STATEMENT OF PROCEEDINGS FOR THE

SPECIAL 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, September 6, 2022

9:30 AM

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

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

Attachments: Video Transcript

The Special Meeting of September 6, 2022 of the Board of Supervisors of the County of Los Angeles convened in Open Session at 9:35 a.m. to allow an opportunity for members of the public to address the Board on the subject of Agenda Item Nos. 1, 2, 3, CS-1, CS-2, CS-3 and CS-4. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding. (22-3372)

Dr. Genevieve Clavreul, Antony Robinson, Rigardo Rush, Melinda Kakani, Ged Kenslea, Elida Ledesma, Asha Doucet, Donald Harland, Eric Preven, Aditi Sherikar, Segio Vira, Lynn Moses, Albert Ruiz and Sophia Ventura-Cruz addressed the Board.

Attachments: Audio

I. ADMINISTRATIVE MATTERS 1 - 3

1. Tesoro Adobe Historic Park Transfer Agreement

Recommendation: Find that pursuant to Government Code Section 25550.5, the Tesoro Adobe Historic Park (5) is local in character and approve the transfer of Tesoro Adobe Historic Park to the City of Santa Clarita (City); approve and instruct the Chair to sign a Park Transfer Agreement between the County and the City; authorize the Chair to sign a quitclaim deed consistent with the Transfer Agreement and applicable conditions; find that the proposed transfer of Tesoro Adobe Historic Park is exempt from the California Environmental Quality Act; and authorize the Director of Parks and Recreation and the Chief Executive Officer to take the following actions: **(Chief Executive Office) 5-VOTES** (Continued from the meeting of 8-9-22)

Execute a transfer agreement with the City and the Regional Parks and 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. (22-2932)

Donald Harland addressed the Board.

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

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

Attachments: Revised Board Letter
Public Comment/Correspondence
Audio

2. Care First Community Investment Year Two Spending Plan

Recommendation: Approve the Chief Executive Officer's recommended programs and funding allocations totaling $100,000,000 for funds currently held in the Care First Community Investment (CFCI) "To Be Allocated" Budget Unit, for programs that include direct community investments and alternatives to incarceration; find that the County programs established by the Year Two Spending Plan are deemed necessary to meet the social needs of the population of the County and serve a public purpose consistent with Government Code Section 26227; find that the authorizations and delegations of authorities shall remain in effect until such actions are terminated or suspended by the Board; and take the following actions: (Continued from the meeting of 8-30-22)

Authorize the Chief Executive Officer, or the Director/Interim Director of the Justice, Care and Opportunities Department, once established, to amend the existing agreement with the current CFCI Third-Party Administrator (TPA) to administer selected programs within the Year Two CFCI Spending Plan; execute additional amendments to the TPA contract including, but not limited to, exercising the extension option to the term of the TPA contract, revising the scope of work to align with Board goals and objectives and increase or decrease the maximum TPA contract amount, adding, deleting and/or changing terms and conditions as may be required by law, extending the term of the TPA contract beyond the expiration date, effectuating name changes or assignments and delegations should the original contracting entity merge, be acquired, or otherwise have a change in entity status, and suspending and/or terminating the TPA contract under the termination provisions in the contract; and conduct a streamlined, expedited competitive solicitation for additional TPA services which, in the discretion of the Chief Executive Officer or the Director/Interim Director of the Justice, Care and Opportunities Department, are needed to administer the programs in the Year Two Spending Plan;

Authorize the Chief Executive Officer to negotiate and execute new agreements including, but not limited to, service contracts, master agreements, cooperative agreements, funding agreements, work orders, memorandums of understanding and Job Order Contracts, amend previously executed agreements and take other required actions when any of the actions described are necessary for the implementation of the CFCI program; and

Authorize the Chief Executive Officer, and/or other CFCI-funded Departments, to execute any additional contracts, amendments or extensions, and expedite comparable established processes to carry out the

intent of the Board in adopting the Year Two Spending Plan, provided such contracts are subject to the Year Two Spending Plan. (22-3158)

Melinda Kakani, Donald Harland, Lynn Moses and Sophia Ventura-Cruz addressed the Board.

Fesia Davenport, Chief Executive Officer, and Dr. Christina Ghaly, Director of Health Services, addressed the Board and responded to questions.

Supervisors Kuehl and Hahn made a motion to direct the Chief Executive Officer to amend the Year Two Spending Plan to reflect that the Justice Care and Opportunities Department will be the program administrator for the Warm Landing Place project.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Hahn, Supervisors Kuehl and Hahn's joint motion to direct the Chief Executive Officer to amend the Year Two Spending Plan to reflect that the Justice Care and Opportunities Department will be the program administrator for the Warm Landing Place project was duly carried by the following vote:

Ayes:	3 -	Supervisor Kuehl, Supervisor Hahn and Supervisor Barger
Noes:	1 -	Supervisor Mitchell
Abstentions:	1 -	Supervisor Solis

After further discussion, on motion of Supervisor Kuehl, seconded by Supervisor Mitchell, the Chief Executive Officer's recommendation, as amended by Supervisors Kuehl and Hahn's joint motion, was duly carried by the following vote:

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

Attachments:
Board Letter
Motion by Supervisors Kuehl and Hahn
Public Comment/Correspondence
Audio I
Audio II

3. Barry J. Nidorf Juvenile Hall Conditions Report

Report by the Chief Probation Officer and the Executive Director of the Probation Oversight Commission on the conditions at Barry J. Nidorf Juvenile Hall and the efforts to move youth dispositioned to a secure youth track facility from Barry J. Nidorf Juvenile Hall to Campus Kilpatrick, as requested at the Board meeting of August 30, 2022. (22-3242)

Dr. Genevieve Clavreul, Melinda Kakani, Elida Ledesma, Elizabeth Shavelson, Aditi Sherikar and Lynn Moses addressed the Board.

Dr. Adolfo Gonzales, Chief Probation Officer, addressed the Board and responded to questions.

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

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

Attachments: Public Comment/Correspondence
Audio

The Board adjourned into Closed Session at 11:22 a.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Closed Session convened at 11:28 a.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding. The Board met virtually to consider the following Closed Session Items: (22-3374)

II. CLOSED SESSION MATTERS FOR TUESDAY, SEPTEMBER 6, 2022

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Dominique Anderson, et al. v. County of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 21-cv-05966 MCS (JEMx).

The Board authorized a settlement as to the eight Plaintiffs, Lela Dennis; Eiona Ford, aka Eiona Bullard; Fallon Richie; Crystal Chavis; Shayprea Moore Jefferson, aka Shayprea Moore; Kaii Evans; Layla Noyola, aka Layla Trinidad; and Jessica DeLeon, aka Jessica Rojo, in the matter entitled Dominique Anderson, et al. v. County of Los Angeles, et al., in the amount of $950,000. The vote of the Board was unanimous, with all Supervisors being present. (22-3247)

Attachments: Public Comment/Correspondence

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-cv-02291-DOC-KES.

This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles.

No reportable action was taken. (20-2724)

Attachments: Public Comment/Correspondence

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: Public Comment/Correspondence

CS-4. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

No reportable action was taken. (17-0363)

Attachments: Public Comment/Correspondence

Report of Closed Session (CSR-22)

Attachments: Audio Report of Closed Session 9/6/2022

Closed Session adjourned at 1:48 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn and Holly J. Mitchell, Chair presiding. Absent was Supervisor Kathryn Barger.

Open Session reconvened at 1:49 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn and Holly J. Mitchell, Chair presiding. Absent was Supervisor Kathryn Barger.

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 1:50 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn and Holly J. Mitchell, Chair presiding. Absent was Supervisor Kathryn Barger.

The next Regular Meeting of the Board will be Tuesday, September 13, 2022 at 9:30 a.m. (22-3375)

The foregoing is a fair statement of the proceedings of the special meeting held September 6, 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