



**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, November 1, 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 EDI Media, in recognition of the 18th Annual Chinese American Film and Television Festival, as arranged by Supervisor Barger.

Presentation of scroll to Carol Calandra, in recognition of her work as Director of the Veterans Resource Center at Pasadena City College, as arranged by Supervisor Barger.

Presentation of scroll to Dr. Jonathan R. Lucas, in recognition of his retirement as Medical Examiner-Coroner, as arranged by Supervisor Solis.

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

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

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

**Dr. D'Artagnan Scorza, Executive Director of Racial Equity, and Dr. Jackie Contreras, Interim Director of Public Social Services, made a presentation and responded to questions posed by the Board.**

**Supervisor Barger instructed the Interim Director of Public Social Services to send a five-signature letter to large organizations and all companies that oversee Farmers Markets in the County to advocate expanding or accepting the Market Match Program at Farmers Markets to encourage healthy eating.**

**After discussion, by Common Consent, there being no objection, the report was received and filed; and the Interim Director of Public Social Services was instructed to send a five-signature letter to large organizations and all companies that oversee Farmers Markets in the County to advocate expanding or accepting the Market Match Program at Farmers Markets to encourage healthy eating.**

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

**Attachments:**     [Presentation](#)  
[Public Comment/Correspondence](#)  
[Five-Signature Letter](#)  
[Audio I](#)  
[Audio II](#)  
[Audio III](#)

**Set     Public Health Orders  
Matter**

2. Discussion and consideration of necessary actions to mitigate and respond to COVID-19, Monkeypox, and other infectious disease threats to the public's health, as requested by the Chair of the Board. (Continued from the meetings of 10-4-22 and 10-18-22) (20-4861)

**This item was taken up with Item No. 10.**

**Jacqueline Crockett, Dr. Genevieve Clavreul, Antigone Robinson and Kiana Jennings addressed the Board. Interested person(s) also submitted written testimony.**

**Dr. Muntu Davis, Public Health Officer, Dr. Sharon Balter, Director of Acute Communicable Disease Control, Department of Public Health, and Dr. Christina Ghaly, Director of Health Services, made a presentation and responded to questions posed by the Board.**

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

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

**Attachments:**     [Health Services Presentation](#)  
                              [Public Health Presentation](#)  
                              [Public Comment/Correspondence](#)  
                              [Audio I](#)  
                              [Audio II](#)  
                              [Audio III](#)

**II. CONSENT CALENDAR****BOARD OF SUPERVISORS 3 - 26****3. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Solis

Anushka Kargathara, Sophia Lopez, Martha Rosario, and Jackson  
Schiefelbein, Los Angeles County Youth Climate Commission

Supervisor Mitchell

Buffany N. Hunter, Los Angeles County Commission on Local Governmental  
Services

Supervisor Kuehl

Danielle Kalani Heinz, Madison Jennings, Hennessy Martinez, Yue Shen  
and Isaac Michael Ybarra, Los Angeles County Youth Climate  
Commission

Supervisor Hahn

Guisel Hernandez, Lizette Romano, and Jordan Salcido, Los Angeles  
County Youth Climate Commission

Substance Abuse Prevention and Control Administrator

Alicia Garoupa, Commission on Alcohol and Other Drugs (22-0081)

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

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

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

**4. Budget Adjustment to Support Care First, Jails Last: Advancing the County's Care First Jails Last Priorities**

Revised recommendation as submitted by Supervisors Kuehl and Hahn: Approve an appropriation adjustment to transfer \$59,988,000 from the Department of Health Services (DHS)-Health Services Administration (HSA) budget unit, including funding provided to HSA via Intrafund Transfer from the Office of Diversion & Re-Entry, to the Justice, Care and Opportunities Department (JCOD), to establish the Office of Adult Programs within the JCOD and to transfer \$24,404,000 from the Care First and Community Investment (CFCI) CFCI-DHS Level 2 to the CFCI-JCOD Level 2, to ensure JCOD has operational and budgetary purview of all CFCI funding allocated support the work of the Office of Adult Programs. (22-4032)

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

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

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

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

**5. Reaffirming Set Rotation for Chair Pro Tem of the Board of Supervisors**

Recommendation as submitted by Supervisor Kuehl: Nominate Supervisor Janice Hahn to serve as the Chair of the Board, effective 12:00 p.m. on Monday, December 5, 2022, until the election or succession of her successor; nominate the next Supervisor for the Third Supervisorial District to serve as the Chair Pro Tem, effective 12:00 p.m. on Monday, December 5, 2022, until the election or succession of his/her successor; reaffirm the rotational schedule for the Office of Chair Pro Tem moving forward and to continue continuously until altered as follows:

2023-2024 - Fifth District;  
2024-2025 - First District;  
2025-2026 - Second District;  
2026-2027 - Third District; and  
2027-2028 - Fourth District;

In the event the rotation falls on a District with the Supervisor in his or her first year, that incoming Supervisor shall be skipped for election to Chair in favor of the next Supervisor in line, consistent with the rotational schedule and, instead, that incoming Supervisor be nominated as Chair Pro Tem, with the rotational schedule continuing to apply until changed by the Board; amend Section 7 of the Board Rules to add the following language:

The nomination and election for the Chair Pro Tem shall follow the rotational schedule approved by the Board on December 8, 2015 and reaffirmed on November 1, 2022. Should the rotation fall on a District wherein a Supervisor would serve as Chair in his or her first year, that Supervisor-Elect shall not serve as Chair their incoming year. Instead, the Chair shall pass to the next Supervisor in the rotational schedule and the Supervisor-Elect shall serve as Chair Pro Tem their first year. The rotational schedule shall continue thereafter and remain unchanged, unless amended by the Board; and

Instruct the Executive Officer of the Board, to incorporate this policy into any other guideline documents as required within 60 days. (22-3972)

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

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

**Attachments:** [Motion by Supervisor Kuehl](#)  
[Rules of The Board - Section 7.pdf](#)  
[Public Comment/Correspondence](#)

**6. Malibu Half Marathon and 5K Event 2022 Fee Waiver**

Recommendation as submitted by Supervisor Kuehl: Waive half of the total gross receipts fee in an estimated amount of \$40,875, with any contribution paid directly to the Boys and Girls Club excluded from the gross receipts amount and fee, reduce the permit fee to \$125, and reduce the parking fee to \$5 per vehicle, for approximately 1,250 vehicles, for set-up from November 3 through 6, 2022 and for approximately 3,500 vehicles on race days on November 5 and 6, 2022, excluding the cost of liability insurance, for the Malibu Race Series Association's Malibu Half Marathon and 5K event. (22-3969)

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

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

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

**7. Access to Technology Grant Funds**

Recommendation as submitted by Supervisor Hahn: Authorize the Interim Director of Public Social Services to accept Access to Technology (ATT) grant funds from the California Department of Aging (CDA), in the total amount of \$10,387,193, and to extend the grant timeframe for one additional year, if necessary and contingent upon CDA approval; instruct the Director of Aging and Disabilities to work in partnership with the Interim Director of Public Social Services, to establish an ATT program that would conduct outreach, purchase, and distribute computer tablets, and provide reliable internet access (via service plans), as well as offer education, training, and support services on technology to older and people with disabilities. (22-4027)

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

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

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

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

**8. Dedicating the Amphitheater of Rancho Los Amigos National Rehabilitation Center to Carlos Benavides**

Recommendation as submitted by Supervisor Hahn: Rename the amphitheater of Rancho Los Amigos National Rehabilitation Center to the "Carlos Benavides Amphitheater," and place a permanent dedicatory plaque in the amphitheater commemorating Carlos Benavides' service to the residents of the County. (22-3977)

**Ray Pizzaro and Eric Preven addressed the Board.**

**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](#)  
[Audio III](#)

**9. An Assessment of Challenges and Opportunities in the Los Angeles County Fire Department**

Recommendation as submitted by Supervisors Barger and Hahn: Direct the Chief Executive Officer to work with the Interim Fire Chief, the Director of Personnel, and labor partners, and report back to the Board in 45 days in writing on the following:

An assessment of the challenges inherent with the current Workers' Compensation system, and recommendations to improve and strengthen the system to help employees return to work in a safe and timely manner, including an overview of best practices from other jurisdictions, potential issues with the State system, a review of the current Third-Party Administrator and any other impacts that are exacerbating excessive leave and disability management and compliance issues;

An overview of the current training and hiring practices, including an assessment of recruitment practices, the "Recruit Academy" with recommendations on how to enhance the pool of candidates eligible for hire by the Department, and opportunities to provide ongoing training to maintain the wellness, skills, and abilities of Fire personnel; and

An assessment of existing resources that can address the current budget deficit to support the personnel and infrastructure needs while exploring options for alternative, sustainable funding for the Department to fulfill its emergency and life-saving services. (22-4024)

**Jason Cervantes, Ben Helquist, Dave Gillotte, Chris Reade and Eric Preven addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**10. Addressing the Rising Rates of Respiratory Syncytial Virus**

Recommendation as submitted by Supervisors Barger and Hahn: Instruct the Director of Public Health to work with the Superintendent of Schools of the Los Angeles County Office of Education, community service providers, and other partners, to develop multilingual and culturally competent messaging for parents, families, and caregivers on the risks of Respiratory Syncytial Virus (RSV), best practices and precautions to take to protect infants, children, and other vulnerable populations from RSV, and when to seek additional treatment or hospitalization, and report back to the Board in writing in 60 days with a status update; instruct the Director of Public Health, in coordination with Board offices, professional organizations, medical providers, and community partners, to amplify messaging about the importance of receiving childhood vaccinations for vaccine preventable diseases; and instruct the Director of Public Health to consult with the Director of Health Services and private hospitals, on pediatric RSV case and hospitalization level data, and any developing stress on the system from RSV pediatric patients, and report back to the Board in writing in 60 days with a status update. (22-3991)

**This item was taken up with Item No. Set Matter 2.**

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

**Dr. Muntu Davis, Public Health Officer, Dr. Sharon Balter, Director of Acute Communicable Disease Control, Department of Public Health, and Dr. Christina Ghaly, Director of Health Services, made a presentation and responded to questions posed by the Board.**

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

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

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

**11. Initiating Support for the Residents of the Cali Lake Recreational Vehicle Resort**

Recommendation as submitted by Supervisor Barger: Instruct the Director of Regional Planning, in coordination with the Directors of Public Works and Public Health, and the Interim Fire Chief, to report back to the Board in writing in 14 days with a summary of the status of the County's review of the Cali Lake Recreational Vehicle (RV) Resort application for a new Conditional Use Permit and provide a summary of their findings related to potential use of the facility for long-term living options; instruct the Executive Director of the Homeless Initiative, Chief Executive Office, in conjunction with the Director of Consumer and Business Affairs, the Executive Director of the Los Angeles County Development Authority, and the Interim Executive Director of the Los Angeles Homeless Services Authority, to report back to the Board in writing within 30 days on the results of their site visit of the Cali Lake RV Resort; instruct the Executive Director of the Homeless Initiative, Chief Executive Office, in collaboration with the Director of Consumer and Business Affairs, the Executive Director of the Los Angeles County Development Authority, the Interim Executive Director of the Los Angeles Homeless Services Authority, and relevant County Departments and agencies, to report back to the Board in writing within 45 days on current homeless prevention programs and resources to assist impacted residents of the Cali Lake RV community and identify any additional prevention options for the Board's consideration, with the report to include the following:

Recommendations for potential funding sources, housing options, and assistance programs for residents;

An assessment of existing mobile home and RV parks in the Service Planning Area 2 - Santa Clarita Valley Region with availability to accommodate Cali Lake residents; and

An overview of the availability of Affordable Housing Program resources to fund replacement RVs for residents with older vehicles who are interested in housing at another RV park; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Governor Gavin Newsom and the California Department of Housing and Community Development, to request that the State establish a different "draw down" timeline for the Cali Lake RV resort which would enable the County to develop the

forementioned homeless and housing options, and inquire about any surplus RVs less than 10 years old to utilize as replacements for individuals residing in RVs older than 10 years. (22-4030)

**Interested person(s) submitted written testimony.**

**David DeGrazia, Deputy Director, Department of Regional Planning, made a presentation and responded to questions posed by the Board. Brittnee Hill, Director of Access and Engagement, Los Angeles Homeless Services Authority, also responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Barger, 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 Barger Report](#)  
[Five-Signature Letter](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)  
[Audio III](#)

## **12. Establishing Regional Veterans Resources**

Revised recommendation as submitted by Supervisors Barger and Solis: Instruct the Director of Military and Veterans Affairs, in collaboration with the County's Center for Strategic Partnerships, the Director of Mental Health's Veteran Peer Access Network, and other necessary stakeholders, to report back to the Board in writing in 90 days on one-time and ongoing funding for the following:

One-time funding to retain a consultant, working with stakeholders to design and develop the services and programs that would be provided at the Arts and Veterans Center in the Santa Clarita Valley (Center), as well as one-time funding for potential capital improvements to the Center; and

Ongoing sustained funding for the services and programing that will be provided at the Center;

Instruct the Director of Military and Veterans Affairs to work with other County Departments, State and Federal Partners and other Non-Governmental Organizations to pursue increased opportunities for collaboration including establishing Memoranda of Understanding, Memorandum of Agreements, and Association Agreements, to enhance services for targeted populations such as those residing further from Veteran Affairs (VA) medical centers, facilities, and resources, and report back to the Board in writing in 180 days on opportunities to

pursue State and Federal grants and partnerships to support aging veterans; recommendations to support veterans in rural communities that have decreased access to VA facilities such as the Sepulveda Ambulatory Care Center or the West LA VA Campus; and transportation options and telehealth opportunities to increase access to benefits and services for aging veterans; and take the following actions:

Develop and execute a memorandum of understanding with the Director of Aging to design strategies to support aging veterans and connect them to resources provided by relevant local, CalVet, VA, and non-profit organizations and services; and

Develop an Affiliation Agreement with the Elizabeth Dole Foundation to become a Hidden Heroes County in support of our caregivers and families; and

Instruct the Director of Public Health, in collaboration with relevant Departments, to report back to the Board in writing in 90 days with recommendations on how best to collect and use information on “veteran status” to equitably serve veterans across the County. (22-4028)

**This item was taken up with Item Nos. 13 and 16.**

**Marcel Rodarte addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**13. Boosting Employment Opportunities for Veterans, Military Service Members, and their Families**

Revised recommendation as submitted by Supervisors Barger and Solis: Instruct the Director of Personnel, in coordination with the Director of Military and Veterans Affairs, and in collaboration with the Director of Economic Opportunity, and other relevant Departments, to take the following actions:

Report back to the Board in writing in 180 days on the County's current veterans' workforce development efforts, with recommendations to partner with other veteran serving programs to develop career pathways, training opportunities, and employment opportunities both in the public and private sector, including:

Recommendations and a plan for the County to track employee veteran status;

Recommendations to ensure that all County new hires who are veterans receive information on the benefits and resources available to them with the opportunity to meet with a County Veterans Services Officer (VSO) to apply for benefits;

Programmatic and policy recommendations to ensure County employees that are concurrently serving in the National Guard or reserves of the armed forces receive the support necessary when any training, activation, or mobilization is required for their service, including options to access testing and opportunities for promotions;

Overview of the County's veteran preference policies and recommendations to ensure that policies are aligned with the Federal Office of Personnel Management's Veterans' preference policy, opportunities to fast-track veterans that are referred by our Workforce Development system America's Job Center of California (AJCC), options to provide increased opportunities for spouses of veterans, and recommendations to ensure that all County Departments have uniform policies in awarding veterans' preference with a mechanism to ensure no candidate is arbitrarily being denied veterans preference;

Proposed policy changes to allow veterans with National Guard Report of Separation and Record of Service (NGB-22s) the opportunity to be eligible for veterans' preference and relevant veterans' services and benefits in the County, including employment services through the Veterans AJCC;

Recommendations for legislative recommendations to lobby the State for increased resources and benefits, as well as funding opportunities for local governments to better serve veterans;

Feasibility of updating County policies to increase access to services, including options to award veterans' preference for veterans with Other Than Honorable (OTH) Discharges, such as those discharged under discriminatory Don't Ask Don't Tell policies, or as a result of untreated Military Sexual Trauma or Post Traumatic Stress Disorder;

Recommendations for legislative recommendations to lobby the Federal government to expand access to services and benefits for veterans including those with NGB-22s and those with OTH Discharges, including increased opportunities for discharge upgrades; and

Include information on the Departments that are eligible to take Veteran Affairs Work Studies and recommendations to expand options to other Departments;

Report back to the Board in writing in 120 days with recommendations to improve and enhance the County's Veteran Internship Program (VIP) to ensure it is providing veterans and military spouses meaningful pathways for County careers, including the following:

Increased opportunities and expectations for all County Departments to take on interns from the VIP program;

Options to assist veterans not hired by the County upon completion of the VIP program internship with other workforce development programs and career pathway opportunities including referrals to the Veterans AJCC, and collaborating with the network of veterans resource centers in higher education, and targeted opportunities for training using workforce development funding; and

Include recommendations for prioritized and targeted outreach and recruitment to veterans, such as veterans experiencing homelessness, into pipeline programs for County employment based on existing County programs including, but not limited to, VIP, Preparing Los Angeles for County Employment, and Countywide Youth Bridges;

Implement and create an externship framework for Department of Defense SkillBridge service members for all County Departments to identify and attract candidates, especially skilled individuals, that align with the critical needs of the Departments; report back to the Board in writing in 90 days on implementation of the program, with the framework of the SkillBridge program to include provisions for service members to be classified as either veteran fellows and/or interns during their County service; and

Develop and enter into any necessary memoranda of understandings, contracts, and/or agreements with the Office of the Deputy Assistant Secretary of Defense, International City/County Management Association, United States Department of Labor VETS program, the United States Army Reserves Public Partnership Program, and/or other relevant partners, to create the framework for the County SkillBridge Program and other employment opportunities. (22-4041)

**This item was taken up with Item Nos. 12 and 16.**

**Marcel Rodarte addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**14. Extend the Reward Offer in the Homicide Investigation of Salvador Esparza III**

Recommendation as submitted by Supervisor Barger: Extend the \$50,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 4-year-old Salvador Esparza III, who was fatally shot and found lying on his front porch on the 300 block of West Figueroa Drive in the unincorporated area of Altadena on July 5, 2016, at approximately 10:40 p.m. (16-3899)

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

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

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

**15. Declaring November as “Chinese American Film Festival and Chinese American Television Festival Month” in Los Angeles County**

Recommendation as submitted by Supervisor Barger: Declare the month of November as “Chinese American Film Festival and Chinese American Television Festival Month,” throughout Los Angeles County. (22-3983)

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

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

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

**16. Recognizing November 11, 2022 as “Veterans Day” and Supporting Veterans in Los Angeles County**

Revised recommendation as submitted by Supervisors Barger and Solis: Recognize November 11, 2022 as “Veterans Day” in Los Angeles County and reaffirm our continued support of our nation’s veterans and service members; adopt a resolution declaring the County’s participation in the National Association of Counties’ Operation Green Light public awareness campaign from November 7 through November 13, 2022; and take the following actions:

Illuminate by green light the Bob Hope Patriotic Hall, the Grand Park fountain, and all other County facilities with the capability to do the same during these dates;

Encourage our cities, businesses, communities, partners, and the military and veteran community in the County to join by participating in Operation Green Light; and

Instruct the Director of Military and Veterans Affairs, in collaboration with relevant County Departments and stakeholders, to explore funding opportunities, including State and Federal grants; and report back to the Board in writing within 120 days on training opportunities to enable first responders across the County to access California Peace Officer Standards Training, Certified Veteran Culture for First Responders training, and Substance Abuse and Mental Health Services Administration Cultural Competency for Serving the Military and Veterans to increase opportunities to provide increased diversion for veterans in crisis by connecting them with the Veterans Affairs for treatment and care. (22-4026)

**This item was taken up with Item Nos. 12 and 13.**

**Mariegrace Barrios and Eric Preven addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**17. Los Angeles County Efforts to Support Residents with Student Loan Debt Relief**

Revised recommendation as submitted by Supervisors Solis and Mitchell: Instruct all County Departments, leveraging support from the Director of Consumer and Business Affairs, to include information about the student loan debt relief program on their respective websites, electronic newsletters, and other modes of communication for those without internet access to ensure eligible clients apply; instruct the Director of Personnel to work with all County Departments to inform County employees about the student loan debt relief program; direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a letter to President Joseph R. Biden and the United States Department of Education Secretary Miguel Cardona:

Commending the Administration on its three-part plan, delivering on the President's promise to cancel student debt for low- to middle-income borrowers; and

Supporting the United States Department of Education's proposals to institute a new income-driven repayment plan for student loans, fix the Public Service Loan Forgiveness Program, increase the maximum Pell Grant, and make community college free; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to commend Governor Gavin Newsom, Senate President Pro Tem Toni Atkins and Assembly Speaker Anthony Rendon for their commitment, and support legislation, if needed, to ensure that the student debt loan relief recovered by Californians is not taxed; and

Instruct the Director of Consumer and Business Affairs, in consultation with the Director of Personnel, Interim County Counsel, and the Chief Executive Officer to report back to the Board in writing in 120 days to explore all options for the County to purchase unpaid or defaulted student loan debt of County employees earning less than County area median income for the purposes of poverty alleviation and economic mobility, including recommendations that explore the following:

Most appropriate type of student loan debt for the County to purchase;

The maximum amount of debt per person that the County should purchase;

Method to prioritize the County classifications for which the County could purchase the debt of the employees within those classifications;

Recommendations for how to track long-term impact of any debt buy-down program, including a mechanism to measure long-term impact;

Requirements to ensure debt is purchased from employees who have already vested with the Los Angeles County Employees Retirement Association and methods to recoup debt payment should employee leave the County within five years of the debt being purchased;

Proposed criteria workers would have to meet in order for debt to be purchased; and

Opportunities for the County to fill critical vacancies by purchasing unpaid student loan debt as an incentive; and

Instruct the Director of Consumer and Business Affairs and its Center for Financial Empowerment to publish and distribute information about possible scams associated with the student debt relief. (22-4048)

**Samantha Seng and Cody Hounanian addressed the Board.**

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

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

**Attachments:** [Motion by Supervisors Solis and Mitchell](#)  
[Revised motion by Supervisors Solis and Mitchell](#)  
[Report](#)  
[Chief Executive Officer Letter](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**18. Supporting Changes to the Federal E-Rate Program to Accelerate Digital Equity**

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in collaboration with the Acting Chief Information Officer, the Director of Internal Services, the Superintendent of Schools of the Los Angeles County Office of Education, and the County Librarian to do the following:

Advocate for changes and/or waivers to the Federal Communications Commission's cost allocation rules for the Federal Universal Services Schools and Libraries (E-Rate) Program that would enable schools and libraries to serve as neighborhood hubs for community broadband networks using E-Rate-eligible services; and

Send a five-signature letter to Chairwoman Jessica Rosenworcel, Commissioner Geoffrey Starks, Commissioner Brendan Carr, and Commissioner Nathan Simington of the Federal Communications Commission, with a copy to the White House Office of Intergovernmental Affairs, urging them to consider an order to allow sharing of E-Rate funded networks and services with surrounding, off-campus communities as an eligible use. (22-4005)

**Interested person(s) submitted written testimony.**

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

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

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

**19. Support for Proposition 1: Constitutional Right to Reproductive Freedom**

Recommendation as submitted by Supervisors Solis and Hahn: Proclaim its support for Proposition 1: Constitutional Right to Reproductive Freedom, which would amend the California Constitution to specify that the State of California cannot deny or interfere with a person's reproductive freedom, extending to their fundamental right to an abortion and contraception, enhance the public policy of the State by explicitly guaranteeing in the State Constitution what previously was a matter of case law, and will ensure that Californians can make personal medical decisions regarding reproductive rights with dignity and freedom from infringement. (22-4038)

**Jacqueline Crockett, Antigone Robinson and Kiana Jennings addressed the Board. Interested person(s) also submitted written testimony.**

**The Board tabled the matter for later in the meeting.**

**Later in the meeting, on motion of Supervisor Solis, seconded by Supervisor Hahn, this item was duly carried by the following vote:**

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

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

**20. Investigating Safe Maximum Indoor Temperature Thresholds to Assist Heat Vulnerable Tenants and Workers in High-Risk Workplaces**

Revised recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in coordination with the Acting Chief Sustainability Officer, to send a five-signature letter to Cal/OSHA Chief Jeffrey T. Killip, with a copy to Senate President Pro Tem Toni Atkins and Assembly Speaker Anthony Rendon, in support of establishing Statewide safe maximum indoor temperature threshold standards for residential units and workplace settings, and requiring covered employers to develop and implement a comprehensive workplace excessive heat prevention plan to protect covered employees from excessive heat that may lead to heat-related injuries and illnesses; instruct the Director of Public Health to investigate safe maximum temperature thresholds for dwelling units and high-risk workplaces and coordinate with the Acting Chief Sustainability Officer, and other relevant Departments, to identify policy options for promoting cost- and energy-efficient indoor cooling and funding sources, including leveraging managed health care plans, to assist low-income households and small business, and report back to the Board in writing in 90 days with recommendations for the Board's consideration; and instruct the Executive Director of the Los Angeles County Development Authority, in consultation with the Chief Executive Officer and other relevant Departments, to assess the amenities currently present in the Los Angeles County Development Authority's (LACDA's) residential buildings and report back to the Board in writing within 120 days with home cooling strategies and process for integrating into LACDA's sustainability plans for residential buildings. (22-4037)

**Katherine Cabrera addressed the Board. Interested person(s) also submitted written testimony.**

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

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

**Attachments:** [Motion by Supervisor Solis](#)  
[Revised motion by Supervisor Solis](#)  
[Report](#)  
[Five-Signature Letter](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**21. Leveraging Private Capital to Advance the Reuse of Old General Hospital and Development of West Campus**

Recommendation as submitted by Supervisor Solis: Instruct the Director of Economic Opportunity to allocate Catalytic Development Funds (CDF) of \$300,000 to the Fund-Raising Services Agreement Amendment No. 5 between the Department of Health Services (DHS) and the LAC+USC Medical Center Foundation (Foundation) for assistance in the preparation of a Request for Proposals (RFP) for the potential reuse of General Hospital and development of West Campus on the LAC+USC Medical Center, County-owned land within the City of Los Angeles; enter into and allocate an additional \$200,000 in CDF to the Fund-Raising Services Agreement Amendment No. 6 between DHS and the Foundation for the preparation of an RFP for the potential reuse of General Hospital and development of West Campus; and execute agreements, amendments, and/or work orders, with consultants in the preparations of an RFP for the potential reuse of General Hospital and development of West Campus. (22-4036)

**Diego Rodriguez addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**22. Proclaiming “Native American Heritage Month” and Adopting the Countywide Land Acknowledgment**

Revised recommendation as submitted by Supervisors Solis and Hahn: Proclaim November 2022 as “Native American Heritage Month” throughout Los Angeles County and encourage County Departments and residents to participate in Native American Heritage Month programming; acknowledge and celebrate the 2022 Native American Heritage Month Honorees - Phoenix Family (Tohono O'odham) - Spirit of Tradition, cast and crew of Reservation Dogs - Spirit of Creativity, and Dr. Carrie Johnson (Wahpeton Dakota) - Spirit of Community; adopt the following language to be used as a formal Land Acknowledgment for the County; effective on December 1, 2022, open all Board meetings with the following Land Acknowledgment, to be verbally announced and displayed visually:

*“The County of Los Angeles recognizes that we occupy land originally and still inhabited and cared for by the Tongva, Tataviam, Serrano, Kizh, and Chumash Peoples. We honor and pay respect to their elders and descendants -- past, present, and emerging -- as they continue their stewardship of these lands and waters. We acknowledge that settler colonization resulted in land seizure, disease, subjugation, slavery, relocation, broken promises, genocide, and multigenerational trauma. This acknowledgment demonstrates our responsibility and commitment to truth, healing, and reconciliation and to elevating the stories, culture, and community of the original inhabitants of Los Angeles County. We are grateful to have the opportunity to live and work on these ancestral lands. We are dedicated to growing and sustaining relationships with Native peoples and local tribal governments, including (in no particular order) the: Fernandeano Tataviam Band of Mission Indians, Gabrielino Tongva Indians of California Tribal Council, Gabrieleno/Tongva San Gabriel Band of Mission Indians, Gabrieleño Band of Mission Indians - Kizh Nation, San Manuel Band of Mission Indians, San Fernando Band of Mission Indians. To learn more about the First Peoples of Los Angeles County, please visit the Los Angeles City/County Native American Indian Commission website at [www.lanaic.lacounty.gov](http://www.lanaic.lacounty.gov)”; and*

Direct the Chief Executive Officer to find \$150,000 in one-time funding to continue the Land Acknowledgment work as designed in the Cultural Policy so as not to cause additional harm through delays of implementation; and instruct the Director of Arts and Culture to work with the Executive Director of the Los Angeles City/County Native American Indian Commission to develop a toolkit and training resources that establish standards and protocols for County Departments and agencies to implement the Countywide Land Acknowledgment and when and how to engage with local tribal governments, the toolkit and resources should also be shared with other County municipalities, cultural institutions, and arts and culture organizations. (22-4006)

**Joseph Quintana, Cordelia Istel, Cheri Thomas and Tencha Espino 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](#)  
[Revised motion by Supervisors Solis and Hahn](#)  
[Land Acknowledgment Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)  
[Audio III](#)

**23. Proclaiming “United Against Hate Week” in Los Angeles County**

Recommendation as submitted by Supervisor Solis: Proclaim November 13 through 19, 2022 as “United Against Hate Week” in the County, recognizing the Los Angeles County Commission on Human Relations for improving the quality of life for residents; instruct the Executive Director of the Los Angeles County Commission on Human Relations to increase awareness of the hate line reporting and case management services available through the LA vs. Hate program and the benefits of not normalizing hate, and of standing in solidarity with targeted communities through a robust public campaign, utilizing traditional and ethnic media outlets, digital media, community-based organizations, and virtual and in-person community events. (22-4009)

**Interested person(s) submitted written testimony.**

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

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

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

**24. Expansion of the Trauma Prevention Initiative**

Revised recommendation as submitted by Supervisors Mitchell and Hahn:  
Authorize the Director of Public Health to extend and augment existing temporary contracts utilizing funds identified for Trauma Prevention Initiative (TPI) Base and Expansion services, with such amendments not to extend beyond June 30, 2023, including the following:

Street Outreach providers within identified TPI communities, at a total cost not to exceed \$1,500,000 from January through June 2023 across all temporary contract amendments;

Hospital Violence Intervention Program providers, working with trauma hospitals serving identified TPI communities, at a total cost not to exceed \$600,000 from January through June 2023 across all temporary contract amendments; and

Instruct the Director of Public Health to continue to report back to the Board with quarterly progress updates on TPI Expansion, including an update on the status of temporary contracts and Request for Applications. (22-4002)

**Bertha Meraz and Hank Trimble addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**25. Accepting a Local Agency Technical Assistance Grant from the California Public Utilities Commission to Accelerate Digital Equity**

Recommendation as submitted by Supervisor Mitchell: Authorize the Director of the Internal Services, as an agent of the County, to accept the Local Area Technical Assistance (LATA) grant funds of up to \$320,000 awarded on October 6, 2022 from the California Public Utilities Commission (CPUC); and to complete and submit any required forms and documentation according to the terms and conditions of the LATA grant as specified in CPUC Decision 22-02-026 and the LATA Grantee Administrative Manual, and to seek reimbursement for applicable costs pursuant to this grant award. (22-3976)

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

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

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

**26. Los Angeles County Holiday Events at the Music Center: Annual Tree Lighting Ceremony and Annual Holiday Celebration - Parking Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Waive the following parking fees at the Music Center Garage, excluding the cost of liability insurance; and waive the \$9 per vehicle parking fee for the entire Music Center Garage, and Lot 16, if necessary, totaling \$11,700, on December 24, 2022, to accommodate artists, crew and VIPs performing and participating in the production of the Annual Tree Lighting Ceremony and the Annual Holiday Celebration in the Dorothy Chandler Pavilion:

The \$20 per vehicle parking fee for 30 vehicles, totaling \$600, on November 28, 2022 from 4:00 p.m. to 6:00 p.m.;

The \$20 per vehicle parking fee for 50 vehicles, totaling \$1,000, on December 1, 2022;

The \$9 per vehicle parking fee for 800 vehicles, totaling \$7,200, on December 3, 2022;

The \$20 per vehicle parking fee for 50 vehicles, totaling \$1,000, on December 9, 2022;

The \$9 per vehicle parking fee for 50 vehicles per day, totaling \$900, on

December 17 and 18, 2022;

The \$20 per vehicle parking fee for 200 vehicles per day, totaling \$12,000, on December 19 through 21, 2022;

The \$20 per vehicle parking fee for 150 vehicles per day, totaling \$6,000, on December 22 and 23, 2022;

The \$20 per vehicle parking fee for 50 vehicles, totaling \$1,000, on December 26, 2022; and

The \$20 per vehicle parking fee for 10 vehicles, totaling \$200, on December 27, 2022. (22-3986)

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

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

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

**ADMINISTRATIVE MATTERS 27 - 91****Chief Executive Office****27. Approval of an All-Gender Restroom Board Policy**

Recommendation: Approve a new proposed Board Policy establishing All-Gender Restroom Standards as a requirement for new construction, renovations, or leases. (22-3897)

**Interested person(s) submitted written testimony.**

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

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

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

**28. Countywide Classification/Compensation Actions for the Los Angeles County Employees Retirement Association**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to delete two represented classifications; adjust Los Angeles County Employees Retirement Association (LACERA) staffing provision to reflect the addition of five positions of various classifications specific to LACERA; and reclassify 28 positions in the Departments of Fire, Health Services, Internal Services, Mental Health, Public Health, and Public Social Services. (Relates to Agenda No. 92) (22-3903)

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

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

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

**29. Classification/Compensation Actions for the Justice, Care and Opportunities Department**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to add the Justice, Care and Opportunities Department (JCOD) as a new Department; update the Departmental staffing provisions to reflect 31 budgeted positions allocated for the JCOD in the Fiscal Year 2022-23 Final Adopted Budget; and allocate 69 ordinance only positions enabling JCOD to begin operations and assign staff at a later date. (Relates to Agenda No. 93) (22-3906)

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

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

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

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**County Operations****30. Community Services American Indian Block Grant Program Sole Source Contract Amendments**

Recommendation: Authorize the Director of Arts and Culture to execute sole source contracts amendments, with Gabrieleno Tongva Tribal Council, Pukuu Cultural Community Services, and United American Indian Involvement, Inc., to extend the contract term for one-year effective January 1, 2023 through December 31, 2023, in the combined annual amount of \$258,000, to continue providing critical poverty alleviating services for American Indian and Alaska Native residents; execute additional amendments to update the scope of work and/or increase the maximum contract amounts based on increases to the 2023 baseline, discretionary or supplemental Community Service Block Grant allocations from the State of California-Health and Human Services Agency's Department of Community Services and Development. **(Department of Arts and Culture)** (22-3936)

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

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

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

**31. Biennial Reviews of the Probation Department**

Recommendation: Approve the Auditor-Controller's recommendation to conduct biennial reviews of the Probation Department's accounting records and controls for funds related to juvenile reimbursements, fines and restitutions, and donations, in accordance with the California Welfare and Institutions Code, Chapter 2, Section 275(b). **(Department of Auditor-Controller)** (Continued from the meeting of 10-4-22) (22-3498)

**Interested person(s) submitted written testimony.**

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

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

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

**32. County Code, Title 8- Consumer Protection, Business and Wage Regulations Division 3 (Housing) Amendments**

Recommendation: Approve ordinances for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.52 - Rent Stabilization and Tenant Protections, and Chapter 8.57 - Mobilehome Rent Stabilization and Mobilehome Owner Protections, to incorporate additional protections, clarify the rights and responsibilities of property owners, park owners, tenants and mobilehome owners, and standardize procedures contained in the ordinances. **(Department of Consumer and Business Affairs)** (Relates to Agenda Nos. 94 and 95) (22-3916)

**Michelle Darmary, Maria Lopez, Miles Haisley, Arnulfo Delacruz and Eddie Anderson addressed the Board. Interested person(s) also submitted written testimony.**

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

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

**Noes:** 1 - Supervisor Barger

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

**33. Revised Board Policy No. 9.020 - Employee Accountability**

Recommendation: Approve the proposed revised Board Policy No. 9.020 - Employee Accountability, to help enhance transparency in alignment with relevant Countywide authorities and further improve already established uniform standards of accountability for all County employees. **(Department of Human Resources)** (22-3909)

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

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

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

**34. Energy Support Services Master Agreements and Transfer Work Orders**

Recommendation: Authorize the Director of Internal Services Department to award and execute Master Agreements (MAs), with 16 qualified vendors to provide as-needed energy support services, for an initial contract term of five years, with two additional three-year and six month-to-month extensions options; execute MAs with additional vendors as they become qualified throughout the term of the recommended MA, exercise the extension renewal options, execute Work Orders (WOs), suspend or terminate MAs for the administrative convenience (e.g., non-performance related issues, etc.) and execute applicable MA amendments should the original contracting entity merge, be acquired or otherwise have a change in entity, make changes to the terms and conditions to align with Board policy changes and directives, and add or delete service categories to Energy Support Services Master Agreement (ESSMA) as they become necessary; and approve the transfer of 14 WOs from the current 2013 ESSMA to the new 2022 ESSMA. **(Internal Services Department) (22-3902)**

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

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

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

**35. Firestone Office Heating, Ventilation, and Air Conditioning (HVAC) System Refurbishment Project**

Recommendation: Approve the revised Firestone Office HVAC System Refurbishment Project, Capital Project No. 87552 (Project) (2), with a total project budget of \$1,409,000, from a previously adopted budget of \$947,000, to fully fund the scope of work; approve an appropriation adjustment to transfer \$462,000, from the Probation Department-Field Services, Services and Supplies budget to the Project; and find that the recommended actions are within the scope of the previous finding of exemption for the Project under the California Environmental Quality Act. **(Internal Services Department) (22-3923)**

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

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

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

**36. Fire Station 166 Parking Lot Repair Project**

Recommendation: Approve the revised total budget from the previous Board-approved amount of \$900,000 to \$1,098,000, for the Fire Station 166 Parking Lot Repair Project (1), Capital Project (C.P.) No. 89084, to fully fund the scope of work; approve the appropriation adjustment to transfer \$198,000 from the Fire Camp 2 New Modular Building, Capital Project No. 67943, to C.P. No. 89084, to fully fund the project; and find that the proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (22-3899)

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

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

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

**37. Dorothy Kirby Center Classroom Window Refurbishment Project**

Recommendation: Establish and approve the proposed Dorothy Kirby Center Classroom Window Refurbishment Project (Project) (4), Capital Project No. 87874, with a total budget of \$197,000; approve an appropriation adjustment to transfer \$197,000 from the Probation-Juvenile Institutions Services budget to the Project; authorize the Director of Internal Services to deliver the proposed Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (22-3922)

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

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

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

**38. Revised Board Policy No. 3.035 - Small Business Payment Liaison and Prompt Payment Program**

Recommendation: Approve the proposed revised Board Policy No. 3.035 - Small Business Payment Liaison and Prompt Payment Program, that would expand the Program to include certified Disabled Veteran Business Enterprises and Social Enterprises, in addition to Local Small Business Enterprises. **(Internal Services Department)** (22-3901)

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

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

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

**39. Countywide Address Management System Program Agreements**

Recommendation: Authorize the Director of Internal Services to execute agreements, at no cost to the County, related to the Countywide Address Management System Program, which provides a centralized repository of searchable, authoritative addresses within the County of Los Angeles. **(Internal Services Department)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (22-3919)

**Interested person(s) submitted written testimony.**

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

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

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

**40. Job Order Contracts for Maintenance, Repair, Remodeling, and Refurbishment of County Infrastructure and Facilities**

Recommendation: Adopt the SimpleBid Book Job Order Contracting Unit Price Catalog prepared by Cannon/Parkin, Inc., dated November 2022, the Job Order Contract (JOC) Construction Task Catalog and Specifications prepared by The Gordian Group, Inc., dated November 2022; advertise for bids to be received on January 5, 2023, using Cannon/Parkin, Inc.'s SimpleBid JOC System, for three separate JOCs, JOC187, EJOC56, and HVACJOC24 using The Gordian Group, Inc.'s JOC for ten separate JOCs, JOC185 to JOC189, AJOC2, EJOC55, LVJOC5, PLUMBJOC11, ROOFJOC18, and HVACJOC23; find that the proposed actions are either not a project or are exempt from the California Environmental Quality Act; and authorize the Director of Internal Services to take the following actions: **(Internal Services Department)** *(Note: The Acting Chief Information Officer recommended approval of this item.)*

Make the determination that a bid is nonresponsive and to reject a bid on that basis; to award to the next lowest responsive and responsible bidder; and to waive inconsequential and non-material deficiencies in bids submitted, in accordance with the bid specifications;

Award and execute five general and eight specialty JOC agreements: one asbestos abatement, two electrical, one low voltage, one plumbing, one roofing, and two heating, ventilating, and air conditioning, and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds and evidence of the required insurance by the contractors, with each of the agreements for JOC185, JOC186, JOC187, JOC188, JOC189, AJOC2, EJOC55, EJOC56, LVJOC5, PLUMBJOC11, ROOFJOC18, HVACJOC23, and HVACJOC24 not to exceed \$5,250,000, the aggregate not-to-exceed amount of the 13 Job Order Contracts is \$68,250,000; and

For each of the 13 JOCs, issue Work Orders for projects that are not subject to the State Public Contract Code, including maintenance work, as applicable, in an amount not to exceed \$330,000 per Work Order, subject to the limitation that the aggregate amount of all Work Orders issued under a particular JOC does not exceed the \$5,250,000 contract amount, for all Work Orders in excess of \$150,000 on projects that are not subject to the State Public Contract Code, the Board will be notified, one week in advance, with a Board memo. (22-3933)

**Eric Preven addressed the Board.**

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

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

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

#### **41. Automated Teller Machine Agreement**

Recommendation: Approve and authorize the Registrar-Recorder/County Clerk to execute an agreement with LA Financial Credit Union for an Automated Teller Machine at the Registrar-Recorder/County Clerk Headquarters located at 12400 Imperial Hwy, Norwalk, for a five-year term, effective upon execution of all parties, with two automatic one-year renewal options for a total of seven years, at no cost to the County and with no impact to Net County Cost; and negotiate, execute amendments, and/or terminate the agreement, in whole or in part, as deemed in the best interest of the County. **(Registrar-Recorder/County Clerk)** (22-3874)

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

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

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

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**Children and Families' Well-Being****42. Reallocate Funds and Increase the Maximum Annual Contract Amount for Five Family Preservation Services Contracts**

Recommendation: Authorize the Director of Children and Family Services to execute amendments to reallocate funds from an agency that declined to extend two of its four Family Preservation (FP) Services contracts, which expired and were providing services to children and families in the Glendora and Santa Fe Springs Regional Service Areas, the remaining five contractors will receive the reallocated funds from the expired contracts to serve the affected areas, in a total reallocated amount of \$946,195, effective upon the amendment execution date through June 30, 2023, with funding included in the Department's Fiscal Year (FY) 2022-23 adopted budget and to be included in the Department's subsequent budget requests; and authorize the Director of Children and Family Services to take the following related actions: **(Department of Children and Family Services)**

Exercise the County's extension options to extend the FP contracts for one additional year from July 1, 2023 to June 30, 2024, negotiate and execute amendments to the contracts for the reallocation of funds among the contracts, including unspent funds, to meet unanticipated demands, increase or decrease the maximum annual contract amount up to 10%, when such a change is necessitated by additional and necessary services, provided funding is available;

Negotiate and execute amendments to contractors willing to perform work left from an agency that chooses to sunset or terminate their contract by increasing the maximum annual contract amount not to exceed 50%, such increase is to be reallocated among the remaining contracts providing services in the same regional service area for current and future extension periods, provided funding is available;

Negotiate and execute amendments to the FP contracts for any mergers, acquisitions, or changes in ownership, for any revisions required by changes in local, State and Federal regulations, or for necessary changes to meet the needs of the County's FP program;

Terminate FP contracts for contractor default, if necessary; and

Execute amendments to extend the contracts on an automatic month-to-month basis for a period not to exceed six months up to December 31, 2024, in the event the extension is necessary to complete the solicitation currently in process. (22-3869)

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

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

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

**Health and Mental Health Services**

**43. 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 Kuehl, seconded by Supervisor Barger, this item as amended by Board Order No. 89-C, was duly carried by the following vote:**

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

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

**44. Aliso Canyon Disaster Health Research Study Services Contract**

Recommendation: Authorize the Director of Public Health to execute a contract with The Regents of the University of California, Los Angeles, which includes mutual indemnification, selected under a competitive solicitation process for the Aliso Canyon Disaster Health Research Study Services, effective upon date of execution through October 31, 2027, at a total maximum obligation of \$20,993,333, 100% offset by the Aliso Supplemental Environmental Project Fund; and instruct the Director of Public Health to take the following actions: **(Department of Public Health)**

Execute future amendments to the contract that extend the term for up to five additional one-year periods through October 31, 2032, at amounts to be determined by the Director, allow the rollover of unspent contract funds, and/or provide an increase or decrease in funding up to 10% above or below each period's base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary;

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

Immediately suspend any contract upon issuing a written notice to contractor who fails to fully comply with program requirements, to terminate contract for convenience by providing a 30-calendar day advance written notice to contractor, and to accept voluntary contract termination notices from contractor. (22-3937)

**Interested person(s) submitted written testimony.**

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

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

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

**45. Public Health Infrastructure, Workforce and Data System Grant Award and Future Awards and/or Amendments**

Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming grant award, from the Centers for Disease Control and Prevention (CDC) Assistance Listing Number 93.967 for Strengthening United States Public Health Infrastructure, Workforce and Data Systems, for the period of November 30, 2022 through November 29, 2027, in an amount estimated not to exceed \$16,859,593 annually; and authorize the Director to take the following related actions: **(Department of Public Health)**

Accept future awards and/or amendments that are consistent with the requirements of the grant award and/or amendments, that extend the funding periods at amounts to be determined by the CDC, reflect revisions to the grant award'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;

Execute a sole source contract with the City of Pasadena for a term from the date of execution through November 29, 2027, in the amount of \$1,193,835, 100% offset by the CDC funds;

Execute amendments to the contract to allow the rollover of unspent contract funds, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary;

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

Immediately suspend any contract upon issuing a written notice to contractors who fail to fully comply with program requirements, to terminate contracts for convenience, and accept voluntary contract termination notices from contractors. (22-3929)

**Jacqueline Crockett, Antigone Robinson and Kiana Jennings addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

#### **46. Domestic Violence Supportive Services Contracts**

Recommendation: Authorize the Director of Public Health to execute amendments to 10 Domestic Violence Supportive Services (DVSS) contracts, with the following DVSS contractors: Community Legal Aid SoCal, Helpline Youth Counseling, Human Services Association, Jenesse Center, Jewish Family Service Los Angeles, New Hope Drug and Alcohol, New Star Family Center, Para Los Ninos, Su Casa~Ending Domestic Violence, and YWCA of San Gabriel Valley, to reflect funding adjustments that result in a net increase in the contract maximum obligations for Fiscal Year 2022-23, effective upon execution for the period of July 1, 2022, through June 30, 2023, in the amount of \$1,714,760, fully offset by California Work Opportunity and Responsibility to Kids Single Allocation funding passed through the Department of Public Social Services. **(Department of Public Health)** (22-3932)

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

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

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

**47. Healthy Families America Home Visitation Program Services Contract Amendment**

Recommendation: Authorize the Director of Public Health to execute an amendment to Healthy Families America Home Visitation Program Services (1 and 4) contract with Wellnest Emotional Health and Wellness (Wellnest) to increase the total annual base maximum obligation amount for Fiscal Year (FY) 2022-23 by \$415,680 from \$623,520 to \$1,039,200, effective upon execution through June 30,2023; and reestablish the annual base maximum obligation amount of the Wellnest contract at the revised FY 2022-23 amount, and for FY 2023-24, if the contract is extended for an additional year, fully offset by Department of Public Social Services, California Work Opportunity and Responsibility to Kids, and Home Visiting Program funds from the California Department of Social Services. **(Department of Public Health) (22-3931)**

**Interested person(s) submitted written testimony.**

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

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

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

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**Community Services****48. Glassy-Winged Sharpshooter/Pierce's Disease Control Program Agreement**

Recommendation: Designate the Department of Agricultural Commissioner/Weights and Measures as the local public entity to conduct Glassy-winged Sharpshooter/Pierce's Disease Control Program (GWSS/PD) within the County; approve and authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement in the amount of \$2,137,516.44 for a two-year term beginning July 1, 2022, through June 30, 2024, with the California Department of Food and Agriculture for the GWSS/PD Control Program; and execute future amendments to the agreement, including amending the agreement amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures)** (22-3944)

**Interested person(s) submitted written testimony.**

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

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

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

**49. Pest Exclusion/Detector Dog Program Agreement**

Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture (CDFA), which reimburses the County up to \$656,643.65 for work conducted by the Department of Agricultural Commissioner/Weights and Measures for the California Agricultural Detector Dog Program for one year, beginning July 1, 2022; and execute future amendments with CDFA that are consistent with the requirements of the agreement that amend the amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures)** (22-3946)

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

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

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

**50. Asian Citrus Psyllid, Citrus Commodity Program Agreement**

Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture, which reimburses the County up to \$263,358.11 for the work conducted by the Department of Agricultural Commissioner/Weights and Measures for the Asian Citrus Psyllid, Citrus Commodity Program for one year, from October 1, 2022 through September 30, 2023; and execute future amendments to the agreement, including amending the agreement amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures)** (22-3942)

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

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

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

**51. Donation of a Trailer and Supplies to Support Disaster Relief Efforts**

Recommendation: Authorize the Director of Animal Care and Control to accept the one-time, in-kind donation of a trailer and supplies from the American Kennel Club Companion Animal Recovery Corporation (AKC Reunite) to support displaced pets and service animals in the event of a disaster or emergency and to execute the necessary agreements to effectuate the donation. **(Department of Animal Care and Control)** (22-3939)

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

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

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

**52. Multifamily Housing Revenue Bonds to Finance the Development of Housing for Homeless Veterans**

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds or Notes by the Los Angeles County Development Authority (LACDA), in an aggregate principal amount not to exceed \$33,755,000, to finance the site acquisition, construction, rehabilitation, or development of West Los Angeles Veterans Affairs Building 402 Apartments, a 120-unit prefabricated modular housing for homeless veterans on the West Los Angeles Veterans Affairs Campus, located at 11301 Wilshire Boulevard in unincorporated West Los Angeles (3). **(Los Angeles County Development Authority)** (Relates to Agenda No. 2-D) (22-3926)

**Interested person(s) submitted written testimony.**

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

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

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

**53. After-Hours Custodial and Daytime Disinfecting Services Contracts**

Recommendation: Find that after-hours custodial and daytime disinfecting services at LA County Library facilities can be performed more economically by an independent contractor; approve and instruct the Chair to sign contracts for the provision of after-hours custodial and daytime disinfecting services, as detailed below; and authorize the County Librarian to execute amendments to exercise renewal options, increase or decrease the number or size of facilities or the days of service and to adjust the contract amount, accordingly:

**(LA County Library)**

Two custodial services contracts and two disinfecting services contracts with Lincoln Training Center for Library's Custodial Areas 5 and 6, for a total amount of \$12,864,688.78; and

Five custodial services contracts and five disinfecting services contracts with Pride Industries One, Inc., for Library's Custodial Areas 1, 3, 4, 8, and Library Headquarters, for a total amount of \$28,174,845.75;

Each contract for a maximum period of five years and six months, effective upon Board approval, or December 1, 2022, whichever is later. (22-3914)

**Interested person(s) submitted written testimony.**

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

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

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

Agreement Nos. 79346, 79347, 79348, 79349, 79350, 79351, 79352, 79353, 79354, 79355, 79356, 79357, 79358 and 79359

**54. No-Cost Partnership Agreements**

Recommendation: Authorize the County Librarian to negotiate, execute and, if necessary, amend or terminate agreements with public and private entities, in support of LA County Library's mission, with a term no greater than one year, at no cost to the County; and instruct the County Librarian to report to the Board and the Chief Executive Officer on a semiannual basis, the agreements executed under this delegated authority. **(LA County Library) (22-3876)**

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

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

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

**55. Minor Dependents Programs and Services Grant Awards**

Recommendation: Accept grant funding of \$75,000 from the California State Library, funded by the Library Services and Technology Act, for programs and services for Transition Age Youth (TAY) and Non-Minor Dependents (NMD); authorize the County Librarian to execute documents, agreements or amendments associated with the acceptance and use of the grant; and accept and execute grants and awards from the California State Library, Federal, State, and other public and private agencies in support of programs and services for TAY and NMD. **(LA County Library)** (22-3924)

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

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

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

**56. Security Services Contracts**

Recommendation: Find that the security services can be performed more economically by independent contractors; approve and instruct the Chair to execute two contracts for security services for the Central and North Regions (1, 2, 4 and 5) for three years, with two one-year and six month-to-month extension options, if needed, for a total term of five years and six months, with the contractors as detailed below: **(Department of Parks and Recreation)**

With Absolute Security International, Inc. for security services at the Central Region for a total maximum amount of \$527,503.76 for the first year, commencing on December 1, 2022, upon Board approval, and increasing annually throughout the term of the contract, including the two one-year renewal options for a total maximum amount of \$3,717,168.95; and

With Securitas Security USA, Inc. for security services at North Region for a total maximum amount of \$124,004.80 for the first year, commencing on February 1, 2023, upon Board approval, and increasing annually throughout the term of the contract, including the two one-year renewal options for a total maximum contract amount of \$797,321.92; and

Authorize the Director of Parks and Recreation to exercise the two one-year renewal options for each contract if, in her opinion, the contractors have effectively performed the services during the previous contract period and the services are still required and, if needed, the additional six month-to-month

extension options for each contract; and take the following additional actions:

Approve and execute change notices and amendments to incorporate necessary changes within the scope of work, to assign rights or delegation of duties should the contracting entities merge, be acquired, or otherwise change entities, and to suspend or terminate either contract if, in the opinion of the Director, it is in the best interest of the County;

Increase the contract amount for each contract by up to 10% in any year, including any renewal option period, for any additional or unforeseen services within the scope of each contract;

Adjust the annual contracts sum for each option year to allow for an annual cost-of-living adjustment, in accordance with County policy and the terms of these contracts; and

Decrease the contract amount for each contract in any year, including any renewal option period, as necessary to reflect required modifications in services and/or budget reductions. (22-3904)

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

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

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

Agreement Nos. 79340 and 79341

**57. Street Sweeping Services Contract**

Recommendation: Find that street sweeping services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with CleanStreet, LLC, for street sweeping services in the unincorporated area of Valinda/Hacienda Heights (1), for a one-year term, with three one-year and up to six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$7,988,613, which includes \$660,216 for disposal and fuel adjustments in accordance with the contract terms; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Renew the contract for each additional renewal option and extension period if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work, if it is in the best interest of the County; and

Annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract if required. (22-3907)

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

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

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

Agreement No. 79344

**58. Dial-A-Ride Services Contract**

Recommendation: Find that dial-a-ride services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with Empire Transportation, Inc., a Community Business Enterprise, to provide dial-a-ride services in the unincorporated County communities of Avocado Heights, Bassett, Hacienda Heights, Rowland Heights, South San Gabriel and unincorporated County areas surrounding the cities of Covina, La Puente, West Covina, and Whittier (1, 4, and 5), for a period of six months, with five one-year and up to six month-to-month extension options, for a maximum potential contract term of 72 months and a maximum potential contract amount of \$7,622,443; authorize the Director of Public Works to renew the contract for each renewal and extension option if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work, if it is in the best interest of the County; authorize the Director to annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract if required; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-3930)

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

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

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

Agreement No. 79345

**59. Dial-A-Ride Services Contract**

Recommendation: Find that dial-a-ride services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with Empire Transportation, Inc., a Community Business Enterprise, to provide dial-a-ride services in the unincorporated County community of East Los Angeles (1), with a maximum potential contract amount of \$4,636,753, and sign a contract with MV Transportation, Inc. for Willowbrook, et al., to provide dial-a-ride services in the unincorporated County communities of Athens, Florence-Firestone-Walnut Park, Lennox, Rancho Dominguez, and Rosewood-Willowbrook (2 and 4), and a maximum potential contract amount of \$2,993,174, each contract for a period of six months, with five one-year and six month-to-month extension options, for a maximum potential contract term of 72 months; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Exercise the extension options if, in the opinion of the Director, the contractors have successfully performed during the previous contract period, and these services are still required, and approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work, if it is in the best interest of the County; and

Annually increase these contracts amount up to an additional 10% of the annual contract amount, which are included in the maximum potential contracts amounts for unforeseen additional work within the scope of the contract, if required. (22-3948)

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

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

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

Agreement Nos. 79360 and 79361

**60. Landscape Maintenance Services Contract**

Recommendation: Find that landscape maintenance services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with United Pacific Services, Inc. for landscape maintenance services to maintain the Dominguez Gap Spreading Grounds and Oxford Retention Basin (2 and 4), for a one-year term and three one-year and up to six month-to-month extension options, for a potential contract term of 54 months and a maximum potential contract amount of \$3,416,292; authorize the Director of Public Works to exercise each extension option if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work, if it is in the best interest of the County; authorize the Director to annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract if required; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)**  
(22-3943)

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

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

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

Agreement No. 79362

**61. Street Sweeping Services Contract**

Recommendation: Find that street sweeping services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with CleanStreet, LLC, for street sweeping services in the unincorporated area of West Whittier (4), for a one-year term with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$2,306,647; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work, if it is in the best interest of the County; and

Annually increase the contract amount up to an additional 10% of the annual contract amount for unforeseen additional work within the scope of the contract if required. (22-3938)

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

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

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

Agreement No. 79342

**62. Oil Well Amortization Study Contract**

Recommendation: Approve and instruct the Chair to sign an eighteen-month contract with CJM Petroleum Consulting Inc., to perform a study to determine an appropriate amortization schedule in the unincorporated areas of the County, effective the day after the Board's approval, with one six-month renewal option, at a maximum contract amount of \$892,980, including a contingency of \$81,180, (10%); authorize the Director of Regional Planning to approve and execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work, exceed the maximum contract amount of \$892,980, or exercise the renewal option to extend the term of the contract, and to suspend work, if in the opinion of the Director, it is in the best interest of the County; and find that the contract is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** (22-3935)

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

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

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

Agreement No. 79343

**63. On-Call Haul Truck Services Program Contracts**

Recommendation: Award ten contracts for on-call haul truck services program in an annual program amount of \$10,000,000 to MAD Transportation, Inc., April's Dispatch, LLC., and JLE Broker, Inc., and to the following seven Local Small Business Enterprises: Titan Disposal Company, Inc., Reynaga Transportation Inc., T&M Construction, ABT Transport and Equipment, Miranda Logistics Enterprise, Inc., L.A.C. Motor Enterprises, Inc., and L. Curti Truck and Equipment, each for a term of one year, commencing upon Board approval and execution by both parties, and ending on October 31, 2023, with three one-year and up to six month-to-month extension options, for a maximum potential contract term of 54 months with a maximum potential program amount of \$49,500,000; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions:

**(Department of Public Works)**

Execute the contracts, exercise the extension options if, in the opinion of the Director, each individual contractor has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work suspend work, if it is in the best interest of the County; and

Annually increase the aggregate program amount up to an additional 10% of the annual program amount, for unforeseen additional work within the scope of the contracts, if required, and fuel cost adjustments in accordance with the contracts. (22-3958)

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

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

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

**64. On-Call Sewer Maintenance Engineering Design, Project Management, Inspection, and other Support Services Construction Contract**

Recommendation: Award and authorize the Director of Public Works to execute seven consultant services agreements with two small-sized firms: DRP Engineering, Inc., and D R Consultants & Designers, Inc., with PacRim Engineering, Inc. (a joint venture), two medium-sized firms: Lee & Ro, Inc., and Simpson & Simpson Management Consulting, Inc., and three large-sized firms: HDR Engineering, Inc., Jacobs Engineering Group Inc., and Stantec Consulting Services Inc., to provide specialized on-call sewer maintenance engineering design, project management, inspection, and other support services for various County sewer projects for an aggregate maximum program amount not to exceed \$5,000,000 annually, for a total maximum aggregate amount of \$25,000,000 for a three-year term with two one-year extension options, with each consultant services agreement to commence on the date of the full execution of the contract and extend for a period of three years from commencement date, and where services for a given project have been authorized in writing by the County but are not completed by the consultant prior to the stated expiration date, the expiration date will be automatically extended solely to allow for the completion of such services; and authorize the Director of Public Works to take the following related actions:

**(Department of Public Works)**

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

Supplement the \$5,000,000 annual aggregate amount of the contract by up to 25%; and

Execute the extension options on the previously referenced seven agreements at the discretion of the Director, based upon workload demands and the level of satisfaction with the services provided. (22-3957)

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

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

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

**65. On-Call Non-Emergency Removal of Hazardous Material Services Contract**

Recommendation: Award and authorize the Director of Public Works to execute a contract to Ocean Blue Environmental Services, Inc., a Community Business Enterprise, for on-call non-emergency removal of hazardous material, for a one-year term, with three one-year and up to six month-to month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$10,890,000; authorize the Director of Public Works to exercise each extension option if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work if it is in the best interest of the County, annually increase the contract amount up to an additional 10% of the annual contract amount, for unforeseen additional work within the scope of the contract if required and to adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract; and find that the contract work is exempt from the California Environmental Quality Act.

**(Department of Public Works) (22-3927)**

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

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

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

**66. Vincent Community Bikeways Project Construction Contract**

Recommendation: Determine that the recommended actions are within the scope of the County of Los Angeles 2012 Bicycle Master Plan Final Program Environmental Impact Report previously certified by the Board; approve the Vincent Community Bikeways Project (Project) located in the Cities of Azusa, Covina, Irwindale and West Covina and in the unincorporated community of Vincent (1) and authorize the Director of Public Works to adopt the plans and specifications, at an estimated construction contract amount between \$4,000,000 and \$6,100,000 for the Project; advertise for bids when ready to advertise the project; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**

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

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

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion and release retention money withheld. (22-3955)

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

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

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

**67. Outreach And Negotiation Services for Community Workforce Administration and Related Services Agreements**

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with M.L. Johnson CA, Inc., Parsons Constructors, Inc., and TSGEnterprises, Inc., for the provision of community workforce agreement administration and related services, for an aggregate program amount not to exceed \$4,200,000 for the entire three-year term, with two one-year extension options; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

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

Supplement the initial aggregate program amount of \$4,200,000 by up to 25%, administer the agreements, and at the discretion of the Director, exercise the extension options based upon project demands and the level of satisfaction with the services provided. (22-3954)

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

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

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

**68. Los Nietos Safe Routes to School - Phase 2 Project Construction Contract**

Recommendation: Approve the Los Nietos Safe Routes to School - Phase 2 Project (Project) located in the unincorporated communities of Los Nietos and West Whittier (4), and authorize the Director of Public Works to adopt the plans and specifications; advertise the Project when ready to advertise at an estimated construction contract amount between \$1,700,000 and \$2,500,000 for the Project; and authorize the Director of Public Works to take the following related actions:

**(Department of Public Works)**

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

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

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and release retention money withheld. (22-3956)

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

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

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

**69. Castaic Road at Ridge Route Road and Old Road Parker Road Project Construction Contract**

Recommendation: Approve the Castaic Road at Ridge Route Road and Old Road at Parker Road Project (Project) located in the unincorporated community of Castaic (5) and authorize the Director of Public Works to adopt the plans and specifications, procure and execute a construction contract for Project at an estimated construction contract amount between \$1,500,000 and \$2,000,000; advertise for bids when ready to advertise this project; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

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

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

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion and release retention money withheld. (22-3952)

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

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

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

**70. Normandie and 95th Street Park Project Construction Contract**

Recommendation: Approve the proposed Normandie and 95th Street Park Project, Capital Project No. 69803 (Project), located at 9501 South Normandie Avenue in the unincorporated area of West Athens Westmont (2), with a total Project budget of \$1,929,655; adopt the plans and specifications; advertise for bids to be received and open on December 14, 2022; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Execute a contract services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$5,000 funded by the Project funds;

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

Award and execute a construction contract, to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total budget, and establish the effective date of the contract upon receipt of acceptable performance and payment bonds, and evidence of required contractor insurance by the Department, and take all other actions necessary and appropriate to deliver the Project. (22-3951)

**Interested person(s) submitted written testimony.**

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

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

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

**71. On-Call Underground and Aboveground Storage Tank Testing and Certification Services Contract**

Recommendation: Approve a funding supplement to services contract with SunWest Engineering Constructors, Inc., a Community Business Enterprise, for on-call underground and aboveground storage tank testing and certification services for various areas throughout the County, to increase the annual contract amount by \$53,475 from \$214,871 to \$268,346 for each remaining contract term of the maximum potential contract term of 54 months, which will increase the maximum potential contract total from the original approved amount of \$1,063,612 to \$1,181,258; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract, if required; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-3950)

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

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

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

**72. On-Call Designated Underground Storage Tank Operator Services Contract**

Recommendation: Approve a funding supplement to services contract with Tank-Tek Environmental Corporation for on-call designated underground storage tank operator services to increase the annual contract amount by \$26,640 from \$114,720 to \$141,360, for each remaining contract term of the maximum potential contract term of 54 months, which will increase the maximum potential contract amount from the original approved \$567,864 to \$685,080; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract sum for unforeseen additional work within the scope of the contract, if required; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-3964)

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

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

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

**73. Quitclaim of Easements in Tesoro del Valle and Final Map for Tract in the Unincorporated Castaic Area**

Recommendation: Find that the easements for installation and/or maintenance purposes, including ingress and egress purposes, in portions of Parcel 43, portions of Parcel 19, and portions of Parcel 5, including all of Tesoro del Valle Drive related to Landscaping and Lighting Act (LLA) District No. 4, Zone No. 74, Tesoro del Valle in the unincorporated County area of Castaic/Valencia (5), are no longer required for the purposes of the LLA District No. 4, Zone No. 74, Tesoro del Valle and the County; approve the project, which is comprised of approval of final map for Tract 51644-12 (Tesoro Highlands) and the quitclaim of easements for installation and/or maintenance purposes, including ingress and egress purposes, from the LLA District No. 4, Zone No. 74, Tesoro del Valle and the County, to the underlying fee property owner, BLC Tesoro LLC; find that the proposed subdivision complies with the applicable requirements and conditions imposed, pursuant to the State Subdivision Map Act and the County of Los Angeles Subdivision Ordinance (Title 21) and is in substantial conformance with the Revised Vesting Tentative Tract Map 51644-1 previously approved by the Regional Planning Commission on November 7, 2018; find that the division and development of the property, in the manner set forth on the approved tentative map for this subdivision, will not unreasonably interfere with the free and complete exercise of any rights of way or easements owned by any public entity and/or public utility in accordance with Government Code Section 66436(a)(3)(a)(i) of the State Subdivision Map Act; instruct the Chair to sign a quitclaim of easement and authorize delivery to BLC Tesoro LLC; approve the final map for Tract No. 51644-12; accept grants and dedications as indicated on the final map for Tract No. 51644-12; and find that the proposed actions are either not a project or are exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-3949)

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

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

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

**74. Annexation and Levying of Assessments for County Lighting Districts and Negotiated Exchange of Property Tax Revenues in the Unincorporated Areas of Avocado Heights and Castaic**

Recommendation: Adopt a resolution of intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone, located in the unincorporated areas of Avocado Heights (1) and Castaic (5), and order the levying of assessments within the annexed territories for Fiscal Year (FY) 2024-25; advertise and set December 20, 2022 for a public hearing regarding the proposed annexation of territories and levying of annual assessments based on the FY 2022-23 Annual Engineer's Report, which establishes assessments based on land use type for all zones within CLD LLA-1 for street lighting purposes with an annual base assessment rate for a single family residence of \$5 for the unincorporated zone; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-3959)

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

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

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

**75. Annexation And Levying of Assessments for County Lighting Districts and Negotiated Exchange of Property Tax Revenues in the City of Carson**

Recommendation: Adopt a resolution of intention to Annex Subdivision Territory to County Lighting Maintenance District (CLMD) 1697 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Carson Zone - (2), and order the levying of assessments within the annexed territory for Fiscal Year (FY) 2024-25; advertise and set December 20, 2022 at 9:30 a.m. for a public hearing on the proposed annexation of territory and levying of annual assessments based on the FY 2022-23 Annual Engineer's Report, which establishes assessments based on land use type for all zones within CLD LLA-1 for street lighting purposes with an annual base assessment rate of \$35 for a single-family residence for Carson Zone; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-3953)

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

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

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

**76. Traffic Regulations in the Unincorporated Communities of Charter Oak, City Terrace and East Los Angeles**

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety and enhance traffic flow in the unincorporated communities of Charter Oak, City Terrace and East Los Angeles (1); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-3947)

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

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

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

**77. Traffic Regulations in the Unincorporated Communities of Athens/Westmont, Florence/Firestone, and View Park/Windsor Hills**

Recommendation: Adopt traffic regulations to support traffic safety and enhance traffic flow in the unincorporated communities of Athens/Westmont, Florence/Firestone, and View Park/Windsor Hills (2); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-3945)

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

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

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

**78. Traffic Regulations in the Unincorporated Community of West Whittier/Los Nietos**

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety and enhance traffic flow in the unincorporated community of West Whittier/Los Nietos (4); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-3940)

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

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

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

**79. Watershed Conservation Authority Fiscal Year 2022-23 Annual Budget**

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the Fiscal Year 2022-23 Budget for the Watershed Conservation Authority (1, 2, 4 and 5); and authorize the Chief Engineer of the Los Angeles County Flood Control District to contribute \$25,500 to the Watershed Conservation Authority to continue the development and implementation of multiuse projects that will expand and improve the open space and recreational opportunities for the conservation, restoration, and environmental enhancement of the San Gabriel and Lower Los Angeles Rivers Watersheds consistent with the goals of flood protection, groundwater recharge, and water conservation. **(Department of Public Works)** (22-3941)

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

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

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

**Public Safety****80. Mental Health Professional Services Contract**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Interim Fire Chief to extend the current contract term and amount to cover the extended contract costs, which is estimated to be less than \$55,000, with Carl L. King, PH.D. through June 30, 2023, for Mental Health Professional Services; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department) (22-3895)**

**Interested person(s) submitted written testimony.**

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

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

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

**81. Forensic Imaging Equipment Agreement Amendment**

Recommendation: Approve and instruct the Chair to sign an amendment to a sole source agreement with Mideo System, Inc., which will exercise the first one-year extension option from November 29, 2022 through November 28, 2023, for continued maintenance and support services of the Department's Mideo Forensic Imaging System, at an annual increase of \$12,107, from \$159,303.15 to \$171,410.15 and an additional annual increase of \$12,107 for option years two through four, from \$171,410.15 to \$183,517.15, which will be paid in advance at each agreement term year, the maximum contract amount will increase by \$84,749, from \$2,226,237 to \$2,310,986, the funding required to provide these services will be allocated annually from the Department's operating budget; and authorize the Sheriff to execute the remaining three one-year extension options, provided it is in the best interest of the County. **(Sheriff's Department)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (22-3910)

**Interested person(s) submitted written testimony.**

**This item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger  
and Supervisor Mitchell  
**Noes:** 1 - Supervisor Kuehl

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

Agreement No. 77870, Supplement 2

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**Miscellaneous****82. Settlement of the Matter Entitled Eric Briceno v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Eric Briceno v. County of Los Angeles, et al., United States District Court Case No. 2:21-CV-01388 in the amount of \$16,250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of a fatal use of force incident and wrongful death by Sheriff's Deputies. (22-3891)

**This item was taken up with Item Nos. 83, 84, 85 and 86.**

**Interested person(s) submitted written testimony.**

**Dawyn Harrison, Interim County Counsel, Fesia Davenport, Chief Executive Officer, and Steve Robles, Risk Manager, Chief Executive Office, responded to questions posed by the Board.**

**Supervisor Mitchell instructed the Risk Manager to report back to the Board on whether there is a trend in the settlement of cases related to excessive use of force and other direct officer engagement.**

**After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Kuehl, this item was duly carried by the following vote; and the Risk Manager was instructed to report back to the Board on whether there is a trend in the settlement of cases related to excessive use of force and other direct officer engagement:**

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

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

**83. Settlement of the Matter Entitled Timothy Neal v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Timothy Neal v. County of Los Angeles, et al., United States District Court Case No. 2:20-CV-06315 in the amount of \$16,500,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of civil rights violations, excessive force, and improper training or lack of training by Sheriff's Deputies. (22-3893)

**This item was taken up with Item Nos. 82, 84, 85 and 86.**

**Interested person(s) submitted written testimony.**

**Dawyn Harrison, Interim County Counsel, Fesia Davenport, Chief Executive Officer, and Steve Robles, Risk Manager, Chief Executive Office, responded to questions posed by the Board.**

**Supervisor Mitchell instructed the Risk Manager to report back to the Board on whether there is a trend in the settlement of cases related to excessive use of force and other direct officer engagement.**

**After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Hahn, this item was duly carried by the following vote; and the Risk Manager was instructed to report back to the Board on whether there is a trend in the settlement of cases related to excessive use of force and other direct officer engagement:**

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

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

**84. Settlement of the Matter Entitled Claim of the Estate of Pedro Lopez, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Claim of the Estate of Pedro Lopez, et al., CRM No. 22-4391747\*001 in the amount of \$5,000,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of a Federal civil rights violations and wrongful death by Sheriff's Deputies. (22-3892)

**This item was taken up with Item Nos. 82, 83, 85 and 86.**

**Interested person(s) submitted written testimony.**

**Dawyn Harrison, Interim County Counsel, Fesia Davenport, Chief Executive Officer, and Steve Robles, Risk Manager, Chief Executive Office, responded to questions posed by the Board.**

**Supervisor Mitchell instructed the Risk Manager to report back to the Board on whether there is a trend in the settlement of cases related to excessive use of force and other direct officer engagement.**

**After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was duly carried by the following vote; and the Risk Manager was instructed to report back to the Board on whether there is a trend in the settlement of cases related to excessive use of force and other direct officer engagement:**

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

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

**85. Settlement of the matter entitled, Elisa Guardado, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Elisa Guardado, et al., v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STV33203, in the amount of \$8,000,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit arises from the death of plaintiff's son, who was fatally shot by a Sheriff's deputy in an unincorporated area near the City of Gardena. (22-3913)

**This item was taken up with Item Nos. 82, 83, 84 and 86.**

**Interested person(s) submitted written testimony.**

**Dawyn Harrison, Interim County Counsel, Fesia Davenport, Chief Executive Officer, and Steve Robles, Risk Manager, Chief Executive Office, responded to questions posed by the Board.**

**Supervisor Mitchell instructed the Risk Manager to report back to the Board on whether there is a trend in the settlement of cases related to excessive use of force and other direct officer engagement.**

**After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Solis, this item was duly carried by the following vote; and the Risk Manager was instructed to report back to the Board on whether there is a trend in the settlement of cases related to excessive use of force and other direct officer engagement:**

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

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

**86. Settlement of the Matter Entitled, Rufino Paredes v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Rufino Paredes v. County of Los Angeles, et al., United States District Court Case No. 21-CV-02644, in the amount of \$1,900,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit alleges Federal civil rights violations, denial of medical care, and negligence arising from the death of plaintiff's son while in the custody of the Sheriff's Department. (22-3911)

**This item was taken up with Item Nos. 82, 83, 84 and 85.**

**Interested person(s) submitted written testimony.**

**Dawyn Harrison, Interim County Counsel, Fesia Davenport, Chief Executive Officer, and Steve Robles, Risk Manager, Chief Executive Office, responded to questions posed by the Board.**

**Supervisor Mitchell instructed the Risk Manager to report back to the Board on whether there is a trend in the settlement of cases related to excessive use of force and other direct officer engagement.**

**After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Kuehl, this item was duly carried by the following vote; and the Risk Manager was instructed to report back to the Board on whether there is a trend in the settlement of cases related to excessive use of force and other direct officer engagement:**

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

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

**87. City of Downey Election**

Request from the City of Downey: Render specified services relating to the conduct of a Special Municipal Election, to be held on January 31, 2023. (22-3881)

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

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

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

**88. Antelope Valley Community College District Levying of Taxes**

Request from the Antelope Valley Community College 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 C (Bonds), in an aggregate principal amount not to exceed \$60,000,000; 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. (22-3877)

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

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

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

**Miscellaneous Additions**

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

**89-A. Proclaiming October 24, 2022 as “Diwali” in the County of Los Angeles**

Recommendation as submitted by Supervisor Solis: Proclaim October 24, 2022, as “Diwali” in the County of Los Angeles. (22-4056)

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

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

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

**89-B. Employee Health Plans for The Los Angeles County Development Authority for Calendar Year 2023**

Recommendation as submitted by Supervisor Mitchell: Authorize the Executive Director of the Los Angeles County Development Authority to approve renewal plans with PRISM Health, a Joint Powers Agreement, to continue to provide Health Maintenance Organization (HMO) and Preferred Provider Organization (PPO) group medical plans by Blue Shield, and execute a continuing contract with Kaiser Health Plan (Kaiser), to be effective January 1, 2023; approve the employer-paid medical subsidy for the 2023 calendar year to Blue Shield HMO and PPO, and Kaiser, at an estimated amount not to exceed \$1,600,000; and authorize the Executive Director to fund all calendar year 2023 health plan costs using funds included in the approved Fiscal Year (FY) 2022-23 budget and funds to be approved through the annual budget process for FY 2023-24, including increasing the flexible benefit plan dollars as needed to offset any increases to the employee portion of the health plan premiums for calendar year 2023; and to execute any amendments to the continuing contracts with Blue Shield HMO and PPO, and Kaiser, as needed to effectuate the employee health plan changes for calendar year 2023. (22-4061)

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

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

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

**89-C. Amendment to “Community-Based Incubation Academy Contract Amendment” Board Letter**

Recommendation as submitted by Supervisor Mitchell: Instruct the Interim Director of Mental Health to report back to the Board in writing in 60 days on options to extend the Mental Health Community-Based Incubation Academy beyond Fiscal Year 2022-23 with an addition of an equity based lens that considers the Anti-Racism and Diversity Initiative equity mapping tool among other equity indicators, such as homelessness, crime, justice-involvement, poverty, and domestic violence, to determine the allocations to qualifying community-based organizations based on Service Planning Area. (Relates to Agenda No. 43) (22-4058)

**Eric Preven addressed the Board.**

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

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

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

**89-D. Heroes of Hope Race Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Waive the \$250 beach use permit fee and the \$3,000 gross receipts fee, which is half of the 15% fee on the estimated gross receipts, waive the parking fees for five volunteers to set up the event on Saturday, November 12, 2022, and up to 100 volunteers on Sunday, November 13, 2022, and reduce the parking fee to \$5 per vehicle for participants of the event at Dockweiler State Beach, excluding the cost of liability insurance, for the 15th Annual Heroes of Hope Race for Brain Tumor Research event, to be held November 13, 2022. (22-4051)

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

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

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

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

**90-A. Addressing Funding Needs to Respond to the County's Sexually Transmitted Disease Crisis**

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Health to include in the November 18, 2022 report, "Responding to Los Angeles County's Sexually Transmitted Disease Crisis," sexually transmitted disease (STD) data broken up by service planning area; and work with the Chief Executive Officer to identify additional funding for STD services to address the growing need and incorporate this into the report. (22-4071)

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

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

**Attachments:** [Motion by Supervisor Barger](#)  
[Audio I](#)  
[Audio II](#)

**III. ORDINANCES FOR INTRODUCTION 92 - 95****92. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries, by adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Fire, Health Services, Internal Services, Los Angeles County Employees Retirement Association, Mental Health, Public Health, and Public Social Services. (Relates to Agenda No. 28) (22-3905)

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

**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](#)  
[Audio I](#)  
[Audio II](#)

**93. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries by adding a new Departmental Chapter 6.102, Justice, Care and Opportunities Department (JCOD); and adding certain employee classifications and number of ordinance positions in the JCOD. (Relates to Agenda No. 29) (22-3908)

**On motion of Supervisor Kuehl, seconded by Supervisor Barger, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code to add a new Departmental chapter and add certain employee classifications and number of ordinance positions in the Justice, Care and Opportunities Department as a result of the budget process for Fiscal Year 2022-23."**

**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](#)  
[Audio I](#)  
[Audio II](#)

**94. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.52 - Rent Stabilization and Tenant Protections, by modifying and clarifying rental units that are fully covered, partially covered or fully exempt from this Chapter; imposing a temporary cap from January 1, 2023 through December 31, 2023, on the maximum allowable annual rent increase for fully covered rental units at three percent and luxury units at five percent; modifying the term For Cause to an At-Fault termination; requiring landlords to file an unlawful detainer action only if the tenant's rental debt exceeds one month of fair market rent dependent on their rental unit size; and further clarifying the rights and responsibilities of landlords and tenants. (Relates to Agenda Nos. 32 and 95) (22-3917)

**Michelle Darmary, Maria Lopez, Miles Haisley, Arnulfo De La Cruz and Eddie Anderson addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Kuehl, and duly carried by the following vote, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.52 - Rent Stabilization and Tenant Protections of the Los Angeles County Code":**

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

**Noes:** 1 - Supervisor Barger

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

**95. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Ordinance for introduction amending County Code, Title 8 - Consumer Protection, Businesses and Wage Regulations, Chapter 8.57 - Mobilehome Rent Stabilization and Mobilehome Owner Protections, relating to modifying and clarifying terms and provisions; imposing a temporary cap on the maximum allowable annual rent increase for mobilehome spaces at three percent; and clarifying the rights and responsibilities of mobilehome park owners and mobilehome owners. (Relates to Agenda Nos. 32 and 94) (22-3918)

**Michelle Darmary, Maria Lopez, Miles Haisley, Arnulfo De La Cruz and Eddie Anderson addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Kuehl, and duly carried by the following vote, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 8 – Consumer Protection, Business and Wage Regulations of the Los Angeles County Code":**

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

**Noes:** 1 - Supervisor Barger

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

**IV. SEPARATE MATTER 96****96. Temporary Reinstatement of a Retired County Employee**

Recommendation: Find that as a result of Mary Doyle, M.D.'s retirement on October 31, 2022, the Department of Public Health Children's Medical Services will have a critical gap in skilled medical leadership, oversight and clinical consultation in the California Children's Services program, which could result in disruptions and delays in care and services to children and youth with special health care needs in the County; waive the 180-day waiting period required under the California Public Employee's Pension Reform Act of 2013, and approve the Director of Public Health's request to allow Dr. Doyle to be reinstated as a 120-day retiree as a part-time Physician Specialist, Pediatrics, 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) (22-3925)**

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

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

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

**V. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, NOVEMBER 1, 2022  
9:30 A.M.**

**1-D. Award Job Order Contracts**

Recommendation: Adopt the April 2022 Job Order Contract (JOC) Construction Task Catalog; approve and award JOCs 75, 76, 77, and 78 to Harry H. Joh Construction, Inc. (Contractor), the lowest responsive and responsible bidder, for an amount not to exceed \$5,185,091 per JOC, to be financed through various funding sources included in the Los Angeles County Development Authority's approved Fiscal Year (FY) 2022-23 budget and to be included in the FY 2023-24 budget; authorize the Executive Director of the Los Angeles County Development Authority to execute JOCs 75, 76, 77, and 78, and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds filed by the Contractor; find that the recommended actions are either not a project or are exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions:

Authorize project work orders to sound insulate residential homes and rental units from noise caused by aircrafts arriving and departing the Los Angeles International Airport on an as-needed basis to the contractor in the aggregate work order amount not to exceed the maximum amount of each JOC;

Upon his determination, and as necessary and appropriate under the terms of the JOCs, amend the JOCs; terminate any of the four JOCs for convenience; terminate the contractors' right to proceed with the performance of the JOCs; assess and collect sums as liquidated damages in accordance with provisions stated in the JOCs for each calendar day that the contractor shall be in default on an individual work order; accept projects and file notices upon final completion of the projects; release retention money withheld; and grant extensions of time on the project, as applicable, and assess liquidated damages; and

Determine, on a case-by-case basis, that a JOC work order shall be exempt from the application of the County's Local Targeted Worker Hire Policy, provided that the Executive Director first determines that the JOC work order will be funded in whole or in part by Federal funds, which prohibit geographic preferences. (22-3934)

**Eric Preven addressed the Board.**

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

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

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

**2-D. Multifamily Housing Revenue Bonds to Finance the Development of Housing for Homeless Veterans**

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance, sale and delivery of tax-exempt Multifamily Housing Revenue Bonds or Notes (Bonds) in an aggregate principal amount not to exceed \$33,755,000, to finance the site acquisition, construction, rehabilitation, or development of the of the West Los Angeles Veterans Affairs Building 402 Apartments, a 120-unit prefabricated modular housing for homeless veterans on the West Los Angeles Veterans Affairs Campus, located at 11301 Wilshire Boulevard in unincorporated West Los Angeles (3); and authorize the Executive Director of Los Angeles Community Development Authority to negotiate, execute, and if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale, and delivery of the Bonds. (Relates to Agenda No. 52) (22-3928)

**Interested person(s) submitted written testimony.**

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

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

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

**3-D. Exclusive Negotiating Agreement**

Recommendation: Authorize the Director of Economic Opportunity, on behalf of the Los Angeles County Development Authority, to extend the term of the Exclusive Negotiating Agreement (ENA) among Compton Unified School District (CUSD), Los Angeles County Development Authority (LACDA) and Charles Drew University/Martin Luther King Wellness Collaborative, LLC through December 31, 2023 to negotiate the potential development of properties located along 117th Street and 1667 E. 118th Street, in unincorporated Willowbrook (2) (Project Site), execute any and all related or ancillary documents or amendments to the ENA necessary to effectuate the action, collect deposits and fees in connection with the terms of the amended ENA and administer the expenses and accounting associated with the amended ENA; and authorize the Director of Economic Opportunity, on behalf of the Los Angeles County Development Authority, to execute an amendment to the Memorandum of Understanding (MOU) between LACDA and CUSD to extend the term through December 31, 2023.

**(Department of Economic Opportunity) (22-3965)**

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

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

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

**VI. CLOSED SESSION MATTERS FOR NOVEMBER 1, 2022****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Vanessa Bryant v. County of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: CV 20-09582.

**No reportable action was taken. (22-2308)**

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

**CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

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

Initiation of litigation (one case).

**The Board authorized County Counsel to initiate litigation. The defendant(s) and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was unanimous, with all Supervisors being present. (22-4039)**

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

**CS-3. 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-4. 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 I - Report of Closed Session 11/1/2022](#)  
[Audio II - Report of Closed Session 11/1/2022](#)

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**VII. GENERAL PUBLIC COMMENT 97**

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

**Samantha Seng, Jacqueline Crockett, Dr. Genevieve Clavreul, Karina Macias, Reginald Jones-Sawyer, Mariegrace Barrios, Ben Helquist, Dave Gillotte, Cordelia Istel, Roy Humphreys, Chris Reade, Barbara Bonderant, Julia Ramirez, Liliana Barahona, Ray Pizzaro, Katherine Cabrera, Kelly Brooks, Kristi Madden, Antigone Robinson, Kiana Jennings, Maria Yglesias, Burton Danet, Hank Trimble, Diego Rodriguez, Eric Preven, Tencha Espino, Juan Carlos Juarez, Arnulfo DelaCruz and Eddie Anderson addressed the Board. Interested person(s) also submitted written testimony.**

**During the discussion of this item, a large group of members of the public began willfully disrupting the meeting so that it could not be conducted in an orderly fashion. After multiple attempts to restore order, the room was ordered cleared of all persons pursuant to Brown Act Section 54957.9. Thereafter, the Board convened in closed session. Upon returning to open session, individuals who were not disrupting the meeting and media personnel were permitted to reenter and discussion of the item resumed. The opportunity to address the Board remained open for the remainder of the 90 minute comment period. (22-4091)**

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

**VIII. ADJOURNMENT 98**

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

**Supervisor Solis**

El Monte Police Chief Ben Lowry

**Supervisor Mitchell**

James Napoleon Jackson

**Supervisor Kuehl and All Members of the Board**

Roz Wyman

**Supervisor Kuehl**

Shirley Baskin Familian

Judy Zeidler

**Supervisor Hahn**

Andre Nicholas Chico

Richard Stillhard

**Supervisor Barer**

Frances "Jean" Maluccio

Dr. Jim Nyholt

John Polifronio

John Shea (22-4203)

**Reconvene 99**

- 99.** Open Session adjourned to Closed Session at 10:49 a.m. to:

**CS-1.**

Confer with legal counsel on existing litigation Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Vanessa Bryant v. County of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: CV 20-09582.

**CS-2.**

Confer with legal counsel on anticipated litigation Paragraph (4) of subdivision (d) of Government Code Section 54956.9:

Initiation of litigation (one case).

**CS-3.**

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-4.**

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

Closed Session convened at 10:53 a.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Closed Session adjourned at 1:05 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Open Session reconvened at 1:12 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.  
(22-4216)

**Closing 100**

- 100.** Open Session adjourned to Closed Session at 4:39 p.m. following adjournments:

**CS-3.**

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-4.**

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

Closed Session convened at 4:42 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Closed Session adjourned at 5:22 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Open Session reconvened at 5:24 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 5:25 p.m.

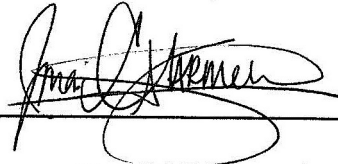
The Board will hold a Special Closed Session Meeting on Wednesday, November 9, 2022 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, November 15, 2022 at 9:30 a.m. (22-4158)

The foregoing is a fair statement of the proceedings of the regular meeting held November 1, 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", is written over a horizontal line.

Carmen Gutierrez  
Chief, Board Services Division