



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, September 27, 2022

9:30 AM

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

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

Attachments: [Video Transcript](#)

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

Presentation of scroll to the Republic of Artsakh's Foreign Minister, David Babayan, in recognition of the alliance and solidarity between Los Angeles County and Artsakh, as arranged by Supervisor Barger.

Presentation of scrolls to the Los Angeles Homeless Services Authority and HOST, in recognition of the Fifth District Homeless Outreach Team Kickoff, as arranged by Supervisor Barger.

Presentation of scroll to CultivaLA, in recognition of their dedication to providing health food access in Los Angeles County, as arranged by Supervisor Solis.

I. SET MATTERS**Set American Rescue Plan Funding Report
Matter**

1. Report by the Chief Executive Officer and appropriate Department Heads as necessary, on the status of the American Rescue Plan Funding, and consideration of necessary actions, as requested by the Chair of the Board. (Continued from the meeting of 9-13-22) (21-4859)

Interested person(s) submitted written testimony.

Dr. D'Artagnan Scorza, Executive Director of Racial Equity, and Dr. Laura Trejo, Director of Aging and Disabilities, made a presentation and responded to questions posed by the Board.

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

**Set Public Health Orders
Matter**

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

Ian Jameson, Antigone Robinson, Dr. Genevieve Clavreul, Valaria De La Cruz and Veronica Brisco addressed the Board. Interested person(s) also submitted written testimony.

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

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

II. PUBLIC HEARINGS 3 - 8**3. Hearing on Annexation and Levying of Sewer Service Charges within Unincorporated Territories and Cities**

Hearing on the annexation of 20 parcels into the Consolidated Sewer Maintenance District (Parcel Nos. 10-18, 1-19 through 4-19, 201-19, 1-20 through 2-20, 101-20 through 105-20, 201-20 through 206-20 and 4671 Worth Street (201-21) within the unincorporated areas of Agoura, Altadena, Athens, Castaic and Quartz Hill and the Cities of Carson, Diamond Bar, Duarte, Industry, Los Angeles, Rancho Palos Verdes, Rolling Hills, Rolling Hills Estates, San Dimas and Santa Clarita (All Districts); levying of sewer service charges within the annexed parcels for Fiscal Year 2023-24; adopt a resolution approving and accepting negotiations that there will be no exchange of property tax revenues, as a result of the annexation; and find that the annexation and levying of sewer service charges are to meet operational expenses to maintain service within the proposed annexation areas and are exempt from the California Environmental Quality Act. **(Department of Public Works) (22-2837)**

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

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. Correspondence was received.

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

- 1. Made a determination that no majority protest exists against the proposed imposition of sewer service charges on the properties to be annexed;**
- 2. Made a finding that the parcels proposed to be annexed will benefit from the sewers maintained by the Department of Public Works and commencing in Fiscal Year 2023-24;**
- 3. Authorized the boundaries of the Consolidated Sewer Maintenance District to be altered to include such benefited parcels, and ordered the levying of sewer service charges within the annexed parcels;**
- 4. Adopted the Property Tax Transfer Resolution approving and accepting negotiations that there will be no exchange of property tax revenues from annexation of the 20 parcels; and**

5. Instructed the Director of Public Works to file the statement of boundary change with the State Board of Equalization and the County of Los Angeles Assessor's Office.

Said motion was duly carried by the following vote:

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

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

4. **Hearing to Codify the Treasurer and Tax Collector and the Los Angeles County Development Authority Fees of Tax-Defaulted Properties**

Hearing on an ordinance for adoption amending County Code, Title 4 - Revenue and Finance, to allow the recovery of costs associated with Chapter 8 Agreement Sales of tax-defaulted properties to public agencies or qualified non-profit organizations and update the Treasurer and Tax Collector fees and codify a new fee to allow the recovery of costs associated with conducting the title search, statutorily required party of interest notification, publication of notice of auction and personal contact for a tax defaulted secured property subject to the Tax Collector's power to sell. **(Treasurer and Tax Collector and Los Angeles County Development Authority) (22-3416)**

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

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

1. Introduced, waived reading, and adopted Ordinance No. 2022-0044, "An ordinance amending Title 4 - Revenue and Finance of the Los Angeles County Code to codify fees charged by the Los Angeles County Treasurer and Tax Collector and the Los Angeles County Development Authority, defined in Title 2 - Administration, Chapter 2.58, Sections 2.58.020 and 2.58.021, for recovery costs associated with the sale of tax-defaulted property, pursuant to the California Revenue and Taxation Code, commencing with Division 1, Part 6, Chapter 8, in accordance with California Government Code, Section 54985 (a). The fees charged cover the cost of the application and research of eligible entities, either qualified public agencies or non-profits, seeking to acquire properties for public use,

including housing for sale or rent to serve low-income persons." This ordinance shall take effect October 27, 2022; and

2. Introduced, waived reading, and adopted Ordinance No. 2022-0045, "An ordinance amending Title 4 - Revenue and Finance, Chapter 4.64, Section 4.64.150 of the Los Angeles County Code, to increase fees to allow the Treasurer and Tax Collector to recover costs of processes associated with the preparation and sale of tax-defaulted property as required by the California Revenue and Taxation Code, Sections 3701, 3702, 3798, and 3704.7, including title searches under a Board-approved contract, notice to parties of interest, publishing notice of auction, and personal contact with the owner(s) of all owner-occupied properties." This ordinance shall take effect October 27, 2022.

Said motion was duly carried by the following vote:

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

Attachments: [Board Letter](#)
[Certified Ordinance No. 2022-0044](#)
[Certified Ordinance No. 2022-0045](#)
[Public Comment/Correspondence](#)
[Audio](#)

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

Revised hearing on appeal of Project No. 2019-000181-(1), Vesting Tentative Tract Map No. 82159-(1), RPPL2019000320-(1), Conditional Use Permit No. RPPL2020002262-(1) and the Mitigated Negative Declaration associated with Environmental Assessment No. RPPL2019000323-(1), to authorize a condominium development of 85 detached residential units, on-site project grading of 165,000 cubic yards and on-site amenities within a project area of 10 net acres located at 16234 Folger Street in the unincorporated community of Hacienda Heights within the Hacienda Heights Zoned District, applied for by Lennar Homes; and adopt findings, conditions, and order for approval of Vesting Tentative Tract Map No. 82159-(1), RPPL2019000320-(1) and for approval of Conditional Use Permit No. RPPL2020002262-(1). (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (Continued from the meeting of 7-26-22) (22-2715)

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

All persons wishing to testify were sworn in by the Executive Officer of the Board. Amy Bodek, Director of Regional Planning responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Samuel Brown-Vasquez, Adam Wood, Judy Jones-Fox, Nicole Budrow, Tim Fox, Manoj Roychowdhury, Adriana Quinones, Amy Wong, Deandre Valencia and Nayiri Baghdassarian addressed the Board. Correspondence was received.

Roland Trinh, Senior Deputy County Counsel, responded to questions posed by the Board.

After discussion, Supervisor Kuehl made a motion, seconded by Supervisor Mitchell, to approve the item.

Said motion failed to carry due to the lack of three votes, therefore, no action was taken by the Board on the appeal of Project No. 2019-000181-(1); accordingly, the Regional Planning Commission's approval of the project is deemed affirmed.

Ayes: 2 - Supervisor Kuehl and Supervisor Mitchell

Noes: 2 - Supervisor Solis and Supervisor Hahn

Abstentions: 1 - Supervisor Barger

Attachments: [Revised Board Letter](#)
 [Findings, Conditions and Order](#)
 [Departmental Statement](#)
 [Public Comment/Correspondence](#)
 [Audio I](#)
 [Audio II](#)
 [Audio III](#)

6. Hearing on Appeal of Project No. 2016-002560-(3) for a New Single-Family Residence in the Santa Monica Mountains Planning Area

Hearing on appeal of Project No. 2016-002560-(3), Major Coastal Development Permit No. RPPL2017006101, to authorize the construction of an 18-foot-tall, 2,957 sq ft single-family residence, a two-vehicle carport with roof mounted solar panels, a 950 sq ft workshop, a confined animal facility consisting of a 942 sq ft barn and 3,900 sq ft of fenced animal enclosure, an on-site wastewater treatment system, a pool with pool deck, hardscaping and landscaping, and 6,492 cubic yards of total grading of which 3,571 cubic yards is for existing slope remediation, 2,323 cubic yards is for the finished slope, and 598 cubic yards is for the construction of the residence and accessory structures located at 570 Schueren Road in Malibu within the Santa Monica Mountains Planning Area, applied for by Winnie Lam; and find that the project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (Continued from the meeting of 8-30-22) (22-3116)

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

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Winnie Lam, Brian Headman and Eric Preven addressed the Board. Correspondence was received.

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

- 1. Indicated its intent to accept the appeal and instructed the Acting County Counsel to prepare the necessary findings to uphold the Regional Planning Commission's approval with modification to Condition of Approval No. 19 for Project No. 2016-002560-(3), Major Coastal Development Permit No. RPPL2017006101-(3); and**

2. Made a finding that the proposed Project is exempt from the California Environmental Quality Act.

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

Attachments: [Board Letter](#)
[Motion by Supervisor Kuehl](#)
[Departmental Statement](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

7. Hearing on Project No. 2019-001054-(1), for an Automatic Car Wash in the Unincorporated Community of Avocado Heights

Hearing on Project No. 2019-001054-(1), Conditional Use Permit No. RPPL2019002026-(1), Zone Change No. RPPL20200003335-(1) and the Mitigated Negative Declaration associated with Environmental Assessment No. RPPL2021011602-(1), to allow the construction and operation of a 2,945 sq ft automatic car wash with an associated Development Program; the property is developed with a gas station and convenience store, which will remain, and the car wash is proposed as an additional use, located at 13106 East Valley Boulevard within the Avocado Heights Community Standards District in the Puente Zoned District, applied for by American Royal Properties, LLC. (On April 6, 2022, the Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning)** (22-3438)

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

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

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

- 1. Indicated its intent to adopt the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program associated with Environmental Assessment No. RPPL2021011602-(1), finding that potential impacts on the environment by the Project have been reduced to less than significant; and**
- 2. Affirmed the Regional Planning Commission's decision and instructed the Acting County Counsel to prepare the necessary Findings,**

Conditions, and Ordinance to affirm the Commission's approval of Conditional Use Permit No. RPPL2019002026-(1) and Zone Change No. RPPL2020000335-(1).

Said motion was duly carried by the following vote:

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

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

8. Hearing on Project No. PRJ2020-000246-(1-5) for the Oil Well Ordinance

Hearing on Project No. PRJ2020-000246-(1-5) and Advance Planning Case No. RPPL2020000624-(1-5), an ordinance amending County Code, Title 22 - Planning and Zoning and Title 12 - Environmental Protection, to prohibit new oil wells and production facilities, designate existing oil wells and production facilities as nonconforming due to use, and establish consistent regulations for existing oil wells and production facilities during the amortization period, in the unincorporated areas of the County and to remove the exemption for oil wells and production facilities from the County's noise and vibration regulations; and find that the project is exempt from the California Environmental Quality Act. **(Department of Regional Planning) (22-3437)**

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

All persons wishing to testify were sworn in by the Executive Officer of the Board. Amy Bodek, Director of Regional Planning and Rita Kampalath, Acting Chief Sustainability Officer, responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Ralph Combs, Hugo Garcia, Damon Doherty, Jessica Paquette, Jonathan Gregory, Katherine Doherty, Ted Cordova, Eric Preven, Trent Rosenliev and Jasmine Vargas addressed the Board. Correspondence was received.

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

- 1. Indicated its intent to approve the Oil Well Ordinance, Project No. PRJ2020-000246-(1-5), Advance Planning Case No. RPPL2020000624-(1-5);**

2. Instructed the Acting County Counsel to prepare the necessary final documents for the Oil Well Ordinance and submit for the Board's consideration; and
3. Made a finding that the proposed Project is exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

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

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

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 9 - 36**9. Appointments to Commissions/Committees/Special Districts**

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

Documents on file in Executive Office.

Supervisor Solis

Bridget Prince, Los Angeles County Small Business Commission

Hans Johnson, Sheriff Civilian Oversight Commission

Supervisor Mitchell

Nicole J. Jones, Consumer Affairs Advisory Commission

Supervisor Hahn

Cynde Soto+, Personal Assistance Services Council

Supervisor Barger

Lena L. Kennedy+ and Bridgett L. Amis+; Commission for Women, also waive
limitation of length of service requirement pursuant to County Code Section
3.64.050B

Jozef Thomas Essavi+, Los Angeles County Small Business Commission

Workforce Development Board

Miguel A. Hurtado, Workforce Development Board

Hospital Association of Southern California

George W. Greene+, L.A. Care Health Plan (aka Local Initiative Health
Authority Governing Board)

Los Angeles County Economic Development Corporation

Stephen Cheung, Workforce Development Board (22-0077)

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

Attachments: [Public Comment/Correspondence](#)

10. Condemning Azerbaijan's Unprovoked Military Attack on Armenia

Recommendation as submitted by Supervisors Barger and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Congressman Adam Schiff with copies to the Los Angeles County Congressional Delegation, in support of House Resolution 1351, condemning Azerbaijan's unprovoked military attack on Armenia; and send a five-signature letter to House Speaker Nancy Pelosi, as well as Representatives Frank Pallone, Anna Eshoo and Jackie Speier, as Members of the House Armenian Caucus, thanking them for their leadership and recent visit to Armenia, to convey the United States' strong message of support for Armenia's democracy and security. (22-3474)

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

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

11. Exploring Models for a Secure Mental Health Treatment Facility

Recommendation as submitted by Supervisor Barger: Instruct the Acting County Counsel to work with the Chief Executive Officer, the Acting Director of Mental Health, the Inspector General, the Sheriff, the Director of Health Services, through its Director of Correctional Health Services, the Director of the Office of Diversion and Re-Entry, and other relevant Departments, to report back to the Board in writing within 90 days on existing or proposed models of non-custodial, but secure mental health treatment facility/facilities, for those incarcerated that cannot be diverted which will address Provisions 63, 64 and 80 contained in the Department of Justice's Consent Decree. (22-3491)

This item was taken up with Item No. 16.

Joseph Charney, Vanessa Ramos, Marin Plut, Linda Strassle, Tauheedah Shakur, Beni Benitez, Richard Sudar, Eric Preven, Ambrose Brooks, Kimberly Carter and Jazar Holiday addressed the Board. Interested person(s) also submitted written testimony.

Dr. Lisa Wong, Acting Director of Mental Health, Dr. Timothy Belavich, Director of Correctional Health, and Brendan Corbett, Assistant Sheriff, Sheriff's Department, responded to questions posed by the Board.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Hahn, this item failed to carry due to lack of three votes:

Ayes: 2 - Supervisor Hahn and Supervisor Barger

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

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

12. Supplemental Paid Leave for Monkeypox and COVID-19

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Acting County Counsel, in consultation with relevant Departments, to report back to the Board prior to the October 18, 2022 Board meeting with options to provide supplemental paid sick leave, including retroactive options and considerations for potential costs, for resident workers with suspected or confirmed monkeypox infection; direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, and the Los Angeles County Advocates in Sacramento, to respectfully urge Governor Gavin Newsom to sign Assembly Bill 152, legislation which would extend California's COVID-19 supplemental paid sick leave through the end of 2022 while providing relief to small businesses that are incurring the costs of such leave; and instruct the Acting County Counsel, in consultation and collaboration with the Director of Personnel, the Chief Executive Officer, through the Budget and Employee Relations Divisions, and the Directors of Economic Opportunities and Consumer and Business Affairs, to report back to the Board in writing prior to the October 18, 2022 Board meeting, with options to provide supplemental paid sick leave for new and emerging infections that may require isolation and quarantine, with the report back to include criteria that could be used to qualify the need for supplemental paid leave. (22-3391)

Jesus Leija and Veronica Brisco addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

13. Commemorating 20 Years of Expanding Equity in Arts Education

Recommendation as submitted by Supervisors Solis and Kuehl: Commemorate and congratulate the Department of Arts and Culture, and the Arts Ed Collective, for 20 years of amazing work advancing access and equity in arts education; proclaims the Board's support for Proposition 28 which, if passed by the voters, would establish the Arts and Music in Schools, Funding Guarantee and Accountability Act to provide minimum annual funding and would advance the goals of the Arts Ed Blueprint by providing additional funding for arts and music education in all K-12 public schools, including charter schools, and, thereby, provide resources to advance the goals of the Arts Ed Blueprint; encourage all school districts, County Departments, arts organizations, philanthropy, and other partners, to join our efforts in the Arts Ed Collective and adopt the goals and implement strategies outlined in the Arts Ed Blueprint; and encourage County Departments and the Los Angeles County Office of Education to share information about the 20th anniversary, the Arts Ed Collective, and Arts Ed Blueprint to their staff and constituents and on their social media throughout the year in partnership with the Department of Arts and Culture. (22-3489)

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

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

14. Proclaiming September 2022 as “Ovarian Cancer Awareness Month”

Recommendation as submitted by Supervisors Solis and Kuehl: Proclaim the month of September 2022 as “Ovarian Cancer Awareness Month” throughout Los Angeles County and encourage all County residents, County Departments, government agencies, organizations, businesses, health care providers, and research institutions, to raise ovarian cancer awareness and continue to work towards a cure for ovarian cancer. (22-3478)

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

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

15. Proclaiming October 2022 as “Domestic Violence Awareness Month”

Recommendation as submitted by Supervisors Solis and Kuehl: Proclaim October 2022 as “Domestic Violence Awareness Month” throughout Los Angeles County; encourage all County employees and residents to reach out and support agencies throughout the County that provide services to survivors of domestic violence and their families, and to reach out and support their friends, neighbors, colleagues and co-workers who are impacted by domestic violence; and encourage all County employees and Departments to work in partnership to support members of our community who, in addition to domestic violence, face intersectional issues and barriers. (22-3477)

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

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

16. Addressing the Mental Health Crisis in Los Angeles County: Developing Mental Health Care Facilities to Help Depopulate the Jail

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Jail Closure Implementation Team (JCIT) and the Alternatives to Incarceration Initiative (ATI) as co-leads, with support from the Acting Director of Mental Health, the Director of Health Services, through its Director of Correctional Health Services and the Office of Diversion and Re-Entry, the Director of Public Health, the Alliance for Health Integration, the Acting County Counsel, and in collaboration with the District Attorney, the Public Defender, the Alternate Public Defender, and the Executive Officer/Clerk of the Superior Court, to develop a set of recommendations regarding the composition and number of secured, non-correctional mental health care facility beds needed to safely and appropriately transition from jail custody those incarcerated at the P3 and P4 levels of care (P3-4 population), as well as identify potential and available revenue sources, for both one-time development, as well as ongoing operational costs, and report back to the Board in writing in 90 days with those recommendations, including, but not limited to, the following:

Gathering, reviewing, and synthesizing any prior relevant studies already conducted, plus additional County expert opinion and relevant consultant work in progress including, but not limited to, prior Department reports on the proposed design of the Mental Health Treatment Center; the RAND/California Mental Health Services Act report on California Statewide behavioral health treatment bed shortages; the Departments of Health Services' (DHS) and Sheriff's plans to close Men's Central Jail; the DHS report on scaling up diversion and services for people with serious clinical needs; the recent James F. Austin Institute report related to the closure of Men's Central Jail; and the Department of Mental Health's (DMH) and Mercer's reports on County behavioral health treatment bed shortages;

Work with all relevant Departments to identify one-time and ongoing revenue sources to develop and operate, including the provision of services, secured mental health care beds for the P3-4 population, including the recently allocated one-time Assembly Bill 900 funds, Care First Jails Last capital project account, Care First Community Investment Fund, tax credit programs, unallocated/unspent one-time American Rescue Plan dollars, as well as potential revenue opportunities on the horizon (e.g., from the State of California Advancing and Innovating Medi-Cal and/or related initiatives); and

Coordinate with the Chief Executive Officer's Real Estate Division to inventory all available County, excluding the Men's Central Jail site, and State-owned property, as well as available private property for lease or

purchase, which could meet the siting requirements for beds and programs for the P3-4 population inclusive of both rehabilitating existing facilities and new construction;

Instruct the Acting County Counsel, in collaboration with JCIT/ATI, the Executive Officer/Clerk of the Superior Court, the District Attorney, the Public Defender, the Alternate Public Defender, the Sheriff, the Director of Health Services, through its Director of Correctional Health Services, the Alliance for Health Integration, and the Director of the Office of Diversion and Re-Entry, to report back to the Board in writing in 90 days with a legal opinion of all applicable penal and Welfare and Institution Codes, and any other applicable regulations that permit the transition of the P3-4 population out of jail custody and into secured mental health care facilities;

Instruct the Acting Director of Mental Health and the Director of Health Services, as co-leads, in collaboration with the JCIT/ATI, the Alliance for Health Integration, the District Attorney, the Public Defender, the Alternate Public Defender, the Director of Health Services, through its Directors of Correctional Health Services and the Office of Diversion and Re-Entry, the Acting County Counsel, and the Executive Officer/Clerk of the Superior Court, to:

Report back to the Board in writing in 90 days with a holistic plan to develop secured, non-correctional mental health care facilities needed to serve the P3-4 population, which would rely on both new contracted as well as new County-operated (respectively, via lease, purchase, and/or construction) bed/program capacity, and include recommended design(s) of secured, non-correctional mental health care facility beds and programs to meet the behavioral health care needs of the P3-4 population, and ensure the safe transition from jail, including a review of comparable mental health care facility programs currently operated and/or contracted for by the County, considerations for patient and staff safety, and measures to ensure that patients receive the appropriate levels of care, and in keeping with State and Federal regulations; and with the Chief Executive Officer, estimate corresponding one-time and ongoing funding needed to carry out this plan, and define the DMH's role as the specialty mental health plan for the County to leverage all eligible local, State, and Federal funding. (22-3490)

This item was taken up with Item No. 11.

Traute Winters, Joseph Charney, Sheila Carter, Mike Molina, Mark Gale, Marin Plut, Linda Strassle, Susan Partovi, Richard Sudar, Tracey Evans, Eric Preven, Serafin Leon, Ambrose Brooks and Kimberly Carter addressed the Board. Interested person(s) also submitted written testimony.

Dr. Lisa Wong, Acting Director of Mental Health, Dr. Timothy Belavich, Director of Correctional Health, and Brendan Corbett, Assistant Sheriff, Sheriff's Department, responded to questions posed by the Board.

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

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

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

17. COVID-19 Memorial: Remembering Angelenos

Recommendation as submitted by Supervisor Solis: Instruct the Director of Arts and Culture, in collaboration with the Director of Public Health, and the community, to identify opportunities to honor those lost due to the COVID-19 pandemic in the County; and report back to the Board in writing in six months with options, including costs, and projected timeframes. (22-3482)

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

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

18. Opposing Senator Lindsey Graham's Nationwide 15-Week Abortion Ban

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to oppose Senate 4840 (Lindsey), the Protecting Pain-Capable Unborn Children from Late-Term Abortions Act, and similar proposals. (22-3487)

Mike Greenspan 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: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

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

19. Support Rent Relief Act of 2022 - House of Representatives 8357

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support House of Representatives 8357 (Davis), the Rent Relief Act of 2022, and similar measures, which would provide a refundable tax credit for rent burdened individuals whose rent exceeds 30% of their adjusted gross income for the taxable year and other similar measures that provide tax credit rent relief for cost-burdened renters; and send a five-signature letter to House Speaker Nancy Pelosi and Senate Majority Leader Chuck Schumer, urging Congress to take up and pass the Rent Relief Act. (22-3485)

Elena Popp, Nathaly Medina, Adriana Medina, Heidi Gonzalez Toledo, Emmanuel Matamoros, Diana Cruz, Elizabeth Hernandez, Dorothy Mast, Mirna Aguilar, Kimberly Alvarado, Kimberly Milwee, Charles Xu, Gerrlyn Gacao, Mateo Gil, Sofia Mendoza and other interested persons 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: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

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

20. Proclaiming “Hispanic Heritage Month” in Los Angeles County

Recommendation as submitted by Supervisor Solis: Proclaim September 15, 2022 through October 15, 2022 as “Hispanic Heritage Month” throughout Los Angeles County, and acknowledge Mariscos Martin, The Goddess Mercado, El Proyecto del Barrio, CIELO, and CultivaLA for their selfless contributions. (22-3483)

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

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

21. Supporting the Programming and Transition of Secure Track Youth to Campus Kilpatrick

Recommendation as submitted by Supervisor Mitchell: Authorize the Interim Director of Youth Development to launch the Credible Messenger Pilot Program (Program) at Campus Kilpatrick and at other facilities where youth who are dispositioned to a secure youth track facility are housed; negotiate, execute, and amend, if necessary, one or more sole source agreements not to exceed a one-year term with one six-month extension option to be exercised at the discretion of the Interim Director, to support the needs of the Program, and the maximum contract amount for all of the agreements shall not exceed a grand total of \$4,100,000, which will be fully supported by funds in the Department of Youth Development’s Fiscal Year 2022-23 budget; and report back to the Board in writing within 120 days on this effort and on efforts to launch the Program Solicitation. (22-3473)

Tauheedah Shakur, Beni Benitez and Jazar Holiday addressed the Board.
Interested person(s) also submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Barger, this item was continued one week to October 4, 2022.

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

22. Establish a Reward Offer in the Investigation of the Murder of Joshua Nieto

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 21-year-old Joshua Nieto, who died from injuries sustained in a hit-and-run collision when an older model Silver Toyota 4Runner riding southbound on Inglewood Avenue, south of 147th Street, in the City of Lawndale sideswiped and dragged Joshua and his bicycle, on August 28, 2022, at approximately 12:00 a.m. (22-3475)

Mike Greenspan 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: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

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

23. Reestablish the Reward Offer in the Investigation of the Murder of Estephan Hernandez

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 21-year-old Estephan Hernandez, who was fatally shot while sitting in his vehicle parked on the 1100 block of East 148th Street in the City of Compton on September 28, 2017, at approximately 9:32 p.m. (18-0497)

Mike Greenspan 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: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

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

24. Reestablish the Reward Offer in the Investigation of the Murders of Erin Lavender and Dalelaja Hearn

Recommendation as submitted by Supervisor Mitchell: Reestablish the reward previously offered and increase the amount from \$20,000 to \$40,000 in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murders of 19-year-old Erin Lavender and 17-year-old Dalelaja Hearn, who were fatally shot while seated in a parked vehicle on the 20300 block of Alvo Avenue in the City of Carson on December 15, 2019, at approximately 8:50 p.m. (20-0138)

Mike Greenspan 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: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

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

25. 35th Annual Productivity and Quality Awards

Recommendation as submitted by Supervisor Mitchell: Proclaim October 2022 as "Quality and Productivity Month" throughout Los Angeles County in recognition of employee efforts to enhance productivity and improve the quality of County services; request the Music Center to waive fees in an amount up to \$1,000, excluding the cost of liability insurance, for use of the Grand Hall and Lobby Area of the Music Center's Dorothy Chandler Pavilion on Wednesday, October 12, 2022; and waive \$4,000 in parking fees for approximately 200 vehicles at the Music Center Garage, excluding the cost of liability insurance, for those attending the 35th Annual Productivity and Quality Awards Program, to be held October 12, 2022. (22-3470)

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

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

26. Strengthening the County's Permanent Protections for Unincorporated Los Angeles County in Response to Lessons Learned during the COVID-19 Crisis

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Director of Consumer and Business Affairs, in consultation with the Acting County Counsel, to return to the Board in 120 days with an ordinance establishing certain limitations on landlord screening practices that, at minimum, considers:

Prohibiting the following:

Using or inquiring about a prospective tenant's failure to pay rent or utility bills during the COVID-19 emergency period in the evaluation of a rental application;

Using or inquiring about a tenant's prior or ongoing participation in a rental assistance program in the evaluation of a rental application;

Using or inquiring about a prospective tenant's history of one or more eviction notices served, or cases having been filed against the tenant, regardless of the outcomes of the case(s), in the evaluation of a rental application; and

Using algorithmic or automated tenant screening or evaluation services, including tenant screening or approval scores, in the evaluation of a rental application; and

A private right of action for prospective renters, or their representatives, with attorneys' fees, implementing penalties for violations of the ordinance to encourage adherence to the provisions of the proposed ordinance, discourage discriminatory and/or arbitrary landlord screening practices, and otherwise strengthen the enforceability of the ordinance;

Instruct the Director of Consumer and Business Affairs, in consultation with the Acting County Counsel, to return to the Board in 30 days with an ordinance amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.52 - Rent Stabilization and Tenant Protections, and Chapter 8.57 - Mobilehome Rent Stabilization and Mobilehome Owner Protections, to do the following:

Establish an affirmative defense to evictions for nonpayment of rent that rental debt owed must exceed a monetary threshold amount equal to one month of fair market rent for the Los Angeles-Long Beach-Glendale, CA United States Department of Housing and Urban Development (HUD) Metro

FMR Area (FMR), set annually by HUD, for 0-4 bedroom rental units, dependent on the type of rental unit occupied by the tenant; and

Amend Chapters 8.52 and 8.57 to add or amend tenant protections including, but not limited to, temporarily capping the allowable rent increases for Rent Stabilization Ordinance units at 3% annually through December 2023;

Instruct the Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer, to report back to the Board in writing in 45 days on the following:

Opportunities to provide financial support to low-income tenants and mom-and-pop landlords who incur one-time rental arrears, including the encouragement of a repayment plan, with the analysis to include potential funding streams and mechanisms to distribute the funding including, but not limited to, existing programs such as the Mortgage Relief Fund and Stay Housed LA;

Recommendations on a framework to require relocation assistance or other tools to support tenants displaced due to unaffordable rent increases;

Assessing the need to reevaluate the current cost recovery model for possible increases in necessary programmatic services and duties in support of these changes; and

A plan to support incorporated cities interested in creating and adopting their own permanent tenant protections including, but not limited to, the following:

A Countywide tenant protections summit hosted by the Department of Consumer and Business Affairs in 2023;

A Policy Toolkit for Rent Stabilization and Tenant Protections; and

Assessing the feasibility of providing support to incorporated cities, with the exploration to include estimated costs that fall outside of the current recovery costs for programmatic services and duties, the identification of potential funding streams, and required staffing;

Authorize the Director of Consumer and Business Affairs to enter into agreements with consultants/contractors, as needed, to develop a plan supporting incorporated cities interested in creating and adopting their own tenant protections;

Direct the Chief Executive Officer, in consultation with the Director of Consumer and Business Affairs, and the Acting County Counsel, to identify overall proposed cost and funding sources to implement the directives above and report back to the Board during the Fiscal Year 2023-24 Recommended Budget; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to sponsor/support legislation that would remove administrative barriers and/or provide resources to strengthen tenant protections and improve housing stability, particularly for individuals and families at-risk of housing instability or homelessness. (22-3486)

This item was taken up with Item No. 29.

Elena Popp, Nathaly Medina, Adriana Medina, Heidi Gonzalez Toledo, Emmanuel Matamoros, Diana Cruz, Elizabeth Hernandez, Dorothy Mast, Mirna Aguilar, Stuart Waldman, Kimberly Alvarado, Kimberly Millwee, Charles Xu, Valaria De La Luz, Sarah Thomas and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

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

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

Noes: 1 - Supervisor Barger

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

27. Enhancing Biodiversity and Saving Water with Native Plants at County Facilities

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Acting Chief Sustainability Officer, in consultation with relevant Departments, including the Directors of Parks and Recreation, Public Works, Regional Planning, Beaches and Harbors and Internal Services, and the Executive Director of the Los Angeles City/County Native American Indian Commission, to report back to the Board in writing within 210 days on pathways to replace high water-need, non-functional grasses and non-native ornamental plants with plants and trees native to the California Floristic Province at all County facilities, with the goal of achieving at least 75% California native plants and trees in all landscaping over time, with the report back to include the following:

Identify and summarize existing County and external efforts and resources for establishing and managing California native landscaping, including planting palettes for the County by region, irrigation practices, such as greywater reuse for native plants, gardening practices that minimize use of pesticides and herbicides, and best management practices for protecting and enhancing biodiversity;

Provide recommendations on native landscaping guidelines for County facilities, including identifying any gaps in existing efforts and resources that need to be addressed to develop comprehensive guidelines;

Propose a timeline and potential pathways for achieving 75% native California plantings at County managed facilities, both at existing structures and newly constructed facilities;

Provide recommendations for ensuring adequate training of County staff and contractors who perform landscape management practices on County properties; and

Provide recommendations for sharing findings and pursuing joint implementation with relevant external stakeholders, including cities and private property owners. (22-3467)

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

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

28. Creating a Sexual Assault Council in Los Angeles County to Support Survivors and Prevent Sexual Violence

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer, in consultation with the Director of Public Health, and the Commission for Women, to report back to the Board in writing in 30 days with recommendations for the structure, placement, and funding for a new Sexual Assault Council, with the Chief Executive Officer to consider the following:

The design of the Food Equity Roundtable and the Domestic Violence Council when making recommendations about the structure of the Sexual Assault Council;

The Department of Public Health and the new Justice Care and Opportunities Department as potential placements; and

Philanthropy or any other funding source, including funding associated with the Sexual Assault Council's proposed placement, when making recommendations around funding for the Sexual Assault Council. (22-3471)

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

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

29. Sustainably Expanding Eviction Defense Services in Los Angeles County

Recommendation as submitted by Supervisors Kuehl and Mitchell: Instruct the Director of Consumer and Business Affairs to report back to the Board in writing within 90 days with an implementation plan to make the Expanded Eviction Defense program (Stay Housed LA) a permanent Department of Consumer and Business Affairs (DCBA) program that meets the growing Countywide eviction defense needs by 2027, with the report back to include, but not be limited to, the following:

Annual Stay Housed LA projected outputs and outcomes, including the projected impact of preventing evictions in unincorporated areas with greater housing instability and displacement pressure;

Outcome data and demographics breakdown by Supervisorial District of people served to date through Stay Housed LA;

Recommendations to improve and close any service delivery gaps utilizing the County's Antiracism, Diversity and Inclusion Initiative equity lens, framework, and tools with particular attention to: technology and internet access for participants to submit required documentation, wait times in receiving assistance, outreach and engagement efforts for legal assistance to unincorporated areas and areas with greater housing instability and displacement pressures, and residents with lower educational attainment and who are non-English speakers;

Recommendations on leveraging existing tenant and legal assistance programs, such as Rent Habitability, Rent Registry, and Self Help Legal Access Centers, to provide seamless services to constituents and proactively refer between programs;

Outlines growth protections for expanding the Stay Housed LA program to meet tenants' increasing needs, with the plan to achieve a universal access to counsel for eviction legal services by 2027; and

Develop and include an implementation budget to make the Stay Housed LA program permanent;

Direct the Chief Executive Officer to report back to the Board during the FY 2023-24 Recommended Budget phase with funding recommendations including, but not limited to, the feasibility of utilizing existing funding sources intended for prevention of residents becoming unhoused and supporting housing stability, to make the Stay Housed LA program permanent; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support proposals that provide State and/or Federal funding for the Stay Housed LA program, such as access to counsel for eviction legal services to address current and projected growth (per the above); and support legislative proposals requiring the court system to share unlawful detainer data between local court systems and agencies that provide eviction prevention and defense services to tenants and individuals at-risk of homelessness. (22-3472)

This item was taken up with Item No. 26.

Elena Popp, Nathaly Medina, Adriana Medina, Heidi Gonzalez Toledo, Emmanuel Matamoros, Diana Cruz, Elizabeth Hernandez, Dorothy Mast, Mirna Aguilar, Stuart Waldman, Kimberly Alvarado, Kimberly Millwee, Charles Xu, Valaria De La Luz, Sarah Thomas and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

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

Instruct the Director of Consumer and Business Affairs to engage property owners, tenants, and other relevant stakeholders through feedback sessions to solicit their input as the Department of Consumer and Business Affairs (DCBA) develops recommendations for a permanent eviction defense program; and ensure that the continued outreach and educational services for property owners and tenants informs them of the available County services, including those designed to support tenants, the rights of property owners and tenants, property owner legal obligations, and assistance in the navigation of the DCBA permanent defense program.

Supervisors Kuehl and Mitchell accepted Supervisor Barger's amendment.

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

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

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

30. Care First, Jails Last: Advancing the County's Care First Jails Last Priorities

Revised recommendation as submitted by Supervisors Kuehl and Hahn: Direct the Chief Executive Officer, in consultation with the Director of Personnel, the Auditor-Controller, and any other relevant County Departments, to ensure that the Justice Care and Opportunities Department (JCOD) is prepared to launch its Office of Adult Programs by November 15, 2022, returning to the Board on or before November 15, 2022, with a budget adjustment that transfers all existing funding from the Department of Health Services' (DHS') Office of Diversion and Re-Entry's (ODR's) Re-Entry Division, to the JCOD budget unit, to fund the positions and other appropriation needed to establish the Office of Adult Programs within JCOD, the budget adjustment should also include the transfer of all ODR Re-Entry Division funding within the Care First and Community Investment (CFCI) budget unit from the CFCI-DHS/ODR Level 2 budget unit to the CFCI-JCOD Level 2 budget unit, to ensure that JCOD has operational and budgetary purview of all available funding for the Office of Adults Programs; instruct the Director of Personnel, in consultation with any other relevant Departments, to assist the Executive Director of Alternatives to Incarcerations and the Interim Director of the Justice Care and Opportunities Department (once appointed), to find solutions to filling any vacant items and report back to the Board in writing in 60 days with a status report on these efforts; instruct the Executive Director of the Alternatives to Incarceration and the Director of the Justice Care and Opportunities Department (once appointed), with the Directors of the Jail Closure Implementation Team and the Office of Diversion and Re-Entry, to prioritize implementation of the Warm Landings Place (WLP) project at a location near Men's Central Jail in accordance with previous Board directives, by taking the following actions:

Developing a detailed program model for the WLP project;

Ensuring that the WLP program is implemented with data and outcome analysis metrics to include client feedback and that the program is evaluated for efficacy and fiscal viability before any expansion;

Ensuring clinical components of the program are coordinated with the appropriate health Department(s) either directly with said Departments, or with the Alliance for Health Integration;

Ensuring that community-based organization(s) that regularly work with, and hire, individuals who are formerly incarcerated and justice-involved, partner with the County in operating the WLP; and

Reporting back to the Board in writing in 120 days and quarterly thereafter, with a status update on WLP implementation.

Also, consideration of Supervisor Solis' revised amendment to direct the Chief Executive Officer, in consultation with the Director of Personnel, the Auditor-Controller, and any other relevant County Departments, to ensure that the Justice Care and Opportunities Department (JCOD) is prepared to launch its Office of Adult Programs by November 4~~15~~, 2022, by (1) returning to the Board on or before November 15, 2022, with a budget adjustment that transfers all existing funding from the Department of Health Services' (DHS'), Office of Diversion and Re-Entry's (ODR) appropriation needed to establish the Office of Adult Programs with JCOD. The budget adjustment should also include the transfer of all ODR Re-Entry Division funding with the Care First and Community Investment (CFCI) budget unit from the CFCI-DHS/ODR Level 2 budget unit to the CFCI-JCOD Level 2 budget unit, to ensure that JCOD has operational and budgetary purview of all available funding for the Office of Adults Programs transferring existing items and the budget from the Department of Health Services' Office of Diversion and Re-Entry to JCOD in the Fiscal Year 2022-23 Supplemental Changes Budget, and find solutions to filling any vacant items within 60 days; instruct the Director of Personnel, in consultation with any other relevant County Departments, to assist the Executive Director of the Alternatives to Incarceration Initiative and the Interim/Director of the Justice Care and Opportunities Department (once appointed) to find solutions to filling any vacant items and report back to the Board in writing in 60 days, with a status report on these efforts; and ...

Ensuring clinical components of the program are coordinated with the appropriate health Department(s) either directly with said Departments, or with the Alliance for Health Integration; and gathering best practices for temporary housing and/or emergency housing placements and the provision of appropriate services, such as meals, showers, and transportation for people experiencing homelessness on the property with Homeless Initiative;

Ensuring that community-based organization(s) that regularly work with, and hire, individuals who are formerly incarcerated and justice-involved, and people who were formerly experiencing homelessness and who currently are, partner with the County in operating the WLP; and ...
(22-3476)

Interested person(s) submitted written testimony.

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

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

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

31. Memorandum of Understanding for California Assessors' Information Technology Grant Program

Recommendation as submitted by Supervisor Hahn: Authorize the Assessor to negotiate and execute a memorandum of understanding with other county assessors, to explore the possibilities for county assessors to work together in applying for the California Assessor's Information Technology Grant Program (Program) funds to create a database program that will allow county assessors to collect, store, maintain, and share property data to further implement Proposition 19; and request the Assessor to return to the Board for approval of any resultant agreement to cooperate and accept Program funds. (22-3480)

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

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

32. Developing an Opt-In Model for the County's Land Bank Pilot Program

Revised recommendation as submitted by Supervisor Hahn: As part of the Chief Executive Officer's ongoing development of a Land Banking Pilot Program (Program), direct the Chief Executive Officer to include cities as part of the working group responsible for the development of the interim and long-term organizational structure and program criteria of the land bank program; and report back to the Board in writing in 30 days on the feasibility of an opt-in mechanism to ensure that cities have a choice of whether or not to participate in the County's Program while also maintaining the County's existing authority to acquire and entitle property, and cities that do not opt-in to the Program would be excluded from consideration for locations for property acquisition in the Program.
(22-3479)

Vilma Cuellar Stallings, Steve Croft, Melissa Ramoso, Chris Jeffers, Joe Vinatieri, Jennifer Vasquez, Sua Hernandez, Roberto Garcia-Ceballos and Faizah Malik addressed the Board. Interested person(s) also submitted written testimony.

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

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Barger, this item failed to carry due to the lack of three votes:

Ayes: 2 - Supervisor Hahn and Supervisor Barger

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

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

33. Declaring September 2022 as “Senior Center Month” in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Proclaim the month of September 2022 as “Senior Center Month;” and instruct the Director of Aging and Disabilities to coordinate a robust outreach and information campaign on transportation and other vital programs and services at all senior centers, to address transportation needs, mobility issues, and social isolation, in order to connect and reconnect older adults to the vital community hubs that are our senior centers. (22-3469)

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

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

34. Proclaiming National “Fire Prevention Month”

Recommendation as submitted by Supervisor Hahn: Proclaim October 2022, as “Fire Prevention Month” throughout Los Angeles County, and encourage all County residents to learn the essential steps to reduce the likelihood of having a fire and how to escape safely in the event of a fire. (22-3465)

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

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

35. West High School Surf Class Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive up to \$12,870 in parking fees for 30 vehicles at \$429 per space, at Torrance Beach, excluding the cost of liability insurance, for students and teachers attending surf classes sponsored by West High School, to be held Monday through Friday from September 12, 2022 through June 30, 2023. (22-3466)

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

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

36. 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 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: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

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

ADMINISTRATIVE MATTERS 37 - 74**Chief Executive Office****37. Conveyance of County Owned Real Property to the City of La Cañada Flintridge**

Recommendation: Find that the Glenhaven Park (Park) property, located in the City of La Cañada Flintridge (City) (5), is local in character, pursuant to California Government Code Section 25550.5; find that the Park property proposed to be conveyed to the City for use by the City as a public park is exempt surplus land, pursuant to Government Code Section 54221(f)(1)(D) and, therefore, not subject to the requirements for the disposition of surplus land, pursuant to the California Surplus Land Act; approve the gratis transfer of the County's right, title, and interest in the Park property to the City, pursuant to Government Code Section 25550.5, and authorize the Chief Executive Officer to execute the quitclaim deed, and any other documents necessary to complete the conveyance; find that the Park property transfer is exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following related actions:

5-VOTES

Pursuant to Government Code Section 25550.5 and by unanimous vote, transfer the County's right, title, and interest in real property and personal property located in the City, to the City with applicable restrictions, including the agreement of the City to maintain such park property and personal property as a public park for the benefit and use of all residents of the County; and

Execute any other documents necessary to complete the Park property transfer, and any amendments. (22-3433)

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

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

38. Affordable Housing Project Exclusive Negotiation Agreement

Recommendation: Find that the potential development of an affordable housing project on County-owned property located at the northeast corner of North Mission Road and Griffin Avenue in the City of Los Angeles (1) (Property) as exempt surplus land pursuant to Government Code Section 54221(f)(1)(a), the County entered into an Exclusive Negotiation Agreement (ENA) after a competitive bid for a 100% affordable housing project, and the Property will be used to provide affordable housing to veterans and families within the County; authorize the Executive Director of the Los Angeles County Development Authority to execute the proposed ENA between the County and Century Affordable Development, Inc., a California nonprofit public benefit corporation, for the potential development of the Property for a term of 180 days with a maximum of two 90-day extension options, if needed, in order to negotiate the potential project, collect deposits and fees in connection with the terms, administer the expenses and accounting associated, and execute any and all related or ancillary documents or amendments to effectuate the action authorized hereby; and authorize the Executive Director on behalf of the County to manage the predevelopment phase of the proposed potential development. **(Chief Executive Office and Los Angeles County Development Authority)** (Relates to Agenda No. 2-D) (22-3426)

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

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

39. Department of Public Social Services Lease Renewal

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease renewal with PFK PARTNERS, L.P., a California Limited Partnership, for the Department of Public Social Services' (DPSS') continued use of approximately 35,772 sq ft of office space and 127 on-site parking spaces located at 3307 North Glenoaks Boulevard in Burbank (5), at an estimated maximum first-year base rental amount of \$1,287,792, with an estimated total base rent lease cost of \$9,868,000 over the seven-year term, 81.48% funded with State and Federal funds and 18.52% with Net County Cost, which is already included in DPSS' existing budget; and execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights; and find that the proposed lease renewal is exempt from the California Environmental Quality Act. (22-3435)

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

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

40. Department of Public Health Lease Renewal

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease renewal with LBA RV Company XVIII, LP, a Delaware limited partnership, for the Department of Public Health's continued use of approximately 9,386 sq ft of warehouse space and 18 on-site parking spaces located at 10612 Shoemaker Avenue, Unit C, in Santa Fe Springs (4), for a term of five years, with a maximum first-year base rental amount of \$146,422, and the estimated total lease costs, including Tenant Improvement costs, utilities, and janitorial expenses will be \$1,144,000 over the five-year term, 100% funded by Federal funds; and execute any other ancillary documentation necessary to effectuate the proposed lease renewal, and take actions necessary and appropriate to implement the proposed lease renewal including, without limitation, exercising any early termination rights; and find that the proposed lease renewal is exempt from the California Environmental Quality Act. (22-3434)

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

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

Children and Families' Well-Being**41. Refugee Employment and Acculturation Services Contract**

Recommendation: Authorize the Acting Director of Public Social Services to execute a contract with JVS SoCal to provide Refugee Employment and Acculturation Services (REAS) to the refugee population in the County, for a term of two years, effective November 1, 2022 through October 31, 2024, at an estimated average amount of \$1,173,972 per fiscal year with a two-year maximum estimated amount of \$2,347,944, funded with CalWORKs Single Allocation, Family Stabilization, Refugee Support Services, Services to Older Refugees and Trafficking and Crime Victims Assistance Program funds with no additional Net County Cost; and authorize the Acting Director to take the following related actions: **(Department of Public Social Services)**

Execute an amendment to the contract for one additional year from November 1, 2024 through October 31, 2025, at an estimated amount of \$1,173,972;

Extend the contract for six months, for a maximum total contract term of three years and six months, if such additional time is necessary to complete the negotiation or solicitation of a new contract, with a three-year and six-month maximum estimated amount of \$4,108,902, and notify the Board within 10 business days of executing such amendment; and

Execute amendments to the contract for instances which affect the scope of work, term, contract amount, payment terms, or any other term or condition in the contract, additions and/or changes required by the Board, changes to be in compliance with applicable County, State and Federal regulations, and increases of no more than 10% percent or decreases of no more than 35% of the maximum contract amount based on additional services or expanded contract requirements and funding availability, and notify the Board within 10 business days of executing such amendment. (22-3441)

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

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

Health and Mental Health Services**42. Behavioral Health Continuum Infrastructure Program Grant Funding Contracts**

Recommendation: Authorize the Acting Director of Mental Health, and the Director of Public Health, to each negotiate and execute a subcontract agreement (Contract) to expand regional planning efforts for the acquisition and expansion of behavioral health infrastructure in the County through Round 2 Behavioral Health Continuum Infrastructure Program (BHCIP) grant funds in the amount of \$150,000 for each Department; authorize the Acting Director of Mental Health, and the Director of Health Services, to accept BHCIP grant funds awarded to the County by Advocates for Human Potential (AHP) for BHCIP Round 3 Launch Ready Grant and each execute a Contract to support investment in the expansion of the County behavioral health system at an anticipated amount of \$39,611,397 to the Department of Health Services for LAC-USC Adult and Adolescent Acute Psychiatric Inpatient project and \$5,518,214 to the Department of Mental Health for MLK Jacqueline Avant Children and Family Center Pediatric Outpatient Clinic and Crisis Stabilization Unit projects; and authorize the Acting Director of Mental Health, and the Directors of Health Services and Public Health, to take the following related actions: **(Alliance for Health Integration)**

Accept BHCIP grant funds awarded to the County by AHP for each future funding round (Rounds 4, 5, and 6), if awarded, through the entirety of the BHCIP, and execute Contracts with AHP for BHCIP Rounds 4, 5, and 6 funding to construct, acquire, and expand properties, and invest in expansion of the County behavioral health system; and

Amend the Contracts as needed, including extending the term, adding, deleting, modifying or replacing statements of work, modifying the grant amount, and/or rolling over unspent funds, and terminate the Contracts or funded programs in existing Contracts, in accordance with the termination provisions. (22-3447)

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

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

43. Novel Coronavirus-2019 Sole Source Service Contracts and a Master Agreement Work Order

Recommendation: Authorize the Director of Public Health to execute an amendment to a sole source contract with Heluna Health, for School Based Novel Coronavirus-2019 (COVID-19) Testing, increasing the contract maximum obligation by \$55,230,370 from \$36,513,568 to \$91,743,938 through July 31, 2023, 100% offset by Centers for Disease Control and Prevention Epidemiology and Laboratory Capacity for Infectious Diseases Assistance Listing Number 93.323; and authorize the Director to take the following related actions: **(Department of Public Health)**

Execute amendments to the COVID-19 sole source service contracts and a Master Agreement Work Order for Community Engagement and Related Services with COVID-19 related activities, extending the terms through December 31, 2023, at amounts determined by the Director, allow for the rollover of unspent funds and/or provide an increase or decrease in funding up to 25% above or below each term's annual base maximum obligation, as necessary, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary, provided that sufficient funding is available in the existing grant funds or other existing Department of Public Health funding to support COVID-19 response;

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

Suspend the contracts upon issuing a written notice to contractors who fail to perform and/or fully comply with program requirements, and terminate the contracts for convenience by providing a 30-calendar day advance written notice to the contractors and accept voluntary contract termination notices from contractors. (22-3450)

Antigone Robinson and Veronica Brisco 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: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

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

Community Services

44. Restaurant Facility at Will Rogers State Beach Option to Concession Agreement

Recommendation: Approve and authorize the Chair to execute an Option to Concession Agreement and a Memorandum of Concession Agreement with PCH Beach Associates, LLC, to demolish the existing restaurant and reconstruct, manage, and operate a new Frank Gehry-designed/Wolfgang Puck-operated restaurant facility at County-operated Will Rogers State Beach (3); authorize the Director of Beaches and Harbors to negotiate and execute an extension to the current concession agreement with Sea View Restaurants, Inc., or other short-term replacement agreement to ensure continued operation of the existing Gladstone's restaurant, for a period not to exceed three years, until Concessionaire is able to begin developing the Property; authorize the Director to execute and deliver such other ancillary documentation including, without limitation, an Estoppel Certificate, as is necessary and acceptable to the Director in connection with the Option Agreement and/or the Concession Agreement in order to effectuate the transactions contemplated thereby; and find that the proposed project is exempt from the California Environmental Quality Act. (Department of Beaches and Harbors) (22-3440)

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

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

Agreement No. 79327

45. Report on Emergency Mobility Options in Santa Clarita Valley

Report by the Director of Public Works on emergency mobility options in the Santa Clarita Valley, as requested at the Board meeting of September 13, 2022. (22-3444)

Interested person(s) submitted written testimony.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was continued one week to October 4, 2022, and was duly carried by the following vote:

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

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

Public Safety**46. Tissue Collection Services Agreement**

Recommendation: Authorize the Chief Medical Examiner-Coroner to execute a sole source agreement with One Legacy for a one-and-a-half-year term, for Tissue Collection Services to support the Department of Medical Examiner-Coroner's continued efforts to assist and address the health and welfare of County residents during the continued COVID-19 pandemic. **(Medical Examiner-Coroner)** (22-3443)

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

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

47. Los Angeles Network for Enhanced Services Data Exchange Participation Agreement

Recommendation: Authorize the Chief Medical Examiner-Coroner to participate in the Los Angeles Network for Enhanced Services (LANES), Health Information Organization (HIO), in order to facilitate and provide access to electronic medical records and clinical data for use in death investigations conducted under its jurisdiction; execute the LANES HIO participation agreement with an initial two-year term and automatic renewal for successive one-year terms, effective upon execution by the parties and remains effective for the term of the agreement until terminated by either party; and execute amendments, or terminate the agreement provided that any such amendment is necessary to improve operational efficiencies and/or provides for greater privacy and/or security protections and/or is necessary to meet the Department of Medical Examiner-Coroner's operational needs, required to comply with new or revised legal requirements or necessary to effectuate the purpose of the LANES HIO. **(Medical Examiner-Coroner)** (22-3442)

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

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

48. Resentencing Pilot Program for Fiscal Year 2022-23 Grant Funds

Recommendation: Authorize the District Attorney, on behalf of the County, to accept grant funds from the Board of State and Community Corrections (BSCC) in the total amount of \$2,450,000, with no required County match, with \$2,200,000 in funds to be used for the County Resentencing Pilot Program (Pilot) to support Prosecutor-Initiated Resentencing, and \$250,000 to be used to contract with a community-based organization pursuant to pending legislation for the duration of the program; accept and execute the Grant Award Agreements; serve as Project Director for the Pilot, including authorization to sign and approve subsequent amendments, modifications, or extensions to the BSCC grant agreements that have no Net County Cost impact on the County; and execute, amend, terminate and exercise options to extend contracts utilizing grant funds in support of the Pilot, including those with community-based organizations. **(District Attorney)** (22-3445)

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

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

49. California Department of Forestry and Fire Protection - California Climate Investments Fire Prevention Grant Awards

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Acting Fire Chief to accept grant award funds from the California Department of Forestry and Fire Protection - California Climate Investments Fire Prevention Grants for the County Motorway Maintenance Project, in the amount of \$249,657, to procure an excavator, as an annual hazardous fuel reduction project to provide access and egress to motorway systems in five different regions across the County; approve an appropriation adjustment in the amount of \$250,000 to increase the revenue and Capital Assets Equipment appropriation in the Executive Budget Unit; authorize the Acting Fire Chief to execute any grant award agreement and all future amendments, extensions, augmentations, and request for reimbursement to meet the conditions of the grant award; and find that the acceptance of the award is exempt from the California Environmental Quality Act. **(Fire Department) 4-VOTES (22-3436)**

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

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

50. Rescind the Juvenile Institutions Services Hiring Freeze

Recommendation: Rescind the Probation Juvenile Institutions Services budget unit hiring freeze, as approved by Board Order No. 54 of October 5, 2021, allowing the Department to re-start the process of recruiting, hiring, and training entry level juvenile hall staff and promoting qualified staff to positions of higher-level responsibility. **(Probation Department)** (22-3214)

Tauheedah Shakur, Beni Benitez, Serafin Leon, Ambrose Brooks, Jazar Holiday, Lupita Carvalho, and Jacob Jackson, addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, Dr. Adolfo Gonzales, Chief Probation Officer, and Dawyn Harrison, Acting County Counsel, addressed the Board and responded to questions.

Supervisor Hahn made a motion to continue the item to allow the Chief Executive Officer to report back to the Board on alternatives to a hiring freeze.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Barger, this item was continued one week to October 4, 2022.

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

Thereafter, on motion of Supervisor Hahn, seconded by Supervisor Solis, and duly carried by the following vote, the Chief Executive Officer was directed to report back to the Board in one week with an option to freeze a portion of the Probation Department's budget and lift the hiring freeze to fully resource and staff the new Youth Development Department:

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

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

51. Testing Materials for Probation Officer Classifications Sole Source Contract

Recommendation: Approve and instruct the Chair to sign a sole source contract with CPS HR Consulting for the purpose of providing validated testing materials for probation officer classifications for the Probation Department, for an estimated contract amount of \$60,000, to commence upon Board approval through June 30, 2023; and authorize the Chief Probation Officer to increase contract rates as approved by the California Board of State of Community Corrections. **(Probation Department)** (22-3494)

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

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

Agreement No. 79326

52. Pine Grove Youth Conservation Camp Services Agreement

Recommendation: Adopt a resolution to support the execution of an agreement between the County and the California Department of Corrections and Rehabilitation for the provision of Pine Grove Youth conversation Camp Services to offer an alternative court ordered placement option that will provide housing, supervision and firefighting skills training to male youthful offenders. **(Probation Department)** (22-3425)

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

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

53. Inmate Telephone System and Services Sole Source Agreement Amendment

Recommendation: Authorize the Sheriff to execute an amendment to a sole source agreement with Public Communications Services, Inc. (PCS) to extend the agreement for 18 months through April 30, 2024, plus a six-month extension period, exercisable in any increment, through October 31, 2024, to ensure uninterrupted telephones services for incarcerated adults and juveniles within the Sheriff's Department and Probation Department's facilities while the Department completes its solicitation for a successor contract that will incorporate language to facilitate the implementation of future policy changes that could potentially impact programming, billing rates and methods, and revenue sharing; and terminate the agreement if needed, with 30 days advance written notice to PCS. **(Sheriff's Department and Probation Department)** (Relates to Agenda No. 72-C) (22-3446)
Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item, as amended by Board Order No. 72-C, was duly carried by the following vote:

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

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

Ordinances for Adoption**54. County Code, Title 5 - Personnel and Title 6 - Salaries Amendments**

Ordinance for adoption amending County Code Title 5 - Personnel and Title 6 - Salaries Fringe Benefits and Salary changes to increase the floor minimum contribution for Megaflex employees beginning in 2023 plan year; require an employee minimum contribution in order to qualify for the employer contribution beginning in 2023; increase the maximum employee contribution up to the IRS limit beginning in 2023; amend sections to match revised references; match the annual IRS carryover limit beginning in 2023; revise the Temporary/Part-time employee subsidy rates for health insurance coverage; increase the premium for the group term life-insurance plan; update contribution rates of the Local 721 Cafeteria Plan; remove the referenced dollar amount to match current practice; adjust the dates and recipients of uniform allowances; update step advancement for non-represented employees compensated at or below a salary threshold; update annual salary thresholds for initial and promotional appointments for Tier I and Tier II MAPP participants; update rates for non-represented occasional and relief physicians; increase the value of a Supervisory POST bonus and establish a Management POST bonus for certain non-represented employees of the Sheriff and District Attorney; delete and replace certain tables to update the standardized salary schedule table, salary schedules and tables for Management Appraisal and Performance Plan (Tier I and Tier II), the Management Physician Pay Plan (M Schedules), the Registered Nursing Schedule for non-represented Registered Nurses, and the New Management Physicians Pay Plan (E Schedules); delete and replace the Table of Classes of Positions; establish various bonuses for certain non-represented employees in the Department of Beaches and Harbors; delete and replace tables to update the Board of Supervisors performance-based pay plan; update the salary schedules and levels applicable to the performance-based pay plan for certain employees of the Department of the Chief Executive Officer; update the Wellness/Fitness for Life effective date for certain non-represented employees of the Fire Department; and update the Wellness/Fitness for Life effective date for certain non-represented employees of the Department of Parks and Recreation. (22-3424)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2022-0046, "An ordinance amending Title 5 - Personnel and Title 6 - Salaries of the Los Angeles County Code relating to Fringe Benefits and Salary changes to increase the floor minimum contribution for Megaflex employees beginning in 2023 plan year; require an employee minimum contribution in order to qualify for the employer contribution beginning in 2023; increase the maximum employee contribution up to the IRS

limit beginning in 2023; amend sections to match revised references; match the annual IRS carryover limit beginning in 2023; revise the Temporary/Part-time employee subsidy rates for health insurance coverage; increase the premium for the group term life-insurance plan; update contribution rates of the Local 721 Cafeteria Plan; remove the referenced dollar amount to match current practice; adjust the dates and recipients of uniform allowances; update step advancement for non-represented employees compensated at or below a salary threshold; update annual salary thresholds for initial and promotional appointments for Tier I and Tier II Management Appraisal and Performance Plan (MAPP) participants; update rates for non-represented occasional and relief physicians; increase the value of a Supervisory POST bonus and establish a Management POST bonus for certain non-represented employees of the Sheriff and District Attorney; delete and replace certain tables to update the standardized salary schedule table, salary schedules and tables for MAPP (Tier I and Tier II), the Management Physician Pay Plan (M Schedules), the Registered Nursing Schedule for non-represented Registered Nurses, and the New Management Physicians Pay Plan (E Schedules); delete and replace the Table of Classes of Positions; establish various bonuses for certain non-represented employees in the Department of Beaches and Harbors; delete and replace tables to update the Board of Supervisors performance-based pay plan; update the salary schedules and levels applicable to the performance-based pay plan for certain employees of the Department of the Chief Executive Office; update the Wellness/Fitness for Life effective date for certain non-represented employees of the Fire Department; and update the Wellness/Fitness for Life effective date for certain non-represented employees of the Department of Parks and Recreation." This ordinance shall take effect pursuant to Section 43 of the ordinance.

This item was duly carried by the following vote:

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

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

55. County Code, Title 5 - Personnel Amendment

Ordinance for adoption amending County Code, Chapter 5.90 - Vehicle Trip Reduction - Ridesharing, to reflect that the Ridesharing program will now be managed by the Internal Services Department rather than the Department of Human Resources, the previous managing department. (22-3243)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2022-0047, "An ordinance amending Chapter 5.90 - Vehicle Trip Reduction - Ridesharing of the Los Angeles County Code, to reflect that the Ridesharing program will now be managed by the Internal Services Department rather than the Department of Human Resources, the previous managing Department." This ordinance shall take effect October 27, 2022.

This item was duly carried by the following vote:

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

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

56. County Code, Title 6 - Salaries Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries relating to Leave of Absence by adding Section 6.20.080.N to provide for paid bone marrow and organ donation leave. (22-3246)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2022-0048, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to leaves of absence." This ordinance shall take effect October 27, 2022.

This item was duly carried by the following vote:

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

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

57. County Code, Title 6 - Salaries Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries to delete one unclassified classification; add three new departments; and add, delete, and/or change certain employee classifications and number of ordinance positions in various departments as a result of the budget process for FY 2022-2023.
(22-3297)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2022-0049, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code to delete one unclassified classification; add three new Departments; and add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments as a result of the budget process for Fiscal Year 2022-23." This ordinance shall take effect September 27, 2022.

This item was duly carried by the following vote:

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

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

Miscellaneous**58. Settlement of the Matter Entitled, Claim of Jennifer Hunt**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Claim of Jennifer Hunt, in the amount of \$300,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This claim concerns allegations that a former employee of the Sheriff's Department was subjected to gender discrimination and retaliation. (22-3430)

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

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

59. Cerritos Community College District Election

Request from the Cerritos Community College District: Render specified services relating to the conduct of a Special District Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. (22-3387)

Interested person(s) submitted written testimony.

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

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

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

60. City of Claremont Election

Request from the City of Claremont: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. (22-3389)

Interested person(s) submitted written testimony.

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

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

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

61. Compton Unified School District Election

Request from the Compton Unified School District: Render specified services relating to the conduct of a General District Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. (22-3393)

Interested person(s) submitted written testimony.

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

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

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

62. City of Cudahy Election

Request from the City of Cudahy: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. (22-3388)

Interested person(s) submitted written testimony.

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

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

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

63. Downey Unified School District Election

Request from the Downey Unified School District: Render specified services relating to the conduct of a General District Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. (22-3394)

Interested person(s) submitted written testimony.

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

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

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

64. Eastside Union School District Election

Request from the Eastside Union School District: Render specified services relating to the conduct of a General District Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. (22-3395)

Interested person(s) submitted written testimony.

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

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

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

65. City of El Segundo Election

Request from the City of El Segundo: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. (22-3396)

Interested person(s) submitted written testimony.

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

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

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

66. City of Inglewood Election

Request from the City of Inglewood: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. (22-3390)

Interested person(s) submitted written testimony.

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

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

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

67. City of Lynwood Election

Request from the City of Lynwood: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. (22-3397)

Interested person(s) submitted written testimony.

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

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

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

68. City of Montebello Election

Request from the City of Montebello: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. (22-3398)

Interested person(s) submitted written testimony.

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

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

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

69. Palmdale School District Election

Request from the Palmdale School District: Render specified services relating to the conduct of a General District Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. (22-3399)

Interested person(s) submitted written testimony.

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

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

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

70. City of Pico Rivera Election

Request from the City of Pico Rivera: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. (22-3400)

Interested person(s) submitted written testimony.

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

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

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

71. City of South El Monte Election

Request from the City of South El Monte: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. (22-3401)

Interested person(s) submitted written testimony.

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

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

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

Miscellaneous Additions

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

72-A. License Agreement for the Santa Clarita Valley Historical Society for the Operation of the Heritage Junction Historic Park

Recommendation as submitted by Supervisor Barger: Instruct the Director of Parks and Recreation to execute an amendment to a license agreement between the County and the Santa Clarita Valley Historical Society to extend the term of the agreement for a maximum period of one year, with an additional month-to-month extension option not to exceed 24 months, for a maximum extension term of 36 months beginning October 1, 2022, for the continued operation of the Heritage Junction Historic Park until the transfer of William S. Hart Park to the City of Santa Clarita is finalized, and to incorporate and update several Board required contract provisions, and amend, suspend, terminate, or assign the agreement, if deemed necessary, in accordance with the approved terms and conditions of the license agreement; and find that the approval of the license agreement is exempt from the California Environmental Quality Act. (22-3529)

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

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

72-B. Proclaiming “National Suicide Prevention Awareness Month”

Recommendation as submitted by Supervisor Barger: Proclaim September 2022 as “National Suicide Prevention Awareness Month” throughout Los Angeles County, to increase awareness of suicide prevention in order to help reduce the number of suicide deaths in the County. (22-3520)

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

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

72-C. Amendment to “Approve Sole Source Amendment No. 12 to Agreement No. 77655 with Public Communications Services, Inc. for Inmate Telephone System and Services” Board Letter

Recommendation as submitted by Supervisor Solis: Request the Sheriff to make the following changes to the “Approve Sole Source Amendment No. 12 to Agreement No. 77655 with Public Communications Services, Inc. (PCS) for Inmate Telephone System and Services” Board letter, prior to executing the requested amendment with PCS: (Relates to Agenda No. 53)

Authorize the Sheriff, or his designee, to execute an Amendment, substantially similar to the attached amendment, to (1) extend the Agreement for eighteen months through April 30, 2024, ~~plus a six month option period, exercisable in any increment, through October 31, 2024.~~ (22-3548)

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

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

72-D. Increasing Health and Safety Protections for Communities on the Frontlines of Oil Drilling Operations

Recommendation as submitted by Supervisors Mitchell and Hahn: Instruct the Director of Public Health, in coordination with the Directors of Regional Planning and Public Works, the Fire Chief, through the Fire Health HazMat Materials Division (i.e. the Oil and Gas Strike Team), and the Acting Chief Sustainability Officer, to report back to the Board in writing within 120 days on potential policies and programs, including funding sources, to better protect the health and safety of communities in close proximity to oil and gas operations in alignment with the County's Oil Well Ordinance and Senate Bill 1137; instruct the Director of Public Health, in consultation with the Director of Regional Planning, to report back to the Board in writing within 90 days with a detailed framework, budget, and any staffing or consultant resources needed, for the development of a continuous Community Air Monitoring Pilot Program, prioritizing oil and gas operations within 500 feet of sensitive receptors, with the pilot program to include an environmental justice lens to identify air monitoring sites, and include an evaluation component to develop additional long-term policy, program, and funding recommendations, and to also explore opportunities to utilize community science in air quality monitoring; and direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in coordination with the Director of Public Health and the Acting Chief Sustainability Officer, to proactively advocate for State and Federal policies and funding to support health and safety protections, including continuous air monitoring programs near oil and gas operations. (22-3536)

Interested person(s) submitted written testimony.

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

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

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

72-E. Swiftly Creating More Beds for Persons Mentally Incompetent to Stand Trial with Newly Available State Funding

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Health Services, and the Acting Director of Mental Health, in coordination with the Chief Executive Officer and the Acting County Counsel as appropriate, to develop a written proposed plan on how the County should spend the newly available \$50,000,000 of State funds, to immediately expand the number of Misdemeanor Incompetent to Stand Trial-level beds, with the plan to be both compliant with the Budget Act of 2022, Assembly Bill 178, and effectively leverage existing expertise and resources to quickly yield the most quality beds with the available funding; and instruct the Director of Health Services and the Acting Director of Mental Health, to report back to the Board in writing in no more than 30 days. (22-3534)

Traute Winters, Sheila Carter, Mark Gale, Linda Strassle, Tracey Evans and Ambrose Brooks 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: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

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

72-F. Recognizing October 3 through October 7, 2022 as “Digital Inclusion Week: Turning Our Moment into Movement”

Recommendation as submitted by Supervisor Mitchell: Recognize October 3 through October 7, 2022 as “Digital Inclusion Week: Turning Our Moment into Movement,” throughout Los Angeles County; and authorize the Director of Internal Services to take the following actions, which 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:

Negotiate and execute agreements, including sole source agreements, with Google, and any other contractors to amend and terminate such agreements, in an amount not to exceed \$200,000 and take any other actions necessary and appropriate to facilitate and identify funding for the 2022 Tech Empowerment Day at SoFi Stadium on October 6, 2022;

Ask for and receive donations or other gifts in any amount, subject to County budgetary guidelines and practices, on behalf of the Delete the Divide Initiative, to benefit schools, students, and families from historically underserved areas of the County who participate in the October 6, 2022, Tech Empowerment Day; and

Through the Delete the Divide Initiative, distribute computer devices to households that enroll in the Affordable Connectivity Program for the first time, subject to a needs assessment. (22-3537)

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

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

72-G. Identifying Funding for the Medical Legal Partnership Program

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Health Services, in consultation with the Chief Executive Officer, and the Directors of Consumer and Business Affairs and Economic Opportunity, to do the following:

Identify potential Federal and State funding sources including, but not limited to, the American Rescue Plan Act and other sources, to support continuing the Medical Legal Community Partnership;

Monitor new funding streams from State and Federal sources to sustain and potentially expand, the Medical Legal Community Partnership;

Evaluate other County-funded efforts to provide no- or low-cost legal services to County residents that could be leveraged to sustain the services provided by Medical Legal Community Partnership providers including, but not limited to, the Self-Help Legal Access Centers operated by Neighborhood Legal Services of Los Angeles County (LAFLA), Stay Housed LA County led by LAFLA, and other nonprofit legal services providers, and legal services for small business owners provided by Bet Tzedek; and

Report back to the Board in writing within 14 calendar days on the results of these efforts. (22-3547)

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

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

72-H. Education Transition Services Sole Source Contract

Recommendation: Approve and instruct the Chair to sign a sole source contract with Los Angeles County Office of Education (LACOE) for the purpose of providing education transition services to Probation youth and justice involved youth, commencing upon Board approval for a five-year term and a one-year extension option, for an estimated contract amount of \$6,480,000; authorize the Chief Probation Officer to prepare and execute amendments to extend the contract period by an additional six months to the period of performance, pursuant to the contract terms; and approve non-material, technical and administrative changes to the contract, necessary changes to the scope of service, contract amount and, if necessary, termination of, in whole or in part, the contract with LACOE.

(Probation Department) (22-3420)

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

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

Agreement No. 79328

- 73. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

73-A. Access to Mental Health Services

Recommendation as submitted by Supervisors Barger and Hahn: Instruct the Acting Director of Mental Health to provide a report back in writing in three weeks and present the report at the October 18, 2022 Board meeting, on the steps the Department is taking, in collaboration with our network of providers, to ensure our system has the adequate staffing and capacity to serve those at risk or suffering from severe mental illness. (22-3668)

Dawyn Harrison, Acting County Counsel, responded to a question posed by the Board.

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

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

Attachments: [Motion by Supervisors Barger and Hahn Report](#)

IV. SEPARATE MATTERS 75 - 76**75. Appointment of the Interim Director of the Justice, Care and Opportunities Department**

Recommendation: Appoint Songhai Armstead to the position of Interim Director of the Justice, Care and Opportunities Department at an annual salary of \$296,681, effective September 27, 2022; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Interim Director of the Justice, Care and Opportunities Department. **(Chief Executive Office)** (22-3493)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Barger, this item was continued one week to October 4, 2022.

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

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

76. Issuance and Sale of General Obligation Bonds

Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles Unified School District, 2022 General Obligation Bonds, Series B, in an aggregate principal amount not to exceed \$500,000,000. **(Treasurer and Tax Collector)** (22-3431)

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

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

V. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, SEPTEMBER 27, 2022
9:30 A.M.**

1-D. El Nuevo Amanecer Housing Development Project

Recommendation as submitted by Supervisor Solis: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Los Angeles County Development Authority (LACDA) has considered the ministerial exemption determination for the El Nuevo Amanecer housing development project (Project), a 61-unit development that will include 26 one-bedroom units, 13 two-bedroom units, and 20 three-bedroom units, with one one-bedroom unit and one two-bedroom unit set aside for onsite property management personnel, located at 111 North Rowan Avenue in the unincorporated area of East Los Angeles, which was prepared by Department of Regional Planning as lead agency, and find that this Project will not cause a significant impact on the environment; and authorize the Executive Director of the Los Angeles County Development Authority to take the following actions:

Execute the loan agreement with 1st and Rowan Apartments, L.P., for an additional loan amount of up to \$1,000,000, if insurance proceeds do not cover the anticipated cost of rebuilding, and execute any other documents or agreements necessary for the development of this Project;

Accept and incorporate, as needed, up to \$1,000,000 in Home Investment Partnerships Program funds, Affordable Housing Trust Funds, or a combination of these funding sources into LACDA's approved Fiscal Year 2022-23 budget, and future fiscal year budgets, as needed, for the purposes described herein; and

Reallocate the funding for this development, as needed and within the approved funding limit, in line with the development's needs, and within the requirements for each funding source. (22-3488)

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

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

2-D. Affordable Housing Project Exclusive Negotiation Agreement

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to serve as an agent of the County, to execute a proposed Exclusive Negotiation Agreement (ENA) between the County and Century Affordable Development, Inc., a California nonprofit public benefit corporation, for a potential development of an affordable housing project on County-owned property located at the northeast corner of North Mission Road and Griffin Avenue in the City of Los Angeles (1) (Property), for an initial six-month term with a maximum of two 90-day extension options, if needed, in order to negotiate the potential project, collect deposits and fees in connection with the terms, and administer the expenses and accounting associated; find that the Property is exempt surplus land pursuant to Government Code Section 54221(f)(1)(a), the County entered into an ENA after a competitive bid for a 100% affordable housing project, and the Property will be used to provide affordable housing to veterans and families within the County; and authorize the Executive Director to execute any and all related or ancillary documents or amendments to effectuate the action authorized hereby and manage the predevelopment phase of the proposed potential development of the Property. **(Chief Executive Office and Los Angeles County Development Authority)** (Relates to Agenda No. 38) (22-3464)

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

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

VI. CLOSED SESSION MATTERS FOR SEPTEMBER 27, 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). (17-0363)

Attachments: [Public Comment/Correspondence](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

Significant exposure to litigation (one case). (22-3542)

Attachments: [Public Comment/Correspondence](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (two cases). (22-3540)

Attachments: [Public Comment/Correspondence](#)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-22)

Attachments: [Audio Report of Closed Session 9/27/2022](#)

VII. GENERAL PUBLIC COMMENT 77

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

Joseph Charney, Ian Jameson, Elena Popp, Nathaly Medina, Jesus Leija, Vanessa Ramos, Melissa Ramoso, Emmanuel Matamoros, Elizabeth Hernandez, Antigone Robinson, Mark Gale, Stuart Waldman, Dr. Genevieve Clavreul, Charles Xu, Marin Plut, Linda Strassle, Sarah Thomas, Veronica Brisco, Tauheedah Shakur, Vanessa Younger, Susan Partovi, Richard Sudar, Eric Preven, Sofia Mendoza, Arnulfo De La Cruz, Ron Herrera, Jasmin Garcia, Red Chief Hunt, Patricia Mccallister, Grace Barrios, Dominga Solorzano, Barbara Bondurant and Carmen Roberts addressed the Board. Interested person(s) also submitted written testimony. (22-3679)

VIII. ADJOURNMENT 78

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

Supervisor Solis

April Marie Kiyono Toma

Vicki Moore

Luz Ramona Lozano Agredano

Supervisor Mitchell

Reverend Gamaliel Mansfield Collins

Supervisors Kuehl and Hahn

Marsha Hunt

Supervisor Kuehl

Richard Willis

Supervisor Hahn and All Members of the Board

Donald "Don" Prang

Supervisor Hahn

Charles "Chuck" Fuentes

Katherine "Katy" Carlson

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

John Francis Collins Jr.

Bruce P. Jaffie

Kevin Charles Koch

Mark Steven Lloyd

Richard Frank Roos

Victor Shrubar

John Vidrinskas

Stephen Carl Williams

Supervisor Barger

Jennifer Kuo Baxter

Solomon Bilgrei

Gail Knight

Paula Lind

Raymond Marlett

Maureen Elizabeth Vaccaro

Dave Skogstrom (22-3678)

IV. 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: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Closing 79

Open Session adjourned to Closed Session at 5:44 p.m. following adjournments 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.

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case).

CS-3.

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

Initiation of litigation (two cases).

CS-4.

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

Closed Session convened at 5:46 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding. Absent was Supervisor Sheila Kuehl.

Closed Session adjourned at 6:32 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Open Session reconvened at 6:33 p.m. Present were Supervisors Sheila Kuehl, Kathryn Barger and Holly J. Mitchell, Chair presiding. Absent were Supervisors Hilda L. Solis and 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 6:34 p.m. Absent were Supervisors Hilda L. Solis and Janice Hahn.

The next Regular Meeting of the Board will be Tuesday, October 4, 2022 at 9:30 a.m. (22-3676)

The foregoing is a fair statement of the proceedings of the regular meeting held September 27, 2022, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Celia Zavala, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division