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, October 4, 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 Hilda L. Solis, First Supervisorial District.

I. SET MATTERS

Set Matter 1. **American Rescue Plan Funding Report**

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

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was continued two weeks to October 18, 2022.

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

Attachments: Public Comment/Correspondence

Set Matter **Public Health Orders**

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)

Dr. Genevieve Clavreul, William Watkins and Lauren Natoli addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was continued two weeks to October 18, 2022.

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

Attachments: Public Comment/Correspondence
Audio

II. CONSENT CALENDAR

BOARD OF SUPERVISORS 3 - 16

3. Appointments to Commissions/Committees/Special Districts

Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office**.

Supervisor Hahn
Vincent Rosario+, Los Angeles County Highway Safety Commission
Carmen Schaye, Ph.D., Los Angeles County Small Business Commission

Supervisor Barger
Jose Nava, Assessment Appeals Board
Curtis C. Jung+, and Joseph M. Lumarda+, Board of Governors, Department of Museum of Natural History

American Academy of Pediatrics, California Chapter 2
Ilan Shapiro Strygler, MD, MPH+, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board) (22-0079)

Interested person(s) submitted written testimony.

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: Public Comment/Correspondence

4. Honoring a Visionary: Rosalind “Roz” Wiener Wyman

Recommendation as submitted by Supervisors Solis and Kuehl: Name the Fountain Overlook in Grand Park (between Grand Avenue and the Sachi A. Hamai Terrace), the “Roz Wyman Court” commemorating Wyman’s service to Angelenos; and direct the Chief Executive Officer to collaborate with the Performing Arts Center of Los Angeles County on the design and placement of a dedicatory plaque in honor of Wyman. (22-3631)

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
Public Comment/Correspondence
Audio

5. Los Angeles County Shelter Crisis Declaration: Hilda L. Solis Care First Village License Agreement Renewal

Recommendation as submitted by Supervisor Solis: Find that pursuant to Government Code Section 8698 et seq., a significant number of persons within the County are without the ability to obtain shelter, which has resulted in a threat to those persons' health and safety; find that the proposed actions are either not subject to, or are exempt from the California Environmental Quality Act; and take the following actions:

Adopt a resolution declaring that the shelter crisis previously declared to exist within the County remains in effect for an additional year, during the period from November 2, 2022 through November 1, 2023;

Authorize the Chief Executive Officer to designate County public facilities for use as homeless shelters during the period of the declared shelter crisis;

Find pursuant to Government Code Section 26227, that the License Agreement between the County and Weingart Center, and program services to be provided by the Weingart Center at the property, are necessary to meet the social needs of the County and the general public and serve a public purpose;

Authorize the Chief Executive Officer to execute a gratis License Agreement between the County and the Weingart Center to provide the real estate rights for the Weingart Center to operate the Hilda L. Solis Care First Village, with the License Agreement to run concurrent with any operation agreement between the County and the Weingart Center, to operate the Hilda L. Solis Care First Village but in no event shall the license exceed five years, and subject to renewal of the shelter crisis declaration; and execute any other ancillary documentation deemed necessary, and take any other actions consistent with and/or necessary for the implementation of the foregoing actions;

Find that as a result of the Board's shelter-crisis declaration, pursuant to Government Code Section 8698.1, any State or local regulatory statute, regulation or ordinance prescribing standards of housing, health or safety, are hereby suspended for qualifying County public facilities serving as homeless shelters to the extent that strict compliance therewith would prevent, hinder or delay the County's efforts to mitigate the effects of the shelter crisis; the County has, in place of such standards, enacted

alternative minimal health and safety standards, pursuant to Government Code Section 8698.1(b) for qualifying facilities to be operative during the housing emergency;

Find that, pursuant to Government Code Section 8698.4, provisions of any housing, health, habitability, planning and zoning, or safety standards, procedures, or laws are hereby suspended for County homeless shelters insofar as the County has adopted the emergency housing provisions in the Los Angeles County Building Code (LACBC), consistent with ensuring minimal public health and safety and the requirements of Government Code Section 8698.4;

Instruct the Chief Executive Officer to take all appropriate steps to ensure compliance with the provisions of Government Code Section 8698.4 including, but not limited to, ensuring compliance with minimal public health and safety standards, filing a copy of the County's emergency housing provisions of the LACBC with the Department of Housing and Community Development (HCD) upon adoption of an ordinance subject to Government Code Section 8698.4, filing an annual report by January 1st of each year to the Senate Committee on Housing and the Assembly Committee on HCD, and take any other actions consistent with and/or necessary for the implementation of the shelter crisis declaration and foregoing actions; and

Find that the proposed License Agreement with the Weingart Center is also exempt as an action by an eligible public agency to lease land in furtherance of providing emergency shelters or supportive housing in the City of Los Angeles. (22-3624)

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

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

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

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence
Audio

6. LAC+USC Medical Center Farmer's Market

Revised recommendation as submitted by Supervisor Solis: Find that the portion of the main courtyard at the LAC+USC Medical Center proposed for the farmers market and food truck event will not be needed for exclusive County purposes during the specific hours of operation of the farmers market; find that the services to be provided by Supporting Arms are necessary to meet the social needs of the County and serve public purposes, which benefit the County; direct the Chief Executive Officer to negotiate a non-exclusive, gratis License Agreement with Supporting Arms for a one-year term, with two one-year renewal options; waive the $200 per-event fee and the $250 cleaning deposit fee, excluding the cost of security and liability insurance, starting October 12, 2022 through December 31, 2023, when the license will be reviewed and the fee waiver re-evaluated; to execute the non-exclusive, gratis License Agreement and other ancillary documentation necessary to effectuate the Agreement, and to take any other actions necessary and appropriate to implement and effectuate the License Agreement; and find that the proposed actions are exempt from the California Environmental Quality Act. (22-3623)

Interested person(s) submitted written testimony.

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

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

Attachments:
Motion by Supervisor Solis
Revised motion by Supervisor Solis
Public Comment/Correspondence

7. Grand Park + The Music Center's 10th Anniversary Celebration Parking Waiver

Recommendation as submitted by Supervisor Solis: Waive $2,000 in parking fees for 100 vehicles in Lot 10, and $240 in parking fees for full use of Lot 11A, excluding the cost of liability insurance, for the production of Grand Park + The Music Center's 10th Anniversary Celebration, to be held October 8, 2022 and October 9, 2022. (22-3627)

Herman Herman addressed the Board.

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

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

Attachments: Motion by Supervisor Solis
Public Comment Correspondence
Audio

8. Transfer Ownership of Eight Properties Acquired Through Homekey Round 1 and Provide Funding for Rehabilitation

Revised recommendation as submitted by Supervisors Mitchell and Hahn: Approve the proposed eight Homekey 1 sites (Projects); find that the Projects, including the transfer of Homekey 1 properties to the Proposed Owners are necessary to meet the social needs of the population of the County, and find that the properties to be transferred are not needed for other County uses; and take the following actions:
4-VOTES

Authorize the Chief Executive Officer to execute gratis transfer agreements with certain Proposed Owners, transferring ownership of the Homekey 1 properties, subject to restrictive covenants requiring that each property be used for permanent supportive housing consistent with the requirements of the Homekey Program, for a term of 55 years, and Proposed Owners being added to the Homekey 1 Standard Agreements;

Authorize the Chief Executive Officer to execute gratis leases with certain Proposed Owners, subject to the requirement that the Proposed Owner accept ownership of the properties upon completion of rehabilitation, with restrictive covenants requiring that each property be used for permanent supportive housing consistent with the requirements of the Homekey Program, for a term of 55 years, and Proposed Owners being added to the Homekey 1 Standard Agreements;

Authorize the Chief Executive Officer to take any action and approve and execute any ancillary documents that are necessary to effectuate the closing of the transactions contemplated by the terms of the transfer agreements and leases, and to pay any associated transaction costs;

Adopt the resolutions authorizing the Chief Executive Officer to amend the Homekey Standard Agreements for the eight Homekey 1 properties to add the Proposed Owners to the Standard Agreements, and take any further actions required by the California Department of Housing and Community Development for participation in the Homekey Program;

Authorize the Chief Executive Officer to enter into, execute, and deliver any and all documents, and all amendments thereto, required or deemed necessary or appropriate to facilitate the leasing and transfer of the Homekey 1 properties to the Proposed Owners;

Approve an appropriation adjustment that reflects an increase of $110,571,000 in appropriation in the Affordable Housing Budget Unit,

offset by a corresponding increase in American Rescue Plan (ARP) Act Coronavirus Local Fiscal Recovery Funds (SLFRF), to support the conversion of Homekey 1 interim housing units to permanent housing;

Authorize the Chief Executive Officer to enter into funding agreement(s) with the Proposed Owners to support the costs of acquisition, rehabilitation, and operation of the Homekey 1 properties;

Authorize the Chief Executive Officer to disburse ARP SLFRF in an amount not to exceed $110,571,000 to entities that are awarded Homekey 1 funding with the County for rehabilitation of permanent housing projects or to County Departments providing support for Homekey 1 related efforts;

Instruct the Chief Executive Officer-Homelessness Initiative, in consultation with the Interim Executive Director of the Los Angeles Homeless Service Authority, and the Director of Health Services, through the Housing for Health Division, to report back to the Board in writing in 30 days with a relocation plan for the clients currently at the eight Project Homekey Sites listed;

Direct the Chief Executive Officer to report back in writing by December 31, 2022, with the schedule for the conversions, including construction timeline; timeline for demobilization of the interim housing; and timeline to lease up permanent supportive housing sites once operational, during the final eight weeks of interim housing demobilization, report back to the Board in writing to the Homeless Policy Board Deputies on a weekly basis providing information about exit destinations for all interim housing participants; and

Find that the proposed actions are exempt from the California Environmental Quality Act. (22-3629)

Donald Harlan and Herman Herman addressed the Board. Interested person(s) also submitted written testimony.

Cheri Todoroff, Executive Director of the Homeless Initiative, Chief Executive Office, addressed the Board and responded to questions.

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
Revised motion by Supervisors Mitchell and Hahn
Report
Public Comment/Correspondence
Audio I
Audio II

9. 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. (Continued from the meeting of 9-27-22) (22-3473)

Anthony Arenas, Robin Heller, Byron Jose, Makeen Yasar, Michael Hamms-Garcia, Marcella Rosen, Kristen Studard, Heriberto Arredondo, Beni Benitez, Olivia Shields, Megan Castillo, Ivette Ale-Ferlito, Michae De La Cuadra and Kent Mendoza addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was continued two weeks to October 18, 2022.

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

Attachments: Motion by Supervisor Mitchell
Public Comment/Correspondence

10. Supporting the Release of Eyvin Hernandez

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to President Joseph R. Biden, Jr., Vice President Kamala D. Harris, Secretary Anthony J. Blinken, and the Los Angeles County Congressional Delegation urging them to investigate the matter of Mr. Eyvin Hernandez' detainment in Caracas, Venezuela with urgency and do all that is necessary to ensure the well-being of Mr. Hernandez. (22-3628)

Nuviet Nguyen Nazarian, Careen Mandelbaum, Hannah Kim Yoon, Karly Nguyen and Quinn Tang addressed the Board. Interested person(s) also submitted written testimony.

Ricardo Garcia, Public Defender, responded to questions posed by the Board.

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 Supervisor Mitchell
Five-Signature Letter
Public Comment/Correspondence
Audio I
Audio II

11. Los Angeles County Support for the White House Talent Pipeline Challenge and the Equity in Infrastructure Pledge

Recommendation as submitted by Supervisor Mitchell: Instruct the Directors of Public Works and Economic Opportunity, with support from the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to join the Talent Pipeline Challenge, a nationwide call to action to make tangible commitments that support equitable workforce development in three critical infrastructure sectors: Broadband, Construction, and Electrification, by sending a five-signature letter to the Biden-Harris Administration to sign onto the Challenge, collaborate with the Biden-Harris Administration on public communications and other steps necessary to effectuate the County's support and endorsement of the Challenge, including leveraging the work of the County's High-Road talent development pipeline and work of InfrastructureLA; and join the founding agencies in signing the Equity in Infrastructure Pledge by taking the following actions:

Take the pledge on behalf of the County of Los Angeles;

Send a five-signature letter to the Equity in Infrastructure Project (EIP) leadership, including the EIP Advisory Council, the White House, and the United States Department of Transportation, to support and endorse the pledge publicly;

Collaborate with the Equity in Infrastructure Project Advisory Council to put forward public communications or other steps necessary to effectuate the County's partnership in the EIP; and

Instruct the Director of Public Works to track the number, size and percentage of Historically Underutilized Businesses growing to prime contractors as prioritized by the Pledge. (22-3622)

Donald Harlan addressed the Board.

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

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

Attachments: Motion by Supervisor Mitchell
Five-Signature Letter
Public Comment/Correspondence
Audio

12. Recognizing "California Rideshare Month" and "Clean Air Day" in the County of Los Angeles

Recommendation as submitted by Supervisor Mitchell: Recognize "Clean Air Day" on Wednesday, October 5, 2022, and encourage County employees and the public to take the clean air pledge to improve the environment at https://www.cleanairday.org/pledge; recognize "California Rideshare Month" by promoting rideshare awareness and encouraging County employees and the public to attend the 2022 Annual Civic Center Clean Air/Virtual Rideshare Fair from October 1 through October 31, 2022, at https://rideshare.lacounty.gov/; and encourage all County employees to "Take Pride, Share the Ride" by ridesharing at least one day a week; and recognize and thank all of the County's Employee Transportation Coordinators who work hard to promote the County Rideshare Program. (22-3620)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Mitchell
Public Comment Correspondence

13. Ensuring the County's Representation on the Clean Power Alliance Board of Directors

Recommendation as submitted by Supervisor Kuehl: Direct the Executive Officer of the Board to send a letter to the Board of the Clean Power Alliance, naming Acting Chief Sustainability Officer, Rita Kampalath as an Alternate to the Clean Power Alliance Board of Directors. (22-3597)

Interested person(s) 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 Barger

Abstentions: 1 - Supervisor Mitchell

Attachments: Motion by Supervisor Kuehl
Public Comment/Correspondence
Audio

14. Recognizing Diwali in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Join the one billion people worldwide, including those here in Los Angeles County in recognizing Diwali or the "Festival of Lights" and encourage support for Diwali festivals taking place throughout the County. (22-3618)

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

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

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

15. Proclaiming "Filipino American History Month"

Revised recommendation as submitted by Supervisors Hahn and Solis: Proclaim October 2022 as "Filipino American History Month" throughout the County recognizing the rich history of Filipino Americans and their many contributions that have made our Country and our County stronger. (22-3617)

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

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

Attachments: Motion by Supervisor Hahn
Revised motion by Supervisors Hahn and Solis
Public Comment/Correspondence

16. Supporting Digital Equity Throughout the County

Recommendation as submitted by Supervisors Barger and Hahn: Instruct the Director of Internal Services and the newly established Director of Digital Equity to report back to the Board in writing in 90 days with an equitable process to ensure that pilot broadband infrastructure projects are introduced in each Supervisorial District, with the process and plan for identifying each pilot project location to include feedback from each of the Board offices and key regional stakeholders, such as Councils of Government and Town Councils, and to ensure equitable access for both densely populated urban areas and underserved rural communities in the County; and take the following actions:

Instruct the Director of Internal Services to reach out to cities throughout the County that are interested in collaborating on digital equity efforts and begin the process of entering into Memorandum of Understandings with those cities willing to participate; and

Instruct the Directors of Internal Services and Digital Equity, in collaboration with the Acting Chief Information Officer, the Directors of Regional Planning, Public Works, and any other relevant County Departments, to establish a working group to engage stakeholders in each Supervisorial District to collaborate and advocate for broadband access in the rural unserved and underserved communities throughout the County.

Lilia Galindo and Erica Schwerdt addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Solis made a motion to amend Supervisors Barger and Hahn's joint motion to instruct the Director of Internal Services and the newly established Director of Digital Equity to report back to the Board in writing in ~~90~~ 30 days with an equitable process to ensure that pilot broadband infrastructure projects are introduced in each Supervisorial District.

Supervisor Mitchell also made a motion to amend Supervisors Barger and Hahn's joint motion to instruct the Director of Internal Services and the newly established Director of Digital Equity, to report back to the Board in writing in ~~90~~ 30 days with an equitable process to ensure that pilot broadband infrastructure projects are introduced in each Supervisorial District, and with a plan to identify and expand resources available to the County for rural broadband in unserved communities by leveraging funding at the Federal and State level that is being released as part of the Bipartisan Infrastructure Law,…

Also, add Directive No. 4 as indicated below:

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to seek Federal and State resources for rural broadband infrastructure and report back to the Board in writing in 30 days with recommendations to leverage Federal dollars.

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

After discussion, on motion of Supervisor Barger, seconded by Supervisor Hahn, this item, as amended, was duly carried by the following vote: (22-3621)

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

Attachments:
Motion by Supervisors Barger and Hahn
Motion by Supervisor Solis
Motion by Supervisor Mitchell
Report
Public Comment/Correspondence
Audio I
Audio II
Audio III

ADMINISTRATIVE MATTERS 17 - 55

Chief Executive Office

17. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to change the titles of one represented and four non-represented Los Angeles County Employees Retirement Association (LACERA) classifications, change the salaries of one represented and three non-represented LACERA classifications; and reclassify 142 positions in the Departments of Board of Supervisors, District Attorney, Health Services, Internal Services, Medical Examiner-Coroner, Parks and Recreation, Public Health, Public Social Services, Public Works, and Youth Development. (Relates to Agenda No. 56) (22-3543)

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: Board Letter
Public Comment/Correspondence

County Operations

18. Assessor Modernization Project Sole Source Agreement Amendment

Recommendation: Authorize the Assessor to execute an amendment to the sole source agreement with Oracle America, Inc., for the continued development of Phase IV of the Assessor Modernization Project (AMP), to extend the development and testing schedule for an additional 13 months, and increase the scope for an additional $9,950,000, for a new total agreement amount of $61,015,658, with concurrence from the Chief Executive Officer and Acting Chief Information Officer, to provide extended support for the Assessor Modernization Project. **(Department of the Assessor)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (22-3527)

Donald Harlan addressed the Board.

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: Board Letter
Public Comment/Correspondence
Audio

19. Biennial Reviews of the Probation Department

Recommendation: Approve the Auditor-Controller's recommendation to conduct biennial reviews of the Probation Department's accounting records and controls for funds related to juvenile reimbursements, fines and restitutions, and donations, in accordance with the California Welfare and Institutions Code, Chapter 2, Section 275(b). **(Department of Auditor-Controller)** (22-3498)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was continued to November 1, 2022.

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

Attachments: Board Letter
Public Comment/Correspondence

20. Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell

Recommendation: Adopt a resolution approving the sealed bid auction of "Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell (2022C)," and authorize the Treasurer and Tax Collector to sell the properties at a reduced minimum price of $250 for each property, to be held December 14, 2022. **(Treasurer and Tax Collector)** (22-3501)

Donald Harlan addressed the Board. Interested person(s) also submitted written testimony.

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: Board Letter
Public Comment/Correspondence
Audio

Health and Mental Health Services

21. Comprehensive Health Accompaniment Management Platform Sole Source Agreement Amendment

Recommendation: Authorize the Director of Health Services to execute amendments to a sole source agreement with Clienttrack for the Comprehensive Health Accompaniment Management Platform (CHAMP), to increase the Maximum Agreement Amount (MAA) in an amount not to exceed $13,079,525, for the current term through May 11, 2027, as follows: $8,754,950 for the continued provision of the care coordination of CHAMP, with the option to reallocate any unspent amounts to Pool Dollars, and $4,324,575 in Pool Dollars for optional work to be authorized by the Director, through the issuance of amendments or change orders, as applicable; and authorize the Director to take the following actions: **(Department of Health Services)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)*

Extend the agreement term through May 31, 2032, and further increase the MAA in an amount not to exceed $15,892,046 as follows: $10,909,670 for the continued provision of CHAMP during the extension options, if exercised, and with the option to reallocate any unspent amounts to Pool Dollars; $4,982,376 in Pool Dollars for optional work, with optional work to be authorized by the Director, through the issuance of amendments or change orders, as applicable;

Execute amendments to the agreement to exercise the five one-year extension options through May 31, 2032, revise and/or add statements of work, program deliverables and/or services, add, delete, and/or change certain terms and conditions as required under Federal or State law or regulation, County policy and the Board, and issue written notices of partial or full termination of the agreement for convenience without further action by the Board; and

Approve and execute change orders using Pool Dollars included as part of the MAA, for the acquisition of optional work requested by the County and/or to increase the number of users and provided the amounts payable under such change orders do not exceed the available amount of Pool Dollars, and approve and execute change orders to increase or decrease the number of users, subject to the MAA. (22-3522)

Interested person(s) submitted written testimony.

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: Board Letter
Public Comment/Correspondence

Community Services

22. Landscape Maintenance, Park Maintenance, and Mowing Services Contracts

Recommendation: Find that the landscape maintenance, park maintenance, and mowing services can be performed more economically by independent contractors; approve and instruct the Chair to execute six contracts as detailed below, for landscape maintenance, park maintenance, and/or mowing services at various facilities within the County (1, 2, 4 and 5), for three years, with two one-year and six month-to-month extension options, if needed, for a total term of five years and six months, and with the total maximum amount for each contract being for the potential total term of 66 months and is inclusive of 10% increases annually for unforeseen services: **(Department of Parks and Recreation)**

With LandCare USA L.L.C., for park maintenance service at South Whittier Area Parks at an annual amount not to exceed $395,749 and a total maximum amount of $2,394,281.45;

With Mariposa Landscapes, Inc., for mowing services at Santa Clarita Area Parks at an annual amount not to exceed $93,479.85 and for a total maximum amount of $565,553.09;

With Rich Meier's Landscaping, Inc., for park maintenance services at Veterans Memorial Park at annual amount not to exceed $353,297 and a total maximum amount of $2,137,446.85; and for mowing services at Antelope Valley Area Parks at an annual amount not to exceed $120,722.50 and a total maximum amount of $730,371.13;

With PRIDE Industries One, Inc., for mowing services at Los Angeles/Compton Area Parks at an annual amount not to exceed $319,511.14 and a total maximum amount of $1,933,042.40;

With Parkwood Landscape Maintenance, Inc., for landscape maintenance services at South Coast Botanic Garden at an annual amount not to exceed $166,400.04 and a total maximum amount of $1,006,720.24; and

Authorize the Director of Parks and Recreation to exercise two one-year contract renewal options for each contract if, in her opinion, the contractors have effectively performed the services during the previous contract period and the services are still required and, if needed, the additional six month-to-month extension options for each contract, to approve and execute change notices and amendments to incorporate necessary changes within the scope of work, to assign rights or delegation of duties should the contracting entities merge, be acquired or otherwise change entities, and to suspend or terminate any contract if, in the opinion of the Director, it is in the best interest of the County; increase the contract amount for each contract by up to 10% in any year, including any renewal option period, for any additional or unforeseen services within the scope of each contract; adjust the annual contracts amount for each option year to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of these contracts; and decrease the contract amount for each contract in any year, including any renewal option period, as necessary to reflect required modifications in services and/or budget reductions. (22-3508)

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: Board Letter
Public Comment/Correspondence

Agreement Nos. 79330, 79331, 79332, 79333, 79334 and 79335

23. 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. (Continued from the meeting of 9-27-22) (22-3444)

Mark Pestrella, Director of Public Works, presented a report to the Board and responded to questions.

Supervisor Barger instructed the Director of Public Works to provide the meeting minutes from the Interstate 5 Interagency Task Force meeting held on September 22, 2022 and invite community stakeholders, such as the Santa Clarita Town Council and Waze to future meetings to allow local jurisdictions to effectively coordinate rerouting drivers during incidents; and to work with the Director of Regional Planning to report back to the Board by October 7, 2022 with the cost estimate for the Old Road Project.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Director of Public Works was instructed to provide the meeting minutes from the Interstate 5 Interagency Task Force meeting held on September 22, 2022 and invite community stakeholders, such as the Santa Clarita Town Council and Waze to future meetings to allow local jurisdictions to effectively coordinate rerouting drivers during incidents; and to work with the Director of Regional Planning to report back to the Board by October 7, 2022 with the cost estimate for the Old Road Project.

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

Attachments:
Report
Public Comment/Correspondence
Audio I
Audio II

24. Exchange of Federal Transportation Funds for Non-Federal Agreement Amendment

Recommendation: Instruct the Chair to sign an agreement between the County and the State of California that assigns Los Angeles County's apportionment of Federal transportation funds in the amount of $950,813 to the State in exchange for an equal amount of non-Federal State Highway Account funds and allocates to the County $100,000 in State-matching funds from the State Highway Account for Fiscal Year 2021-22, for a total payment of $1,050,813 to the County to be used for transportation projects; and instruct the Chair to sign an amendment to the agreement to remove the Federal audit requirement for the non-Federal State Highway Account and matching funds received by the County. **(Department of Public Works)** (22-3511)

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: Board Letter
Public Comment/Correspondence

Agreement Nos. 79329 and 79329, Supplement 1

25. On-Call Consultant Services for the Safe Clean Water Program Agreements

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with the following firms for on-call consultant services to assist with the implementation of, and to provide other support related to, the Safe, Clean Water Program: seven small-sized firms Mikhail Ogawa Engineering, Catalyst Environmental Solutions Corporation, Paradigm Environmental, Inc., DRP Engineering, Inc., Craftwater Engineering, Inc., Watearth, Inc., CG Resource Management and Engineering, Inc.; five medium sized firms: CWE, Larry Walker Associates, Inc., Pacific Advanced Civil Engineering, Inc., CASC Engineering and Consulting, Inc., MARRS Services, Inc.; and nine large-sized firms: Brown and Caldwell, Geosyntec Consultants, Inc., Stantec Consulting Services, Inc., Michael Baker International, Inc., HDR Engineering, Inc., Wood Environment & Infrastructure Solutions, Inc., Burns & McDonnell Engineering Company, Inc., TRC, Inc., and Woodard & Curran, Inc., for an initial aggregate maximum program amount of $100,000,000 with funds available in the Department's Services and Supplies in the Flood Control District Fund and the Safe, Clean Water Funds Fiscal Year 2022-23 Budgets, for a three-year term and two one-year extension options, commencing upon full execution of the respective agreements; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Execute agreements with each consulting firm, administer the agreements and program, including determining and allocating work among the 21 consulting firms and, at the discretion of the Director, exercise one or both extension options for any or all of the contracts, and if the Director determines that there is a demand for the services and the services have been satisfactorily performed in the prior contract years;

Authorize additional services and extend the contract expiration date as necessary to complete those additional services, such as previously unforeseen, related to a previously assigned scope of work on a given project, and are necessary for the completion of that given project; and

Supplement the initial not-to-exceed aggregate program amount of $100,000,000 by up to 25% for a maximum not-to-exceed amount of $125,000,000 as necessary to allow for the completion of unforeseen additional services. (22-3517)

Herman Herman addressed the Board.

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: Board Letter
Public Comment/Correspondence
Audio

26. Consultant Services for As-Needed Environmental Services Agreements

Recommendation: Award consultant services agreements with the following firms for as-needed environmental services: three small-sized firms, Catalyst Environmental Solutions Corporation, UltraSystems Environmental, Inc., and Watearth, Inc.; three medium-sized firms, Aspen Environmental Group, Chambers Group, Inc. and Sapphos Environmental, Inc.; four large-sized firms, AECOM Technical Services, Inc., ECORP Consulting, Inc., ICF Jones & Stokes, Inc. and Psomas, for the provision of as-needed environmental services for various projects and maintenance activities implemented by the Department of Public Works for an amount not to exceed $8,000,000 for each agreement, with an initial aggregate program amount of $80,000,000, for a three-year term, with two one-year extension options, commencing upon full execution of the agreements; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Execute agreements with each consulting firm, administer the agreements, exercise one or both extension options for any or all of the contracts, if the Director or his designee determines that there is a demand for the services, and the services have been satisfactorily performed in the prior contract years; and

Extend the term of any of the agreements past the expiration date of the second option period and/or to increase the amount not to exceed of any of the agreements by up to an additional $2,000,000 per agreement, with a corresponding increase in the aggregate program total of $20,000,000, as necessary to allow for the completion of previously unforeseen additional services related to a previously assigned scope of work on a given project or maintenance activity that are necessary for the completion of that given project or maintenance activity. (22-3528)

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: Board Letter
Public Comment/Correspondence

27. On-Call Engineering and Project Management Consultant Services Agreements

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with the following firms: five small-sized firms, Craftwater Engineering, Inc., DRP Engineering, Inc., FMF Pandion, Paradigm Environmental, Inc. and Watearth, Inc.; three medium-sized firms, CWE, Larry Walker Associates, Inc. and Pacific Advanced Civil Engineering, Inc.; ten large-sized firms, Burns & McDonnell Engineering Company, Inc., Geosyntec Consultants, Inc., GHD Inc., HDR Engineering, Inc., Jacobs Engineering Group, Inc., Stantec Consulting Services Inc., Tetra Tech, Inc., Wood Environment & Infrastructure Solutions, Inc., Woodard & Curran, Inc., and WSP USA Inc., for on-call engineering and project management services in areas, to assist with the implementation of projects and activities of the County Flood Control District and the County Waterworks Districts, for an initial aggregate maximum program amount of $60,000,000 with initial funding available in the Department's Fiscal Year 2022-23 budget, for a three-year term and two one-year extension options, commencing upon full execution of the respective agreements; and authorize the Director to take the following actions: **(Department of Public Works)**

Execute agreements with each consulting firm, administer the agreements and program, including determining and allocating work among the 18 consulting firms and, at the discretion of the Director, exercise one or both extension options for any or all of the contracts, if the Director determines that there is a demand for the services and the services have been satisfactorily performed in the prior contract years;

Authorize additional services and extend the contract expiration date as necessary to complete those additional services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given project, and are necessary for the completion of that given project; and

Supplement the initial not to exceed aggregate program amount by up to 25% for a maximum amount not-to-exceed $75,000,000, as necessary to allow for the completion of unforeseen additional services. (22-3533)

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: Board Letter
Public Comment/Correspondence

28. On-Call Consultant Services for Water Quality Monitoring and Related Services Agreements

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with the following firms for on-call consultant services for water quality monitoring and related services: four small-sized firms, CG Resource Management and Engineering, Inc., Craftwater Engineering, Inc., FMF Pandion and Paradigm Environmental, Inc.; three medium-sized firms, CASC Engineering and Consulting, Inc., CWE, and Larry Walker Associates, Inc.; and three large-sized firms Tetra Tech, Inc., Weston Solutions, Inc., and Wood Environment & Infrastructure Solutions, Inc., to provide water quality monitoring and related services for the Department of Public Works for a total aggregate program amount not to exceed $25,000,000, with sufficient funding included in the Department's Fiscal Year 2022-23 budget, for a three-year term and two one-year extension options, commencing upon full execution of the agreements; and authorize the Director to take the following related actions: **(Department of Public Works)**

Supplement the initial amount not to exceed by up to 25%, which is an additional aggregate amount of $6,250,000 of the original program amount, for the ten agreements, as necessary, to allow for the completion of previously unforeseen additional services related to a previously assigned scope of work on a given project or maintenance activity that are necessary for the completion of that given project or maintenance activity;

Authorize additional services and extend the contract expiration dates as necessary to complete those additional services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given project or assignments and are necessary for the completion of that given project or assignment; and

Administer the agreements and at the discretion of the Director, exercise the extension options to extend based upon project demands and the level of satisfaction with the services provided, for a total duration of five years. (22-3538)

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

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: Board Letter
Public Comment/Correspondence
Audio

29. On-Call Charter Bus Transportation Service Program Contracts

Recommendation: Award and authorize the Director of Public Works to execute four contracts for on-call charter bus transportation service program with Lux Bus America Co., Pacific Coast Sightseeing Tours & Charters, Inc., Mosaic Global Transportation, and Transit Systems Unltd., Inc., for a five-year term, commencing on January 1, 2023, or upon execution by both parties, whichever occurs last, with six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential program amount of $12,100,000 with funding included in the Department's Fiscal Year 2022-23 budget; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Execute these contracts and future contracts under this program for additional contractors that meet all the requirements described in the Request for Statement of Qualifications for a term not to exceed a total contract period commencing on execution by each party and ending on December 31, 2027, with six month-to-month extension options; and approve and execute amendments to incorporate necessary changes within the scope of work and suspend work if, it is in the best interest of the County; and

Annually increase the program amount up to an additional 10% of the annual program amount, which is included in the maximum potential program amount for unforeseen additional work within the scope of the program if required. (22-3523)

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: Board Letter
Public Comment/Correspondence

30. Program Management Control System Service Contract

Recommendation: Award and authorize the Director of Public Works to execute a contract with Procore Technologies, Inc., to develop, implement, and maintain a new Program Management Control System (PMCS) that is a Software-as-a-Service solution to be used by the Chief Executive Office, and the Departments of Internal Services, Parks and Recreation, and Public Works to manage County capital projects, in an amount not to exceed $10,226,859, with sufficient funding for the services available from various Chief Executive Office and Public Works Fiscal Year 2022-23 fund budgets through the increase in Project Technical Support and Capital Project Management billing rates, commencing upon execution for an initial term of five years, with five one-year extension options at the County's discretion, the amount not to exceed $10,226,859 includes $929,714 in pool dollars allocated for optional work that may be requested by the County; authorize additional services, extend the contract expiration date as necessary to complete those additional services, and to ensure complete implementation and full use of the PMCS; and execute change notices and amendments or otherwise modify the contract in order to add and/or update standard County contract provisions as required by the Board, exercise the contract term extension options, acquire additional software functionality, associated maintenance, implement changes, or other additional professional services related to the PMCS in the form of optional work by change notice using Pool Dollars allocated for during the term of the contract, add additional funds in the amount of $437,235 to the total contract amount of $10,226,859 for subscription use of the PMCS should the first part of the implementation phase for the system (Phase I) be completed in less than the projected 12 months so that the County has full use of the system through Year 10 of the contract, if such last option year is exercised by the County, and suspend and/or terminate the contract for convenience, addition of this amount will bring the maximum contract amount to $10,664,094. **(Department of Public Works)** *(NOTE: The Acting Chief Information Officer recommended approval of this items.)* (22-3531)

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: Board Letter
Public Comment/Correspondence

31. Monteith Park Stormwater Capture Project Construction Contract

Recommendation: Certify that the Addendum to the previously certified Final Program Environmental Impact Report (FPEIR) for the County Flood Control District Enhanced Watershed Management Programs has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County, as lead agency; find that the Board has reviewed and considered the information contained within the Addendum, together with the previously certified FPEIR, and approve the Addendum for the Monteith Park Stormwater Capture Project (project) (2); approve the Capital Project No. 69813 with an estimated total Project budget of $10,163,000; adopt the plans and specifications for the Project; advertise for bids to be received before 11:00 a.m. on November 8, 2022; find pursuant to State Public Contract Code, Section 3400 that the product items may be designated by specific brand name in order to match other products in use on a particular public improvement that has either been completed or is in the course of completion, and/or to obtain a necessary item that is only available from one source for the Project; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Determine that a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bid submitted and determine, in accordance with applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award;

Award and execute a construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved Project budget, establish the effective date of the contract upon receipt by the Department of Public Works of acceptable performance and payment bonds and evident of required contractor insurance, and take all other actions necessary and appropriate to deliver the Project; and

Undertake all actions to carry out the construction of the Project, including any amendments, extensions of time, and minor changes to the Project scope. (22-3496)

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: Board Letter
Public Comment/Correspondence

32. Los Angeles River Headwaters Pavilion Project Construction Contract

Recommendation: Find that the Los Angeles River Headwaters Pavilion Project (Project) (3), is within the scope of the previously certified Final Program Environmental Impact Report for the Los Angeles River Master Plan under the California Environmental Quality Act, find that no subsequent Environmental Impact Report nor further environmental documents are required and that the Board's previously adopted Findings, Statement of Overriding Consideration, and Mitigation Monitoring and Reporting Program continue to apply, as applicable, to the proposed Project; find, pursuant to State Public Contract Code, Section 3400, that it is necessary to specify designated items by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion and to obtain a necessary item that is only available from one source the Project; approve a construction contract with the County Flood Control District and the County authorizing the use of property owned by the District for the Project; approve the Project; instruct the Executive Officer of the Board to advertise for bids when ready to advertise the Project; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**

Adopt the plans and specifications and advertise for bids at an estimated construction contract amount between $5,250,000 and $8,000,000 for the Project;

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid;

Award and execute a construction contract with the responsible contractor with the lowest responsive bid within or less than the estimated cost range by no more than 15%, if additional and appropriate funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and release retention money withheld. (22-3530)

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: Board Letter
Public Comment/Correspondence

33. Harbor-UCLA Medical Center Replacement Program and Other Campus Projects Consultant Services Agreement

Recommendation: Authorize the Director of Public Works to negotiate and execute a consultant services agreement with Parsons Constructors, Inc., to provide Community Workforce Agreement Administration and related services for the Harbor-UCLA Medical Center Replacement Program and other campus projects (2), for an amount not to exceed $4,000,000; authorize additional services and extend the agreement expiration date as necessary to complete additional services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given project, and are necessary for the completion of any given project; and supplement the initial amount not to exceed $4,000,000 by up to 25% based on the Department of Public Works' needs, where upon execution of the contract supplements, the value of the contract would increase to an amount not to exceed $5,000,000. **(Department of Public Works)** (22-3495)

Mark Johnson addressed the Board. Interested person(s) also submitted written testimony.

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: Board Letter
Public Comment/Correspondence
Audio

34. Federal Transit Administration Section 5311 Grant Program Resolution

Recommendation: Adopt a resolution approving the applications for approximately $1,500,000 in grant funds over a three-year period from July 1, 2022 through June 30, 2025, from the Federal Transit Administration Section 5311 Grant Program administered by Caltrans for transit services in rural communities of North of Los Angeles County (5); approve an exception to the County's Grant Policy for program by authorizing the Director of Public Works to accept the Federal Transit Administration Section 5311 Grant funds over a three-year period, from July 1, 2022 through June 30, 2025; authorize the Director to take appropriate administrative actions, including submitting and processing the applications under the Federal Transit Administration Section 5311 Grant Program, which includes issuing certifications and assurances, executing grant agreements and any necessary amendments, and approving and submitting requests for reimbursement; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-3539)

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: Board Letter
Public Comment/Correspondence

35. Sale of Surplus Real Property in the Unincorporated Kagel Canyon Area

Recommendation: Find that the fee interest in Parcel 35EXF related to the Pacoima Dam and Reservoir, in the unincorporated Kagel Canyon area of the County (3 and 5), is surplus and no longer required for the purposes of the Los Angeles County Flood Control District (District); and that it is exempt surplus land under the provisions of the Surplus Land Act; approve the project, which is the sale of Parcel 35EXF related to the Pacoima Dam and Reservoir, from the District to the adjacent property owner, Ms. Anna L. Solis-Ramirez; authorize the Chief Engineer of the Los Angeles County Flood Control District to execute a quitclaim deed document and authorize delivery to Ms. Anna L. Solis-Ramirez; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-3510)

Michael Dutton and Donald Harlan addressed the Board.

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: Board Letter
Public Comment/Correspondence
Audio

36. Resolution of Summary Vacation in the Unincorporated Community of Northeast San Gabriel

Recommendation: Find that the easements for sanitary sewer purposes east of Lotus Avenue and south of Huntington Drive in the unincorporated community of Northeast San Gabriel (5), are no longer required for public use and can be vacated pursuant to the California Health and Safety Code and that it has been determined to be excess by the easements holder, there are no other public facilities located within the easements and can be vacated pursuant to the California Streets and Highways Code; adopt a Resolution of Summary Vacation of Sanitary Sewer Easements, east of Lotus Avenue and south of Huntington Drive; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-3512)

Donald Harlan addressed the Board.

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: Board Letter
Public Comment/Correspondence
Audio

37. Traffic Regulations in the Unincorporated Community of Altadena

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety and enhance traffic flow in the unincorporated community of Altadena (5); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-3509)

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: Board Letter
Public Comment/Correspondence

38. Negotiated Property Tax Exchange Joint Resolutions for Annexation of Territories

Recommendation: Acting as the Governing Body of the County, the Los Angeles County Library, the Consolidated Fire Protection District, and the County Waterworks District No. 40, Antelope Valley, adopt the Negotiated Property Tax Exchange Joint Resolutions approving and accepting the negotiated exchange of property tax revenue resulting from Annexations 40-153 (34-44) and 40-154 and (04-212), Local Agency Formation Commission Designations 2021-02 and 2021-08, on behalf of the Los Angeles County Library and the Consolidated Fire Protection District; adopt the Negotiated Property Tax Exchange Joint Resolutions approving and accepting the negotiated exchange of property tax revenue resulting from Annexations 40-153 (34-44) and 40-154 (04-212), Local Agency Formation Commission Designations 2021-02 and 2021-08, to County Waterworks District No. 40, Antelope Valley (5); and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-3524)

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: Board Letter
Public Comment/Correspondence

39. On-Call Catch Basins Cleanout Services Contracts

Recommendation: Acting as the Governing Body of the County Flood Control District, award seven contracts as follows for on-call catch basins cleanout services for an initial term of one year, commencing upon the Board approval and execution by both parties, whichever occurs last, with three one-year and up to six month-to-month extension options, for a maximum potential contract term of 54 months; three contracts to Clean Environmental, Inc., a Local Small Business Enterprise, for East Area A - Western for an annual contract amount of $1,134,390, for East Area B - Eastern for an annual contract amount of $685,390 and for West Area A - Eastern for an annual contract amount of $836,440; two contracts to J & G Maintenance Service Inc., a Local Small Business Enterprise, for South Area A - Western for an annual contract amount of $920,090 and for South Area B - Central for an annual contract amount of $970,700; and two contracts to Ron's Maintenance, Inc., a Local Small Business Enterprise, for South Area C - Eastern for an annual contract amount of $893,950 and West Area B - Western for an annual contract amount of $804,150; and authorize the Chief Engineer of the Los Angeles County Flood Control District (District) to take the following actions: **(Department of Public Works)**

Execute the contracts, administer the contracts, exercise any or all of the options to extend any or all of the contracts, if the Chief Engineer determines that there is continued demand for the services and that the contractors, satisfactorily performed the contract work during the prior contract period(s), approve and execute amendments to the contracts to incorporate necessary changes within the scope of work, and suspend work if the Chief Engineer determines that doing so would be in the best interest of the District; and

Increase the annual contract amounts by up to an additional 10% for unforeseen additional work within the scope of the contract if required, and to adjust the annual contract amount for each option year over the term of the contract to allow for an annual cost-of-living adjustment, in accordance with County policy and the terms of the contract. (22-3515)

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: Board Letter
Public Comment/Correspondence

40. Kenter Canyon Drain Connector Pipe Replacement Redesign Project

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the change in work in the amount of $150,000 related to additional project work and extra costs associated with redesign addressing unforeseen conflicting utilities and corresponding delays for Project ID No. FCC0001352, Kenter Canyon Drain Connector Pipe Replacement Redesign Project in the City of Santa Monica (3), with Mike Bubalo Construction Company, Inc.; and find that the recommended actions are within the scope of the previously approved exemption from the California Environmental Quality Act. **(Department of Public Works)** (22-3526)

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: Board Letter
Public Comment/Correspondence

41. Safe, Clean Water Program

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the recommended Stormwater Investment Plans for Fiscal Year 2022-23 for the Safe, Clean Water Program's Regional Program in the total amount of $144,336,294.16. **(Department of Public Works)** (22-3513)

Marci Stanage and Brittany Rivas addressed the Board. Interested person(s) also submitted written testimony.

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: Board Letter
Public Comment/Correspondence
Audio

42. Owen Tank Replacement Project Construction Contract

Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, determine that the recommended actions are within the scope of the Owen Tank Replacement Project (Project) impacts analyzed in the Mitigated Negative Declaration previously adopted by the Board; adopt the plans and specifications for the previously approved for the Owen Tank Replacement Project located in the unincorporated community of Topanga (3) at an estimated construction contract amount between $3,000,000 and $4,600,000; advertise for bids to be received before 11:00 a.m. on November 15, 2022; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid;

Award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range or exceeds the estimated cost range by no more than 15%, if additional and appropriate funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and release retention money withheld. (22-3521)

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: Board Letter
Public Comment/Correspondence

43. Avenue K Transmission Water Main Phase IIIA Project Construction Contract

Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, reject all bids received on May 17, 2022, for the Avenue K Transmission Water Main Phase IIIA Project in the City of Lancaster (5). **(Department of Public Works)** (22-3532)

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: Board Letter
Public Comment/Correspondence

44. Sativa Water System Agreement Amendment

Recommendation: Acting as the Interim Administrator and Successor Agency of the Sativa Water System, authorize the Director of Public Works to execute an amendment to the Interim Service Agreement between Liberty Utilities Corporation and the County for water sale to the Sativa Water System (2) changing the purchase price of Liberty Utilities Corporation's water from $1,800 to $3,000 per acre-ft. **(Department of Public Works)** (22-3541)

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: Board Letter
Public Comment/Correspondence

Public Safety

45. Victim Witness Assistance Program Grant Funds

Recommendation: Authorize the District Attorney, on behalf of the County, to complete the grant application process with the California Governor's Office of Emergency Services (Cal OES), for continued grant funding for the Victim Witness Assistance (VW) Program, for the performance period beginning October 1, 2022 through September 30, 2023, in the amount of $8,714,343, which includes Victims of Crime Act (VOCA) 2020 Federal funds of $5,704,919, VOCA 2022 Federal funds of $2,122,765, and Victim Witness Assistance (VWA0) 2022 State funds of $886,659; instruct the Chair to sign the Grant Subaward Certification of Assurance of Compliance form required to complete the grant application; and authorize the District Attorney to take the following actions: **(District Attorney)**

Extend the long-standing sub-grantee agreement with the Los Angeles City Attorney's Office (LACA) for the provision of victim services within the City, with funding for the performance period of October 1, 2022 through September 30, 2023, as follows: the District Attorney will receive $4,278,689 in VOCA 2020 Federal funds, $1,592,074 in VOCA 2022 Federal funds, plus $664,994 in VWA0 2022 State funds, for total funding of $6,535,757; and LACA will receive $1,426,230 in VOCA 2020 Federal funds, $530,691 in VOCA 2022 Federal funds, plus $221,665 in VWA0 2022 State funds, for total funding of $2,178,586, 25% of the total grant award, as a contract sub-grantee and the Cal OES will waive the $1,426,230 VOCA 2020 and $530,691 VOCA 2022 match requirement for this grant, the total cost of the VW Program excluding the in-kind and/or cash match, which is $8,714,343; and

Upon award of grant funding by Cal OES, accept and execute Grant Award Agreement and serve as Project Director for the program, which includes authorization to approve subsequent amendments, modifications, and/or extensions to the Cal OES grant agreements that have no Net County Cost impact to the County. (22-3500)

Interested person(s) submitted written testimony.

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: Board Letter
Public Comment/Correspondence

46. Victim Witness Assistance Program Grant Funds for 2023

Recommendation: Authorize the District Attorney, on behalf of the County, to complete the grant application process and accept grant funds from the United States Department of Justice through the California Governor's Office of Emergency Services (Cal OES) for State and Federal funding from the Victims of Crime Act (VOCA) Formula Grant Program VOCA20 and VOCA21 with Assistance Listing No. 16.575, Subaward No. XC22 05 0190, in the amount of $2,315,360, to be fully expended between January 1, 2023 through December 31, 2023, and Cal OES to waive $578,840 of VOCA20 and VOCA21 match requirement for this grant, with a total amount of the County Victim Services Program (XC Grant) of $2,315,360; instruct the Chair to sign the Grant Subaward Certification of Assurance of Compliance form required to complete the grant application; and authorize the District Attorney to take the following actions: **(District Attorney)**

Prepare and execute contracts with the 24 community-based organizations, chosen by the Victim Services Steering Committee and approved for funding by Cal OES, for the distribution of XC Grant funds to enhance victim services in the County with a total contract amount not exceed $2,042,360 and to be fully funded by XC Grant funds with no Net County Cost;

Execute change notices to the contracts referenced above that authorize modifications to or within budget categories within each budget and corresponding service adjustments, allow for the rollover of unspent funds and/or redirection of funds, and/or corrections of errors in the contracts' terms and conditions; and

Upon award of grant funding by Cal OES, accept and execute the Grant Award Agreement and serve as Project Director for the program, which includes authorization to approve subsequent amendments, modifications, and/or extensions to the Cal OES grant agreements that have no Net County Cost impact to the County. (22-3502)

Interested person(s) submitted written testimony.

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: Board Letter
Public Comment/Correspondence

47. Community Prosecutor Program Grant Funds

Recommendation: Authorize the District Attorney to execute agreements with the Cities of Lakewood and Paramount (Cities) (4) to continue the Community Prosecutor Program (CPP), with the Cities to fully offset program costs at an estimated total amount of $289,138, for the period of July 1, 2022 through June 30, 2023; and serve as the Project Director for the CPP, and execute and approve up to four one-year extension options to the agreements, including amendments and augmentations to program goals or objectives, or budget revisions to the program subject to the payment limitations in the agreements, approve any revisions, modifications, change notices pursuant to the contract provisions, execute amendments or extensions, and terminate for convenience of agreements, as necessary. **(District Attorney)** (22-3503)

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: Board Letter
Public Comment/Correspondence

48. Report on the Expansion of the First Responder Protocol and Advocacy Services for Commercially Sexually Exploited Children

Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. (16-1656)

Michelle Guymon, Director of the Child Trafficking Unit, Probation Department, presented a report and addressed the Board. Adela Estrada, Children Services Administrator III, Department of Children and Family Services, and Jeffrey Walker, Sergeant, Sheriff's Department, also addressed 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: Report
Public Comment/Correspondence
Audio

49. 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)** (Continued from the meetings of 9-13-22 and 9-27-22)(22-3214)

Makeen Yasar, Eric Preven, Heriberto Arredondo, Arkayla Tenney-Howard, Beni Benitez, Zoe Rawson, Olivia Shields and Kent Mendoza addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, addressed the Board and responded to questions. Dr. Adolfo Gonzales, Chief Probation Officer, also responded to questions.

Supervisor Hahn made a motion to rescind the Probation Department's Juvenile Institutions Services Hiring Freeze and in its place move forward with the Chief Executive Officer's alternative option presented in the October 3, 2022 report entitled, "Rescind the Juvenile Institutions Services Hiring Freeze" by freezing $15,000,000 in appropriation within the Probation's Juvenile Institutions Services Budget Unit, thus reducing the number of vacant positions the Probation Department could fill when hiring new staff, but allowing them to hire on its remaining vacancies without seeking exceptions from the Chief Executive Officer.

Supervisor Solis made a motion to amend Supervisor Hahn's amending motion to direct the Chief Executive Officer to report back to the Board in writing and in person every six weeks and to the Probation Oversight Commission on the Probation Department's hires.

After further discussion, Supervisors Solis and Hahn withdrew their aforementioned motions and Supervisor Barger made a motion to continue the item to November 15, 2022.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Hahn, this item was continued to November 15, 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
Motion by Supervisor Hahn
Report
Public Comment/Correspondence
Audio I
Audio II

50. Food Services Contract Amendments

Recommendation: Authorize the Chief Probation Officer to execute amendments to extend two contracts with Morrison Management Specialists, Inc., to provide food services at Barry J. Nidorf Juvenile Hall (BJNJH) and Central Juvenile Hall (CJH), for a period of 12 months, effective November 1, 2022 through October 31, 2023, and a subsequent 12-month extension option, in estimated annual amounts of $1,800,000 per contract; execute amendments to these contracts, for any decrease or increase not to exceed 15% of per unit cost and/or 180 days to the period of performance; and approve necessary changes to the scope of service, and terminate the contracts, in whole or in part, once the Probation Department has completed its solicitation process and entered into new contracts for food services at BJNJH and CJH. **(Probation Department)** (Relates to Agenda No. 53-A) (22-3497)

Anthony Arenas, Robin Heller, Byron Jose, Marcella Rosen, Mark Anthony Clayton Johnson, Kristen Studard, Ivette Ale-Ferlito and Michae De La Cuadra addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item, as amended by Board Order No. 53-A, 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

51. Client Case Management System Consultant Services Contract

Recommendation: Authorize the Public Defender to execute an amendment with Publicis Sapient Corporation for Client Case Management System Consultant Services to increase the contract maximum amount by $2,367,560, increasing it from $17,904,727 to $20,272,287. **(Public Defender)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (22-3514)

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: Board Letter
Public Comment/Correspondence

52. Expansion of Client Advocate Services Contract Amendment

Recommendation: Approve and authorize the Public Defender to execute an amendment to a contract with Partners for Justice to expand the client advocate services provided to Public Defender clients to include the Van Nuys Courthouse as a service location, increase the contract amount from $2,102,920 to $2,777,583, and extend the base contract term end date from December 31, 2023 to July 31, 2024; and execute future amendments, with the option to extend the contract term, add or delete service locations, and increase the contract amount, subject to the availability of funds. **(Public Defender)** (22-3525)

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: Board Letter
Public Comment/Correspondence

Miscellaneous Additions

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

53-A. Authorization to Extend Contracts with Morrison Management Specialists, Inc. to Provide Food Services for the Los Angeles County Probation Department

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Chief Probation Officer to make the following changes to their "Authorization to Extend Contracts with Morrison Management Specialists, Inc. to Provide Food Services for the Los Angeles County Probation Department" Board letter, prior to extending existing contracts with Morrison Management Specialists, Inc. to provide food services at Barry J. Nidorf Juvenile Hall (BJNJH) and Central Juvenile Hall (CJH): (Relates to Agenda No. 50)

1. Authorize the Chief Probation Officer or his designee to prepare and execute, upon approval as to form by County Counsel, modifications to two (2) existing food services contracts with Morrison Management Specialists, Inc. at BJNJH and CJH, to extend contract periods for 12-months effective November 1, 2022, through October 31, 2023, ~~and for a subsequent 12-month option period,~~ in the estimated annual amounts of $1.8 million each.

2. Delegate authority to the Chief Probation Officer or his designee to prepare and execute amendments to these contracts, for any decrease or increase not to exceed fifteen percent (15%) of per unit cost and/or 180 days to the period of performance, pursuant to the terms contained herein, upon approval as to form by County Counsel.

3. Delegate authority to the Chief Probation Officer or his designee to approve necessary changes to the scope of service, and to terminate, in whole or in part, contract numbers 79243 and 79244, with Morrison Management Specialists, Inc., once Probation has completed its solicitation process and entered into new contracts for food services at BJNJH and CJH. (22-3666)

Interested person(s) submitted written testimony.

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
Public Comment/Correspondence

53-B. Cooling Strategies in our Parks

Revised recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate for State and Federal funding to provide cooling strategies in parks in Fiscal Year (FY) 2022-23; and direct the Chief Executive Officer and the Director of Parks and Recreation, to consult with the Acting Chief Sustainability Officer on identifying high-priority locations for new park cooling features in alignment with the Climate Resilience Initiative, and to develop a funding plan to erect shade structures, install hydration stations and plant trees in line with County Sustainability goals in County-operated parks; and report back to the Board during the FY 2023-24 Recommended Budget. (22-3660)

Interested person(s) submitted written testimony.

Supervisor Solis revised her motion as detailed above.

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

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

Attachments:
Motion by Supervisor Solis
Revised motion by Supervisor Solis
Report
Public Comment/Correspondence

53-C. Adopting A Countywide Land Acknowledgment Policy

Recommendation as submitted by Supervisor Solis: Instruct the Executive Director of the Los Angeles City/County Native American Indian Commission and the Director of Arts and Culture, to return to the Board with a Countywide Land Acknowledgment as soon as it is approved by the Los Angeles City/County Native American Indian Commission (LANAIC); promote "Indigenous Peoples Day 2022" by encouraging all County Departments and County residents to participate in Indigenous Peoples Day celebrations and activities taking place on and around October 10, 2022; and waive $2,000 in parking fees for 250 vehicles for the use of Lot 10, excluding the cost of liability insurance, for the 2022 Indigenous Peoples Day Celebration at Grand park, hosted by LANAIC and Los Angeles City Councilmember Mitch O'Farrell, to be held on October 10, 2022. (22-3658)

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

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

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

53-D. Support H.Res.1400 (Speier) and S.Res.797 (Menendez)

Recommendation as submitted by Supervisors Barger and Mitchell: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter in support of H.Res. 1400 (Speier), which calls for the United States and the international community to hold Azerbaijan accountable for war crimes against the Armenian people, to Congresswoman Jackie Speier with copies to the Los Angeles County Congressional Delegation; send a five-signature letter in support of S.Res. 797 (Menendez), which expresses the Senate's condemnation of Azerbaijani forces' illegal and unprovoked assault on Armenian territory and insisting upon the cessation of security assistance to Azerbaijan in accordance with Federal law, to Senators Robert Menendez and Marco Rubio with copies to Senators Dianne Feinstein and Alex Padilla; and support H.Res. 1400 (Speier) and S.Res. 797 (Menendez) and other similar measures that call for the United States and the international community to hold Azerbaijan accountable for war crimes against the Armenian people. (22-3653)

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 Barger and Mitchell
Five-Signature Letter
Public Comment/Correspondence

53-E. Resolving the Transition of the Residential Franchise in Altadena and Kinneloa Mesa

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Works to report back to the Board in writing within 30 days on the following:

A plan to provide residents with additional organic waste and recycling carts to customers to maintain their existing service levels;

A plan to provide additional bear carts, at no charge, in areas with recent bear incursions;

Review practices regarding the transition between waste hauling contracts and report back to the Board on options for improvements, including, but not limited to, additional requirements for waste haulers, enhanced outreach to constituents regarding changes in services; and

Recommendations for existing and future waste hauling contracts to establish customer service standards, including response times, monitoring and reporting requirements, and penalties for poor performance. (22-3662)

Mark Pestrella, Director of Public Works, addressed the Board.

After discussion, 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
Report
Audio

III. ORDINANCE FOR INTRODUCTION 56

56. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, by changing the title of one non-represented classification; changing the title and salary of three non-represented classifications; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Board of Supervisors, District Attorney, Health Services, Internal Services, Medical Examiner-Coroner, Parks and Recreation, Public Health, Public Social Services, Public Works, and Youth Development. (Relates to Agenda No. 17) (22-3546)

On motion of Supervisor Solis, seconded by Supervisor Kuehl, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code to change only the title of one non-represented classification; change the title and salaries of three non-represented classifications; and add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments to implement the findings of classification studies."

This item was duly carried by the following vote:

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

Attachments: Ordinance
Public Comment/Correspondence

IV. SEPARATE MATTER 57

57. 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)** (Continued from the meeting of 9-27-22) (22-3493)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was continued two weeks to October 18, 2022.

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 MEETING OF THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY TUESDAY, OCTOBER 4, 2022 9:30 A.M.

1-D. Traffic Court Administration Services Agreement

Recommendation: Approve and authorize the Executive Director of the Los Angeles County Development Authority to execute, amend and, if necessary, terminate a three-year agreement between the Los Angeles County Development Authority (LACDA) and the Court for traffic court administration services, effective upon execution by all parties; extend the term of the agreement for up to two years in one-year increments, and execute any other amendments or related documents pursuant to the agreement; and incorporate up to $2,775,000 into LACDA's Fiscal Year 2022-23 approved budget, pursuant to the agreement. (22-3507)

Herman Herman addressed the Board.

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

2-D. Oracle Peoplesoft Technical Support Services Contract

Recommendation: Approve and authorize the Executive Director of the Los Angeles County Development Authority to execute an amendment to the existing contract with Mythics, Inc. (Mythics) for Oracle PeopleSoft Technical Support Services to purchase additional licenses and software support fees to remain in compliance with the Los Angeles County Development Authority's (LACDA's) Oracle Enterprise License Agreement (ELA) and increase the maximum contract amount by $465,080 plus $46,508, 10% in Pool Dollars for unforeseen costs, increasing the total compensation under the contract up to $2,493,961; incorporate up to $391,633 of program funds into the LACDA's approved Fiscal Year 2022-23 budget for the cost increases; and upon his determination and, as necessary and appropriate under the terms of the contract, amend the contract to add or delete services and utilize Pool Dollars and, if necessary, terminate for convenience the contract with Mythics. *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (22-3504)

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: Board Letter
Public Comment/Correspondence

VI. FISCAL YEAR 2022-23 SUPPLEMENTAL BUDGET RESOLUTIONS 58 - 63

58. Items from Previous Board Meetings Deferred to Supplemental Budget Resolution

1. Implementing an Equitable Commercial Cannabis Regulatory Framework

Report by the Chief Executive Officer on ongoing and long-term resource needs and funding opportunities to develop and implement an equitable commercial cannabis regulatory framework. (22-3549)

2. Establish a Rental Housing Habitability and Rent Escrow Account Program in Los Angeles County

Report by the Chief Executive Officer on resources for funding first-year start-up costs and in support of program implementation. (22-3550)

3. Addressing Service Gap in Los Angeles County's Commission on Human Relation's LA vs. Hate Program

Report by the Chief Executive Officer on recommendations to provide at least $2,600,000 of ongoing funding to support the LA vs. Hate Program. (22-3551)

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

Report by the Chief Executive Officer on the transfer of the Los Angeles City/County Native American Indian Commission (LANAIC) and the LANAIC Self Governance Board from the Executive Office of the Board to the Department of Arts and Culture, and necessary funding and staffing for LANAIC. (22-3552)

5. Expanding Office of Diversion and Re-Entry (ODR) Housing

Report by the Chief Executive Officer with an update on the Office of Diversion and Re-Entry (ODR) structural deficit, analysis of the cost and timeline required for expansion with consideration of other "Care-First Jails Last" Board priorities, and plan to identify ongoing funding to expand the ODR Housing program by 500 additional slots beds by July 1, 2023, and recommendations of potential funding sources, including AB 109, Net County Cost, and State Medi-Cal funds. The report includes a status update on the Memorandum of Agreement (MOA) between the Department of Health Services and the Department of Mental Health, analysis of funding that is made available through the MOA, and plans to use those funds to expand ODR Housing program beds and services. The report also includes recommendations from the Chief Executive Officer - Acting Chief Information Officer to formalize a data and outcomes analysis plan for the Office of Diversion and Re-Entry. (22-3553)

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

Fesia Davenport, Chief Executive Officer, made a presentation and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection the reports were received and filed.

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

Attachments: 58.1 - 58.5 Reports
Public Comment/Correspondence
Audio I
Audio II

Budget Matters

59. Recommendation as submitted by the Auditor-Controller: Approve the final budget adjustment for Fiscal Year (FY) 2021-22. **4-VOTES** (22-3554)

Fernando Roldan, Deaka McClain, Lara Minges, Hannah Karpilow, Red Chief Hunt and Lauren Natoli addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, addressed the Board.

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio I
Audio II

60. Recommendation as submitted by the Director of Health Services: **4-VOTES**

1. Approve the FY 2021-22 year-end appropriation adjustments for the Department of Health Services (DHS) to adjust its Enterprise Fund obligated fund balance to $1,504,715,000 as of June 30, 2022, including $317,448,000 in funding restricted for the Provider Relief Fund;

2. Approve the FY 2021-22 appropriation adjustments to realign funding for the Measure B Special Revenue Fund; and

3. Approve the FY 2021-22 appropriation adjustments to adjust long-term receivables for Cost Based Reimbursement Clinics, Enhanced Payment Program, Quality Incentive Program, and Managed Care Rate Supplement revenues at various DHS facilities. (22-3555)

Interested person(s) submitted written testimony.

Fesia Davenport, Chief Executive Officer, addressed the Board.

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: Board Letter
Public Comment/Correspondence
Audio

61. Recommendation as submitted by the Auditor-Controller: Adopt the budget resolution supplementing the FY 2022-23 budget adopted on June 27, 2022. **3-VOTES** (22-3556)

Mary Grace Barrios, Fanny Ortiz, Zobbeida Mendez, Victoria Mackey, Herman Herman and Eric Preven addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, addressed the Board.

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: Supplemental Budget Resolution
Public Comment/Correspondence
Audio I
Audio II

62. Recommendation as submitted by the Chief Executive Officer regarding adjustments to the FY 2022-23 Adopted County Budget to reflect various supplemental changes and authorization to execute funding agreements.

1. Adopt the attached supplemental changes to the FY 2022-23 Adopted County Budget. **3- AND 4-VOTES**

2. Authorize the Chief Executive Officer to execute and, if necessary, amend or terminate funding agreements totaling $89,262,000 with the following: Affordable Housing Trust Fund in the amount of $80,000,000 for the Notice of Funding Availability ($75,000,000) and Gap Funding Notice of Funding Availability ($5,000,000); Various Fair Housing Programs in the amount of $8,700,000 for the Open Doors Program ($7,900,000) and Fair Housing Services ($800,000); South County Public Housing Scattered Sites in an amount of $425,000; Habitability-Bridge Funding in the amount of $12,000; and Project Homekey Consultant Services in the amount of $125,000. **3-VOTES**

3. Authorize the Executive Officer of the Board of Supervisors, or her designee, to execute and, if necessary, to amend or terminate funding agreements totaling $6,058,000 with the following: (a) The People Concern at an amount not to exceed $1,058,000 for improvements and enhancements, including information technology infrastructure upgrades, American with Disabilities Act upgrades, children's playground improvements, and expansion of training and legal services for the Sojourn domestic violence program; and (b) Planned Parenthood Los Angeles at an amount not to exceed $5,000,000 to support the provision of health care and community education and outreach to County residents. **3-VOTES**

4. Authorize the Director of the Department of Economic Opportunity, or her designee, to execute and, if necessary, amend or terminate a funding agreement with the Los Angeles County Development Authority at an amount not to exceed $5,200,000 for the Resident Services Program. **3-VOTES** (22-3557)

Fesia Davenport, Chief Executive Officer, addressed the Board and responded to questions.

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

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

Attachments: Board Letter
Presentation
Public Comment/Correspondence
Audio I

63. Recommendation as submitted by the Auditor-Controller: Adopt the final budget resolution confirming supplemental changes to the County budget for FY 2022-23. **3-VOTES** (22-3558)

Anthony Arenas, Fernando Roldan, Deaka McClain, Mary Grace Barrios, Fanny Ortiz, Zobbeida Mendez, Susie Shannon, Joey Martinez, Robin Heller, Byron Jose, Salaneka Smith, Patricia Santana, Lara Minges, Maria Yglesias, Li Ming Lu and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, addressed the Board.

On motion of Supervisor Hahn, 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: Resolution
Public Comment/Correspondence
Audio I
Audio II

VII. CLOSED SESSION MATTERS FOR OCTOBER 4, 2022

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

Chiquita Canyon, LLC v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. BS171262.

County Counsel's request to continue this item for two weeks was revised to continue for one week to October 11, 2022. (22-3632)

Attachments: Public Comment/Correspondence

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

Chiquita Canyon, LLC v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. BS173299.

County Counsel's request to continue this item for two weeks was revised to continue for one week to October 11, 2022. (22-3633)

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 (one case).

No reportable action was taken. (22-3634)

Attachments: Public Comment/Correspondence

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: Public Comment/Correspondence

CS-5. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

No reportable action was taken. (17-0363)

Attachments: Public Comment/Correspondence

Report of Closed Session (CSR-22)

Attachments: Audio Report of Closed Session 10/4/2022

VIII. GENERAL PUBLIC COMMENT 64

64. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Deaka McClain, Dr. Genevieve Clavreul, Arnulfo De La Cruz, Mary Grace Barrios, Fanny Ortiz, Susie Shannon, Joey Martinez, Byron Jose, Salaneka Smith, Lara Minges, Maria Yglesias, Erica Schwerdt, Michael Hamms-Garcia, Victoria Mackey, Donald Harlan, Hannah Karpilow, Stephanie Rogers, Careen Mandelbaum, Red Chief Hunt, Herman Herman, Mark Anthony Clayton Johnson, Chloe Strange, Linda Shaw, Kristen Studard, William Watkins, Eric Preven, Erin Adam, Jesse Davis, Nancy Kealev, Janine Angel, Lauren Natoli, Carole Nathanson, Antigone Robinson, Pedro Aguilera, Adriana Hernandez, Olivia Shields, Nwachukw Anakwenze, Rosa Calva-Songco, Mary Mcfadden and Dipa Patolia addressed the Board. Interested person(s) also submitted written testimony. (22-3745)

IX. ADJOURNMENT 65

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

Supervisor Solis and All Members of the Board
Alex Furtado

Supervisor Solis
Dr. Tony John Nevarez

Supervisor Kuehl and All Members of the Board
Sylvia Wu

Supervisor Kuehl
Candy Williams

Supervisor Hahn
Robert Brandin
Roberto Tomas “Tito” Uranga

Supervisor Barger and All Members of the Board
David Lacey

Supervisor Barger
Don Bremner
Robert Edward Hansen, Jr.
Blanca Estela Torres (22-3793)

Closing 66

66. Open Session adjourned to Closed Session at 3:53 p.m. following adjournments to:

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 (one case).

CS-4.
Consider Department Head performance evaluations, pursuant to Government Code Section 54957.6

CS-5.
Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:
Agency designated representatives: Fesia Davenport, Chief Executive Officer and designated staff

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

Unrepresented employees (all).

Closed Session convened at 3:54 p.m. Present were Supervisors, Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Closed Session adjourned at 5:34 p.m. Present were Supervisors, Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Open Session reconvened at 5:38 p.m. Present were Supervisors, Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:39 p.m.

The Board will hold a Special Closed Session Meeting on Tuesday, October 11, 2022, at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, October 18, 2022, at 9:30 a.m. (22-3744)

The foregoing is a fair statement of the proceedings of the regular meeting held October 4, 2022, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By

Adela Guzman
Head Board Specialist, Agenda
Preparation Section