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, December 6, 2022

9:30 AM

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

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

Attachments: Video Transcript

Invocation led by Rudy Ortega Jr., Tribal President, and Mark Villasenor, Vice President, Fernandeño Tataviam Band of Mission Indians (4).

Pledge of Allegiance led by John Gutierrez, former Staff Sergeant, United States Marine Corps, Sylmar (5).

I. ANNUAL REORGANIZATION

I. Reorganizational meeting and election of Chair Pro Tem for 2022-23. (22-4444)

Eric Preven and Lionel Mares addressed the Board. Interested person(s) also submitted written testimony.

Having assumed the Office of Chair of the Board of Supervisors at 12:00 p.m. on Monday, December 5, 2022, pursuant to Section 7 of the Rules of the Board, to serve in such capacity until the hour of 9:30 a.m. on Tuesday, December 5, 2023 or until the election or succession of her successor, Supervisor Hahn convened the regular meeting of the Board of Supervisors.

The Chair called for nominations from the Board for Chair Pro Tem.

Supervisor Hahn nominated Supervisor Horvath to serve as Chair Pro Tem. Supervisor Mitchell seconded the nomination.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Mitchell, nominations were closed and Supervisor Horvath was elected Chair Pro Tem to serve in such capacity until her automatic succession to the position of Chair, pursuant to Section 7 of the Rules of the Board, at the hour of 9:30 a.m. on Tuesday, December 5, 2023.

Said motion was duly carried by the following vote:

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

Attachments: Public Comment/Correspondence
Audio I
Audio II
Audio III
Audio IV

II. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 19

1. Appointments to Commissions/Committees/Special Districts

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

Supervisor Solis
Carina Rivera (Alternate), Los Angeles County Small Business Commission

Supervisor Mitchell
Emmanuel Alcantar, Sim Bilal, Kevin J. Patel, Alyssa Jaipersaud and LewaNana Pinkney, Los Angeles County Youth Climate Commission
Milinda Kakani, Los Angeles Probation Oversight Commission

Supervisor Hahn
Michael A. Wada+, Allison Stewart+ and Osvaldo Palhinha+, Artesia Cemetery District
Yvette Martinez+, Los Angeles County Children and Families First-Proposition 10 Commission (aka First 5 L.A.)
Mayra Catalán-Orozco and Rebecca Gloyer, Los Angeles County Youth Climate Commission

Supervisor Barger
Mary Winners, Los Angeles County Commission for Older Adults
Cy W. Estabrook, Personal Assistance Services Council

Los Angeles Country Police Chiefs' Association
Paul Espinosa, Emergency Medical Services Commission

Southern California Public Health Association
Nabila Alam, Emergency Medical Services Commission (22-0083)

Interested person(s) submitted written testimony.

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

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

Attachments: Public Comment/Correspondence

2. Mental Health Single Case Agreements

Recommendation as submitted by Supervisor Barger: Authorize the Interim Director of Mental Health to negotiate, sign, and execute a Memoranda of Understanding with other mental health plans within the State for the provision of out of County placement of clients to facilitate payments for mental health services provided by out of County providers/facilities; execute temporary single-use agreements with various mental health providers (e.g., certified/licensed 24-hour residential, placement programs, hospitals, etc.) that are not currently contracted with the Department of Mental Health for the provision of as-needed treatments (e.g., foster children placement in community treatment facilities or short-term residential therapeutic programs, or who are admitted to children's crisis residential programs; clients that demonstrate severe illness related to eating disorders, etc.) with contract terms not to exceed 365 days, provided that they meet County contract requirements and subject to successful negotiations and determination of a fair and reasonable rates; and authorize the Interim Director of Mental Health to take the following actions:

Sign and execute amendments to extend the terms of such single case agreements for as long as the services meet the needs of the residential program, the County, and the clients in the program, subject to the availability of funds, reflect changes in services and funding, and reflect Federal, State, and County regulatory and/or policy changes;

Terminate such single use agreements in accordance with the contract termination clauses; and

Negotiate and/or remove County contract provisions, such as the Greater Avenues for Independence/General Relief Opportunities for Work, Jury Services, and Child Support Compliance from agreements on an as needed basis, to allow for flexibility to negotiate contracts with providers who are willing to provide the services, but will not agree with these agreement provisions. (22-4537)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued two weeks to December 20, 2022.

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

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence

3. Extend the Reward Offer in the Investigation of the Suspicious Disappearance of Gloria Huerta

Recommendation as submitted by Supervisor Barger: Extend the $20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous and suspicious disappearance of 27-year-old Gloria Huerta, also known as "Jessica," who was reported missing on August 3, 2020, and was last seen on the 14700 block of East Avenue Q-14 in the City of Palmdale. (20-5213)

Interested person(s) submitted written testimony.

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

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

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

4. 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. (Continued from the meeting of 11-15-22) (22-4206)

Topher Mathers, Roy Humphreys, Shona Ganguly, Claudia Echeverria, Joe Edmiston, Candice Dickens-Russell, Eric Preven, Chris Wilson, Albert Acuna Jr., Lionel Mares, Barbara Hensleigh, Damon Nagami, Adriana Garcia, Erika Schwerdt, Carlos Delgado and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Norma E. García-González, Director of Parks and Recreation, and Melissa Erickson, Lead Consultant with MIG, made a presentation and responded to questions posed by the Board. Jill Sourial, Deputy Director of Planning and Development, Department of Parks and Recreation, was also present.

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

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

Attachments:
Motion by Supervisors Solis and Barger
Needs Assessment Plus Report
Presentation
Public Comment/Correspondence
Audio I

5. Submission of Grant Application to the California Department of Parks and Recreation for the Ruben Salazar Park Renovation Project

Recommendation as submitted by Supervisor Solis: Adopt a resolution to advance the grant application process to the California Department of Parks and Recreation for the General Fund Specified Grants Program, in the amount of $2,000,000 for the Ruben Salazar Park Renovation Project; and authorize the Director of Parks and Recreation, as an agent of the County, to accept grant funds from the California Department of Parks and Recreation, execute agreements, conduct all negotiations, and apply for and submit all documents, including, but not limited to, amendments, deed restrictions, and payment requests which may be necessary for the completion of the proposed Project. (22-4475)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

6. Transitional Housing Program Plus (THP-Plus) Housing Supplement Program: Expansion of Housing for Youth Formerly in Foster Care

Revised recommendation as submitted by Supervisors Solis and Horvath: Approve a resolution authorizing the Director of Children and Family Services to participate in the State's Transitional Housing Program Plus (THP-Plus) Housing Supplement Program and accept the funding allocation; instruct the Director of Children and Family Services to accept the funding for the THP-Plus Housing Supplement Program for the County by submitting the approved resolution by the Board; instruct the Director, in consultation with the Interim County Counsel, to execute amendments to THP-Plus contracts to increase the maximum contract amount to distribute the new funding allocation to accommodate an increase in units of service, and to update THP-Plus contracts for necessary programmatic changes, with the execution of amendments to be contingent upon, the Interim County Counsel's approval prior to execution of such amendments; and authorize the Director, following receipt of funding, if granted, to implement the THP-Plus Housing Supplement Program with a specific rate for expectant and parenting youth. (22-4485)

This item was taken up with Item No. 7.

Sarah Manimalethu, Jerry Javier, MJ King, Roy Humphreys, Eric Preven, Stephanie Bunker, Anthony Arenas, Wendy Garen, Red Chief Hunt, Herman Herman and Alero Egbe addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Solis revised her motion to add Supervisor Horvath as a co-author.

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

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

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

7. Transitional Housing Round 4 and Housing Navigation and Maintenance Program Round 1

Revised recommendation as submitted by Supervisors Solis and Horvath: Approve a resolution authorizing the Department of Children and Family Services (DCFS) to participate in the Transitional Housing Program (THP) Round 4 and Housing Navigation and Maintenance Program (HNMP) Round 1 and accept additional funding allocation; instruct the Director of Children and Family Services to accept the funding for the THP Round 4 and HNMP Program Round 1 in the County, and submit the executed resolution to the California Department of Housing and Community Development; authorize the Director, in consultation with the Interim County Counsel, to execute amendments to Transitional Housing Program Plus (THP-Plus) contracts to increase the maximum contract amount to distribute the new funding allocation to accommodate an increase in units of service and/or increase the current rate of the units, and update the THP-Plus contracts for necessary programmatic changes; and instruct the Director, in consultation with the Interim County Counsel, to execute amendments to the Memorandum of Understanding (MOU) between DCFS and the Department of Health Services for Housing Navigators to increase the MOU amount with the new funding allocation. (22-4489)

This item was taken up with Item No. 6.

Sarah Manimalethu, Jerry Javier, Roy Humphreys, Eric Preven, Stephanie Bunker, Red Chief Hunt, Herman Herman and Alero Egbe addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Solis revised her motion to add Supervisor Horvath as a co-author.

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

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

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

8. Proclaiming "National Adoption Day" and "Adoption Awareness Month"

Recommendation as submitted by Supervisor Solis: Proclaim November 2022 as "Adoption Awareness Month" and November 19, 2022 as "National Adoption Day;" encourage families and community members to consider the benefits and rewards of adopting a waiting child by calling (888) 811-1121, visiting www.FosterLAKids.org**,** or seeing some of our waiting children at heartgalleryla.org/; instruct the Auditor-Controller to print, "November is National Adoption Awareness Month - Adopt a Child - Call 888-811-1121 to become a foster or adoptive parent" on all County warrants; and instruct the Director of Personnel to include the same message on the electronic paystub viewer on e-CAPS. (22-4481)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

9. Establishing an Outpatient Mental Health Clinic and a Crisis Stabilization Unit for Children and Youth at the Jacqueline Avant Children and Family Center

Recommendation as submitted by Supervisor Mitchell: Establish and approve the Jacqueline Avant Children and Family Center Third Floor Refurbishment Project, Capital Project No. 87921 (Project), with a total Project budget of $7,588,000; approve the Fiscal Year 2022-23 appropriation adjustment to allocate $7,588,000, funded by the California Health Facilities Financing Authority for the Investment in Mental Health Wellness Grant Program for Children and Youth, the Behavioral Health Continuum Infrastructure Program, and the Mental Health Services Act, to the Project, to fully fund the Project; authorize the County's purchasing agent to procure the necessary furniture, fixtures, and equipment for the proposed Project in accordance with the County's purchasing policies and procedures; and find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Internal Services to take the following actions: **4-VOTES**

Deliver the proposed Project using a Board approved Job Order Contract; 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. (22-4523)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Mitchell
Public Comment/Correspondence

10. Raising the Wages of In-Home Supportive Services Home Care Workers

Revised recommendation as submitted by Supervisors Mitchell and Hahn: Direct the Chief Executive Officer to allocate funding to the Department of Public Social Services (DPSS), that could allow the Personal Assistance Services Council (PASC) to negotiate a cumulative $1.00 increase to the In-Home Supportive Service (IHSS) provider wage over a two-year period, subject to the contingencies that such increases will only take effect upon:

Approval of each wage increase increment by the California Department of Social Services, which determines whether the increase complies with State law, obtains approval of the State Department of Health Care Services for the increase pursuant to a determination that the increase is consistent with Federal law, and ensures Federal financial participation for the services under Title XIX of the Federal Social Security Act;

Agreement from the State to pay its customary 65% share of the non-Federal cost; and

Annual reviews by the Chief Executive Officer of the increases, included in the last directive below, to ensure that County has adequate, stable, and timely revenue sources to support such wage increases;

Direct the Chief Executive Officer to allocate funding, in Fiscal Year 2022-23 mid-year Budget Adjustment, to the DPSS budget for a $0.75 IHSS provider wage increase that will take effect on the first day of the month following the month in which final approval is received from the State; and

Direct the Chief Executive Officer to allocate funding in the DPSS Fiscal Year 2023-24 Recommended Budget for a $0.25 IHSS provider wage increase with a target effective date of January 1, 2024, subject to the contingencies stated above. (22-4522)

Deaka McClain, Blanca Martinez, Kelly Brooks, Nikki Diaz, Fernando Roldan, Maria Brio Nes, Arnulfo De La Cruz, Patricia Santana, Rosa Sanchez, Charmaine Hood, Desharna Johnson, Eric Preven, Roy Humphreys, Juan Guerrero, Rachelle Lewis and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

11. Retention of a Critical Office of the Department of Public Social Services in South Los Angeles County

Recommendation as submitted by Supervisor Mitchell: Authorize the Chief Executive Officer to execute the proposed amendment with 17600 Santa Fe Avenue Partners, L.P., for the continued use of 133,000 sq ft of office space and 600 parking spaces located at 17600 Santa Fe Avenue, Rancho Dominguez (2), which is currently occupied by the Department of Public Social Services (DPSS), with the estimated total lease amount of $4,483,000 over the approximate one-year term, terminating on December 31, 2023, which includes the following estimated annual costs: rental costs of $3,750,600, utilities costs of $350,000, operating expense costs of $127,000 and the property tax reimbursement of $256,000, with the rental costs to be funded by 81.48% of State and Federal funds and 18.52% Net County Cost (NCC), that is already included in DPSS' existing budget; find that the proposed amendment is exempt from the California Environmental Quality Act (CEQA); and direct the Chief Executive Officer to take the following related actions:

Execute and take actions necessary and appropriate to implement the terms of the proposed amendment;

Negotiate and execute a temporary lease with a term not to exceed two years, at an annual rental cost within the market range and not to exceed $45 per rentable sq ft and $1,200 per parking space, subject to a prior

determination by the Chief Executive Officer that the proposed temporary lease is exempt under CEQA, if appropriate, execute any other ancillary documentation necessary to effectuate securing a temporary location for DPSS programs described in this motion, to the extent the proposed temporary lease for DPSS does not qualify for exemption under CEQA once the proposed location is determined, the approval for the temporary lease would be returned to the Board for consideration along with necessary CEQA recommendations prior to execution of a lease; and

Instruct the Interim Director of Public Social Services, in collaboration with the Chief Executive Officer, to report back to the Board in writing within 180 days on all DPSS space in the Second Supervisorial District, including list of uses and public-facing services in each location, status of each lease, deferred maintenance for County-owned facilities, and a strategic plan for replicating models like the Zev Yaroslavsky Family Support Center, which provides a synergistic range of services in a welcoming environment, throughout the Second Supervisorial District, the strategic plan should utilize an equity lens for identifying need and determining where service centers should be located. (22-4467)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Mitchell
Report
Public Comment/Correspondence

12. Addressing the Inappropriate Transports of Psychiatric Patients to South Los Angeles

Revised recommendation as submitted by Supervisor Mitchell: Instruct the Director of Health Services, through its the Emergency Medical Services Agency, and the Interim Director of Mental Health, to take the following actions in 30 days:

> Create options to allow Martin Luther King, Jr. (MLK) Medical Campus patients with medical and/or behavioral health needs to be timely and appropriately transported without the need to call the already over-burdened regional "9-1-1" system; and
>
> Report back to the Board in writing on how the transport of psychiatric patients in the County by emergency medical services should function and the extent to which County-run hospitals are also receiving inappropriate transports of psychiatric patients from outside their catchment areas; and

Instruct the Director of Health Services, through its the Emergency Medical Services Agency, ~~in collaboration with~~ and the Interim Director of Mental Health, in collaboration with the Interim County Counsel, the Interim Fire Chief, the Sheriff, appropriate law enforcement officials, the Hospital Association of Southern California and leadership from the MLK Community Hospital ~~(CH)~~ and the MLK Medical Campus Exodus Psychiatric Urgent Care Clinic, to report back to the Board in writing in ~~30~~ 60 days on ~~the development of~~ equitable operational and legislative options that better ensure ~~limit the transport of~~ psychiatric patients ~~from outside the MLK CH catchment area to the MLK Medical Campus and its emergency room and to instead ensure they~~ are transported to appropriate mental health treatment and emergency room facilities in their areas of residence. (22-4476)

Interested person(s) submitted written testimony.

Supervisor Mitchell revised her motion as detailed above.

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

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

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

13. CalAIM Justice-Involved Pre-Release Medi-Cal/Providing Access and Transforming Health Funding

Recommendation as submitted by Supervisor Mitchell: Authorize the Interim Director of Public Social Services to accept a total of $62,052.95 in California Advancing and Innovating Medi-Cal Providing Access and Transforming Health - Round 1 funds on behalf of the Departments of Probation, Public Social Services, and the Sheriff's Department, to build on existing efforts to ensure all eligible individuals are enrolled in Medi-Cal prior to release from County jails and juvenile facilities. (22-4517)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Mitchell
Public Comment/Correspondence

14. Mentorship for At-Risk Black Girls in Los Angeles County

Revised recommendation as submitted by Supervisor Mitchell: Instruct the Interim Director of Mental Health, in partnership with the Director of Children and Family Services, and the Chief Executive Office's Anti-Racism, Diversity and Inclusion Initiative (ARDI), to design and propose a Countywide pilot program for at-risk young Black girls and report back to the Board in writing in 90 days outlining the pilot program's development, funding options and implementation timeline of the following:

The pilot should focus on regions where Black girls are disproportionately at risk of being placed into foster care, placed into the juvenile justice systems, disciplined in school, or recruited for human sex trafficking, the pilot should also meet other equity metrics identified by ARDI;

The pilot should principally focus on engaging Black girls when they are ages 4 to 6 so that trained and skilled mentors remain dedicated to them, with minimum disruption, throughout the participants' teen years;

The pilot should target at least 100 Black girls with potential phased expansions; and

The pilot should receive input from the Commission for Children and Families, the Youth Commission, and the Mental Health Commission; and

Instruct the Interim Director of Mental Health, in collaboration with the Director of Children and Family Services, and ARDI, to report back to the Board in writing in 90 days proposing additional equity-based expansions of the existing Black boys' mentorship programs, as well as options to equitably expand to other populations of at-risk ~~boys and girls~~ youth. (22-4508)

Kheti Queen, Sikivu Hutchinson, Jorie Bas, Tiffany Lane, Roy Humphreys and Dr. Genevieve Clavreul addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Mitchell revised her motion as detailed above.

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

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

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

15. Commission and Sanitation Appointments and Departmental Assignments Made by the Chair of the Board

Recommendation as submitted by Supervisor Hahn: Make the commission and sanitation district assignments and assign Departmental Chair responsibilities as specified in the motion. (22-4548)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

16. Cancellation and Establishment of Board of Supervisors Meeting Dates and Times

Recommendation as submitted by Supervisor Hahn: Cancel the Board meetings on the following dates:

Tuesday, March 28, 2023

Wednesday, July 5, 2023

Tuesday, August 22, 2023

Tuesday, August 29, 2023

Tuesday, December 26, 2023; and

Tuesday, January 2, 2024. (22-4542)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

17. Paws for Life Canine Rescue Program

Recommendation as submitted by Supervisor Hahn: Authorize the Chief Probation Officer to execute a one-year agreement with Paws for Life Dog K9 Rescue to work with detained youth to provide in-person dog training within the Probation Department's (Probation) detention facilities at an estimated annual amount not to exceed $250,000; initiate a competitive solicitation process for a dog obedience program within Probation's juvenile detention facilities; extend the agreement period on a month-to-month basis for a maximum extension of twelve months, at an estimated annual amount not to exceed $250,000, with Probation anticipating sufficient appropriation authority to cover the maximum $500,000 total agreement cost for two years utilizing State revenue sources; execute amendments to the contract for any decrease or increase to the contract amount and/or contract term, not to exceed 15% of the cost per service and/or 180 days to the period of performance pursuant to the terms of the contract; and amend, modify, and/or extend the agreement, and provide for a ten-day option to terminate for convenience. (22-4518)

Alex Tonner, Thomas Wheelock, Cathleen Kisich, Chris Murray, Lorenzo Flores, Theodore Trentman, Kenneth Grobman, Robert Robinson and Herman Herman addressed the Board. Interested person(s) also submitted written testimony.

During the discussion of this item, a large group of members of the public began willfully disrupting the meeting so that it could not be conducted in an orderly fashion. The Board announced they would convene in closed session while the disruptive individuals were removed. Upon this announcement, the disruptive individuals were removed and order was restored, therefore the Board continued with the item.

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 Mitchell, Supervisor Horvath, Supervisor Barger and Supervisor Hahn

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence
Audio

18. Protecting and Preparing Communities for Flood Impacts Due to Climate Change

Revised recommendation as submitted by Supervisors Hahn and Mitchell: Instruct the Director of Public Works, acting as Chief Engineer of the County Flood Control District, in coordination with the Acting Chief Sustainability Officer, to report back to the Board in writing in 90 days on the following:

An assessment of the County's stormwater infrastructure and a plan to make infrastructure enhancements to reduce flood risk, increase water supply through stormwater capture and groundwater recharge, and improve water quality in the County;

The Department of Public Works' (DPW) plan to advance equity and climate resiliency in stormwater infrastructure planning, design, and capital improvements;

A plan to integrate policy, studies, plans, reports, and data with the input of residents, landowners, and other key community stakeholders, into stormwater infrastructure planning, design and capital improvements to address the impact of flood risk consistent with the Our County Sustainability Plan, the County's Climate Vulnerability Assessment, the County Water Plan, and the Equity in Infrastructure initiative;

DPW's efforts to prepare communities for the impacts of a changing climate and educational efforts to inform residents on how to mitigate their flood risk with a focus on vulnerable and uninsured communities; and

A plan to advocate for local, State, and Federal funding opportunities to reduce flood risk in the County, particularly in vulnerable and disadvantaged communities and the necessary strategic partners to assist the County in advancing equity and climate resiliency in stormwater infrastructure planning, design, and capital improvements. (22-4509)

Interested person(s) submitted written testimony.

Supervisor Horvath made a motion to amend Supervisors Hahn and Mitchell's joint motion to include that the report back to the Board be in writing and requested that a presentation be made to the Board in open session in 90 days.

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

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

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

19. 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)

Dr. Genevieve Clavreul, Deaka McClain, Red Chief Hunt and Kelly Brooks addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Public Comment/Correspondence

ADMINISTRATIVE MATTERS 20 - 93

Chief Executive Office

20. Memoranda of Understanding for Bargaining Units Represented by Service Employees International Union Local 721

Recommendation: Approve the successor memoranda of understanding for a three-year term ending March 31, 2025, for the following Service Employees International Union Local 721 Bargaining Units; and instruct the Auditor-Controller to make all the payroll system changes necessary to implement the recommendations contained herein: **4-VOTES**

105 - Student Workers
111 - Clerical and Office Services Employees
112 - Supervising Clerical and Office Services Employees
121 - Administrative Technical and Staff Personnel
122 - Supervising Administrative Technical and Staff Personnel
201 - Building Custodians and Services Employees
211 - Institutional Support Services Employees
221 - Paramedical Technical Employees
222 - Supervising Paramedical Health Employees
311 - Registered Nurses
312 - Supervising Registered Nurses
341 - Health Science Professional Employees
342 - Supervising Health Science Professional Employees
431 - Artisan and Blue Collar Employees
432 - Supervisory Artisan and Blue Collar Employees
711 - Social Workers
722 - Medical Social Workers
723 - Children's Social Workers
729 - Health Financial Support Services
731 - Social Services Investigators
732 - Supervising Social Services Investigators
777 - Supervising Social Workers
811 - Librarians (22-4348)

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

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

21. Memorandum of Understanding for Fringe Benefits for Bargaining Units Represented by The Coalition of County Unions and Related Salary Changes for Non-Represented Employees

Recommendation: Approve the accompanying successor Fringe Benefits Memorandum of Understanding with the Coalition of County Unions for a three-year term ending on March 31, 2025; approve related changes for non-represented employees as set forth in the accompanying ordinance amending County Code, Title 5 - Personnel, and Title 6 - Salaries; and instruct the Auditor-Controller to make all the payroll system changes necessary to implement the recommendations contained herein. **4-VOTES** (Relates to Agenda No. 94) (22-4445)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

22. Sales and Use Tax Auditing Services Contract

Recommendation: Approve and instruct the Chair to sign a contract with Hinderliter, de Llamas and Associates (HdL), to provide sales and use tax auditing services involving examining and researching sales, use, and transaction tax records to identify misallocated revenues from the California Department of Tax and Fee Administration (CDTFA), commencing upon the date of approval by the Board or January 1, 2023, whichever is later, and terminating on December 31, 2028, with two one-year and twelve one-month extension options, for a maximum of eight years, at a contract rate contingent on the amount of incremental sales and use tax revenue received by the County from the CDTFA, on a tiered fee structure which applies to the first six consecutive reporting quarters beginning with the receipt of audit revenue in addition to retroactive back adjustments, not to exceed nine quarters in total: 15% on recoveries of the first $1,000,000, 10% on recoveries from $1,000,001 to $2,500,000, and 5% on recoveries of $2,500,001 and up; adopt a resolution authorizing examinations of sales, use, and transaction tax records to authorize HdL to receive and review sales, use, and transaction tax records from the CDTFA so they may identify misallocated revenues; and authorize the Chief Executive Officer to take the following actions:

Approve and execute amendments to the contract that exercise the extension options; and

Approve and execute amendments to the contract for non-material changes, modifications related to assignments of the contract pursuant to sub-paragraph 8.1 of the contract, and additions and/or changes to certain County standard contract terms and conditions as required by the Board. (22-4377)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Agreement No. 79388

23. Department of Public Social Services Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with GLEDHALL I, a California general partnership (Landlord), for the Department of Public Social Services' (DPSS') continued use of approximately 19,500 sq ft of office space and 95 on-site parking spaces located at 2255 North Garey Avenue in the City of Pomona (1), DPSS, with an estimated maximum first-year base rental amount of $470,340, and an estimated total lease amount of $960,000 over the two-year term, where the rental costs will be funded by 81.48% State and Federal funds and 18.52% Net County Cost (NCC) that is already included in DPSS' existing budget and will not be requesting additional NCC; execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease; and find that the proposed lease is exempt from the California Environmental Quality Act. (22-4373)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

24. Department of Children and Family Services Regional Office Lease Renewal

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease renewal with Small Giant, Inc. for the Department of Children and Family Services' (DCFS) continued use of approximately 49,414 sq ft of office space and 218 on-site parking spaces located at 801 Corporate Center Drive in the City of Pomona (1) for an estimated maximum first-year base rental amount of $1,000,634, which includes a three-month base rent abatement, for an estimated total lease renewal amount of $13,221,000 over the nine-year term, funded by 45% State and Federal funds and 55% Net County Cost (NCC) that is already included in DCFS' existing budget and will not be requesting additional NCC for this lease renewal; execute any other ancillary documentation necessary to effectuate the proposed lease renewal, and take actions necessary and appropriate to implement the proposed lease renewal including, without limitation, exercising any early termination rights; and find that the proposed lease renewal is exempt from the California Environmental Quality Act. (22-4349)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

25. Charles R. Drew University of Medicine and Science Health Professions Education Building Project

Recommendation: Consider the Mitigated Negative Declaration (MND) for the proposed Charles R. Drew University of Medicine and Science (CDU) Health Professions Education Building (HPEB) Project (Project) (2), find that the MND was completed in compliance with the applicable provisions of the California Environmental Quality Act (CEQA) and the State and County CEQA guidelines related thereto; find that the MND reflects the independent judgment and analysis of the Board as to the environmental consequences of the Project; adopt the Mitigation Monitoring and Reporting Program, finding that it is adequately designed to ensure compliance with the mitigation measures during Project implementation; determine that on the basis of the whole record before the Board that there is no substantial evidence that the Project will have a significant effect on the environment, and adopt the MND; find that pursuant to Government Code Section 26227, the recommended actions to authorize the proposed ground lease with CDU will serve public purposes and make available County real property not needed for County purposes to be used to carry out programs in the best interests of the County and general public; and authorize the Chief Executive Officer to execute a proposed ground lease with CDU to develop, construct, and operate a five-story, 92,618 sq ft HPEB, execute any other ancillary documentation necessary to effectuate the terms of the proposed ground lease, and take other actions necessary and appropriate to implement and effectuate the terms of the proposed ground lease. (22-4417)

Colina Fetterman, Paul Moreno, Gus Torres, Albert Duarte, Shomari Davis, Danny Stevens, Brian Germain, Justin Walters, Carl McLaney, Ray Morales, Daniella Diaz, Ann Antekelyan, James Cano, Deborah Prothrow-Stith and Sylvia Drew Ivie addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

26. Harbor-UCLA Medical Center Campus Option to Lease Agreement Amendment

Recommendation: Authorize the Chief Executive Officer to execute an amendment to the Option to Lease Agreement (Option Agreement) with the Lundquist Institute for Biomedical Innovation to extend the deadlines set forth in the Option Agreement; and authorize the Chief Executive Officer to execute any ancillary documentation that is necessary to effectuate the amendment, and implement and effectuate the terms of the amendment to the Option Agreement and the development of the Bioscience Technology Park; and find that the recommended actions are within the scope of the Harbor-UCLA Medical Center Campus Master Plan Project (2) impacts analyzed in the Environmental Impact Report previously certified by the Board (22-4375)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

27. 2022 State Homeland Security Program Grant Funds

Recommendation: Accept $9,481,458 in Federal Department of Homeland Security (DHS) Grant funds under Assistance Listing No. 97.067 from the 2022 State Homeland Security Program (SHSP) Grant, which enhances the capacity of State and local agencies to respond to incidents of terrorism and natural disasters, as distributed through the California Governor's Office of Emergency Services, with a performance period of September 1, 2022 through May 31, 2024, with the allocation of a portion of such funds to County Departments as follows: $474,073 to the Chief Executive Office; $450,369 to the Chief Executive Office - Office of Emergency Management; $492,733 to the Fire Department; $515,815 to the Department of Health Services - Emergency Medical Services; $57,000 to the Department of Medical Examiner-Coroner; $25,000 to the Department of Public Health; and $947,403 to the Sheriff's Department; adopt a Governing Body Resolution authorizing the Chief Executive Officer to apply for and execute SHSP Grant awards and all future amendments, modifications, extensions, and augmentations as necessary; authorize the Chief Executive Officer to enter into subrecipient agreements with cities providing for use and reallocation of these funds, and execute all future amendments, modifications, extensions and augmentations relative to the subrecipient agreements, as necessary; approve the County activities to be funded with 2022 SHSP Grant funds; authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and purchase of capital asset items in excess of $250,000; and find that the County activities to be funded with the 2022 SHSP Grant funds from DHS either do not constitute projects or are exempt from the California Environmental Quality Act. (22-4317)

MJ King, Dr. Genevieve Clavreul and Anthony Arenas addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

28. Medicare Part B Premium Reimbursement Program For 2023

Recommendation: Renew the Medicare Part B Premium Reimbursement Program (Program) for the 2023 calendar year for retirees enrolled in a Los Angeles County Employees Retirement Association-administered Medicare Risk Health Maintenance Organization or Medicare Supplement Plan; direct the Chief Executive Officer to report back to the Board prior to January 1, 2024, with recommendations regarding the Medicare Part B reimbursement policy for the 2024 calendar year; and reaffirm the Board's right to change or terminate the Program at any time, if it ceases to be cost effective. (22-4316)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Report
Public Comment/Correspondence

29. Federal Legislative Agenda for the 2023-24 Session

Recommendation: Approve the additions, deletions, and changes to existing Board-adopted policies and positions for inclusion in the 2023-24 Federal Legislative Agenda; and direct the Chief Executive Officer, the County's Legislative Advocates in Washington, D.C., and affected Departments, to work with the Administration, Congress, the Los Angeles County Congressional Delegation, Federal agencies, other counties and local governments, and interest groups to pursue the County's Federal legislative priorities and positions. (22-4408)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

30. State Legislative Agenda for the 2023-24 Session

Recommendation: Approve the additions, deletions, and changes to existing Board-adopted policies and positions for inclusion in the 2023-24 State Legislative Agenda; and direct the Chief Executive Officer, the County's Legislative Advocates in Sacramento, and affected Departments, to work with the Los Angeles County Legislative Delegation, other counties and local governments, and interest groups, to pursue these priorities and positions in the State Legislature and with the Administration and its agencies. (22-4407)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

31. Taxing Entity Compensation Agreement

Recommendation: Acting as the Governing Body of the County, the Consolidated Fire Protection District, the County Flood Control District, the LA County Library, and on behalf of the taxing entities, districts and funds administered by the County that receive allocations of property taxes, including the County General Fund, the County Accumulated Capital Outlay, Los Angeles County Fire, the County Flood District Improvement District Maintenance, and the County Flood Control Maintenance, approve a compensation agreement with the City of Cudahy and the other affected taxing entities, for the transfer of properties in the former Cudahy Redevelopment Project Area in accordance with Redevelopment Dissolution Law. (22-4318)

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

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

Attachments: Board Letter
Public Comment/Correspondence

County Operations

32. Board Policy No. 3.010 - Workplace Charitable Giving Standards

Recommendation: Approve the proposed revised Board Policy No. 3.010 - Workplace Charitable Giving Standards, to bring the policy up to date with current practice and enhance reader accessibility with revisions to formatting, punctuation, capitalization, and grammar. **(Department of Human Resources)** (22-4319)

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

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

Attachments: Board Letter
Public Comment/Correspondence

33. Acquisition of Computer Equipment for County's Primary Data Center

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to purchase IBM computer equipment for a total capital asset expenditure amount not to exceed $2,040,000 to refresh one of the Z13S servers and replace end-of-life pSeries hardware, respectively at the County's primary Data Center, to support mission critical County applications. **(Internal Services Department)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (22-4418)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

34. November 8, 2022 General Election

Recommendation: Declare the November 8, 2022 General Election officially concluded. **(Registrar-Recorder/County Clerk)** (22-4355)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Children and Families' Well-Being

35. Individualized Transition Skills Program Sole Source Contract Amendments

Recommendation: Authorize the Director of Children and Family Services and the Chief Probation Officer, to execute amendments to the Individualized Transition Skills Program contracts, to extend the term for six months, effective January 1, 2023 through June 30, 2023, and an additional six month extension option through December 31, 2023, if needed, for an amount not to exceed $1,551,914, funded by 57% Chafee Federal funds and 43% State funds, with sufficient funding included in the Department of Children and Family Services' Fiscal Year 2022-23 Final Adopted Budget; and take the following actions: **(Department of Children and Family Services and Probation Department)**

Authorize the Director of Children and Family Services and the Chief Probation Officer, to execute amendments to the contract for changes affecting the scope of work or to any terms and conditions included under this contract provided that such amendments are consistent with applicable Federal, State, and County requirements;

Authorize the Director of Children and Family Services and the Chief Probation Officer, to execute amendments with Children's Institute, Inc. and The Community College Foundation to increase or decrease the maximum contract amount by no more than 10% per year of the original maximum annual contract amount during the term of the contract to accommodate increases or decreases in units of service provided the amendments do not include Cost-of-Living Adjustment, and sufficient funding is available for increases; and

Authorize the Director of Children and Family Services and the Chief Probation Officer, to extend the contract term by written notice for a period not to exceed six months beyond June 30, 2023, if such additional time is necessary to complete the negotiation or solicitation of a new contract provided a Cost-of-Living Adjustment is not included, and sufficient funding is available for the extension. (22-4352)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

36. Community Services Block Grant Program

Recommendation: Authorize the Interim Director of Public Social Services to accept the Program Year (PY) 2023 Community Services Block Grant (CSBG) funding from the California Department of Community Services and Development (CSD), in an estimated amount of $6,225,869, and any additional CSBG funding allocations; execute all State Standard Agreements for the PY 2023 CSBG funding; and execute any CSD required term extensions, modifications, and/or amendments to all State Standard Agreements and accept additions or reductions of the anticipated CSBG grant award. **(Department of Public Social Services)** (22-4419)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Health and Mental Health Services

37. Incidental Expenses for Official Functions and Meetings

Recommendation: Authorize the Director of Health Services to exceed the Department's total incidental expense limits of $50,000 per year and $10,000 per occurrence for Fiscal Year (FY) 2022-23 in an amount not to exceed $497,000, to cover the costs of food and non-alcoholic beverage items for official functions, meetings and events associated with County business and in support of the Department's mission; execute one or more agreements and/or amendment(s) to one or more existing agreements for purchase of meals and food and non-alcoholic beverage (catering) services for official functions, meetings, and events, in an aggregate amount not to exceed $497,000; and extend the authority granted for FYs 2023-24 and 2024-25 and increase the incidental expense limit for each of FYs 2023-24 and 2024-25 by 10% of the previous fiscal year limit, to $547,000 and $601,000 respectively. **(Department of Health Services)** (22-4393)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

38. Equipment Maintenance and Repair Services Master Agreements

Recommendation: Authorize the Director of Health Services to negotiate terms and conditions of any Equipment Maintenance and Repair Services (EMARS) Master Agreement (MA) with a single qualified vendor for the provision of equipment maintenance and repair services, in cases when only a single qualified vendor responds to an EMARS solicitation and takes exception to the terms and conditions; and reaffirm prior delegations of authority granted on June 6, 2018 and October 29, 2019, to the Director for execution of EMARS MA's and amendments. **(Department of Health Services)** (22-4391)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

39. Web-Based One-E-App System and Related Services Sole Source Agreement Amendment

Recommendation: Approve and authorize the Director of Health Services to execute an amendment to a sole source agreement with Alluma for the continued provision of the web-based electronic eligibility and enrollment system known as One-e-App and related services used at Community Partner clinic sites and Department of Health Services (DHS) facilities, effective upon execution, to extend the term from January 1, 2023 through March 31, 2024, increase the maximum contract amount by $1,899,540, from $7,184,131 to $9,083,671 for the entire term, which includes Pool Dollars in an amount not to exceed $435,950, which are unused roll over funds from the previous term, and provide for other changes; and authorize the Director to take the following actions: **(Department of Health Services)** (*NOTE: The Acting Chief Information Officer recommended approval of this item*.)

Execute future amendments to the agreement to incorporate administrative changes to the agreement including, but not limited to, addition, modification, or removal of any relevant terms and conditions to comply with changes in applicable law, approve necessary changes to the statement of work and/or to the work component pricing with no change to the maximum contract amount, implement additional programmatic and administrative changes, including modifications to the DHS' operational protocols that are reflected in the agreement and other adjustments that do not materially alter the scope of service, use available Pool Dollars to provide for additional work described in the agreement, as needed, and issue written notice(s) of partial or full termination of the agreement for convenience. (22-4346)

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

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

40. Dental Services Agreement Amendment

Recommendation: Find that the provision of dental services at the Department of Health Services Facilities continue to be performed more economically by an independent contractor; authorize the Director of Health Services to execute amendments to six agreements with Roger P. Fieldman, D.D.S., Inc. for Dental Services for Edward R. Roybal Comprehensive Health Center (HC), High Desert Regional HC, El Monte Comprehensive HC, H. Claude Hudson Comprehensive HC, Hubert H. Humphrey Comprehensive HC and Long Beach Comprehensive HC, to extend the term of each agreement for 27 months through March 31, 2025, with six month-to-month extension options through September 30, 2025, increase the service rates for each agreement by up to 10% annually in order to remain competitive, and add a contingency fund allocation equivalent to 15% of the County's combined estimated obligation for all six agreements for the extended term to allow for provision of emergency, expanded and additional services, including those resulting from the addition of service sites, with the option to shift and utilize the contingency fund allocation amongst the agreements, and terminate the agreements, if necessary, in accordance with the applicable provisions of the agreements; and reaffirm delegations of authority pertaining to the agreements previously granted by the Board to the Director, which allows the Department of Health Services to amend the Dental Services agreements, among other delegations, to add, delete and/or change certain terms and conditions as required by Federal or State laws or regulations, County ordinance or policies of the Board, revise the scope of services to implement improvements and updates to technical or administrative operations, approve and implement future Living Wage Ordinance (LWO) changes and Cost-of-Living Adjustments (COLAs) for agreements subject to the LWO, consistent with the Board's COLA policy and the agreements' provisions. **(Department of Health Services)** (22-4387)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

41. Substance Use Disorder Treatment Services Sole Source Contracts

Recommendation: Authorize and instruct the Director of Public Health to execute two sole source contracts with Phoenix Houses of Los Angeles, Inc., and Tarzana Treatment Centers, Inc., for the provision of Juvenile Justice Substance Use Disorder Treatment Services at juvenile halls and camps, effective upon execution through June 30, 2023, at a total maximum obligation of $205,884, consisting of $102,942 for the period upon execution through June 30, 2023 per contract, 100% offset by Intra-Fund Transfer from the Probation Department; and authorize the Director to take the following related actions: **(Department of Public Health)**

Execute temporary single case agreements with various Substance Use Disorder (SUD) treatment providers, for the provision of as needed treatment services, with contract terms not to exceed 365 days, with services reimbursed at the rates for SUD services effective on the fiscal year when the services are provided, offset by available funding;

Execute written amendments to the contracts, to extend the term for one year through June 30, 2024, contingent upon availability of funds, allow the rollover of unspent funds, provide an internal reallocation of funds between budgets, as applicable, provide an increase or decrease in funding, and if the total annual increase is 35% or higher above each term's annual base maximum obligation, effective upon amendment execution, or at the beginning of the applicable contract term, and make any corresponding service adjustments, as necessary;

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

Execute change notices to the contracts to incorporate Provider Network Bulletins issued to capture updates to Federal and State regulation and guidance, and to the provisions of the County Drug Medi-Cal Organized Delivery System; and

Immediately suspend any contract upon issuing a written notice to contractors who fail to fully comply with program requirements, and accept voluntary contract termination notices from contractors. (22-4321)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

42. School Located COVID-19 Vaccine Clinic Services Sole Source Contract

Recommendation: Authorize and instruct the Director of Public Health to execute four sole source contract amendments for the provision of school located COVID-19 vaccine services, with St. Johns Well Child and Family Center, Bartz-Altadona Community Health Center, Herald Christian Health Center, and Southern California Medical Center, which were originally executed under the Chief Executive Office delegated authority from Board Order No. 5 of October 13, 2020, to extend the term of the contracts for the period of January 1, 2023 through June 30, 2023, at no additional cost; and authorize the Director to take the following related actions: **(Department of Public Health)**

Execute future amendments to the contracts that allow for extending the term through December 31, 2023, at amounts determined by the Director, allow for the rollover of unspent funds, and/or provide an increase or decrease in funding up to 25% above or below each term's annual base maximum obligation, as necessary, effective upon amendment execution and make corresponding service adjustments, as necessary, provided that sufficient funding is available in the existing grant funds or other existing Department of Public Health funding to support COVID-19 response;

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

Immediately suspend the sole source contracts upon issuing a written notice to contractors who fail to perform and/or fully comply with program requirements, 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. (22-4322)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Community Services

43. DT Professional Development Program Agreement

Recommendation: Authorize the Director of Animal Care and Control to enter into an agreement with Dogs Trust USA, Inc., for the Department of Animal Care and Control to participate in the DT Professional Development Program to provide staff with training to improve their knowledge, skills, and abilities in animal behavior assessments. **(Department of Animal Care and Control)** (22-4416)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

44. Golf Courses Lease Agreement

Recommendation: Approve and authorize the Director of Parks and Recreation to execute a 15-year lease agreement with American Golf of Glendale for the management, operation, and maintenance of the Alondra, Diamond Bar, La Mirada, Marshall Canyon, and Norwalk Golf Courses located throughout the County (1, 2, 4 and 5), effective January 1, 2023, which will result in an estimated $71,000,000 benefit to the County over the 15-year term in the form of rental fees and capital improvement fund contributions; amend, suspend, terminate, or assign rights or delegation of duties should the recommended Lessee merge, be acquired, or otherwise change entities, if deemed necessary and in accordance with the approved terms and conditions of the lease agreement; and amend the lease agreements currently operated by American Golf Corporation and its wholly-owned subsidiary American Golf of Glendale, which include the Knollwood, Lakewood, Los Verdes, and Whittier Narrows Golf Courses, to solely allow for all capital improvement fund contributions, effective upon the execution of the amendments and until each agreement expires, to be deposited into the Department of Parks and Recreation's pooled golf capital improvement fund, providing flexibility to use funds where there is a greater need at any of the golf courses contributing to the pooled fund. **(Department of Parks and Recreation)** (22-4402)

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

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

45. Maintenance, Repair, Remodeling, and Refurbishment of County Infrastructure and Facilities Job Order Contracts

Recommendation: Award Job Order Contracts (JOCs) as detailed below, for a 12-month term to be financed from repair and maintenance projects budgets, as deemed appropriate by the Director of Parks and Recreation; authorize the Director of Parks and Recreation to execute six separate JOCs, each in an amount not-to-exceed $5,250,000, and establish the effective date of the contracts following the receipt of acceptable performance and payment bonds and evidence of required contractor insurance filed by MTM Construction, Inc., Angeles Contractor, Inc., and New Creation Builders; and issue work orders for projects that are not subject to the State Public Contract Code, including maintenance work, as applicable, in an amount not to exceed $5,250,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the $5,250,000 maximum contract amount of the JOC: **(Department of Parks and Recreation)**

JOCs 2224CP and 2233 to MTM Construction, Inc., the lowest responsive and responsible bidder for a maximum amount of $5,250,000 each;

JOC 2225CP to Angeles Contractor, Inc., the lowest responsive and responsible bidder for a maximum amount of $5,250,000; and

JOCs 2234, 2238JS, and 2239JS to New Creation Engineering & Builders, Inc., the lowest responsive and responsible bidder for a maximum amount of $5,250,000. (22-4409)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

46. Kenneth Hahn Operation of Pedestrian Gates at Cloverdale Avenue and Padilla Place Project and Kenneth Hahn Fence Installation Project Notices of Exemption

Recommendation: Authorize the Director of Parks and Recreation to file revised Notice of Exemption's (NOE) reflecting the Board's actions; deny the appeal of the Department of Parks and Recreation's (Department) February 24, 2022 NOE for the Kenneth Hahn Fence Installation Project at Kenneth Hahn State Recreation Area located at 4100 South La Cienega Boulevard in the City of Los Angeles (2); deny the appeal of the Department's March 29, 2022, NOE for the Kenneth Hahn Operation of Pedestrian Gates at Cloverdale Avenue and Padilla Place Project; and affirm the decision of the Department that the Kenneth Hahn Fence Installation Project and the Kenneth Hahn Operation of Pedestrian Gates at Cloverdale Avenue and Padilla Place Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (22-4405)

Daniel Feedman, Ben Reznick and Apryl Sims addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

47. Library Facilities Life-Safety and Critical Maintenance Projects Grant Awards

Recommendation: Accept 85 grant awards totaling $9,018,250 from the California State Library, funded by the Building Forward: Library Infrastructure Grant Program, for library facilities life-safety and critical maintenance needs of library buildings; and authorize the County Librarian to execute documents, agreements or amendments associated with the acceptance and use of the grant. **(LA County Library)** (22-4400)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

48. Library's Empowering Older Adults Through Multilingual Digital Literacy Project Grant Award

Recommendation: Accept grant funding of $74,646 from the California State Library, funded by the Library Services and Technology Act, for the Library's Empowering Older Adults Through Multilingual Digital Literacy Project; and authorize the County Librarian to execute documents, agreements or amendments associated with the acceptance and use of the grant, and accept and execute grants and awards from the California State Library, Federal, State, and other public and private agencies in support of digital literacy programs. **(LA County Library)** (22-4396)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

49. Multifamily Housing Revenue Bonds to Finance the Development of Danny's Home for Heroes Project

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds or Notes by the Los Angeles County Development Authority (LACDA), in an aggregate principal amount not to exceed $13,784,637, to assist QCK Apartments, LP, or a LACDA-approved designee, to finance the site acquisition, construction, rehabilitation, or development of Danny's Home for Heroes, 36-units of supportive housing for homeless veterans located at 4856 West Avenue L-14 in unincorporated Quartz Hill (5). **(Los Angeles County Development Authority)** (Relates to Agenda No. 2-D) (22-4397)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

50. Martin Luther King, Jr. Medical Campus Child and Family Wellbeing Center Project

Recommendation: Find that the recommended actions, including the activities resulting in the recommended increase in budget, are within the scope of the environmental impacts analyzed in the previously certified Environmental Impact Report and Addendum for the Martin Luther King, Jr. Medical Campus Child and Family Wellbeing Center Project (Project) (2); approve a revised Project budget of $56,267,000, an increase of $2,000,000 from the previous Board-approved amount of $54,267,000, for the Project; approve a Fiscal Year 2022-23 appropriation adjustment to fund the remaining project expenditures for the Project; and authorize the Director of Public Works to finalize and execute a change order with gkkworks Construction Services for an amount not to exceed $840,000 for mitigation of electrical deficiencies in the prefabricated modular units.
(Department of Public Works) 4-VOTES (22-4415)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

51. Paramount Library Refurbishment Project

Recommendation: Approve the proposed Paramount Library Refurbishment Project, Capital Project No. 87884 (Project) (4), with a total Project budget of $4,600,000; approve an appropriation adjustment in the total amount of $4,380,000 to transfer $280,000 in residual design funds from the Project and Facility Development budget to the Project, and $4,100,000 from the Fourth District Community Programs budget as follows: $3,600,000 to the Project and $500,000 to the LA County Library Operating budget, to fully fund the proposed Project; authorize the Director of Public Works to deliver the proposed Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (22-4372)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

52. Martin Luther King, Jr. Medical Campus Clinical Laboratory and Red-Bag Storage Project

Recommendation: Approve a revised project budget of $15,900,000, an increase of $1,350,000 from the previous Board-approved amount of $14,550,000, for the Martin Luther King, Jr. Medical Campus Clinical Laboratory and Red-Bag Storage Project, Capital Project No. 69857 (Project) (2); approve a Fiscal Year 2022-23 appropriation adjustment to reallocate $1,350,000 from the Department of Health Services' Enterprise Fund Committed for the Department of Health Services to fund the remaining Project expenditures of the Project; and find that the recommended actions are within the scope of the previous exemption finding by the Board from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (22-4390)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

53. Prairie Avenue Traffic Signal Synchronization Program

Recommendation: Adopt a resolution finding that the modification and synchronization of traffic signals in the Cities of Hawthorne, Lawndale, and Torrance and the unincorporated community of El Camino Village (2 and 4) is of general County interest and the County aid in the form of Highways-Through-Cities Funds in the amount of $714,400 shall be provided to the Cities of Hawthorne, Lawndale, and Torrance to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C Discretionary Grant Funds and Proposition C Local Return Funds; approve the Prairie Avenue Traffic Signal Synchronization Program -118th Street to Redondo Beach Boulevard Project (Project) and adopt the plans and specifications for the Project, at an estimated construction contract amount between $500,000 and $750,000; advertise for bids to be received before 11:00 a.m. on January 10, 2023; find pursuant to State Public Contract Code, Section 3400 (b) that it is necessary to specify Traffic Signal Controller Software manufactured by Fourth Dimension Traffic by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) 4-VOTES**

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

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

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and release retention money withheld. (22-4410)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

54. Alondra Park Multi-Benefit Stormwater Capture Project

Recommendation: Certify that the Addendum to the previously certified Final Program Environmental Impact Report (FPEIR) for the County Flood Control District Enhanced Watershed Management Programs has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County, as lead agency; find that the Board has reviewed and considered the information contained within the Addendum, together with the previously certified FPEIR, and approve the Addendum for the proposed Alondra Park Multi-Benefit Stormwater Capture Capital Project (CP) No. 69841 Project (Project) (2) with an estimated total Project budget of $60,322,000; approve an appropriation adjustment to transfer $752,000 from the Unincorporated Area Stormwater Quality Improvements, CP No. 87195, to the Project, CP No. 69841, to fully fund the Project; find pursuant to State Public Contract Code Section 3400 that the product items may be designated by specific brand name in order to match other products in use on a particular public improvement, either completed or in the course of completion, for the Project; authorize the Director of Public Works to adopt the plans and specifications for the Project; advertise for bids when ready to advertise the Project; and authorize the Director to take the following related actions: **(Department of Public Works)**

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

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

Undertake all actions to carry out the construction of the Project, including any amendments, extensions of time, and minor changes to the Project scope; and

Approve and execute individual change orders up to a value of $400,000 each without the need for further Board approval. (22-4414)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

55. Twin Towers Correctional Facility Elevators Project

Recommendation: Approve and adopt the plans and specifications for the Twin Towers Correctional Facility (Elevators eBR) Project, Capital Project No. 87672 (Project) (1), with a total Project budget of $44,841,000; advertise for bids to be received by 11:00 a.m. on February 15, 2023; approve an appropriation adjustment to transfer $41,795,000 from the Extraordinary Maintenance Budget to the Project to fully fund the Project; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed $10,000 funded by the Project funds;

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

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

Use Low Bid with Qualification Contracting as the preferred delivery method for the Project, find that the Low Bid with Qualification Contracting will enable the Department of Public Works to provide the most qualified contractors with the workforce needed to expedite the delivery of the Project and reduce potential construction escalation costs; and

Advertise the Project and proceed with the prequalification of contractors. (22-4395)

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

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

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

Attachments: Board Letter
Revised Board Letter
Public Comment/Correspondence
Audio

56. On-Call Architectural/Engineering and Support Services Award Consultant Services Agreements

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements to provide on-call architectural/engineering and support services, with the following firms under Category 1- Medical Projects: two medium-sized firms, C | A Architects, Inc., and RBB Architects, Inc., and three large-sized firms, HMC Group, NAC, Inc., and Perkins Eastman Architects, D.P.C, for an amount not to exceed $7,500,000 for each agreement, for a three-year term, with two one-year extension options for each firm, subject to the additional extension provisions specified below; find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions: **(Department of Public Works)**

Award and execute consultant services agreements with the following firms under Category 2 - General Projects: six small-sized firms, John T. Chan Architects, Inc., Onyx Architects, Inc., Paul Murdoch Architects, A Professional Corporation, PBWS Architects, LLP, RAW International, Inc., and Viniegra & Viniegra Architecture, LLP; three medium-sized firms, Gonzalez/Goodale Architects, Gruen Associates, and SVA Architects, Inc.; and three large-sized firms, M. Arthur Gensler Jr. & Associates, Inc., NAC, Inc., and Stantec Architecture, Inc., for an amount not to exceed $5,000,000 for each agreement, for a three-year term, with two one-year extension options if exercised, subject to the additional extension provisions specified;

Award and execute consultant services agreements with the following firms under Category 3 - Renovation Projects: three small-sized firms, John T. Chan Architects, Inc., RAW International, Inc., and Viniegra & Viniegra Architecture, LLP; one medium-sized firm, Gruen Associates; and one large-sized firm, NAC, Inc., for an amount not to exceed $5,000,000 for each agreement for the entire three-year term, and two one-year extension options, if exercised, subject to the additional extension provisions specified;

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

Supplement the initial amount not to exceed $7,500,000 for Category 1 agreements, the initial amount not to exceed $5,000,000 for Category 2 agreements, and the initial amount not to exceed $5,000,000 for Category 3 agreements, by up to 25% of the original contract amount based on workload requirements; and

Administer the agreements and at the discretion of the Director, exercise the extension options based upon project demands and the level of satisfaction with the services provided with no change to the initial not-to-exceed contract amount for each category. (22-4360)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

57. Slauson Blue Line Station Intersection Improvements Project

Recommendation: Approve the project and adopt the plans and specifications for the Slauson Blue Line Intersection Improvements Project (Project) in the unincorporated communities of Firestone and Florence-Firestone (2) at an estimated construction contract amount between $1,400,000 and $2,100,000; advertise for bids to be received before 11:00 a.m. on January 10, 2023; find that the recommended actions are within the scope of a previously approved exemption from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

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

Award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range of $1,400,000 and $2,100,000, or that exceeds the estimated cost range by no more than 15% if additional and appropriate funds have been identified;

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and release retention money. (22-4446)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

58. United Stated Army Corps of Engineers Memoranda of Agreement

Recommendation: Authorize the Director of Public Works to enter into two Memoranda of Agreements (MOA) with the United States Army Corps of Engineers (USACE), Los Angeles District, one MOA related to USACE jurisdiction under Clean Water Act Section 404 and Rivers and Harbors Act Section 10, and one MOA related to USACE jurisdiction under 33 U.S.C. Section 408 jurisdiction, to provide funds in the total amount of $2,000,000 over a three-year term, through and including December 31, 2025, for expedited permit evaluation and related services by the USACE for the Department of Public Works' projects under the USACE permitting jurisdiction; and execute amendments to the MOA with the USACE to extend the term of one or both MOA's by up to an additional three years if the Director determines that there is a demand for the services, the services have been satisfactorily performed in the prior contract years, and no additional funding is required by the USACE for the extension period, to revise the list of priority projects for each Memoranda, and make other, minor modifications to each Memoranda if the Director determines that any such amendment is in the best interests of the County or its special districts; and find that the recommended action is exempt from the California Environment Quality Act. **(Department of Public Works)** (22-4366)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

59. Non-Exclusive Solid Waste Collection Franchise Agreements

Recommendation: Determine that the recommended actions are within the scope of the Non-Exclusive Solid Waste Collection Franchise Project impacts analyzed in the Negative Declaration previously adopted by the Board; find that the public health, safety, and welfare require that the County award Non-Exclusive Commercial Franchise Agreements (Agreements) for solid waste handling services for all applicable unincorporated areas of the County, excluding services provided within the Exclusive Commercial Franchise, Garbage Disposal Districts, or any other areas designated as exclusive by the Director of Public Works; authorize the Director to grant temporary exceptions to service exclusivity within the Exclusive Commercial Franchise, Garbage Disposal Districts, or any other designated exclusive areas during a transition period; approve amendments to 27 Agreements to extend the term of the agreements up to one year, commencing on January 1, 2023 and expiring on December 31, 2023, with one-year extension options through December 31, 2032; and authorize the Director to take the following related actions: **(Department of Public Works)**

Execute amendments and future agreements under the program to additional contractors that meet all the requirements described in a Request for Statement of Qualifications for an initial term not to exceed a contract period commencing January 1, 2023 and ending on December 31, of the same year of execution, with one-year extension options, not to exceed a final option term expiring on December 31, 2032, if exercised; renew the agreements for each additional extension option and extension period if, in the opinion of the Director, the contractors have successfully performed during the previous contract period and the services are still required; execute amendments to incorporate necessary changes within the scope of work; and suspend work, if it is in the best interest of the County;

Terminate any future Agreements for convenience upon written request by a franchise waste hauler and when the Director determines that such termination is in the best interest of the County, and implement all necessary and appropriate actions to effectuate the termination, including execution of an agreement to terminate for convenience, of any such franchise agreement;

Determine the effective termination date and implement all necessary and appropriate actions to effectuate such termination, all in accordance with the terms of the Agreement and the Los Angeles County Code, as referenced; and

Terminate for default any future Agreement with a franchise waste hauler that the Board has debarred. (22-4388)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

60. Landscaping and Lighting Act Districts Annual Assessments for Fiscal Year 2023-24

Recommendation: Designate the Director of Public Works as the Engineer for purposes of implementing this procedure; adopt a resolution authorizing the Director to prepare and file the required annual Engineer's Report for the annual levy of assessments for landscape maintenance purposes in Landscaping and Lighting Act Districts 1, 2, and 4 (1, 3, and 5) for Fiscal Year 2023-24, pursuant to the California Streets and Highway Code; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-4404)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

61. Set Aside a Portion of County-Owned Property for Public Road and Highway Purposes in the Unincorporated Community of Marina del Rey

Recommendation: Find that acceptance into the County Road System portions of County-owned property proposed to be set aside for public road and highway purposes on Admiralty Way, Bali Way, and Mindanao Way, in the unincorporated community of Marina del Rey (2), is necessary for public convenience; adopt a resolution to accept into the County Road System portions of County-owned property to be set aside for public road and highway purposes on Admiralty Way, Bali Way, and Mindanao Way; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-4358)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

62. County Lighting Districts Annual Assessments for Fiscal Year 2023-24

Recommendation: Designate the Director of Public Works as the Engineer; and adopt a resolution ordering Engineer's Report for Fiscal Year (FY) 2023-24, which orders the Engineer to prepare and file the required annual Engineer's Report to renew the annual street lighting assessments for all zones within County Lighting District Landscaping and Lighting Act-1 for FY 2023-24, pursuant to the California Streets and Highway Code. **(Department of Public Works)** (22-4401)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

63. Quitclaim of Storm Drain Easements

Recommendation: Find that the portion of the storm drain easement for Bond Issue 564 - Line N, identified as Parcel 1EX, in the City of Pasadena (5), is no longer required for the purposes of the County Flood Control District; authorize the quitclaim of easement for Parcel 1EX to the underlying fee owners; instruct the Chair to sign the quitclaim of easement; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-4356)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

64. Countywide Water Pipeline Franchise Granted to Walnut Park Mutual Water Company

Recommendation: Adopt a resolution of intention and approve an ordinance for introduction to grant a 15-year Countywide water pipeline franchise to Walnut Park Mutual Water Company; advertise and set January 31, 2023 at 9:30 a.m. for a public hearing; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 95) (22-4369)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

65. Final Tract Map in the Unincorporated Community of Hacienda Heights

Recommendation: Approve the final map for Tract No. 74488 in the unincorporated community of Hacienda Heights (1); accept grants and dedications as indicated on the final map for Tract No. 74488; and find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-4347)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

66. Final Tract Map in the Unincorporated Community of San Jose Hills

Recommendation: Approve the final map for Tract No. 82836 in the unincorporated community of San Jose Hills (1); accept grants and dedications as indicated on the final map Tract No. 82836; and find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-4403)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

67. Final Tract Map in the Unincorporated Community of Florence-Firestone

Recommendation: Approve the final map for Tract No. 77106 in the unincorporated community of Florence-Firestone (2); accept grants and dedications as indicated on the final map for Tract No. 77106; and find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-4351)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

68. Final Tract Map in the Unincorporated Community of Altadena

Recommendation: Approve the final map for Tract No. 72939 in the unincorporated community of Altadena (5); accept grants and dedications as indicated on the final map for Tract No. 72939; and find that approval of the final map is exempt from the California Environmental Quality Act.
(Department of Public Works) (22-4350)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

69. California Public Utilities Commission Tariff Rule 20A Assignment

Recommendation: Authorize the Director of Public Works, as agent of the County, to assign California Public Utilities Commission Tariff Rule 20A work credit allocations, available to the Fourth Supervisorial District, in the total amount of $1,000,000, to the City of Rolling Hills for the City's proposed future undergrounding of overhead utilities on Crest Road East and Eastfield Drive in the City of Rolling Hills (4); and find that the recommended action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-4399)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

70. Viewridge Road Stormwater Improvements Project

Recommendation: Certify that the Addendum to the previously certified Final Program Environmental Impact Report (FPEIR) for the Enhanced Watershed Management Programs has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained within the Addendum, together with the previously certified FPEIR; and approve the Addendum for the proposed Viewridge Road Stormwater Improvements Project located in the unincorporated community of Topanga (3). **(Department of Public Works)** (22-4406)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

71. Quitclaim of Easements in the Westwood Community of the City of Los Angeles

Recommendation: Acting as the Governing Body of the County Flood Control District (District) and as a responsible agency for the Westside Subway Extension Transit Corridor Project (Project) (3), consider the Addendum to the Final Environmental Impact Report (FEIR) prepared and certified by the Los Angeles County Metropolitan Transportation Authority as the lead agency for the Project; certify that the Board has independently reviewed and considered the information contained in the Addendum to the FEIR and reached its own conclusions regarding the environmental effects of the County's approvals related to the Project as shown in the Addendum to the FEIR; adopt the Mitigation Monitoring and Reporting Program as applicable, finding that it is adequately designed to ensure compliance with the mitigation measures during the Project implementation; determine that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific considerations of the Project as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated herein by reference as applicable; find that the easements for covered storm drain and appurtenant structures and flood control purposes in Parcels 13EXE.1, 14EXE, and 15EXE related to Stone Canyon, in the Westwood community of the City of Los Angeles, are no longer required for the purposes of the District; approve the quitclaim of easements from the District to the underlying fee property owner, The Regents of the University of California; and instruct the Chair to execute the quitclaim of easements and authorize delivery to The Regents of the University of California. **(Department of Public Works)** (22-4353)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

72. Quitclaim of Easements in the Bel Air Community of the City of Los Angeles

Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the easements for covered storm drain and appurtenant structures and ingress and egress purposes in Parcels 4EXE.4, 4EXE.5, 4EXE.6, 7EXE.1, 8EXE.1, 8EXE.2, and 9EXE.2 related to Project No. 275-641, Madrono Lane, in the Bel Air community of the City of Los Angeles (3), are no longer required for the purposes of the District; approve the project, which is the quitclaim of easements from the District to the underlying fee property owners, 600 St. Cloud Road, LLC, WB 642 St. Cloud, LLC, and JGDB LLC; authorize the Chief Engineer of the District to execute the quitclaim of easements documents and authorize delivery to 600 St. Cloud Road, LLC, WB 642 St. Cloud, LLC, and JGDB LLC; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-4361)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

73. Big Dalton Dam Sluiceway Rehabilitation Project

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the change in work in the amount of $927,582 for delay costs, remobilization, and other necessary work to complete Project ID No. FCC0001271, Big Dalton Dam Sluiceway Rehabilitation in the City of Glendora (5), with Kiewit Infrastructure West Company; and find that the recommended actions are within the scope of the previously approved exemption from the California Environmental Quality Act. **(Department of Public Works)** (22-4380)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

74. Mixed-Use Affordable Housing Project California Environmental Quality Act Determination Appeal

Recommendation: Deny the appeal and uphold the Director of Regional Planning's California Environmental Quality Act (CEQA) determination for Project No. PRJ2021-004612-(5), Ministerial Site Plan No. RPPL2021011926, and Administrative Housing Permit No. RPPL2021011924, which authorized a mixed-use affordable housing project within the Mixed-Use Development and Two-Family Residence Zones, consisting of 7,828 sq ft of ground-floor commercial space and 193 residential units; and find that the proposed project is exempt from CEQA. **(Department of Regional Planning)** (22-4413)

Amalia Bowley Fuentes and Ben Reznick addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

Public Safety

75. United States Department of Homeland Security, Federal Emergency Management Agency - 2021 Assistance to Firefighters Grant Award

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Interim Fire Chief to accept grant award funds from the United States Department of Homeland Security, Federal Emergency Management Agency - 2021 Assistance to Firefighters Grant Program in the amount of $1,582,513 to procure 79 Automated Chest Compression Devices to sustain and increase the level of life saving services for all communities throughout the County; approve an appropriation adjustment in the amount of $1,820,000 to increase the revenue and Capital Assets Equipment appropriation in the Executive Budget Unit; authorize the Interim Fire Chief to execute any grant award agreement and all future amendments, extensions, augmentations, and request for reimbursement to meet the conditions of the grant award; and find that the acceptance of this award is exempt from the California Environmental Quality Act. **(Fire Department) 4-VOTES** (22-4357)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

76. Memorandum of Understanding with The University of Southern California

Recommendation: Authorize the Chief Probation Officer to execute and enter into a Memorandum of Understanding (MOU) with the University of Southern California in order to evaluate the Probation Department's efforts to reduce recidivism among Senate Bill 678 probationers through the Alternative Treatment Caseload program; and negotiate, execute, amend, modify, terminate, and/or extend the MOU. **(Probation Department)** (22-4359)

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

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

77. 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 $15,868.05. **(Sheriff's Department)** (22-4363)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Ordinances for Adoption

78. County Code, Title 2 - Administration Amendment

Ordinance for adoption 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. (22-4095)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2022-0063, "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 ordinance shall take effect January 5, 2023.

This item was duly carried by the following vote:

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

Attachments: Ordinance
Certified Ordinance
Public Comment/Correspondence

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

Ordinance for adoption 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)

Kevin Mottus and Rola Masri addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2022-0064, "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 ordinance shall take effect January 5, 2023.

This item was duly carried by the following vote:

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

Attachments: Ordinance
Certified Ordinance
Public Comment/Correspondence
Audio

80. County Code, Title 16 - Highways and Title 22 - Planning and Zoning Amendments

Ordinance for adoption amending County Code, Title 16 - Highways and Title 22 - Planning and Zoning to establish regulations for the review and permitting of wireless facilities in the unincorporated areas of Los Angeles County, including in County highways. (22-3462)

Julie Levine, Susan Foster, Dun Mae, Robert Robinson, Kevin Mottus, Lonnie Gordon, Sydney Cox, Kathleen Egbert, Cheri Steelman, Rola Masri, Brenda Martinez, Jody Nelson, Kathleen Gildred and Mark Graham addressed the Board. Interested person(s) also submitted written testimony.

Amy Bodek, Director of Regional Planning, Dawyn Harrison, Interim County Counsel, and Starr Coleman, Assistant County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Mitchell, this item was continued to January 10, 2023.

Said motion was duly carried by the following vote:

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

Attachments: Ordinance
Public Comment/Correspondence
Audio

Miscellaneous

81. Settlement of the Matter Entitled, Stacy Boyce v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Stacy Boyce v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV21871, in the amount of $500,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Internal Services Department's budget.

This lawsuit arises from alleged injuries plaintiff sustained in an automobile accident involving an Internal Services Department employee. (22-4381)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

82. Settlement of the Matter Entitled, Richard Escarcega v. Steven Martinez, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Richard Escarcega v. Steven Martinez, et al., United States District Court Case No. 2:21-CV-06155, in the amount of $135,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal civil rights lawsuit alleges plaintiff was unlawfully detained and subjected to excessive force while being detained by Sheriff's Department deputies. (22-4385)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

83. Settlement of the Matter Entitled, Vince Latkins v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Vince Latkins v. County of Los Angeles, Los Angeles Superior Court Case No. 19STCV41486, in the amount of $150,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Office of the Assessor's budget.

This lawsuit concerns allegations that an employee of the Assessor's Office was subjected to disability discrimination, harassment, and retaliation. (22-4383)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

84. Settlement of the Matter Entitled, Sitha Thach v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Sitha Thach v. County of Los Angeles, et al., United States District Court Case No. 2:18-cv-10702, in the amount of $400,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' and Sheriff's Department's budgets.

This lawsuit alleges Federal civil rights violations and deliberate indifference to safety needs by Sheriff's Department jail staff for the death of an inmate at Men's Central Jail. (22-4382)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

85. Settlement of the Matter Entitled, Yolanda Sanchez, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Yolanda Sanchez, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:20-CV-01146, in the amount of $850,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit arises from the death of plaintiff's son, who died while in the custody of the Sheriff's Department. (22-4384)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

86. El Monte City School District Levying of Taxes

Request from the El Monte City School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2014 General Obligation Bonds, Series C (Bonds), in an aggregate principal amount not to exceed $16,000,000; and direct the Auditor-Controller to place on the 2023-24 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (22-4371)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

87. El Monte City School District Levying of Taxes

Request from the El Monte City School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2008 General Obligation Bonds, Series D (Bonds), in an aggregate principal amount not to exceed $3,500,000; and direct the Auditor-Controller to place on the 2023-24 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (22-4368)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

88. Pomona Unified School District Levying of Taxes

Request from the Pomona 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 General Obligation Bonds, 2016 Election, Series G (Bonds), in an aggregate principal amount not to exceed $46,000,000; and direct the Auditor-Controller to place on the 2023-24 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (22-4365)

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

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

89. Pomona Unified School District Levying of Taxes

Request from the Pomona 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 General Obligation Bonds, 2008 Election, Series I (Bonds), in an aggregate principal amount not to exceed $20,000,000; and direct the Auditor-Controller to place on the 2023-24 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (22-4367)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

90. Rio Hondo Community College District Levying of Taxes

Request from the Rio Hondo Community College District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's General Obligation Bonds (Dedicated Unlimited Ad Valorem Property Tax Bonds) 2004 Election, 2022 Series D (Bonds), in an aggregate principal amount not to exceed $61,962,176.15; 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. (22-4364)

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

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

Miscellaneous Additions

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

91-A. High Desert Crisis Residential Treatment Programs

Recommendation as submitted by Supervisor Barger: Instruct the Interim Director of Mental Health to report back to the Board in 30 days, with an assessment of the utilization and disposition of clients at the High Desert Behavioral Health Urgent Care Center, and an analysis of the need for a Crisis Residential Treatment Programs in the County's Service Area 1. (22-4584)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Barger
Report
Public Comment/Correspondence

91-B. Filing or Joining an Amicus Brief in Support of the Biden Administration's Student Debt Relief Program

Recommendation as submitted by Supervisor Solis: Instruct the Interim County Counsel to file an amicus brief or join as amicus curiae in the case of Biden, et al. v. Nebraska, et al., in support of President Joseph R. Biden's student debt relief program. (22-4578)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

91-C. Swearing-In Ceremonies Fee Waiver

Recommendation submitted by Supervisor Solis: Waive $4,000 in parking fees for approximately 200 vehicles, at the Walt Disney Concert Hall Garage, and $16,000 for 800 vehicles at the Music Center Garage, excluding the cost of liability insurance, for those members of the public attending the ceremonies and meetings of County officials, held November 29, 2022 and December 5, 2022, respectively. (22-4592)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

91-D. Feasibility Study for a Psychiatric Urgent Care Center at Rancho Los Amigos

Recommendation as submitted by Supervisor Hahn: Instruct the Interim Director of Mental Health and the Director of Public Works to complete a feasibility study in 45 days of adding a psychiatric urgent care center to the hospital campus at Rancho Los Amigos National Rehabilitation Center in the City of Downey. (22-4580)

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

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

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

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence
Audio

91-E. Joint Powers Authority for California Assessors' Information Technology Grant Program

Recommendation as submitted by Supervisor Hahn: Approve and authorize the Assessor to execute the Joint Exercise of Powers Agreement of the California County Assessor's Information Technology Authority (Authority) and any acknowledgement or similar instrument allowing the County to become a member of the Authority; and authorize the Assessor to take any and all actions necessary or desirable on behalf of the County as a member agency of the Authority. (22-4595)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

III. ORDINANCES FOR INTRODUCTION 94 - 95

94. County Code, Title 5 - Personnel, and Title 6 - Salaries

Ordinance for introduction amending County Code, Title 5 - Personnel, and Title 6 - Salaries relating to Fringe Benefits and Salary changes. (Relates to Agenda No. 21) (22-4447)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 – Personnel and Title 6 – Salaries of the Los Angeles County Code relating to Fringe Benefits and Salary changes."

This item was duly carried by the following vote:

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

Attachments: Ordinance
Public Comment/Correspondence

95. Walnut Park Mutual Water Company Water Pipeline Franchise

Ordinance for introduction granting a water pipeline franchise to Walnut Park Mutual Water Company, a California corporation (Franchisee) to collect, transport, and distribute water for a period of 15 years beginning, March 2, 2023, and expiring on March 1, 2038, in the unincorporated territory of the County, with the base annual fee payable to the County by Franchisee to be determined according to a formula contained in Section 2 of this franchise ordinance, Franchisee will also pay a granting fee of $10,000. (Relates to Agenda No. 64) (22-4378)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the January 31, 2023 agenda for hearing on adoption of an ordinance entitled, "An ordinance granting a water pipeline franchise to Walnut Park Mutual Water Company, a California corporation, for the transportation and distribution of water for a period of 15 years, beginning on March 2, 2023, and expiring on March 1, 2038."

This item was duly carried by the following vote:

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

Attachments: Ordinance
Public Comment/Correspondence

IV. SEPARATE MATTERS 96 - 97

96. Department of Mental Health Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed ten-year lease with Nampco, LLC, a Limited Liability Corporation (Landlord), for the Department of Mental Health's (DMH's) use of approximately 25,199 sq ft of clinic space and 84 on-site parking spaces located at 5860 Uplander Way in the City of Culver City (2), with an estimated maximum first-year base rental amount of $1,088,597, excluding the costs for utilities, janitorial services, and security, and an estimated total lease amount of $19,440,000 over a ten-year term, funded through DMH's operating budget, with no Net County Cost; find that the proposed lease is exempt from the California Environmental Quality Act; (CEQA); find that the issuance of taxable commercial paper notes (Notes) through the County Capital Asset Leasing Corporation Lease Revenue Note Program (Note Program) in order to finance Tenant Improvement (TI) costs is not subject to CEQA; and take the following actions: **(Chief Executive Office)**

Authorize the Chief Executive Officer to reimburse the Landlord up to $2,393,905 for County's TI contribution if paid in a lump sum, or $2,946,878 if amortized over five years at 8.5% per annum;

Finance the County's TI contribution by establishing TI Project No. 57957 for the proposed lease at 5860 Uplander Way in the City of Culver City;

Authorize the issuance of Notes through the Note Program in an amount not to exceed $2,755,000 for the TI costs; approve an amount not to exceed $100,000 to be funded by the benefiting Department, for interest due to the Landlord until County payment is received;

Authorize the Interim Director of Mental Health to contract with and instruct the Director of Internal Services, in coordination with the Chief Executive Officer, 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 $1,299,113 if paid in a lump sum or $1,528,691 if amortized over five years at 8% per annum, the cost for the Low Voltage Items is in addition to the rental costs and the County's TI contribution payable to the Landlord; and

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and take actions necessary and appropriate to implement the terms of the proposed lease including, without limitation, two options to renew the lease for an additional period of 60 months each, upon further Board approval. (22-4428)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

97. Bond Anticipation Notes

Recommendation: Approve the issuance of short-term Bond Anticipation Notes in an aggregate amount not to exceed $33,000,000 to finance the acquisitions of various equipment through the Los Angeles County Capital Asset Leasing Corporation; and adopt a resolution declaring its intention to reimburse certain capital expenditures from the proceeds of tax-exempt obligations (2022-23 Equipment Bond Anticipation Notes Program). **(Chief Executive Office)** (22-4315)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

V. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS OF SANITATION DISTRICT NOS. 27 AND THE NEWHALL RANCH SANITATION DISTRICT OF THE COUNTY OF LOS ANGELES TUESDAY, DECEMBER 6, 2022 9:30 A.M.

SD-1. County Sanitation District No. 27 and Newhall Ranch Sanitation District Recommendations and Approval of Minutes

1. Recommendation: Receive and order filed certificate of the Presiding Officer of the Board of Supervisors and the action electing the Chairperson Pro Tem (both Districts);

2. Recommendation: Approve minutes of the regular meetings held September 13, 2022 (both Districts);

3. Recommendation: Approve July, August, and September 2022 expenses in total amounts of $2,726.56 (District No. 27) (3) and $119,251.37 (Newhall Ranch Sanitation District) (5);

4. Recommendation: Approve a resolution of continuing to ensure the safety of members of the public and employees while guaranteeing the public's right to attend and participate in meetings of local legislative bodies and making necessary findings for continued teleconferenced meetings (both Districts);

5. Recommendation: Adopt policies as follows:

   a) Purchasing Policy

   b) Investment Policy

   c) Debt Management Policy

   d) Wastewater Financial Reserve Policy

6. Recommendation: Revised Annexation Fee Ordinance

   a) Introduce and waive reading in its entirety, an ordinance prescribing fees for the annexation of territory to Newhall Ranch Sanitation District of Los Angeles County; and

b) Advertise and set January 31, 2023 at 9:30 a.m. for public hearing on the ordinance. (22-4435)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY TUESDAY, DECEMBER 6, 2022 9:30 A.M.

1-D. Memoranda of Understanding with The Laborers' International Union of North America Local 777 And General Salary Adjustment

Recommendation as submitted by Supervisor Solis: Authorize the Executive Director of the Los Angeles County Development Authority to execute, and if necessary, amend two memoranda of understanding between the Los Angeles County Development Authority (LACDA) and Laborers' International Union of North America Local 777 for both the Maintenance Worker and Program Specialist bargaining units effective January 1, 2022 through October 31, 2024; approve a one-time non-pensionable payment of $1,000 to all currently employed represented and non-represented employees; and approve a three-step General Salary Adjustment to the LACDA's Salary Schedule to be applied to all currently employed represented and non-represented employees as follows:

5.5% effective the first pay period following Board approval;

3.25% effective the first pay period after October 1, 2023; and

3.25% effective the first pay period after October 1, 2024. (22-4477)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

2-D. Multifamily Housing Revenue Bonds to Finance the Development of Danny's Home for Heroes Project

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance, sale and delivery of tax-exempt Multifamily Housing Revenue Bonds or Notes (Bonds) in an aggregate principal amount not to exceed $13,784,637, to finance the site acquisition, construction, rehabilitation, or development of the Danny's Home for Heroes Project, 36-units of supportive housing for homeless veterans, located at 4856 West Avenue L-14 in unincorporated Quartz Hill (5); and authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute, and if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale, and delivery of the Bonds. (Relates to Agenda No. 49) (22-4398)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

3-D. Gap Financing for Six Projects Located in the Cities of El Monte and Los Angeles and in the Unincorporated Communities of Walnut Park and Altadena

Recommendation: Approve increased loan amounts to Ramona Metro Point/Domus Development, Rosa de Castilla/East Los Angeles Community Corp., 5th and Central/Coalition for Responsible Community Development, Watts Works/Daylight Community Development, Walnut Park Apartments/Hollywood Community Housing Corp., and Mirador/Affirmed Housing Group, for six affordable multifamily rental housing developments funded by the Los Angeles County Development Authority (LACDA), in an aggregate amount of up to $8,120,000, using up to a total of $5,000,000 in Affordable Housing Trust Funds (AHTF), $1,600,000 in HOME Investment Partnerships Program (HOME) funds, and $1,520,000 in No Place Like Home (NPLH) funds; authorize the Executive Director of the Los Angeles County Development Authority to incorporate, as needed, up to $5,000,000 in AHTF, $1,600,000 in HOME funds, and $1,520,000 in NPLH funds into LACDA'S approved Fiscal Year (FY) 2022-23 budget, and future FY budgets, as needed, for the purposes described herein, and authorize the Executive Director of the Los Angeles County Development Authority to reallocate the LACDA funding set aside for affordable housing at the time of project funding, as needed and within each project's approved funding limit, in line with each project's needs, and within the requirements for each funding source. (22-4362)

Interested person(s) submitted written testimony.

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

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

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, DECEMBER 6, 2022 9:30 A.M.

1-P. Reimbursement from Measure A Grant Agreements

Recommendation: Authorize the Director of the Regional Park and Open Space District to execute grant agreements with the City of Long Beach (4), to allow for reimbursement from the Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 for eligible project costs incurred without grant agreements for five completed park projects in the combined amount of $2,627,643. (22-4392)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

2-P. Las Flores Park Improvements Project Grant Award

Recommendation: Allocate an amount not to exceed $650,000 in Excess Funds, available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City of La Verne, for the Las Flores Park Improvements Project (5); and authorize the Director of the Regional Park and Open Space District to award a grant when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel, and Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account. (22-4394)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

VI. CLOSED SESSION MATTERS FOR DECEMBER 6, 2022

CS-1. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

In Open Session, this item was continued to December 20, 2022. (17-0363)

Attachments: Public Comment/Correspondence

VII. GENERAL PUBLIC COMMENT 98

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

Julie Levine, Susan Foster, Tiffany Lane, Ruby Rivera, MJ King, Diana Beard-Williams, Dr. Genevieve Clavreul, Robert Robinson, Mike Lemos, Deaka McClain, Richard Hernandez, Red Chief Hunt, Herman Herman, Hilton Mincy, Kevin Mottus, Kelly Brooks, Lonnie Gordon, Nikki Diaz, Sydney Cox, Fernando Roldan, Cheri Steelman, Ana Castro, Rola Masri, Tracy Mills, Arnulfo De La Cruz, Patricia Santana, Rosa Sanchez, Charmaine Hood, Desharna Johnson, Eric Preven, Jody Nelson, Roy Humphreys, Yesenia Miranda Eza, Kathleen Gildred, Mark Graham, Tiffany Lane, Daniel Feedman, Ann Antekelyan, James Cano, Kathryn Eisenhower, Anabel Luna, Leilani Reed, Ben Reznick, Apryl Sims, Grace Bates and George Varnadoe addressed the Board. Interested person(s) also submitted written testimony. (22-4611)

Attachments: Public Comment/Correspondence
Audio

VIII. ADJOURNMENT 99

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

Supervisor Solis
Antonieta Valverde Vargas

Supervisor Horvath
Verdel Kolve
Ed Levin
Coralee Tucker
Janet Tohl

Supervisors Hahn and Solis
Natividad Carbajal

Supervisor Hahn
Earl Gales, Jr.
Douglas Happ
Gregg Low

Supervisors Barger and Solis
Arn Tretsven

Supervisor Barger
Harry Francis Flynn
Dr. William Lloyd Hitt
Carl Webster Hulick
Carolyn Rose Williams (22-4658)

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 Mitchell, Supervisor Horvath, Supervisor Barger and Supervisor Hahn

Closing 100

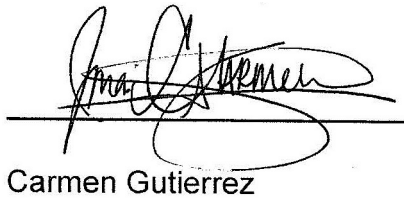
100. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:52 p.m.

The Board will hold a Special Closed Session Meeting on Tuesday, December 13, 2022 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, December 20, 2022 at 9:30 a.m. (22-4644)

The foregoing is a fair statement of the proceedings of the regular meeting held December 6, 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