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 15, 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 Janice Hahn, Fourth Supervisorial District.

Presentation of scroll proclaiming November 13 through 19, 2022 as United Against Hate Week in Los Angeles County, as arranged by Supervisor Solis.

Presentation of scrolls to Supervisorial District honorees, in recognition of the Arts and Culture's 75th Anniversary, as arranged by the Chair.

I. SET MATTER 10:30 A.M.

Set Matter

American Rescue Plan Funding Report

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)

Interested person(s) submitted written testimony.

Dr. D'Artagnan Scorza, Executive Director of Racial Equity, and Dr. Deborah Allen, Deputy Director, Department of Public Health, made a presentation and responded to questions posed by the Board. Fesia Davenport, Chief Executive Officer, also responded to questions.

Supervisor Hahn instructed the Director of Public Health to work with the Chief Executive Officer to report back to the Board with a projection on the Domestic Violence Programs for next year, including any funding needs.

After discussion, by Common Consent, there being no objection, the report was received and filed; and instructed the Director or Public Health to work with the Chief Executive Officer to report back to the Board with a projection on the Domestic Violence Programs for next year, including any funding needs.

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

Attachments: Presentation
Report
Public Comment/Correspondence
Audio

II. PUBLIC HEARINGS 2 - 7

2. Hearing on the Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Areas of Avocado Heights and South Whittier

Hearing on the annexation of Petition Nos. 14-221 and 36-416 within the unincorporated areas of Avocado Heights and South Whittier, to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone (1 and 4), order changes to the Engineer's Report, if needed; order the tabulation of assessment ballots submitted and not withdrawn, in support of, or in opposition to, the proposed assessments, and if there is no majority protest, adopt a resolution ordering the annexation of territories to CLMD 1687 and CLD LLA-1, Unincorporated Zone, Confirming a Diagram and Assessment and Levying of Assessments within the Annexed Territories for Fiscal Year 2023-24; and adopt joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to CLMD 1687, as approved by the nonexempt taxing agencies. **(Department of Public Works)** (22-3278)

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

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

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

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

Later in the meeting, after tabulating the ballots, the Assistant Executive Officer reported that a determination was made that no majority protest exists against the annexation and levying of assessments for Petition Nos. 14-221 and 36-416 in the unincorporated areas of Avocado Heights and South Whittier to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone.

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

1. **Made a finding that the annexations and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment, or materials, meeting financial reserve needs and requirements, and obtaining funds for capital projects, including the operation and maintenance of existing streetlights necessary to maintain service within the proposed annexation territories;**

2. **Made a determination that no majority protest exists against the proposed annexation and levying of assessments;**

3. **Adopted a resolution ordering Annexation of Territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, Confirming a Diagram and Assessment and Levying of Assessments within the Annexed Territories for Fiscal Year 2023-24; and**

4. **Adopted joint resolutions between the Board and other taxing agencies, approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to County Lighting Maintenance District 1687, as approved by the nonexempt taxing agencies.**

Said motion was duly carried by the following vote:

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

Attachments:
Board Letter
Public Comment/Correspondence
Departmental Statement
Audio I
Audio II
Audio III

3. Hearing on the Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Areas of South Whittier, La Crescenta and Canyon Country

Hearing on the annexation of territories known as Tract No. 60259 and single-lot projects known as L057-2021 and L074-2021 within the unincorporated areas of South Whittier, La Crescenta, and Canyon Country, to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone (4 and 5), order the tabulation of assessment ballots submitted and not withdrawn, in support of, or in opposition to, the proposed assessments; and if there is no majority protest, adopt a resolution ordering the annexation of approved tentative subdivision and single-lot territories to CLMD 1687 and CLD LLA-1, Unincorporated Zone, Confirming a Diagram and Assessment and Levying of Assessments within the Annexed Territories for Fiscal Year 2023-24; and adopt joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision and single-lot territories to CLMD 1687, as approved by the nonexempt taxing agencies. **(Department of Public Works)** (22-3275)

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

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

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

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

Later in the meeting, after tabulating the ballots, the Assistant Executive Officer reported that a determination was made that no majority protest exists against the proposed annexation and levying of annual assessments for tentative subdivision project known as Tract No. 60259 and single-lot projects known as L057-2021 and L074-2021 in the unincorporated areas of South Whittier, La Crescenta and Canyon Country to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone.

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

1. **Made a finding that the annexations and assessments are for the purposes of meeting operating expenses, purchasing supplies, equipment, or materials, meeting financial reserve needs and requirements, and obtaining funds for capital projects, including the operation and maintenance of streetlights necessary to maintain service within the proposed annexation territories;**

2. **Made a determination that no majority protest exists against the proposed annexation or assessment;**

3. **Adopted a resolution ordering annexation of approved tentative subdivision and single-lot territories to CLMD 1687 and CLD LLA-1, Unincorporated Zone, confirming a diagram and assessment and levying of assessments within the annexed territories for Fiscal Year (FY) 2023-24, where the annexations, levy of assessments, and the exchange of property tax revenues shall not become effective unless the legal descriptions for the annexed territories are approved as to definiteness and certainty by the Assessor, with the adoption of the resolution ordering annexation to constitute the levying of assessments in FY 2023-24; and**

4. **Adopted joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision and single lot territories to CLMD 1687 as approved by the nonexempt taxing agencies.**

Said motion was duly carried by the following vote:

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

Attachments:
Board Letter
Public Comment/Correspondence
Departmental Statement
Audio I
Audio II
Audio III

4. Hearing on County Codes, Title 26 - Building Code, Title 27 - Electrical Code, Title 28 - Plumbing Code, Title 29 - Mechanical Code, Title 30 - Residential Code, Title 31 - Green Building Standards Code and Title 33 - Existing Building Code Amendments

Hearing on ordinances for adoption amending County Codes, Title 26 - Building Code, Title 27 - Electrical Code, Title 28 - Plumbing Code, Title 29 - Mechanical Code, Title 30 - Residential Code, Title 31 - Green Building Standards Code, and Title 33 - Existing Building Code (All Districts), collectively "Building Codes," to repeal those provisions of the Building Codes which had incorporated portions of the 2019 edition of the California Building Codes and replace them with provisions incorporating by reference portions of the 2022 California Building, Electrical, Plumbing, Mechanical, Residential, Green Building Standards, and Existing Building Codes, published by the California Building Standards Commission, with certain changes and modifications, and unless deleted or modified herein, the previously-enacted provisions of the Codes continue in effect. **(Department of Public Works)** (22-3710)

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

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

1. **Made a finding that the proposed changes and modifications to building standards contained in the 2022 California Building, Electrical, Plumbing, Mechanical, Residential, Green Building Standards, and Existing Building Codes are reasonably necessary due to local climatic, geological, and/or topographical conditions, as detailed in the seven respective ordinances; and find that adoption of the emergency housing appendices in Titles 26 and 30 are necessary because strict compliance with State and local standards and laws would prevent, hinder, or delay the mitigation of the effects of a declared shelter crisis or other emergency;**

2. **Adopted Ordinance Nos. 2022-0051, 2022-0052, 2022-0053, 2022-0054, 2022-0055, 2022-0056 and 2022-0057, "Ordinances amending County Codes, Title 26 - Building Code, Title 27 - Electrical Code, Title 28 – Plumbing Code, Title 29 - Mechanical Code, Title 30 - Residential Code, Title 31 – Green Building Standards Code, and Title 33 - Existing Building Code, collectively "Building Codes," to repeal those provisions of the Building Codes which had incorporated portions of the 2019 edition of the California Building Codes and replace them with provisions incorporating by reference portions of the 2022 California**

Building Codes, published by the California Building Standards Commission, with certain changes and modifications, and unless deleted or modified herein, the previously-enacted provisions of the Codes continue in effect." The ordinances shall take effect on December 15, 2022 and become operative on January 1, 2023;

3. **Instructed the Director of Public Works to file the adopted ordinances containing the Board's findings with the California Building Standards Commission along with other State agencies as required by law; and**

4. **Made a finding that the proposed ordinances are exempt from the provisions of the California Environmental Quality Act.**

Said motion was duly carried by the following vote:

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

Attachments:
Board Letter
Certified Ordinance No. 2022-0051
Certified Ordinance No. 2022-0052
Certified Ordinance No. 2022-0053
Certified Ordinance No. 2022-0054
Certified Ordinance No. 2022-0055
Certified Ordinance No. 2022-0056
Certified Ordinance No. 2022-0057
Public Comment/Correspondence
Audio I
Audio II

5. Hearing on Proposed Energy Services Agreements

Hearing on adoption of a resolution on the proposed Energy Services Agreements (ESAs) for the installation, operation and maintenance of Solar Systems at five County facilities (All Districts); find that the anticipated cost to the County for energy services provided by the systems under the proposed ESAs will be less than the anticipated marginal cost to the County of electrical energy that would have been consumed by the County in the absence of the ESA purchases, and the difference, if any, between the fair market rental value for the real property subject to the facility license agreement and the agreed rent is anticipated to be offset by below-market energy purchases or other benefits provided under the ESAs; and find that the proposed ESAs are exempt from the California Environmental Quality Act. **(Internal Services Department)** (22-4150)

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

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

1. **Adopted a resolution on the proposed Energy Services Agreements (ESAs) for the installation, operation and maintenance of Solar Systems at five County facilities;**

2. **Made a finding that the anticipated cost to the County for energy services provided by the systems under the proposed ESAs will be less than the anticipated marginal cost to the County of electrical energy that would have been consumed by the County in the absence of the ESA purchases, and the difference, if any, between the fair market rental value for the real property subject to the facility license agreement and the agreed rent is anticipated to be offset by below-market energy purchases or other benefits provided under the ESAs, pursuant to Government Code Section 4217.12;**

3. **Authorized the Director of Internal Services to execute ESAs for five County facilities, including applicable amendments, and assign the ESAs, including any ancillary license agreement(s) and other documents necessary for the operation and maintenance of the solar systems at the County facilities, with ForeFront Power LLC., a Delaware limited liability company; and**

4. **Made a finding that the proposed ESAs are exempt from the California Environmental Quality Act.**

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

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

6. Hearing on the LA County Library Facilities Mitigation Fee Funds Year-End Report and Capital Improvement Plan

Hearing on the 2021-22 Fiscal Year-End Report for the Library Facilities Mitigation Fee Funds (All Districts); and adopt a resolution updating the Capital Improvement Plan for LA County Library Facilities as of November 15, 2022. **(LA County Library)** (22-4086)

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

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

1. **Received and filed the Fiscal Year-End Report for the Library Facilities Mitigation Fee Funds for Fiscal Year 2021-22; and**

2. **Adopted a resolution updating the Capital Improvement Plan for LA County Library Facilities, as of November 15, 2022.**

Said motion was duly carried by the following vote:

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

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

7. Hearing on Project No. R2021-002931-(1-5), for the Wireless Facilities Ordinance

Hearing on Project No. R2021-002931-(1-5) and Advance Planning Case No. RPPL2021007939-(1-5), amending County Codes, Title 16 - Highways and Title 22 - Planning and Zoning, to establish application requirements and land use regulations, including zoning and development standards, for wireless communication facilities; and find that the proposed project is exempt from the California Environmental Quality Act. (The Regional Planning Commission recommends approval of this project.) **(Departments of Public Works and Regional Planning)** (22-3462)

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

All persons wishing to testify were sworn in by the Assistant Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Susan Foster, Sydney Cox, Kathleen Gildred, Julie Levine, Annette Peterson, Rola Masri, Brenda Martinez, Charlene Hopey, Eric Preven, Sophia Quinones, Dick Hogue and Dhun May addressed the Board. Correspondence was received.

Amy Bodek, Director of Regional Planning, and Rossana D'Antonio, Deputy Director, Department of Public Works, made a presentation and responded to questions posed by the Board.

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

1. **Indicated its intent to approve the proposed Wireless Facilities Ordinance (Ordinance), Advance Planning Case No. RPPL2021007939, including the amendments to County Code, Title 22 - Planning and Zoning as recommended by the Regional Planning Commission, with additional modifications as proposed by the Department of Regional Planning, and to approve the amendments to County Code, Title 16 - Highways;**

2. **Introduced, waived reading, and ordered placed on the agenda for adoption, an Ordinance entitled, "An Ordinance amending Title 16 - Highways and Title 22 - Planning and Zoning of the Los Angeles County Code to establish regulations for the review and permitting of wireless facilities in the unincorporated areas of Los Angeles County, including in County highways;" and**

3. Made a finding that the Ordinance is exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

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

Noes: 1 - Supervisor Solis

Attachments:
Board Letter
Presentation
Departmental Statement
Public Comment/Correspondence
Audio I
Audio II

III. CONSENT CALENDAR

BOARD OF SUPERVISORS 8 - 40

8. Appointments to Commissions/Committees/Special Districts

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

Supervisor Hahn
Elizabeth Greenwood (Rotational), Board of Retirement
Felix B. Lopez+, Los Angeles County Commission on Insurance; also waive limitation of length of service requirement pursuant to County Code Section 3.35.030B
Clarissa Pena, Los Angeles County Youth Commission

Supervisor Barger
Winnie Wechsler (Alternate), Los Angeles County Children and Families First-Proposition 10 Commission (aka First 5 L.A.)
Tyrone Hampton+, Los Angeles County Small Business Commission

California Department of Rehabilitation
Maureen McIntyre, Workforce Development Board

Commission on HIV
Pearl Doan, Arlene Frames, Andre J. Molette, and Redeem Robinson, Commission on HIV
Jerry Gates, Ph.D. +, and Mario J. Pèrez+, Commission on HIV; also waive limitation of length of service requirement pursuant to County Code Section 3.29.050C

In Lieu of Election
Melvin Matthews+ (Division 2), Richard W. Atwater+ (Division 4) and Frank Colcord+ (Division 5), Foothill Municipal Water District
David Phillips+, and Guy Joe Randles+, Green Valley County Water District

Los Angeles County Office of Education
Luis Bautista, Policy Roundtable for Child Care and Development (22-0082)

Interested person(s) submitted written testimony.

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

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

Attachments: Public Comment/Correspondence

9. Exploring the Feasibility of Bringing Information and Referral Contracted Services In-House

Revised recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer, in consultation with the Acting Chief Information Officer, and the Interim County Counsel, to report back to the Board in writing in 90 days with options for implementing a County-administered Information and Referral (I&R) Service based on an analysis of County Department I&R services/programs, toll-free numbers, access lines and hotlines; an evaluation of options for Countywide I&R services to be provided in-house by the County, including operational and funding considerations to maximize efficiency and streamline coordination among County I&R services/functions and the integration and sharing of data; an evaluation of the feasibility for an effective and smooth transition of current workforce to continue to build upon the experience of existing 2-1-1 staff with demonstrated commitment to supporting residents access vital safety net resources; an analysis with the current contractor, 211 LA, to obtain all relevant information necessary from the last five years to understand the full cost and scope of 2-1-1 services and how that cost would compare to bringing these services in-house; and an assessment and landscape analysis comparing the broader aspects and models of other 211 services throughout California, including but not limited to, San Diego County, Ventura County, Orange County, etc. (22-4233)

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

Supervisors Hahn and Solis revised their joint motion as detailed above.

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

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

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

Attachments:
Motion by Supervisors Hahn and Solis
Revised motion by Supervisors Hahn and Solis
Report
Public Comment/Correspondence
Audio I
Audio II

10. Advancing Countywide Efforts to Address Environmental Hazards - Establishing the Office of Environmental Justice and Climate Health

Recommendation as submitted by Supervisors Hahn and Solis: Instruct the Director of Public Health to adopt the roadmap in the October 17, 2022 report entitled, "Evolving and Advancing the Board Directed Priority: Environmental Justice and Climate Health," and create the Office of Environmental Justice and Climate Health; work in collaboration with relevant County Departments including, but not limited to, the Acting Chief Sustainability Officer, the Interim Fire Chief through the Health HazMat Division, the Directors of Regional Planning and Public Works, community partners and coordinating agencies, to complete the following:

A Strategic Plan that finalizes the priority policy areas of focus, in consultation with community stakeholders and the Community Prevention and Population Health Task Force; and

Within 30 days, appoint an Interim Director, utilizing an existing position, to oversee the Strategic Planning process;

Instruct the Director of Public Health, in collaboration with the Chief Executive Officer, through the Budget and Classification and Compensation Division, to submit a budget request that includes long-term staffing and funding recommendations for any additional resources that the Office of Environmental Justice and Climate Health may need beyond the existing staff, including a recommendation for the appropriate allocation for the permanent and Interim Director role; and instruct the Director of Public Health, with input from the Chief Executive Officer, to report back to the Board with quarterly progress reports until the Strategic Plan is published, on the implementation of the aforementioned, including Strategic Plan status updates and vacancy rates for existing positions. (22-4229)

Alicia Lizarraga, Paulina Torres and Alison Hahm addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments:
Motion by Supervisors Hahn and Solis
Director of Public Health's Report dated October 17, 2022
Report
Public Comment/Correspondence
Audio I
Audio II

11. Crisis Residential Treatment Program Providers for Rancho Los Amigos and Olive View Restorative Care Villages

Recommendation as submitted by Supervisor Hahn: Authorize the Interim Director of Mental Health to execute a legal entity sole source contract for the provision of Crisis Residential Treatment Program services, provided at the Rancho Los Amigos National Rehabilitation Center and Olive View-UCLA Restorative Care Villages with Bel Air Health Services, for an estimated total annual amount not to exceed $3,500,000 per site, fully funded by Medi-Cal and Mental Health Services Act revenues, for three years with two one-year extension options; execute future amendments to the contract to revise the language of the contract, including updates to reflect Federal, State, and County regulatory and/or policy changes, make non-material modifications to the contract through administrative amendments or change notices, as necessary, revise the annual funding amount not to exceed 25% of the annual maximum contract amount, add, delete, modify or replace the service exhibits and/or statements of work; and terminate the contract in accordance with the contract termination provisions, including termination for convenience. (22-4198)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

12. Effective Trainings on New Policies Regarding First Responder Photographs

Recommendation as submitted by Supervisor Hahn: Direct the Interim Fire Chief, and request the Sheriff, to report back to the Board in writing in 45 days with their plans to develop and implement training of the new policies pertaining to on-scene and incident photography, with the report to detail how each Department plans to train both new hires and current employees on the new policies in a way that will provide all Department members with clear guidance on the application of the new policies. (22-4196)

Interested person(s) submitted written testimony.

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

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

Attachments:
Motion by Supervisor Hahn
Report
Public Comment/Correspondence
Audio

13. Transfer Ownership of Homekey Commerce Acquired through Homekey Round 1

Recommendation as submitted by Supervisor Hahn: Approve the proposed transfer of Homekey Commerce, located at 7701 East Slauson Avenue, and execution of a gratis transfer agreement with Hope on Slauson, LP (Project); find that Homekey Commerce is "Exempt Surplus Land" pursuant to Government Code Section 54221(f)(1)(A), as it meets the requirements of Government Code Section 25539.4, which authorizes the transfer of County property for affordable housing use, as more than 80% of the property will be used for housing, and 79 of the 81 total units will be restricted by recorded covenant for a period of 55 years to households earning no more than 30% of Area Median Income, therefore, the transfer of Homekey Commerce is not subject to the California Surplus Land Act, Government Code Section 54200, et seq., processes for disposition of County surplus property; find that the Project is exempt from the California Environmental Quality Act; and take the following related actions:

Authorize the Chief Executive Officer to negotiate and execute a gratis transfer agreement with Hope on Slauson, LP, transferring ownership of Homekey Commerce, subject to restrictive covenants requiring that the property be used for permanent supportive housing consistent with the requirements of the Homekey Program and Government Code Section 25539.4, for a term of 55 years, and Hope on Slauson, LP being added to the Homekey 1 Standard Agreement for Homekey Commerce;

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

Adopt a resolution, authorizing the Chief Executive Officer or Board assignees, to amend the Homekey Standard Agreement for Homekey Commerce to add, as required under the direction of the California Department of Housing and Community Development (HCD), Hope on Slauson, LP, FFAH V Hope on Slauson, LLC, Foundation for Affordable Housing V, INC., AEDIS Slauson AGP, LLC, AEDIS Real Estate Group, Inc., and LSA Capital, Inc., to the Standard Agreement, and take any further actions required by HCD for participation in the Homekey Program. (22-4225)

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

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

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

14. Los Angeles County Gender Impact Assessment Implementation

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer to develop a Management Appraisal and Performance Plan (MAPP) gender equity goal for all Departments through Fiscal Years 2022-23 and 2023-24, which directs Departments to complete the Gender Impact Assessment with a focus on identifying and tracking gender equity related goals and advancing gender data maturity within each Department's programs, services, policies, practices, and partnerships; and report back to the Board in writing during the annual MAPP evaluation process with each Department's progress toward meeting the gender equity goal. (22-4192)

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

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

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

Attachments: Motion by Supervisors Solis and Kuehl
Report
Public Comment/Correspondence
Audio

15. Creating Strategies to Preserve Affordable Housing - Expanding the Community Land Trust Partnership Program and Rehabilitating Properties for Affordable Housing

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, in coordination with the Executive Directors of the Los Angeles County Development Authority and the Anti-Racism, Diversity and Inclusion Initiative, Chief Executive Office, to evaluate the Community Land Trust Partnership Program (Program) based on metrics to include demographics of stabilized households, including average adjusted median incomes, development costs, acquisition and rehabilitation timeline, and longevity of affordability compared to other County housing strategies, resident engagement in rehabilitation planning and education regarding building finances, introduction of community and tenant ownership concepts, integration with community-driven stabilization strategies in areas at high risk of displacement, and any additional measure identified by the Anti-Racism, Diversity and Inclusion Initiative, and in addition to recommendations generated through the evaluations based on these metrics, the report back to the Board should include geographic allocation of funding, the vetting process for potential acquisitions, the process of completing any required improvements, immediate and projected long-term outcomes of the Program for households/residents, lessons learned for future programs, analysis of funding sources and partnerships, including the Los Angeles County Affordable Housing Solutions Agency, for continuing to scale the Program, and recommendations regarding supportive policies including, but not limited to, the Tenants Opportunity to Purchase Act and the County Land Bank; and take the following related actions: (Relates to Agenda No. 1-D)

Direct the Chief Executive Officer and the Executive Director of the Los Angeles County Development Authority, in consultation with the Interim County Counsel and the Treasurer and Tax Collector, to implement the Program and to include both non-Chapter 8 and Chapter 8 properties, and follow the process and considerations resulting from the Board's direction, including creating Program guidelines, advertising the availability of the funding source, accepting applications from organizations seeking prequalification to receive funding, identifying nonprofit, community-based organizations which steward land in perpetuity to maintain community-benefiting uses and long-term affordability, and which through a shared equity model, preserve affordable housing and expand homeownership opportunities by providing lower-income households with the opportunity to manage and own their housing, as described in the Chief Executive Officer’s July 26, 2022 report entitled, "Progress Report: Developing a Pilot Community Land Trust Partnership Program," and

convene prequalified participating entities as required for efficient program coordination and implementation;

Find, pursuant to Government Code Section 26227, that the implementation of the Program and funding from the Affordable Housing Programs Budget in an amount not to exceed $14,000,000 for the purchase of the non-Chapter 8 and Chapter 8 properties by prequalified participating entities to access funding for the acquisition and/or rehabilitation, with the intention of at least one property in each Supervisorial District, to maintain as long-term affordable housing for no less than a 99-year term, is necessary to meet the social needs and public purposes of preserving affordable housing, which benefits the County;

Direct the Chief Executive Officer to allocate from the Affordable Housing Programs Budget an amount not to exceed $14,000,000 of one-time funding, from the Fiscal Year (FY) 2022-23 Affordable Housing Programs Budget unit, for the Program, for prequalified participating entities to access funding for the acquisition and/or rehabilitation with the intention of at least one property in each Supervisorial District, and to maintain as long-term affordable housing for not less than a 99-year term;

Authorize the Executive Director of the Los Angeles County Development Authority to act as the agent of the County for the implementation and monitoring of the Program;

Direct the Chief Executive Officer, in conjunction with the Executive Director of the Los Angeles County Development Authority, to consult with the Anti-Racism, Diversity and Inclusion Initiative (ARDI) to ensure that racial equity metrics, including addressing specific needs of Black communities to ensure full benefit from this Program, are incorporated into the Program guidelines, and utilized within the evaluation framework, and assess ARDI's resource needs; and

Direct the Chief Executive Officer to execute a funding agreement, or amendments to existing funding agreements with the Los Angeles County Development Authority (LACDA), for up to $14,000,000 from the Affordable Housing Budget unit for the Program, which includes any administrative costs for LACDA, for administration of the Program, which includes authority to LACDA to deposit into an escrow account for the prequalified participating entities to acquire property. (22-4204)

This item was taken up with Item Nos. 1-D, 16 and 17.

Yelena Zeltser, Audrey Jang, Rosa Quintanilla, Jessica Melendez, Ivy Lang, Lillian Washington, Jennifer Maldonado, Jonathan Jager, Cassidy Bennett, Vanessa Gonzales, Sonia Suresh, Paulina Torres, Kasey Ventura, Roberto Garcia-Ceballos, Deshanae Cantley and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Solis withdrew her motion and this item was referred back to her office.

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

Attachments:
Motion by Supervisors Solis and Kuehl
Chief Executive Officer's Report dated July 26, 2022
Public Comment/Correspondence
Audio I
Audio II

16. Launching the Land Bank Pilot Program

Substitute recommendation as submitted by Supervisors Solis and Kuehl: Find, pursuant to Government Code Section 26227, that the implementation of the Land Bank Pilot Program (Pilot) is necessary to meet the social needs of the population of the County and achieve the public purposes of increasing the stock of affordable housing which benefits County residents; direct the Chief Executive Officer to allocate from the Affordable Housing Programs Budget an amount not to exceed $10,000,000, of one-time funding, from the Fiscal Year 2022-23 Affordable Housing Programs Budget unit, for the Pilot, to fund the implementation and administration of the Pilot including, but not limited to, maintenance and security of the County acquired properties for the Pilot; authorize the Chief Executive Officer to execute sole-source agreements, and any necessary amendments and/or amend existing agreements, with consultants and nonprofit organizations as needed for the implementation and administration of the Pilot; authorize the Auditor-Controller to issue warrants, as directed by the Chief Executive Officer for the purchase of the properties and any other related transactional costs; at the close of escrow for each property, request the Assessor to place the properties under the complete ownership of the County, and remove the properties from the tax roll effective upon the transfer of title to the County; and direct the Chief Executive Officer to take the following related actions:

Designate County and/or consultant staff to lead efforts related to implementation of the Pilot and the development of a framework for a potential permanent Land Bank Program, inclusive of a robust outreach process with cities, nonprofit organizations, community-based organizations, and stakeholders, with the framework to consider a model in which a nonprofit entity leads its activities;

Identify, for potential purchase, at least one property in each Supervisorial District under the Pilot utilizing a strategic acquisition plan that includes the following:

Analyses of regional investments that may accelerate displacement and gentrification, such as the near-term construction of Metro Rail projects, Metro bike path projects, new venues, and other catalytic investments;

Early action sites where land assembly, acquisition and development is possible within the next 18 months where the threat of displacement is greatest;

Require that acquisitions shall be located within the Highest, High, or Moderate Need Category, as identified by the Anti-Racism Diversity and Inclusion Initiative (ARDI) Equity Explorer Map;

Staff may use one or more of the following criteria to identify potential acquisitions, in collaboration with each Supervisorial Office: site is located within two miles of the Los Angeles River; within two miles of major infrastructure improvements, including within one mile of a transit station or stop; and between 0.5 and 2.0 acres and could support a minimum of 20 dwelling units per acre;

Acquired properties shall be developed primarily with affordable housing as feasible, with consideration for any mixed-use development, with potential acquisitions to be reviewed with staff from other Departments, as well as the Los Angeles County Development Authority to ensure the site is appropriate for affordable housing;

Develop acquired properties with intermediate beneficial uses if financially feasible within the cost of the seed funding outlined above and take steps to ensure that contemplated developments on the sites will use innovative affordable housing development models with the goals of reducing development costs, simplifying financing, leveraging private investment, and efficient site selection, all of which will feed into a sustainable funding model for the land bank;

Execute the purchase and sale agreements, and purchase the properties utilizing American Rescue Plan-enabled funding, and take all further actions necessary and appropriate to effectuate and implement the transactions contemplated herein, including opening and management of escrow, any administrative adjustments to the transfer documents, execution of all the requisite documentation for the completion of the transfers and acceptance of the deeds conveying title to the properties to the County;

Develop a step-by-step guide for projects undertaken through the Pilot to include coordination and outreach with cities and stakeholders; preparation of an operations and maintenance strategy and budget for each site for each acquisition; preparation of site-specific affordable housing development models in partnership with the respective Supervisorial Office; and

Report back to the Board in writing in 90 days with initial progress made on implementation efforts and again in 180 days with an update on the pilot program and recommendations for a permanent land bank framework. (22-4205)

This item was taken up with Item Nos. 15, 17 and 1-D.

Vaniah Derojas, Yelena Zeltser, Audrey Jang, Rosa Quintanilla, Eva Garcia, Jessica Melendez, Ivy Lang, Jennifer Maldonado, Marcel Rodarte, Vanessa Gonzales, Sonia Suresh, Paulina Torres, Kasey Ventura, Roberto Garcia-Ceballos, Thadeus McCormack and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Solis withdrew her motion and this item was referred back to her office.

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

Attachments:
Substitute motion by Supervisors Solis and Kuehl
Chief Executive Officer's reports dated 8/30/2022 and 9/20/2022
Chief Executive Officer's report dated 6/3/2022
Public Comment/Correspondence
Audio I
Audio II

17. Mom-and-Pop Landlord Assistance Program

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Consumer and Business Affairs, in consultation with the Executive Director of the Los Angeles County Development Authority, to report back to the Board in writing in 60 days on the proposed design and implementation of a new relief assistance program for mom-and-pop landlords of four or less units, with the program design parameters to consider the size of the landlord's portfolio, the economic context of the landlord and their tenants, such as whether tenants are low-income and were unable to pay rent during the pandemic, and whether the landlord has received other rental assistance funding, whether the landlord has been in compliance with the California Health and Safety Code, County Code, Title 11 - Health and Safety, California Code of Regulation, Title 25, and other County tenant protections; authorize the Director of Consumer and Business Affairs to enter into appropriate agreements, and/or memoranda of understanding, with relevant Departments and community partners to support the design and implementation of the new relief assistance program; and direct the Chief Executive Officer to allocate an amount not to exceed $4,000,000 from the Affordable Housing Programs Budget to fund the "mom-and-pop landlord assistance program." (22-4190)

This item was taken up with Item Nos. 15, 16 and 1-D.

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

Supervisor Solis withdrew her motion and this item was referred back to her office.

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

18. Healthy Food Access for Diabetes and Prediabetes Prevention

Recommendation as submitted by Supervisors Solis and Hahn: Proclaim November 2022 as "Los Angeles County Diabetes Awareness Month;" instruct the Director of Public Health, in collaboration with the Director of Health Services, the Executive Director of the Anti-Racism, Diversity, and Inclusion Initiative, the Interim Director of Public Social Services, the Alliance for Health Integration, the Los Angeles County Food Equity Roundtable, and the Los Angeles County based health plans, to take the following actions, and report back to the Board in writing in 120 days with the results:

Disseminate a report focused on sugar sweetened beverage consumption among children and youth in the County, including data collected from the latest Los Angeles County Healthy Survey and policy recommendations for improving the overall health of the community, including potential key dietary actions such as lowering of sugary drink consumption, a known contributor to both obesity and Type 2 diabetes;

Identify opportunities for implementing California Advancing and Innovating Medi-Cal (CalAIM) Community Supports that focus on Type 2 diabetes management and treatment, considering the status of Los Angeles-based health plans to engage and provide Medi-Cal patients with medically supportive food, meals, and other food and nutrition-based resources, identify barriers encountered by these health plans in providing/reimbursing for these services, and opportunities where the County could support health plans to provide these services which are now available to patients under Medi-Cal, including recommendations on how to integrate current programs into Managed Care Plans' CalAIM care coordination and additional health plan programs;

Explore the feasibility of expanding the produce prescription project, identifying new partners focused in communities with high prevalence of prediabetes and Type 2 diabetes, with an analysis of funding sources to support this expansion; and

Explore strategies for making the Market Match program sustainable, including implementation of the program in alignment with other nutrition assistance programs such as CalFresh and working with the Department of Public Social Services to consider housing Market Match under its administration and programs. (22-4201)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisors Solis and Hahn
Report
Public Comment/Correspondence

19. 2022 Los Angeles Countywide Parks Needs Assessment Plus

Recommendation as submitted by Supervisors Solis and Barger: Adopt the Los Angeles Countywide Parks Needs Assessment (PNA+) Final Report as the County's official 30x30 plan which focuses on Environmental Conservation and Restoration, Regional Recreation, and Rural Recreation; and work at the Federal, State, and local levels to incorporate the County's PNA+ 30x30 plan into programs, legislation, policies, and funding opportunities. (22-4206)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Hahn, this item was continued to December 6, 2022.

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

Attachments: Motion by Supervisors Solis and Barger
Public Comment/Correspondence

20. Continuing the County's Public Health Councils Program to Protect Workers

Revised recommendation as submitted by Supervisors Mitchell and Kuehl: Instruct the Interim County Counsel, in consultation with the Director of Public Health, to prepare an ordinance that will continue the anti-retaliation protections for workers engaged in Public Health Council activities beyond the end of the Board's COVID-19 local emergency, expand the County's Public Health Council Program's purpose to be inclusive of educating and informing workers on public health protections and public health related emergencies, and report back to the Board in writing in 90 days on the effects of such amendments; and instruct the Director of Public Health to provide a summary report back to the Board in writing in 90 days on the County's Public Health Councils Program and recommendations for the future of the Program. (22-4188)

Drew Mercy and Ian Jameson addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Revised motion by Supervisors Mitchell and Kuehl
Report
Public Comment/Correspondence
Audio

21. Commemorating 75 Years of Arts in Los Angeles County

Recommendation as submitted by Supervisor Mitchell: Commemorate and congratulate the Department of Arts and Culture and Arts Commission for 75 years of impactful work advancing arts, culture, and creativity throughout the County; acknowledge and honor all artists and arts organizations that work with the Department, including the following artists and arts organizations as a representation of their commitment to equity and arts in the County:

Alison Saar, First District Honoree;

Kristina Wong, Second District Honoree;

Pukúu Cultural Community Services, Third District Honoree;

SELA Arts Festival, Fourth District Honoree; and

Armory Center for the Arts, Fifth District Honoree; and

Instruct all County Departments to share information about the 75th Anniversary of the Arts in the County to their staff and constituents throughout the year in partnership with the Department. (22-4202)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Mitchell
Public Comment/Correspondence

22. Establish a Reward Offer in the Investigation of the Fatal Shooting of Joshua Montes

Recommendation as submitted by Supervisor Mitchell: Establish a $20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 15-year-old Joshua Montes, who was fatally shot during an altercation while attending a vehicle street takeover at the intersection of 135th Street and Avalon Boulevard in the unincorporated area of Athens on August 14, 2022, at approximately 11:52 p.m. (22-4179)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Mitchell
Notice of Reward
Public Comment/Correspondence

23. Recognizing Second District Veteran of the Year Honoree

Recommendation as submitted by Supervisor Mitchell: In honor of "Veterans Day 2022," acknowledge and recognize the contributions of George Casillas for his service to the United States of America and advocacy for the Veteran community across the Country. (22-4200)

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

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

Attachments: Motion by Supervisor Mitchell
Public Comment/Correspondence

24. Proclaiming November 14 through 20, 2022 as "National Apprenticeship Week" in Los Angeles County

Recommendation as submitted by Supervisor Mitchell: Proclaim November 14 through 20, 2022 as "National Apprenticeship Week" throughout Los Angeles County, and affirm the Board's support for apprenticeships as a vital strategy for expanding equitable opportunities in our workforce and advancing economic opportunities for individuals who have been historically underserved; instruct the Director of Economic Opportunity to coordinate with County Departments, as well as other stakeholders, including labor, industry, community organizations, education partners, and workforce development entities, to promote "National Apprenticeship Week," through community events, digital outreach, and other public engagement strategies; and instruct the Director to report back to the Board in writing in 90 days with an update on current apprenticeship program outcomes and future annual goals, including number of apprentices created and number of job placements, as a direct result of County programs, and a plan to adopt new strategies to increase successful job placements in high-road industries. (22-4193)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Mitchell
Report
Public Comment/Correspondence

25. County Employee Appreciation Event - Parking Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive the $20 per vehicle parking fee for approximately 500 vehicles at the Music Center Parking Garage and Lot 10, if necessary, excluding the cost of liability insurance, for the County Employee Appreciation Event in Grand Park located in Downtown Los Angeles, to be held on November 16, 2022. (22-4195)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Mitchell
Public Comment/Correspondence

26. Authority to Exercise Option to Purchase the West Los Angeles Courthouse Located at 1633 Purdue Avenue, Los Angeles, by the County of Los Angeles from the Judicial Council of California and Consummate the Purchase

Recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer to perform the normal and customary due diligence on the West Los Angeles Courthouse, located at 1633 Purdue Avenue in the City of Los Angeles (Property), to determine it meets all County requirements before purchase, costs associated with the due diligence, currently estimated at $30,000, shall be paid by Catalytic Development Funds available to the Third Supervisorial District which were previously allocated to the Economic Development budget unit for the West Los Angeles Courthouse; authorize the issuance of warrants, as directed by the Chief Executive Officer, for the purchase and any other related transactional costs; instruct the Assessor to place the parcels under the complete ownership of the County, and remove the Property from the tax roll, effective upon the transfer of title to the County; establish and approve the West Los Angeles Courthouse Acquisition, Capital Project (CP) No. 70034; approve an appropriation adjustment to transfer $32,202,000 from the Asset Development Implementation Fund, and $40,000 from the Economic Development budget unit, for a total transfer amount of $32,242,000, to CP No. 70034, to fully fund the balance of the purchase price and associated escrow costs for acquisition of the Property; direct that the Asset Development Implementation Fund will be reimbursed in the full amount of $32,202,000, without interest charges, from an equivalent future lump-sum payment from the proposed development of the Property, anticipated in Fall 2024; find that the actions are within the exemption from the California Environmental Quality Act determined by the Board on October 18, 2022; and direct the Chief Executive Officer to take the following action: **4-VOTES**

Subject to completing due diligence on the Property, execute the Notice Exercising Purchase Option and the Purchase and Sale Agreement, within 30 days, and to thereafter promptly purchase the Property for $35,780,000 in accordance with the timeframe and terms of the approved Purchase and Sale Agreement, plus closing costs in an amount not to exceed $40,000, and take all further actions necessary and appropriate to complete the transaction, including opening and management of escrow, any administrative adjustments to the transfer documents, execution of all the requisite documentation for the completion of the transfer, and acceptance of the deed conveying title to the Property to the County. (22-3756)

Hassa Zuniga and Bijan Ghaemi addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Motion by Supervisor Kuehl
Public Comment/Correspondence
Audio

27. Updating the County's COVID-19 Tenant Protections Resolution to Clarify the Definition of "Financial Impacts" and the Affirmative Defense and Penalties Provisions

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Chair to adopt a resolution, further amending and restating the resolution as detailed below:

Extend the no-fault protections as a baseline for tenants across the County for tenants who utilized the County's nonpayment of rent protections in 2022, and are within the 12-month repayment window;

Revising the definition of "Financial Impacts" to clarify that a "substantial loss" of household income is a loss of at least 10% of a tenant's monthly household income, as may be evidenced by pay stubs, letters from employers, etc., and "increased costs" are an increase in food, fuel, child-care, and/or unreimbursed medical expenses in an amount greater than 7.5% of a tenant's monthly household income;

Clarify that the protection from eviction for nonpayment of rent afforded by the resolution is that a tenant who complies with the requirements of the resolution has an affirmative defense to an unlawful detainer action;

Clarify that a landlord is not criminally or civilly liable for pursuing and filing an unlawful detainer action, if the landlord has a reasonable belief that a tenant's self-certification is fraudulent, or that the tenant cannot carry the burden to prove the affirmative defense provided by the resolution;

Clarify that a tenant has the burden to prove the basis of their affirmative defense, including the merit of any self-certification of a financial impact related to COVID-19 made pursuant to this resolution; and

Clarify that the tenant protections in the revised resolution shall be in effect until December 31, 2022 , except the no-fault protections as noted above. (22-4240)

Yelena Zeltser, Audrey Jang, Rosa Quintanilla, Eva Garcia, Jessica Melendez, Dr. Genevieve Clavreul, Ivy Lang, Lillian Washington, Jennifer Maldonado, Jonathan Jager, Cassidy Bennett, Vanessa Gonzales, Sonia Suresh, Paulina Torres, Kasey Ventura and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

This item was duly carried by the following vote:

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

Noes: 1 - Supervisor Barger

Attachments: Motion by Supervisors Kuehl and Solis
Public Comment/Correspondence
Audio

28. Program Implementation Support for Pretrial Services

Recommendation as submitted by Supervisors Kuehl and Solis: Authorize the Interim Director of the Justice, Care and Opportunities Department to enter into one or more contracts for program implementation and management support personnel to help implement the independent pretrial services unit within the Justice, Care and Opportunities Department (JCOD), utilizing up to $3,000,000 from JCOD's funds for pretrial services and programs, with a one-year contract term and one-year extension option. (22-4175)

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

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

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

Attachments: Motion by Supervisors Kuehl and Solis
Public Comment/Correspondence
Audio

29. Improving the Administrative Hearing Process through the Creation of the County Hearing Officer Program

Recommendation as submitted by Supervisors Kuehl and Hahn: Instruct the Interim County Counsel to report back to the Board in writing within 60 days with a draft ordinance establishing the County Hearing Officer in the Office of County Counsel, with the proposed ordinance to include the following:

Direct the Interim County Counsel to establish the County Hearing Officer program in its office, including the authority to develop administrative rules for operation of the program, hearing procedures and rules, establish operations which identify and prohibit conflicts of interest for assigned hearing officers;

Align the minimum requirements and duties of the County Hearing Officer with those set forth in Government Code Section 27720, et seq., to conduct hearings permitted or required by the County Code or State law, as directed by the Board, and authorize the Interim County Counsel to establish the qualification standards to a greater standard than required by State law, taking into consideration the needs of the County and the goal of providing high quality administrative hearing services;

Provide the County Hearing Officer with the power to issue subpoenas for records and administer oaths; and

Permit the County Hearing Officer to provide services to County partners or other cities and local agencies, pursuant to a contract and reimbursement for such services;

Instruct the Interim County Counsel to review the County Code to identify other areas where administrative hearings may be used, or the use of a County Hearing Officer may be warranted, and report back to the Board in writing within 120 days with recommendations; instruct the Interim County Counsel, in consultation with the Chief Executive Officer, to develop a proposed staffing plan for the necessary program to ensure timely, fair, and thorough hearings to all parties; and

Direct the Chief Executive Officer to report back to the Board during the Fiscal Year 2023-24 Recommended Budget phase with a recommended staffing plan, implementation and training costs, and potential funding options for the Board's consideration.

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

Supervisor Mitchell made a motion to amend Supervisors Kuehl and Hahn's joint motion as indicated below:

Instruct the Interim County Counsel to report back to the Board in writing within 90 ~~60~~ days with analysis of viable, legally sufficient options for the Creation of a County Hearing Officer, along with cost analysis and ~~a~~ draft ordinances for each of the options outlined in the report ~~establishing the County Hearing Officer in the Office of County Counsel,~~ with the proposed ordinances to establish the County Hearing Officer, pursuant to any option in the report to include the following:

> **Direct the appropriate County Department, pursuant to the recommendations on the report, ~~County Counsel~~ to establish the County Hearing Officer program in its office, including the authority to develop administrative rules for operation of the program, hearing procedures and rules, and establish operations which identify and prohibit conflicts of interest for assigned hearing officers;**
>
> **Align the minimum requirements and duties of the County Hearing Officer with those set forth in Government Code Section 27720, et seq., to conduct hearings permitted or required by the County Code or State law, as directed by the Board, and authorize the appropriate Department, pursuant to the recommendations on the report, ~~County Counsel~~ to establish the qualification standards to a greater standard than required by State law, taking into consideration the needs of the County and the goal of providing high quality administrative hearing services; …**
>
> **An assessment of ~~County Counsel review~~ the County Code to identify other areas where administrative hearings may be used, or the use of a County Hearing Officer may be warranted, ~~and report back to the Board within 120 days with recommendations~~;**

~~County Counsel, in consultation with the Chief Executive Officer, develop a p~~ **Proposed staffing plans for each of the options included in the report that would ~~the necessary program to~~ ensure timely, fair, and thorough hearings to all parties; and**

An analysis of costs associated with each of the options presented in the report, ~~The Chief Executive Officer report back during the FY 2023-24 Recommended Budget phase with a recommended~~ including costs for staffing, ~~plan,~~ implementation and training costs, and potential funding options for the Board's consideration. (22-4176)

After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Hahn, Supervisor Mitchell's amendment was duly carried by the following vote:

Ayes: 3 - Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Noes: 2 - Supervisor Solis and Supervisor Kuehl

After further discussion, this item, as amended, was duly carried by the following vote:

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

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

30. Consideration of a Proposed Anaerobic Digestion Facility at the Calabasas Landfill

Recommendation as submitted by Supervisor Kuehl: Authorize the Director of Public Works to enter into an Exclusive Negotiating Agreement (ENA) with Anaergia Technologies, LLC, during which time the parties would negotiate a proposed ground lease and base operating agreement, and return to the Board for approval of the ground lease and base agreement should the ENA negotiations be successful; and, in coordination with the Chief Executive Officer, develop a proposal for establishing a Community Advisory Committee to provide input and feedback on the proposed anaerobic digestion facility, and report back to the Board in writing within 120 days. (22-4180)

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 Kuehl
Report
Public Comment/Correspondence

31. Taking the Next Steps in the Hollywood 2.0 Pilot Project

Recommendation as submitted by Supervisor Kuehl: Authorize the Interim Director of Mental Health to execute future amendments to an agreement with the Hollywood Chamber of Commerce for the Hollywood 2.0 Pilot Project to extend the term of the agreement on a year-to-year basis, as necessary, not to exceed four one-year extension options, revise the annual Total Contract Amount (TCA) provided that sufficient funds are available and increases to the TCA will not exceed 10%, add, delete, modify, or replace the statement of work and the fee schedule, and reflect Federal, State, and County regulatory and/or policy changes; authorize the Interim Director, in coordination with the Chief Executive Officer, to allocate additional positions to further implement the Hollywood 2.0 Pilot Project, pursuant to County Code Section 6.06.020 and subject to allocation by the Chief Executive Officer, and provided that sufficient funds are available; and authorize the Interim Director to take the following related actions:

Terminate the agreement with the Hollywood Chamber of Commerce in accordance with the termination provisions of the agreement, including termination for convenience; and

Enter into non-monetary memoranda of understanding or other agreements with the City of Trieste and the International Mental Health Network, to facilitate cooperation and understanding of the Trieste model and to allow the Department of Mental Health to benefit from these organizations' experience and expertise. (22-4199)

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

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

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

Attachments: Motion by Supervisor Kuehl
Public Comment/Correspondence
Audio

32. Alternative Operational Models for Virginia Robinson Gardens

Recommendation as submitted by Supervisor Kuehl: Instruct the Director of Parks and Recreation to do an analysis of operational models for Virginia Robinson Gardens, and report back to the Board in writing in 120 days with an update. (Relates to Agenda No. 33) (22-4173)

Paulina Torres, Adrienne Horwitch, Natalie Gordon, Mark Smith, Philip Savenick, Maralee Beck, Evelyn Carlson, Betty Goldstein and Joan Selwyn addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Motion by Supervisor Kuehl
Report
Public Comment/Correspondence
Audio

33. Proposed Operational Changes at Virginia Robinson Gardens

Recommendation as submitted by Supervisor Kuehl: Consider the 1980 Environmental Impact Report and the 2014 Final Supplemental Environmental Impact Report (SEIR), as revised by the 2022 Final SEIR, for the proposed operational changes to expand public access and programming at Virginia Robinson Gardens, together with any comments received during the public review period; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the proposed project as shown in the 2022 Final SEIR; adopt the mitigation finding that there are no feasible mitigation measures within the Board's power that would substantially lessen or avoid the significant traffic impact the proposed project would have on the environment; determine that the significant adverse effect of the proposed project has either been reduced to an acceptable level, or is outweighed by the specific considerations of the project, as outlined in the Findings of Fact and Statement of Overriding Considerations, which are adopted and incorporated by reference; and recommend the following operational changes, which will take into consideration public input, and will be less impactful than changes in the 2022 SEIR, and still accomplish the goal of expanded public access: (Relates to Agenda No. 32)

Days open to the public (six days a week): Monday through Saturday;

Hours for public use: 9:30 a.m. to Sunset;

Number of patrons in attendance: With advance reservations, up to 140 visitors per day, spread throughout the day;

Types of events: Keep to existing events, no weddings; and

Special Uses: Up to 12 special use events a year and up to 2 events per month; and

Authorize the Director of Parks and Recreation to enter into an amended support agreement with the Friends of Robinson Gardens to reflect the operational changes approved by the Board. (22-4167)

Paulina Torres, Adrienne Horwitch, Natalie Gordon, Mark Smith, Philip Savenick, Maralee Beck, Evelyn Carlson, Betty Goldstein and Joan Selwyn addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Motion by Supervisor Kuehl
Public Comment/Correspondence
Audio

34. Amending Juvenile Justice Coordinating Council Membership to Reflect the Creation of the Department of Youth Development

Recommendation as submitted by Supervisor Kuehl: Approve the addition of the Department of Youth Development to the Juvenile Justice Coordinating Council's membership, taking the place of the Office of Diversion and Reentry's Division of Youth Diversion and Development. (22-4177)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Kuehl
Public Comment/Correspondence

35. Gratis Use of a Portion of Mission Canyon Landfill by Mountains Recreation and Conservation Authority for Passive Park Purposes

Revised recommendation as submitted by Supervisor Kuehl: Acting as a responsible agency under the California Environmental Quality Act (CEQA), for the Mission Canyon Park Project, consider the Mitigated Negative Declaration (MND) prepared and adopted by the Mountains Recreation and Conservation Authority as lead agency available for review at https://www.missioncanyonpark.com/); certify that the Board has independently reviewed and considered and reached its own conclusions regarding the environmental effects of the approvals by the County related to the proposed portion of the County - owned Mission Canyon Landfill located at 2501 North Sepulveda Boulevard in the City of Los Angeles (Project) as shown in the MND; adopt the Mitigation Monitoring and Reporting Program (MMRP) (available for review at https://www.missioncanyonpark.com/) as applicable for the Project, finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation, upon approval of the recommended actions, the Director of Public Works will file a Notice of Determination with the Registrar-Recorder/County Clerk in accordance with Section 21152 of the California Public Resources Code and will post the Notice to the County's website in accordance with Section 21092; find that the portion of the Mission Canyon Landfill proposed for the Mission Canyon Trailhead Project is not currently needed for exclusive County purposes; instruct the Director of Public Works to lend its expertise to MRCA, City of Los Angeles, and appropriate local agencies, on the roadway improvements and advise on possible funding sources for the Project; direct the Chief Executive Officer and the Director of Public Works to report back to the Board in writing within 140 days; and direct the Chief Executive Officer to take the following related actions:

Negotiate a gratis license agreement and cooperative agreement with MRCA for a 20-year term, to be presented to the Board for approval;

Work with the appropriate County Departments to locate any additional funds for the hardening of Sanitation District’s onsite improvements to prevent damage to Sanitation District’s facilities and injury to the public; and

Coordinate with MRCA, Sanitation District, and the appropriate regulatory agencies for the repurposing of the closed Landfill. (22-4174)

Interested person(s) submitted written testimony.

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

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

Attachments: Revised motion by Supervisor Kuehl
Report
Public Comment/Correspondence

36. Findings to Continue Teleconference Meetings Under Assembly Bill 361 and Related Actions

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

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

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

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

Attachments: Public Comment/Correspondence
Audio

37. Civil Service Commission Hearing Officer Services Master Agreement

Executive Officer of the Board's recommendation: Approve and authorize the Executive Officer of the Board to execute a new non-exclusive Master Agreement (MA) for Civil Service Commission Hearing Officer Services with 16 qualified contractors, effective upon Board approval for a term of three years, with two one-year and one six-month extension options, exercisable by the Executive Officer; enter into and execute MAs with additional contractors throughout the MA term upon the recommendation of the Executive Director of the Civil Service Commission, provided these contractors meet the minimum requirements and qualifications as outlined in the Request for Statement of Qualifications released June 22, 2022; assign cases, hearings, or mediation services to contractors as a hearing officer or mediator, and approve and execute amendments to the MA, provided the amendments do not exceed the maximum term or significantly modify the pricing schedule of the MA, are consistent with the original Board-approved intent of the MA, and are in accordance with any mandatory or otherwise Board-ordered contract provisions; authorize non-material changes to the MAs, pursuant to a change notice, for general County updates, and terminate the MAs for convenience, when such action is deemed by the Executive Officer of the Board, in its sole discretion, to be in the County's best interest; and execute, amend, or terminate memoranda of understanding to provide Hearing Officer Services through the MA with contract cities, towns, or other public entities within the County, provided a General Service Agreement with said City is already in place. (22-4117)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Agreement Nos. 79365, 79366, 79367, 79368, 79369, 79370, 79371, 79372, 79373, 79374, 79375, 79376, 79377, 79378, 79379, 79380, 79381, 79382, 79383, 79384, 79385, 79392, 79393, 79394, 79412, 79413, 79414 and 79449

38. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the Los Angeles Rental Housing Oversight Commission, Baldwin Park Unified School District, Fire Department, Foothill Municipal Water District, Gateway Cities Council of Governments, Golden Valley Municipal Water District, Green Valley County Water District, and Lancaster School District to be effective the day following your Board's approval. (22-4134)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Audit Committee

39. Board of Supervisors Meeting Minutes for September 2022

Executive Officer of the Board's recommendation: Approve minutes for the September 2022 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of September 2022 can be found online at:** https://lacounty.gov/sop/ (22-4047)

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

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

Attachments: Board Letter
Public Comment/Correspondence

40. Sunset Review for the Los Angeles County Museum of Natural History, Board of Governors

Recommendation: Extend the Los Angeles County Museum of Natural History Board of Governors' sunset review for four years to September 30, 2026; and instruct the Interim County Counsel to introduce an ordinance to update the County Code, Title 2 - Administration, Section 2.94.080 - Sunset Review Date, to effectuate the change. (22-4164)

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

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

Attachments: Board Letter
Public Comment/Correspondence

ADMINISTRATIVE MATTERS 41 - 76

Chief Executive Office

41. Board of Supervisors Second District Field Office Lease

Recommendation: Authorize the Chief Executive Officer to execute a proposed five-year lease with Omninet Hamilton L.P. (Landlord), for the use of approximately 2,099 sq ft of office space, and six on-site parking spaces located at 20101 Hamilton Avenue in the City Torrance (2), to be occupied by Supervisorial District No. 2, with an estimated maximum first-year base rental amount of $135,008, including base rent and additional rent for the turnkey tenant improvement work and an estimated total lease amount of $888,000 over the five-year term, including parking, estimated utilities and low-voltage, 100% funded with the Executive Office of the Board's existing resources; authorize the Executive Officer to contract with and instruct the Director of Internal Services, in coordination with the Chief Executive Officer, to contract with the Landlord for the acquisition and installation of telephone, data and low-voltage systems and vendor installation (Low Voltage Items) at a total amount not to exceed $120,534 to be paid in a lump sum, the cost for the Low Voltage Items is in addition to the rental costs; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease and to take actions necessary and appropriate to implement the terms of the proposed lease; and find that the proposed lease is exempt from the California Environmental Quality Act. (22-4163)

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

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

Attachments: Board Letter
Public Comment/Correspondence

42. Establishment of the Countywide Privacy Office

Recommendation: Approve an ordinance for introduction amending County Code, Title 2 - Administration to add Section 2.08.080 relating to the establishment of the Countywide Privacy Office. (Relates to Agenda No. 77) (22-4093)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

County Operations

43. Low Impact Campgrounds in the Santa Monica Mountains Coastal Zone

Recommendation: Approve and adopt a resolution to incorporate amendments to the Santa Monica Mountains Local Coastal Program, as part of Project No. 2019 000224-(3), comprised of amendments to the Land Use Plan and the Local Implementation Program, which are a part of the Los Angeles County Code, Title 22 - Planning and Zoning, to incorporate modifications, as requested by the California Coastal Commission relating to low-impact campgrounds in the Santa Monica Mountains Coastal Zone. (On April 19, 2022, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda No. 70) (22-4125)

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

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

44. Settlement of the Matter Entitled, LaeJohnie Bennett v. Los Angeles Community Development Authority, et al.

Recommendation: Authorize settlement in the matter entitled, LaeJohnie Bennett v. Los Angeles Community Development Authority, et al., Los Angeles County Superior Court, Central District Case No. 19STCV009510, in the amount of $170,000; and instruct the Executive Director of the Los Angeles County Development Authority to draw warrants to implement this settlement from the Los Angeles County Development Authority's budget. **(County Counsel)** (22-4118)

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

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

Attachments: Board Letter
Public Comment/Correspondence

Children and Families' Well-Being

45. Family First Prevention Services Act Consultant Services Sole Source Contract

Recommendation: Authorize the Director of Children and Family Services to execute a sole source contract amendment with Chapin Hall at the University of Chicago for consultant services to implement the Family First Prevention Services Act (FFPSA), extend the contract term from January 1, 2023 through June 30, 2025, with an additional six-month extension option, if necessary, to complete the implementation of FFPSA, for a total amount of $1,508,147, 50% financed by Title IV-E and 50% by FFPSA State Block Grant funds; execute future amendments to make changes to contract terms and conditions, or to increase or decrease the contract amount by no more than 10% of the maximum contract amount, if either of these is necessary, to meet program needs; and terminate the contract for convenience of default, if necessary **(Department of Children and Family Services)** (22-4135)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Health and Mental Health Services

46. State Sponsored COVID-19 Retention Payments

Recommendation: Authorize the Director of Health Services to take all necessary steps to participate in the State of California's Hospital and Skilled Nursing Facility COVID-19 Worker Retention Payments Program (RPP) including, without limitation, register, execute contracts, submit employee information, and pass payments through to eligible employees via County payment mechanisms, such authority permits other County Department(s) that aid in processing and paying the Department of Health Services' (DHS) employees, e.g. Auditor-Controller, to take actions pursuant to this request; and notify DHS contractors that they may be eligible to participate in RPP, encourage them to submit information to the State on behalf of their own eligible employees, and assist to the extent determined appropriate by DHS in its full and sole discretion. **(Department of Health Services)** (22-4112)

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

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

47. California Mental Health Services Authority Sole Source Agreement

Recommendation: Approve and authorize the Acting Chief Deputy Director of Mental Health to execute a new sole source Participation Agreement with the California Mental Health Services Authority (CalMHSA) effective July 1, 2022 through June 30, 2023, with a two year extension option through June 30, 2025, fully funded by sales tax realignment revenue with an annual Total Contract Amount (TCA) of $556,594 per fiscal year, excluding the cost of State hospital beds, to continue participation in the State Hospitals Program, and authorizes CalMHSA to negotiate and contract with the California Department of State Hospitals (DSH) on behalf of participating counties for the procurement of State hospital beds; execute an extension amendment to the existing purchase of State hospital beds Memorandum of Understanding (MOU) with DSH and CalMHSA for Fiscal Year (FY) 2022-23, effective July 1, 2022 through December 31, 2022, with an option to extend in six month increments until such time that DSH and CalMHSA finalize MOU negotiations for FY 2022-23, the MOU allows DSH and CalMHSA to negotiate rates for the purchase and usage of State hospital beds, the FY 2022-23 Final Adopted Budget for State hospital beds usage is $78,969,000, fully funded by Sales Tax Realignment revenue; execute amendments or modifications to the Participation Agreement, including amendments that extend the term, if appropriate, add, delete, modify, or replace Program Description and Funding, reflect Federal, State and County regulatory and/or policy changes, and increase the TCA provided that the County's total payment in any fiscal year does not exceed an increase of 10% from the applicable TCA and sufficient funds are available; execute future amendments, including extension of term to the existing MOU until such time that CalMHSA and DSH finalize MOU negotiations for FY 2022-23; and terminate the Participation Agreement and/or terminate the MOU. **(Department of Mental Health)** (22-4130)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

48. 24-Hour Residential Contract Amendment

Recommendation: Approve and authorize the Interim Director of Mental Health to execute an amendment to an existing Department of Mental Health 24-Hour Residential Treatment contract with Hillview Mental Health Center, Inc., to increase the Maximum Contract Amount (MCA) for Fiscal Year 2022-23, and any subsequent fiscal year, by $307,459 per fiscal year, effective upon Board approval, fully funded by State Mental Health Services Act, Federal Financial Participation Medi-Cal, and State Aid Mental Health revenue; and execute future amendments to the contract to revise the language, revise the annual MCA, add, delete, modify, or replace the service exhibit(s) and/or statement(s) of work, and/or reflect Federal, State, and County regulatory and/or policy changes, provided that the County's total payment will not exceed 25% of the Board-approved MCA, and sufficient funds are available, and terminate the contract in accordance with the termination provisions, including termination for convenience. **(Department of Mental Health)** (22-4081)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

49. Public Patient Representative Services Agreement

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the Interim Director of Mental Health to execute an agreement with the State of California Department of Aging (CDA), to accept funds in an amount not to exceed $1,406,793, effective January 1, 2023 through December 31, 2024, to enable the Department of Mental Health's Office of Public Guardian to implement the new Public Patient Representative Program (Program); authorize the Interim Director, in coordination with the Chief Executive Officer, to hire the four positions, fully funded with funds received from CDA, to oversee this new Program, pursuant to County Code Section 6.06.020, and subject to allocation by the Chief Executive Office; and authorize the Interim Director to execute future amendments to the agreement, as applicable, to extend the term, accept additional funds to hire additional staff, clarify terms and conditions, add, delete, or modify agreement language or other items, including the scope of work, allow for the rollover of unspent funds, and reflect regulatory and/or policy changes. **(Department of Mental Health)** (22-4114)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

50. Crisis Response Violence Intervention Program Pilot Sole Source Contract

Recommendation: Approve and authorize the Director of Public Health to execute a new sole source contract with Tessie Cleveland Community Services Corporation to implement the Crisis Response Violence Intervention Program Pilot, effective upon date of execution through June 30, 2023, at an annual maximum obligation of $150,000, with a one-year extension option through June 30, 2024, at an annual maximum obligation of $225,000, contingent upon performance and the availability of funding, and authorize the Director to take the following related actions: **(Department of Public Health)**

Execute future amendments to the contract that extend the term for an additional year through June 30, 2025, at $225,000 annually, allow a no-cost adjustment up to six months through December 31, 2025, 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 base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and

Execute change notices to the contract that authorize budget modifications, 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. (22-4138)

Anthony Arenas and Susan Anderson addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

51. As-Needed Temporary Personnel Services Contracts

Recommendation: Authorize the Director of Public Health to execute contracts with qualified vendors to provide as-needed temporary personnel services to be used on an intermittent or time-limited basis, effective upon execution through October 31, 2024, with three one-year extension options through October 31, 2027, 100% funded by Federal, State or other grant sources, America Rescue Plan Act (ARPA) or existing Net County Cost; execute additional contracts during the ensuing period with qualified vendors that submit an application packet, which meets the requirements as outlined in the Request for Applications for contracts released on August 26, 2022; and authorize the Director to take the following related actions: **(Department of Public Health)**

Execute amendments to any of the contracts to exercise the extension options under the same terms and conditions as the original contract, make changes to the contracts, including contract language, statement(s) of work and schedule of rates, approve Cost of Living Adjustments (COLA), consistent with the Board's COLA policy, revise or incorporate provisions consistent with applicable Federal, State or local laws, rules, regulations, ordinances or policies, add additional temporary personnel items currently not listed in these contracts at rates not to exceed similar County classifications; and

Immediately suspend the contracts upon issuing a written notice to contractors who fail to perform and/or fully comply with program requirements, and terminate the contracts for convenience by providing a 30-calendar day advance written notice to the contractors and accept voluntary contract termination notices from contractors. (22-4151)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was continued to December 20, 2022.

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

Attachments: Board Letter
Revised Board Letter
Public Comment/Correspondence

52. Managed Care Information System Sole Source Contract Amendment

Recommendation: Authorize the Director of Public Health to execute an amendment to the existing sole source contract with Netsmart Technologies, Inc., Public Health Substance Use Disorder Managed Care Information System (Sage) to increase the contract amount by $12,000,000 in Pool Dollars, from $49,161,655 to $61,161,655, with funding included in the Department of Public Health's (DPH's) Fiscal Year 2022-23 Adopted Budget and to be included in future fiscal years, as necessary, to be used for Other Professional/Change Orders for post-implementation system enhancements to the DPH's Substance Abuse Prevention and Control Managed Care Information System. **(Department of Public Health)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (22-4115)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

53. HIV/AIDS Health Education/Risk Reduction Prevention Services Contract Amendment

Recommendation: Authorize the Director of the Public Health to execute a contract amendment with the Los Angeles LGBT Center for the provision of additional Health Education/Risk Reduction Prevention services, effective upon Board approval through June 30, 2023, increase the annual funding by $134,338, from $225,000 to $359,338, 100% funded by Centers for Disease Control and Prevention (CDC) Integrated HIV Surveillance and Prevention Program funds and CDC Ending the HIV Epidemic funds; execute amendments to the contract that extend the term through June 30, 2025, at the revised annual base maximum obligation, adjust the term through December 31, 2025, and/or provide an increase or decrease in funding up to 10% above or below each term's revised annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and authorize the Director to take the following related actions: **(Department of Public Health)**

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 corrections of errors in the contract's terms and conditions; and

Suspend the contract upon issuing a written notice to the contractor if they fail to perform and/or fully comply with program requirements, terminate the contract for convenience by providing a 30-calendar day advance written notice to the contractor, and accept a voluntary contract termination notice from the contractor. (22-4139)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Community Services

54. Plans for Construction of New Heliports

Recommendation: Adopt a resolution to delegate authority to approve plans for construction of new heliports to the Regional Planning Commission, effective until such time that it is revoked or modified by the Board through its official action, and approve plans for construction of new heliports on County-owned property, subject to Government Code Section 65402, to the Director of Regional Planning, pursuant to Public Utilities Code Section 21661.5(b). **(Department of Regional Planning)** (22-4162)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was referred back to the Department.

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

Attachments: Board Letter
Public Comment/Correspondence

Public Safety

55. Worker's Compensation Insurance Fraud, Disability and Healthcare Insurance Fraud, Life and Annuity Consumer Protection and Automobile Insurance Fraud Grant Award Agreements

Recommendation: Adopt resolutions authorizing the District Attorney to enter into an agreement for each of the Workers' Compensation Insurance Fraud, Disability and Healthcare Insurance Fraud, Life and Annuity Consumer Protection and Automobile Insurance Fraud Programs (Programs) with the State Department of Insurance (CDI) for the period of July 1, 2022 through June 30, 2023, with no required County match for the grants; accept grant funds from CDI for the Programs in the total amount of $15,257,712; execute the grant award agreements, on behalf of the County; serve as Project Director; and sign and approve any revisions or amendments to the agreements that do not increase the Net County Cost of the agreements. **(District Attorney)** (22-4120)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

56. Elder Abuse Program Grant Application

Recommendation: Authorize the District Attorney, on behalf of the County, to complete the grant application process with the California Governor's Office of Emergency Services (Cal OES) for grant funds of the Elder Abuse (XE) Program for the grant performance period beginning January 1, 2023 and ending December 31, 2023, in the amount of $217,444, which includes 2020 Victims of Crime Act (VOCA) Federal funds of $108,722 and 2021 VOCA Federal funds of $108,722; instruct the Chair to sign the Grant Subaward Certification of Assurance of Compliance form required to complete the grant application; and authorize the District Attorney, upon award of grant funding by Cal OES, to accept and execute the Grant Award Agreement, and serve as Project Director for the Program, and approve subsequent amendments, modifications, and/or extensions to the Cal OES grant agreements that have no Net County Cost. **(District Attorney)** (22-4131)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

57. Unserved/Underserved Victim Advocacy and Outreach Program Grant Funds

Recommendation: Authorize the District Attorney, on behalf of the County, to complete the grant application process with the California Governor's Office of Emergency Services (Cal OES) for grant funds of the Unserved/Underserved Victim Advocacy and Outreach Program (Program) for the grant performance period beginning January 1, 2023 and ending December 31, 2023, in the amount of $196,906, which includes 2020 Victims of Crime Act (VOCA) Federal funds of $98,453, and 2021 VOCA Federal funds of $98,453; instruct the Chair to sign the Grant Subaward Certification of Assurance of Compliance form required to complete the grant application; and authorize the District Attorney, upon award of grant funding by Cal OES, to accept and execute the Grant Award Agreement and serve as Project Director for the Program, and approve subsequent amendments, modifications, and/or extensions to the Cal OES grant agreements that have no Net County Cost. **(District Attorney)** (22-4132)

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

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

58. Human Trafficking Advocacy Program Grant Funds

Recommendation: Authorize the District Attorney, on behalf of the County, to complete an application and accept grant funds from the California Office of Emergency Services (Cal OES), for the Human Trafficking Advocacy Program for calendar year 2023, to continue to assist victims of crime by alleviating trauma caused to sex trade and forced labor human trafficking victims, especially minors, at an estimated total project amount of $154,500; authorize the Chair to sign the Certification of Assurance of Compliance form as required by the grantor; and authorize the District Attorney to serve as Project Director for the program and approve any subsequent amendments, modifications and/or extensions to the Cal OES grant documents that do not increase the Net County Cost of the program. **(District Attorney)** (22-4116)

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

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

59. Rescind the Juvenile Institutions Services Hiring Freeze

Recommendation: Rescind the Probation Juvenile Institutions Services budget unit hiring freeze, as approved by Board Order No. 54 of October 5, 2021, allowing the Department to re-start the process of recruiting, hiring and training entry level juvenile hall staff and promoting qualified staff to positions of higher-level responsibility. **(Probation Department)** (Continued from the meetings of 9-13-22 and 9-27-22) (22-3214)

Anthony Arenas, Susan Anderson and Mainor X addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was continued to January 24, 2023.

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

60. Web-Based Policy and Procedure Management Solution Sole Source Contract

Recommendation: Approve and instruct the Chair to sign a sole source contract with Lexipol, LLC to provide a web-based policy and procedure management solution, commencing upon Board approval for a two-year term, with two one-year extension options, for a maximum contract amount of $2,374,207; prepare and execute contract amendments to extend the term of the contract; approve non-material, technical, and administrative changes to the contract, necessary changes to the scope of service and, if necessary, termination of, in whole or in part, the contract; and prepare and execute amendments to increase the contract amount in an amount not to exceed 10% or $237,420.70 to account for unforeseen contingencies relating to the Lexipol, LLC project. **(Probation Department)**
(NOTE: The Acting Chief Information Officer recommended approval of this item.) (22-4113)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Agreement No. 79363

61. Compensatory Tutoring and Educational Counseling Services Contract

Recommendation: Authorize the Chief Probation Officer to prepare and execute a sole source contract with Los Angeles County Office of Education (LACOE) to provide compensatory tutoring and educational counseling services to probation youth for an estimated amount of $500,000 for a one-year period projected to commence on December 1, 2022 through November 30, 2023; prepare and execute a contract amendment to extend the contract term for an additional one-year period; and prepare and execute amendments to the contract for any decrease or increase of the contract amount, not to exceed 25%, and/or 180 days to the period of performance, pursuant to the terms of the contract. **(Probation Department)** (22-4088)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

62. Federally Forfeited Property Equitable Sharing Agreement and Certification

Recommendation: Instruct the Chair to sign an annual Equitable Sharing Agreement and Certification as a prerequisite to the distribution of equitable sharing of Federally forfeited property. **(Sheriff's Department)** (22-4161)

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

Ayes: 3 - Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Noes: 2 - Supervisor Solis and Supervisor Kuehl

Attachments: Board Letter
Public Comment/Correspondence

Agreement No. 79364

63. Reimbursement of Personnel Costs Agreement

Recommendation: Approve and authorize the Sheriff to execute an agreement with the Professional Peace Officers Association (PPOA) for the Sheriff's Department to be reimbursed for the salary and employee benefit costs for personnel released from Department duties to represent PPOA; and fulfill the terms of the agreement and bill PPOA for personnel costs incurred pursuant to the agreement. **(Sheriff's Department)** (22-4159)

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

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

Attachments: Board Letter
Public Comment/Correspondence

64. Tactical Entry Vests Requisition for Retroactive Payment

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to issue a confirming purchase order to GALLS, LLC, for a retroactive payment in the amount of $325,216.98, for 103 tactical entry vests which are critical to the Department and are used for search and tactical operations. **(Sheriff's Department)** (22-4160)

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

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

Attachments: Board Letter
Public Comment/Correspondence

65. Special Appropriation Fund Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of $28,086.02. **(Sheriff's Department)** (22-4119)

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

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

Attachments: Board Letter
Board Letter
Public Comment/Correspondence

Ordinances for Adoption

66. County Code, Title 6 - Salaries Amendment

Ordinance for adoption 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. (22-3905)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2022-0058 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 ordinance shall take effect November 15, 2022.

This item was duly carried by the following vote:

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

Attachments: Ordinance
Certified Ordinance
Public Comment/Correspondence

67. County Code, Title 6 - Salaries Amendment

Ordinance for adoption 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. (22-3908)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2022-0059 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 ordinance shall take effect November 15, 2022.

This item was duly carried by the following vote:

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

Attachments: Ordinance
Certified Ordinance
Public Comment/Correspondence

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

Ordinance for adoption 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. (22-3917)

Audrey Lang, Rosa Quintanilla, Eva Garcia, Jessica Melendez, Lillian Washington, Jennifer Maldonado, Jonathan Jager, Cassidy Bennett, Vanessa Gonzales, Sonia Suresh, Kasey Ventura, Roberto Garcia-Ceballos, Deshanae Cantley, Erika Elias, Angelina Jimenez and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

The Board adopted Ordinance No. 2022-0060 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." This ordinance shall take effect December 15, 2022.

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: Ordinance
Certified Ordinance
Public Comment/Correspondence
Audio

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

Ordinance for adoption 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. (22-3918)

Audrey Lang, Rosa Quintanilla, Eva Garcia, Jessica Melendez, Lillian Washington, Jennifer Maldonado, Jonathan Jager, Cassidy Bennett, Vanessa Gonzales, Sonia Suresh, Kasey Ventura, Roberto Garcia-Ceballos, Deshanae Cantley, Erika Elias, Angelina Jimenez and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

The Board adopted Ordinance No. 2022-0061 entitled, "An ordinance amending Title 8 – Consumer Protection, Business and Wage Regulations of the Los Angeles County Code." This ordinance shall take effect December 15, 2022.

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: Ordinance
Certified Ordinance
Public Comment/Correspondence
Audio

70. County Code, Title 22 - Planning and Zoning Amendment

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to incorporate amendments to the Santa Monica Mountains Local Implementation Program requested by the California Coastal Commission and by the County, relating to low-impact campgrounds in the Santa Monica Mountains Coastal Zone. (On April 19, 2022, the Board indicated its intent to approve the ordinance.) (Relates to Agenda No. 43) (22-4129)

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

On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2022-0062 entitled, "An ordinance amending Title 22 – Planning and Zoning of the Los Angeles County Code relating to amendments to the Santa Monica Mountains Local Implementation Program incorporating changes requested by the California Coastal Commission and by the County, relating to low-impact campgrounds in the Santa Monica Mountains Coastal Zone." This ordinance shall take effect December 15, 2022.

This item was duly carried by the following vote:

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

Attachments:
Ordinance
Certified Ordinance
Public Comment/Correspondence
Audio

Miscellaneous

71. Settlement of the Matter Entitled, Ricardo Murillo 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, Ricardo Murillo v. County of Los Angeles, et al., United States District Court Case No. 2:21-CV-06937 Los Angeles Superior Court Case No. 20CMCV00223 in the amount of $875,000, 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 by Sheriff's Deputies. (22-4082)

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

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

Attachments: Board Letter
Public Comment/Correspondence

72. Alhambra Unified School District Levying of Taxes

Request from the Alhambra Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2022 General Obligation Refunding Bonds (Bonds), in an aggregate principal amount not to exceed $26,000,000; and direct the Auditor-Controller to maintain 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. (22-4106)

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

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

Attachments: Board Letter
Public Comment/Correspondence

73. Lancaster School District Levying of Taxes

Request from the Lancaster School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's General Obligation Bonds, Election of 2012, Series 2022E (Bonds), in an aggregate principal amount not to exceed $7,305,092; 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. (22-4111)

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

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

Attachments: Board Letter
Public Comment/Correspondence

Miscellaneous Additions

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

74-A. Extend the Reward Offer in the Homicide Investigation of Murder Victim Michael Moreno

Recommendation as submitted by Supervisor Barger: Extend the $10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 35-year-old Michael Moreno, who was fatally shot while talking with two of his friends outside on the 200 block of South Acacia Street in the City of San Dimas on December 23, 2018, at approximately 6:30 p.m. (22-0932)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Barger
Notice of Reward
Public Comment/Correspondence

74-B. United American Indian Involvement, Inc. Powwow Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive $4,725 in parking fees for 525 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the United American Indian Involvement, Inc. Powwow event, to be held on December 3, 2022. (22-4279)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

74-C. Illuminate LA - Undoing Monumental Harm through Visual Art Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive $2,250 in parking fees for 250 vehicles at the Music Center Parking Garage, excluding the cost of liability insurance, for attendees of the Illuminate LA - Undoing Monumental Harm through Visual Art event, to be held on December 3, 2022. (22-4278)

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

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

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

74-D. Additional Funding Allocation for West Los Angeles Armory Bridge Housing Project

Recommendation as submitted by Supervisor Kuehl: Find that the proposed actions are within the scope of Board Order No. 7 of August 9, 2022 determination that the West Los Angeles Armory bridge housing project (WLA Armory Project), is exempt from the California Environmental Quality Act; find that the WLA Armory Project is necessary to meet the social needs of the population of the County pursuant to Government Code Section 26227; and approve an appropriation adjustment that reflects an increase of $10,000,000 in appropriation for the Department of Health Services, fully offset by the recognition of $10,000,000 of American Rescue Plan Act (ARP) Coronavirus Local Fiscal Recovery Funds for the WLA Armory Project via ARP's revenue loss provisions. **4-VOTES** (22-4262)

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 Kuehl
Public Comment/Correspondence

74-E. Expanding Interim Housing for the Transgender/Nonbinary Community in Service Planning Area 2 through Acquisition and Renovation of Interim Housing Facility at 14303 Sylvan Street in Van Nuys

Recommendation as submitted by Supervisor Kuehl: Approve the Sylvan Place Interim Housing Acquisition Project, Capital Project No. 77042 (Project); find that the property located at 14303 Sylvan Street in the City of Los Angeles (Property), once acquired by the County, will not be needed for other County purposes and that the leasing of the Property on a gratis basis to Los Angeles Family Housing (LAFH) for the operation of approximately 32 interim housing beds for transgender/non-binary people experiencing homelessness, will meet the social needs of the population of the County and serve public purposes pursuant to Government Code Section 26227; find that the Project is exempt from the California Environmental Quality Act; and take the following actions: **4-VOTES**

Establish the proposed Project with a total budget amount of $5,200,000, which includes $5,000,000 for the purchase price for the Property, and $200,000 inclusive of due diligence costs, related transactional and closing costs, other contingencies, with any residual balance from the purchase to be transferred to the Department of Health Services (DHS) for the purpose of rehabilitation of the Property;

Approve an appropriation adjustment that reflects an increase of $5,200,000 in appropriation to the Project to acquire the Property, for associated due diligence and closing costs, and an increase of $3,800,000 in appropriation for DHS to support the proposed renovations, both of which will be fully offset by the recognition of $9,000,000 of American Rescue Plan Act (ARP) Coronavirus Local Fiscal Recovery Funds (CLFRF) for the Project via ARP's revenue loss provisions;

Direct the Chief Executive Officer to perform the normal and customary due diligence on the Property to determine it meets all County requirements before purchase; pursuant to Government Code Section 26227, negotiate and execute all agreements necessary for acquisition of the Property for a purchase price not to exceed $5,000,000, subject to confirmation by appraisal and appropriate adjustments as indicated by the due diligence, including any necessary options and a purchase and sale agreement; take all further actions necessary and appropriate to complete the purchase of the Property, including opening and management of escrow, any administrative adjustments to the transfer documents, execution of all the requisite documentation for the completion of the transfer, and acceptance of the deed conveying title to the Property to the County;

Authorize the issuance of warrants, as directed by the Chief Executive Officer, for the purchase and any other related due diligence and transactional costs;

Request the Assessor to place the Property under the complete ownership of the County and remove the Property from the tax roll, effective upon the transfer of title to the County;

Authorize the Director of Health Services to enter into a gratis lease with LAFH for a five-year term with automatic renewals, for the renovation and operation of the proposed Project;

Approve the proposed Project as a DHS Capital Improvement Intermediary project, in the amount of $3,800,000, for site rehabilitations;

Authorize the Director of Health Services to deliver the Project through the DHS Capital Improvement Intermediary Program; and either directly, or through its Capital Improvement Intermediary, enter into agreements, as necessary, to provide funding to LAFH to carry out the renovations of the proposed Project, contingent upon the County's successful acquisition; and

Direct the Chief Executive Officer, through the Homeless Initiative, to coordinate with the Los Angeles Homeless Services Authority and the Director of Health Services to identify operational funding for the Project, and authorize the Director of Health Services to enter into an Operating Agreement with LAFH, using existing delegated authority through the Supportive Housing and Services Master Agreement to operate the proposed Project and provide approximately 32 interim housing beds for transgender/non-binary people experiencing homelessness. (22-4257)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Kuehl
Public Comment/Correspondence

74-F. Increasing Capacity to Deliver Crisis and Outpatient Mental Health Services for Pediatric Clients at Olive View Medical Center

Recommendation as submitted by Supervisors Kuehl and Barger: Authorize the Interim Director of Mental Health to accept the Health Resources and Services Administration Federal Grant in the amount of $1,500,000 for the proposed tenant improvements at the site of the former Mental Health Urgent Care Center located on the Olive View-UCLA Medical Center; establish and approve the proposed tenant improvements to the Olive View Community Mental Health Urgent Care Center located at 14659 Olive View Drive in the City of Sylmar Capital Project (Project); authorize the Director of Internal Services to proceed with delivery of the proposed Project, to include design and construction, utilizing Board-approved architecture and engineering firms and job order contractors, as required, with an estimated total Project budget amount of $4,738,000, and procurement of necessary furniture, fixtures, and equipment for the proposed Project; and authorize Project work orders, accept the Project and file notices upon final completion of the Project, release retention money withheld pursuant to the applicable provisions of the Public Contract Code, grant extensions of time on the Project, as applicable, and assess liquidated damages, as authorized under Government Code Section 53069.85 and the contract specifications. (22-4269)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisors Kuehl and Barger
Public Comment/Correspondence

74-G. Modernization of Safe and Shaded Space at Zev Yaroslavsky Family Support Center used by Families, Children and Staff

Recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer to identify potential funding for the proposed Zev Yaroslavsky Family Support Center, and report back to the Board in writing within 60 days with recommendations. (22-4258)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Kuehl
Report
Public Comment/Correspondence

74-H. Minor Coastal Development Permit RPPL2017008284 to the Regional Planning Commission

Recommendation as submitted by Supervisor Kuehl: Refer Project No. 2017-005366-(3), Minor Coastal Development Permit RPPL2017008284 back to the Regional Planning Commission (Commission) for further consideration, pursuant to County Code, Title 22 - Planning and Zoning, Section 22.44.1040.F; and instruct the Commission to take into account the applicant's proposed change to the Project in the Commission's further consideration and that a new hearing before the Commission be set as soon as the Department of Regional Planning can schedule such a hearing. (22-4261)

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 Kuehl
Public Comment/Correspondence

IV. ORDINANCES FOR INTRODUCTION 77 - 78

77. County Code, Title 2 - Administration Amendment

Ordinance for introduction amending County Code, Title 2 - Administration to add Section 2.08.080 relating to information privacy and responsibilities of privacy personnel within the Chief Executive Office of the County. (Relates to Agenda No. 42) (22-4095)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 – Administration of the Los Angeles County Code, relating to information privacy and responsibilities of privacy personnel within the Chief Executive Office of the County of Los Angeles."

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

78. County Code, Title 11 - Health and Safety Amendment

Ordinance for introduction amending County Code, Title 11 - Health and Safety, Chapter 11.01 - Preventing Retaliation for Reporting Public Health Violations, by adding a requirement that employers post a notice prepared by the Department of Consumer and Business Affairs that informs employees of their rights under the ordinance which also allows for imposition of an administrative fine of up to $500 payable to the County for a violation of this notice requirement, as requested at the Board meeting of May 17, 2022. (22-4124)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 11 – Health and Safety of the Los Angeles County Code, relating to the notification of workers of their rights under the Preventing Retaliation for Reporting Public Health Violations Ordinance."

This item was duly carried by the following vote:

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

Attachments: Ordinance
Public Comment/Correspondence

V. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY TUESDAY, NOVEMBER 15, 2022 9:30 A.M.

1-D. Creating Strategies to Preserve Affordable Housing - Expanding the Community Land Trust Partnership Program and Rehabilitating Properties for Affordable Housing

Recommendation as submitted by Supervisors Solis and Kuehl: Designate the Executive Director of the Los Angeles County Development Authority to act as the agent of the County for the implementation and administration of the Community Land Trusts Program (Program); accept the Chief Executive Officer's Affordable Housing Budget unit funds for the Program, in an amount up to $14,000,000, and incorporate such funds into the Los Angeles County Development Authority's (LACDA's) Fiscal Year 2022-23 Budget, as needed; authorize the Executive Director to execute agreements and/or amend existing agreements, and any necessary amendments, with partner agencies and/or consultants, as needed for the implementation and monitoring of the Program; and authorize the Executive Director to take the following related actions: (Relates to Agenda No. 15)

Work with prequalified participating entities that are nonprofit, community-based organizations that provide affordable housing through various strategies, including opportunities for residents to manage and/or own their homes, in identifying properties for acquisition and/or rehabilitation, with the intention of at least one property in each Supervisorial District, to maintain a long-term affordable housing for a term of no less than 99 years;

Execute grant agreements with prequalified participating entities on behalf of the County, and all related documents, including any amendments to such agreements, so to provide funding for the acquisition and/or rehabilitation of property for the Program;

Collect any applicable monitoring fees from the prequalified participating entities for the Program;

Execute a funding agreement, or amendments to existing funding agreements, with the County in an amount up to $14,000,000, which includes any administrative costs for LACDA, for the implementation and administration of the Program; and

Designate the Executive Director as the official responsible for completing all required actions to be taken by LACDA to distribute County funds described herein for the Program. (22-4209)

This item was taken up with Item Nos. 15, 16 and 17.

Yelena Zeltser, Audrey Jang, Rosa Quintanilla, Jessica Melendez, Ivy Lang, Lillian Washington, Jennifer Maldonado, Jonathan Jager, Cassidy Bennett, Vanessa Gonzales, Sonia Suresh, Paulina Torres, Kasey Ventura, Roberto Garcia-Ceballos, Deshanae Cantley and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Solis withdrew her motion and this item was referred back to her office.

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

Attachments:
Motion by Supervisors Solis and Kuehl
Public Comment/Correspondence
Audio I
Audio II

2-D. Fiscal Year 2022-23 Funding Agreements

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute and/or amend the necessary funding agreements for the following programs, and incorporate the funds into the Los Angeles County Development Authority's (LACDA) approved Fiscal Year 2022-23 budget:

Measure H - Strategy B4 in the amount of $1,415,000, for various costs related to Project Homekey (PHK) and Pallet Shelter programs;

PHK program in the amount of $125,000, for advisory consultant services;

Resident Services Program in the amount of $5,200,000, to provide high touch services to the residents in the public housing developments;

Affordable Housing Trust Fund (AHTF) in the amount of $75,000,000, to support Notice of Funding Availability (NOFA) for affordable housing development and program administration;

AHTF in the amount of $5,000,000, to support Gap Funding for projects financed under past NOFA rounds for affordable housing development and program administration;

Various Fair Housing Programs in the amount of $8,700,000, for Open Doors and Fair Housing activities; and

Habitability - Bridge Funding for LACDA administrative expenses in the amount of $12,000, to participate in the Rental Housing Habitability Workgroup. (22-4133)

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

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

Attachments: Board Letter
Public Comment/Correspondence

3-D. Los Angeles County Development Authority Meeting Minutes for September 2022

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of September 2022. **NOTE: The minutes for the month of September 2022 can be found online at:** https://lacounty.gov/sop/ (22-4043)

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

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

Attachments: Board Letter
Public Comment/Correspondence

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE REGIONAL PARK AND OPEN SPACE DISTRICT OF THE COUNTY OF LOS ANGELES TUESDAY, NOVEMBER 15, 2022 9:30 A.M.

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

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of September 2022. **NOTE: The minutes for the month of September 2022 can be found online at:** https://lacounty.gov/sop/ (22-4044)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

VI. CLOSED SESSION MATTERS FOR NOVEMBER 15, 2022

CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: Public Comment/Correspondence

CS-2. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

No reportable action was taken. (17-0363)

Attachments: Public Comment/Correspondence

Report of Closed Session (CSR-22)

Attachments: Audio Report of Closed Session 11/15/2022

VII. GENERAL PUBLIC COMMENT 79

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

Roy Humphreys, Yelena Zeltser, Ian Jameson, Jessica Melendez, Dr. Genevieve Clavreul, Susan Anderson, Ivy Lang, Mainor X, Lillian Washington, Abraham Rojas, Jonathan Jager, Cassidy Bennett, Marcel Rodarte, Paulina Torres, Kasey Ventura, Alison Hahm, Bijan Ghaemi, Kristian Huling, Tony Carcioppo, Erin Reagan, Kelsie Warren, Alexis Kendricks and Red Chief Hunt addressed the Board. Interested person(s) also submitted written testimony.

In addition, Tony Cacioppo addressed the Board on the matter of CS-2, Conference with Labor Negotiators, pursuant to Government Code Section 54957.6, prior to the Board adjourning to Closed Session. (22-4437)

Administrative Memo

During public comment, Supervisors Hahn and Barger requested the Interim Directors of Public Social Services and Mental Health, the Director of Children and Family Services, and the Interim Executive Director of the Los Angeles Homeless Services Authority, to immediately review the issues raised by Ms. Erika Elias and Ms. Maria Briones about their living conditions, and promptly report back to the Board with a status and summary of the actions taken to facilitate services and assist them in resolving these issues. (22-4448)

Attachments: Administrative Memo
Report

VIII. ADJOURNMENT 80

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

Supervisor Solis and All Members of the Board
Alberto J. Gutierrez

Supervisor Solis
Pamela Selevich

Supervisors Kuehl and Mitchell
Honorable Judge Judy Chirlin

Supervisor Kuehl
John Caswell
Budd Friedman
Joan Hotchkis
Audrey Singer

Supervisor Hahn and All Members of the Board
Ellie Wolfe

Supervisor Hahn
Anthony Rugnetta
Frank Robinson
Tino Mendoza
Victor Sorich

Supervisor Barger and All Members of the Board

Indigent Veterans
Donald Robert Bauby
Robert Michael Brickner
David Leon Carouth
David Henry Collier
Luchan Jones
Sherry Leon Kye
Gregory Karl Lewis
Thomas George Owen
Stephen Ernest Schreiner
John Moorehead Spaulding
Garie Leon Spencer

Supervisor Barger

Alexander Beck Babcock
Jeff McCracken
Naehi Wong (22-4345)

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

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

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

This item was reviewed and continued.

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

Closing 81

81. Open Session adjourned to Closed Session at 2:47 p.m. following adjournments:

CS-1.
Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.
Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

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

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

Unrepresented employees (all).

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

Closed Session adjourned at 4:31 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Open Session reconvened at 4:33 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:34 p.m.

The Board will hold a Special meeting on Tuesday, November 22, 2022 at 9:30 a.m. and a Special Closed Session Meeting on Tuesday, November 29, 2022 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, December 6, 2022 at 9:30 a.m. (22-4389)

The foregoing is a fair statement of the proceedings of the regular meeting held November 15, 2022, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By 

Carmen Gutierrez
Chief, Board Services Division