



**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, January 10, 2023**

**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 Pastor John Moretta, Resurrection Catholic Church, Boyle Heights (1).

Pledge of Allegiance led by Dr. Kathy Cash, United States Army Veteran, Los Angeles (2).

Presentation of pet(s) for the County's Pet Adoption Program, as arranged by Supervisor Barger.

Presentation of scroll to the Firefighter Cancer Support Network, in recognition of Firefighter Cancer Awareness Month, as arranged by Supervisor Barger.

Presentation of scroll to the Korean American Foundation of Los Angeles, in recognition of Korean American Day, as arranged by Supervisor Barger.

Presentation of scrolls to the Los Angeles County Asian American Employees Association and the Chinese Employees Association of Los Angeles County, in recognition of Lunar New Year, as arranged by Supervisor Solis.

**I. CONSENT CALENDAR****BOARD OF SUPERVISORS 1 - 14****1. Appointments to Commissions/Committees/Special Districts**

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

**Supervisor Solis**

Hugo Garcia, Fish and Wildlife Commission

**Supervisor Mitchell**

Francesca Fajinmi, Assessment Appeals Board

Rita Kampalath+, Board of Governors, Department of Museum of Natural History

Franco Vega+, Commission for Children and Families

Yolanda J. Gorman+, and Karriann Farrell Hinds+, Commission for Women

Bruce Boardman+, Commission on Alcohol and Other Drugs

Johng Ho Song+, Commission on Alcohol and Other Drugs; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Sophia Monica Soni+, Hospitals and Health Care Delivery Commission

Scott Houston, Los Angeles County Commission for Older Adults

Kathleen Austria+, Los Angeles County Mental Health Commission

Rina Cruz+, Personal Assistance Services Council

Gregory Gorman+, Small Craft Harbor Commission

Genelle Brooks-Petty+, Small Craft Harbor Design Control Board

**Supervisor Horvath**

Lindsey P. Horvath, Los Angeles Homeless Services Authority

**Supervisor Hahn**

Joahanna Terrones, Sybil Brand Commission for Institutional Inspection

**Supervisor Barger**

Carmel Dill-Cruz, Los Angeles County Youth Climate Commission

**California Contract Cities Association**

Jennifer Perez, Contract Cities Liability Trust Fund Claims Board

Los Angeles County Youth Commission

Joshua Elizondo+, Myriah Smiley+, and Angela Young+, Los Angeles  
County Youth Commission (23-0055)

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

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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. Saving Lives by Making NARCAN Readily Accessible in the County's Juvenile Halls and Camps**

Recommendation as submitted by Supervisors Horvath and Hahn: Instruct the Chief Probation Officer, in consultation with the Chief Executive Officer and the Directors of Public Health and Health Services, through the Juvenile Court Health Services Office, to report back to the Board in writing in 60 days with a detailed plan to make NARCAN, also known as naloxone, readily accessible in the juvenile halls and camps that includes, at a minimum, the following:

An implementation timeline that reflects urgency;

An analysis of how much NARCAN will be maintained at each facility;

A budget that includes identification of the funding sources that will be used to implement the plan; and

A description of the education and training that will be provided to all staff and partner agencies, including the Department of Mental Health and the Los Angeles County Office of Education; and

Instruct the Chief Probation Officer, in consultation with the Interim County Counsel and the Director of Children and Family Services, to report back to the Board in writing in 120 days, with an analysis of the feasibility of making NARCAN readily accessible in its contracted placements, such as Short Term Residential Temporary Placements, Emergency Shelters, etc. (23-0128)

**Eric Preven, Kridikel TruthBey, Herman Herman and Badone Kaza addressed the Board. Interested person(s) also submitted written testimony.**

**Supervisor Mitchell instructed the Chief Probation Officer to ensure staff training on the administration of NARCAN is completed as quickly as possible.**

**Supervisors Barger and Hahn directed the Chief Executive Officer to report back to the Board on where high concentrations of public are accessing or utilizing County facilities, including the Departments of Public Social Services and Children and Family Services, to determine additional locations for making NARCAN readily accessible.**

After discussion, on motion of Supervisor Horvath, seconded by Supervisor Hahn, this item was duly carried by the following vote; and the Chief Probation Officer was instructed to ensure that staff training on the administration of NARCAN is completed as quickly as possible; and the Chief Executive Officer was directed to report back to the Board on where high concentrations of public are accessing or utilizing County facilities, including the Departments of Public Social Services and Children and Family Services, to determine additional locations for making NARCAN readily accessible:

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

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

### 3. **Proclamation of Local Emergency for Homelessness in the County of Los Angeles**

Recommendation as submitted by Supervisors Horvath and Barger: Proclaim a Local Emergency for homelessness in the County to remain in effect until its termination is proclaimed by the Board; approve and execute a Proclamation of Existence of Local Emergency for homelessness in the County; instruct the Executive Director of the Homeless Initiative, the Director of the Office of Emergency Management, and all other County Departments, to take necessary steps for the protection of life, health, and safety of people experiencing homelessness in the County, including:

**Contracting and Procurement:** Leveraging the lessons learned during the COVID-19 pandemic, direct the Chief Executive Officer and relevant County Departments to take appropriate steps to expedite the procurement and contracting processes for materials, equipment, and services necessary to respond rapidly to the homelessness crisis;

**Hiring:** Instruct the Director of Personnel and relevant County Departments to expedite recruitment and hiring for positions necessary to respond to the homelessness crisis, including any actions needed to quickly reduce vacancy levels for positions providing mental health, substance use disorder, health, and case management services directly to people experiencing homelessness;

**Housing:** Instruct the Executive Director of the Homeless Initiative, and relevant County Departments, to accelerate timelines for the creation of licensed beds, interim housing, and permanent housing for people experiencing homelessness and placement of clients in these housing resources, increase funding for local rental subsidies, and coordinate with local cities regarding the construction of permanent supportive housing, including funding;

**Services:** Instruct the Executive Director of the Homeless Initiative, and relevant County Departments to work directly with outreach teams and interim housing providers to provide accelerated access to mainstream County services including, but not limited to, the Departments of Mental Health, Public Health's-Substance Use Prevention and Control, Health Services, Public Social Services, and Children and Family Services, to sheltered and unsheltered people experiencing homelessness Countywide;

**Spending:** Direct the Chief Executive Officer and all relevant County Departments to identify strategic uses of restricted funding in order to alleviate the crisis among unhoused individuals and any State and Federal legislative relief required to use restricted funding as proposed, and report back to the Board in writing in 60 days on all available options; and

**Communication and Outreach:** Direct the Chief Executive Officer, Executive Director of the Homeless Initiative, the Director of the Office of Emergency Management, and Countywide Communications, to develop and implement a communication plan to interact with Los Angeles County cities and the public on the local emergency proclamation, including how the County will coordinate and work with cities, and how solutions will be implemented;

Instruct the Executive Director of the Homeless Initiative, to lead the overall coordination of the emergency response and to coordinate efforts with the State and Federal governments, and the cities within the County; and direct the Chief Executive Officer to report back to the Board in 14 days with the authorities needed and requisite changes to implement the foregoing;

Direct the Chief Executive Officer to enable the Executive Director of the Homeless Initiative to immediately assume a leadership role in managing the local emergency proclamation until the County entity responsible for homelessness is finalized and concurrently establish the infrastructure to maintain the efforts initiated under this Local Emergency Proclamation, and report back to the Board in writing in 21 days on necessary organizational changes, and resources required;

Direct the Chief Executive Officer to report back to the Board in writing in six months with an update on the local emergency proclamation, including data demonstrating the effectiveness of County efforts and if the efforts should in any way be modified;

Direct the Chief Executive Officer to report back to the Board in writing in one year regarding whether the local emergency proclamation should be terminated, extended, or modified, with such recommendations to be supported by data demonstrating the effectiveness of County efforts; and

Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, to develop a process for providing periodic reporting, at a minimum quarterly, to the Board on the expenditure of Measure H funds, in order to more accurately assess the effectiveness of the use of Measure H funds, in conjunction with the local emergency proclamation and the overall coordinated response to homelessness.

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Sarah Dusseault, Victoria Urenia, Katrina Williams, Adrian Moon, Badone Kaza, Dr. Genevieve Clavreul, Eric Preven, Genesis Coronado, Elizabeth Barris, Alison Schellart, Carla Cunningham, Nikkita Walker, Kridikel TruthBey, Donald Harlan, Herman Herman and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, Lisa Garrett, Director of Personnel, and Cheri Todoroff, Executive Director of the Homeless Initiative, Chief Executive Office, addressed the Board and responded to questions.

Supervisor Mitchell made a motion to amend Supervisors Horvath and Barger's joint motion to:

...Instruct the Chief Executive Officer, the Executive Director of the Homeless Initiative and Office of Emergency Management, and all other County Departments, to utilize the County's Anti-Racism, Diversity, and Inclusion (ARDI) tools in taking the take necessary steps for the protection of life, health, and safety of people experiencing homelessness in the County of Los Angeles including...

Spending: Instruct the Chief Executive Officer and all relevant County Departments to identify strategic uses of restricted funding and equitable implementation and distribution of resources to highest need geographies and populations utilizing ARDI tools in order to alleviate the crisis among unhoused individuals and any State and Federal legislative relief required to use restricted funding as proposed and report back to the Board in 60 days on all available options; ...

Direct the Chief Executive Officer to report back to the Board in writing in six months with an update on the local emergency proclamation, including data demonstrating the effectiveness of County efforts, especially those efforts to reduce the disproportionate number of Black people experiencing homelessness and the exponential increase of Latinx people experiencing homeless, and if the efforts should in any way be modified; ...

Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, to develop a process for providing periodic reporting (at a minimum quarterly) to the Board on the expenditure of Measure H funds inclusive of equitable allocation to highest need populations and geographies, in order to more accurately assess the effectiveness of the use of Measure H funds in conjunction with the local emergency proclamation and the overall coordinated response to homelessness.



Supervisors Horvath and Barger accepted Supervisor Mitchell's amendment.

Supervisor Hahn made a motion to amend Supervisors Horvath and Barger's joint motion to add the following to Recommendation No. 3 of their directive:

**g. Public Outreach and Education: Direct the Chief Executive Officer, Executive Director of the Homeless Initiative and Countywide Communications, in consultation with the Office of Immigrant Affairs in the Department of Consumer and Business Affairs, to ensure that public outreach and education activities to immigrants and their families are linguistically, culturally and immigration appropriate.**

Supervisors Horvath and Barger accepted Supervisor Hahn's amendment.

After discussion, on motion of Supervisor Horvath, seconded by Supervisor Barger, this item, as amended, was duly carried by the following vote:  
(23-0174)

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

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

**4. 2023 John Anson Ford Human Relations Awards Parking Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive \$1,500 in parking fees for 75 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Annual John Anson Ford Human Relations Awards reception to be held at the Kenneth Hahn Hall of Administration on January 17, 2023. (23-0162)

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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](#)

## 5. Executing the First Countywide Community Workforce Agreement

Revised recommendation as submitted by Supervisors Barger and Hahn: Direct the Chief Executive Officer, in coordination with the Interim County Counsel and the Director of Public Works, to take the following actions: (Continued from the meeting of 12-20-22)

Complete negotiations with the Los Angeles/Orange Counties Building Trades Council on the Countywide Community Workforce Agreement inclusive of the following key terms:

The Countywide Community Workforce Agreement will be applicable to all Departments, Commissions, and Agencies delivering County capital and construction projects;

Set a \$5,000,000 construction contract value threshold for projects to be included in the Countywide Community Workforce Agreement;

Exclude all Job Order Contracts from the provisions of the Countywide Community Workforce Agreement; and

~~Set a \$5,000,000 construction contract value threshold for housing projects to be included in the Countywide Community Workforce Agreement, including directly constructed County projects, and projects where the County contributes to the threshold amount; and~~

Direct the Executive Director of the Los Angeles County Development Authority, in coordination with the Chief Executive Officer and the Interim County Counsel, to report back to the Board in writing in 30 days with an analysis of potential financial and project timeline impacts to affordable housing projects if they are subject to the CWA, including a determination if inclusion in the CWA would result in increased costs or delay on affordable housing projects, and provide a recommendation for the applicability of the CWA to future affordable housing projects and those that have financing commitments; and

Negotiate the remaining outstanding terms of the agreement and report back to the Board in writing in 30 days with a final agreement. (22-4712)

**Chris Hannan, Lauren Ahkiam, Emari McClellan, Kristal Romero, Shomari Davis, Cesar Zuniga, Elizabeth Vaughn, Francisco Martinez, Alan Greenlee and Cassie Gogreve addressed the Board. Interested person(s) also submitted written testimony.**

**Supervisors Barger and Hahn revised their joint motion as detailed above.**

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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:** [Revised motion by Supervisors Barger and Hahn](#)  
[Revised motion by Supervisors Barger and Hahn](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

## **6. Review of Pedestrian and Traffic Safety in Altadena**

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Works to evaluate traffic safety conditions on the roadway corridor on Holliston Avenue between Altadena Drive and New York Drive and on the roadway corridor on Fair Oaks Avenue between Loma Alta Drive and Altadena Drive and consider appropriate traffic enhancements; engage with the Altadena Town Council and the community to discuss data and trends related to traffic collisions and fatalities in the Altadena community; and report back to the Board in writing in 45 days. (22-4818)

**Dorothy Wong addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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](#)  
[Audio](#)

**7. Proclaiming January 2023 as “Firefighter Cancer Awareness Month” in Los Angeles County**

Revised recommendation as submitted by Supervisors Barger and Hahn: Proclaim January 2023 as “Firefighter Cancer Awareness Month” throughout Los Angeles County, to recognize and bring awareness to occupational cancer in fire service to help fire fighters reduce their risk of exposure and support those who have been diagnosed. (23-0140)

**Elizabeth Barris and Jan Tanner 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:** [Revised motion by Supervisors Barger and Hahn](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**8. Protecting Public Health by Supporting the United States Environmental Protection Agency's Proposed Regulation of Leaded Aviation Gasoline**

Recommendation as submitted by Supervisor Solis: Instruct the Interim County Counsel to send a five-signature letter to the Administrator of the United States Environmental Protection Agency (EPA) urging the EPA in compliance with published requirements, to eliminate lead from aviation gasoline and supporting EPA's strong endangerment finding on leaded aviation gasoline. (23-0164)

**Rola Masri addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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](#)  
[Five-Signature Letter](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**9. Protecting Los Angeles County Residents through Curbing Electronic Benefits Transfer Card Skimming**

Revised recommendation as submitted by Supervisors Solis and Hahn: Instruct the Interim Director of Public Social Services, in collaboration with the Directors of Consumer and Business Affairs, Economic Opportunity through the Office of Small Business, the Agricultural Commissioner/Director of Weights and Measures and the Interim County Counsel, to develop and implement strategies to combat illegal skimming in the County including, but not limited to, a multilingual, outreach campaign to local businesses and business associations to ensure they are aware of illegal skimming devices and how to address the concern, and a multilingual, outreach campaign to the Department of Public Social Services' customers specifically, as well as to the public, to warn them of the increasing prevalence of illegal skimming devices which should leverage hyperlocal and ethnic media; instruct the Interim Director of Public Social Services, in collaboration with the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate at the State and Federal levels to support and advance more immediate solutions that protect and more expeditiously restore the benefits of individuals and families on public assistance including chip technology, and that ensure measured accountability for those conducting these scams; and instruct the Interim Director of Public Social Services to ensure timely restoration of client benefits in accordance with Federal and State regulations by ensuring local processes and procedures provide for timely access to services and ongoing monitoring and tracking of Electronic Benefits Transfer skimming, including efforts by State and Federal partners to end skimming through chip technology and other means. (23-0171)

**Adele Andrade-Stadler, Lena Silver, Genesis Foster, Cristina Laguardia, Aarin Edwards and Badone Kaza addressed the Board. Interested person(s) also submitted written testimony.**

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

**Supervisor Barger directed the Chief Executive Officer to work with the Interim Director of Public Social Services to create a heat map that indicates where upticks in skimming are occurring to provide to local law enforcement.**

**Supervisor Solis directed the Chief Executive Officer to work with the Director of Consumer and Business Affairs to develop a messaging campaign to provide notices to banks and other locations where skimming is occurring, with information on how to report skimming.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Hahn, this item was duly carried by the following vote; and the Chief Executive Officer was directed to work with the Interim Director of Public Social Services to create a heat map that indicates where upticks in skimming are occurring to provide to local law enforcement; and work with the Director of Consumer and Business Affairs to develop a messaging campaign to provide notices to banks and other locations where skimming is occurring, with information on how to report skimming:**

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

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

**10. Proclaiming January 21 through 31, 2023 as “Greater Los Angeles Youth Homeless Count”**

Recommendation as submitted by Supervisor Solis: Proclaim the “Greater Los Angeles Youth Homeless Count” (LA Youth Count) from January 21 through January 31, 2023; and direct the Chief Executive Officer, in partnership with the Interim Executive Director of the Los Angeles Homeless Services Authority, to encourage County employees to volunteer for the LA Youth Count. (23-0143)

**Aaron Fox, Mark Markarian and Clara Solis addressed the Board. Interested person(s) also submitted written testimony.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Horvath, 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](#)  
[Audio I](#)  
[Audio II](#)

**11. Proclaiming January 2023 as “Lunar New Year”**

Revised recommendation as submitted by Supervisors Solis and Barger: Proclaim January 22, 2023 as the start of “Lunar New Year” in Los Angeles County and recognize the Los Angeles County Asian American Employees Association and the Chinese Employees Association of Los Angeles County for their contributions to Asian American and Pacific Islander residents. (23-0142)

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

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

**Attachments:** [Revised motion by Supervisors Solis and Barger](#)  
[Public Comment/Correspondence](#)

**12. 124th Annual Golden Dragon Parade Parking Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the \$4 per vehicle parking fee for 100 vehicles, for a total of \$400 at Lot 45, excluding the cost of liability insurance, for the 124th Annual Golden Dragon Parade, hosted by the Chinese Chamber of Commerce, to be held January 28, 2023. (23-0141)

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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](#)

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

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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](#)  
[Audio](#)

**14. Board of Supervisors Meeting Minutes for November 2022**

Executive Officer of the Board's recommendation: Approve minutes for the November 2022 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of November 2022 can be found online at: <https://lacounty.gov/sop/>** (23-0081)

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

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

**Abstentions:** 1 - Supervisor Horvath

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



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**ADMINISTRATIVE MATTERS 15 - 68****Chief Executive Office****15. Memoranda of Understanding for Various Coalition of County Union Bargaining Units, Local and Affiliate Unions of American Federation of State, County and Municipal Employees, and Independent County Unions**

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

- 131 - Appraisers
- 132 - Supervising Appraisers
- 321 - Physician Assistants/Senior Physician Assistants
- 401 - Plant Operating Engineers
- 411 - Building Trades and Skilled Craftsmen
- 412 - Supervising Building Trades and Skilled Craftsmen
- 421 - Auto and Equipment Maintenance and Repairman
- 501 - Professional Engineers
- 502 - Supervising Professional Engineers
- 511 - Engineering Technicians
- 512 - Supervising Engineering Technicians
- 613 - Public Defender Investigators
- 641 - Beach Lifeguards
- 642 - Supervising Beach Lifeguards
- 703 - Probation Directors
- 721 - Psychiatric Social Workers
- 724 - Supervising Psychiatric Social Workers
- 725 - Supervising Child Support Officers
- 803 - Public Defenders
- 821 - Agricultural Inspectors (23-0017)

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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](#)

**16. Museum of Natural History Agreement Amendment**

Recommendation: Instruct the Chair to sign an amendment to an agreement with the Museum of Natural History Foundation (Museum Foundation), which will amend the Funding Agreement to increase the base amount of the County's funding obligation by \$1,000,000 beginning in Fiscal Year 2022-23, the increase will allow the County and the Museum Foundation to continue the successful operation of the Museum; approve an appropriation adjustment to transfer \$1,000,000 from the Provisional Financing Uses budget unit to the Museum budget unit to increase the base amount of the County's funding obligation; and find that the proposed action is not considered a project under the California Environmental Quality Act. (23-0002)

**Donald Harlan addressed the Board.**

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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](#)

Agreement No. 67675, Supplement 6

**17. Department of Public Works Lease Agreement**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with Sonnenblick Del Rio Norwalk LLC, a Delaware limited liability company (Landlord), for the Department of Public Work's use of approximately 5,479 sq ft of office space, and 27 on-site parking spaces located at 12440 Imperial Highway, Suite 110, in Norwalk (4), at an estimated maximum first year rental amount of \$116,741 paid to the Landlord, includes parking and rent abatement of \$21,368, the estimated total lease amount is \$3,851,000 over the 15-year term funded 100% by fees collected for services rendered and with Department of Public Works' existing resources, and there will be no impact on Net County Cost; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Chief Executive Officer to reimburse the Landlord up to \$876,640 for the County's Tenant Improvement (TI) contribution to be paid in a lump sum payment;

Authorize the Director of Public Works 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 \$462,000 to be paid in a lump sum payment, where 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 to take actions necessary and appropriate to implement the terms of the proposed lease including, without limitation, exercising early termination rights and any options to extend. (23-0011)

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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](#)

**18. Appointment of Employee Relations Commissioner**

Recommendation: Appoint Ms. Patti Paniccia to the current vacant Commissioner Position within the Los Angeles County Employee Relations Commission.  
(23-0009)

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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**19. Findings, Conditions and Order for Project No. 2019-001054-(1)**

Recommendation: Adopt findings, conditions, and an order for approval of Conditional Use Permit No. RPPL2019002026-(1), as part of Project No. 2019-001054-(1), with the Zone Change No. RPPL2020000335-(1), to authorize the construction and operation of a 2,945-sq ft automatic car wash on a property located at 13106 East Valley Boulevard in the Unincorporated Community of Avocado Heights. (On September 27, 2022, the Board indicated its intent to approve the Project.) **(County Counsel)** (Relates to Agenda No. 60) (23-0024)

**Brenda Martinez, Julie Levine, Carol Kuzdenyi, Susan Foster, Terilynn Langsev, Dick Hogue, Sydney Cox, R. Robinson, Jodi Nelson, Tess Taylor, Brenda Renschler and Kevin Motus addressed the Board.**

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

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

Attachments: [Findings, Condition and Order](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**20. Rancho Los Amigos National Rehabilitation Center Medical Air and Vacuum Remodel Project**

Recommendation: Establish and approve the Rancho Los Amigos National Rehabilitation Center Medical Air and Vacuum Remodel Project, Capital Project No. 87595 (Project) (4), with a total budget of \$1,796,000; approve the Fiscal Year (FY) 2022-23 appropriation adjustment to transfer \$172,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the estimated FY 2022-23 expenditures for the Project; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) 4-VOTES** (23-0072)

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

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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](#)

**21. West Covina Library Refurbishment Project**

Recommendation: Establish and approve the proposed West Covina Library Refurbishment Project (Project), Capital Project No. 87918 (1), with a total budget of \$745,000; approve an appropriation adjustment to transfer \$745,000 from the LA County Library's operating budget to the propose Project; authorize the Director of Internal Services to deliver the proposed Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)**  
**4-VOTES** (23-0070)

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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. Enterprise Services Master Agreements**

Recommendation: Authorize the Director of Internal Services to execute Enterprise Services Master Agreements (ESMAs), with various qualified vendors to provide Information Technology services, for a five-year term, with two two-year and six month-to-month extension options, for a total master agreement term of nine years and six months; and authorize the Director to take the following related actions: **(Internal Services Department)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)*

Execute ESMAs with new vendors as vendors become qualified vendors throughout the term of the ESMA, exercise the renewal extension options, conduct solicitations and execute Work Orders (WOs), amend or terminate WOs as necessary, extend applicable ESMAs automatically beyond their term where a WO for a critical project is issued with an expiration date of no more than 180 days past the expiration of such ESMA, suspend or terminate Master Agreements (MA) for the administrative convenience (e.g., non-performance related issues, etc.), execute applicable MA amendments should the original contracting entity merge, be acquired, or otherwise have a change in entity, make changes to the terms and conditions to align with Board policy changes/directives, add/or replace applicable exhibits of the ESMA, and add or delete service categories and/or exhibits to ESMA as they become necessary;

Execute a Business Associate Agreement (BAA) to the ESMA when a WO requires the execution of a BAA;

Pursuant to the terms of the ESMA, amend to add privacy and security provisions, amend to increase the indemnification, limitation of liability, and/or insurance clauses of the ESMA in WO solicitations and the resulting WO where a County Department and/or the Acting Chief Information Officer consider such actions to be in the best interest of the County in light of the services being solicited, with all such amendments subject to review and approval by the Interim County Counsel and the Chief Executive Officer's Risk Management Division; and

Approve the transfer of 24 WOs from the current ESMA 2016, to the new ESMA 2022, and execute a new WO under the new ESMA 2022 for open WOs solicited under the current ESMA 2016. (23-0080)

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

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, this item was 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](#)

### **23. Radiology Room Remodeling Projects and Capital Projects**

Recommendation: Establish and approve the Century Regional Detention Facility X-ray Room Remodeling Project, Capital Project (CP) No. 87875 (4), with a total project budget of \$219,000, North County Correctional Facility X-ray Room Remodeling Project, CP No. 87876 (5), with a total project budget of \$344,000, and the Twin Towers Correctional Facility X-ray Room Remodeling Project, CP No. 87877 (1), with a total project budget of \$252,000; approve an appropriation adjustment to transfer \$292,000 from the Integrated Correctional Health Services operating budget funded by AB 109, to fund the projected Fiscal Year 2022-23 expenditures for the following: \$86,000 for CP No. 87875, \$8,000 for CP No. 87876, and \$198,000 for CP No. 87877; authorize the Director of Internal Services to deliver the capital projects using a Board-approved Job Order Contract; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Internal Services Department)** (23-0077)

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

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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. Fire Station 125 Calabasas Privacy and Access Refurbishment Project**

Recommendation: Approve the Fire Station 125 Calabasas Privacy and Access Refurbishment Project (Project), Capital Project No. 89021 (3) with a total budget of \$187,000; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (23-0068)

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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. Fire Station 61 Privacy and Access - Walnut Project City of Walnut, Capital Project No. 89069 Fiscal Year 2022-23**

Recommendation: Approve the Fire Station 61 Privacy and Access - Walnut Project (Project), Capital Project No. 89069 (1) with a total budget of \$134,000; authorize the Director of the Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (23-0069)

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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](#)

**26. Repair, Remodeling, or Other Repetitive Work Job Order Contracts**

Recommendation: Find that the use of the Best Value Construction Contracting for Job Order Contracts (JOCs) JOC183BV, JOC184BV, EJOC53BV, EJOC54BV, LVJOC4BV, PLUMBJOC10BV, ROOFJOC16BV, ROOFJOC17BV, HVACJOC22BV will result in reduced costs and expedited completion of projects performed under these contracts, in accordance with the Policy for Best Value Construction Contracting adopted by Board Order No. 16 on October 5, 2021; approve the following 14 prequalified contractors for the Best Value JOCs: ACCO Engineered Systems, Angeles Contractor, Inc., Athena Engineering Inc., Best Contracting Services, Inc., Cervus, Inc., Letner Roofing Company, Exbon Development, Inc., HHJ Construction, Inc., Leed Electric, Inc., MIK Construction, Inc., MTM Construction, Inc., New Creation Engineering & Builders, Inc., Thomasville Construction, Inc., and Vincor Construction, Inc; advertise Best Value JOCs: JOC183BV JOC184BV, EJOC53BV, EJOC54BV, LVJOC4BV, PLUMBJOC10BV, ROOFJOC16BV, ROOFJOC17BV, and HVACJOC22BV for bids to the prequalified contractors to be received and opened on March 30, 2023, and separately advertise JOCs: JOC183, JOC184, EJOC53, EJOC54, LVJOC4, PLUMBJOC10, ROOFJOC16, ROOFJOC17, and HVACJOC22 for conventional low bids to be received and opened on March 30, 2023; conventional low bid JOCs will be opened only in the event that statutorily insufficient number of best value JOCs are received; and authorize the Director of Internal Services to take the following actions: **(Internal Services Department)**

Determine that statutorily insufficient number of best value JOC bids were received, necessitating the opening and use of the alternate low bids; that a bid is nonresponsive and to reject a bid on that basis; waive inconsequential and nonmaterial deficiencies in bids submitted; evaluate and score bids in accordance with the requirements and evaluation criteria stated in the bid documents; and determine whether the best value bidder or the lowest responsive responsible conventional JOC bidder has satisfied all conditions for contract award;

Award and execute the Best Value JOC183BV JOC184BV, EJOC53BV, EJOC54BV, LVJOC4BV, PLUMBJOC10BV, ROOFJOC16BV, ROOFJOC17BV, and HVACJOC22BV to the responsive and responsible contractor determined to have submitted the best value bid for JOC184BV, EJOC54BV, ROOFJOB16BV, ROOFJOC17BV, and HVACJOC22BV, for a fee not to exceed \$3,000,000 for the first year; for JOC183BV, EJOC53BV, LVJOC4BV, and PLUMBJOC10BV, for an amount not to exceed \$1,000,000 for the first year, and to establish the effective date of each JOC following receipt of acceptable performance and payment bonds and evidence of required contractor insurance;

Execute supplemental agreements with each contractor to extend the Best Value JOCs JOC184BV, EJOC54BV, ROOFJOC16BV, ROOFJOC17BV, and HVACJOC22BV for two subsequent one-year terms and increase the amount not to exceed each JOCs by up to \$3,000,000 for each year, adjusted annually to reflect the percentage change in the California Consumer Price Index (CPI), with the option to carry-over unspent money from the first to second option term;

Extend the Best Value JOCs JOC183BV, EJOC53BV, LVJOC4BV, and PLUMBJOC10BV for two subsequent one-year terms, and to increase the amount not to exceed each JOC by up to \$1,000,000 for each year, adjusted annually to reflect the percentage change in the California CPI, with the option to carry-over unspent money from the first to second option term;

Publicly announce the award of the Best Value JOCs JOC183BV, JOC184BV, EJOC53BV, EJOC54BV, LVJOC4BV, PLUMBJOC10BV, ROOFJOC16BV, ROOFJOC17BV, and HVACJOC22BV, along with a written decision supporting the award of the Best Value JOCs;

If the solicitation for Best Value JOCs JOC183BV, JOC184BV, EJOC53BV, EJOC54BV, LVJOC4BV, PLUMBJOC10BV, ROOFJOC16BV, ROOFJOC17BV, and HVACJOC22BV results in the submission of fewer than three responsive bids to the County for evaluation, award and execute JOCs:

JOC183, JOC184, EJOC53, EJOC54, LVJOC4, PLUMBJOC10, ROOFJOC16, ROOFJOC17, and HVACJOC22, on the basis of lowest bid price, and in such instance, 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 satisfied all conditions for contract award; and upon such determination, award and execute proposed JOCs JOC183, JOC184, EJOC53, EJOC54, LVJOC4, PLUMBJOC10, ROOFJOC16, ROOFJOC17, and HVACJOC22, to the lowest responsive and responsible bidder(s), each contract in an amount not to exceed \$5,250,000 and establish the effective date of the contracts upon receipt by the Internal Services Department of acceptable performance and payment bonds and evidence of required contractor insurance; and

With respect to Best Value Job Order Contracts JOC183BV JOC184BV, EJOC53BV, EJOC54BV, LVJOC4BV, PLUMBJOC10BV, ROOFJOC16BV, ROOFJOC17BV, and HVACJOC22BV or JOC183, JOC184, EJOC54, EJOC54, LVJOC4, PLUMBJOC10, ROOFJOC16, ROOFJOC17, and HVACJOC22, 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 the maximum contract amount of the JOC, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the maximum contract amount upon receipt of funding authorization from the Chief Executive Officer or the appropriate funding source and subject to compliance with the California Environmental Quality Act. (23-0073)

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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. Online Auction Sale of Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell**

Recommendation: Adopt a resolution approving the online auction of "Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell (2023A)," to be held April 22 through April 25, 2023 at [www.bid4assets.com/losangeles](http://www.bid4assets.com/losangeles).  
**(Treasurer and Tax Collector)** (23-0018)

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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](#)

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**Health and Mental Health Services****28. New Antelope Valley Child and Family Mental Health Center**

Recommendation: Approve an interim ordinance authority to add 32 full-time permanent positions to the Department of Mental Health Services to provide direct mental health services at the new Antelope Valley Child and Family Mental Health Center (5), subject to allocation by the Chief Executive Office's Classification and Compensation Division. **(Department of Mental Health) (23-0006)**

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

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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](#)

**Community Services****29. Annual Abatement of Hazardous Vegetation**

Recommendation: Acting as the Governing Body of the County and the Consolidated Fire Protection District, adopt a resolution and establish the following dates, times, and locations for Hearings of Protest before the Weed Abatement and Brush Clearance Referees; and set March 14, 2023 at 9:30 a.m. for Public Hearing on a Weed Abatement and Brush Clearance Program: **(Department of Agricultural Commissioner/Weights and Measures and Fire Department)**

February 15, 2023, from 9:30 a.m. until 12:00 p.m. located at 12300 Lower Azusa Road, Arcadia; and

February 16, 2023, from 9:30 a.m. until 12:00 p.m. located at 335 East Avenue K-10, Lancaster. (23-0076)

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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. Standardization Inspection Program Agreement**

Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture (CDFA), which reimburses the County up to \$114,048, to perform fruit and vegetable inspection services for the CDFA Standardization Program; and execute amendments to the agreement that are consistent with the requirements of the agreement, including amending the amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures)** (23-0074)

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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. Multifamily Housing Revenue Notes to Finance the Development of Ramona Metro Point in the City of El Monte**

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance of tax-exempt Multifamily Housing Mortgage Revenue Notes by the Los Angeles County Development Authority (LACDA), in an aggregate principal amount not to exceed \$1,497,120, to assist Ramona Metro Point, L.P. or LACDA approved designee, to finance the site acquisition, construction, and development of Ramona Metro Point, 51-unit multifamily rental housing development located at 11016 Ramona Boulevard in the City of El Monte (1). **(Los Angeles County Development Authority)** (Relates to Agenda No. 2-D) (23-0027)

**Donald Harlan addressed the Board.**

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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](#)

**32. Ruben F. Salazar Park Multi-Phase Remodeling Project**

Recommendation: Establish and approve the Ruben F. Salazar Park Multi-Phase Remodeling Project, Capital Project No. 87723 (Project) (1), with a total Project budget of \$11,049,000; approve an appropriation adjustment to reflect an increase of \$11,049,000 in appropriation, fully offset with revenue from the following sources: \$1,997,000 from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy's Proposition 68 Grant Program; \$6,902,000 from the State of California Department of Parks and Recreation Proposition 68, California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018, Competitive Grant Program; \$2,000,000 from the State of California Department of Parks and Recreation General Fund Specified Grants; and \$150,000 from the State of California Department of Parks and Recreation Proposition 68, California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018, Recreational Infrastructure Revenue Enhancement, to the Project to fully fund the proposed Project; authorize the Director of Parks and Recreation to carry out the Project through Board-approved Job Order Contracts; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**  
**4-VOTES** (23-0049)

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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. Park Maintenance Services Contract**

Recommendation: Find that park maintenance services can be performed more economically by an independent contractor; approve and instruct the Chair to sign a contract with Far East Landscape and Maintenance, Inc. for park maintenance services at Castaic Lake State Recreation Area (5), for a three-year term, with two one-year and six month-to-month extension options, if needed, for a total term of five years and six months, at an annual amount not to exceed \$650,611 and for a total maximum amount of \$3,578,360.50, with a total maximum amount of the contract is for the potential total term of 66 months and is inclusive of 10% increases annually for unforeseen services; and authorize the Director of Parks and Recreation to take the following actions: **(Department of Parks and Recreation)**

Exercise two one-year extension options for the contract, if in the opinion of the Director, the contractors have effectively performed the services during the previous contract period and the services are still required, and if needed, the additional six month-to-month extension options for the contract; approve and execute change notices and amendments to incorporate necessary changes within the scope of work; assign rights or delegation of duties should the contracting entities merge, be acquired, or otherwise change entities; and suspend or terminate the contract if, in the opinion of the Director, it is in the best interest of the County;

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

Adjust the annual contracts amount for each extension option year to allow for an annual Cost-of-Living Adjustment in accordance with County policy and the terms of the contract;

Decrease the contract amount in any year, including any extension option, as necessary to reflect required modifications in services and/or budget reductions; and



Extend a contract for mowing services at Peter F. Schabarum Regional Park (4) on a month-to-month basis, not to exceed six months, as necessary to complete the development and solicitation of a Request for Proposals for the required services. (23-0037)

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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. 79407

#### **34. County Parks Access/License Agreement**

Recommendation: Authorize the Director of Parks and Recreation to execute a two-year License Agreement (Agreement) with North East Trees, to conduct trail repair, to seed and install native plant material, continue installation of container plants pending weather conditions to avoid excessive plant mortality, continue ongoing management of invasive non-native plants, and minimize weed seed bank and establishment of native plants (2 and 4), effective upon full execution through January 31, 2025 or earlier, and, take all actions to effectuate the Agreement; enter into a five-year Agreement with the Council for Watershed Health to conduct removal of invasive *Arundo donax* and other invasive plants such as *Ricinus Communis* (castor bean) and ongoing maintenance, with a five-year extension option, and take all actions to effectuate the Agreement; renew the Agreements as needed due to project delays; and find that the Agreements are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (23-0071)

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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](#)

**35. Boilers and Chillers Replacement Project**

Recommendation: Approve a revised project budget of \$46,100,000, an increase of \$21,200,000 from the previous Board approved amount of \$24,900,000, for the demolition and make-ready work on the Civic Center Central Plant Boiler and Chillers Replacement Project, Capital Project No. 87735 (Project) (1); award and authorize the Director of Public Works to execute an architectural/engineering agreement with Perkins Eastman Architects, D.P.C., for the design of the Project at an amount not to exceed \$6,100,000 for the duration of the Project until final acceptance by the County; supplement the contract amount by up to 25% based on the Project's needs; authorize the Director of Internal Services, as the County's Purchasing Agent, to carry out the required processes for procurement and acquisition of long lead mechanical and electrical equipment for the Project at an amount not to exceed \$6,000,000; and find that the recommended actions are within the scope of the previous exemption from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (23-0015)

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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. Downey Laboratory Expansion and Renovation Project Construction Contract**

Recommendation: Establish the proposed Downey Laboratory Expansion and Renovation Project, Capital Project No. 87889 (Project) (4), with a preliminary Project budget of \$33,020,000, in the Fiscal Year 2022-23 Capital Projects/Refurbishment Budget; approve an appropriation adjustment in the amount of \$33,020,000 in grant revenue from the Federal Centers for Disease Control and Prevention to the Project, to fully fund the Project; award and authorize the Director of Public Works to execute a consultant services agreement with HDR Architecture, Inc., to provide architectural/engineering design and support services for an amount not to exceed \$2,290,679, the term of the agreement will begin upon full execution and will remain valid until final acceptance of the Project by the County. **(Department of Public Works) 4-VOTES** (23-0010)

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

**After discussion, on motion of Supervisor Hahn, 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](#)

**37. On-Call Real Estate Title, Acquisition, and Relocation Assistance Services and On-Call Real Estate Appraisal Services Agreements**

Recommendation: Award and authorize the Director of Public Works to execute one consultant services agreement with Monument ROW to provide on-call real estate title, acquisition, and relocation assistance services for various Federally and non-Federally funded County projects, throughout the County, the agreement will commence upon execution by the County with an initial three-year term, plus two one-year extension options if exercised, with a maximum contract amount of \$5,000,000 for the five-year term; execute one consultant services agreement with Bender Rosenthal, Inc., to provide on-call real estate appraisal services for various Federally and non-Federally funded County projects throughout the County, the agreement will commence upon execution by the County with an initial three-year term, plus two one-year extension options for a total contract term of five years, and a maximum contract amount of \$5,000,000 for the five-year term; award the recommended agreements to the next highest rated proposer in the event that the initially selected proposer is determined to be nonresponsive due to extensive and complicated Caltrans Conformance Review requirements; administer each of the agreements and, at the discretion of the Director, exercise the extension options to extend the term of the agreements based upon project demands and the level of satisfaction with the services provided with no change to the initial contract amount. **(Department of Public Works) (23-0079)**

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

**On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued to February 7, 2023.**

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

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

**38. On-Call Real Estate Title, Acquisition, and Relocation Assistance Services and On-Call Real Estate Appraisal Services Agreements**

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with Monument ROW and Clark Land Resources, Inc., to provide on-call real estate title, acquisition, and relocation assistance services for various County projects throughout the County, the agreements will commence upon execution by the County for an initial three-year term and two one-year extension options if exercised, subject to supplemental provisions, for a maximum contract amount of \$2,500,000 for both agreements for the five-year term; and authorize the Director of Public Works to take the following actions:  
**(Department of Public Works)**

Award and execute consultant services agreements with Bender Rosenthal, Inc. and Integra Realty Resources to provide on-call real estate appraisal services for various County projects throughout the County, the agreements will commence upon execution by the County, for an initial three-year term and two one-year extension options if exercised, subject to supplemental provisions, for a maximum contract amount of \$3,750,000 for both agreements for the five-year term;

Supplement the initial not to exceed contract amount for each of the agreements by up to 25% of the original contract amount based on workload requirements;

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

Administer each of the agreements and, at the discretion of the Director exercise the two one-year extension options to extend the term of the agreements based upon project demands and the level of satisfaction with the services provided with no change to the initial not to exceed contract amount. (23-0067)

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

**On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued to February 7, 2023.**

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

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

**39. Willowbrook Senior Center Remodel Project Construction Contract**

Recommendation: Establish and approve the proposed Willowbrook Senior Center Remodel Project, Capital Project No. 87914, (Project) (2), with a total proposed Project budget of \$1,064,000; approve an appropriation adjustment to transfer \$1,022,000 derived from Utility User Tax, Cy Pres II, funds from the Extraordinary Maintenance Budget to the proposed Project; adopt the plans and specifications that are on file with the Department of Public Works for construction of the proposed Project; advertise for bids to be received by 11:00 a.m. on February 14, 2023; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

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

Determine that a bid is nonresponsive and to reject a bid on that basis, award the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted, determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder 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 evidence of required contractor insurance by the Department, and take all other actions necessary and appropriate to deliver the proposed Project. (23-0014)

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

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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](#)

**40. On-Call Commercial and Institutional Recycling Program Services Agreement**

Recommendation: Award a contract to Stearns, Conrad and Schmidt, Consulting Engineers, Inc., for the On-Call Commercial and Institutional Recycling Program, for a two-year term with two one-year and up to six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$3,538,706; authorize the Director of Public Works to execute the contract, renew the contract for each additional and extension option if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required; approve and execute amendments to incorporate necessary changes within the scope of work; suspend work if it is in the best interest of the County to do so; and annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract, if required, and carry over up to 25% of the contract funds remaining at the end of each contract year to the succeeding contract year. **(Department of Public Works) (23-0043)**

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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. Frank G. Bonelli Regional Park Lease Agreement**

Recommendation: Authorize the Director of Parks and Recreation to execute a lease agreement on behalf of the County giving the Flood Control District (District) a leasehold interest in Frank G. Bonelli Regional Park, beginning on July 1, 2022, through and including June 30, 2023; execute a Funding Agreement on behalf of the County, providing for the District to contribute up to \$4,900,000 to the County for recreational features in the Frank G. Bonelli Regional Park, Peck Road Park, and certain hiking and equestrian trails located at various facilities owned by the District (District 1, 4 and 5) in Fiscal Year (FY) 2022-23; find that the proposed lease agreement between the County and the District for the Frank G. Bonelli Regional Park is exempt from the California Environmental Quality Act; and find that the proposed Funding Agreement is not a project under the California Environmental Quality Act or, in the alternative, that it is exempt from the California Environmental Quality Act; and

Also, acting as the Governing Body of the County Flood Control District, find that the acquisition by the District of a leasehold interest in the Frank G. Bonelli Regional Park, contiguous to the Puddingstone Reservoir, is necessary for the recreational use of the reservoir and is for the purposes of protection, preservation, and use of the scenic beauty and natural environment of the reservoir and the park; authorize the Chief Engineer to execute the lease agreement between the County and the District for the Frank G. Bonelli Regional Park on behalf of the District, with the County, giving the District a leasehold interest in the Frank G. Bonelli Regional Park, beginning on July 1, 2022, through and including June 30, 2023; authorize the Chief Engineer to execute a Funding Agreement on behalf of the District, with the County, providing for the District to contribute up to \$4,900,000 to the County for the maintenance and preservation of recreational features in the Frank G. Bonelli Regional Park, Peck Road Park, and certain hiking and equestrian trails located at various facilities owned by the District in FY 2022-23; and find that the proposed lease agreement between the County and the District for the Frank G. Bonelli Regional Park is exempt from the California Environmental Quality Act; and find that the proposed Funding Agreement is not a project under the California Environmental Quality Act or, in the alternative, that is exempt from the California Environmental Quality Act.

**(Department of Public Works) (23-0083)**

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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. Rosemead Boulevard Interim Complete Street Project Construction Contract**

Recommendation: Find that the proposed Rosemead Boulevard Interim Complete Streets Project (Project) (1) is within the scope of the County of Los Angeles 2012 Bicycle Master Plan Final Program Environmental Impact Report previously certified by the Board; approve the project and adopt the plans and specifications for the Project at an estimated construction contract amount between \$3,500,000 and \$5,300,000; advertise for bids to be received before 11:00 a.m. on February 7, 2023; 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 \$3,500,000 to \$5,300,000, or that exceeds the estimated cost range by no more than 15% if additional funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and release retention money withheld. (23-0054)

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

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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](#)

**43. Establishment of Speed Limits**

Recommendation: Approve an ordinance for introduction amending County Code, Title 15 - Vehicles and Traffic, to modify Sections 15.32.010, 15.32.020, 15.32.030, 15.32.040, 15.32.050, 15.32.060, and 15.32.070, and add Sections 15.32.022, 15.32.024, and 15.32.080; and find that the proposed ordinance amendment and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 70) (23-0050)

**Dorothy Wong addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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](#)

**44. Hecate Grid Humidor Storage 1 LLC Proprietary Electrical Transmission Franchise**

Recommendation: Adopt a resolution of intention to grant a 35-year proprietary electrical transmission franchise to Hecate Grid Humidor Storage 1 LLC within Angeles Forest Highway and Vincent View Road, in the unincorporated area of Acton (5); advertise and set February 14, 2023 at 9:30 a.m. for a public hearing to adopt the proposed ordinance to grant a proprietary electrical transmission franchise to Hecate Grid Humidor Storage 1 LLC.; and find that the proposed project is exempt from the California Environmental Quality Act.

**(Department of Public Works)** (Relates to Agenda No. 72) (23-0047)

**Jacqueline Ayer addressed the Board.**

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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. Annexation and Levying of Assessments for County Lighting Districts and Negotiated Exchange of Property Tax Revenues in the Unincorporated Areas of Hacienda Heights and Valinda**

Recommendation: Adopt a resolution of intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone, located in the unincorporated areas of Hacienda Heights and Valinda (1), and order the levying of assessments within the annexed territories for Fiscal Year (FY) 2024-25; advertise and set March 14, 2023 for a public hearing regarding the proposed annexation of territories and levying of annual assessments based on the FY 2022-23 Annual Engineer's Report, which establishes assessments based on land use type for all zones within CLD LLA-1 for street lighting purposes with an annual base assessment rate for a single family residence of \$5 for the unincorporated zone; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (23-0053)**

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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. Public Defender Clara Shortridge Foltz Refurbishment Project Construction Contract**

Recommendation: Approve the proposed Public Defender Clara Shortridge Foltz 19th Floor Refurbishment Project, Capital Project No. 87734 (Project) (1), with a total Project budget of \$23,816,000; and authorize the Director of Public Works to deliver the proposed Project using Board-approved Job Order Contracts; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (23-0016)**

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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](#)

**47. City Trunk Line North Project Grant of Easement**

Recommendation: Acting as the Governing Body of the County Flood Control District (District), acting as the responsible agency for the City Trunk Line North Project, consider the Mitigated Negative Declaration (MND) prepared and adopted by the City of Los Angeles (City) as the lead agency, together with comments received during the public review period; certify that the Board has independently reviewed, considered, and reached its own conclusions regarding the environmental effects of the County's approvals related to the project as shown in the MND; and find that no mitigation measures in the Mitigation Monitoring and Reporting Program are applicable to the County's approvals of the project and no additional mitigation measures within the County's power are necessary to lessen or avoid any significant effect of the project; find that the grant of easement for water pipeline and appurtenant structures purposes within Parcels 716GE and 717GE related to Tujunga Wash, in the Panorama City, Sun Valley, and Arleta communities of the City (3), and the subsequent use of said easement will not interfere with the use of the affected parcels for any purposes of the District; approve the project, which is the grant of easement for water pipeline and appurtenant structures purposes within Parcels 716GE and 717GE related to Tujunga Wash, in the Panorama City, Sun Valley, and Arleta communities of the City, from the District to the City; and authorize the Chief Engineer of the District to execute the easement document and authorize delivery to the City. **(Department of Public Works)** (23-0062)

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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. Sale of Surplus Real Property in the Mar Vista Community of the City of Los Angeles**

Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the fee interest in Parcel 46EXF.18 related to the Sawtelle-Westwood Flood Control System Sepulveda Channel, in the Mar Vista community of the City of Los Angeles (3) is surplus and no longer required for the purposes of the District; find that Parcel 46EXF.18 related to Sawtelle-Westwood Flood Control System Sepulveda Channel, is exempt surplus land under the provisions of the Surplus Land Act; approve the project, which is the sale of Parcel 46EXF.18 related to Sawtelle-Westwood Flood Control System Sepulveda Channel, from the District to the adjacent property owners, Mr. Brian Adam Pearl and Mrs. Lisa Yi-Roun Wang Pearl; authorize the Chief Engineer of the County Flood Control District to execute the quitclaim deed document and authorize delivery to Mr. Brian Adam Pearl and Mrs. Lisa Yi-Roun Wang Pearl; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (23-0078)**

**Donald Harlan addressed the Board.**

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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](#)

**49. Big Tujunga Reservoir Restoration Project**

Recommendation: Acting as the Governing Body of the County Flood Control District, consider the Recirculated Initial Study/Mitigated Negative Declaration for the Big Tujunga Reservoir Restoration Project (Project) (5) with all comments received during the public review process, find that the Initial Study/Mitigated Negative Declaration reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program (MMRP), find that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation, find on the basis of the whole record before the Board that there is no substantial evidence that the Project may have a significant effect on the environment, and adopt the Final Initial Study/Mitigated Negative Declaration; approve the Project and authorize the Chief Engineer of the County Flood Control District to execute the Big Tujunga Habitat Conservation Plan (Plan) with the United States Fish and Wildlife Service, which encompasses the Project and ongoing and future operations and maintenance activities, and provide \$11,300,000 in financial assurances for implementation of conservation strategies and habitat enhancement activities identified in the Plan; and approve and direct the Chief Engineer to enter into a memorandum of agreement with the Los Angeles Department of Water and Power to formally recognize each agency's role and responsibilities regarding the implementation of the Plan. **(Department of Public Works) (23-0066)**

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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](#)

Public Safety**50. Exchange of Services Agreement Amendment**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Interim Fire Chief to execute an amendment to the Exchange of Services Agreement between Toyota Motor Sales, U.S.A., Inc. (Toyota) and the District to extend the current term for a maximum of two one-year extension options through June 1, 2025, for the continued use of 65 Toyota vehicles for lifeguard patrol and emergency response services throughout local County beaches (2, 3 and 4); and find that the proposed amendment is exempt from the California Environmental Quality Act. **(Fire Department)**  
(Continued from the meeting of 12-20-22) (22-4623)

**Sofia Quinones and Herman Herman addressed the Board.**

**Supervisor Hahn made a motion to instruct the Interim Fire Chief to give preference to all-electric vehicles to be used by the Lifeguard Division on County beaches.**

**After discussion, on motion of Supervisor Hahn, 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: [Board Letter](#)  
[Motion by Supervisor Hahn](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**51. Proposed 2023 Los Angeles County Code, Title 32 - Fire Code Amendment**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve an ordinance for introduction amending County Code, Title 32 - Fire Code and adopting Title 32 as the District's Fire Code; and set January 31, 2023 for a public hearing to adopt the proposed ordinance. **(Fire Department)** (Relates to Agenda No. 71) (23-0048)

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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. Report by the Inspector General on Reforms and Oversight Efforts**

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. (Continued from the meeting of 12-20-22) (12-5525)

**Dr. Genevieve Clavreul, Eric Preven, Adrian Moon, Sofia Quinones and Donald Harlan addressed the Board. Interested person(s) also submitted written testimony.**

**Max Huntsman, Inspector General, Undersheriff April Tardy, Assistant Sheriff Sergio Aloma, and Dr. Timothy Belavich, Director of Correctional Health Services, Department of Health Services, addressed the Board and responded to questions. Fesia Davenport, Chief Executive Officer, also responded to questions posed by the Board.**

**Supervisor Barger directed the Chief Executive Officer to fast track the hiring process to fill positions.**

**After discussion, by Common Consent, there being no objection, the report was received and filed; and the Chief Executive Officer was directed to fast track the hiring process to fill positions.**

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

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

**53. Intellectual Property Enforcement Program Grant Award**

Recommendation: Delegate authority to the Sheriff, as an agent for the County, to execute a Grant Award Agreement No. 15PBJA-22-GG-01584-INTE (Agreement) with Bureau of Justice Assistance (BJA), accepting grant funds in the amount of \$374,979 with no match requirement for the grant period from October 1, 2022 through September 30, 2024; and take the following related actions: **(Sheriff's Department) 4-VOTES**

Execute and submit all required grant documents including, but not limited to, agreements, modifications, extensions, and payment requests that may be necessary for completion of the 2022 Intellectual Property Enforcement Program (Program);

Apply and submit a grant application to BJA for the Program in future fiscal years and to execute all required grant application documents, including assurances and certifications, when and if such funding becomes available;

Accept all grant awards from BJA for the Program in future fiscal years, if awarded by the United States Department of Justice (DOJ), and execute all required grant award documents including, but not limited to, agreements, modifications, extensions, and payment requests that may be necessary for completion of the Program in future fiscal years; and

Approve an appropriation adjustment to increase the Department's revenue by \$374,000 (\$355,000 for Salaries and Employee Benefits and an additional \$19,000 for travel and training expenses) for Fiscal Year (FY) 2022-23 to be fully offset by revenue from the DOJ, 2022 BJA FY 22 Program to fund the Counterfeit and Piracy Enforcement Team. (23-0019)

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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. Bailment Agreement**

Recommendation: Approve and instruct the Chair to sign a Bailment Agreement (Agreement) with Altadena Search and Rescue (SAR) Team for the use of a 2022 Kawasaki Mule Pro FXT, Vehicle Identification No. JKBATSB15NB501724, to be used by the SAR assigned to the Altadena Station (5), effective upon execution by the Board for a period of six years, unless sooner extended or terminated; and send a letter to Charles Rozner, Team Leader, Altadena Search and Rescue Team, expressing the Board's appreciation for the generous use of the vehicle. **(Sheriff's Department)** (23-0032)

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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. 79408

**55. Property, Evidence and Laboratory Information Management System Sole Source Agreement Amendment**

Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with Porter Lee Corporation to increase Pool Dollars by \$300,150, to allow for critical upgrades to the Department's Property, Evidence and Laboratory Information Management System and reallocate \$56,000 from the original agreement amount towards Pool Dollars for deliverables no longer needed, the proposed amendment increases Pool Dollars by \$356,150 for a total maximum contract not to exceed \$3,342,895 for the term of the agreement. **(Sheriff's Department)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (23-0035)

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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. 76530, Supplement 1

**56. Parking Citation Processing Services Sole Source Contract Amendment**

Recommendation: Approve and instruct the Chair to sign a sole source amendment to a contract with Conduent State & Local Solutions, Inc. to extend the for one additional year, from January 19, 2023 through January 18, 2024, with one six-month extension option, in any increment, and upgrade the handheld electronic ticket-writer computing devices and printers (Field Equipment), and software used to generate citations; authorize the Sheriff to execute an amendment to the contract to exercise the additional six-month extension option in any increment, provided it is in the best interest of the County, and terminate the contract for convenience, either in whole or in part, if necessary, with 30 calendar days advance written notice, once the Department has completed the solicitation process for a replacement contract. **(Sheriff's Department)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (23-0026)

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

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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. 79409

**57. Annual Maintenance Renewal Retroactive Payment**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to issue a confirming purchase order to American Telephone and Telegraph, for a retroactive payment in the amount of \$394,102.23, for annual maintenance renewal for the Alarm Public Safety Answering Point and Training Center. **(Sheriff's Department)** (23-0044)

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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. Superdome Replacement Hardware Acquisition**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of the Hewlett Packard Enterprise Superdome (Superdome) replacement, at an estimated amount of \$5,500,000, including hardware, software, professional services, maintenance and support, travel, and taxes, to upgrade the Superdome system for the Sherriff's Department. **(Sheriff's Department)** *(NOTE: The Interim Chief Information Officer recommended approval of this item.)* (23-0005)

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

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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****59. 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. (Continued from the meeting of 12-6-22) (22-3462)

**Kathleen Gildred, Dick Hogue, Sarah Aminoff, Sofia Quinones, Brenda Martinez, Carol Kuzdenyi, Desiri Hawkins, Susan Foster, Elizabeth Barris, Terilynn Langsev, Dick Hogue, Sydney Cox, R. Robinson, Charlene Hoppy, Jodi Nelson and other interested persons addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, the Board adopted Ordinance No. 2023-0001, "An ordinance amending Title 16 - Highways and Title 22 - Planning and Zoning of the Los Angeles County Code to establish regulations for the review and permitting of wireless facilities in the unincorporated areas of Los Angeles County, including in County highways." This ordinance shall take effect February 9, 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](#)  
[Revised Ordinance](#)  
[Certified Ordinance](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**60. County Code, Title 22 - Planning and Zoning Amendment**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, Section 22.16.230, changing regulations for the execution of the Countywide General Plan, relating to the Puente Zoned District No.76, to authorize the construction and operation of an accessory 2,945-sq ft automatic car wash on a property located at 13106 East Valley Boulevard in the unincorporated community of Avocado Heights. (On September 27, 2022, the Board indicated its intent to approve the project.) (Relates to Agenda No. 19) (23-0045)

**Brenda Martinez, Julie Levine, Carol Kuzdenyi, Susan Foster, Terilynn Langsev, Dick Hogue, Sydney Cox, R. Robinson, Jodi Nelson, Tess Taylor, Brenda Renschler and Kevin Motus addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, the Board adopted Ordinance No. 2023-0002Z, “An ordinance amending Title 22 – Planning and Zoning, Section 22.16.230, of the Los Angeles County Code, changing regulations for the execution of the Countywide General Plan, relating to the Puente Zoned District Number 76.” This ordinance shall take effect February 9, 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](#)

**Miscellaneous****61. Settlement of the Matter Entitled, Veralice Aviles v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Veralice Aviles v. County of Los Angeles, Los Angeles Superior Court Case No. 22STCV04639, in the amount of \$131,800, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit against the Department of Health Services concerns allegations of sexual misconduct by a technician at Olive View Medical Center. (23-0001)

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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. Settlement of the Matter Entitled, Fiona Nagle v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Fiona Nagle v. County of Los Angeles, Los Angeles Superior Court Case No. 20STCV41860, in the amount of \$225,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Executive Office of the Board's budget.

This lawsuit concerns allegations that an employee of the Executive Office of the Board of Supervisors was subjected to disability discrimination, failure to accommodate, and retaliation. (23-0003)

**Sofia Quinones addressed the Board.**

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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](#)



**63. Settlement of the Matter Entitled, Jeffrey Lynn Rethmeier v. Los Angeles County Sheriff's Department, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jeffrey Lynn Rethmeier v. Los Angeles County Sheriff's Department, et al., Los Angeles Superior Court Case No. 20STCV01171, in the amount of \$175,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged injuries plaintiff sustained in an automobile accident involving a Sheriff's Department employee. (23-0004)

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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. City of Los Angeles Election**

Request from the City of Los Angeles: Render specified services relating to the conduct of a Special Election, to be held on April 4, 2023 and a Special Runoff Election, to be held, if necessary, on June 27, 2023. (23-0036)

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

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

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

**65. City of Redondo Beach Election**

Request from the City of Redondo Beach: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Members to the Board of Education of the Redondo Beach Unified School District Election, to be held on March 7, 2023. (23-0030)

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

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

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

Miscellaneous Additions

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

**66-A. Proclaiming the Month of February 2023 as “Protected Leave Programs Awareness Month”**

Recommendation as submitted by Supervisor Hahn: Proclaim the month of February as “Protected Leave Programs Awareness Month” in the County of Los Angeles; instruct the Director of Personnel to continue to advance education and advocacy efforts related to protected leave policies and other family-friendly leave policies for employees and their supervisors Countywide; instruct the Director to hold the Annual Protected Leaves Symposium during the Protected Leave Programs Awareness Month; instruct all Department Heads to join the effort to educate their employees and supervisors on the benefits and accessibility of protected leave programs; and encourage all managers to learn about the protected leave programs available to County employees under the law, and to ensure that they exemplify the County’s commitment to supporting and ensuring access to these leave programs as needed. (23-0182)

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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](#)

**66-B. Temporary Heliport at Harbor-UCLA Medical Center Airport**

Recommendation: Review the Director of Regional Planning's approval of Site Plan Review No. RPPL 2022006187 for a proposed emergency-use heliport at Harbor-UCLA Medical Center (2) and approve the construction plans for the heliport, pursuant to California Public Utilities Code Section 21661.5(a); and instruct the Director to forward a certified copy of the adopted Board letter to the California Division of Aeronautics. **(Department of Regional Planning)** (23-0176)

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

**67-A. Concern Over Broadband Infrastructure Grants Bypassing Los Angeles County**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in collaboration with the Director of Internal Services, to send a five-signature letter to Alice Busching Reynolds, President of the California Public Utilities Commission, with copies to the Office of the Governor's Legislative Affairs Division, the Los Angeles County Legislative Delegation and Legislative leadership, expressing concern about the apparent lack of equity focus on the Senate Bill 156 Federal Funding Account Priority Areas and requesting reconsideration of the Priority Areas; send a five-signature letter to Chairwoman Jessica Rosenworcel of the Federal Communications Commission (FCC), with copies to the White House Office of Intergovernmental Affairs, the National Telecommunications and Information Agency, the Los Angeles County Congressional Delegation and the Senate and House Leadership, expressing concern about the FCC's National Broadband Map, including the reliance upon Internet Service Provider self-reported data, the burden placed upon consumers, governments and advocacy groups to challenge that data, and the accuracy of the map locations such as incorrect designation of multi-family dwellings and community anchor institutions; and advocate in support of State and Federal legislation and regulations that provide funding for the development and expansion of broadband infrastructure and reliable, affordable networks to bridge the digital divide by increasing access to high-speed internet. (23-0211)

**On motion of Supervisor Solis, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of January 24, 2023.**

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

**Attachments:** [Motion by Supervisor Solis](#)

**II. ORDINANCES FOR INTRODUCTION 69 - 72****69. County Code, Title 2 - Administration**

Recommendation: Approve an ordinance for introduction amending County Code, Title 2 - Administration to extend the sunset review date of the Los Angeles County Museum of Natural History Board of Governors to September 30, 2026 (On November 15, 2022, the Board indicated its intent to approve the ordinance.) (23-0020)

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 – Administration of the Los Angeles County Code, to extend the sunset review date for the Los Angeles County Museum of Natural History Board of Governors to September 30, 2026."**

**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](#)

**70. County Code, Title 15 - Vehicles and Traffic Amendment**

Ordinance for introduction amending County Code, Title 15 - Vehicles and Traffic, relating to speed limits, to authorize the lowering or retaining of speed limits on County highways, when appropriate, based on an engineering and traffic survey in accordance with Assembly Bill 43. (Relates to Agenda No. 43) (23-0052)

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

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Chapter 15.32 of Title 15 – Vehicles and Traffic of the Los Angeles County Code, relating to speed limits, to authorize the lowering or retaining of speed limits on County highways, when appropriate, based on an engineering and traffic survey in accordance with Assembly Bill 43."**

**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](#)

**71. County Code, Title 32 - Fire Code Amendment**

Ordinance for introduction amending County Code, Title 32 - Fire Code, to repeal Title 32 - Fire Code, which incorporated by reference portions of the 2019 Edition of the California Fire Code, and replaces it with a new Title 32 containing that incorporates by reference the 2022 Edition of the California Fire Code, with certain changes and amendments, which itself largely incorporates by reference, with certain changes and amendments, the 2021 Edition of the International Fire Code; State law allows the County and Consolidated Fire Protection District of Los Angeles County (District) to adopt more restrictive building standards than the 2022 Edition of the California Fire Code if they are reasonably necessary because of local climatic, geological, and/or topographical conditions; this ordinance contains findings that all of the amendments to the 2022 Edition of the California Fire Code that constitute more restrictive building standards are reasonably necessary because of local climatic, geological, and/or topographical conditions in the County of Los Angeles; this ordinance further amends Title 32 by making administrative changes and editorial corrections; unless deleted or modified herein, the previously enacted provisions of Title 32 continue in effect; this ordinance adopts Title 32 as the Fire Code for the District. (Relates to Agenda No. 51) (23-0061)

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

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda of January 31, 2023, for hearing on adoption an ordinance entitled, "An ordinance amending Title 32 – Fire Code of the Los Angeles County Code, by repealing it and replacing it with the 2022 Edition of the California Fire Code, by incorporating it by reference with certain changes and amendments, which itself largely incorporates by reference, with certain changes and amendments, the 2021 Edition of the International Fire Code; this ordinance adopts more restrictive building standards than those imposed by the State of California and its agencies that are reasonably necessary because of local climatic, geological, and/or topographical conditions; and this ordinance adopts Title 32 as the Fire Code for the Consolidated Fire Protection District of Los Angeles County."**

**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](#)

**72. Hecate Grid Humidor Storage 1 LLC Electrical Transmission Franchise**

Ordinance for introduction granting an electrical transmission franchise to Hecate Grid Humidor Storage 1 LLC, a Delaware limited liability company (Franchisee), to conduct and transmit electricity for a period of 35 years beginning on March 16, 2023, and expiring on March 15, 2058, the base annual fee payable to the County by Franchisee will be determined according to a formula contained in Section 2 of the ordinance, Franchisee will also pay a granting fee of \$10,000. (Relates to Agenda No. 44) (23-0051)

**Jacqueline Ayer addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda of February 14, 2023, for hearing on adoption an ordinance entitled, “An ordinance granting an electrical transmission franchise to Hecate Grid Humidor Storage 1 LLC, a Delaware limited liability company, for a period of 35 years, beginning on March 16, 2023, and expiring on March 15, 2058.”**

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



**III. SEPARATE MATTER 73****73. Appointment of the Director of the Department of Youth Development**

Recommendation: Appoint David J. Carroll to the position of Director of the Department of Youth Development at an annual salary of \$235,000, effective January 23, 2023; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Director of the Department of Youth Development. **(Chief Executive Office)** (23-0084)

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

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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](#)

**IV. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, JANUARY 10, 2023  
9:30 A.M.**

**1-D. Five-Signature Letter Urging the Immediate Approval of a Waiver Request by the Los Angeles County Development Authority for the Housing Choice Voucher Program**

Recommendation as submitted by Supervisors Hahn and Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter in partnership with the Los Angeles County Development Authority to President Joseph R. Biden and United States Secretary of Housing and Urban Development, Marcia Fudge, requesting the immediate approval for the Los Angeles County Development Authority to transfer over current Emergency Housing Voucher families to the Housing Choice Voucher program without being placed on the waiting list. (23-0167)

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

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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 Hahn and Barger](#)  
[Five-Signature Letter](#)  
[Public Comment/Correspondence](#)

**2-D. Multifamily Housing Revenue Notes to Finance the Development of Ramona Metro Point in the City of El Monte**

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance, sale and delivery of tax-exempt Multifamily Housing Revenue Notes (Notes), in an aggregate principal amount not to exceed \$1,497,120, to finance the site acquisition, construction, and development of Ramona Metro Point, a 51-unit multifamily housing, located at 11016 Ramona Boulevard in the City of El Monte (1); 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 Notes. (Relates to Agenda No. 31) (23-0028)

**Donald Harlan addressed the Board.**

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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](#)

**3-D. Architectural and Engineering Services Contract**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to award and execute an Engineering Services Contract and related documents with Carde Ten Architects to provide design and other related services for the Los Angeles County Development Authority (LACDA) Generator Installation Project (3, 4 and 5), for a contract amount not to exceed \$525,000 in Capital Fund Program funds allocated by the United States Department of Housing and Urban Development and included in the LACDA's approved Fiscal Year (FY) 2022-23 budget; upon determination and as necessary and appropriate under the terms of the contract, amend and terminate the contract for convenience; increase the contract amount, if necessary, by up to \$52,500, which represents 10% of the \$525,000 contract amount, for unforeseen services associated with the contract, using the same source of funds and included in the LACDA's approved FY 2022-23 budget; and find that the proposed actions are either not subject to or are exempt from the California Environmental Quality Act. (23-0064)

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

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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](#)

**4-D. Floor Covering Services Contracts Amendments**

Recommendation: Authorize the Executive Director of the Los Angeles Development Authority to execute amendments to contracts with Midtown Carpet Co. and Floor Tech America, Inc., to increase the annual aggregate compensation by \$300,000 to a total of \$740,000, using program funds included in the Los Angeles County Development Authority's approved Fiscal Year 2022-23 budget. (23-0063)

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, 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](#)

**5-D. Los Angeles County Development Authority Meeting Minutes for November 2022**

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of November 2022. **NOTE: The minutes for the month of November 2022 can be found online at:** <https://lacounty.gov/sop/> (23-0082)

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

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

**Abstentions:** 1 - Supervisor Horvath

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

**V. CLOSED SESSION MATTERS FOR JANUARY 10, 2023****CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

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

**CS-2. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

**No reportable action was taken.** (17-0363)

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

**Report of Closed Session** (CSR-23)

**Attachments:** [Audio Report of Closed Session 1/10/2023](#)

**VI. GENERAL PUBLIC COMMENT 74**

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

**Badone Kaza, Cori Gaff, Dr. Genevieve Clavreul, Kathleen Gildred, Andrea Aberegg, Diana Beard Williams, Ed Moore, Jacqueline Ayer, Sofia Quinones, Oscar Bueno, Abdur Rahim Hameed, Brenda Martinez, Melissa Sanchez Vizczrra, Jhovany Roldan, Ignacio Suarez, Edin Enamorado, Mary Williams, Chris Hannan, Julie Levine, Carol Kuzdenyi, Susan Foster, Elizabeth Barris, Terilynn Langsev, Dick Hogue, R. Robinson, Zylan Stanley, Antigone Robinson, Cynthia Gonzalez, Maria Chavez, Aurelia Huerta, Maria Blanco, Eric Preven, Charlene Hoppy, Jodi Nelson, Tess Taylor, Adrian Moon, Jan Tanner, Brenda Renschler, Dhun May, Clara Solis, Blanca Martinez, Jorge Gonzalez, Marisela Mora, Lauren Natoli, Antonio Sanchez Valencia, Maria Elena Ortega Sanchez, Juana Lopez, Estela Nevarez, Diane Boudreaux, Alan Greenlee, Kevin Motus, Rola Masri, Fernando Maldonado, Cassie Gogreve, Rosie Brown, Herman Herman and Donald Harlan addressed the Board. Interested person(s) also submitted written testimony. (23-0308)**

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

**VII. ADJOURNMENT 75**

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

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

Olivia Ramos

**Supervisor Solis**

Rose Marie Lopez

Randy Hagihara

**Supervisor Mitchell**

Trina Newman-Townsend

**Supervisors Horvath and Hahn**

Alexander Nazarian

**Supervisor Horvath**

Rex Minter

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

Kathleen Conrad

**Supervisors Hahn and Barger**

Peter Repovich

Pope Emeritus Benedict XVI

**Supervisor Hahn**

Noah Modisett

Albert Arauz

Maria Josefa Fuentes

**Supervisor Barger**

Ella Mae McCart

Sara Flint Greenberg

Bruce Goldes

Harold "Jamie" Bissner

Chuck Morris (23-0257)



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

- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by the Board at the meeting of January 12, 2016. (A-10)

**Sofia Quinones, Eric Preven, Robin Petering, Kridikel TruthBey and Herman Herman addressed the Board. Interested person(s) also submitted written testimony.**

**Mark Pestrella, Director of Public Works, and Kevin McGowan, Director of the Office of Emergency Management, addressed the Board and responded to questions.**

**During the discussion, the Board advised County residents to visit <https://lacounty.gov/emergency>, <https://ready.lacounty.gov/alerts/> and <https://ready.lacounty.gov/emergency-notifications/> to sign up to receive critical life-saving information and real-time updates regarding the storms.**

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

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

**Closing 76**

76. Open Session adjourned to Closed Session at 4:24 p.m. following adjournments:

**CS-1.**

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

**CS-2.**

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

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

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

Unrepresented employees (all).

Closed Session convened at 4:26 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding.

Closed Session adjourned at 4:56 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding.

Open Session reconvened at 4:58 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:59 p.m.

The Board will hold a Special Meeting on Tuesday, January 17, 2023 at 1:00 p.m.

The next Regular Meeting of the Board will be Tuesday, January 24, 2023 at 9:30 a.m. (23-0282)

The foregoing is a fair statement of the proceedings of the regular meeting held January 10, 2023, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By 

Adela Guzman  
Head Board Specialist, Agenda  
Preparation Section