



**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 18, 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 Holly J. Mitchell, Second Supervisorial District.

Presentation of scroll to the Los Angeles County Development Authority, in recognition of its ongoing contribution to the County, as arranged by the Chair.

Presentation of scroll to Glendale Police Chief Povilaitis, in recognition of his retirement, as arranged by Supervisor Barger.

I. SET MATTERS

**Set American Rescue Plan Funding Report
Matter**

1. Report by the Chief Executive Officer and appropriate Department Heads as necessary, on the status of the American Rescue Plan Funding, and consideration of necessary actions, as requested by the Chair of the Board. (Continued from the meeting of 10-4-22) (21-4859)

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

Dr. D'Artagnan Scorza, Executive Director of Racial Equity, and Kristin Sakoda, Director of Arts and Culture, made a presentation and responded to questions posed by the Board.

Supervisor Solis instructed the Director of Arts and Culture to report back to the Board on whether the technical assistance workshops will be both virtual and in-person.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Director of Arts and Culture was instructed to report back to the Board on whether the technical assistance workshops will be both virtual and in-person.

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

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

**Set Public Health Orders
Matter**

2. Discussion and consideration of necessary actions on the Public Health Order related to COVID-19, updates on Monkeypox, and the status on the COVID-19 and Monkeypox vaccines, as requested by the Chair of the Board. (Continued from the meeting of 10-4-22) (20-4861)

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

On motion of Supervisor Mitchell, seconded by Supervisor Solis, this item was continued two weeks to November 1, 2022.

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

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

II. PUBLIC HEARINGS 3 - 6**3. Hearing on Levying of Assessments for Drainage Benefit Assessment Area No. 35 in the Unincorporated Community of Santa Clarita Valley**

Hearing on the establishment of Drainage Benefit Assessment Area (DBAA) No. 35 in the unincorporated community of Santa Clarita Valley (5), order the tabulation of assessment ballots submitted and not withdrawn, in support of or in opposition to the proposed assessments for DBAA No. 35; determine whether a majority protest against the proposed assessment exists; if there is no majority protest, adopt a resolution to establish DBAA No. 35 and determine and levy an annual assessment on the parcels of real property located therein, either as proposed or as modified by the Board, for the purpose of providing funds for the operation and maintenance of a runoff treatment system ordered as a condition of approval for Tract Map No. 51644-1; and find that the recommended actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-3112)

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

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

By Common Consent, there being no objection, the Board closed the public hearing and instructed the Executive Officer of the Board to tabulate the assessment ballots submitted and not withdrawn, in support of, or in opposition to, the proposed annexation and levying of assessments; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

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

Later in the meeting, after tabulating the ballots, the Executive Officer reported that a determination was made that no majority protest exists against the establishment of Drainage Benefit Assessment Area (DBAA) No. 35 located in the unincorporated community of Santa Clarita Valley, for the purpose of providing funds for the operation and maintenance of runoff treatment system ordered as a condition of approval for Tract Map No. 51644-1.

On motion of Supervisor Barger, seconded by Supervisor Hahn, the Board took the following actions:

- 1. Made a determination that no majority protest exists against the proposed assessment;**

2. Adopted a resolution establishing DBAA No. 35 and made a determination to levy an annual assessment on the parcels of real property located therein, for the purpose of providing funds for the operation and maintenance of a runoff treatment system; and
3. Made a finding that adoption of the resolution is exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

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

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

4. Hearing on the 2023 Hollywood Bowl Season Ticket Price Schedule

Hearing on adoption of a resolution to revise the 2023 Hollywood Bowl season maximum and minimum ticket price schedule proposed by the Los Angeles Philharmonic Association (3); and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (22-3730)

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

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

1. Approved revisions to the 2023 Hollywood Bowl season maximum and minimum ticket price schedule proposed by the Los Angeles Philharmonic Association and adopted the resolution revising the ticket prices; and
2. Made a finding that the proposed actions are exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

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

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

5. Hearing on Appeal of Project No. 2019-002271-(2), for the New Charter School for Grades K-8 in the unincorporated community of Florence-Firestone

Hearing on appeal of Project No. 2019-002271-(2), Conditional Use Permit No. RPPL2019004082-(2), Parking Permit No. RPPL2020005800-(2) and Environmental Assessment No. RPPL2021000118-(2), to authorize a new charter school for Grades K-8 and a parking permit to authorize the use of on-site tandem parking spaces in conjunction with the proposed charter school located at 1628 East 81st Street in the unincorporated community of Florence-Firestone, within the Compton-Florence Zoned District, applied for by KLARE 15, LLC. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (22-3713)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was taken off calendar due to the withdrawal of the appeal.

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

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

6. Hearing on Project No. PRJ2021-003909-(1-5) for the County Code, Title 22 - Planning and Zoning Tune Up “Series 002” Ordinance

Hearing on Project No. PRJ2021-003909-(1-5) and Advance Planning Case No. RPPL2021010991-(1-5), amending County Code, Title 22 - Planning and Zoning, to make modifications, including but not limited to correcting discrepancies and typographical errors, clarifying provisions, reformatting/ reorganizing sections and ensuring consistency with State law and other County regulations; and find that the proposed action is exempt from the California Environmental Quality Act. (The Regional Planning Commission recommended approval of this project.)

(Department of Regional Planning) (22-3699)

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

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

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

- 1. Indicated its intent to approve the proposed Title 22 Tune Up - Series 002 Ordinance, Advance Planning Case No. RPPL2021010991-(1-5) as recommended by the Regional Planning Commission;**
- 2. Instructed the Acting County Counsel to prepare the necessary final documents amending County Code, Title 22 - Planning and Zoning for the Board’s consideration; and**
- 3. Made a finding that adoption of the Title 22 Tune Up - Series 002 Ordinance is exempt from the California Environmental Quality Act.**

Said motion was duly carried by the following vote:

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

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

III. CONSENT CALENDAR**BOARD OF SUPERVISORS 7 - 27****7. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Hahn

Cory Allen, Consumer Affairs Advisory Commission

Alfonso Noyola, Los Angeles County Veterans' Advisory Commission

Supervisor Barger

Vince R. Lawler+, Board of Governors, Department of Museum of Natural
History

Tony Wong+, Small Craft Harbor Design Control Board

In Lieu of Election

George M. Lane (Division 4), Shelley Sorsabal+ (Division 1) and

Rob Parris+ (Division 5), Antelope Valley-East Kern Water Agency

Jason D. Capell and Katie Clark, Altadena Library District

Richard H. Myers+ (Division 1), and Sheree Butts+ (Division 4), La Cañada
Irrigation District

Karen I Baroldi and Brad Cooke, La Habra Heights County Water District

Cesar Javier Barajas+, John P. Escalera+, and Henry P. Hernandez+,
La Puente Valley County Water District

Andy Coradeschi (Division 2) and Jay Lewitt+ (Division 5), Las Virgenes
Municipal Water District

Brett Valasek+ (Division 2) and Sal Spalla+ (Division 4), Palm Ranch
Irrigation District

Scott Kellerman (Division 1) and Vincent Dino (Division 5), Palmdale Water
District

Jonathan Beutler, Rosa Kwon Easton, and Bob Parke, Palos Verdes Library
District

David Angelo, Victor Caballero, and Raymond M. Rodriguez, Pico Water
District

Allen Grant Flick, Rodney C. "Rod" Holtz, and Drew Mercy, Quartz Hill
Water District

Vanessa Hsu (Division 1), Robert Lewis+ (Division 4) and

Szu Pei Lu-Yang+ (Division 5), Rowland Water District

Charles N. Delatorre+, Anagh Mamdapurkar and Domingo Saucedo,
San Gabriel County Water District

Mark R. Paulson+ (Division 1), Miles L. Prince+ (Division 4) and
Bruce H. Knoles (Division 5), San Gabriel Valley Municipal Water
District

Darrell H. Heacock+ (Division 1) and Annette Sanchez+ (Division 2), South
Montebello Irrigation District

Mary "Jody" Roberto (Division 5), Three Valleys Municipal Water District
Jazmin Lopez Leos, David Lewis Muse, and Lenet Pacheco, Valley County
Water District

Theresa Lee+ (Division 3), Walnut Valley Water District

Gloria D. Gray+ (Division 2), West Basin Municipal Water District

Mirta C. Abel, Peter Michel and Gerald D. Melton, Westfield Recreation and
Park District

California Contract Cities Association

Chris Constantin (Alternate), Contract Cities Liability Trust Fund Claims
Board (22-0080)

**Roy Humphreys and Red Chief Hunt 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: [Public Comment/Correspondence](#)
[Audio](#)

8. Supporting the Programming and Transition of Secure Track Youth to Secure Track Facilities

Substitute recommendation as submitted by Supervisor Mitchell: Authorize the Interim Director of Youth Development to launch the Credible Messenger Pilot Program (Pilot) at facilities where youth who are dispositioned to a secure youth track facility are housed; execute, and amend, if necessary, agreements with the Anti-Recidivism Coalition and Healing Dialogue in Actions, not to exceed one year, plus one six-month extension option, to be exercised at the discretion of the Interim Director, with a maximum contract amount for all agreements not to exceed \$2,000,000, fully supported by funds in the Department of Youth Development's Fiscal Year 2022-23 budget, to support the needs of the Pilot and the Los Angeles Center for Alcohol & Drug Abuse for Credible Messenger staff training; and report back to the Board in writing within 120 days with progress on this effort, and on efforts to launch the Pilot solicitation. (Continued from the meeting of 9-27-22) (22-3473)

Anthony Arenas, Heriberto Arredondo, Kent Mendoza and Serafin Leon 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: [Substitute motion by Supervisor Mitchell](#)
[LA Youth Justice Workgroup 2022 Report](#)
[Credible Messenger Pilot Program Report](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

9. Aligning Marina del Rey with Los Angeles County Priorities for Equity and Inclusion: Marina del Rey for All - Implementation of Initial Report Recommendations

Recommendation as submitted by Supervisor Mitchell: Authorize the Director Beaches and Harbors, in collaboration with the Directors of Regional Planning, Public Works, and Arts and Culture, and the Executive Directors of the Los Angeles County Development Authority, the Poverty Alleviation Initiative, and the Anti-Racism, Diversity and Inclusion Initiative, to implement the recommendations set forth in the Director of Beaches and Harbors' September 26, 2022 report entitled, "Aligning Marina del Rey with Los Angeles County Priorities for Equity and Inclusion" including, without limitation, the following:

Negotiate, enter into, amend and terminate, if necessary, a contract with Somos Group, a land use and planning consulting firm and/or any such other consultant(s) deemed appropriate by the Director of Beaches and Harbors, to assist with the work and coordination required by Board Order No. 14 of July 12, 2022, at a cumulative cost not to exceed \$325,000, including assisting the Marina del Rey for All workgroup with the preparation and delivery of an assessment that identifies urgent community needs, as well as a comprehensive plan for community and stakeholder engagement that specifically seeks the input of those who are currently under-represented in Marina del Rey, consistent with the Board's adopted County Guiding Equity Principles;

Continue to work with Anti-Racism, Diversity and Inclusion Initiative staff and pertinent consultant(s) to develop a framework for analyzing the needs and future development of Marina del Rey that is based on and consistent with the County's Guiding Equity Principles;

Continue to explore and pursue funding sources and opportunities to cover the Marina del Rey for All work; and

Continue to coordinate with the Director of Regional Planning to ensure that the 2014 Marina del Rey Vision Statement helps to inform the Marina del Rey for All work, and report back to the Board in writing on these efforts as required by Board Order No. 14 of July 12, 2022. (22-3791)

Roy Humphreys 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 Mitchell](#)
[September 26, 2022 Department of Beaches and Harbor Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

10. Recognizing Second District Hispanic Heritage Month Honorees

Recommendation as submitted by Supervisor Mitchell: In honor of Hispanic Heritage Month, acknowledge and recognize the contributions of Susana Fattorini, Compton Health Bar, Elizabeth Caamal, Teresa Jasso, and Sociedad Jose Marti for their numerous contributions to the County of Los Angeles. (22-3811)

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](#)

11. County Employee Appreciation Event Parking Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive the \$20 per vehicle parking fee for approximately 500 vehicles at the Music Center Parking Garage and Lot 10, if necessary, excluding the cost of liability insurance, for the County Employee Appreciation event in Grand Park located in downtown Los Angeles, to be held November 9, 2022. (22-3796)

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](#)

12. 2022 Cal Tri LA Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive \$6,118.15 in gross receipts fee, which is 15% of the estimated gross receipts, at Dockweiler State Beach, excluding the cost of liability insurance, for the Cal Tri LA Event to be held on October 23, 2022. (22-3790)

Alhan Yahonian 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 Mitchell](#)
[Public Comment/Correspondence](#)
[Audio](#)

13. Authority to Publish Notice of Intention to Purchase the West Los Angeles Courthouse located at 1633 Purdue Avenue, Los Angeles, by the County from the Judicial Council of California and Authorize the Chief Executive Officer to Locate Funds to Complete the Purchase

Recommendation as submitted by Supervisor Kuehl: Instruct the Chief Executive Officer to work with appropriate County Departments and the Board to locate the balance of the purchase price in the amount of \$32,202,000 to complete the purchase of the West Los Angeles Courthouse located at 1633 Purdue Avenue in Los Angeles (Property), and funds for closing costs, estimated to be \$30,000, with the County's proposed acquisition of the Property subject to the identification of this funding; approve a Notice of Intention to purchase for the proposed acquisition of the Property for a purchase price of \$35,780,000, from the Judicial Council of California, and advertise and set November 15, 2022 to receive public comment and consummate the proposed acquisition; and find that the proposed acquisition is exempt from the California Environmental Quality Act. (22-3756)

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 Kuehl](#)
[Public Comment/Correspondence](#)

14. Proclaiming October 23 through 29, 2022 as “Lead Poisoning Prevention Week”

Recommendation as submitted by Supervisors Hahn and Solis: Proclaim October 23 through 29, 2022 as “Lead Poisoning Prevention Week” throughout Los Angeles County and urge all residents, public officials, and community organizations, to take action to make all Los Angeles communities lead-safe; encourage parents and caregivers, healthcare providers, public officials, community organizations and advocates, to promote lead screening of all children at ages one, two, and anytime they are potentially exposed to lead from water or other sources, encourage residents to check if they have a lead service pipe and use water filters certified for lead, flush pipes that have not been used for more than six hours, and use only cold water for drinking, cooking, and baby formula, with free lead testing for children and people who are pregnant to be available October 24 through 28 daily from 7:30 a.m. to 5:00 p.m. at the Roybal Comprehensive Health Center located at 245 South Fetterly Avenue in East Los Angeles, sign up is available at: <https://forms.office.com/g/fvFkHPwVyyv>; and instruct the Director of Public Health, through the Childhood Lead Poisoning Prevention Program, to provide resources that highlight the many ways parents and caregivers can reduce children’s exposure to lead in their environment and prevent serious health effects, use social media to share these resources on ways to celebrate Lead Poisoning Prevention Week and how to protect their families. (22-3759)

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 Hahn and Solis](#)
[Public Comment/Correspondence](#)

15. Student Mental Health Trainees

Recommendation as submitted by Supervisors Hahn and Barger: Instruct the Acting Director of Mental Health, in collaboration with the Director of Personnel, to report back to the Board in writing in 90 days with a plan to expand and enhance the number of directly operated programs that serve as training sites for students in key mental health-related fields, to promote expansion of the mental health workforce, in alignment with the Board's efforts to enhance recruitment and retention of mental health clinicians. (22-3810)

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 Supervisors Hahn and Barger Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

16. Facility Reinvestment Program Management Support

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, Director of Internal Services, and other relevant Departments, to report back to the Board in writing in 120 days on the feasibility of bringing the remaining components of the AECOM program management services and technology support for the Facility Reinvestment Program in-house, including a plan for the Internal Services Department to fully support the program management for it, and transition the Strategic Asset Management System database to be operated by County Information Technology staff, with the report to include a cost benefit analysis, in adherence with a Proposition A review, for bringing the work in-house and provide a breakdown of Department resources needed to take on this work. (Relates to Agenda No. 28) (22-3799)

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 Hahn Report](#)
[Public Comment/Correspondence](#)

17. Improving Coordination Between the County and LA Metro to Improve the Homeless Response

Revised recommendation as submitted by Supervisors Hahn and Barger: Instruct the Executive Director of the Homeless Initiative, in collaboration with the Chief Executive Officer of the Los Angeles County Metropolitan Transportation Authority (Metro), to evaluate opportunities to improve coordination and service delivery targeting unhoused individuals on Metro, including, but not limited to the following actions:

Evaluating the efficacy of transferring oversight over the Metro-dedicated multi-disciplinary teams to the County and identifying funding to expand the number of teams;

Working with Metro to explore opportunities for “Navigation Hubs” in the Metro system, where unhoused individuals who are on Metro and in the surrounding communities could go to seek services;

Exploring the feasibility of operating such navigation hubs on a 24/7 or nighttime basis as a location where individuals who offboard the Metro system at the end of passenger service can go to access shelter and begin connecting to other supportive services and coordinating winter shelter bed pick-up sites in a manner that targets individuals that ride the system until close of passenger service;

Creating opportunities to promote homeless outreach resources, such as the Los Angeles Homeless Outreach Portal and homeless prevention resources, throughout the Metro system, assess if additional resources are needed to address increased demand on these resources; and

Exploring the possibility of setting up a Homeless Task Force, including representation from Metro, Metro’s contracted law enforcement partners, Los Angeles Homeless Services Authority, Homeless Initiative, and the Service Planning Area Lead Providers from those areas where the Metro bus and rail system is located; and

Instruct the Executive Director of the Housing Initiative to report back to the Board in writing within 90 days and six months after with progress updates. (22-3804)

Anthony Arenas, Red Chief Hunt, Mary Zendejas, Herman Herman, Scotland Carter and Kridikel R. TruthBey addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

18. Proclaiming October 24, 2022 as “World Polio Day” in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Proclaim October 24, 2022, as “World Polio Day” throughout Los Angeles County and, in doing so, urge all residents and city officials, as well as community groups, clubs, and organizations, to join this effort in promoting awareness of poliovirus and the need for vaccination throughout all communities. (22-3781)

Dr. Genevieve Clavreul and Deaka McClainn 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 Hahn](#)
[Public Comment/Correspondence](#)
[Audio](#)

19. Evaluating the Opportunities of Distinct Part-Skilled Nursing Facilities

Recommendation as submitted by Supervisors Barger and Hahn: Instruct the Director of Health Services, in consultation with the Acting Director of Mental Health, the Alliance for Health Integration, the Chief Executive Officer, and the Acting County Counsel, to explore the feasibility of establishing distinct part-skilled nursing facilities (DP/NFs) in the County, and report back to the Board in writing in 60 days on their findings including, but not limited to, evaluating the following:

Best practices of DP/NFs operated by other California counties;

Projected patient population that could be served in these facilities;

Financial projections to operate a DP/NF, as well as State and Federal funding streams and reimbursement structures to support these facilities;

Legal and regulatory limitations to operating DP/NFs; and

Space and bed requirements to effectively establish a DP/NF, as well as County and non-County property options for housing these programs.

(22-3772)

Nikki Diaz, Bhumit Shah and Deaka McClainn 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 Supervisors Barger and Hahn](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

20. Extend the Reward Offer in the Investigation of Murder Victim John Ruh

Recommendation as submitted by Supervisor Barger: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 61-year-old John Ruh, who was fatally shot while working in a convenience store on the 44400 block of Division Street, in the City of Lancaster on February 19, 2018, at approximately 8:30 a.m. (22-3786)

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 Barger](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

21. Extend the Reward Offer in the Homicide Investigation of Murder Victim Terry Alford

Recommendation as submitted by Supervisor Barger: Extend the \$10,000 reward in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 46-year-old Terry Alford, who was fatally shot on the front porch of a residence located on the 100 block of Los Angeles Avenue in the City of Monrovia while visiting family on January 29, 2021, at approximately 5:00 p.m. (22-3785)

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 Barger](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

22. Supporting Women and Girls in Iran

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to President Joseph R. Biden and the United States Secretary of State Anthony Blinken, to:

Proclaim Los Angeles County's support of women's rights in Iran and for Iranians protesting for women's rights and freedom abroad and here in the United States;

Commend the Biden Administration's actions including sanctions on Iran's morality police and senior security and government officials who have engaged in human rights violations responding to the protests; and

Express the County's opposition of the State-imposed internet restrictions and call for lifting the restrictions to restore and expand internet access in Iran. (22-3778)

Melissa Seyed, Shawn Vandiver, Alhan Yahonian, Roozbeh Farahanipour, Mehrzad Hosseini, Herman Herman, Lori Walker and Kridikel R. TruthBey addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

23. Immediate Action for the Growing Number of Latinos Experiencing Homelessness

Revised recommendation as submitted by Supervisors Solis and Hahn: Instruct the Executive Director of the Anti-Racism, Diversity, and Inclusion (ARDI) Initiative to work in tandem with the Los Angeles Homeless Services Authority's (LAHSA's) working group on Latino homelessness to assess how gaps in the County social service system can result in increased numbers of Latinos falling into homelessness, including the following:

Leveraging qualitative and quantitative data from the Department of Health Services' Housing for Health's Homeless Prevention Unit (HPU), to gain insights on the number of Latinos at risk of falling into homelessness and the success of HPU's intervention for Latinos;

Consulting with the Executive Director of the Homeless Initiative, the Office of Immigrant Affairs, the Los Angeles Homeless Services Authority, the Los Angeles County Development Authority, and the Directors of Health Services, Public and Social Services, Public Health, Children and Family Services, Aging and Disabilities, and Employment Opportunities, and the Acting Director of Mental Health, as well as representatives from Latino-serving non-profits, faith-based organizations, and Latinos with lived experience of homelessness, to:

Identify gaps in the County's homeless services continuum for Latino residents;

Determine what barriers, including Indigenous language barriers, may prevent Latinos from accessing County mainstream services, and collect best practices for effective engagement and successful outcomes; and

Assess whether social services and housing programs managed by the County are equitably accessed by Latinos and whether outcomes for those services are equitable;

Develop Countywide strategies and policy recommendations for reversing the trend of growing Latino homelessness, incorporating the recommendations from LAHSA's report entitled, "Services for Undocumented Individuals and Immigrants Experiencing," under Board Order No. 8 of October 19, 2021, to better serve immigrants and undocumented people experiencing homelessness, as well as best practices

from the Black People Experiencing Homelessness Steering Committee efforts to further address racial disproportionality in homelessness; and

Report back to the Board in writing in 180 days on the above directives;

Instruct the Executive Director of the Anti-Racism, Diversity, and Inclusion Initiative to report back to the Board in writing in 180 days on the below directives and authorize the Chief Executive Officer to retain a consultant and execute a contract, with any necessary amendments to identify opportunities to improve the effectiveness of the County's social safety net to prevent homelessness broadly, and assess how the County's safety net can reduce disparities and be responsive to changing trends in who becomes homeless.

Melissa Chinchilla, Dr. Genevieve Clavreul, Zeke Sandoval, Emmanuel Estrada, Nikki Diaz, Ricardo Torres, Jorge Marcia and Kridikel R. Truthbey addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Mitchell made a motion to amend Supervisors Solis and Hahn's joint motion to instruct the Executive Director of the Anti-Racism, Diversity, and Inclusion Initiative and the Executive Director of the Homeless Initiative, Chief Executive Office, to work in tandem with the Los Angeles Homeless Services Authority's working group on Latino homelessness to assess how gaps in the County social service system can result in increased numbers of Latinos falling into homelessness and authorize the Chief Executive Officer to retain a consultant and execute a contract, with any necessary amendments, including the following...

Supervisors Solis and Hahn accepted Supervisor Mitchell's amendment.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Hahn, this item, as amended, was duly carried by the following vote: (22-3773)

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

Attachments: [Revised motion by Supervisors Solis and Hahn](#)
[Motion by Supervisor Mitchell](#)
[Los Angeles Homeless Services Authority Report dated May 3, 2021](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

24. Empowering Schools and Youth to Respond to the Drug Overdose Epidemic

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health, through the Substance Abuse Prevention and Control Division, in collaboration with the Superintendent of Schools of the Los Angeles County Office of Education and the Acting Director of Mental Health, to report back to the Board in writing within 60 days on the following efforts:

Develop an accessible toolkit in multiple languages with Substance Abuse Prevention and Control resources available for students, teachers, school staff, and parents, to help provide education to prevent overdoses;

Proactively reach out to school districts to raise awareness of the resources available, including opportunities to acquire supplies of naloxone for interested school campuses;

Instruct the Director of Public Health to work with the Youth Advisory Council and Superintendent of Schools of the Los Angeles County Office of Education and the Department of Public Health's Student Ambassadors, to train and provide peer support and outreach to students;

Utilize the Community Schools Initiative to incorporate substance use prevention and treatment materials into community resources;

Raise awareness of overdose risks associated with youth, utilizing traditional and social media, as well as engaging with ethnic and local media for culturally and linguistically appropriate outreach; and

Conduct extensive public outreach, including utilizing promotoras and community health workers, as well as holding public town halls and forums, both in-person and virtually, in the appropriate languages, to further raise awareness of the dangers of fentanyl and other drugs. (22-3771)

This item was taken up with Item No. 47-B.

Diego Rodrigues, Denise Jaramillo, Belinda Bresnahan, Stephani Serrano, Red Chief Hunt, Darren Knowles, Julie Mitchell, Herman Herman, Lori Walker and Genesis Coronado addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

25. Safe Cruising in Unincorporated Los Angeles County

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Works, in consultation with the Sheriff and the California Highway Patrol, to develop a plan in 90 days, as well as a summary of multi-lingual education and outreach strategies that encourages work with local car clubs, stakeholders and community members, to conduct safe and organized cruising events in the unincorporated areas of the County. (22-3775)

Lorraine Quinones and Vince Quinones 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](#)

26. Los Angeles County Employees Retirement Association Election of the Fourth Member of the Board of Investments and the Seventh Member and Alternate Safety Member of the Board of Retirement

Executive Officer of the Board's Recommendation: Declare the following persons elected to the positions indicated, each for a term of three years beginning January 1, 2023 and expiring December 31, 2025; and instruct the Executive Officer of the Board to send notices of the election results to the Chairpersons of the Board of Investments and Board of Retirement:

Jason E. Green elected to the office of the Fourth Member, Board of Investments;

Jason E. Green elected to the office of the Seventh Member, Board of Retirement; and

Shawn R. Kehoe elected to the office of the Alternate Safety Member, Board of Retirement. (22-3715)

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](#)

27. Board of Supervisors Meeting Minutes for August 2022

Executive Officer of the Board's recommendation: Approve minutes for the August 2022 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of August 2022 can be found online at:** <https://lacounty.gov/sop/> (22-3561)

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](#)

ADMINISTRATIVE MATTERS 28 - 49**Chief Executive Office****28. Strategic Asset Management System Sole Source Agreement Amendment**

Recommendation: Approve and authorize the Chief Executive Officer to execute an amendment to a supplemental services agreement with AECOM Technical Services, Inc., to extend deferred maintenance program management services for one year in an amount not to exceed \$2,932,717, with one one-year extension option, for an additional amount not to exceed \$2,822,283, which will increase the deferred maintenance program services phase III total to \$26,003,727. (Relates to Agenda No. 16) (22-3735)

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](#)

County Operations**29. Findings and Order for Project No. R2012-02971-(5)**

Recommendation: Adopt findings and order denying Project No. R2012-02971-(5) and Conditional Use Permit No. 2012-00163-(5) (Project) to authorize a special event center in the Resort and Recreation (R-R) Zone located at 32222 Agua Dulce Canyon Road in the unincorporated community of Agua Dulce within the Soledad Zoned District. (On July 26, 2022, the Board indicated it's intent to deny the Project.) **(County Counsel)** (22-2717)

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: [Findings and Order](#)
[Public Comment/Correspondence](#)

Children and Families' Well-Being**30. Caseload Tracking Software for Adult Protective Services Sole Source Contract Amendment**

Recommendation: Authorize the Director of Aging and Disabilities to approve and execute a sole source contract amendment with WellSky Human and Social Services Corporation for the provision of the Harmony Adult Protective Services (HAPS) application that allows caseload tracking of all Adult Protective Services Clients, to extend the contract term for one year to December 5, 2023, with three one-year extension options, and increase the maximum contract amount by an estimated total of \$1,537,190, at no Net County Cost; execute amendments with the contractor to add or change certain terms of conditions in the contract, as required, increase or decrease the contract amounts including, but not limited to, baseline funds, one-time only funds, supplemental monies, and/or local/Federal funds, which may not exceed 10% of the maximum contract amount in response to the availability of funding and/or based on contractor's performance, provided that the total allocation does not exceed available funding; and terminate the contract for convenience, in whole or in part, permanently or from time to time, when such action is deemed by the County to be in its best interest provided that the contractor is provided a notice of termination specifying the extent to which performance of work is terminated and the date upon which such termination becomes effective, which shall be no less than thirty calendar days after the notice is sent. **(Aging and Disabilities Department)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (22-3750)

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](#)

31. Senior and Community Centers Client Tracking Software Sole Source Contract Amendment

Recommendation: Authorize the Director of Aging and Disabilities to approve and execute a sole source contract amendment with Xavus Solutions, LLC, for the provision of the MySeniorCenter system that allows for tracking of all services provided to clients of the Department's 14 senior and community centers, to extend the contract term for one year November 15, 2023, with three one-year extension options, and increase the maximum contract amount by an estimated total of \$310,006, with funding provided by the Older Americans Act through the California Department of Aging and County General Funds the Department received through its annual budget for the operations of community centers; execute amendments to add or change certain terms of conditions in the contract, increase or decrease the contract amounts including, but not limited to, baseline funds, one-time only funds, supplemental monies, and/or local/Federal funds, which may not exceed 10% of the maximum contract amount in response to the availability of funding and/or based on contractor's performance, provided that the total allocation does not exceed available funding; and terminate the contracts for convenience, in whole or in part, permanently or from time to time, when such action is deemed by the County to be in its best interest provided that the contractor is provided a notice of termination specifying the extent to which performance of work is terminated and the date upon which such termination becomes effective, which shall be no less than thirty calendar days after the notice is sent. **(Aging and Disabilities Department)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (22-3749)

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](#)

32. Preparation and Support for Families Considering Adopting Children with Special Needs Sole Source Contract

Recommendation: Authorize the Director of Children and Family Services to execute a contract with the Regents of the University of California for the provision of Preparation and Support (P&S) services, effective November 1, 2022 through October 31, 2023, with two one-year extension options, in an aggregate three-year maximum contract amount of \$1,437,000 and a maximum annual contract amount of \$479,000, 75% financed by Federal revenue, 17.5% State revenue, and 7.5% Net County Cost, with funding included in the Department's Fiscal Year 2022-23 Adopted Budget, and to be included in the Department's budget request for subsequent years; exercise the extension options by written notice or amendment, provided sufficient funding is available, and further extend the contract by written notice or amendment for an additional six months, on a month-to-month basis beyond October 31, 2025, if such time is necessary to allow time to complete a solicitation, provided sufficient funding is available; terminate the contract for contractor default or for convenience; and execute amendments to the contract to increase or decrease the maximum contract amount by no more than 10% during the contract term, accommodate increases or decreases in units of service provided the amendment does not include Cost-of-Living Adjustments, and sufficient funding is available for increases. **(Department of Children and Family Services)** (22-3711)

Wilie Moore 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**33. Report on Adequate Staffing and Capacity to Serve those Suffering from Severe Mental Illness**

Report by the Acting Director of Mental Health on steps for adequate staffing and capacity to serve those at risk or suffering from severe mental illness, as requested at the Board meeting of September 27, 2022. (22-3718)

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

Dr. Lisa Wong, Acting Director of Mental Health, made a presentation and responded to questions posed by the Board. Fesia Davenport, Chief Executive Officer, also responded to questions.

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

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

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

34. Medi-Cal Specialty Mental Health Services Agreement

Recommendation: Adopt and instruct the Chair to sign a resolution, approving the Mental Health Plan agreement with the California Department of Health Care Services; ratify and approve the agreement for the continued provision of specialty mental health services to Medi-Cal beneficiaries of the County and for the receipt of Federal and State funds, for the period of July 1, 2022 through June 30, 2027, with no impact on Net County Cost; and authorize the Acting Director of Mental Health to execute the agreement, and sign subsequent amendments or modifications to the agreement. **(Department of Mental Health)** (22-3708)

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](#)

35. Community-Based Incubation Academy Contract Amendment

Recommendation: Authorize the Interim Director of Mental Health to execute an amendment to an existing contract with Community Partners, to continue serving as the fiscal intermediary for the Mental Health Community-Based Incubation Academy (Academy), including coordinating training and convening logistics, providing coaching to the Academy participants, facilitating peer-learning communities, and conducting mid-term and end-of-year evaluations, effective upon Board approval, with an increase of \$2,497,000 for Fiscal Year 2022-23, fully funded by State Mental Health Services Act revenue, with a revised Total Contract Amount (TCA) of \$5,827,000; execute future amendments to extend the term for one fiscal year, revise the contract language, revise the TCA by no more than 10% of the last Board-approved TCA, add, delete, modify, or replace the statement of work, and/or reflect Federal, State, and County regulatory and/or policy changes, provided that sufficient funds are available; and terminate the contract in accordance with the termination provisions, including termination for convenience. **(Department of Mental Health)** (Continued from the meeting of 10-18-22) (22-3700)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Solis, this item was continued two weeks to November 1, 2022.

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

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

36. Pedestrian Plans for Five High-Collision Disadvantaged Communities in Los Angeles County Project Agreement

Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming agreement from the State of California Department of Transportation (Caltrans), to support the Pedestrian Plans for Five High-Collision Disadvantaged Communities in Unincorporated Los Angeles County Project (Project) (1 and 2), funded by the State of California's Active Transportation Program, at an estimated amount of \$1,968,250, for a 36-month term, effective upon execution of new service provider contracts for the Project, with funding to be included in the Department of Public Health's Recommended Budget for Fiscal Year 2024-25, and to be included in future fiscal years, as necessary, at no Net County Cost; authorize the Director to accept future agreements and/or amendments that are consistent with the requirements of the forthcoming agreement that extend the funding periods, at amounts to be determined by Caltrans, reflect revisions to the agreement's terms and conditions to include, but not be limited to, the rollover of unspent funds, redirection of funds, and/or increase or decrease in funding; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Health) (22-3714)**

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**37. Existing Ground Lease, Option to Amend Existing Ground Lease Agreement and Approval of Revised Amended and Restated Ground Lease Agreement to Facilitate Redevelopment Parcel 113 - Marina del Rey**

Recommendation: Approve and authorize the Chair to sign an amendment to an agreement with Marina Admiralty Company, LP, a California limited partnership, for Parcel 113, Marina del Rey (2) (Existing Ground Lease), providing a short-term extension of the lease term from March 31, 2023 through October 29, 2023; authorize the Chair to sign an amendment to the Option Agreement for Parcel 113, providing a short-term extension of the Option Agreement term from October 29, 2022 through October 29, 2023, to allow the Lessee to satisfy the conditions required for the Lessee to exercise its option to extend the Existing Ground Lease term for 42 years and 10 months, terminating on January 31, 2066; authorize the Chair to sign the revised Amended and Restated Lease Agreement for Parcel 113 (A&R Lease), upon confirmation by the Director of Beaches and Harbors that the Lessee has fulfilled and satisfied the conditions to exercise the option which are set forth in the Option Agreement as amended, and a Memorandum of Ground Lease as referenced in the A&R Lease; authorize the Director of Beaches and Harbors to execute and deliver ancillary documentation including, without limitation, a lender Estoppel Certificate for Parcel 113, as required by a lender to Lessee in connection with the development of Parcel 113; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES** (22-3726)

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](#)

Agreement No. 11834, Supplement 9 and Agreement No. 79339

38. 2023 Los Angeles County Building, Electrical, Plumbing, Mechanical, Residential, Green Building Standards and Existing Building Codes Ordinance Amendments

Recommendation: Approve ordinances for introduction amending County Codes, Title 26 - Building Code, Title 27 - Electrical Code, Title 28 - Plumbing Code, Title 29 - Mechanical Code, Title 30 - Residential Code, Title 31 - Green Building Standards Code and Title 33 - Existing Building Code, to adopt by reference the 2022 California Building, Electrical, Plumbing, Mechanical, Residential, Green Building Standards and Existing Building Codes, with amendments; and set November 15, 2022 for public hearing for adoption of ordinances. **(Department of Public Works)** (Relates to Agenda Nos. 50, 51, 52, 53, 54, 55, and 56) (22-3710)
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](#)

Public Safety**39. Report on the Implementation of the California Public Safety Realignment Act**

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016; and approve the updated AB 109 Community Corrections Partnership Implementation Plan.

(Continued from the meeting of 7-26-22) (13-0268)

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

On motion of Supervisor Solis, seconded by Supervisor Kuehl, the report was received and filed.

Said motion was duly carried by the following vote:

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

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

40. Special Appropriation Fund Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$7,707.01.

(Sheriff's Department) (22-3721)

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](#)

Ordinance for Adoption**41. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption 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. (22-3546)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Kuehl, the Board adopted Ordinance No. 2022-0050, "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 ordinance shall take effect October 18, 2022.

This item was duly carried by the following vote:

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

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

Miscellaneous**42. Settlement of the Matter Entitled, Victor Avalos, et al. v. County of Los Angeles et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Victor Avalos, et al. v. County of Los Angeles et al., Los Angeles Superior Court Case No. 19STCV27032, in the amount of \$32,000,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This wrongful death lawsuit alleges civil rights violations, fraud, and negligence against the Department of Children and Family Services arising out of the death of a minor. (22-3717)

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](#)

43. Settlement of the Matter Entitled, Jullian Cassianis v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jullian Cassianis v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 18STCV04340, in the amount of \$4,000,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit against the Department of Health Services alleges that Harbor-UCLA Medical Center delayed providing care to plaintiff. (22-3716)

Red Chief Hunt 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](#)

44. Alhambra Unified School District Levying of Taxes

Request from the Alhambra Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2016 General Obligation Bonds, Series B (Bonds), in an aggregate principal amount not to exceed \$34,700,000; and direct the Auditor-Controller to place on the 2023-24 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (22-3746)

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](#)

45. La Cañada Unified School District Levying of Taxes

Request from the La Cañada Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2017 General Obligation Bonds, Series C (Bonds), in an aggregate principal amount not to exceed \$30,000,000; and direct the Auditor-Controller to place on the 2023-24 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (22-3748)

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. Sulphur Springs Union School District Levying of Taxes

Request from the Sulphur Springs Union School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's General Obligation Bonds, Election of 2012, Series 2022F (Bonds), in an aggregate principal amount not to exceed \$13,466,913.75; and direct the Auditor-Controller to place on the 2023-24 tax roll, and all subsequent tax rolls through the final maturity of the Bonds, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (22-3747)

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](#)

Miscellaneous Additions

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

47-A. Budget Adjustment and Approval of Change Orders to Complete the Olive View-UCLA Medical Center Fire Alarm and Nurse Call Systems Replacement Project

Recommendation as submitted by Supervisor Kuehl: Find that the previously approved Olive View-UCLA Medical Center Fire Alarm and Nurse Call Systems Replacement Capital Project Nos. 89117, 87382 and 87394 (Project) are within the scope of the Board's previous findings of exemption under the California Environmental Quality Act (CEQA), and that work included in the currently proposed change orders, and to be carried out through Board-approved Job Order Contract (JOC), as well as the related directives included herein are also exempt from CEQA; approve the revised total Project budget of \$83,916,000 for the Project; authorize the issuance of additional short-term notes through the Los Angeles County Capital Asset Leasing Corporation in the amount of \$8,190,000 and approve the Fiscal Year 2022-23 appropriation adjustment to finance the proposed actions described above to fund remaining expenditures of the Project; and instruct the Director of Public Works to take the following actions: **4-VOTES**

Finalize negotiations and execute individual change orders with PENTA Building Group for each of the following unforeseen conditions:
noncompliant framing at the patient headwalls for an amount not to exceed \$1,500,000, mold removal in patient care areas for an amount not to exceed \$1,900,000, replacement of 17 noncompliant fire alarm panels for an amount not to exceed \$600,000; and installation of a clean agent fire suppression system in the hospital's data room for an amount not to exceed \$600,000; and

Utilize a Board-approved JOC to replace smoke dampers in nonpatient care areas, and to address other existing, noncompliant conditions encountered throughout the course of construction within the limitations of Public Contract Code Section 20128.5. (22-3846)

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 Kuehl](#)
[Public Comment/Correspondence](#)

47-B. Expanding Emergency Access to Naloxone at County Libraries

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Health to assist the LA County Library with obtaining naloxone and maintaining the availability of naloxone on-site at County libraries to reverse opioid overdose, and offer training to LA County Library staff volunteers on how to identify overdose and safely administer naloxone; and instruct the Directors of Public Health and Health Services and the LA County Librarian, to explore the feasibility of adding libraries as naloxone distribution sites to its existing program that helps people saves lives from opioid overdose (www.laodprevention.org). (22-3848)

This item was taken up with Item No. 24.

Anthony Arenas, Red Chief Hunt and Lizabeth Allen addressed the Board. Interested person(s) also submitted written testimony.

After discussion, 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: [Motion by Supervisor Hahn](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

47-C. Dedicating Room No. 493 of the Kenneth Hahn Hall of Administration in Honor of Michael D. Castillo

Recommendation as submitted by Supervisor Hahn: Dedicate Room No. 493 of the Kenneth Hahn Hall of Administration in honor of Michael D. Castillo for 30 years of service to the County of Los Angeles and for his exceptional commitment to serving people experiencing homelessness. (22-3847)

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](#)

47-D. Findings to Continue Teleconference Meetings Under Assembly Bill 361 and Related Actions

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

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](#)

47-E. Memorandum of Understanding and Agreement Amendment

Recommendation: Approve a Memorandum of Understanding (MOU) with Committee of Interns and Residents (CIR) for a three-year term ending on March 31, 2025; approve an MOU extension with American Federation of State, County, and Municipal Employees, LOCAL 1083, for a six-month term ending on March 31, 2022; and approve the proposed rate for basic term life insurance for the period of January 1, 2023 through December 31, 2023. **(Chief Executive Office) 4-VOTES** (22-3752)

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](#)

IV. ORDINANCES FOR INTRODUCTION 50 - 56**50. County Code, Title 26 - Building Code Amendment**

Ordinance for introduction amending County Code, Title 26 - Building Code, to repeal those provisions of the Building Code that incorporate by reference portions of the 2019 Edition of the California Building Code and replace them with provisions incorporating by reference portions of the 2022 California Building Code, published by the California Building Standards Commission, with certain changes and modifications. (Relates to Agenda Nos. 38, 51, 52, 53, 54, 55, and 56) (22-3725)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Kuehl, the Board introduced, waived reading and ordered placed on the public hearing agenda of November 15, 2022 for adoption an ordinance entitled, "An ordinance amending Title 26 – Building Code of the Los Angeles County Code, to adopt and incorporate by reference, the 2022 California Building Code, with certain changes and modifications, and make other revisions thereto."

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](#)

51. County Code, Title 27 - Electrical Code Amendment

Ordinance for introduction amending County Code, Title 27 - Electrical Code, to repeal those provisions of the Electrical Code that incorporate by reference portions of the 2019 California Electrical Code and replace them with provisions incorporating by reference portions of the 2022 California Electrical Code, published by the California Building Standards Commission, and unless deleted or modified herein, the previously-enacted provisions of Title 27 continue in effect. (Relates to Agenda Nos. 38, 50, 52, 53, 54, 55, and 56) (22-3727)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Kuehl, the Board introduced, waived reading and ordered placed on the public hearing agenda of November 15, 2022 for adoption an ordinance entitled, "An ordinance amending Title 27 – Electrical Code of the Los Angeles County Code, to adopt and incorporate by reference, the 2022 California Electrical Code, with certain changes and modifications, and make other revisions thereto."

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](#)

52. County Code, Title 28 - Plumbing Code Amendment

Ordinance for introduction amending County Code, Title 28 - Plumbing Code, to repeal those provisions of the Plumbing Code that incorporate by reference portions of the 2019 Edition of the California Plumbing Code and replace them with provisions incorporating by reference portions of the 2022 California Plumbing Code, published by the California Building Standards Commission, with certain changes and modifications, and unless deleted or modified herein, the previously-enacted provisions of Title 28 continue in effect. (Relates to Agenda Nos. 38, 50, 51, 53, 54, 55, and 56) (22-3729)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Kuehl, the Board introduced, waived reading and ordered placed on the public hearing agenda of November 15, 2022 for adoption an ordinance entitled, "An ordinance amending Title 28 – Plumbing Code of the Los Angeles County Code, to adopt and incorporate by reference, portions of the 2022 California Plumbing Code, with certain changes and modifications, and make other revisions thereto."

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](#)

53. County Code, Title 29 - Mechanical Code Amendment

Ordinance for introduction amending County Code, Title 29 - Mechanical Code, to repeal those provisions of the Mechanical Code that incorporate by reference portions of the 2019 California Mechanical Code and replace them with provisions incorporating by reference portions of the 2022 California Mechanical Code, published by the California Building Standards Commission, and unless deleted or modified herein, the previously-enacted provisions of Title 29 continue in effect. (Relates to Agenda Nos. 38, 50, 51, 52, 54, 55, and 56) (22-3736)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Kuehl, the Board introduced, waived reading and ordered placed on the public hearing agenda of November 15, 2022 for adoption an ordinance entitled, "An ordinance amending Title 29 – Mechanical Code of the Los Angeles County Code, to adopt and incorporate by reference, portions of the 2022 California Mechanical Code, with certain changes and modifications and make other revisions thereto."

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](#)

54. County Code, Title 30 - Residential Code Amendment

Ordinance for introduction amending County Code, Title 30 - Residential Code, to repeal those provisions of the Residential Code that incorporate by reference portions of the 2019 California Residential Code and replace them with provisions incorporating by reference portions of the 2022 California Residential Code, published by the California Building Standards Commission, with certain changes and modifications. (Relates to Agenda Nos. 38, 50, 51, 52, 53, 55, and 56) (22-3737)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Kuehl, the Board introduced, waived reading and ordered placed on the public hearing agenda of November 15, 2022 for adoption an ordinance entitled, "An ordinance amending Title 30 – Residential Code of the Los Angeles County Code, to adopt and incorporate by reference, the 2022 California Residential Code, with certain changes and modifications."

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](#)

55. County Code, Title 31 - Green Building Standards Code Amendment

Ordinance for introduction amending County Code, Title 31 - Green Building Standards Code, to repeal those provisions of the Green Building Standards Code that incorporate by reference portions of the 2019 California Green Building Standards Code and replace them with provisions incorporating by reference portions of the 2022 California Green Building Standards Code, published by the California Building Standards Commission, with certain changes and modifications. (Relates to Agenda Nos. 38, 50, 51, 52, 53, 54, and 56) (22-3738)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Kuehl, the Board introduced, waived reading and ordered placed on the public hearing agenda of November 15, 2022 for adoption an ordinance entitled, "An ordinance amending Title 31 – Green Building Standards Code of the Los Angeles County Code, to adopt and incorporate by reference, the 2022 California Green Building Standards Code, with certain changes and modifications, and make other revisions thereto."

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](#)

56. County Code, Title 33 - Existing Building Code Amendment

Ordinance for introduction amending County Code, Title 33 - Existing Building Code, to repeal provisions of the Existing Building Code that incorporate by reference those portions of the 2019 California Existing Building Code, and replace them with provisions incorporating by reference portions of the 2022 California Existing Building Code, published by the California Building Standards Commission, with certain changes and modifications, and unless deleted or modified herein, the previously-enacted provisions of Title 33 continue in effect. (Relates to Agenda Nos. 38, 50, 51, 52, 53, 54, and 55) (22-3739)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Kuehl, the Board introduced, waived reading and ordered placed on the public hearing agenda of November 15, 2022 for adoption an ordinance entitled, "An ordinance amending Title 33 – Existing Building Code of the Los Angeles County Code, to adopt and incorporate by reference, the 2022 California Existing Building Code, with certain changes and modifications."

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](#)

V. SEPARATE MATTERS 57 - 59**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 meetings of 9-27-22 and 10-4-22) (22-3493)

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](#)

58. Temporary Reinstatement of a Retired County Employee

Recommendation: Find that as a result of Rachel Civen, M.D.'s retirement on May 13, 2022, it is critically necessary to address significant provider shortages and that she is uniquely qualified to assure the continuation of physician-provided patient care services in public health clinics, waive the 180-day waiting period under California Public Employee's Pension Reform Act of 2013; and approve the Director of Public Health's request to allow Dr. Civen to be reinstated as a 120-day retiree as a part-time Clinic Physician, M.D., effective upon Board approval, at a salary level commensurate with the assignment, for up to 960 total hours of work in a fiscal year. **(Department of Public Health)** (22-3719)

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](#)

59. Issuance and Sale of Recovery Zone Facility Refunding Bonds

Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles County Regional Financing Authority (Authority) Recovery Zone Facility Refunding Bonds (Fairplex Project), Series 2022 (2022 Refunding Bonds) on a tax-exempt basis with a par amount not to exceed \$25,465,000 to refinance the Authority Fairplex Project, Series 2010, and the execution and delivery of various legal documents required to issue the 2022 Refunding Bonds and complete the proposed transaction. **(Treasurer and Tax Collector)** (Relates to Agenda No. 1-R) (22-3712)

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](#)

VI. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, OCTOBER 18, 2022
9:30 A.M.**

1-D. Custodial Bank Services Contract

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute a contract with U.S. Bank National Association to provide custodial bank services for the Los Angeles County Development Authority, effective following execution by all parties; execute amendments to the contract to modify the statement of work or to add services, as necessary; upon determination, and as necessary and appropriate under the terms of the contract, terminate the contract; and find that approval of the contract is exempt from the California Environmental Quality Act. (22-3707)

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

2-D. Los Angeles County Development Authority Meeting Minutes for August 2022

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of August 2022. **NOTE: The minutes for the month of August 2022 can be found online at:** [https://lacounty.gov/sop/\(22-3559\)](https://lacounty.gov/sop/(22-3559))

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 18, 2022
9:30 A.M.**

1-P. Regional Park and Open Space District Meeting Minutes for August 2022

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of August 2022. **NOTE: The minutes for the month of August 2022 can be found online at:** [https://lacounty.gov/sop/\(22-3560\)](https://lacounty.gov/sop/(22-3560))

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](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 18, 2022
9:30 A.M.**

1-R. Issuance and Sale of Recovery Zone Facility Refunding Bonds

Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles County Regional Financing Authority (Authority) Recovery Zone Facility Refunding Bonds (Fairplex Project), Series 2022 (2022 Refunding Bonds) on a tax-exempt basis, with a par amount not to exceed \$25,465,000 to refinance the Authority Fairplex Project, Series 2010 Bonds, and the execution and delivery of various legal documents required to issue the 2022 Refunding Bonds and complete the proposed transaction. (Relates to Agenda No. 59) (22-3743)

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](#)

VII. CLOSED SESSION MATTERS FOR OCTOBER 18, 2022**CS-1. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

No reportable action was taken. (17-0363)

Attachments: [Public Comment/Correspondence](#)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-22)

Attachments: [Audio Report of Closed Session 10/18/2022](#)

VIII. GENERAL PUBLIC COMMENT 60

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

Diego Rodrigues, Denise Jaramillo, Anthony Arenas, Melissa Chinchilla, Rachell Lewis, Horalia Jauregui, Karina Macias, Rosa Andersen, Melissa Seyed, Stephani Serrano, Roy Humphreys, Shawn Vandiver, Red Chief Hunt, Patricia Santana, Alhan Yahonian, Roozbeh Farahanipour, Zobeida Mendez, Darren Knowles, Julie Mitchell, Mehrzad Hosseini, Nikki Diaz, Sandra Rodriguez, Marieanne Manalang, Bievenida Obellanos, Heriberto Arredondo, Ricardo Torres, Patricia McPherson, Jorge Marcia, Kathleen Barajas, Maria Yglesias, Paul Rockwell, Kent Mendoza, Herman Herman, Lori Walker, Bhumit Shah, Genesis Coronado, Scotland Carter, Linda Shaw, Chloe Strange, Sariyah Beckett, Erin Adam, Lara Minges, Serafin Leon, Deaka McClainn, Rosa Sanchez, Maria Orteaga, Maria Cibrian and Kridikel R. TruthBey addressed the Board. Interested person(s) also submitted written testimony. (22-3992)

IX. ADJOURNMENT 61

61. 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

Jason Marcus

Art Laboe

Supervisors Solis, Barger and Kuehl

Sue Ellen Gustine Mauer

Supervisor Solis

Gilberto Cazares Payan

Supervisor Mitchell

Kayla Nicole Ford-Bailey

Supervisor Kuehl

Dr. Jerome Franklin

James Klain

Supervisor Hahn and All Members of the Board

Michael D. Castillo

Supervisor Hahn

Howard Hagen

Kimberly Brunac

Supervisor Barger and All Members of the Board

Evelyn Gutierrez

Ray Leyva

Indigent Veterans

Walter Lopez Green

Ray Philip Lamarr

John Bradly Menth

Christopher Steven Nava

Carl Thomas Patton

Robert Erwin Pettijohn

Hector Oscar Roman

Jewell Anthony Shell

Moselles James Hillary Stamps

Ronnie Earl Waller
Dennis Whitesides

Supervisor Barger

Gregory Morris Augusta
Evan David Bench
Darlene Bonds
Gene Lee Green
Matthew Himlin (22-3868)

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

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

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

This item was reviewed and continued.

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

Closing 62

- 62.** Open Session adjourned to Closed Session at 2:42 p.m. following adjournments:

CS-1.

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

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

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

Unrepresented employees (all).

CS-2.

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

Closed Session convened at 2:51 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Closed Session adjourned at 4:23 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Open Session reconvened at 4:24 p.m. for the purpose of reporting actions taken in Closed Session. 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 4:25 p.m.

The Board will hold Special Closed Session Meetings on Monday, October 24, 2022 at 9:30 a.m. and Tuesday, October 25, 2022 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, November 1, 2022 at 9:30 a.m. (22-3921)

The foregoing is a fair statement of the proceedings of the regular meeting held October 18, 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

A handwritten signature in black ink, appearing to read "Carmen Gutierrez", written over a horizontal line.

Carmen Gutierrez
Chief, Board Services Division