



**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, March 7, 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 Rafael Monterrosa, Hispanic Ministries Pastor, Grace Chapel of Lancaster (5).

Pledge of Allegiance led by Irma Cooper, Colonel, Army Nurse Corps, Covina (1).

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

Presentation of scroll to Beverly White, in recognition of her retirement, as arranged by Supervisor Barger.

**I. CONSENT CALENDAR**

*All matters are approved by one motion unless held.*

**BOARD OF SUPERVISORS 1 - 24****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

Andrew Yam, Commission for Public Social Services

Commission on HIV

Kevin Stalter, Commission on HIV (23-0088)

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

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

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

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

**2. Five-Signature Letter to the Federal Communications Commission Regarding Local Land Use Authority on Wireless Telecommunications Facilities**

Recommendation as submitted by Supervisors Solis and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in consultation with County Counsel, the Directors of Public Works and Regional Planning, and other relevant County Departments, to send a five-signature letter to the Federal Communications Commission requesting the following:

Develop a transparent, inclusive, and equitable process to engage the public, State, and local governments, and the wireless telecommunications industry and develop new regulations for wireless facilities that are considerate and supportive of concerns at the local level;

Revise regulations, including its Reports and Orders, that will ensure more access to information and greater cooperation with local governments in preparing ordinances and reviewing development proposals for wireless telecommunication facilities that take into consideration local concerns and due process; and

Provide direct oversight to impose requirements for independent analysis when proposing sites and to monitor ongoing compliance with emission regulations in partnership with local authorities. (23-0975)

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

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

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

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

**3. Improving Language Access in Los Angeles County**

Recommendation as submitted by Supervisors Solis and Hahn: Adopt the recommendations from the Office of Immigrant Affairs' October 17, 2022 reported entitled, "Strengthening Language Access in County Services" (Report); instruct the Director of Consumer and Business and Affairs, in consultation with County Counsel, to prepare a Countywide Language Access Policy that will demonstrate the County's commitment to equitable access to language services for the Board's consideration and adoption; instruct the Executive Director of the Office of Immigrant Affairs to work with the Directors of Public Social Services, Health Services and Children and Family Services, and other public-facing departments and offices, to implement the Report's recommendations for which there is existing resources and funding; direct the Chief Executive Officer to work with Executive Director of the Office of Immigrant Affairs, to identify and secure adequate bridge and sustainable funding and resources to implement the Report recommendations for which there are no current resources or funding, and report back to the Board within 180 days on the status of this directive; and take the following actions:

Designate the Office of Immigrant Affairs, as the coordinating agency for a Countywide language access system, focusing on these three priorities: providing technical assistance to County Departments on their Departmental language access plans, as recommended in the Report; coordinating language access training to complement training already conducted by County Departments; and aligning relevant County systems and structures with County language access standards and requirements;

Instruct the Executive Director of the Office of Immigrant Affairs to work with the Executive Director of the Anti-Racism, Diversity and Inclusion Initiative (ARDI), Chief Executive Office, to align language access strategic recommendations with ARDI efforts related to data collection and County workforce training in linguistically and culturally responsive service;

Instruct the Executive Director of the Office of Immigrant Affairs to establish an interdepartmental working group, composed of each public-facing department's designated language access liaison, which will support sharing of resources and facilitate collaboration among Departments; and build strategic partnerships with community-based organizations to expand the translation and interpretation services capacity available to the County;

Authorize the Director of Consumer and Business Affairs to develop a bank of interpreter services and enter into master services agreements with organizations that provide translation and interpretation services, and make these master service agreements accessible to all County Departments;

Direct the Chief Executive Officer, in consultation with the Executive Director of the Office of Immigrant Affairs and the Director of Personnel, to create and establish language access for residents as a Management Appraisal and Performance Plan (MAPP) goal for public-facing County Departments, the Executive Director of the Office of Immigrant Affairs and Director of Personnel should develop key strategies, timelines, and appropriate measurements for this MAPP goal, which should include recommendations for training, certification and professional development for the County workforce to strengthen language access Countywide;

Instruct the Director of Internal Services to work with the Executive Director of the Office of Immigrant Affairs and impacted County Departments, to apply the immigrant lens and language access standards to County language services contracts, building on the work done through the Equity in Contracting initiative; and

Instruct the Executive Director of the Office of Immigrant Affairs to report back to the Board in 180 days, and every 180 days thereafter until the Report recommendations are implemented. (23-0977)

**Daisy Ma, Hoang Nguyen, Aliya Yousufi, Diego Moreno, Michelle Freridge, Doreena Wong, Eric Preven, Joan Lee, Sophia Quiones, Erich Nacanno, Aquiliana Soriano, Juily Phun, Roy Humphreys, Miry Whitehill and Arnold Sachs addressed the Board. Interested person(s) also submitted written testimony.**

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

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

**Attachments:** [Motion by Supervisors Solis and Hahn](#)  
[Office of Immigrant Affairs Report - October 17, 2022](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**4. Civic Center Parking Study**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer and the Director of Internal Services, in collaboration with the Auditor-Controller, County Counsel, and other relevant Departments, to review the current Civic Center Parking Plan (Plan) and operations thereof, and develop recommendations on the modernization of the Plan and operations, and report back to the Board in writing within 180 days; including, but not limited to, recommendations to improve the parking experience, adjustments to fees for both employees and the public as necessary, modernization of parking equipment, and any changes to County ordinances, policies, etc. (23-0974)

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

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

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

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

**5. Support for Senate Bill 173 Ethan's Law: Safe Storage of Firearms**

Revised recommendation as submitted by Supervisors Solis and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Senate Bill 173 (Blumenthal), an amendment to Chapter 44 of Title 18, United States Code, to require the safe storage of firearms, and for other purposes. (23-0972)

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

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

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

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

**6. Proclaiming March 10, 2023, as "32nd Annual Latina History Day"**

Recommendation as submitted by Supervisor Solis: Proclaim March 10, 2023, as the "32nd Annual Latina History Day," and congratulate Hispanas Organized for Political Equality for their service to Latinas of this great County. (23-0971)

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

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

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

**7. Illuminate LA - Collective Memory Installation Parking Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the \$10 per vehicle parking fee for 200 vehicles, for a total amount of \$2,000, at the Music Center Parking Garage, excluding the cost of liability insurance, for attendees of the Illuminate LA - Collective Memory Installation event, to be held on March 18, 2023. (23-0973)

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

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

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

**8. Strengthening the County's Commitment to Promoting Belonging, Inclusion, and Acceptance in the Work Environment**

Recommendation as submitted by Supervisor Mitchell: Instruct the Executive Director of the Anti-Racism Diversity and Inclusion Initiative, in collaboration with the Director of Personnel, to develop and implement a new Anti-Racism Diversity and Inclusion (ARDI) Equity Training Series within the Los Angeles County University, which includes, but is not limited to, the following:

A sequence of trainings on fostering positive, healthy workplace cultures and climates in the County for the entire workforce; a dedicated track for Department Heads, Chief Deputies, other County executives, and an identified Equity Champion in each Department that will include, but may not be limited to, identifying and understanding structural racism, addressing anti-Black racism, addressing and mitigating implicit biases, conducting historical, cultural, and structural analyses of racism, and applying concepts of diversity, inclusion and belonging in the workplace; a module dedicated to enhancing language access, communication, and plain language, including effective feedback loops on challenging conversations; and a module dedicated to building an organizational culture of equity, including a tool kit of recommended equity initiatives that Departments can implement to complement the Training Series, initiatives can include speaker series, team building activities, cultural awareness events, and leveraging of County educational assets, like the Los Angeles County Museum of Art, to further learning;

Direct the Chief Executive Officer and Director of Personnel, in consultation with the Executive Director of the Anti-Racism Diversity and Inclusion Initiative, to report back to the Board in writing, yearly, as part of the Department Head performance review process, on the following: executive participation in ARDI Equity Training Series courses; a list of specific behavioral-based metrics to evaluate the impact of the trainings within the Departments; Department initiatives to positively impact employees and foster belonging, inclusion, acceptance, and collaboration within the workplace; and Department Head's progress in achieving outlined equity metric goals based on their identified benchmarks; and



Authorize the Chief Executive Officer to execute agreements with one or more consultants to assist with the development of the training series, including recommended equity initiatives for County leaders and metrics by which to measure success; and report back to the Board in writing in 120 days with a plan to implement the training series, recommended equity initiatives, and metrics, along with the staffing and funding resources needed to expand the capacity of ARDI and Departments to implement. (23-0991)

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

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

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

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

**9. Support for Assembly Bill 1090: Codifying Sheriff Removal Powers and Alternative Juvenile Hall Management**

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate in support of Assembly Bill 1090 (Jones-Sawyer), legislation that would authorize board of supervisors to remove a sheriff from office for cause and also authorize board of supervisors to appoint an executive officer to manage juvenile halls, and other similar measures that give the Board greater direct control over the statutory duties of the Chief Probation Officer; and work with the author to amend the bill, if necessary, to resolve any potential conflicts with Government Code Sections 27771 and 27773. (Continued from the meeting of 2-28-23) (23-0938)

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

**On motion of Supervisor Horvath, seconded by Supervisor Barger, this item was referred back to Supervisor Horvath's office.**

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

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

**10. Adopting a Global Plan for the Probation Department's Halls and Camps**

Revised recommendation as submitted by Supervisors Horvath and Hahn: Instruct the Chief Probation Officer to issue an internal special recruitment notice for Secure Youth Treatment Facility (SYTF) staff within 24 hours of the Board's approval of this directive, and establish a formal SYTF unit or bureau within 30 days of approval of this directive; instruct the Chief Probation Officer, in partnership with the Director of Youth Development, and in consultation with an ad hoc committee of the Juvenile Justice Realignment Block Grant Subcommittee (JJRBG), to report back to the Board in writing in 30 days, with finalized programming recommendations to be funded with Senate Bills 823 and 92 funds, specifically for the SYTF unit at Barry J. Nidorf Juvenile Hall, these recommendations should be informed by needs identified in the Individual Rehabilitation Plans being ordered by the Court, as well as feedback young people have given regarding their areas of interest, including art therapy, age and interest-appropriate reading materials and books, vocational and life skills training (in person or online), computer training (in person or online), tutoring and teaching that supports (but does not replace) legally mandated education, higher education, and outdoor activities (e.g., sports, meditation, yoga); and take the following actions:

Instruct the Chief Probation Officer, in consultation with the Chief Executive Officer and County Counsel, to report back to the Board in 30 days with legally viable, but innovative, interim contracting solutions to implement the programming recommendations developed in response to the above directive, with consideration to be given to existing contracts through relevant County Departments that can be leveraged to implement the above directive with urgency;

Authorize the Director of Youth Development, with 30 days advance notice to the Board, to execute additional sole source credible messenger contracts, as needed, to ensure credible messengers are integrated into all SYTF, and amend existing Credible Messenger Programming and Training contract funding amounts to ensure sufficient Credible Messenger staffing levels, using Department of Youth Development's existing funding and with notice provided to the Board prior to executing these amendments;

Instruct the Chief Probation Officer, in partnership with the Director of Internal Services and, in consultation with the Chief Executive Officer and County Counsel, using the recommendations adopted by the JJRBG as a guide, to report back to the Board in writing in 15 days, with a potential short-term facilities plan that can be implemented within 30 days of receiving approval from the Board, subject to all analysis required under the

California Environmental Quality Act (CEQA), the short-term plan must be temporary and feasible to implement without the need for extensive renovations, security enhancements, or hiring and must be designed with the primary objective of decompressing the population at Barry J. Nidorf, with consideration to be given to the following:

Temporarily reopening Los Padrinos Juvenile Hall, with existing staff, to house as many pre-disposition youth as possible;

Relocation of all girls, women, or gender-expansive youth from Central Juvenile Hall to, primarily, Dorothy Kirby Center, and secondarily to other facilities, where an existing therapeutic model can be used to facilitate the Board's girls decarceration initiative;

Expediting security enhancements at Campus Kilpatrick and, pending completion of those security enhancements, initiating the Multi-Disciplinary Team assessments that will allow the Department to increase the SYTF population at Campus Kilpatrick to no less than 20 young people, until staffing and housing accommodations are in place to support the full temporary capacity of 42; and

Consolidation of the three east County Probation Camps, Rockey, Paige and Afflerbaugh, into two camps;

Instruct the Chief Probation Officer, in partnership with the Directors of Internal Services and Public Works, and in consultation with the Chief Executive Officer and County Counsel, using the recommendations adopted by the JJRBG, to report back to the Board in writing in 30 days with potential interim facilities plan that can be implemented in one year, of receiving approval from the Board, subject to all analysis required under CEQA, and include the following:

A plan to physically partition the eastern portion of Barry J. Nidorf and create a new 72 beds SYTF campus that will operate on a traditional work schedule;

A plan to expand the number of youth eligible for Pinegrove Fire Camp; and

An update on the progress made in establishing Step Down programs in line with Board Order No. 20 of December 20, 2022, "Creating Less Restrictive Programs for Eligible Secure Youth Treatment Facility and Division of Juvenile Justice Youth Essential for Successful Transformation and Community Reentry;"

Instruct the Chief Probation Officer, in partnership with the Directors of Internal Services and Public Works, in consultation with the Chief Executive Officer and County Counsel, following the recommendations adopted by the JJRBG, to report back to the Board in writing in 45 days with potential long-term facilities plan that could be implemented in phases over two to five years of receiving approval from the Board, subject to all analysis required by CEQA, and include the following:

A timeline for each component of the proposed plan;

A proposed plan to upgrade Dorothy Kirby Center with the required facility and security enhancements for use as an SYTF for girls and gender expansive youth;

A plan to renovate Camp Scott to end the temporary use of Dorothy Kirby Center, return young women and girls from Dorothy Kirby Center to Camp Scott, and operate Camp Scott as the one County detention facility for all girls, young women, and gender expansive youth; and

Include a schedule for proposed renovations to Camp Miller to support staff housing, green space for outdoor recreation, classrooms, a teen technology center, offices for community-based organizations, and other ancillary needs for Campus Kilpatrick; and

Instruct the Chief Probation Officer to report back to the Board at a regularly scheduled meeting on a quarterly basis with an update on the status of all the above directives. (23-0997)

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

**On motion of Supervisor Horvath, seconded by Supervisor Barger, this item was continued two weeks to March 21, 2023.**

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

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

**11. Improving Access to Gun Violence Restraining Orders**

Recommendation as submitted by Supervisors Hahn and Solis: Instruct the Director of Public Health, through the Office of Violence Prevention, in collaboration with the Chief Executive Officer, County Counsel, District Attorney, the Executive Officer/Clerk of the Superior Court, Sheriff, Acting Chief Information Officer, and all other relevant Departments, to report back to the Board in writing in 90 days with the following:

A plan to implement a culturally and linguistically relevant public awareness campaign about Gun Violence Restraining Orders (GVROs) that will, at a minimum, inform and educate the public on California's landmark GVRO law that took effect in 2016, including what GVROs are, how to apply for one, who can apply for one, the application process, and how to access resources that can provide assistance;

Options to establish a process to collect data on GVROs that are submitted in Los Angeles County including, but not limited to, the number of GVROs filed annually, the number of emergency GVROs, the number of petitions that result in an order after a court hearing, the number of firearms removed as a result of the GVRO, the relationship of petitioners to the subject, and zip code and demographic data for petitioners and subjects; and

Options and recommendations for assigning responsibility within the County for streamlining the GVRO process, collecting data, providing training to law enforcement and the public, and assisting with both public-initiated and law enforcement-initiated GVRO petitions, and these options should consider models implemented in other cities and counties (like San Diego's GVRO unit), look into best practices around California, and include what resources would be required for implementation. (23-0986)

**Margot Bennett, Wendy Wang, Robert Bowers Disney, Lauren Lieb, Norman Dupont, Mia Levis Porter, Charmaine Bell, Wendy Ramallo, Mayte De La Vega, Margot McCrum, Moses Sanchez, Arnold Sachs and Peter Bernal addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**12. Moving Forward on the Implementation of the County Equity and Diversity Fund**

Recommendation as submitted by Supervisors Hahn and Mitchell: Adopt the Chief Executive Officer's recommendation for the County Equity and Diversity Fund spending plan proposed in the report dated November 29, 2022, entitled, "Report Back on Los Angeles County Initiative on Asian Americans, Native Hawaiians, and Pacific Islanders;" direct the Chief Executive Officer to work with the relevant named Departments to implement projects from the spending plan, with authority to make adjustments as needed; and authorize the Chief Executive Officer to execute an agreement to hire a third-party administrator, distribute allocated funds as outlined in the spending plan, in accordance with the County's Equity Explorer tool, as a mechanism to target resources to communities where reported occurrences of hate are the highest. (23-0862)

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

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

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

**Attachments:** [Motion by Supervisors Hahn and Mitchell](#)  
[Chief Executive Office November 29, 2022 Report](#)  
[Public Comment/Correspondence](#)



**13. Capital Improvements to Support Extension of Summer Swim Season at Los Angeles County Pools (Part 2)**

Recommendation as submitted by Supervisors Hahn and Mitchell: Instruct the Director of Public Health to assist the Department of Parks and Recreation by expediting the review of remodeling work at pool facilities to extend the summer swim season and provide guidance in the development of alternative safety and lighting plans if appropriate; instruct the Director of Public Works to expedite all reviews and approvals for any work requiring a permit related to the extension of the summer swim season so that improvements may be made to pool facilities with limited disruption to operations; find that the proposed projects are exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Director of Parks and Recreation to deliver the proposed projects using Board-approved as-needed consultants and Job Order Contracts;

Establish and approve the following proposed projects: Atlantic Avenue Park Pool Lighting Remodel Project, Capital Project (CP) No. 87952, with a total project budget of \$560,000; El Cariso Park Pool Lighting Remodel Project, CP No. 87953, with a total project budget of \$509,000; Val Verde Park Pool Lighting Remodel Project, CP No. 87954, with a total project budget of \$520,000; and Victoria Park Pool Lighting Remodel Project, CP No. 87955, with a total project budget of \$480,000; and

Approve the following appropriation adjustments to transfer a total \$2,069,000 from the Provisional Financing Uses Budget to Capital Assets-Buildings and Improvements Budget under the following CPs to fully fund the proposed projects: \$560,000 under CP No. 87952, \$509,000 under CP No. 87953, \$520,000 under CP No. 87954, and \$480,000 under CP No. 87955. (23-0990)

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

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

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

**14. Proclaiming March 18, 2023, as “Public Defense Day”**

Recommendation as submitted by Supervisors Hahn and Horvath: Proclaim March 18, 2023, as “Public Defense Day” to celebrate the holding in *Gideon v. Wainwright*, and its constitutional guarantee of indigent defense. (23-0989)

**Meredith Gallen, Carolyn Greenspan, YungSheng Wang, Tamara Gayden and Lauren Fukai addressed the Board.**

**Erika Anzoategui, Alternate Public Defender, and Ruben Marquez, Chief of Staff, Public Defender, addressed the Board and responded to questions.**

**After discussion, on motion of Supervisor Hahn, 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 Supervisors Hahn and Horvath](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**15. Raising the Progress Pride Flag at Los Angeles County Facilities**

Recommendation as submitted by Supervisors Hahn and Horvath: Instruct the Director of Internal Services to raise the Progress Pride Flag at the Kenneth Hahn Hall of Administration, and Los Angeles County facilities where the American and California Flags are displayed during the month of June, while we celebrate LGBTQ+ Pride Month this year and every year moving forward; instruct the Chief Executive Officer to work with all County Departments to explore ways the Progress Pride Flag can be flown at all County facilities; and instruct the Executive Officer of the Board to update the County’s flag policy and notify Departments of the above directive and provide guidance to ensure that proper flag etiquette is followed. (23-0992)

**Tony Hoang, Carlos Torres, Ann Beck and Adriana Bautista addressed the Board. Interested person(s) also submitted written testimony.**

**After discussion, on motion of Supervisor Hahn, 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 Supervisors Hahn and Horvath](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**16. Donation from the Los Angeles Clippers Foundation for the Department of Parks and Recreation's Clippers Community Court Program**

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Parks and Recreation to execute a three-party donation agreement with the Los Angeles Clippers Foundation, the Los Angeles County Parks Foundation, and the Department of Parks and Recreation on behalf of the County, in which the Los Angeles Clippers Foundation will donate \$5,300,000 to the Los Angeles County Parks Foundation, the Los Angeles County Parks Foundation will accept the funds and perform the work through its contractors, and the Department of Parks and Recreation will allow and accept the donated work and designate the improved basketball courts as "Clipper Community Courts" for a term of 10 years; find that the proposed improvement work is exempt from the California Environmental Quality Act; and authorize the Director to take the following actions:

Enter into a two-year License Agreement(s) with the Los Angeles County Parks Foundation's contractors, subcontractors, and vendors, to allow entry and access to the basketball courts and perform the improvement work, and amend and renew the said License Agreement(s) as needed, for up to one additional year, for a total term of three years, due to unforeseen work delays; and

Send letters to the Los Angeles Clippers Foundation and the Los Angeles County Parks Foundation, expressing the Board's appreciation for their generous donation. (23-0988)

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

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

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

**17. Ratification of Proclamation of Local Emergency for the Frigid Winter Storms**

Recommendation as submitted by Supervisor Hahn: Ratify the Proclamation of Local Emergency made on March 1, 2023, for the frigid winter storms, in the County of Los Angeles, which will remain in effect until its termination is proclaimed by the Board; instruct the Director of the Office of Emergency Management to forward a copy of the Proclamation of Local Emergency to the Director of California Governor's Office of Emergency Services, with the request that the Director find it acceptable in accordance with State law, that recovery assistance be made available under the California Disaster Assistance Act, and expedite access to State and Federal resources and any other appropriate Federal disaster relief programs; and instruct County Departments to implement all assessment, assistance and monitoring efforts as applicable. (23-0995)

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

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

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

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

**18. Proclaiming March 19, 2023, as "Kashubian Unity Day" in Los Angeles County**

Recommendation as submitted by Supervisor Hahn: Proclaim March 19, 2023, as "Kashubian Unity Day" throughout Los Angeles County and encourage residents to learn more about Kashubian culture and folklore. (23-0979)

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

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

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

**19. Addressing Environmental Justice and Equity Concerns in Disadvantaged Communities Under Siege by Illegal Dumping**

Recommendation as submitted by Supervisors Barger and Hahn: Instruct the Directors of Public Works and Regional Planning, in consultation with County Counsel, to develop and report back to the Board in writing in 60 days on the following:

Proposed amendments to applicable provisions of the Los Angeles County Code, potentially including, but not limited to, Title 26 - Building Code, Appendix J, Grading Code, and Title 22 - Planning and Zoning, to require large construction projects in unincorporated Los Angeles County that generate over 1,000 cubic yards of waste to track removal of all waste from the origination site and provide verification of disposal at a lawful and permitted disposal site;

Legislation to enable the Department of Public Works to block access and egress to/from a property after notice is posted at the property and the owner continues to allow illegal dumping of waste and illegal operation/handling of waste on the owner's property without first obtaining required permits from the Department of Public Works; and

Legislation to enable the County to impound vehicles that are used for illegal dumping and increase penalties on illegal dumpers;

Request the District Attorney to work with the Executive Director of the Los Angeles County Development Authority and other relevant County Departments, to provide community labor/community service options for environmental cleanup of waste as a condition of probation ordered by the courts; and coordinate with the Directors of Beaches and Harbors and Parks and Recreation, for non-violent offenders to benefit the community by participating in environmental clean-ups, which will serve to both rehabilitate offenders and create a cleaner environment;

Direct the Chief Executive Officer, in collaboration with County Counsel, the District Attorney, and the Directors of Regional Planning, Public Works, and Public Health, to report back to the Board in writing in 60 days on best practices from other jurisdictions within the County, including the City of Los Angeles, to adjust penalties and fines for illegal dumping of commercial waste, to address environmental justice impacts;

Request the District Attorney and the Sheriff, in collaboration with the Directors of Public Works and Regional Planning, to prioritize enforcement of environmental justice crimes and violations, including illegal dumping, and report back to the Board in writing in 60 days on the feasibility to develop a trained and permanent illegal dumping enforcement team to proactively prevent, enforce, and prosecute illegal dumpers and the operators of illegal dumping sites, including an assessment of estimated costs;

Request the Sheriff, in collaboration with County Counsel, the District Attorney, and the Directors of Regional Planning and Public Works, report back to the Board in writing in 60 days on the feasibility and recommendations to deploy technological enforcement solutions including, but not limited to, the use of automated vehicle-license-plate readers, remotely-operated cameras, drones, and other digital enforcement tools, to address hot spots and known areas of concentration of illegal dumping activity, including an assessment of costs to properly staff the deployment of technological solutions;

Direct the Chief Executive Officer to report back to the Board in writing during the 2023-24 Budget Deliberations, identifying a dedicated funding source for the purpose of combating illegal dumping and addressing environmental justice concerns, including a review of funding and staffing recommendations related to this motion, as well as annual reports prepared by the County's Illegal Dumping Taskforce in response to previous motions from 2018 and 2019 that requested the District Attorney, Sheriff, County Fire/HazMat, Directors of Regional Planning, Public Health, Public Works, and the Agriculture Commissioner/Director of Weights and Measures, to determine resources required to better address illegal dumping; and

Instruct the Director of Public Works to report back to the Board in writing in 60 days with a plan to utilize existing data on illegal dumping to target technological and in-person enforcement efforts, develop metrics of success, and increase transparency around such data by making it publicly available through an online website and dashboard, including an assessment of estimated costs to make the data publicly available. (23-0953)

**Andrea Alarcon, Tammie Necessary, Sergio Vera, Sophia Quinones, Roy Humphreys and Adriana Bautista addressed the Board. Interested person(s) also submitted written testimony.**

**Mark Pestrella, Director of Public Works, responded to questions posed by the Board.**

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

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

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

**20. Support for H.R. 1201 (Napolitano) - Increasing Behavioral Health Treatment Act**

Revised recommendation as submitted by Supervisors Barger and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter in strong support of House Resolution 1201 (Napolitano), to Representative Grace Napolitano, and the Chairs and Ranking Members of the House Energy and Commerce Committee and Senate Finance Committee, with a copy to the Los Angeles County Congressional Delegation, and to advocate for the passage of this bill, or a similar legislation that would repeal or ease the Medicaid Institutions for Mental Disease (IMD) Exclusion; and to advocate that the State and Federal governments use all available authorities and flexibilities, including administrative actions, and regulatory actions, or waivers to repeal or ease the Medicaid IMD Exclusion. (23-0996)

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

**Dr. Lisa Wong, Director of Mental Health, addressed the Board and responded to questions.**

**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:** [Motion by Supervisor Barger](#)  
[Revised motion by Supervisors Barger and Hahn](#)  
[Five-Signature Letter](#)  
[Public Comment/Correspondence](#)  
[Audio](#)



**21. Assisting Small Water Systems in Los Angeles County**

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Works, in collaboration with the Director of Public Health, the Acting Chief Sustainability Officer, the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, and other key stakeholders, to complete the following tasks and report back to the Board in writing in 60 days:

Index and catalogue the small water systems within the unincorporated areas;

Collaborate with the State Water Resources Control Board - Safe and Affordable Funding for Equity and Resilience (SAFER) Group to identify water systems within the unincorporated areas that may be at risk and the critical issues of risk;

Explore options to assist and encourage small water systems to increase the resiliency of their systems, including developing water supply plans, asset management programs, and other actions, including seeking assistance from the SAFER program, through the Antelope Valley Integrated Regional Water Management Program (IRWM) and the Greater Los Angeles IRWM and other State and Federal funding programs;

Explore opportunities through the County Water Plan to strategically partner with other agencies and organizations to establish a Countywide Small Water Systems Support and Assistance Program;

Identify potential State and Federal funding to support these efforts; and

Report back to the Board in writing in 90 days on the role any County Department plays in ensuring safe, clean water for all residents and include an update on progress made;

Instruct the Director of Public Health, in coordination with the Director of Public Works and the Acting Chief Sustainability Officer, to report back to the Board in writing in 120 days on the following:

The lessons learned and areas of opportunity with regards to the Department's role as defined by the Local Primacy Delegation Agreement;

Opportunities for sustained remediation of issues experienced by small water systems identified through the enforcement of the Safe Drinking Water Act; and

Recommendations to provide increased technical and programmatic support to increase the resiliency and sustainability of the small water systems subject to the County's oversight under the Safe Drinking Water Act.  
(23-0998)

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

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

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

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

**22. Extend the Reward Offer in the Investigation of the Murders of Andrew Chavez and Clotee Reyes**

Recommendation as submitted by Supervisor Barger: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murders of 18-year-old Andrew Chavez and 19-year-old Clotee Reyes, who were fatally shot while talking with friends on the 43000 block of 6th Street East in the City of Lancaster on September 30, 2017, at approximately 1:46 a.m. (18-1369)

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

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

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

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

**23. Extend the Reward Offer in the Investigation of Murder Victim Ismael Zabala**

Recommendation as submitted by Supervisor Barger: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the fatal shooting of 26-year-old Ismael Zabala, and injuries sustained by his brother Charlie Zabala, who were attending a family member's birthday party at the 400 block of West Avenue J-12 in the City of Lancaster on December 20, 2020, at approximately 2:30 a.m. (21-2538)

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

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

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

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

**24. Friends of the Los Angeles County Law Library Parking Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive the \$20 per vehicle parking fee for approximately 150 vehicles, for a total amount of \$3,000, in Parking Lot 10, excluding the cost of liability insurance, for the 20th Annual Beacon of Justice fundraiser, hosted by Friends of the Los Angeles County Law Library, to be held on Wednesday, April 26, 2023. (23-0923)

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

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

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

**ADMINISTRATIVE MATTERS 25 - 57****Chief Executive Office****25. Report on the County's Preparedness to Potential Train Derailments and the Potential for Associated Hazardous Material Spills**

Report by the Director of the Office of Emergency Management, in collaboration with the Fire Chief, the Sheriff, and the Directors of Public Works and Public Health, on the County's preparedness and readiness to respond to potential train derailments and the potential for associated hazardous material spills, as requested at the Board meeting of February 28, 2023. (23-0981)

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

**Kevin McGowan, Director of the Office of Emergency Management, Anthony Marrone, Fire Chief, Carl Ekstrom, Acting Captain of the Sheriff's Department Emergency Operations Bureau, Dr. Barbara Ferrer, Director of Public Health, and Mark Pestrella, Director of Public Works, made a presentation and responded to questions posed by the Board.**

**Supervisor Barger instructed the Director of the Office of Emergency Management to provide outreach to communities to inform the public of the County's coordination plan in the event of a potential train derailment and associated hazardous material spills. Further, Supervisor Solis requested that communication be provided in a culturally competent manner and in respective languages, and a plan to educate communities with situational awareness.**

**Supervisor Mitchell instructed the Director of the Office of Emergency Management to provide recommendations on Federal and State legislative resources to assist the County in preparedness and prevention in the event of a derailment.**

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Director of the Office of Emergency Management was instructed to provide outreach to communities to inform the public of the County's coordination plan in the event of a potential train derailment and associated hazardous material spills, that communication be provided in a culturally competent manner and in respective languages, a plan to educate communities with situational awareness, and provide recommendations on Federal and State legislative resources to assist the County in preparedness and prevention in the event of a derailment.

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

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

**26. Expo/Crenshaw Station Exclusive Negotiation Agreement and Planning Document Amendment**

Recommendation: Authorize the Executive Director of Los Angeles County Development Authority, on behalf of the County, to execute an amendment to the Exclusive Negotiation Agreement and Planning Document (ENA) by and among the County, the Los Angeles County Metropolitan Transportation Authority, and WIP-A, LLC a wholly owned subsidiary of Watt Companies, Inc., a California corporation, for the development of a mixed-use project adjacent to the Expo/Crenshaw Station (2), which will expire on April 15, 2023; extend the term of the ENA for an additional 12 months, with the option to extend for an additional 12 months, if necessary; and authorize the assignment of the ENA to a newly created limited partnership. **(Chief Executive Office and Los Angeles County Development Authority)** (Relates to Agenda No. 1-D) (23-0933)

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

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

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

**27. Real Estate Agreements at County Owned Telecommunication Towers**

Recommendation: Find that the proposed licenses to the State are in the public interest and the use will not substantially conflict or interfere with the use of the property by the County at Castro Peak in Malibu, and Rolling Hills in Rancho Palos Verdes (3 and 4); authorize the Chief Executive Officer to approve and execute the proposed licenses, to continue to allow the State's use at Castro Peak and Rolling Hills telecommunication towers by the California Highway Patrol (CHP); negotiate, approve, execute and/or grant any other consents, ancillary documentation, sublicenses, or future amendments, which are necessary to effectuate the proposed licenses and the activities permitted under the licenses; and find that the proposed licenses for the continued use and occupancy by the CHP at the County-owned Communication Sites are exempt from the California Environmental Quality Act. (23-0899)

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

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

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

**28. Fiscal Year 2022 Emergency Management Performance Grant Program Funds**

Recommendation: Accept \$2,711,522 in funding for the Fiscal Year (FY) 2022 Emergency Management Performance Grant (EMPG) Program as distributed through the California Governor's Office of Emergency Services (Cal OES), to be used to support comprehensive emergency management activities at the local levels and to encourage the improvement of preparedness, response, recovery, and mitigation capabilities for all hazards and disasters, with a performance period of July 1, 2022 through June 30, 2024, and the allocation of a portion of such funds to the County's Chief Executive Office - Office of Emergency Management in the amount of \$903,750, to support County emergency preparedness and response activities; authorize the Chief Executive Officer to enter into subrecipient agreements with Disaster Management Areas providing for use and reallocation of funds, and to execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary; find that the proposed actions are either not a project or are exempt from the California Environmental Quality Act. (23-0901)

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

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

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

**29. Termination and Continuance of Proclamations of Local Emergencies**

Recommendation: Approve and instruct the Chair to execute a resolution to terminate eight local emergencies proclaimed as a result of the Aliso Canyon natural gas leak, the Creek Fire, the Woolsey Fire, two 2019 winter storms, civil unrest, the emission of hydrogen sulfide gas/odors from portions of the Dominguez Channel, and monkeypox; instruct the Director of the Office of Emergency Management, to forward a copy of the resolution to terminate eight local emergencies to the Director of the California Governor's Office of Emergency Services; approve and instruct the Chair to sign the resolution to continue five local emergencies proclaimed as a result of the discovery of a fruit fly infestation, the Lake Fire, the Bobcat Fire, homelessness, and 2023 winter storms throughout Los Angeles County; and as often as is required by law, review and consider the need to continue existing local emergencies. (23-0905)

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

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

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

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



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**County Operations****30. Camp Routh Demolition Project**

Recommendation: Establish and approve the Camp Routh Demolition Project, Capital Project No. 87828 (Project) located at 12500 Big Tujunga Road in the City of Tujunga (5), with a total budget of \$2,917,000; 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)** (Continued from the meeting of 2-7-23) (23-0475)

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

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

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

**31. Purchase Agreement for Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell**

Recommendation: Approve and instruct the Chair to sign the Chapter 8 Agreement Sale Number 2874, authorizing the Treasurer and Tax Collector to sell two tax-defaulted properties located in the unincorporated area of Antelope Valley (5) Subject to the Tax Collector's Power to Sell to the Palmdale Water District, for the estimated purchase price of \$106,505, comprised of delinquent taxes, redemption penalties, and the projected costs of the sale. **(Treasurer and Tax Collector)** (23-0883)

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

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

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

Agreement No. 79415

**32. Purchase Agreement for Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell**

Recommendation: Approve and instruct the Chair to sign the Chapter 8 Agreement Sale Number 2876, authorizing the Treasurer and Tax Collector to sell two tax-defaulted properties in the City of Palmdale (5) Subject to the Tax Collector's Power to Sell to the Palmdale Water District, for the estimated purchase price of \$91,555, comprised of delinquent taxes, redemption penalties, and the projected costs of the sale. **(Treasurer and Tax Collector)** (23-0889)

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

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

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

Agreement No. 79416

**33. Purchase Agreement for Tax-Defaulted Property Subject to the Tax Collector's Power to Sell in the City of Glendale**

Recommendation: Approve and instruct the Chair to sign a Chapter 8 Agreement Sale Number 2871, authorizing the Treasurer and Tax Collector to sell one tax-defaulted property in the City of Glendale (5) Subject to the Tax Collector's Power to Sell to Arroyos & Foothills Conservancy, for the estimated purchase price of \$7,639, comprised of delinquent taxes, redemption penalties, and the projected costs of the sale. **(Treasurer and Tax Collector)** (23-0887)

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

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

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

Agreement No. 79417

**34. Purchase Agreement for Tax-Defaulted Property Subject to the Tax Collector's Power to Sell**

Recommendation: Approve and instruct the Chair to sign the Chapter 8 Agreement Sale Number 2875, authorizing the Treasurer and Tax Collector to sell one tax-defaulted property in the unincorporated area of La Crescenta - Montrose (5) Subject to the Tax Collector's Power to Sell to Arroyos & Foothills Conservancy, for the estimated purchase price of \$6,641, comprised of delinquent taxes, redemption penalties, and the projected costs of the sale. **(Treasurer and Tax Collector)** (23-0888)

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

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

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

Agreement No. 79418

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**Health and Mental Health Services****35. Acquisition of the Da Vinci Surgical System for LAC+USC Medical Center Appropriation Adjustment**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of the da Vinci's Xi Dual Console System (da Vinci) from Intuitive Surgical, Inc. (Intuitive) for the Department of Health Services' LAC+USC Medical Center (MC) (1), with an estimated cost of \$2,790,000; and approve the Fiscal Year 2022-23 appropriation adjustment to reallocate \$2,790,000 from the Department of Health Services Enterprise Fund-Committed for the Department of Health Services to LAC+USC MC's Capital Assets - Equipment Appropriation \$2,596,000, and Services and Supplies appropriation \$194,000, to fully fund the proposed equipment acquisition. **(Department of Health Services) 4-VOTES (23-0906)**

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

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

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

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

**36. Purchase of Medium Voltage Siemens Breakers for Refurbishment of Electrical Distribution Panels at LAC+USC Medical Center**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of 54 Siemens breakers, including installation, for the refurbishment of electrical distribution panels, for the Department of Health Services' LAC+USC Medical Center (1), with an aggregated total cost of approximately \$1,474,000. **(Department of Health Services) (23-0904)**

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

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

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

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

**37. Sole Source Acquisition of an Endoscopic Ultrasound Processor**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of an Endoscopic Ultrasound Processor from Olympus America Inc. for the Department of Health Services' LAC+USC Medical Center (1), with an estimated cost of approximately \$284,000, to replace a 14-years-old system that was purchased when the new LAC+USC Medical Center first opened. **(Department of Health Services)** (23-0902)

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

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

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

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

**38. Termination of Declaration of Local Health Emergency for the Woolsey Fire**

Recommendation: Adopt and approve a resolution to terminate a local health emergency proclaimed as a result of the Woolsey Fire on November 12, 2018 in the County; instruct the Director of the Office of Emergency Management, Chief Executive Office, to forward a copy of the resolution to terminate a local health emergency to the Director of the California Governor's Office of Emergency Services. **(Department of Public Health)** (23-0934)

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

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

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

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

**Community Services****39. Grant Application for the Shady Lane Trail Project**

Recommendation: Approve and adopt a resolution to complete the submission process for a competitive grant application to the State of California Department of Parks and Recreation, in the amount of \$369,000 for the Shady Lane Trail Project under the Recreational Trails Program; authorize the Director of Parks and Recreation, to accept grant funds, conduct all negotiations, and execute and submit all documents including, but not limited to, applications, agreements, deed restrictions, amendments, and payment requests, which may be necessary for the completion of the Shady Lane Trail Project; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Parks and Recreation)** (23-0898)

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

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

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

**40. On-Call Emergency Water Distribution System Repair Program Award Agreements**

Recommendation: Award and authorize the Director of Public Works to execute agreements for On-Call Emergency Water Distribution System Repair Program services that will provide repair crew(s), appropriate equipment, and materials in response to emergencies arising from failures in water facilities owned, operated, or administered by the County, with each of the following two small-sized firms, Cedro Construction, Inc. and Mike Bubalo Construction Co., Inc. and one large-sized firm, W.A. Rasic Construction Company, Inc., for three-year terms, with a not-to-exceed aggregate program annual amount of \$1,000,000, two one-year extension options for a total aggregate program amount of \$5,000,000, subject to the additional extension provisions specified below; and authorize the Director to take the following related actions: **(Department of Public Works)**

**4-VOTES**

Administer the agreements and at the discretion of the Director, exercise the options extending these agreements for the two one-year extension options based upon project demands and the level of satisfaction with the services provided with no change to the initial not-to exceed contract amount;

Supplement the initial not-to-exceed aggregate program amount of \$5,000,000, up to 25% of the original program amount based on workload requirements; and

Authorize additional services and extend the contract expiration dates as necessary to complete additional services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given project, and are necessary for the completion of that given project. (23-0915)

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

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

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

**41. Report on the County's Stormwater Infrastructure**

Report by the Chief Engineer of the County Flood Control District, in coordination with the Acting Chief Sustainability Officer, on the County's stormwater infrastructure and a plan to reduce flood risk, as requested at the Board meeting of December 6, 2022. (23-0967)

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

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued to April 18, 2023.**

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

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

**42. Maintenance Program for Nonadvertising Bus Stop Amenities Services Contract**

Recommendation: Find that the services can be more economically performed by an independent contractor; award and instruct the Chair to sign a services contract with Shelter Clean Services, Inc., for the nonadvertising bus stop amenities maintenance - North County (5), for a term of one year, with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$3,822,965; authorize the Director of Public Works to renew the contract for each additional renewal option and extension period if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required; 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; increase the contract amount up to an additional 10% of the annual contract amount, for unforeseen additional work within the scope of the contract if required; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-0931)

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

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

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

Agreement No. 79419



**43. On-Call Trash Removal Services Contracts**

Recommendation: Award three service contracts for on-call trash removal services from County Flood Control District (District) channels in the East, West, and South maintenance areas to Urban Graffiti Enterprises, Inc., a Local Small Business Enterprise and Community Business Enterprise, for a term of one year with four one-year and six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of \$3,433,383 for East area; \$3,539,258 for West area; and \$6,791,163 for South area, which includes disposal fee reimbursements; find that the contract is exempt from the California Environmental Quality Act; and authorize the Chief Engineer of the District to take the following actions: **(Department of Public Works)**

Execute and administer the contracts, exercise any or all of the options to extend any or all of the contracts if the Chief Engineer determines that there is continued demand for the services and that contractor, successfully performed during the previous contract period(s), approve and execute amendments to the contracts, incorporate necessary changes within the scope of work, and suspend work if the Chief Engineer determines that doing so would be in the best interest of the District;

Increase the annual contract amounts by up to an additional 10% for unforeseen additional work within the scope of the contract, if required, and to adjust the annual contract amount for each option year over the term of the contracts to allow for an annual cost-of-living adjustment, in accordance with County policy and the terms of the contract. (23-0921)

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

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

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

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

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with Carrier Johnson, DLR Group Inc., and J.C. Chang & Associates, Inc., to provide on-call architectural/engineering and support services on various Probation Department projects/studies throughout the County, for an amount not to exceed \$5,000,000 for each agreement, for a three-year term, with two one-year extension options, subject to the additional extension provisions specified below; and authorize the Director to take the following related actions: **(Department of Public Works)**

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 that given project;

Supplement the initial not-to-exceed contract amount of \$5,000,000 for each of the above referenced three agreements by up to 25% of the original contract amount based on workload requirements; 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 consultant services. (23-0919)

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

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

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

**45. Traffic Regulations in the Unincorporated Communities of Altadena and Azusa**

Recommendation: Adopt and/or rescind traffic regulation orders to update a loading zone near a school, facilitate street sweeping services, encourage parking turnover, and establish permanent curbside pickup zones in the unincorporated communities of Altadena and Azusa (5); find that adopting and/or rescinding traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-0914)

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

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

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

**46. Retroactive Payments for Haul Truck Services**

Recommendation: Approve retroactive payments to seven contracted vendors for haul truck services initiated during the contract term but completed after the contract termination date in a total amount of \$1,496,609.09. **(Department of Public Works)** (23-0910)

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

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

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

**47. Quitclaim of Easements in the West Adams/Exposition Park Community**

Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the easements for covered storm drain and appurtenant structures purposes in Parcel 1EXE related to Project No. 275-485, in the West Adams/Exposition Park community of the City of Los Angeles (2), are no longer required for the purposes of the District; approve the quitclaim of easements from the District to the underlying fee property owner, the State of California; instruct the Chair to sign the Quitclaim of Easements document and authorize delivery to the State; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-0922)

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

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

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

**48. Reinforced Concrete Box Reconstruction Contract**

Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve Project No. 5241 - Reinforced Concrete Box Reconstruction (Project) in the City of Los Angeles (2); authorize the Chief Engineer of the District to adopt the plans and specifications at an estimated construction contract amount between \$7,750,000 and \$11,500,000; advertise for bids when ready to advertise the project; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Chief Engineer of the District to take the following actions: **(Department of Public Works)**

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

Award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$7,750,000 and \$11,550,000, or that exceeds the estimated cost range by no more than 15%, if additional and appropriate funds have been identified;

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the project upon its final completion, and release retention money withheld; and

Make a one-time financial contribution of up to \$6,500, to the Los Angeles Audubon Society to provide shelter to a protected species for the duration of construction of the proposed project. (23-0927)

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

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

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

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**Public Safety****49. 2022 Homeland Security Grant Program**

Recommendation: Adopt a resolution authorizing the Sheriff, as an agent for the County, to execute the Fiscal Years (FYs) 2020, 2021, and 2022 Homeland Security Grant Program (HSGP) awards, and take any actions necessary for the purpose of obtaining the FYs 2020, 2021, and 2022 HSGP Federal financial assistance provided by the Federal Department of Homeland Security and sub-granted through the California Governor's Office of Emergency Services (Cal OES), as a requirement of the grant application process; and authorize the Sheriff to take the following related actions: **(Sheriff's Department)**

Execute a grant award in the amount of \$2,887,500 with no required match by Cal OES for the FY 2022 HSGP Federal grant funds, as distributed through Cal OES, for the grant period from September 1, 2022, through May 31, 2025;

Execute and submit all required grant documents, including, but not limited to, agreements, amendments, modifications, extensions, augmentations, and reimbursement requests necessary for completion of the FY 2022 HSGP;

Execute funding agreements with various outside law enforcement agencies, including, but not limited to, the District Attorney's Office, Los Angeles Police Department, California Highway Patrol, and the State of California Department of Justice for reimbursement of FY 2022 HSGP funds, and to execute as necessary, all future amendments, modifications, extensions, and augmentations to such funding agreements; and

Apply and submit a grant application to Cal OES for the Regional Threat Assessment Center Program in future fiscal years, and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available (23-0896)

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

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

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

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

**50. Acquisition of One Cell Site Simulator**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and acquisition of one cell site simulator system in the amount of \$1,375,452.98, which includes one cell site simulator with three-year support and maintenance, one 5G enabler with three-year support and maintenance, vehicular geo-location software, two-week on-site cell site simulator training, two vehicles, two laptops, two batteries, and hardware installation. **(Sheriff's Department)** (23-0893)

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

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

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

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

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**Miscellaneous****51. Settlement for Matter Entitled, Rosa Avina v. Los Angeles Sheriff's Department, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Rosa Avina v. Los Angeles Sheriff's Department, et al., Los Angeles Superior Court Case No. 21AVCV00899, in the amount of \$235,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (23-0856)

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

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

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

**52. Settlement for Matter Entitled, Devon Miles v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Devon Miles v. County of Los Angeles, et al., United States District Court Case No. 2:20-CV-10460, in the amount of \$250,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of false arrest, assault and battery and unreasonable search and seizure by Sheriff's Deputies. (23-0867)

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

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

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



**53. City of Sierra Madre Election**

Request from the City of Sierra Madre: Render specified services relating to the conduct of a Special Municipal Election, to be held on May 9, 2023. (23-0920)

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

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

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

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

**54. Garvey School District Levying of Taxes**

Request from the Garvey School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's General Obligation Bonds, Election of 2016, Series D (Bonds), in an aggregate principal amount not to exceed \$10,000,000; and direct the Auditor-Controller to place on the 2023-24 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (23-0890)

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

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

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

**Miscellaneous Additions**

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

**55-A. Celebrating “Women’s History Month” 2023**

Recommendation as submitted by Supervisors Solis and Hahn: Proclaim March 2023 as “Women’s History Month” and March 8, 2023 as “International Women’s Day,” throughout Los Angeles County. (23-1031)

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

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

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

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

**55-B. Deputy Gangs: Support for the Sheriff Civilian Oversight Commission's Recommendations to Eradicate Deputy Gangs in the Los Angeles County Sheriff's Department**

Recommendation as submitted by Supervisor Solis: Adopt the 27 recommendations from the Civil Oversight Commission; request the Sheriff to review, adopt, and implement the Sheriff Civilian Oversight Commission's recommendations; and direct the Chief Executive Officer and County Counsel to support the Sheriff in implementation of the recommendations. (23-1034)

**Roy Humphreys, Adriana Bautista, Denise Watson, Sophia Quinones, Dana Garcetti, Daniella Vappie, Patti Giggans, and Hans Johnson addressed the Board.**

**Sean Kennedy, Chair of the Sheriff Civilian Oversight Commission, Max Huntsman, Inspector General, Franky Carrillo, Commissioner, Probation Oversight Commission, and Fesia Davenport, Chief Executive Officer, responded to questions posed by the Board.**

**Supervisor Mitchell directed the Sheriff Civilian Oversight Commission to report back to the Board with qualitative data received from community members who shared their experiences with deputy gangs.**

**Supervisor Barger directed the Chief Executive Officer and County Counsel to work with the Sheriff Civilian Oversight Commission, and report back to the Board on whether Board action is necessary to implement any of the 27 recommendations from the Sheriff Civilian Oversight Commission.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Mitchell, this item was duly carried by the following vote; and the Sheriff Civilian Oversight Commission was directed to report back to the Board with qualitative data received from community members who shared their experiences with deputy gangs; and the Chief Executive Officer and County Counsel were directed to work with the Sheriff Civilian Oversight Commission to report back to the Board on whether Board action is necessary to implement any of the 27 recommendations from the Sheriff Civilian Oversight Commission:**

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

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

**55-C. Enhancing Equity, Diversity, and Inclusion in the Los Angeles County Fire Department**

Recommendation as submitted by Supervisors Hahn and Mitchell: Instruct the Fire Chief, in collaboration with Local 1014, to report back to the Board in writing in 30 days, with an analysis of developing a Labor-Management plan to move entry level testing for Firefighters and Firefighter Paramedics to the California Firefighter Joint Apprenticeship Committee (Cal-JAC) Firefighter Candidate Testing Center (FCTC) for the written portion of the exam, with embedded recruitment, mentorship, and pre-apprentice programs, in addition to the Women's Fire Prep Academy, and other such recruitment programs that may feed the hiring lists for the Los Angeles County Fire Department (LACoFD), thereby increasing the numbers of underrepresented persons being hired, with the analysis to include the possibility of immediate implementation for the next Fire Fighter and Fire Fighter Paramedic entry level test; and instruct the Fire Chief to report back to the Board in writing in 90 days with the following:

A plan to ensure that the preparatory academies and programs established, and/or conducted through the Women's Fire League and the Stentorians, remain financially accessible to everyone, including an analysis of using California Firefighter Joint Apprenticeship Committee (Cal-JAC) funds for these programs;

A plan, in consultation with the Executive Director of the Anti-Racism, Diversity, and Inclusion (ARDI) Initiative, to develop a Labor Management Diversity, Equity, and Inclusion Committee with appointed Labor and Management members, including members from, but not limited to, the Women's Fire League, Stentorians, Los Bomberos, Asian American Pacific Islander Groups, and LGBTQ members, to work on issues of diversity, equity and inclusion, cultural and implicit bias training, and make recommendations for policy and procedure changes directly to the Department and Local 1014 in a transparent and meaningful structure, with this input to provide guidance regarding opportunities for advancement, training, examinations, promotional examinations, and transparency in hiring and promotions, to the extent legally permissible;

A plan, in consultation with the ARDI Initiative, to create a Labor-Management/CAL-JAC driven training on cultural and implicit bias and prejudice issues in the LACoFD to help move toward a more integrated and diverse workforce with a solidarity of understanding and mission together;

A process, in consultation with the ARDI Initiative, to generate data metrics that will be reported annually to the Board, County Counsel, Local 1014, the Los Angeles County Ocean Lifeguards Association (LACOLA), and all stakeholder groups, including, but not limited to, the following:

Numbers broken down by race and gender at each of the following stages of the hiring and promotional process for firefighter trainees, firefighters, and fire suppression aids:

LACoFD firefighter trainee, firefighter, and fire suppression aid applicants;

People who receive a conditional offer of employment;

People who enter a LACoFD Academy;

People who graduate from a LACoFD Academy;

Firefighters and fire suppression aids who complete their probationary periods;

Firefighters, firefighter paramedics, firefighter specialists, fire captains, battalion chiefs, assistant chiefs, deputy chiefs, chief deputies, and fire chiefs;

Terminations, resignations, and retirements;

Explorer programs applicants; and

Explorer program participants;

Numbers broken down by race and gender at each of the following stages of the hiring and promotion process for lifeguards:

Junior lifeguard cadet program applicants (to the extent legally possible);

Junior lifeguard program participants (to the extent legally possible);

Ocean Lifeguard Candidate applicants;

People who receive a conditional offer;

People who enter the Ocean Lifeguard Candidate Academy;

People who graduate from the Ocean Lifeguard Candidate Academy;

Lifeguards who complete their probationary periods;

Ocean lifeguard recurrent, ocean lifeguard specialists, lifeguard captains, rescue boat captains, lifeguard section chiefs, lifeguard assistant chief, section chief, and chief lifeguard; and

Terminations, resignations, and retirements; and

The timeline, stated reason, and demographics of applicants who rescind their applications prior to receiving a conditional offer of employment;

A plan, in consultation with the ARDI Initiative, to develop an applicant exit interview and process, in collaboration with the Department of Human Resources (DHR), for all applicants who rescind their applications prior to being assigned to a specific recruit academy, with the process to include DHR and, at a minimum, applicant demographics, timeline, and reason for withdrawal as stated by the applicant;

An analysis of moving the Community Outreach, Recruitment, Diversity, and Inclusion (CORDI) to the Leadership and Professional Standards Bureau within LACoFD, including a proposed CORDI staffing chart, the timeline for filling positions, the process for selecting the CORDI leadership, and an analysis of current budget allocations, and potential funding streams; and

An analysis, in consultation with the ARDI Initiative, of establishing a position for a new Diversity, Equity, and Inclusion Officer within the LACoFD, with the analysis to include the associated class specification, proposed process for filling the position, and associated timeline, and an analysis of using Diversity, Equity and Inclusion subject matter guidance and expertise using CAL-JAC DEI and Recruitment Officers, and others to aid our Diversity, Equity and Inclusion Labor Management Committee in their work. (23-0872)

**Johnny Gray, Yvonne De la Pena, Eric Preven, Rudolph Charles, Roy Humphreys and Dr. Genevieve Clavreul addressed the Board.**

**Anthony C. Marrone, Fire Chief, Sara Rathbun, Battalion Chief, Fire Department, and Dave Gillotte, President of Los Angeles County Fire Department Local 1014, made a presentation and responded to questions posed by the Board.**

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

**55-D. Reestablish the Reward Offer in the Investigation of Murder Victim Oscar Ruiz**

Recommendation as submitted by Supervisor Hahn: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of suspect Marco Garay, for the murder of Oscar Ruiz, who was fatally shot at the 17100 block of Downey Avenue in Bellflower during the early morning hours of January 20, 2019. (19-2742)

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

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

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

**55-E. Reestablish the Reward Offer in the Investigation of Murder Victims Jose Palacios-Gonzalez and Daughter Samantha Palacios**

Recommendation as submitted by Supervisor Hahn: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of suspect Octavio Montano Islas, who was identified as the person responsible for the deaths of 42-year-old Jose Palacios-Gonzalez and his three-year-old daughter Samantha Palacios, who were killed when the suspect's 2014 Dodge Ram pickup truck collided with an apartment building in the 6600 block of Rose Avenue in Long Beach on March 1, 2022, at approximately 10:00 p.m. (22-1365)

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

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

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



**55-F. Proclaiming March 2023 as "National Social Work Month"**

Recommendation as submitted by Supervisor Hahn: Proclaim the month of March 2023 as "National Social Work Month;" and recognize social workers throughout the County for their heroic contributions and for helping to meet the basic needs and improving the well-being of County residents. (23-1032)

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

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

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

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

**55-G. Exploring an Alternative Policing Model in the Sheriff's Department**

Recommendation as submitted by Supervisor Barger: Request the Sheriff to work with labor partners to assess alternative supplemental law enforcement models currently being explored or established and, working in concert with County Counsel, and direct the Chief Executive Officer to report back to the Board in writing in 90 days with an overview and feasibility of implementing an alternative policing model within the Sheriff's Department. (23-1038)

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

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

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

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

**55-H. Supporting Legislation to Amend the Lanterman-Petris-Short Act**

**Revised** recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support legislative efforts like Senate Bills 43 (Eggman) and 232 (Niello), legislation which would expand the definition of “gravely disabled” to also include a “condition that will result in substantial risk of serious harm to the physical or mental health of a person due to a mental health disorder ~~or a substance use disorder~~” and “serious harm” for purposes of these provisions to mean “significant deterioration, debilitation, or illness due to a person’s inability to carry out specified tasks, including among other things, attend to needed personal or medical care and attend to self-protection or personal safety;” and advocate for funding to support increased services including funding for the Office of the Public Guardian. (23-1040)

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

**Supervisor Barger revised her motion as detailed above.**

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

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

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

**55-I. Partnership with the City of Pasadena to Expand Essential Healthcare and Mental Health Services**

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, in conjunction with the Directors of Mental Health, Health Services, and Public Health, to work with the City of Pasadena and its Public Health Director, to explore the feasibility of identifying appropriate properties in the City of Pasadena for possible co-location and joint occupation for purposes of health outpatient services and housing; authorize the Chief Executive Officer to send a letter of interest for any identified properties for possible acquisition; and direct the Chief Executive Officer, in conjunction with the Directors of Mental Health, Health Services, and Public Health, to develop a funding plan based on the scope, plans, and budgets developed for acquisition, capital costs, and operations of the property for outpatient services and housing, and return to Board for authority to proceed with acquisition of any property needed to comply with this motion.

**Victor M. Gordo, Adriana Bautista, Eric Preven and Dr. Genevieve Clavreul addressed the Board. Interested person(s) also submitted written testimony.**

**Supervisor Barger made a revision to the preamble of her motion as follows:**

**The area of north Pasadena has experienced acute challenges with access to healthcare and homeless services. In May 2021, the Department of Health Services published a report that identified neighborhoods in northern Pasadena, ~~specifically the communities of Washington Square and Orange Heights~~, were “high priority” for additional primary care services.**

**After discussion, on motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote: (23-1041)**

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

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

- 56. 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)**

**56-A. Addressing Emergent Illicit Substances and Contraband Entering the Los Angeles County Juvenile Halls**

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Chief Probation Officer to report back to the Board in writing in 14 days on how the Department is immediately addressing the flow of illicit substances and contraband that are entering the County's juvenile halls including, at a minimum, the following:

Using K9 search teams to conduct searches of housing units only, for illicit substances and contraband;

Supplementing existing security, stationed at the entrances and perimeters, with law enforcement, including the use of K9 search teams;

Reporting to the Office of Inspector General and Probation Oversight Commission on any complaints of misuse or misconduct on the use of K9 search teams, and documentation on the deployment of K9 search teams with date, time, units, names of staff involved in search, names of staff assigned to the unit, what was discovered, measures taken, and other relevant information; and

Working with the Department of Public Health to make Narcan readily and easily accessible to youth and educating and training youth on how to use Narcan;

Instruct the Inspector General and Executive Director of the Probation Oversight Commission, to report back to the Board in writing, 45 days after the implementation of directive one, and 60 days thereafter, on the following:

Whether expanding the use of K9 search teams and supplementing existing security with law enforcement was effective in reducing the flow of substances and contraband in the juvenile halls;

Any misuse or misconduct on the use of K9 search teams;

Any discrepancies with reporting on searches; and

Recommendations on addressing illicit substances and contraband;

Instruct the Inspector General, with support from the Executive Director of the Probation Oversight Commission, to report back to the Board in writing within 30 days with details about their in-depth and comprehensive investigation into how illicit substances and contraband are entering the facilities, including through staff and visitors, with recommendations, if any, to address illicit substances and contraband from entering the juvenile halls; and

Instruct the Director of Youth Development, in collaboration with the Inspector General and Executive Director of the Probation Oversight Commission, to report back to the Board in writing in 14 days with an implementation plan for programs centered on reducing the use of substance use by youth. (23-1067)

**Supervisor Horvath made a motion to amend Supervisors Solis and Hahn's joint motion to add Directive Nos. 5 and 6 as indicated below:**

- 5. Instruct the Chief Probation Officer to report back to the Board in 14 days about their immediate effort with Probation staff with supervisory duties to initiate disciplinary procedures against any employee who has knowledge of another employee enabling the spread of illicit substances, but does not report those activities to their supervisor; and**
- 6. Direct the Chief Probation Officer to report back to the Board in 14 days about their work to immediately begin the discipline process, including termination for any employee who, in violation of County policy, is found to be enabling the spread of illicit substances in any Juvenile Probation facility.**

**Supervisors Solis and Hahn accepted Supervisor Horvath's amendment.**

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

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

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

**56-B. Continuing to Ensure an Equitable Post-Pandemic Recovery Through American Rescue Plan Investments**

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer to present to the Board at the March 21, 2023 Board meeting, with an update on the County's progress toward implementing the American Rescue Plan (ARP) Act, including the amount of the County's \$1,900,000,000 that has been both obligated and expended across each ARP program and by Department. (23-1064)

**On motion of Supervisor Mitchell, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of March 21, 2023.**

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

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

**56-C. Ensuring the Use of Least Restrictive Placements for Young People in the Probation Department's Care and Custody**

Recommendation as submitted by Supervisors Mitchell and Horvath: Instruct the Chief Probation Officer, in collaboration with the Public Defender, Alternate Public Defender, and the Independent Defender Program, in close consultation, as legally permissible, with the Director of Youth Development, Executive Director of the Probation Oversight Commission, Inspector General, County Counsel, and other relevant stakeholders, potentially including any retained or contract lawyers as needed, and request the participation of the District Attorney and the courts, to collaborate on a weekly basis with relevant stakeholders to identify young people who are appropriate candidates for safe and early release from the Probation Department's camps and halls, take steps that are necessary to secure their appropriate release and, if the identified youth is not released, confidentially notify the Board and the Inspector General in writing of the reason within 10 days of the decision to deny release; instruct the Chief Probation Officer to meet with the above-named stakeholders within 10 days of the Board's approval of this motion, and report back to the Board in writing in 30 days, and every 15 days thereafter, on such efforts to implement this directive, including, but not be limited to, youth who are:

Incarcerated on the basis of a technical violation, misdemeanor, or non-707(b) felony;

Youth awaiting a suitable placement, especially any young person who has waited more than 30 days;

Incarcerated because they do not have a safe family or home to return to;

Within 60 days of their release date for those who have received their disposition;

Able to be safely released into one of the least restrictive options, including, but not limited to, Pine Grove, Dorothy Kirby Center, the Community Detention Program, or supportive housing;

Youth who are performing well in programming; or

Other groups of young people who may be appropriate for release as they await adjudication or early release after receiving their disposition;

Instruct the Chief Probation Officer to share timely and complete data on detained youth with the Public Defender, Alternate Public Defender, and, as legally permissible, with the Director of Youth Development, Executive Director of the Probation Oversight Commission, County Counsel, and other relevant stakeholders as described in subsequent directives, with the data to be shared on a weekly basis at minimum, and should include individualized data on demographic characteristics, underlying offense (with data broken down by charge and/or violation), basis of detention, length of stay, release date if applicable, participation and performance in programs, and any other information deemed necessary by the partners developing release or reentry plans;

In addition to the steps described above, instruct the Public Defender and the Alternate Public Defender to provide a release plan for each young person and collaborate with the District Attorney to submit requests for release to the juvenile court in all possible cases;

Instruct the Chief Probation Officer, in collaboration with the Public Defender, Alternate Public Defender, County Counsel, and, as legally permissible, Director of Youth Development, Executive Director of the Probation Oversight Commission, Inspector General, and other relevant stakeholders, and request the participation of the District Attorney and the courts, to report back to the Board in writing in 15 days with, and implement, a plan for collaboratively and proactively developing reentry plans, including alternative housing and supportive services as needed, for young people who are candidates for early release from the Probation Department's camps and halls, to be conducted on an ongoing basis at least until the Probation Department achieves full compliance with Titles 15 and 24, when appropriate, these plans should also consider facilitating access to programs that generally support young people in reentry, such as vocational skills training, higher education, and life skills training, and, in addition, the above-named stakeholders should collaboratively develop these plans regardless of whether the Chief Probation Officer can, or intends to, release a young person in order to proactively prepare for an opportunity to secure a young person's release by order of the court, including, but not be limited to:

A structured process and a review committee comprised of, at minimum, the Chief Probation Officer, Public Defender, Alternate Public Defender, and the District Attorney;

Criteria that the committee will use to identify and recommend young people for release;



An explanation of how, when relevant, the Probation Department will develop and make recommendations to the court about what it considers to be the most appropriate release option, including why each option is considered “least restrictive;”

A plan for the Chief Probation Officer to potentially use his authority under California Government Code Section 8658 to release young people identified and recommended for release by the relevant stakeholders on this committee, including, at minimum, the District Attorney and either Public Defender or Alternate Public Defender;

Policies and practices that will ensure an individualized release plan for each young person is created before their release is recommended and ordered, with such policies and practices to not be a source of, or used as a reason to justify, any delays; and

Policies and practices that will ensure all individualized release plans meaningfully address a young person’s needs and strengths, including the menu of services, the process by which a young person will be matched to specific services, and the level, sources, and administrators of funding that will be committed to support meaningful release plans;

Instruct County Counsel, in collaboration with the Chief Probation Officer, Inspector General, and the Executive Director of the Probation Oversight Commission, to report back to the Board in writing in 20 days with a legal analysis of the Chief Probation Officer’s ability to release young people early, including a description of any relevant authorities he has, and options that require or don’t require a court order, including an assessment of how long it could take to secure a young person’s release under each option, with consideration of the Board’s goal of ensuring a young person is not incarcerated for any longer than is absolutely necessary; and

Instruct the Executive Director of the Probation Oversight Commission, in close collaboration with the Inspector General, and in consultation with the Public Defender, Alternate Public Defender, and other relevant stakeholders, to report back to the Board in writing in 30 days with any relevant feedback on the Chief Probation Officer's response to the above directives, including any comments on the quality of collaboration with the relevant stakeholders, the status of necessary data sharing to inform collaborative decision-making for release and reentry planning, the strength of the Chief Probation Officer's recommendations, an assessment of the steps the Chief Probation Officer is taking to achieve the goal of safely depopulating the camps and halls as quickly as possible, and any recommendations about priority next steps needed to ensure the County is equitably moving towards the goal of safely depopulating the camps and halls. (23-1066)

**On motion of Supervisor Mitchell, seconded by Supervisor Horvath, this item was introduced for discussion and placed on the agenda of March 21, 2023.**

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

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

**II. SEPARATE MATTER 58****58. Appointment of the Chief Medical Examiner-Coroner**

Recommendation: Appoint Dr. Odey C. Ukpo to the position of the Chief Medical Examiner - Coroner at an annual salary of \$439,460.23, effective March 7, 2023; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Chief Medical Examiner-Coroner. **(Chief Executive Office)** (23-0968)

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

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

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

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

**III. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS  
OF SANITATION DISTRICT NOS. 27  
AND THE NEWHALL RANCH SANITATION DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 7, 2023  
9:30 A.M.**

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

1. Recommendation: Approve minutes of the special meetings held December 6, 2022 (both Districts) and January 31, 2023 (Newhall Ranch Sanitation District) (5);
2. Recommendation: Approve October, November, and December 2022 expenses in total amounts of \$15,729.92 (District No. 27) (3) and \$104,536.48 (Newhall Ranch Sanitation District) (5);
3. Recommendation: Adopt resolution establishing time and place of regular and special meetings (both Districts);
4. Recommendation: Receive and order filed Annual Comprehensive Financial Report (ACFR) for Fiscal Year (FY) ending June 30, 2022 (both Districts); and

5. Recommendation: Wastewater Service Charge (Newhall Ranch Sanitation District) (5)

- (a) Order Wastewater Service Charge Report, containing description of each parcel and amount of proposed wastewater service charge for FY 2023-24 for each parcel, filed with Clerk of Board of Directors of District; and
- (b) Establish June 13, 2023, 9:30 a.m., at the Board of Supervisors as the date, time, and place for public hearing on report; order publication of required public notices. (23-0860)

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

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, MARCH 7, 2023  
9:30 A.M.**

**1-D. Expo/Crenshaw Station Exclusive Negotiation Agreement and Planning Document Amendment**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority, on behalf of the County, to execute amendments to the Exclusive Negotiation Agreement and Planning Document (ENA) by and among the County, the Los Angeles County Metropolitan Transportation Authority, and WIP-A, LLC a wholly owned subsidiary of Watt Companies, Inc., (2) a California corporation to extend the term for an additional 12 months, with the option to extend for an additional 12 months, if necessary; and authorize the assignment of the ENA to a newly created limited partnership. **(Chief Executive Office and Los Angeles County Development Authority)** (Relates to Agenda No. 26) (23-0951)

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

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

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

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

**2-D. Bringing Families Home Program Funds**

Recommendation: Approve and authorize the Executive Director of the Los Angeles County Development Authority to execute, amend, and if necessary, terminate Bringing Families Home (BFH) reimbursable contracts, with various agencies using \$20,902,067 in BFH funds, and execution by all parties through June 30, 2024; approve a subrecipient contract with Volunteers of America Los Angeles in the amount of \$1,990,205 to provide BFH services in Service Planning Area 2; and authorize the Executive Director, to take the following related actions: APPROVE

Reprogram BFH funds among the various agencies as needed, in order to fully expend the funds granted to the Los Angeles County Development Authority (LACDA) by June 30, 2024;

Execute, amend, and if necessary, terminate a contract with the Los Angeles Homeless Services Authority (LAHSA) for \$50,000; and

Receive and incorporate into LACDA's annual budget any additional funds, and, if necessary, extend the BFH contracts with the various agencies and LAHSA through June 30, 2028. (23-0897)

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

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

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

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

**3-D. Funding and Environmental Documentation for Multifamily Affordable Housing Development**

Recommendation: Approve increased loan amounts to West Hollywood Community Housing Corp. for the Third Thyme Affordable Multifamily Rental Housing Development and Excelerate for the 26 Point 2 Affordable Multifamily Rental Housing Development, in an aggregate amount of up to \$2,000,000 in Affordable Housing Trust funds (AHTF), and approve a loan to EAH, Inc., for the Detroit Street Apartments, in an amount up to \$3,360,000 in AHTF (1, 3 and 4); acting as a responsible agency pursuant to the California Environmental Quality Act (CEQA), certify that the Los Angeles County Development Authority (LACDA) has considered the exemption determination for the Detroit Street Apartments Project prepared by the City of West Hollywood as lead agency, and find that this Project will not cause a significant impact on the environment; and authorize the Executive Director of the Los Angeles County Development Authority to take the following actions: (Continued from the meeting of 3-7-23)

Incorporate, as needed, up to \$5,360,000 in AHTF into the LACDA's approved Fiscal Year (FY) 2022-23 budget, and future Fiscal Year budgets, as needed, for the purposes described herein;

Reallocate LACDA funding set aside for affordable housing at the time of project funding, as needed and within each project's approved funding limit, in line with each project's needs, and within the requirements for each funding source; and

Execute, and if necessary, amend, or reduce the loan agreements with the recommended developers or their LACDA-approved assignees, and all related documents including, but not limited to, documents to subordinate the loans to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of each development. (23-0903)

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

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued two weeks to March 21, 2023.**

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

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



**4-D. Authorize the Los Angeles County Development Authority to Provide a Grant to Bridge to Home for Their Homeless Shelter Campus**

Recommendation as submitted by Supervisor Barger: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Board of Commissioners has considered the exemption determination for the Bridge to Home (BTH) Project (Project), which was prepared by the City of Santa Clarita as lead agency, and find that this Project will not cause a significant impact on the environment; and authorize the Executive Director of the Los Angeles County Development Authority to take the following actions:

Incorporate, as needed, up to \$1,917,254.69 in funds into the Los Angeles County Development Authority's approved Fiscal Year 2022-23, and future fiscal year budgets, as needed, for the purposes described herein;

Provide a grant of up to \$1,786,054.69 to BTH for the development of a new 19,000 sq ft homelessness shelter campus located at 23031 Drayton Street in the City of Santa Clarita (Campus); and retain \$131,200 for Project administration; and

Negotiate and execute a grant agreement and any related documents with BTH up to \$1,786,054.69 for the development of the Campus. (23-1039)

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

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

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

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

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**IV. CLOSED SESSION MATTERS FOR MARCH 7, 2023****CS-1. PUBLIC EMPLOYMENT**

(Government Code Section 54957(b)(1))

Discipline/Dismissal/Release

**The Board dismissed Dr. Adolfo Gonzales, Los Angeles County's Chief Probation Officer. The vote of the Board was unanimous, with all Supervisors present. (23-0993)**

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

**CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

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

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

**CS-3. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

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

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

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

**Attachments:**     [Audio Report of Closed Session 3/7/2023](#)

**V. GENERAL PUBLIC COMMENT 59**

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

**Sophia Quinones, Jeia Savio, Eric Preven, Sandy Navarro, Adriana Bautista, Roy Humphreys, Ryun Yu, Dr. Genevieve Clavreul, Antigone Robinson, Maxie Sabackic, Lorenzo Degidio, and Arnold Sachs addressed the Board. Interested person(s) also submitted written testimony. (23-1061)**

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

**VI. ADJOURNMENT 60**

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

**Supervisor Solis**

Georgina Yracheta  
Solomon Doughton  
Luna Doughton  
Hossein Moini Tabatabai

**Supervisor Mitchell**

Dennis Greene  
Jethrolonia Stallworth

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

Burt Bacharach

**Supervisor Horvath**

Julian Wasser  
Susan Othmer

**Supervisor Hahn**

James Wesley Bryan

**Supervisor Barger**

William J. Galloway  
Fred Joseph Apolito  
Guy Weston Embree  
John Nobrega Jr.  
Russell Novak  
Robert Reiter (23-1063)

**Closing 61**

- 61.** Open Session adjourned to Closed Session at 3:29 p.m. following adjournments:

**CS-1.**

Discipline/Dismissal/Release, pursuant to Government Code Section 54957 (b)(1).

**CS-2.**

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

**CS-3.**

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

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

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

Unrepresented employees (all).

Closed Session convened at 3:32 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 5:08 p.m. Present were Supervisors Holly J. Mitchell, Kathryn Barger and Lindsey P. Horvath, Chair Pro Tem presiding. Absent were Supervisors Hilda L. Solis and Janice Hahn.

Open Session reconvened at 5:09 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Holly J. Mitchell, Kathryn Barger and Lindsey P. Horvath, Chair Pro Tem presiding. Absent were Supervisors Hilda L. Solis and Janice Hahn.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:10 p.m. Absent were Supervisors Hilda L. Solis and Janice Hahn.

The Board will hold a Public Hearing and Closed Session Meeting on Tuesday, March 14, 2023 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, March 21, 2023 at 9:30 a.m. (23-1115)

The foregoing is a fair statement of the proceedings of the regular meeting held March 7, 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

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Adela Guzman  
Head Board Specialist, Agenda  
Preparation Section