



**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, August 9, 2022

9:30 AM

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

Absent: Supervisor Hahn

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

Attachments: [Video Transcript](#)

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

I. SET MATTERS

Set Matter American Rescue Plan Funding Report

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

Interested person(s) submitted written testimony.

Dr. D'Artagnan Scorza, Executive Director of Racial Equity, made a presentation. Rafael Carbajal, Director of Consumer and Business Affairs, also made a presentation and responded to questions posed by the Board.

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

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

Absent: 1 - Supervisor Hahn

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)

Dr. Genevieve Clavreul, Angela E. and Roxanne Beckford addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Solis, this item was continued to August 30, 2022.

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

Absent: 1 - Supervisor Hahn

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

II. CONSENT CALENDAR**BOARD OF SUPERVISORS 3 - 13****3. 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 Solis

Kim Yu, Library Commission

Supervisor Mitchell

Ronald K. Ikejiri, Los Angeles County Second District Consolidated
Oversight Board

Supervisor Hahn

Kenny Green, Community Prevention and Population Health Task Force
Deaka McClain+, Los Angeles County Commission on Disabilities

Supervisor Barger

Jack Darakjian+, Los Angeles County Commission on Disabilities
Victoria Paul, San Gabriel Valley Council of Governments Governing Board
Victoria Paul, Watershed Conservation Authority
Margaret B. Martinez+, Community Prevention and Population Health Task
Force (22-0070)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

Attachments: [Public Comment/Correspondence](#)

**4. Implementing the Priority Strategies of the Equity in County Contracting Project
Team**

Revised recommendation as submitted by Supervisors Mitchell and Kuehl: Direct
the Chief Executive Officer to develop a centralized contracting and procurement
office within the Internal Services Department (ISD), in collaboration with the
Director of Economic Opportunity, that would be both an internal resource to
County Departments and an external resource to small employers looking to

contract with the County more easily, this office shall, among other priorities, institutionalize the work of the Equity in County Contracting (ECC) Action Teams and Workgroups, lead the work of continuous, equitable and efficient improvements to the County's contracting and procurement processes, in consultation with the Executive Director of the Antiracism, Diversity and Inclusion Initiative, establish training schedules and provide training to County Departmental contract and procurement managers and staff, develop recommendations to address the barriers to equitable reimbursement and compensation of contractors, including issues related to inadequate indirect cost rates and prohibitive insurance costs for contractors, and in partnership with the Director of Economic Opportunity, meet on a regular, scheduled basis with Community-Based Organizations (CBOs) and nonprofit stakeholders to identify, address and streamline issues within the County contracting and procurement system; report back to the Board in writing during the Fiscal Year (FY) 2023-24 Recommended Budget phase, identifying staff and resources to operationalize the centralized contracting unit, effective in FY 2023-24; and take the following related actions:

Instruct the Director of Economic Opportunity, in consultation with the Chief Executive Officer, the Acting County Counsel, the Director of Internal Services, the Auditor-Controller, the ECC Action Teams and Workgroups, and other relevant Departments and stakeholders, to take the following actions:

Drawing on prior Board reports and the work of the ECC Action Teams and Workgroups, report back to the Board in writing within 60 days identifying barriers to certification as County Local Small Business Enterprises (LSBEs), Disabled Veteran Business Enterprises (DVBES) and as Social Enterprises (SEs) that qualified businesses, CBOs and nonprofits experience, as well as recommendations to address those barriers and an associated implementation plan, with the report to discuss outreach efforts and ways to increase qualified businesses, CBOs and nonprofits awareness of, and ability to, participate in the aforementioned preference programs, including ways to incentivize certification by, for example, connecting certified entities to technical assistance and capacity building, and explore ways to tier contracts to allow smaller enterprises to compete against other smaller enterprises; and

Within 90 days, and unless otherwise directed by the Board, start to execute the implementation plan and report back to the Board with bi-annual progress reports until implementation is substantially complete;

Instruct the Director of Economic Opportunity and the Auditor-Controller, in

consultation with the Chief Executive Officer, the Acting County Counsel, the Director of Internal Services, and the ECC Action Teams and Workgroups, to recommend changes to the Small Business Payment Liaison and Prompt Payment Program Policy to expand the prompt payment program to include certified DVBES and SEs and report back to the Board in writing in 60 days; and report back to the Board in writing in 120 days with recommendations for designing an interest-free revolving loan fund to provide start-up funds and working capital for CBOs and nonprofits, and a low-interest loan fund to provide start-up funds and working capital for small businesses, where the design should identify funding sources, an implementation entity, approach, and a timeline, and also leverage learnings from the County's small contractor bonding fund program currently administered by Merriwether & Williams Insurance Services;

Instruct the Auditor-Controller, in consultation with the Chief Executive Officer and the Directors of Economic Opportunity and Internal Services, within 180 days, to coordinate with all Departments to expand efforts to use the Electronic Countywide Accounting and Purchasing System or other methods, including, but not limited to, surveys of Departments, to transparently report on procurement data for small businesses, CBOs and nonprofits, including:

- Publicly reporting on annual utilization data for LSBES, DVBES and SEs;

- Tracking and publicly reporting on annual utilization data for Community Business Enterprises, including a disaggregation by demographic category: Women Business Enterprises, Minority Business Enterprises, Disadvantaged Business Enterprises, and Lesbian, Gay, Bisexual, Transgender, Queer, and Questioning-Owned Business Enterprises; and

- Report back to the Board in writing in 60 days on a plan to track and publicly report Departments' average payment cycle times - from the date an invoice is received to the date that it is paid;

Instruct the Acting County Counsel, in collaboration with the Director of Economic Opportunity, to return to the Board within 90 days with an ordinance for introduction that codifies the County's 25% utilization goal for LSBE's and 3% utilization goal for DVBES; and

Instruct the Director of Internal Services, in consultation with the Chief Executive Officer, the Auditor-Controller and the Director of Economic Opportunity, to do the following:

Within 60 days, implement a one-year pilot program for one or more Departments that will increase the Simplified Acquisition Process (SAP) threshold in those Departments to \$100,000, with the pilot department(s) to be selected based on contracting volume to ensure utilization of an expanded SAP and existing contracting controls to prevent fraud;

Report back to the Board in writing within 90 days describing the pilot program launch and report again in writing at the conclusion of the pilot period with associated findings and recommendations and proposed phasing to increase the SAP threshold to \$100,000 for all Departments Countywide;

Within 90 days, develop a pilot program for one or more Departments that will mandate annual automatic contract advances for a specified set of contracts with CBOs where feasible (given legal, funding and other restrictions) and require the chosen Departments to report back to the Board on progress on a bi-annual basis; and

Report back to the Board in writing in 90 days with the proposed contract advance policy and the plan to implement the policy across the pilot Departments, including requirements that pilot Departments must fulfill. (22-2937)

Wilma Franco, Joe St. John, Lawrence Reyes, Eric Preven, Manisha Pennesa, Ryan Evans and Richard Hernandez addressed the Board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

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

5. Willowbrook III Housing Development Project

Recommendation as submitted by Supervisor Mitchell: Authorize the Executive Director of the Los Angeles County Development Authority to act on behalf of the County to execute an Exclusive Negotiation Agreement (ENA) between the County and LINC Housing Development Corporation, for an initial six-month term and a maximum of up to two 90-day extension options, if needed, in order to negotiate the potential Willowbrook III Project (Project), a 51-unit affordable new housing development located at 12617, 12625 and 12611 South Willowbrook Avenue in the unincorporated community of Willowbrook, collect deposits and fees in connection with the terms of the ENA, and administer the expenses and accounting associated with the ENA; execute any and all related or ancillary documents or amendments to the ENA necessary to effectuate the action; and manage the predevelopment phase of the proposed Project. (Relates to Agenda No. 2-D) (22-2972)

Len Moses and Manisha Pennesa addressed the Board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

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

6. Redondo Beach Open Water Swim: “Swim the Avenues” Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive the \$5,000 gross receipts fee and the \$250 permit fee at Redondo Beach, excluding the cost of liability insurance, for the Redondo Beach Open Water Swim: “Swim the Avenues” event, to be held September 11, 2022. (22-2984)

Len Moses and Manisha Pennesa addressed the Board.

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

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

Absent: 1 - Supervisor Hahn

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

7. Ensuring Equitable Housing in Service Planning Area 5

Recommendation as submitted by Supervisor Kuehl: Approve the West Los Angeles Armory Bridge Housing Project (Project), which would provide interim beds for individuals and couples over the age of 18; find that the Project is necessary to meet the social needs of the population of the County pursuant to Government Code Section 26227; authorize the Chief Executive Officer to negotiate and execute a lease with the State for a portion of the West Los Angeles Armory property (Property), at fair market value, for a five-year term with four five-year extension options; find that the Property, once leased from the State, will not be needed for other County uses; authorize the Chief Executive Officer to negotiate and execute a five-year gratis sublease, with automatic one-year extension options, with The People Concern for the Property, for the construction and operation of the Project, and take any other actions consistent with and/or necessary for the implementation of the lease and sublease; approve and authorize the Director of Health Services to deliver the Project through the Department of Health Services' (DHS) Capital Improvement Intermediary Program; approve an appropriation adjustment that reflects an increase of \$26,700,000 in appropriation for DHS, offset by revenue from American Rescue Plan Act funds, for DHS to support the Project; authorize the Director of Health Services, through the Capital Improvement Intermediary Program, to enter into agreements, as necessary, to provide funding to The People Concern to carry out the construction of the Project in an amount not to exceed \$26,700,000, contingent upon the State leasing the property to the County, and the County subleasing the property to The People Concern; authorize the Director to work within their existing delegated authority to enter into any work orders or other contractual agreements necessary to facilitate the construction and operation of the Project; and find that the Project is exempt from the California Environmental Quality Act. **4-VOTES** (22-2992)

Len Moses addressed the Board.

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

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

Absent: 1 - Supervisor Hahn

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

8. Mission Canyon Landfill-License to the Los Angeles City Fire Department for a Helistop

Recommendation as submitted by Supervisor Kuehl: Find that the licensed area of real property located at 2501 North Sepulveda Boulevard in Los Angeles (Property), which consists of a landfill, commonly known as the Sanitation District Mission Canyon Landfill, is not needed for County purposes during the term of the license, and that the licensed area will be used as a helistop to provide enhanced firefighting capabilities to the residents living in, around, and bordering the 405 Freeway; authorize the Chief Executive Officer to execute a proposed license with the City of Los Angeles Fire Department (LAFD) on a gratis basis for a five-year term, and execute any ancillary documentation that is necessary to effectuate the terms of the proposed license and take any other actions necessary and appropriate to implement and effectuate the terms of the proposed license; and find that the proposed project and license are exempt from the California Environmental Quality Act. (22-2983)

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

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

Absent: 1 - Supervisor Hahn

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

9. Extend the Reward Offer in the Homicide Investigation of the Murder of Victim Iran Moreno

Recommendation as submitted by Supervisor Barger: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 13-year-old Iran Moreno, who was fatally shot by a bullet that came through his bedroom window while playing video games, on the 900 block of North Raymond Avenue in the City of Pasadena on November 20, 2021, at approximately 6:12 p.m. (21-4567)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

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

10. Establishing Our Commitment to the Los Angeles City/County Native American Indian Commission

Revised recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer to work with the Executive Director of the Los Angeles City/County Native American Indian Commission, the Director of Arts and Culture, and the Executive Officer of the Board, to report back during the Fiscal Year (FY) 2022-23 Supplemental Budget phase on the transfer of the Los Angeles City/County Native American Indian Commission (LANAIC) and the LANAIC Self Governance Board from the Executive Office of the Board to the Department of Arts and Culture in the Fiscal Year 2022-23 Supplemental Budget, and the necessary funding and staffing for LANAIC including any deferred FY 2022-23 requests, staffing, resources and funding that was not transferred from the Workforce Development Aging and Community Services Department, and funding for all LANAIC critical unmet needs requests that were deferred and for shared services and administrative costs. (22-2988)

Cheri Thomas, Betty Avila, Josh Candelaria, Joseph Quintana, Helen Hernandez, Jennifer Cuevas, Cordelia Istel, Andrea Garcia, Sygourney Paiz, Joey Williams, Manisha Pennesa, Candy Mccovey, Juay Roybal-Kastl and Maria Billamil addressed the Board. Interested person(s) also submitted written testimony.

Joseph Nicchitta, Chief Operating Officer, Chief Executive Office, responded to questions posed by the Board.

Supervisor Mitchell directed the Chief Executive Officer to review and assess County commissions' needs, including administrative, staffing, funding and other needs and report back to the Board in 90 days with recommendations to ensure commissions are supported and effective.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Mitchell, this item was duly carried by the following vote; and the Chief Executive Officer was directed to review and assess County commissions' needs, including administrative, staffing, funding and other needs and report back to the Board in 90 days with recommendations to ensure commissions are supported and effective.

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

Absent: 1 - Supervisor Hahn

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

11. Proclaiming August 2022 as “Student Loan Debt Awareness Month” in Los Angeles County

Recommendation as submitted by Supervisor Solis: Proclaim August 2022 as “Student Loan Debt Awareness Month” throughout Los Angeles County; instruct the Director of Personnel to lead the County in joining the “California Student Debt Challenge;” and instruct the Director of Consumer and Business Affairs to continue to encourage residents to learn about the Federal program, Public Service Loan Forgiveness and apply for the limited waiver if applicable. (22-2996)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

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

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

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

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

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

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

Absent: 1 - Supervisor Hahn

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

13. Board of Supervisors Meeting Minutes for June 2022

Executive Officer of the Board's recommendation: Approve minutes for the June 2022 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of June 2022 can be found online at:** <https://lacounty.gov/sop/> (22-2778)

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

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

Absent: 1 - Supervisor Hahn

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

ADMINISTRATIVE MATTERS 14 - 49**Chief Executive Office****14. Annexation of Unincorporated Territory Joint and Supplemental Joint Resolutions**

Recommendation: Adopt a joint resolution between the Board, the City Council of Santa Clarita (City) (5) and other affected taxing entities, based on the negotiated exchange of property tax revenue as a result of the proposed Reorganization No. 2020-01 (Tesoro del Valle), to annex Parcels 1 and 2 with approximately 1,786± acres of inhabited territory to the City and annex Parcel 1 with approximately 1,609± acres to the Greater Los Angeles County Vector Control District; find that the proposed joint and supplemental joint resolutions, with their associated actions, and the transfer of the County's Regional Housing Needs Assessment allocation are either not subject to the provisions of the California Environmental Quality Act (CEQA), or were independently considered as part of the Negative Declaration (ND) prepared and adopted by the City and that the County, acting as a responsible agency, is relying on said ND; find that the proposed transfer of Tesoro Adobe Historic Park (Park Property) is exempt from CEQA; and take the following actions: **5-VOTES**

Adopt a supplemental joint resolution, which is subject to City Council of the City's approval, which shall transfer jurisdiction of Landscaping and Lighting Act (LLA) District No. 4, Zone 76 from the County to the City and approve and accept the negotiated exchange of benefit assessment revenues for the Zone; withdraw the territory proposed for annexation from County Lighting Maintenance District 1687 (CLMD 1687); exclude the territory proposed for annexation from County Lighting District LLA-1, Unincorporated Zone; and clarify the City's responsibilities regarding Drainage Benefit Assessment Area No. 35;

Authorize the Chief Executive Officer and the Directors of Public Works, Regional Planning and Parks and Recreation, to take all actions to effectuate the joint and supplemental joint resolutions;

Find that pursuant to Government Code Section 25550.5, the Park Property is local in character and approve the transfer of the Park Property to the City;

Approve and instruct the Chair to sign a park transfer agreement between the County and the City;

Authorize the Chair to sign the quitclaim deed consistent with the transfer

agreement and applicable conditions;

Authorize the Director of Parks and Recreation and the Chief Executive Officer to execute a transfer agreement with the City and the Regional Parks Open Space District for the purposes of transferring the County's grant responsibilities to the City; execute an amended Reciprocal Easement and Joint Use Agreement with Montalvo Properties LLC, Tesoro del Valle Master Homeowners Association, and the City, for the purpose of replacing the County with the City; and execute any other documents necessary to complete the Park Property transfer and any amendments; and

Approve the transfer of the County's Regional Housing Needs Assessment allocation associated with proposed Tesoro del Valle, to the City, and instruct the Director of Regional Planning to take all actions necessary to effectuate such transfer. (22-2932)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board approved Recommendation Nos. 1 through 4, and No. 12; and continued Recommendation Nos. 5 through 11 to September 6, 2022.

Said motion was duly carried by the following vote:

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

Absent: 1 - Supervisor Hahn

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

15. Child Support Services Department Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute an amendment to a lease agreement with A.J. ELIOPULOS COMMERCIAL/INDUSTRIAL DEVELOPMENT, INC., a California corporation (Landlord), exercising the first option to extend the existing lease for an additional five years for the Child Support Services Department's continued use of approximately 14,660 sq ft of office space and 80 on-site parking spaces located at 42281 10th Street in Lancaster (5), with an estimated first-year rental amount of \$335,985, which includes base rent of \$308,459 and utilities of \$27,526, and an estimated total lease amount of \$1,830,000 over the five-year term, 100% funded from State and Federal funding sources; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease amendment, and take actions necessary and appropriate to implement the existing lease, as amended by the proposed lease amendment including, without limitation, exercising early termination rights and the second five-year extension option (Option 2), if Option 2 is exercised, the estimated first-year rental amount will be approximately \$413,894, which includes base rent of \$375,287 and utilities of \$38,607, and an estimated total lease amount of \$2,256,000 for Option 2 over the five-year extended term, if both Options are exercised, the total added term to the existing lease will be another 10 years, with an estimated total lease amount of approximately \$4,086,000 over the potential 10-year lease extension; and find that the proposed option and lease amendment are exempt from the California Environmental Quality Act. (22-2927)

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

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

Absent: 1 - Supervisor Hahn

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

16. Employee Relations Commissioner Reappointment

Recommendation: Appoint Christopher David Ruiz Cameron to a second three-year term to the position as commissioner on the Employee Relations Commission, effective August 18, 2020 through August 18, 2023. (22-2863)

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

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

Absent: 1 - Supervisor Hahn

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

17. New Board Policies - Procedures to Establish a Countywide Privacy Program to Ensure the Protection of County Information

Recommendation: Approve various Board Policies to establish a Countywide Privacy Program to outline data privacy procedures pertaining to the access, use, disclosure and protection of County and Personal Information. (22-2909)

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

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

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

Absent: 1 - Supervisor Hahn

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

18. Countywide Classification/Compensation Actions Amendment

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to add one new unclassified classification for the Department of Economic Opportunity; amend Section 6.44.020 - Assessment Appeals Board (AAB), to increase the stipend amounts for AAB members; and reclassify 52 positions in the Departments of Auditor-Controller, Chief Executive Office, District Attorney, Fire, Health Services, Human Resources, Internal Services, Parks and Recreation, Public Defender, Public Social Services and Sheriff. (Relates to Agenda No. 51) (22-2934)

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

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

Absent: 1 - Supervisor Hahn

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

19. Countywide Classification/Compensation Actions Public Information Officer Reorganization Study

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to reclassify 10 positions to implement the results of the Countywide Public Information Officer Reorganization Study in the Departments of Beaches and Harbors, Board of Supervisors, District Attorney, Medical Examiner-Coroner and Mental Health. (Relates to Agenda No. 52) (22-2935)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Hahn

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

County Operations**20. General Tax on Cannabis Businesses in the Unincorporated Areas of the County**

Recommendation: Adopt a resolution authorizing submission of a proposed ordinance regarding a general tax levied against cannabis businesses in the unincorporated areas of the County to be voted on Countywide; and instruct the Registrar-Recorder/County Clerk to take all necessary actions to place the general tax on the ballot for the November 8, 2022 election. **(Department of Consumer and Business Affairs) 4-VOTES (22-2928)**

Jacqueline Ayer and Susan Zahnter addressed the Board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

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

21. Camp Glenn Rockey Doors Replacement Project

Recommendation: Establish and approve the Camp Glenn Rockey Doors Replacement Project, Capital Project No. 87873 (Project) located at 1900 Sycamore Canyon Road in the City of San Dimas (5), with a total budget amount of \$300,000; approve an appropriation adjustment to transfer \$300,000 from the Probation Department's-Juvenile Institutions Services, Services and Supplies budget, to the Project, to fully fund the proposed Project; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) (22-2925)**

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

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

Absent: 1 - Supervisor Hahn

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

22. Outgoing Vote By Mail Election Mailing Services Contract Amendment

Recommendation: Authorize the Registrar Recorder/County Clerk to execute a sole source amendment with K&H Printers-Lithographers, Inc., to increase the contract amount for additional outgoing Vote by Mail (VBM) election mailing services effective September 1, 2022 through December 31, 2024 for a total maximum amount not to exceed \$50,491,031, with the estimated increase consisting of \$38,762,392 for scheduled elections, including the 2022 Gubernatorial General election and the 2024 Presidential Primary and General elections, and \$11,728,639.19 for optional work to accommodate potential unscheduled/special elections that may occur during this period, for a maximum contract amount of \$94,400,061. **(Registrar Recorder/County Clerk)** (22-2903)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

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

23. Purchase Agreement for Tax-Defaulted Property Subject to the Tax Collector's Power to Sell in the City of Los Angeles

Recommendation: Approve and instruct the Chair to sign the Chapter 8 Agreement Sale No. 2857, authorizing the Treasurer and Tax Collector to sell five tax-defaulted properties in the City of Los Angeles (5) Subject to the Tax Collector's Power to Sell to the Arroyos & Foothills Conservancy, for the estimated purchase price of \$66,499.01, comprised of delinquent taxes, redemption penalties and the projected costs of the sale. **(Treasurer and Tax Collector)** (22-2866)

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

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

Absent: 1 - Supervisor Hahn

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

Agreement No. 79310

24. Purchase Agreement for Tax-Defaulted Property Subject to the Tax Collector's Power to Sell in the City of Glendale

Recommendation: Approve and instruct the Chair to sign the Chapter 8 Agreement Sale No. 2854, authorizing the Treasurer and Tax Collector to sell four tax-defaulted properties in the City of Glendale (5) Subject to the Tax Collector's Power to Sell to the Arroyos & Foothills Conservancy, for the estimated purchase price of \$17,663.11, comprised of delinquent taxes, redemption penalties and the projected costs of the sale. **(Treasurer and Tax Collector)** (22-2915)

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

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

Absent: 1 - Supervisor Hahn

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

Agreement No. 79311

25. Purchase Agreement for Tax-Defaulted Property Subject to the Tax Collector's Power to Sell in the City of Glendale

Recommendation: Approve and instruct the Chair to sign the Chapter 8 Agreement Sale No. 2862, authorizing the Treasurer and Tax Collector to sell one tax-defaulted property in the City of Glendale (5) Subject to the Tax Collector's Power to Sell to the Arroyos & Foothills Conservancy, for the estimated purchase price of \$5,552.26, comprised of delinquent taxes, redemption penalties and the projected costs of the sale. **(Treasurer and Tax Collector)** (22-2867)

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

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

Absent: 1 - Supervisor Hahn

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

Agreement No. 79312

26. Purchase Agreement for Tax-Defaulted Property Subject to the Tax Collector's Power to Sell in the Unincorporated Area of Altadena

Revised recommendation: Approve and instruct the Chair to sign the Chapter 8 Agreement Sale No. 2866, authorizing the Treasurer and Tax Collector to sell one tax-defaulted property in the unincorporated area of Altadena (5) Subject to the Tax Collector's Power to Sell to the Arroyos & Foothills Conservancy, for the estimated purchase price of \$3,073.93, comprised of delinquent taxes, redemption penalties and the projected costs of the sale. **(Treasurer and Tax Collector)** (22-2913)

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

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

Absent: 1 - Supervisor Hahn

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

Agreement No. 79313

27. Online Auction Sale of Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell

Recommendation: Adopt a resolution approving the online auction of "Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell (2022B)," to be held October 22 through October 25, 2022 at www.bid4assets.com/losangeles. **(Treasurer and Tax Collector)** (22-2910)

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

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

Absent: 1 - Supervisor Hahn

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

Children and Families' Well-Being**28. Commercial Sexual Exploitation Advocacy Services Contracts Amendment**

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to six existing Commercial Sexual Exploitation (CSE) Advocacy Services contracts with ZOE International for the provision of CSE Advocacy Services for children and youth to extend the term effective September 24, 2022 through June 30, 2023, in order to align the contracts with the County's fiscal year and allow additional time to solicit and complete replacement contracts, with a maximum contract amount for this term of \$1,673,541, 82.8% financed by State funds and 17.2% by Healthier Communities, Stronger Families, Thriving Children funds (HST); execute amendments to the contracts for necessary changes, including changes to programmatic requirements, budget and budget narratives, including carry-overs of unspent funds to meet unanticipated demands and to increase or decrease the maximum annual contract amount not to exceed 10% when such a change is necessary to meet service needs and provided that there is sufficient funding available; and execute amendments to extend the contracts for up to nine months on a month-to-month basis, if the current contractors are not awarded a replacement contract and the extension is necessary to allow eligible participants to remain with their current provider if the Director determines it is in the best interest of the participant, funded with HST funds. **(Department of Children and Family Services)** (22-2864)

Patrick O'Rourke addressed the Board.

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

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

Absent: 1 - Supervisor Hahn

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

Health and Mental Health Services**29. Pre-Trial Felony Mental Health Division Program Agreement Amendment**

Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with the California Department of State Hospitals to accept an increase to the award by up to \$28,032,000 for a total amount of \$59,576,100, at no Net County Cost, and extend the term through December 31, 2024 for the Pre-Trial Felony Mental Health Diversion Program; and execute future amendments to the agreement and all related documents to add, delete and/or change terms and conditions, extend the term and incorporate necessary changes within the statement of work. **(Department of Health Services)** (22-2907)

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

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

Absent: 1 - Supervisor Hahn

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

30. Compromise Offers of Settlement

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

LAC+USC Medical Center - Account No. 100448439 in the amount of \$3,000; and

Rancho Los Amigos National Rehabilitation Center - Account No. 101818499 in the amount of \$3,098.71. (22-2905)

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

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

Absent: 1 - Supervisor Hahn

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

31. Comprehensive Tobacco Control Services Contracts

Recommendation: Approve and authorize the Director of Public Health to execute seven new contracts with Behavioral Health Services, Inc., Day One, Inc., Institute for Public Strategies, Los Angeles County - University of Southern California Medical Center Foundation, Inc., National Asian Pacific American Families Against Substance Abuse, Inc., Volunteers of America of Los Angeles and The Youth Leadership Institute, selected under a competitive solicitation process, for the provision of Comprehensive Tobacco Control Services to support the Department of Public Health's Tobacco Control and Prevention program efforts in the County, effective August 10, 2022 through June 30, 2025, at a total County maximum obligation of \$5,000,000, 100% offset with funding from the California Department of Public Health/California Tobacco Control Program, California Healthcare, Research, and Prevention Tax (Proposition 56); and authorize the Director of Public Health to take the following related actions: **(Department of Public Health)**

Execute future amendments to the contracts that extend the term for three additional one-year periods through June 30, 2028, at amounts to be determined by the Director, allow a no-cost adjustment to the term through December 31, 2028, allow the rollover of unspent contract funds, and/or provide an increase or decrease in funding up to 10% above or below the

term's annual base maximum obligation, effective upon amendment execution, or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary;

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

Immediately suspend any contract upon issuing a written notice to contractors who fail to fully comply with program requirements, terminate contracts for convenience by providing a 30-calendar day advance written notice to contractors, and accept voluntary contract termination notices from contractors. (22-2912)

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

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

Absent: 1 - Supervisor Hahn

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

Community Services**32. Egg Quality Control Agreement**

Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture (CDFA) for the Department to perform wholesale egg inspection services for the CDFA Egg Safety and Quality Management Program, and reimburses the County up to \$140,186.44 for one year beginning July 1, 2022; and execute amendments to the agreement that are consistent with the requirements referenced above that amend the amount and scope of work.

(Department of Agricultural Commissioner/Weights and Measures) (22-2877)

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

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

Absent: 1 - Supervisor Hahn

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

33. Inspecting Retail Motor Fuel Stations Petroleum Products Agreement

Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture to reimburse the County up to \$108,975 for the period of July 1, 2022 through June 30, 2023, for inspections conducted at retail gas stations to ensure compliance with California Business and Professions Code pertaining to advertising signage, petroleum product labeling and quality standards; and execute future amendments to the agreement, including amending the amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures)** (22-2893)

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

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

Absent: 1 - Supervisor Hahn

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

34. Six Restroom Capital Projects

Recommendation: Establish and approve the proposed projects (1) as detailed below; approve an appropriation adjustment in the amount of \$5,592,000 by appropriating \$4,792,000 in grant revenue from the California Department of Parks and Recreation through the Proposition 68, California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018, Recreational Infrastructure Revenue Enhancement Grant Program Recreational Infrastructure Revenue Enhancement Grant Program (Proposition 68 RIRE) and appropriating \$800,000 in the First Supervisorial District County Priority Measure A Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection and Water Conservation grant program to fully fund the proposed projects; authorize the Director of Parks and Recreation to deliver the proposed projects through Board-approved Job Order Contracts; and find that the proposed projects are exempt from the California Environmental Quality Act: **(Department of Parks and Recreation) 4-VOTES**

Whittier Narrows New Restroom and Restroom Renovation Project, Capital Project (CP) No. 87833, with a total project budget of \$2,566,000;

Atlantic Avenue New Restroom Project, CP No. 69990, with a total project budget of \$886,000;

Parque de los Sueños Restroom Renovation Project, CP No. 87834, with a total project budget of \$332,000;

Bassett Park Restroom Renovation Project, CP No. 87835, with a total project budget of \$265,000;

Belvedere Community Regional Park Restroom Renovation Project, CP No. 87836, with a total project budget of \$926,000; and

Peter F. Schabarum Regional County Park Restroom Renovation Project, CP No. 87837, with a total project budget of \$617,000. (22-2898)

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

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

Absent: 1 - Supervisor Hahn

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

35. Schools and Libraries Program Contract

Recommendation: Approve the award of a contract to Sutherland Consulting Group, Inc. to provide administrative services related to the schools and libraries program (E-rate Program) to LA County Library; instruct the Chair to sign a contract with Sutherland Consulting Group, Inc. for a term of five years with one one-year and six month-to-month extension options, for a total term of six years and six months, and a total contract amount not to exceed \$1,430,000 under the proposed contract, effective upon Board approval, fully offset by the E-rate Program for the first two years of the contract, and funding for the remaining years will be included in the Library's Operating fund, supported by projected property tax growth; authorize the County Librarian to approve unanticipated work within the scope of the contract, execute amendments to exercise the extension options, modify the terms of the statement of work that do not materially alter the contract, and/or change certain terms and conditions in the contract, and adjust the contractor's annual fee included in the annual contract amount due to such changes, if any. **(LA County Library)** (22-2859)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

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

Agreement No. 79309

36. Library's Teen Culture Club Grant Award

Recommendation: Accept a grant award of \$125,000 from the California State Library, funded by the Stronger Together: Out of School Time Grant Program, for the Library's Teen Culture Club, which will provide programs and a space for empowering teen voices through engagement and conversation around culture and cultural concerns; and authorize the County Librarian to execute documents, agreements or amendments associated with the acceptance and use of the grant. (LA County Library) (22-2858)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

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

37. Disaster Recovery Program Standard Agreement

Recommendation: Adopt and instruct the Chair to sign a resolution, amending the allocation of funding and the Standard Agreement for the 2017 Disaster Recovery Multifamily Housing Program (DR-MHP) funds to include 2018 DR-MHP grant funds in the amount of \$2,708,005.53, for an aggregate not to exceed amount of \$3,298,996.53 for the rehabilitation, reconstruction and/or new construction of affordable multifamily housing in designated areas impacted by the wildfires, flooding, mudflows and debris flows in October and December of 2017 and July through September and November 2018; and authorize the Executive Director of the Los Angeles County Development Authority to take any and all necessary steps for the administration of the DR-MHP including, but not limited to, executing the Master Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the DR-MHP or the DR-MHP funds awarded. **(Los Angeles County Development Authority)** (Relates to Agenda No. 5-D) (22-2883)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

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

38. No Place Like Home Program Notice of Funding Availability Participation

Recommendation: Adopt and instruct the Chair to sign a resolution, required by the State Department of Housing and Community Development for participation in the No Place Like Home (NPLH) Program's Fourth Round Notice of Funding Availability; and authorize the Acting Director of Mental Health to incorporate the portion of NPLH administrative funds that the Department of Mental Health (DMH) will receive, through the Los Angeles County Development Authority, into DMH's approved Fiscal Year 2022-23 budget on an as-needed basis and include in future years' budgets accordingly for the purposes described herein. **(Los Angeles County Development Authority)** (Relates to Agenda No. 4-D) (22-2894)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

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

Public Safety**39. Annual Federal Equitable Sharing Agreement and Certification Report**

Recommendation: Authorize the District Attorney, on behalf of the County, to execute a Federal Equitable Sharing Agreement and Annual Certification Report for Fiscal Year (FY) 2021-22, which enables the District Attorney's Office to continue participation in the Federal Equitable Sharing Program and report the use of Federal Equitable Sharing funds received in FY 2021-22. **(District Attorney)** (22-2926)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Hahn

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

40. Special Events Emergency Use Agreements

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Acting Fire Chief to enter into emergency use agreements with local large capacity facilities or stadiums to hold special events, with the only cost to the District to be associated with the event and any applicable taxes, such costs shall be limited to five days of use and not to exceed an individual annual billable amount of \$10,000 per event, and execute amendments to the agreements; and find that the proposed agreements are exempt from the California Environmental Quality Act. **(Fire Department)** (22-2897)

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

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

Absent: 1 - Supervisor Hahn

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

Miscellaneous**41. Settlement of the Matter Entitled, Vincent Clark v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Vincent Clark v. County of Los Angeles, et al., United States District Court Case No. 2:20-cv-00304 DMG, in the amount of \$450,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal civil rights lawsuit alleges plaintiff was subjected to excessive force when Sheriff's Department deputies were at his residence. (22-2920)

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

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

Absent: 1 - Supervisor Hahn

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

42. Settlement of the Matter Entitled, Victoria Contreras v. County of Los Angeles, et al

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Victoria Contreras v. County of Los Angeles, et al, Los Angeles Superior Court Case No. BC722497, in the amount of \$550,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged injuries plaintiff sustained in an automobile accident involving a Sheriff's Department employee. (22-2918)

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

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

Absent: 1 - Supervisor Hahn

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

43. Settlement of the Matter Entitled, Lanthia Teon Douglas v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Lanthia Teon Douglas v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 18STCV08752, in the amount of \$536,999, 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. (22-2922)

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

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

Absent: 1 - Supervisor Hahn

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

44. Settlement of the Matter Entitled, Ivan Field v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Ivan Field v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC684848, in the amount of \$150,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges excessive force and Federal civil rights violations by Sheriff's Department deputies. (22-2921)

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

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

Absent: 1 - Supervisor Hahn

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

45. Settlement of the Matter Entitled, Steven Moore v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Steven Moore v. County of Los Angeles, et al., United States District Court Case No. 2:20-CV-07751, in the amount of \$200,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal civil rights lawsuit alleges plaintiff suffered injuries and deliberate indifference by Sheriff's Department staff while he was detained at Men's Central Jail. (22-2919)

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

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

Absent: 1 - Supervisor Hahn

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

46. Settlement of the Matter Entitled, Ryan Vintch v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Ryan Vintch v. County of Los Angeles, et al., United States District Court Case No. 2:20-cv-07932, in the amount of \$300,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' and Sheriff's Department's budgets.

This lawsuit alleges Federal civil rights violations and deliberate indifference to safety needs by Sheriff's Department jail staff at Men's Central Jail. (22-2923)

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

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

Absent: 1 - Supervisor Hahn

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

Miscellaneous Additions

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

47-A. Preserving and Protecting Restaurants Adversely Affected by the Pandemic

Recommendation as submitted by Supervisors Mitchell and Barger: Adopt a resolution with respect to allowing restaurants with "deemed approved" status prior to the COVID-19 pandemic, despite being closed for 90 days or more, to reopen and immediately sell alcohol until such time that a Conditional Use Permit (CUP) application for an alcohol sales use is filed, and while such CUP application is pending, up until approval, provided that the CUP application is filed prior to the end of the declared COVID-19 local emergency or prior to the date the Board repeals the resolution, if earlier; and find that the recommended actions are exempt from the California Environmental Quality Act. (22-3000)

David Juarez addressed the Board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

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

47-B. Establish a Reward Offer in the Investigation of the Murder of Laron Follings

Recommendation as submitted by Supervisor Mitchell: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 30-year-old Laron Follings, who was fatally shot while seated in his parked vehicle on the 1500 block of East 123rd Street in the unincorporated area of Willowbrook on the evening of January 5, 2021, at approximately 6:57 p.m. (22-3010)

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

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

Absent: 1 - Supervisor Hahn

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

47-C. Establish a Reward Offer in the Investigation of the Murder of Freddy Perez

Revised recommendation as submitted by Supervisor Kuehl: Establish a ~~\$10,000~~ \$20,000 reward offer in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 30-year-old Freddy Perez, who was struck and killed while riding his motorcycle in a hit-and-run accident by a suspect driving a black GMC Denali or HD3/4 or 1-ton truck, while traveling eastbound on Rinaldi Street west of Sepulveda Boulevard in the City of Los Angeles on July 17, 2022, at approximately 11:45 p.m. (22-3005)

Lizzette Perez addressed the Board.

Supervisor Kuehl revised her motion as detailed above.

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

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

Absent: 1 - Supervisor Hahn

Attachments: [Motion by Supervisor Kuehl](#)
[Revised motion by Supervised Kuehl](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)
[Audio](#)

47-D. Icon West Inc. Right of Entry Permit and Parking Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Waive the \$200 per-day permit fee and the \$250 one-time cleaning deposit, excluding the cost of security and liability insurance, for Icon West Inc.'s use of a portion of the Malibu Civic Center parking lot at 23555 West Civic Center Way in the City of Malibu from August 11, 2022 through September 11, 2022; find that the proposed Right of Entry Permit (Permit) is exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following actions:

Negotiate and execute the Permit with Icon West Inc., with a term extending through September 11, 2022;

Amend the Permit to extend the term if, and as necessary, for the duration of the parking lot construction work; and

Negotiate and execute any other ancillary documentation and take any other actions necessary and appropriate to implement and effectuate the Permit.
(22-2931)

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

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

Absent: 1 - Supervisor Hahn

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

47-E. Support for Assembly Bill 2790 Reporting of Crimes: Mandated Reporters

Recommendation as submitted by Supervisors Hahn and Kuehl: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Assembly Bill 2790 (Wicks), legislation which would eliminate the mandated reporting duty of a health care practitioner to report assaultive or abusive conduct to law enforcement and instead requires the provider to refer the patient to supportive services. (22-3022)

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

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Mitchell

Abstentions: 1 - Supervisor Barger

Absent: 1 - Supervisor Hahn

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

47-F. Support for Assembly Bill 662 Mental Health: State Fire Marshall: Training Standards: Peer-to-Peer Suicide Prevention Implementation

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Assembly Bill 662 (Rodriguez), legislation which would require the California State Fire Marshall to establish additional training standards on peer-to-peer suicide prevention training. (22-3023)

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

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

Absent: 1 - Supervisor Hahn

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

III. ORDINANCES FOR INTRODUCTION 50 - 52**50. County Code, Title 3 - Advisory Commissions and Committees Amendment**

Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees relating to the Commission on Disabilities and its role in advising the Board on the needs of people with disabilities throughout the County, this ordinance amends Chapter 3.28.100 to add housing and transportation and remove recreation as areas regarding which the Commission on Disabilities advises the Board on the unique needs of people with disabilities, and to clarify the duties of the Commission on Disabilities to make recommendations to the Board regarding issues and barriers for people with disabilities; clarifies the Commission on Disabilities' duties as they relate to collaboration with other organizations to improve the services and activities provided for people with disabilities and requires report backs to the Board on the effectiveness of these efforts; and amends Chapter 3.28.110 to extend the sunset review date to April 1, 2025. (On May 3, 2022, the Board indicated its intent to approve this Ordinance.) (22-2924)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code relating to the Commission on Disabilities and its role in advising the Board on the needs of people with disabilities throughout the County."

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Hahn

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

51. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries by adding and establishing the salary for one unclassified classification; amending Section 6.44.020 - Assessment Appeals Board to adjust the compensation for Assessment Appeals Board members; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Auditor-Controller, Chief Executive Office, District Attorney, Fire, Health Services, Human Resources, Internal Services, Parks and Recreation, Public Defender, Public Social Services and Sheriff, to implement the findings of classification studies. (Relates to Agenda No. 18) (22-2933)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code to add and establish the salary for one unclassified classification; amend Section 6.44.020 to adjust the compensation for Assessment Appeals Board members; and add, delete and/or change certain employee classifications and number of ordinance positions in various Departments to implement the findings of classification studies."

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Hahn

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

52. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries by adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Beaches and Harbors, Board of Supervisors, District Attorney, Medical Examiner-Coroner and Mental Health, to implement the findings of a classification study. (Relates to Agenda No. 19) (22-2936)

Eric Preven addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code to add, delete and/or change certain employee classifications and number of ordinance positions in various Departments to implement the findings of a classification study."

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Hahn

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

IV. SEPARATE MATTERS 53 - 54**53. Issuance and Sale of General Obligation Bonds**

Recommendation: Adopt a resolution authorizing the issuance and sale of the Lynwood Unified School District Election of 2016, General Obligation Bonds, Series C (4), in an aggregate principal amount not to exceed \$ 24,465,000.
(Treasurer and Tax Collector) (22-2906)

Richard Hernandez addressed the Board.

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

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

Absent: 1 - Supervisor Hahn

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

54. Special Tax Levy for Communities Facilities Districts 3, 7, 2021-01 and 2021-02

Recommendation: Adopt resolutions to levy the 2022-23 special taxes for Community Facilities District (CFD) No. 3 Improvement Areas B and C, CFD No. 7, CFD No. 2021-01 (Valencia-Facilities) Improvement Areas Nos. 1 and 2, and CFD No. 2021-02 (Valencia-Services); instruct the Treasurer and Tax Collector to implement the levy and collection of the 2022-23 special taxes; and instruct the Auditor-Controller to place the special taxes on the 2022-23 secured property tax roll. **(Treasurer and Tax Collector) (22-2904)**

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

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

Absent: 1 - Supervisor Hahn

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

V. SPECIAL DISTRICT AGENDAS

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

1-D. Approve Acceptance and Allocation of State of California Emergency Solutions Grant Funds

Recommendation as submitted by Supervisor Mitchell: Adopt and instruct the Chair to sign a resolution to accept State Emergency Solutions Grant (ESG) funds in an amount not to exceed \$3,577,698, which will be used to provide services to persons who are homeless, or at risk of becoming homeless, in the County; authorize the Executive Director of the Los Angeles County Development Authority to enter into an agreement with the State to receive an amount not to exceed \$3,577,698 in State ESG funds for programs that assist persons who are homeless and incorporate these funds into the Los Angeles County Development Authority's Fiscal Year 2022-23 budget, as needed, and include the final distribution of State ESG funds to the Los Angeles Homeless Services Authority (LAHSA); and authorize the Executive Director to enter into an agreement, and execute any necessary amendments, with LAHSA to fund programs with State ESG funds that assist persons who are homeless. (22-2982)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

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

2-D. Willowbrook III Housing Development Project

Recommendation as submitted by Supervisor Mitchell: Authorize the Executive Director of the Los Angeles County Development Authority to serve as the agent of the County to execute an Exclusive Negotiation Agreement (ENA) between the County and LINC Housing Development Corporation for an initial six-month term and a maximum of up to two 90-day extension options, if needed, in order to negotiate the potential Willowbrook III Project (Project), a 51-unit affordable new housing development located at 12617, 12625 and 12611 South Willowbrook Avenue in the unincorporated community of Willowbrook, collect deposits and fees in connection with the terms of the ENA and administer the expenses and accounting associated with the ENA; execute any and all related or ancillary documentation or amendments, which are necessary to effectuate the action; and manage the predevelopment phase of the proposed Project. (Relates to Agenda No. 5) (22-2974)

Len Moses and Manisha Pennesa addressed the Board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

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

3-D. Harbor Hills Family Public Housing Development Irrigation System Upgrade Project Contract

Recommendation: Approve and adopt the plans and specifications for the Harbor Hills Family Public Housing Development Irrigation System Upgrade Project (Project) located at 26607 South Western Avenue in the City of Lomita (4); award a contract to Pierre Landscape, Inc., the apparent lowest responsive and responsible bidder, in the amount of \$1,252,044 to replace the irrigation system at the Project; authorize the Executive Director of the Los Angeles County Development Authority to execute the contract following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor; determine that the proposed Project is exempt from the application of the County's Local Targeted Worker Hire Policy because it is wholly funded with Federal funds, which prohibit geographic preferences; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions:

Determine and, as necessary and appropriate, amend the contract, terminate the contractor's right to proceed with the performance of the contract, or terminate the contract for convenience;

Approve contract change orders not to exceed \$125,204, which represents 10% of the contract amount, for unforeseen Project costs;

Accept the Project and file notices upon final completion of the Project, release retention money withheld grant extensions of time of the Project, as applicable, and assess liquidated damages; and

Fund the contract and contingency with a total of \$ 1,377,248 in Capital Fund Program funds allocated by the United States Department of Housing and Urban Development and included in the Los Angeles County Development Authority's approved Fiscal Year 2022-23 budget. (22-2901)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

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

4-D. No Place Like Home Program Notice of Funding Availability Participation

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to take all actions necessary to implement the No Place Like Home (NPLH) Program using Fourth Round Notice of Funding Availability funds and execute all necessary documents including, but not limited to, execution of the State of California Standard Agreement and any other related documents, for the purposes described herein; and authorize the Executive Director to request from the State Department of Housing and Community Development, and incorporate, as needed, up to \$173,957,962 in NPLH Program funds into the Los Angeles County Development Authority's approved Fiscal Year 2022-23 budget on an as-needed basis, and include in future years' budgets accordingly for the purposes described herein, and work in collaboration with the Acting Director of Mental Health to ensure that all County obligations under the NPLH Program are satisfied. (Relates to Agenda No. 38) (22-2896)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

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

5-D. Disaster Recovery Program Standard Agreement

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to take all necessary steps for the administration of the DR-MHP, including but not limited to, executing the Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the DR-MHP or the DR-MHP funds awarded; and incorporate portions of the DR-MHP grant funds received from the State Department of Housing and Community Development into its approved Fiscal Year 2022-23 budget on an as-needed basis, and include in future years budgets accordingly, for the purposes described herein. (Relates to Agenda No. 37) (22-2890)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Hahn

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

6-D. Servers and Storage Purchase Order

Recommendation: Approve and authorize the Executive Director of the Los Angeles County Development Authority to execute a purchase order with Dell Marketing LP (Dell) to purchase Dell servers for a total amount not to exceed \$250,000, for data center computer, storage and networking and associated support services; and upon determination and as necessary and appropriate under the terms of the purchase order, amend the purchase order to add or delete services and utilize Pool Dollars and, if necessary, terminate for convenience.

(The Acting Chief Information Officer recommended approval of this item.)

(22-2911)

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

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

Absent: 1 - Supervisor Hahn

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

7-D. Los Angeles County Development Authority Meeting Minutes for June 2022

Recommendation: Approve minutes of the meeting of the Los Angeles County Development Authority for the month of June 2022. **NOTE: The minutes for the month of June 2022 can be found online at:** <https://lacounty.gov/sop/> (22-2777)

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

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

Absent: 1 - Supervisor Hahn

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

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

1-P. Bonelli Regional Park Fishing Pier Project Grant Amendment

Recommendation: Execute an amendment to a grant agreement to revise the project scope and allocate an additional \$250,000 in Excess Funds, available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for the Bonelli Regional Park Fishing Pier Project (5), increasing the total grant award to \$500,000; and authorize the Director of the Regional Park and Open Space District to award a grant amendment when applicable conditions have been met and administer the grant as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel and Excess Funds Projects otherwise, funds shall remain in the Excess Funds account. (22-2900)

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

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

Absent: 1 - Supervisor Hahn

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

2-P. Disposal of Grant-Funded Property

Recommendation: Approve the City of Sierra Madre's (5) proposed disposal of property purchased with Specified Project funds and Per Parcel Funds from the Safe Neighborhood Parks Proposition of 1992. (22-2902)

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

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

Absent: 1 - Supervisor Hahn

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

3-P. Regional Park and Open Space District Meeting Minutes for June 2022

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of June 2022. **NOTE: The minutes for the month of June 2022 can be found online at:** <https://lacounty.gov/sop/> (22-2776)

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

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

Absent: 1 - Supervisor Hahn

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

VI. GENERAL PUBLIC COMMENT 55

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

Dr. Genevieve Clavreul, Cheri Thomas, Amparo Ostojic, Len Moses, Kathy Vu, Antigone Robinson, Bianca Gallegos, Lawrence Reyes, Adam Cohen, Jennifer Cuevas, Dominic Moonheart, Jacqueline Ayer, Angela E, Sergio Vera, Oscar Canales, Eric Preven, Roxanne Beckford, Joey Williams, Manisha Pennesa, Patrick O'Rourke, Candy Mccovey, Ryan Evans and Susan Zahnter addressed the Board. Interested person(s) also submitted written testimony. (22-3049)

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

Administrative Memo

At the Board of Supervisors' meeting held August 9, 2022, Supervisor Barger directed the Chief Executive Officer to report back to the Board in writing on the issues and comments raised by workers of the Department of Mental Health's - United Mental Health Promoters Program during the public comment portion of the meeting. (22-3051)

Attachments: [Administrative Memo](#)
[Report](#)
[Audio](#)

VII. CLOSED SESSION MATTERS FOR AUGUST 9, 2022**CS-1. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

No reportable action was taken. (17-0363)

Attachments: [Public Comment/Correspondence](#)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-22)

Attachments: [Audio Report of Closed Session 8/9/2022](#)

VIII. ADJOURNMENT 56

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

Supervisor Solis

Salvador Avila

Monterey Park Police Department Fallen Officer

Supervisor Mitchell and All Members of the Board

Asherey Ryan

Alonzo Quintero

Armani Lester

The 3 unidentified victims of the Windsor Hills crash

Supervisor Mitchell

Severino Gutiérrez Valez

Supervisor Kuehl and All Members of the Board

Olivia Newton-John

Vin Scully

Supervisor Kuehl

Herma Altshule

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

David Luther Devilleres

Herbert Meinke

Kevin Wayne Richmond

Mark Steven Lloyd

Robert Wayne Hutchins

Richard Allen Matlock

Edward Macias Obledo

William Arthur Matzner

Supervisor Barger

Russell Pearce (22-3033)

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

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

Forest on September 6, 2020 and rapidly spread to surrounding areas, as proclaimed on September 13, 2020 and ratified by the Board on September 15, 2020; (m) An imminent threat to public health from the Lake Fire and the Bobcat Fire that started on August 12, 2020 and September 6, 2020, respectively, in Los Angeles County, as proclaimed by the Public Health Officer on November 5, 2020 and ratified by the Board on November 10, 2020; (n) Conditions of disaster arose involving the aerial emission of foul-smelling hydrogen sulfide gas/odors from portions of the Dominguez Channel near Carson that started on or about October 4, 2021 affecting surrounding areas, including Carson, West Carson, portions of Gardena, Torrance, Redondo Beach, Wilmington and Long Beach, and the surrounding unincorporated areas, as proclaimed and ratified by the Board on November 2, 2021; and (o) Conditions of disaster or of extreme peril to the safety of persons and property caused by the monkeypox in the County, as proclaimed on August 1, 2022 and ratified by the Board on August 2, 2022. (A-1)

This item was reviewed and continued.

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

Absent: 1 - Supervisor Hahn

- 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)

Kathy Vu, Antigone Robinson, Adam Cohen and Lauren Natoli addressed the Board.

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

Supervisor Mitchell made a motion to direct the Executive Officer of the Board to add an update on Monkeypox to the recurring Set Matter on the Public Health Order related to COVID-19.

After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Solis, the report was received and filed; and the Executive Officer of the Board was directed to add an update on Monkeypox to the recurring Set Matter on the Public Health Order related to COVID-19.

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

Absent: 1 - Supervisor Hahn

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

Closing 57

- 57.** Open Session adjourned to Closed Session at 12:43 p.m. following Item No. 20 to:

CS-1.

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

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

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

Unrepresented employees (all).

CS-2.

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

Closed Session convened at 12:49 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Kathryn Barger and Holly J. Mitchell, Chair presiding. Absent was Supervisor Janice Hahn.

Closed Session adjourned at 1:27 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Kathryn Barger and Holly J. Mitchell, Chair presiding. Absent was Supervisor Janice Hahn.

Open Session reconvened at 1:28 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Kathryn Barger and Holly J. Mitchell, Chair presiding. Absent was Supervisor Janice Hahn.

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 1:29 p.m. Absent was Supervisor Janice Hahn.

The next Regular Meeting of the Board will be Tuesday, August 30, 2022 at 9:30 a.m. (22-3054)

The foregoing is a fair statement of the proceedings of the regular meeting held August 9, 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