**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, April 4, 2023**

**9:30 AM**

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

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

***Attachments:*** Video Transcript

Invocation led by Pastor Joseph Carlos Robinson, Pastor of Resurrection Church LA, Los Angeles (2).

Pledge of Allegiance led by Tyran (Ty) Askew, Captain, United States Army, Encino (3).

Presentation to Ocean Lifeguard Specialist Gevorg Akopyan, as arranged by Supervisor Horvath.

Presentation to the Clean Power Alliance, in recognition of celebrating 5 Years of renewable clean energy, as arranged by Supervisor Horvath.

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

Presentation to Tierra del Sol Foundation, as arranged by Supervisor Barger.

Presentation recognizing Cesar Chavez Day, as arranged by Supervisor Solis.

## I. CONSENT CALENDAR

## BOARD OF SUPERVISORS 1 - 28

### 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
Jackie Contreras, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board

Director, Department of Public Social Services
Dulce Garcia, Personal Assistance Services Council (23-0090)

**Dr. Kridikel Truthbey addressed the Board. Interested person(s) also submitted written testimony.**

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

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

***Attachments:*** Public Comment/Correspondence
Audio

**2. Support for Assembly Bill 3 (Zbur): California Offshore Wind and Jobs Advancement Act**

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 3 (Zbur), legislation which requires the California Energy Commission to study and recommend strategies for procuring energy, maximizing job opportunities for the State, and creating pathways for developing port infrastructure to achieve our climate goals through offshore wind energy, and send a five-signature letter in support of the bill to Assemblymember Rick Chavez Zbur. (23-1297)

**Dr. Kridikel Truthbey addressed the Board. Interested person(s) also submitted written testimony.**

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

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

***Attachments:*** Motion by Supervisor Horvath
Five-Signature Letter
Public Comment/Correspondence
Audio

**3. Support for Assembly Bill 5 (Zbur): Safe and Supportive Schools Act**

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 5 (Zbur), legislation which would provide public school teachers and staff, who are on the front lines of supporting California students, with the training and support they need to better serve LGBTQ+ and all students, and send a five-signature letter in support of the bill to Assemblymember Rick Chavez Zbur. (23-1298)

**Dr. Kridikel Truthbey addressed the Board. Interested person(s) also submitted written testimony.**

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

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

***Attachments:*** Motion by Supervisor Horvath
Five-Signature Letter
Public Comment/Correspondence
Audio

**4. Support for Assembly Bill 1176 (Zbur): Requiring Local Climate Action and Electrification Plans**

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 1176 (Zbur), legislation which would require cities and local jurisdictions to include strategies and goals in their General Plans to meet their electric vehicles transportation/infrastructure and electrification needs, and send a five-signature letter in support of the bill to Assemblymember Rick Chavez Zbur. (23-1299)

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

**On motion of Supervisor Horvath, seconded by Supervisor Mitchell, 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

**5. Equitable Access to Healthcare for Contracted Employees**

Revised recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer, along with the Directors of Health Services and Internal Services, and County Counsel, to take the following actions:

Develop and implement a policy to require all new Proposition A contracts for security, environmental, including janitorial, and food services at County Hospitals managed by the Department of Health Services to require 100% employer-paid healthcare premiums for employees who work 30 hours or more per week at the minimum actuarial value of the Gold Plan, with this requirement once adopted, to be implemented as soon as practicable but no later than December 31, 2023, and should not result in a reduction in wages or other benefits;

Require a Labor Peace Agreement for all new Proposition A contracts for security, environmental, including janitorial, and food services at County Hospitals managed by the Department of Health Services as soon as practicable but no later than December 31, 2023; and

Once adopted report back to the Board quarterly in writing on the status of implementation of this policy, which should include benefits/impact to service delivery, and challenges with recommendations associated with implementation and maintenance of this policy; and

Direct the Chief Executive Officer to explore options for implementation of a policy to require all new, renewed or extended Los Angeles County Proposition A contracts outside of the Department of Health Services with similar service industries to require Labor Peace Agreements and 100% employer-paid healthcare premiums for employees who work 30 hours or more per week at the minimum actuarial value of a Gold Plan, with a written report back to the Board in 180 days, or sooner, on the aforementioned options. (23-1320)

**Eric Preven, Roy Humphreys, Adolfo Granados, Hector Ramirez, David Huerta, Anthony Thomas, Maria Blanco, Red Chief Hunt and Dr. Kridikel Truthbey addressed the Board. Interested person(s) submitted written testimony.**

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

**After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, this item 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
Revised motion by Supervisors Hahn and Solis
Report
Public Comment/Correspondence
Audio

## 6. Support of Assembly Bill 360 (Gipson) Prohibiting Use of "Excited Delirium"

Recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer to send a five-signature letter to Assemblymember Mike A. Gipson in support of Assembly Bill 360 (Gipson), legislation which would aim to address and prohibit the term "excited delirium" from being recognized as a valid medical diagnosis or cause of death in California, with a copy to the County's Los Angeles County Legislative Delegation, and direct the County's Legislative Advocates in Sacramento to support Assembly Bill 360. (23-1327)

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

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

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

***Attachments:*** Motion by Supervisors Hahn and Solis
Five-Signature Letter
Public Comment/Correspondence

**7. Incentivizing Hiring for Los Angeles County's Alternative Crisis Response**

Revised recommendation as submitted by Supervisors Hahn and Barger: Instruct the Director of Mental Health, the Chief Executive Officer, and the Director of Personnel, to establish a plan for a pilot program to incentivize the hiring and retention of field-based positions that are part of the Department of Mental Health's various mental health crisis response programs including, but not limited to, the Psychiatric Mobile Response Teams, Mobile Crisis Outreach Teams, Mental Evaluation Teams, and School Threat Assessment Response Team, and should consider, at a minimum, the following incentives in their plan, and report back to the Board in writing in 60 days:

Implementing signing bonuses;

Expanding retention bonuses to all positions involved in field-response;

Increasing the retention bonuses that currently exist;

Implementing a workforce shortage bonus;

Implementing shift differentials;

Establishing a program for sabbaticals;

Allowing flexible schedules for staff who work in field-based teams, including incorporating telework and condensed schedules;

Creating new specific items for clinicians and peers that serve in field based teams;

Providing stipends for students interested in receiving a psych technician certificate;

Partnering with universities and colleges to implement student trainee programs with the Department of Mental Health;

Enhancing the existing student loan forgiveness program;

Conducting a Countywide hiring campaign, in partnership with Labor and local universities and colleges;

Identifying and utilizing any existing eligibility lists that may expedite finding the skills needed, including working with the Department of Human Resources, to assist with the borrowing of lists from other County Departments where appropriate; and

Exploring the feasibility of pass/fail exams to ensure the Department of Mental Health can make job offers quickly. (23-1324)

**Brittney Weissman, Wendy Wang, Mike Molina, Mark Gale, Linda Strassel, Zoila Margules, Hector Ramirez, Anthony Arenas, Charles Musgrove, Eric Preven, Paulette Dunn Sanders, James Nelson, Christopher Ige, Dr. Genevieve Clavreul, Robert Dobbs and other interested person(s) addressed the Board. Interested person(s) also submitted written testimony.**

**Supervisor Barger instructed the Director of Mental Health to work with the County's labor partners to address labor workforce issues to prevent attrition of employees, including those recently hired.**

**Supervisor Hahn instructed the Director of Mental Health, in collaboration with the Chief Executive Officer, to work with the County's labor partners in all aspects, particularly recruiting; and directed the Chief Executive Officer to look into issues related to County benefits for psychiatrists.**

**After discussion, on motion of Supervisor Hahn, seconded by Supervisor Barger, this item was duly carried by the following vote; the Director of Mental Health was instructed to work with the County's labor partners to address labor workforce issues to prevent attrition of employees, including those recently hired; and the Director of Mental Health, in collaboration with the Chief Executive Officer, were instructed to work with the County's labor partners in all aspects, particularly recruiting; and directed the Chief Executive Officer to look into issues related to County benefits for psychiatrists.**

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

***Attachments:***
Motion by Supervisors Hahn and Barger
Revised motion by Supervisors Hahn and Barger
Report
Public Comment/Correspondence
Audio

**8. Proclaiming April 2023 as "Arts Month" and Support for Arts Education**

Recommendation as submitted by Supervisors Hahn and Barger: Direct the Chief Executive Officer to report back to the Board during the Fiscal Year 2023-24 Supplemental Changes budget on matching philanthropy's investment in the Los Angeles County Arts Ed Collective, by funding $1,050,000 ongoing to Arts and Culture to activate Countywide Cultural Policy Strategic Plan Strategy 10: Support School Districts to Advance Equity in Arts Education, which includes programmatic costs of $850,000 and one Sr. Program Associate at $199,000; proclaim April 2023 as "Arts Month" throughout Los Angeles County, and recognize the contributions of artists, arts administrators, arts organizations, culture bearers, and arts educators throughout the County, and solidify the County's commitment to promoting the arts, cultural equity and inclusion, and the Department of Arts and Culture; and encourage County Departments to share information about Arts and Culture opportunities to their constituents and on their social media throughout the month, in partnership with the Department of Arts and Culture. (23-1323)

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

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

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

***Attachments:*** Motion by Supervisors Hahn and Barger
Report
Public Comment/Correspondence
Audio

**9. Online Candidate Statement Program**

Revised recommendation as submitted by Supervisors Hahn and Barger: Instruct the Registrar-Recorder/County Clerk to fully implement the Online Candidate Statement Program for nonpartisan County offices and judicial positions; explore the feasibility of expansion of the Online Candidate Statement Program to local jurisdictions including advocating for any legislative changes that would grant the Registrar-Recorder/County Clerk the necessary authority to offer Online Candidate Statements to local jurisdiction nonpartisan elected offices, including any city or district within the County; establish a cost-recovery model that maintains the cost-effectiveness and incentives of the program; and report back to this Board in writing within 180 days on the status of the program expansion to non-County elected Offices. (23-1321)

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

**Jeffrey Prang, Assessor, and Dean Logan, Registrar-Recorder/County Clerk, responded to questions posed by the Board.**

**Supervisor Horvath instructed the Registrar-Recorder/County Clerk to include in the report back to the Board the rate at which candidates opted for online statements, the number of views, and options to make printed candidates statements more cost accessible.**

**After discussion, on motion of Supervisor Hahn, seconded by Supervisor Barger, this item was duly carried by the following vote; and the Registrar-Recorder/County Clerk was instructed to include in the report back to the Board the rate at which candidates opted for online statements, the number of views, and options to make printed candidates statements more cost accessible.**

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

***Attachments:***
Motion by Supervisor Hahn
Revised motion by Supervisors Hahn and Barger
Report
Public Comment/Correspondence
Audio

**10. Proclaiming April 2023 as "Awareness of Veterans with Parkinson's Month"**

Recommendation as submitted by Supervisor Hahn: Proclaim April 2023 as "Awareness of Veterans with Parkinson's Month" throughout Los Angeles County, to help raise awareness and improve knowledge about Parkinson's amongst the general public; and encourage all County stakeholders to learn about the programs offered through Veterans Affairs of Long Beach and Greater Los Angeles, as well as organizations such as the Parkinson's Foundation by visiting Parkinson.org. (23-1332)

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

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

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

***Attachments:*** Motion by Supervisor Hahn
Public Comment/Correspondence

**11. Proclaiming April 2023 as "Fair Housing Month"**

Recommendation as submitted by Supervisor Hahn: Commemorate and proclaim April 2023 as "Fair Housing Month" throughout Los Angeles County, in order to recognize the value and importance of the rights guaranteed under Title VIII of the Civil Rights Act of 1968 and its amendments, and commit to the furtherance of the Act's goals and ideals throughout the year. (23-1330)

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

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

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

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

**12. Proclaiming April 2023 as "National Volunteer Month" in Los Angeles County**

Recommendation as submitted by Supervisor Hahn: Proclaim the month of April 2023 as "National County Volunteer Month" throughout Los Angeles County; encourage people across the County to learn about the value of volunteerism, explore volunteer opportunities with County Departments, and register as volunteers through the County's online volunteer platform, which can be found at https://volunteer.lacounty.gov; and request County Departments to share and promote the volunteer platform through outreach to internal and external stakeholders. (23-1328)

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

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

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

***Attachments:*** Motion by Supervisor Hahn
Public Comment/Correspondence

**13. Proclaiming April 2023 as "National Arab American Heritage Month"**

Recommendation as submitted by Supervisor Hahn: Proclaim the month of April 2023 as "National Arab American Heritage Month" throughout Los Angeles County and, in doing so, encourage all residents, city officials, as well as community groups, clubs and organizations, to join us in this special observance. (23-1319)

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

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

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

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

**14. Proclaiming April 10 through 14, 2023 as "National Community Development Week"**

Recommendation as submitted by Supervisor Hahn: Proclaim April 10 through April 14, 2023, as "National Community Development Week" throughout Los Angeles County, in order to recognize the history and accomplishments of the Community Development Block Grant and HOME Investment Partnerships Programs. (23-1329)

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

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

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

***Attachments:*** Motion by Supervisor Hahn
Public Comment/Correspondence

**15. Support for the Inclusion of an Armenian Checkbox in the 2030 Census**

Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to the United States Office of Management and Budget expressing Los Angeles County's support for the inclusion of an Armenian checkbox under the proposed Middle Eastern and North African category in the 2030 Census and explain the importance of this inclusion for the Armenian American community of Los Angeles County and the United States as a whole. (23-1295)

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

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

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

***Attachments:*** Motion by Supervisors Barger and Solis
Five-Signature Letter
Public Comment/Correspondence
Audio

**16. Proclaiming April as "Armenian History Month"**

Recommendation as submitted by Supervisors Barger and Hahn: Proclaim the month of April as "Armenian History Month," to recognize and celebrate the contributions and accomplishments of the Armenian people. (23-1296)

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

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

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

***Attachments:*** Motion by Supervisors Barger and Hahn
Public Comment/Correspondence
Audio

**17. Extend the Reward Offer in the Investigation of the Suspicious Disappearance of Monique Figueroa**

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 suspicious and heinous disappearance of 27-year-old Monique Figueroa, who was last seen on May 19, 2015 at approximately 4:00 a.m. while driving away from her residence in the 7200 block of East Avenue U-12 in the unincorporated area of Little Rock, and whose abandoned vehicle was found on May 30, 2015 in the unincorporated area of Juniper Hills. (16-2691)

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

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

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

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

**18. Proclaiming April "DMV/Donate Life Month"**

Recommendation as submitted by Supervisor Barger: Proclaim April 2023 as "DMV/Donate Life Month" throughout Los Angeles County, and in doing so encourage all Californians to check "YES!" online to sign up to be an organ, eye, and tissue donor when applying for or renewing their driver's license. (23-1309)

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

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

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

***Attachments:*** Motion by Supervisor Barger
Public Comment/Correspondence
Audio

**19. Proclaiming April 23 through 29, 2023 as "National Crime Victims' Rights Week"**

Recommendation as submitted by Supervisor Barger: Proclaim the week of April 23 through 29, 2023, as "National Crime Victims' Rights Week" throughout Los Angeles County. (23-1318)

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

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

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

***Attachments:*** Motion by Supervisor Barger
Public Comment/Correspondence

**20. Co-Sponsor Assembly Bill 1512 (Bryan): Preserving Social Security Benefits for Youth in Foster Care**

Revised recommendation as submitted by Supervisors Solis and Horvath: Authorize the County to co-sponsor Assembly Bill 1512 (Bryan), legislation which would amend the law to ensure that conserving youths' Social Security Administration benefits becomes the standard practice in Los Angeles County and throughout the State of California, and would allocate $46,000,000 in State funds to support implementation; and direct the County's Legislative Advocates in Sacramento to take all appropriate legislative advocacy actions to support this effort. (23-1301)

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

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

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

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

**21. The Creative Jobs Collective Impact Initiative and Declare Arts, Culture, and Creativity Month**

Revised recommendation as submitted by Supervisors Solis and Horvath: Declare the month of April 2023 as "Arts, Culture, and Creativity Month" throughout Los Angeles County, to celebrate and recognize the impact of our County's arts and creative industry and workforce in the State of California; ~~support the goals of the Creative Jobs Collective Impact Initiative (CJCII), which aims to create parity between the regional population demographics and creative workforce representation, a sector-wide median entry-level wage that is at or above the region's living wage as determined by the Massachusetts Institute of Technology's living wage calculator, and 10,000 creative sector jobs centering youth from historically underrepresented communities~~; and take the following actions:

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support any State and/or Federal legislation that supports this initiative;

Instruct the Director of Economic Opportunity to join the Director of Arts and Culture to participate in the Creative Jobs Collective Impact Initiative (CJCII), Steering Committee, a committee of diverse arts/community leaders within the County, and led by Arts for LA, to develop recommendations to meet CJCII goals;

Instruct the Director of Arts and Culture and the Director of Economic Opportunity, as well as the Chief Executive Officer of Arts for LA, to present a verbal report back to the Board at the Board meeting of October 17, 2023 ~~opportunities identified by the CJCII Steering Committee~~ with recommendations that align with and achieve CJCII's goals:

Parity between the regional population demographics and creative workforce representation;

A sector-wide median entry-level wage that is at or above the region's living wage as determined by Massachusetts Institute of Technology's living wage calculator; and

10,000 creative sector jobs centering youth from historically underrepresented communities; and

Direct the Chief Executive Officer to explore the feasibility of funding Strategy 1 to Expand Grants to Organizations Serving Diverse Communities in Arts and Culture's Cultural Policy Strategic Plan to increase funding for

the Organizational Grant Program as previously directed by the Board, to directly support the aims of CJCII to increase creative job opportunities and drive more equitable outcomes throughout the sector. (23-1303)

**Cordelia Estelle, Anthony Centeno, Sofia Quinones, Eric Preven, Paulette Dunn Sanders, Megan Ruble, Patricia McAllister, Gabriel Gutierrez, Gail Lopes, Ricky Abilez, Gustavo Herrera, Yamily Pardio, Wanda Solomon, and Dr. Kridikel Truthbey addressed the Board. Interested person(s) also submitted written testimony.**

**Supervisors Solis and Horvath revised their joint motion as detailed above.**

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

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

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

**22. Los Angeles County to Take Actionable Next Steps to Depopulate and Decarcerate the Los Angeles County Jails: Granting Local Authority, Advocating for Court and State Support, and Legislative Changes**

Revised recommendation as submitted by Supervisors Solis and Horvath: Declare the State of mental health services and overcrowding in the Los Angeles County jails a humanitarian crisis, requiring the County to move with all deliberate speed on meaningful solutions; and prioritize decreasing the number of individuals entering the Los Angeles County Jails by doing the following:

Instruct the Executive Director of the Countywide Criminal Justice Coordinating Committee, in collaboration with the Interim Director of Justice, Care and Opportunities and the Sheriff, to engage with the 45 municipal law enforcement partners, identify interested partners, and work with those partners to develop Memoranda of Understanding (MOUs), or other agreements, aimed at expanding the use of cite and release across the County;

Instruct the Interim Director of Justice, Care and Opportunities and the Interim Director of the Office of Diversion and Re-Entry, to coordinate and align their respective pre-filing diversion efforts (i.e., Law Enforcement Assisted Diversion/Let Everyone Advance with Dignity, and Department of Justice, Care and Opportunities (JCOD) Pre-Filing Diversion Pilot Programs) to plan for expansion of those efforts in a manner that maximizes resources and avoids duplication of efforts; and

Instruct the Public Defender and the Alternate Public Defender to develop recommendations, including staffing and budget needs, that will enable each office to help people resolve Failure to Appear warrants as a means of avoiding incarceration, including consideration of expanding existing expungement clinics and/or mobile services;

Prioritize increased opportunities for pre-trial release by doing the following:

Instruct County Counsel, in collaboration with the Interim Director of Justice, Care and Opportunities, to send a five-signature letter to Los Angeles Superior Court (LASC) to implement the Emergency Bail Schedule that was in place at the height of the COVID pandemic, and implement, where feasible, extended court hours to serve those residents who are not able to attend or appear at court during normal business hours;

Instruct the Interim Director of Justice, Care and Opportunities, in collaboration with the Public Defender, Alternate Public Defender, District

Attorney, and in consultation with the Executive Officer/Clerk of the Superior Court, to explore opportunities to provide additional programs and services to expand diversion and alternative sentencing opportunities throughout the pretrial process including, but not limited to, the Early Disposition Courts;

As it relates to Penal Code §1203.018, instruct the Interim Director of Justice, Care and Opportunities and request the Sheriff, in consultation with County Counsel, to develop the rules and regulations of the early release, pre-sentenced programs, as allowed by Penal Code §1203.018; authorize the use of Penal Code §1203.018 by the Sheriff to release individuals in the County jails held on bail for either felonies and/or misdemeanors who can be safely released back into the community, based on said rules and regulations of the program, and instruct the Interim Director of Justice, Care and Opportunities to file with the Board the agreed upon rules and regulations for the pre-sentenced program;

Instruct the Interim Director of Justice, Care and Opportunities to explore opportunities to subsidize transportation to and from court and other supports for individuals released pre-trial, assess the likely impact on jail population, and to develop a plan to do so, with the plan to, in collaboration with Chief Executive Officer, identify costs and possible one-time and ongoing funding sources;

Instruct the Interim Director of the Justice, Care and Opportunities, Alternate Public Defender, Public Defender, the Interim Chief Probation Officer, and request the District Attorney and the Sheriff, to work with the LASC to increase the use of split sentencing as another alternative to incarceration;

Instruct the Interim Director of Justice, Care and Opportunities, in collaboration with the Sheriff and all other relevant Departments, to develop a plan and coordinate the implementation of community services programs at each Los Angeles County Sheriff's Department (LASD) station in the County that would help to support the expansion of pre-trial releases by the LASC, and any other diversion effort by JCOD and Office of Diversion and Re-Entry (ODR); and

Instruct the Interim Director of Justice, Care and Opportunities, in collaboration with the Public Defender and Alternate Public Defender, and other relevant County Departments, and other relevant non-County stakeholders to report back to the Board with an analysis of expanding the use of video conferencing in court proceedings and, if appropriate, provide a proposal for a pilot use video conferencing, where systems and infrastructure are already in place for video conferencing, in an effort to

reduce the number of individuals transferred from local to County jails;

Prioritize increased opportunities for post-sentence release and re-entry by doing the following:

As it relates to early release programs under Penal Code §§1203.016 and 1203.017, instruct the Interim Director of Justice, Care and Opportunities and request the Sheriff, in consultation with County Counsel, to evaluate the current rules and regulations for the Los Angeles County Sheriff's Department's early release, post-sentenced programs under Penal Code § §1203.016 and 1203.017, and make any needed adjustments; re-authorize the use of Penal Code §§1203.016 and 1203.017 by LASD to release individuals committed and/or sentenced to the County jails for misdemeanors and/or felonies who can be safely released back into the community based on the rules and regulations of the program previously developed by LASD; and instruct the Interim Director of Justice, Care and Opportunities, to file with the Board the agreed upon rules and regulations for the post-sentenced program and detail the County's collaborative effort to ensure the program's success;

Request the Sheriff to review its "shorts" release policy, starting with individuals incarcerated at Century Regional Detention Facility, for opportunities to further modify time-served requirements; review its bail thresholds to cite and release individuals with aggregate bail amounts set at $50,000 or below; and expand the "shorts" release policy and "percentage release" program to include people sentenced under Assembly Bill (AB) 109/Penal Code §1170(h);

Instruct the Interim Chief Probation Officer to implement a high-level approval process for custody-based on Post-Release Community Supervision (PRCS) revocation and instruct the Interim Director of Justice, Care and Opportunities to work with the Interim Chief Probation Officer to find alternative measures to respond to PRCS violations and other technical violations that do not result in individuals being incarcerated;

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in consultation with the Interim Director of Justice, Care and Opportunities, and County Counsel, to send a five-signature letter to Governor Gavin Newsom and the California Department of Corrections and Rehabilitation (CDCR) Secretary Jeff Macomber, to:

Expedite release of individuals being held in local custody on behalf of the State including, granting the Sheriff delegated authority to

calculate credits and release individuals directly from local custody; expedite the transfer of those individuals, being held in local custody, who have been sentenced to state prison to CDCR facilities; and establish State-funded and managed alternative custody arrangements for individuals who are in custody based on the State's decision to revoke their parole and/or pending processing after receiving a State prison commitment from the court;

Instruct the Interim Chief Probation Officer, in collaboration with Interim Director of Justice, Care and Opportunities and the Chief Executive Officer, to identify costs and possible one-time and ongoing funding sources to support and expand the JCOD's re-entry and programming services;

Reaffirm the Board's commitment to depopulate and decarcerate through legislative advocacy by doing the following:

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate in support of legislative proposals to:

End non-safety related towing of vehicles; and enhance implementation of the County's pre-trial services, including proposals to:

Adopt a zero-bail schedule for individuals accused of low-level offenses, infractions, misdemeanors, and some felony offenses, similar to the schedule that was put in place at the height of the COVID pandemic permanently;

Protect information provided by defendants in pre-trial services evaluations, and expand the definition of criminal justice agencies to include pre-trial release, and require the Attorney General of California to provide State summary criminal history information to County staff performing pre-trial release services, similar to AB 2354 (2021);

Pursue flexibility in funding for pretrial services, including advocating for funding to be allocated directly to the County and limit proscriptive requirements that impact the County's ability to fund community-based organizations to provide pretrial services; and

Direct any one-time funding allocated to the County through Senate Bill (SB) 129 for pre-trial services to follow the same

allocation model that is allowed for San Francisco and Santa Clara Counties and to remain available for future pre-trial services;

Amend the appropriate Government Code and other relevant statutes that would provide the Sheriff and the Department of Health Services' Correctional Health Services greater ability to implement medical releases from custody (Gov. Code §26605.5) and compassionate releases from custody (Gov. Code §26605.6);

Mandate both the LASC and LASD to share data with a County Department that is charged with depopulation of the jail and/or administration of pre-trial services and alternatives to incarceration, and

Provide funding to support re-entry (pre- or post-sentenced) programming and services;

In continued efforts to safely depopulate and decarcerate, do the following:

Direct the Acting Chief Information Officer, in collaboration with the Interim Director of Justice, Care and Opportunities, the LASC, Public Defender, Alternate Public Defender, Directors of Mental Health, Health Services, Public Health, the Interim Chief Probation Officer, Information System Advisory Body, and request the District Attorney and the Sheriff, and any other pertinent County Department, to create a data collection, evaluation, and research team focused on data tracking and modeling of all pre-sentence and sentenced populations, including:

The daily real time numbers for all P-levels;

Their current status in the judicial process;

The predicted date of release;

Tracking of all individuals waiting to be transferred to State prison, State hospitals, and any other jurisdiction;

The predicted impact on the numbers for all County re-entry interventions and services;

The predicted impact on the numbers for all County pretrial, diversion, split sentencing, and alternative sentencing interventions and services (separating the numbers based on impact to jails vs.

prison);

All available beds within the County network; and

Real-time data as to whether each of those beds are occupied or not on a daily basis, including tracking walk aways from treatment and those who abscond;

Direct the Acting Chief Information Officer, in consultation with the Interim Director of Justice, Care and Opportunities, to engage a consultant and/or academic research institution to develop tools for jail population modeling and projections, which will remain in the County's ownership and control for ongoing, future modeling;

Direct the Acting Chief Information Officer, in collaboration with Chief Executive Officer, to identify costs and possible one-time and ongoing funding sources, to support data tracking and modeling efforts, including funding for JCOD, or County Departments to hire necessary staff;

Request that the Sheriff identify pilot alternative assessment tools, other than COMPAS, for purposes of assessing eligibility for discretionary release programs;

Request the Sheriff to work with the Interim Director of Justice, Care and Opportunities to expand access to individuals in custody for community-based service providers and individuals with lived experience to provide jail in-reach and other services;

Request the Sheriff to identify alternative security classification assessment tools, other than COMPAS, for purposes of identifying individuals who pose a security threat to themselves or others;

Instruct the Interim Director of Justice, Care and Opportunities to create a catalog of all County programs that impact recidivism rates of justice-impacted and involved individuals and evaluate the effectiveness on decarceration and recidivism, including providing recommendations on creating new or expanding existing programs;

Direct County Counsel, with the Interim Director of Justice, Care and Opportunities, to assess and provide recommendations to resolve any negative impact of the closures of State prisons on the Los Angeles County jail population that would pose challenges, including legal, to the Board's "care first, jails last" efforts;

Direct the Acting Chief Information Officer, to work with the Interim Director of Justice, Care and Opportunities, County Counsel, other relevant County Departments, and the LASC, to establish data sharing agreements so JCOD and the Jail Closure Implementation Team (JCIT) can access data to assist in jail depopulation and administration of alternatives to incarceration;

Instruct the Interim Director of Justice, Care and Opportunities, and request the Sheriff to jointly report back to the Board annually in June with an update on the use of Penal Code §§1203.016, 1203.017, and 1203.018 early releases, program effectiveness, with data-driven analysis, and any recommendations for modifying the program, as required by Penal Code §1203.018, subdivision (e);

Direct the Chief Executive Officer to work with the Interim Director of Justice, Care and Opportunities in collaboration with County Counsel, to establish a master services agreement contracting model, similar to the one used by the Department of Health Services, to expedite contracting efforts, including to secure housing, supportive services, and case management, and further direct Chief Executive Officer to ensure JCOD has the staffing and administrative support to carry out the relevant directives to further the County's efforts to safely depopulate and decarcerate the jails and in furtherance of JCOD's mission; and

Direct the Interim Director of Justice, Care and Opportunities and County Counsel to coordinate the reports back for this motion in the following manner:

Each Department named as lead within the motion directives shall provide the Interim Director of Justice, Care and Opportunities and County Counsel with its report back that includes a timeline of when it will complete the directive(s) it is responsible for, subject to review by JCOD:

Within 60 days of this motion, each Department named as a lead for a directive(s) shall provide to the Interim Director of Justice, Care and Opportunities its report back, in writing, and if it cannot complete the directive(s) within 60 days, the Department must inform JCOD, in writing, at least one week prior to the directive(s) deadline as to why it was not able to complete the directive(s) on time and provide a new deadline, and JCOD will include this in its subsequent reports back to the Board;

Within 90 days of this motion, JCOD shall collate only the reports received by the 60-day timeline into one document and submit it to the Board;

After the initial report back, the lead Departments for any outstanding directive(s) must work with JCOD and provide JCOD updates every 60 days regarding the directive(s); and

JCOD will provide quarterly reports to the Board based on the updates provided by the Departments, with these reports to supersede any previous report back responsibilities by JCIT to the Board. (23-1311)

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

**On motion of Supervisor Solis, seconded by Supervisor Horvath, this item was referred back.**

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

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

**23. Support for Assembly Bill 1387 (Ting): Immigrant In-Home Support Services Provider Expansion**

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, through Legislative Affairs and Intergovernmental Relations Division, to support Assembly Bill 1387 (Ting), and other similar measures that would help address the shortage of In-Home Support Services (IHSS) providers while giving IHSS recipients greater flexibility in being able to select a home care provider of their choice, as long as this does not result in unfunded costs to the County. (23-1325)

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

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

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

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

**24. Moving Forward: Expansion of Secure Mental Health Beds and Development of Secure Mental Health Facilities to Depopulate the Los Angeles County Jails**

Revised recommendation as submitted by Supervisors Solis and Hahn: Instruct the Directors of Mental Health and Health Services to move forward with the jail depopulation program (Program), to develop an initial 500 secure mental health care beds to care for P3/P4 individuals, who are those with the most serious mental health needs and require more resources and support, currently in the jails including, but not limited to, developing secure beds for Lanterman-Petris-Short (LPS) conserved/conservable, felony incompetent to stand trial, non-LPS conserved/conservable, and the non-traditionally divertible populations, with the goal of using these beds for individuals incarcerated with a P3/P4 mental illness classification, and report back to the Board in writing in 90 days, and quarterly thereafter, on progress made towards the Program until all beds are operational and occupied; and take the following actions:

Instruct the Director of Health Services, through the Office of Diversion and Re-Entry, and the Director of Mental Health, as well as the Public Defender and the Alternate Public Defender, and request the District Attorney, to work with the Chief Executive Officer to finalize the Program budget and proposed staffing, including a listing of existing funding available and a plan to maximize Federal and State funding, to implement the proposed programming, with the Departments to include the revised out-year estimates of budgetary needs to support continued progress in achieving the goals of removing as many P3/P4 individuals from the jail as possible in their 90-day and quarterly reports; and include any funding requests that cannot be covered with existing funding or State and Federal revenue available, and will require Net County Cost, in a future budget phase to allow the Chief Executive Officer to evaluate these requests within the context of the overall budget and numerous competing funding priorities and requests;

Direct the Chief Executive Officer to work with the Directors of Mental Health and Health Services to finalize, fund, and allocate the necessary clinical, administrative and programmatic items, and with the District Attorney, Public Defender, and Alternate Public Defender, to allocate the necessary justice-related items needed to implement the Program, including taking any steps needed to allow the Departments to immediately and successfully recruit and hire for these positions including, but not limited to, the following:

Approval of specialty exams that recognize relevant expertise and lived experience;

Using existing delegated authority, and if necessary, providing additional delegated authority to the Directors of Health Services and Mental Health for ordinance position authority and special step placements for all necessary clinical, and programmatic, and administrative support items for a period to be determined by the Chief Executive Officer; and

Extending any relevant incentives, special pay practices and pipeline programs established within Los Angeles County for these items;

Instruct the Director of Personnel to take any recruitment, examination and appointment steps necessary in order to allow the Departments to immediately and successfully recruit and hire for the necessary staffing model, including the approval of specialty recruitments, and recognition of the relevant expertise and lived experience needed for successful Program operations to serve the P3/P4 population;

Authorize the Directors of Mental Health and Health Services, to negotiate and execute new agreements and/or amendments to agreements with qualified providers, including revisions to statements of work, extension to agreement terms and/or increase contract sums, provided such actions do not exceed Board-approved funding to deliver services to the P3/P4 populations, as proposed in the Program, including negotiating on a case-by-case basis appropriate changes to the standard County insurance and indemnification provisions, and other standard County contract terms;

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to continue advocating to secure additional State and Federal funding to support the mentally ill incarcerated population;

Instruct the Interim Director of Justice, Care and Opportunities, the Public Defender, Alternate Public Defender, Executive Director of the Office of Diversion and Re-Entry, Director of Mental Health, and request the District Attorney, to meet periodically, but no less often than every six months, with Los Angeles Superior Court representatives to ensure the courts are informed about existing and newly added County and County-affiliated programs and facilities that are available to treat the justice-involved; and

Request the Sheriff, in consultation with Correctional Health Services, Director of Mental Health, the Interim Director of Justice, Care and Opportunities, the Chief Executive Officer, and County Counsel, to develop a written plan, including any necessary budget and staffing, for exercising his authority to implement mental health community placements, pursuant to

Penal Code Sections 4011.6 and 4011.8, and report back to the Board within 60 days in writing with a plan, along with policies and procedures for these placements. (23-1308)

**Linda Strassle, Brittney Weissman, Deanna Staney, Belinda Bresnahan, Missy, Christine Parker, Jose Osuna, Jennifer Garcia, Itzel Perez, Adrian Mancilla, Hans Johnson, Wanda Solomon, Diego Rodrigues, Nancy Rodriguera, Rem Nunez and other interested persons addressed the Board. Interested person(s) also submitted written testimony.**

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

**Supervisor Mitchell directed the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to continue advocating to identify and secure additional State and Federal funding to pay for the program; and to report back to the Board during the Fiscal Year (FY) 2023-24 Final Changes budget on how the goals of the motion might be accomplished in concert with the Board's care-first agenda.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Hahn, this item was duly carried by the following vote; and the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, was directed to continue advocating to identify and secure additional State and Federal funding to pay for the program; and to report back to the Board during the Fiscal Year (FY) 2023-24 Final Changes budget on how the goals of the motion might be accomplished in concert with the Board's care-first agenda.**

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

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

**25. Proclaiming "Los Angeles County Home Visiting Day"**

Recommendation as submitted by Supervisor Solis: Proclaim April 21, 2023 as "Home Visiting Day" throughout Los Angeles County, as the Los Angeles County Perinatal and Early Childhood Home Visitation Consortium encourages all residents to recognize the incredibly positive impact that home visiting can have on child development, parenting, and overall health outcomes, and encourage all expectant and parenting families to visit the e-Directory to learn more about which home visiting service is best suited for them, and encourage referrals through the e-Directory; and instruct all County Department Heads, particularly the Directors of Public Health, Children and Family Services, Health Services, Mental Health, and Public Social Services, to use outreach materials developed by the Los Angeles County Perinatal and Early Childhood Home Visitation Consortium and the Department of Public Health, to provide clients with home visiting information and assist with client referrals to home visiting programs. (23-1310)

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

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

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

***Attachments:*** Motion by Supervisor Solis
e-Directory
Public Comment/Correspondence

## 26. Turnbull Canyon Road Grade Separation Project

Recommendation as submitted by Supervisor Solis: Approve the Turnbull Canyon Road Grade Separation Project (Project) and authorize the Director of Public Works to negotiate and enter a construction, operation, and maintenance agreement and any amendments between the Union Pacific Railroad (UPRR), San Gabriel Valley Council of Governments (SGVCOG), the City of Industry, and the County for the Project; authorize the Chief Engineer of the County Flood Control District (District) to grant easement(s) to Southern California Edison Company in San Jose Creek and enter into an agreement with the SGVCOG affecting San Jose Creek for the Project provided that the Director find and determine that the subsequent use of San Jose Creek by Southern California Edison Company and the SGVOG for the Project will not interfere with the use of the affected parcels for any purposes of the District; and acting as the responsible agency, find that the proposed Project is exempt from the California Environmental Quality Act. (23-1302)

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

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

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

***Attachments:*** Motion by Supervisor Solis
Public Comment/Correspondence

## 27. Ensuring Los Angeles County Realizes a Fully Optimized Department of Economic Opportunity to Meet Constituent Needs in a Post-COVID Economy

Recommendation as submitted by Supervisors Mitchell and Solis: Authorize the Director of Economic Opportunity to utilize the Economic Development Master Services Agreement (EDMSA), previously developed by the Chief Executive Office, to execute master agreements with firms that qualify under the minimum requirements for any of the categories listed in the EDMSA Request for Statement of Qualifications (RSOQs), amend the EDMSA RSOQs to create new categories as needed, amend agreements executed under the EDMSA, and execute EDSMA work orders; and execute agreements with up to four consultants by June 30, 2023, for a contract term not to exceed one year, with one additional six-month option extension, fully funded within the Department of Economic Opportunity's (DEO's) current Fiscal Year 2022-23 Department budget, with the Board waiving the requirement of Board Policy 5.100 for these agreements, and where the consultants must have expertise in local, place-based economic development and workforce development, and should be able to perform one or more of the following tasks in furtherance of full optimization of DEO:

Complex real estate valuation, financing project management, and entitlement assistance;

Economic forecasting and other economic analyses;

Site selection and evaluation for economic development projects;

Program design, delivery, and evaluation;

Economic development intermediary support for high-growth and high-opportunity sectors;

Small business technical assistance and outreach;

Loan servicing and design/deployment of loan and grant products;

Organizational strategic planning; and

Communication and outreach. (23-1294)

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

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

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

***Attachments:*** Motion by Supervisors Mitchell and Solis
Revised motion by Supervisor Mitchell
Public Comment/Correspondence

## 28. Expanding Breathe: LA County's Guaranteed Income Program

Recommendation as submitted by Supervisor Mitchell: Authorize the Chief Executive Officer to expand Breathe: LA County's Guaranteed Income Program (Breathe Program), with the expansion to include using Board-allocated existing Breathe Program and Department of Children and Family Services (DCFS) funds to serve, at minimum, an additional 200 former DCFS foster Transition Age Youth (TAY) for two years and provide a monthly income support of $1,000 to each participant; using the existing program design, method for choosing participants, and mechanism for disbursing funds; using a similar program research design and determining the appropriate metrics that may be unique to this population; and refining eligibility criteria and program terms as appropriate for this population; and take the following actions:

Authorize the Chief Executive Officer to amend the existing contract with Strength Based Community Change, for an additional amount not to exceed $355,000, for administrative services to serve the additional program participants, and amend the agreement, as needed, to update the statement of work and/or pricing, increase/decrease the contract amount up to 10%, extend the term of the agreement, make changes to the terms and conditions, or terminate the agreement; and amend the existing contract with the University of Pennsylvania Center for Guaranteed Income Research, for an additional amount not to exceed $895,000, for administrative services to serve the additional program participants, and amend the agreement, as needed, to update the statement of work and/or pricing, increase/decrease the contract amount up to 10%, extend the term of the agreement, make changes to the terms and conditions, or terminate the agreement; and

Authorize the Director of Consumer and Business Affairs to amend the existing agreement with MoCaFi, to include the monthly income support for additional participants and for additional administrative amounts not to exceed $45,000, for debit card distribution and funding services to serve the additional program participants; and amend the agreement, as needed, to update the statement of work and/or pricing, increase/ decrease the contract amount up to 10%, extend the term of the agreement, make changes to the terms and conditions, or terminate the agreement. (23-1317)

**Ivette Ale-Ferlito and Dr. Kridikel Truthbey addressed the Board. Interested person(s) also submitted written testimony.**

**On Item No. 28, Supervisor Horvath recused herself pursuant to Government Code Section No. 84308.**

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

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

**Recuse:** 1 - Supervisor Horvath

***Attachments:*** Motion by Supervisor Mitchell
Public Comment/Correspondence
Audio

**ADMINISTRATIVE MATTERS 29 - 73**

**Chief Executive Office**

**29. Coalition of County Union Bargaining Units Represented by Los Angeles County Fire Fighters, Local 1014, and an Independent Union Represented By Los Angeles County Association Of Environmental Health Specialist Memoranda of Understanding**

Recommendation: Approve the accompanying successor memoranda of understanding for Bargaining Units 331 - Health Investigative and Support Services, 601 - Fire Fighters, and 602 - Supervising Firefights, represented by Los Angeles County Fire Fighters, Local 1014 and an independent union represented by Los Angeles County Association of Environmental Health Specialist, for a three-year term ending March 31, 2025; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations contained herein. **4-VOTES** (23-1278)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

## 30. Report on the Los Angeles County's Abortion Safe Haven Project

Report by the Chief Executive Officer, the Directors of Health Services and Public Health, and County Counsel, on the status of the County's Abortion Safe Haven Project; and a report by the Sheriff and District Attorney on plans to address the court ruling, including efforts to ensure access to abortion, including abortion medication, as requested at the Board meeting of March 21, 2023. (23-1209)

**Jamie Kennerk, Lady Cage-Barile, Missy, Mike Greenspan, Patricia McAllister and Wanda Solomon addressed the Board. Interested person(s) also submitted written testimony.**

**Dr. Christina Ghaly, Director of Health Services, Dr. Barbara Ferrer, Director of Public Health, Steven De Salvo, Senior Deputy County Counsel, and Captain Brandon Dean, Sheriff's Department, addressed the Board and responded to questions.**

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

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

***Attachments:*** Verbal Presentation on April 4, 2023
District Attorney's Report
Public Comment/Correspondence
Audio

## 31. Sheriff's Department Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with Sonnenblick Del Rio Norwalk LLC, a Delaware limited liability company (Landlord), for approximately 8,108 sq ft of office space, and 35 on-site parking spaces, located at 12440 Imperial Highway in Norwalk (4) (Premises) to be occupied by the Sheriff's Department, with an estimated maximum first-year base rental amount of $179,998, but with a two-month rent abatement of $29,970 equaling $150,028, the estimated total lease amount, including tenant improvements and low-voltage amounts, to be $3,115,000 over the eight-year term, funded 100% by Net County Cost (NCC), already included in Sheriff's existing budget, the Sheriff will not be requesting additional NCC for this action; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Chief Executive Officer to reimburse the Landlord up to $1,013,500 for the County's Tenant Improvement (TI) contribution, if paid in lump amount, or $1,244,000, if amortized over eight years at 5.25% interest per annum

Authorize the Sheriff to contract with and instruct the Director of Internal Services, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data, and low-voltage systems, and vendor installation (Low-Voltage Items) at a total amount not to exceed $300,000, to be paid in a lump sum with the amount for the Low-Voltage Items to be in addition to the rental amounts, and County's TI contribution payable to the Landlord; and

Authorize and direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and take actions necessary and appropriate to implement the terms of the proposed lease including, without limitation, exercising early termination rights. (23-1276)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**32. Repeal Ordinance Chapter 2.212 (COVID-19 Vaccination of County Contractor Personnel)**

Recommendation: Approve an ordinance repealing County Code, Title 2 - Administration, Chapter 2.212 (COVID-19 Vaccinations of County Contractor Personnel). (Relates to Agenda No. 74) (23-1279)

**Ian Jameson and West Seegmiller addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**33. Youth Climate Commission Commissioner Classification and Allowance**

Recommendation: Approve an ordinance amending County Code, Title 6 - Salaries, to update the table of classes of positions and the Departmental staffing provisions by adding one new classification, Member, Youth Climate Commission; approve the addition of 25 ordinance-only Member, Youth Climate Commission positions in the Department of the Board of Supervisors; and approve a monetary stipend in the amount of $150, for each regular and special meeting attended by a Member, Youth Climate Commission, up to a maximum amount of $5,000 per member per fiscal year. (Relates to Agenda No. 75) (23-1275)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**County Operations**

**34. Findings of the Board of Supervisors and Order Project No. PRJ2021-000295-(5) Conditional Use Permit No. RPPL2021-000766-(5)**

Recommendation: Adopt findings and order denying Project No. PRJ2021-000295-(5) and Conditional Use Permit No. RPPL2021-000766-(5), to authorize the construction, operation and maintenance of a new unmanned wireless communication facility and appurtenant facilities located at 25550 West Kavenagh Lane in the unincorporated community of Stevenson Ranch (5), within the Newhall Zoned District, applied for by New Cingular Wireless PSC, LLC (AT&T); and determine that the Project is exempt from the California Environmental Quality Act. (On January 31, 2023, the Board voted to grant the appeal and deny the Project.) **(County Counsel)** (23-1284)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**Children and Families' Well-Being**

**35. Report on the Medi-Cal Redetermination Process**

Report by the Director of Public Social Services, in coordination with the Director of Health Services, on plans to implement the Medi-Cal redetermination process, as requested at the Board meeting of March 21, 2023. (23-1208)

**Dina Dinadimirjian, Karen Lauterbach, David Cane, Lynn Kersey, Rolando Chavez, Lily Dorn, Octavia McClain, Rancisha Hubbert, Christian Trigiros, Claira Solis, Dr. Kridikel Truthbey, Jennifer Tracy, Lily Dorn, Wanda Solomon, Christy Salters and Herman Herman addressed the Board. Interested person(s) also submitted written testimony.**

**Dr. Jackie Contreras, Director of Public Social Services, made a presentation and responded to questions posed by the Board. Dr. Christina Ghaly, Director of Health Services, and Fesia Davenport, Chief Executive Officer, addressed the Board and responded to questions.**

**Supervisor Mitchell instructed the Director of Public Social Services to collaborate with community-based organizations (CBOs) to help come up with solutions for issues, such as improving the wait times for the call center and to prevent clients from losing their benefits.**

**Supervisor Solis instructed the Director of Public Social Services to look into whether the County can use a portion of State funds for CBOs or groups who collaborate with the County to find solutions for these issues.**

**After discussion, by Common Consent, there being no objection, the report was received and filed; and Director of Public Social Services was instructed to collaborate with CBOs to help come up with solutions for issues, such as improving the wait times for the call center and to prevent clients from losing their benefits; and to look into whether the County can use a portion of State funds for CBOs or groups who collaborate with the County to find solutions for these issues.**

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

***Attachments:*** Report
Public Comment/Correspondence
Audio

**Health and Mental Health Services**

**36. Sole Source Acquisitions for the LAC+USC Medical Center**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole-source acquisition of the GE CT Simulator, in an amount of $674,000, and three Varian Linear Accelerators, in an amount of $9,011,000, with a total estimated amount of $9,685,000, for the LAC+USC Medical Center (MC) (1); and approve the Fiscal Year 2022-23 appropriation adjustment to reallocate $9,685,000, from the Department of Health Services (DHS) Enterprise Fund - Committed for DHS to LAC+USC MC's Capital Assets - Equipment appropriation in an amount of $9,650,000 and Services and Supplies appropriation in an amount of $35,000, to fully fund the proposed equipment acquisition and training. **(Department of Health Services) 4-VOTES** (23-1214)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**37. Roche Automation Line 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 a Roche Automation Line from Roche for the LAC+USC Medical Center (1), at an estimated amount of $827,000; and approve the Fiscal Year 2022-23 appropriation adjustment to allocate $827,000 from the Department of Health Services Enterprise Fund - Committed for the Department of Health Services to LAC+USC MC's Capital Assets - Equipment appropriation, to fully fund the proposed equipment acquisition. **(Department of Health Services) 4-VOTES** (23-1223)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**38. Department of Health Services' Leadership Development Program Expenditures**

Recommendation: Authorize the Director of Health Services to continue to host and conduct the Department of Health Services' (DHS) Leadership Development Program' (LDP), formerly the Management Development Program, events during Fiscal Year (FY) 2023-24, at an aggregate maximum amount of $100,000; execute agreements with qualified entities, including necessary amendments, to purchase meals, food and nonalcoholic beverages, to support the DHS LDP events during FY 2023-24, at an aggregate maximum amount of $100,000; and extend the authorities granted above to increase the incidental expense limit for FY 2024-25 by 10% to $110,000. **(Department of Health Services)** (23-1269)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**39. Various Medical Equipment for LAC+USC Medical Center Sole Source Acquisition**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of ION Endoluminal System (ION) at an estimated amount of $664,000, and a C-Arm Cios Spin, at an estimated amount of $470,000, with a combined total amount of approximately $1,134,000, included in the Fiscal Year 2022-23 Final Budget for the Department of Health Services' LAC+USC Medical Center (1), to allow them to meet the needs for lung module diagnosis in both inpatient and outpatient settings and to meet the Department's compliance with Lung Cancer Screening Guidelines. **(Department of Health Services)** (23-1205)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**40. Radiology Equipment for the Olive View-UCLA Medical Center Sole Source Acquisition**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with a supplemental purchase order in the amount of $253,405, for a sole source acquisition of the Siemens Healthineers' new SPECT CT model for the Department of Health Services' Olive View-UCLA Medical Center (OV-UCLA MC), to replace and update existing radiology equipment with the current radiology equipment model; and approve the revised approximate acquisition amount of $987,342, from the previously Board-approved amount of $733,937, which represents an increase of $253,405, funded within existing resources, to supplement the purchase order for the new SPECT CT model for OV-UCLA MC. **(Department of Health Services**) (23-1254)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**41. Provision of Community Engagement and Related Services Master Agreement Work Order**

Recommendation: Authorize and instruct the Director of Public Health to execute a competitively solicited Master Agreement Work Order (MAWO), with Community Health Councils, Inc., for the provision of community engagement and related services to support the Community Public Health Teams Project, effective upon date of execution through September 30, 2025, in the amount of $38,055,487, fully offset by the California Department of Public Health Future of Public Health Funding award, and the Centers for Disease Control and Prevention Strengthening United States Public Health Infrastructure, Workforce, and Data Systems grant; and authorize the Director to take the following related actions: **(Department of Public Health)**

Execute amendments to the MAWO that extend the term for up to three one-year terms through September 30, 2028, at amounts to be determined by the Director, contingent on the availability of funds and contractor performance, allow for a no-cost adjustment to the term through March 31, 2029, allow the rollover of unspent MAWO funds, as allowed by the grants, provide an increase or decrease in funding up to 35% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable MAWO term, and make corresponding service adjustments, as necessary, and/or make updates to the terms and conditions, as needed; and

Execute change notices to the MAWO that authorize modifications to or within budget categories, and make corresponding service adjustments, as necessary, make changes to hours of operation and/or service locations, and/or make corrections to the MAWO's terms and conditions. (23-1277)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**42. Home Visiting Program Services Sole Source Contract Amendment**

Recommendation: Approve and instruct the Director of Public Health to execute sole source a contract amendment with the Los Angeles Unified School District, to extend the term for the continued support of Maternal, Infant and Early Childhood Home Visiting Program services, effective July 1, 2023 through June 30, 2026, in an annual amount of $936,982 and in an aggregate amount of $2,810,946, fully offset by Federal Health Resources and Services Administration funding passed through the California Department of Public Health; and authorize the Director to take the following related actions: **(Department of Public Health)**

Execute amendments to the contract that extend the term for up to two years through June 30, 2028, at amounts to be determined by the Director, based on funding availability, allow the rollover of unspent contract funds, provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution, or at the beginning of the applicable contract term, make corresponding service adjustments, as necessary, and allow a no-cost adjustment up to six months through December 31, 2028; and

Execute change notices to the contract that authorize budget modifications, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections or errors in the contract's terms and conditions. (23-1273)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

## 43. The Public Health Nurse Early Intervention Program

Recommendation: Authorize and instruct the Director of Public Health to accept and implement a Letter of Allocation (LOA) from the California Department of Social Services (CDSS), to support a new Public Health Nurse Early Intervention program in the Child Welfare Public Health Nursing in the Department of Public Health's Children's Medical Services for the period of January 1, 2023 through June 30, 2023, at an estimated amount of $8,250,000, with funding included in the Department's Fiscal Year 2022-23 budget and will be included in future fiscal years, as necessary; and accept future LOAs and/or amendments from CDSS that are consistent with the provisions and requirements of the LOA that extend the funding periods or for new terms/periods at amounts to be determined by CDSS, reflect revisions to the LOA's terms and conditions including, but not be limited to, the rollover of unspent funds, redirection of funds, and/or increase or decrease funding. **(Department of Public Health)** (23-1271)

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

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

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

***Attachments:*** Board Letter
Public Comment/ Correspondence

**Community Services**

## 44. Mobile Spay and Neuter Clinic and Vaccination Services Contracts

Recommendation: Authorize the Director of Animal Care and Control to execute contracts approved with Spay4LA, and Simi Valley Non-Profit Spay and Neuter Clinic for mobile spay and neuter clinic, and vaccination services in the unincorporated areas of the County, and in those cities served by the Department, three-year-terms each beginning on July 1, 2023, with two one-year extension options for a maximum potential term of five years each, the maximum annual amount of both contracts will be $300,000 paid from the Department's Spay and Neuter Trust Fund; exercise the extension options if, in the opinion of the Director, the contractor has performed successfully during the previous contract period, the services are still required, and it is in the best interest of the County, and execute amendments to add, delete, and/or change certain terms and conditions as required under any Federal, State, or County requirement, or to meet program needs; and to increase the contracted amount, by up to 10% of the total contract amount annually, as needed, during each contract year in the event that services need to be increased on the condition that the funding is within the Department's budget allocation. **(Department of Animal Care and Control)** (23-1267)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**45. Olive View-UCLA Medical Center Computed Tomography Scan Room Remodeling and Single-Photon Emission Computed Tomography Scanner Room Refurbishment Projects Contract**

Recommendation: Approve the project budget of $2,394,000 for the Olive View-UCLA Medical Center Computed Tomography Scan Room Remodeling Project, Capital Project (CP) No. 87607 and the project budget of $2,027,000 for the Olive View-UCLA Medical Center Single-Photon Emission Computed Tomography Scanner Room Refurbishment Project, CP No. 87588 (Projects) (3); authorize the Director of Public Works to deliver the Projects using Board-approved Job Order Contracts; and find that the Projects are within the scope of the Board's previous findings of exemption under the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (23-1283)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**46. Archives Building Fire Alarm Project Contract**

Recommendation: Establish and approve the Archives Building Fire Alarm Project, Capital Project No. 87830 (Project) (1), with a total Project budget of $2,970,000; approve an appropriation adjustment to transfer $717,000 from the Extraordinary Maintenance budget and increase revenue offset by $2,253,000 for anticipated reimbursement from the Judicial Council of California to Capital Assets-Buildings and Improvements, under the Project, to fully fund the Project; authorize the Director of Public Works to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (23-1221)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**47. LAC+USC Medical Center Parking Structure 10 Improvements Project Contract**

Recommendation: Establish and approve the proposed LAC+USC Medical Center Parking Structure 10 Improvements Project, Capital Project No. 87957 (Project) (1), with an estimated total Project budget of $1,489,000; approve the Fiscal Year (FY) 2022-23 appropriation adjustment to allocate $1,289,000 from the Department of Health Services' (DHS) Enterprise Fund Committed for DHS, to fund the estimated FY 2022-23 expenditures for the proposed Project, to fully fund the Project; authorize the Director of Public Works to deliver the proposed Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (23-1228)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**48. On-Call Design and Related Services for Various Seismic Retrofit Projects Contract**

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements to provide on-call design and related services for various seismic retrofit projects in the County, with the following firms: three small-sized firms: Onyx Architects, Inc., PBWS Architects, LLP, and RACAIA Inc.; two medium-sized firms: IDS Group, Inc. and RBB Architects Inc.; and two large-sized firms: M. Arthur Gensler Jr. & Associates, Inc. and Perkins Eastman Architects, for an aggregate program amount not to exceed $35,000,000 for the entire three-year term, plus two additional two-year extension options, if exercised, and subject to the additional extension provisions specified; and authorize the Director to take the following related actions: **(Department of Public Works)**

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

Supplement the initial not-to-exceed program amount of $35,000,000 by up to 25% of the original program amount, based on workload requirements; and

Administer the agreements and at the discretion of the Director, exercise the extension options, based upon project demands and the level of satisfaction with the services provided, with no change to the initial not-to-exceed program amount. (23-1230)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**49. Edmund D. Edelman Children's Court Shuttle and Wellness Center Shuttle Services Contract**

Recommendation: Find that the Edmund D. Edelman Children's Court shuttle and Wellness Center shuttle services (Shuttle Services) can be more economically performed by an independent contractor than by County employees; award and instruct the Chair to execute a contract with Empire Transportation, Inc., a Community Business Enterprise, for Shuttle Services for a period 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 $3,694,639; find that the contract work is statutorily exempt from the provisions of the California Environmental Quality Act and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

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

Annually increase the contract amount up to an additional 10%, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract, if required. (23-1200)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

Agreement No. 79425

## 50. Graffiti Removal Services Contracts

Recommendation: Find that graffiti removal services can be more economically performed by independent contractors than by the County; award and instruct the Chair to execute seven services contracts for graffiti removal services as follows: six services contracts to Urban Graffiti Enterprises, Inc., a Local Small Business Enterprise, for Supervisorial District 1 West, District 1 East, District 1 South, District 2 West, District 2 East, and District 2 North, and one services contract to Graffiti Control Systems, for District 1, 2 and 3, for a period 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 $2,487,822 for District 1 West, $1,008,193 for District 1 East, $645,898 for District 1 South, $790,724 for District 2 West, $851,785 for District 2 East, $2,301,227 for District 2 North, and $237,600 for District 3, with funding included in the Department of Public Works General Fund, Road Fund, Special Road District 1 Fund, Special Road District 2 Fund, and Special Road District 3 Fund Fiscal Year 2022-23 Budgets; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

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

Annually increase the contracts' amount up to an additional 10%, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contracts, if required. (23-1202)

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

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

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

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

Agreement Nos. 79426, 79427, 79428, 79429, 79430, 79431 and 79432

## 51. Inventory Services Contract

Recommendation: Award a contract for inventory services to Compucount Inventory Service to provide physical inventory services for the Department of Public Works, 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 aggregate contract amount of $659,340; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

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

Annually increase the contract amount up to an additional 10% of the annual contract amount for contingencies, which is included in the maximum potential aggregate contract amount for unforeseen additional work within the scope of the contract if required, adjust the annual contract amount for each option year over the term of the contract, to allow for an annual Cost-of-Living adjustment in accordance with County policy and the terms of the contract. (23-1270)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**52. Resolution of Summary Vacation of Slope Easements in the Unincorporated Community of Rowland Heights**

Recommendation: Find that the easements for slope purposes north of Pathfinder Road and west of Paso Real Avenue, in the unincorporated community of Rowland Heights (1), have not been used for the purpose for which they were dedicated or acquired for five consecutive years immediately preceding the proposed vacation, are excess, not required for street or highway purposes, and can be vacated; adopt a Resolution of Summary Vacation of Slope Easements north of Pathfinder Road and west of Paso Real Avenue; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/ County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-1272)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**53. El Monte Comprehensive Health Center Primary Care Clinic Renovation Project Contract**

Recommendation: Find that the approved El Monte Comprehensive Health Center Primary Care Clinic Renovation Project (Project) (1) is within the scope of the Board's previous exemption finding from the California Environmental Quality Act, and that the proposed modifications to the clinic's fire alarm system are exempt for the reasons stated and in the record of the Project; and authorize the Director of Public Works to carry out modifications to the clinic's fire alarm system, using a Board-approved Job Order Contract. **(Department of Public Works)** (23-1222)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**54. Project No. 450 - Alamitos Bay Pump Station Discharge Line Replacement Contract**

Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the recommended actions are within the scope of Project No. 450 - Alamitos Bay Pump Station Discharge Line Replacement project (Project) in the City of Long Beach (4) impacts previously analyzed in the Mitigated Negative Declaration to comply with the California Environmental Quality Act previously adopted by the Board; adopt the Mitigation Monitoring and Reporting Program (MMRP) previously adopted by the Board; find that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation; find on the basis of the whole record for the Board that no changes are proposed in the Project or substantial changes have occurred with respect to the circumstances, which the Project is being undertaken; approve the Project and authorize the Chief Engineer of the District to adopt the plans and specifications, and advertise for bids at an estimated construction contract cost between $3,600,000 and $5,400,000 for the Project; and authorize the Chief Engineer of the District to take the following related actions: **(Department of Public Works)**

Instruct the Executive Officer of the Board to advertise for bids when ready to advertise the Project;

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 with the responsible contractor with the lowest responsive bid within or less than the estimated amount range of $3,600,000 and $5,400,000, or exceeds the estimated cost range by no more than 15% if additional and appropriate funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, 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. (23-1274)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**55. Soft-Bottom Channel Maintenance Plan for Select Reaches, Including the Stickleback River Ranch Mitigation Project in the Unincorporated Community of Santa Clarita**

Recommendation: Acting as the Governing Body of the County Flood Control District (District), consider the Initial Study (IS)/Mitigated Negative Declaration (MND) for the Long-term Streambed Alteration Agreement for the Soft-Bottom Channel Maintenance Plan (Plan) for select reaches, including the Stickleback River Ranch Mitigation Project (Project) in the unincorporated community of Santa Clarita (5), together with any comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program and find that it is adequately designed to ensure compliance with the mitigation measures during Project implementation of the Plan for select reaches; find on the basis of the whole record before the Board that there is no substantial evidence the Project, including implementation of the Plan for select reaches, may have a significant effect on the environment, and adopt the IS/MND; approve the Plan for select reaches, which includes the Project; and authorize the Chief Engineer of the District to take the following actions: **(Department of Public Works)**

Enter into the Project at 9777 Soledad Canyon Road in Los Angeles County Right of Entry Permit and License Agreement with the Mountains Recreation and Conservation Authority, the owner of the Stickleback River Ranch; and

Use a Board-approved Job Order Contract to perform the Project, at an estimated construction amount not to exceed $5,250,000. (23-1212)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**Public Safety**

**56. Commercial Off-the-Shelf Turnkey, Integrated Computer-Aided Dispatch/Mobile/Business Intelligence Solution Acquisition**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the District's request and authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and acquisition of a Commercial Off-the-Shelf turnkey, integrated Computer-Aided Dispatch/Mobile/Business Intelligence (CAD/Mobile System) solution; approve an appropriation adjustment to transfer $4,840,000 from the Committed for IT Enhancements to the Fire Department - Special Services Budget Unit's Services & Supplies and Capital Assets - Equipment appropriations, to fund the acquisition of the CAD/Mobile System solution, initial maintenance costs and subscription fees; and find that this purchase is exempt from the California Environmental Quality Act. **(Fire Department) 4-VOTES** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (23-1234)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**57. Report on the Expansion of the First Responder Protocol and Advocacy Services for Commercially Sexually Exploited Children**

Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. (16-1656)

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

**On motion of Supervisor Solis, seconded by Supervisor Barger, the report was received and filed.**

**Said motion was duly carried by the following vote:**

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

***Attachments:*** Report
Public Comment/Correspondence

**58. Juvenile Justice Realignment Block Grant Plan**

Recommendation: Authorize the Interim Chief Probation Officer to submit the attached Plan to the State's Office of Youth and Community Restoration by the required due date of May 1, 2023; approve the attached (Fiscal Year) FY 2023-24 Juvenile Justice Realignment Block Grant's (JJRBG) Plan; and find that the approval and submission to the State of the FY 2023-24 JJRBG Plan does not constitute a project under the California Environmental Quality Act. **(Probation Department)** (23-1196)

**Dr. Kridikel Truthbey addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**59. California Coverdell Program for Fiscal Year 2022**

Recommendation: Instruct the Chair to sign the Certification of Assurance of Compliance form required by the California Governor's Office of Emergency Services (Cal OES) for the 2022 California Coverdell Program (Program) as part of the grant application process; and authorize the Sheriff to take the following actions: **(Sheriff's Department)**

Sign and accept the grant award, subsequent to execution by Cal OES for the Program in the amount of $136,112 for the grant period from April 1, 2023 through June 30, 2024, with no match requirement for the Program;

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

Apply and submit a grant application to Cal OES for the Program in future fiscal years, and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. (23-1201)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

## 60. All-Electric Inmate Transportation Buses Acquisition

Recommendation: Authorize the Director of Internal Services, in his capacity as the County Purchasing Agent, to proceed with the acquisition of two all-electric inmate transportation Buses and appropriate bus charging station(s), in an estimated amount of approximately $2,900,000, funded from the Department's Automation Fund, with no Net County Cost, and subject to change prior to final purchase. **(Sheriff's Department)** (23-1199)

**Missy and Byron Jose addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**Ordinances for Adoption**

**61. County Code, Title 2 - Administration Amendment**

Ordinance for adoption amending County Code, Title 2 - Administration, Section 2.34.190 to increase the concealed weapon license application fee from $150 to $216, payable in two payments of $43 and $173. (23-1130)

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

**On motion of Supervisor Solis, seconded by Supervisor Barger, the Board adopted Ordinance No. 2023-0020 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, to increase the concealed weapon license application fee." This ordinance shall take effect May 4, 2023.**

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

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

***Attachments:*** Ordinance
Certified Ordinance
Public Comment/Correspondence

## 62. County Code, Title 6 - Salaries Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries by adding and establishing the salary for one employee classification; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Fire, Health Services, Parks and Recreation, and Public Social Services. (23-1124)

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

**On motion of Supervisor Solis, seconded by Supervisor Barger, the Board adopted Ordinance No. 2023-0021 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code, to add and establish the salary for one employee classification; and add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments to implement the findings of classification studies." This ordinance shall take effect April 4, 2023.**

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

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

***Attachments:*** Ordinance
Certified Ordinance
Public Comment/Correspondence

**Miscellaneous**

**63. Settlement of the Matter Entitled, Non-Litigated Claim of Natividad and Wilfredo Jornacion**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Non-Litigated Claim of Natividad and Wilfredo Jornacion, in the amount of $260,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This claim concerns allegations that medical malpractice by Los Angeles County+USC Medical Center contributed to delay in care for plaintiffs' daughter. (23-1206)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**64. Settlement of the Matter Entitled, Richard Martinez v. City of Whittier, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Richard Martinez v. City of Whittier, et al., Los Angeles Superior Court Case No. 20STCV20921, in the amount of $285,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation's budget.

This lawsuit arises from injuries allegedly sustained in a trip and fall accident at a park maintained by the Department of Parks and Recreation. (23-1219)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**65. Settlement of the Matter Entitled, Brande Sheree Cain McMurray, et al. v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Brande Sheree Cain McMurray, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV38065, in the amount of $407,500, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Auditor-Controller's budget.

This class-action lawsuit against the Auditor-Controller concerns allegations that an employee had her wages garnished using the wrong statutory calculation. (23-1203)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**66. Settlement of the Matter Entitled, Celina Nunez v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Celina Nunez v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV35066, in the amount of $1,700,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Internal Services Department's budget.

This lawsuit arises from injuries plaintiff allegedly sustained in an automobile accident involving an Internal Services Department employee. (23-1207)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**67. Settlement of the Matter Entitled, Saharra M. White, as guardian ad litem for A.T., et al. v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Saharra M. White, as guardian ad litem for A.T., et al. v. County of Los Angeles, United States District Court Case No. 2:19-cv-04669, in the amount of $675,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' and Sheriff's Department's budgets.

This lawsuit alleges Federal civil rights violations and failure to summon medical care by Sheriff's Department jail staff for the death of an inmate at Twin Towers Correctional Facility. (23-1204)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**68. Settlement of the Matter Entitled, Ruby Luna Xique v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Ruby Luna Xique v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV06198, in the amount of $150,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit arises from injuries plaintiff allegedly sustained in an automobile accident involving a Probation Department employee. (23-1217)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**69. Downey Unified School District Levying of Taxes**

Request from the Downey Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the Districts' Election of 2022 General Obligation Bonds, Series a (Bonds), in an aggregate principal amount not to exceed $125,000,000; 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. (23-1198)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**70. Long Beach Unified School District Levying of Taxes**

Request from the Long Beach Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2008 General Obligation Bonds, Series G, in an aggregate amount not to exceed $80,000,000, its Election of 2016 General Obligation Bonds, Series C, in an aggregate amount not to exceed $300,000,000, and its Election of 2022 General Obligation Bonds, Series A, in an aggregate amount not to exceed $100,000,000 (Bonds); 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. (23-1195)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**Miscellaneous Additions**

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

**71-A. Support for Assembly Bill 369 (Zbur): Independent Living Program for Foster Youth**

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 369 (Zbur), legislation which would extend the maximum eligibility age for the California Independent Living Program for foster youth from 21 to 23, and send a five-signature letter in support of the bill to Assemblymember Rick Chavez Zbur. (23-1357)

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

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

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

***Attachments:*** Motion by Supervisor Horvath
Five-Signature Letter
Public Comment/Correspondence

**71-B. Negotiations with the City of Beverly Hills Regarding Operations and Maintenance of Virginia Robinson Gardens**

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Parks and Recreation to initiate discussions with the City of Beverly Hills on the required analysis and studies outlined in the Director of Parks and Recreation's report dated March 21, 2023, entitled, "Alternative Operational Models for Virginia Robinson Gardens" and develop scopes of work, cost estimates, timeline to develop a management lease agreement and a funding recommendation and report back to the Board in 120 days; and authorize the Director of Parks and Recreation to negotiate and execute a funding agreement and any other ancillary documents with the City of Beverly Hills. (23-1366)

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

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

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

***Attachments:***
Motion by Supervisor Horvath
Parks and Recreation Report
Report
Public Comment/Correspondence

## 71-C. Authorize Chief Executive Office to Allocate Additional Funds for Homekey Round 1 Rehabilitation Costs

Recommendation as submitted by Supervisor Hahn: Authorize and direct the Chief Executive Officer to increase the American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Funds (CLFRF) disbursements, in an amount not to exceed $40,177,000, to the Proposed Owners carrying out the rehabilitation of Homekey 1 permanent housing projects, through the funding agreements previously authorized on October 4, 2022, subject to review and approval of proposed budgetary increases by the Department of Public Works, and approval of funding agreements, or to County Departments providing support for Homekey 1 related efforts; approve an appropriation adjustment that reflects an increase of $40,177,000 in appropriation in the Affordable Housing budget unit, offset by a corresponding increase in ARPA CLFRF, to support the conversion of Homekey 1 interim housing units to permanent housing; and direct the Chief Executive Officer to reallocate $30,000,000 of ARPA CLFRF from Project Homekey to Conversion of Interim Housing Units to Permanent Housing to support the conversion of Homekey 1 interim housing units to permanent housing; and find that the proposed actions are within the scope of the Board's previous determination of exemption the California Environmental Quality Act. **4-VOTES** (23-1360)

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

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

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

***Attachments:*** Motion by Supervisor Hahn
Public Comment/Correspondence

## 71-D. Funding for the City of Pico Rivera Smith Park Aquatic Center

Recommendation as submitted by Supervisor Hahn: Find that the proposed City of Pico Rivera Smith Park Aquatic Center Project meets the needs of the population of the County and will serve a public purpose that benefits the County and its residents; authorize the Chief Executive Offer to execute, and if necessary, amend or terminate a funding agreement for an amount not to exceed $10,000,000 between the County and the City of Pico Rivera for the proposed City of Pico Rivera Smith Park Aquatic Center; approve an appropriation adjustment to transfer $10,000,000 from Various 4th District Improvements, Capital Project No. 77046, to the Project and Facility Development budget unit for the funding agreement to partially fund the renovation costs of the City of Pico Rivera Smith Park Aquatic Center; and find that the execution of the proposed funding agreement for the City of Pico Rivera Smith Park Aquatic Center is exempt from California Environmental Quality Act. (23-1358)

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

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

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

***Attachments:*** Motion by Supervisor Hahn
Public Comment/Correspondence

## 71-E. Support for Assembly Bill 1431 (Zbur): Housing: The California Housing Security Act

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate in support of Assembly Bill 1431 (Zbur), legislation that would establish a Statewide housing subsidy program to reduce housing insecurity for low-income individuals and families, and send a five-signature letter in support of the bill to Assemblymember Rick Chavez Zbur. (23-1367)

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

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

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

***Attachments:*** Motion by Supervisor Solis
Five-Signature Letter
Public Comment/Correspondence

**71-F. Conveyance of Los Angeles County Development Authority Owned Property to County of Los Angeles and CultivaLA**

Recommendation as submitted by Supervisor Solis: Accept and authorize the transfer of properties, and authorize the Chief Executive Officer to accept quitclaim deeds from the Los Angeles County Development Authority for the following properties on behalf of the County:

4328 East 4th Street, East Los Angeles, CA 90022 (Assessor's Parcel No. (APN) 5236-021-902);

4328 East 4th Street, East Los Angeles, CA 90022 (APN No. 5236-021-903);

4328 East 4th Street, East Los Angeles, CA 90022 (APN No. 5236-021-904); and

4341 Eagle Street, East Los Angeles, CA 90022 (APN No. 5236-021-905);

Find that the four parcels located at 4328 East 4th Street and 4341 Eagle Street in unincorporated East Los Angeles (Properties) are not required for County purposes; find that the transfer of the Properties to CultivaLA, Inc. (CLA) to carry out the community garden social benefit program is deemed by the Board to be necessary to meet the social needs of the population of the County and serves a public purpose; find that the acceptance of the Properties from LACDA to the County, as the responsible agency, and the transfer of the Properties from the County to CLA is exempt from the California Environmental Quality Act; and authorize and direct the Chief Executive Officer to take the following actions: (Relates to Agenda No. 2-D)

Transfer the Properties to CLA on a gratis basis, in order for CLA to carry out the community garden social benefit program on behalf of the County;

Execute a quitclaim deed for transfer of the Properties to CLA, a California nonprofit public benefit corporation, with a restrictive covenant placed on the Properties in perpetuity requiring that the Properties be used, operated and maintained, as a community garden or other use approved by the County that is consistent with the purposes of the funding requirements of the Community Development Block Grant; and

Execute any necessary agreements and take all other actions necessary for and consistent with the foregoing actions. (23-1368)

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

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

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

***Attachments:*** Motion by Supervisor Solis
Public Comment/Correspondence
Audio

## 71-G. Proclaiming "Public Health Week" 2023

Recommendation as submitted by Supervisor Solis: Proclaim April 3 through April 7, 2023, as "Public Health Week" throughout Los Angeles County, urge all residents, public officials, and County employees, as well as community groups, clubs and organizations, to join in activities and take action to make all Los Angeles communities healthy; and encourage all residents to participate in a series of activities that are moving the needle on improving health around the County; with Public Health Week to consist of five days of action as follows:

Day 1, Launch of the Gun Violence Platform and Report;

Day 2, Fentanyl prevention outreach and Student Wellbeing Roundtable with peer leaders;

Day 3, Celebrate cultural birth traditions and bring awareness of resources related to birth support at the BIRTH-DAY Celebration;

Day 4, Wellness Community Launch for mental health resources and food distribution; and

Day 5, Tenant's rights and habitability information session;

Also, the County will be launching the Heart Heroes Campaign by offering 15 Hands Only CPR training sessions across the County, for more information on Public Health Week activities, please visit: http://www.publichealth.lacounty.gov/phweek. (23-1369)

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

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

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

***Attachments:*** Motion by Supervisor Solis
Public Comment/Correspondence

## 71-H. Very Special Arts Festival Parking Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the $10 per vehicle parking fee for 400 vehicles on April 21, 2023, 400 vehicles on April 22, 2023 and 20 ADA valet parking spots for those with valid ADA placards only, for an estimated total of $8,200, at the Music Center Garage, excluding the cost of liability insurance, for the Music Center's Very Special Arts Festival, in partnership with the Los Angeles Unified School District and the Los Angeles County Office of Education. (23-1359)

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

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

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

***Attachments:*** Motion by Supervisor Solis
Public Comment/Correspondence

## 71-I. Awards Parking Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive $2,400 in parking fees for 120 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the New Economics for Women's Legacy of Family Awards, to be held May 25, 2023. (23-1361)

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

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

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

***Attachments:*** Motion by Supervisor Solis
Public Comment/Correspondence

## 71-J. Operation Graduation Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive $1,300 in parking fees for 65 vehicles at the Walt Disney Concert Hall Parking Garage and request the Music Center to waive the $6,500 rental fee for use of the Walt Disney Concert Hall and Founders Room, excluding the cost of liability insurance, for the Operation Graduation Celebration, a collaborative effort between the Los Angeles County Office of Education and the Probation Department, to be held June 21, 2023. (23-1365)

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

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

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

***Attachments:*** Motion by Supervisor Solis
Public Comment/Correspondence

## 71-K. Proclaiming "Black Maternal Health Week" and "The Day of the Black Infant" in Los Angeles County, April 11 through 17, 2023

Recommendation as submitted by Supervisor Mitchell: Proclaim the week of April 11 through 17, 2023 as "Black Maternal Health Week," and April 16, 2023 as "The Day of the Black Infant" throughout Los Angeles County; instruct the Director of Public Health to continue to implement efforts to activate community stakeholders and interventions known to reduce racial disparities in perinatal outcomes; and encourage residents to learn about available services and supports at www.blackinfantsandfamiliesla.org, and participate in upcoming activities and events planned for Black Maternal Health Week by following African American Infant and Maternal Mortality on social media @blackinfantsandfamiliesla. (23-1362)

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

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

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

***Attachments:*** Motion by Supervisor Mitchell
Public Comment/Correspondence

**SEPARATE MATTER**

## 71-L. Appointment of Chief Strategist for Juvenile Operations

Recommendation: On behalf of the Probation Department, appoint Guillermo Viera Rosa to function as the Chief Strategist for Juvenile Operations for the Probation Department at an annual salary of $320,000, effective April 12, 2023; approve a maximum one-time allocation of up to $25,000 for reimbursement of living expenses; and instruct the Director of Personnel to prepare and execute the appropriate agreement with Mr. Viera Rosa. **(Chief Executive Office)** (23-1370)

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

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

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**72. 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)

**72-A. Expanding Office of Diversion and Re-Entry Housing**

Recommendation as submitted by Supervisor Mitchell: Instruct the Chief Executive Officer, in collaboration with the Interim Director of the Office of Diversion and Re-entry (ODR), the Director of Mental Health, and other relevant stakeholders, to report back to the Board in writing in 120 days with funding recommendations for expanding ODR Housing and expanding community based mental health care, including a discussion of what funding sources are available, including funding recommendations for expanding ODR Housing by 1,000 additional beds in Fiscal Year 2024-25; and increasing bed capacity for community-based mental healthcare, serious medical, substance use disorder and/or housing needs, with the goal of closing Men's Central Jail, consistent with the recommendations from the March 30, 2021, Director of Health Services' report entitled, "Developing a Plan for Closing Men's Central Jail as Los Angeles County Reduces its Reliance on Incarceration." (23-1391)

**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 May 2, 2023.**

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

***Attachments:***
Motion by Supervisor Mitchell
Director of Health Services - March 30, 2021 Report
Public Comment/Correspondence
Audio

## 72-B. Los Angeles County's Fiscal Resilience: Establishing a Policy to Prioritize Fiscal Motions During the Budget Process

Recommendation as submitted by Supervisor Mitchell: Adopt a process for the Board to review and approve its budgetary priorities for the Fiscal Year (FY) 2024-25 budget, within the context of existing resources, for motions that financially impact the County, through at least two public budget priorities review meetings, with the first review to occur at an open Board meeting in February (before the Chief Executive Officer presents the Recommended Budget), and a second review to be held during the Budget Deliberations meeting in May, and where during the review, the Board must consider equity, social, economic, policy, and political factors affecting its ability to fund these motions and consider public input, and where the priorities established though these reviews will be subject to final approval of the Board through the annual budget process; and direct the Chief Executive Officer, starting with the FY 2023-24 Final Changes, to provide a comprehensive list to the Board, in a format that is easily understandable to the public, of unfunded motions with their estimated cost, and report back to the Board with the list at a Board meeting on a quarterly basis. (23-1419)

**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 April 18, 2023.**

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

***Attachments:*** Motion by Supervisor Mitchell
Public Comment/Correspondence
Audio

## II. ORDINANCES FOR INTRODUCTION 74 - 75

### 74. County Code, Title 2 - Administration Amendment

Ordinance for introduction amending County Code, Title 2 - Administration, Division 4 - Miscellaneous, to repeal Chapter 2.212 - COVID-19 Vaccinations of County Contractor Personnel. (Relates to Agenda No. 32) (23-1293)

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

**On motion of Supervisor Solis, seconded by Supervisor Barger, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 2 – Administration of the Los Angeles County Code, to repeal "Chapter 2.212 - COVID-19 Vaccinations of County Contractor Personnel."**

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

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

***Attachments:*** Ordinance
Public Comment/Correspondence
Audio

## 75. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, by amending Section 6.28.060 (Table of positions without compensation and positions paid in accordance with special provisions in Chapters 6.02 - 6.24 and Division 3) to add and establish one classification with a special pay provision; amending Chapter 6.44 (Department of Board of Supervisors) to add Section 6.44.198 (Youth Climate Commission); and adding certain employee classification and number of ordinance positions in the Department of Board of Supervisors. (Relates to Agenda No. 33) (23-1288)

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

**On motion of Supervisor Solis, seconded by Supervisor Barger, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code to add and establish one classification with a special pay provision; amend Chapter 6.44 to add Section 6.44.198 to establish compensation for Youth Climate Commission members; and add certain employee classification and number of ordinance positions in the Department of Board of Supervisors."**

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

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

***Attachments:*** Ordinance
Public Comment/Correspondence

**III. SEPARATE MATTER 76**

## 76. Reinstatement of Retired County Employee

Recommendation: Authorize the County Librarian's immediate reinstatement of Mr. James P. McGee as a 120-day temporary employee upon Board approval, waiving the 180-day waiting period required under Government Code Section §7522.56; and approve the request to allow Mr. McGee to be reinstated as a 120-day retiree at a salary level commensurate with his assignment for up to 960 total hours of work in a fiscal year. **(LA County Library)** (23-1220)

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

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

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

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

## IV. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY TUESDAY, APRIL 4, 2023 9:30 A.M.**

### 1-D. Annual Plan for Fiscal Year 2023-24 for the Los Angeles County Development Authority

Recommendation: Approve the Los Angeles County Development Authority's (LACDA's) Annual Plan (Annual Plan), as required by the United States Department of Housing and Urban Development (HUD), to update LACDA's program goals, major policies and financial resources, including the Capital Fund Program (CFP) Annual Statement information, the Admissions and Continued Occupancy Policy for the Public Housing Program, and the Housing Choice Voucher Administrative Plan; adopt and instruct the Chair to sign a resolution approving the Annual Plan for submission to HUD and authorize the Executive Director of the Los Angeles County Development Authority to take all actions required for implementation of the Annual Plan; and authorize the Executive Director to execute all documents required to receive HUD allocated CFP funds which are estimated to be approximately $8,900,000, incorporate into the Annual Plan all public comments received and approved for inclusion by the Board, and submit the Annual Plan to HUD by April 17, 2023. (23-1197)

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

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

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

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

**2-D. Conveyance of Los Angeles County Development Authority Owned Property to County of Los Angeles and CultivaLA**

Recommendation as submitted by Supervisor Solis: Find that the four parcels located at 4328 East 4th Street and 4341 Eagle Street in unincorporated East Los Angeles (Properties) are not required for the Los Angeles County Development Authority's (LACDA) use; find that the transfer of LACDA owned Properties to the County is exempt surplus land, in that it is surplus land that a local agency is transferring to another local, State, or Federal agency; authorize and direct the Executive Director of the Los Angeles County Development Authority to transfer ownership of the Properties, on a gratis basis, via quitclaim deed to the County, and execute any necessary agreements, including a restrictive use covenant, and take all other actions necessary for, and consistent with, the foregoing actions; and find that the transfer of the Properties from LACDA to the County is exempt from the California Environmental Quality Act. (Relates to Agenda No. 71-F) (23-1363)

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

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

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

***Attachments:*** Motion by Supervisor Solis
Public Comment/Correspondence
Audio

## V. CLOSED SESSION MATTERS FOR APRIL 4, 2023

**CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

People of the State of California v. Juul Labs, Inc. et al., Alameda County Superior Court Case No. RG19043543.

**No reportable action was taken.** (23-1315)

***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 4/4/2023

## VI. GENERAL PUBLIC COMMENT 77

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

**Ivette Ale-Ferlito, Rancisha Hubbert, Jennifer Tracy, Claira Solis, Laura Coholan, Lily Dorn, Jessica McNeil, Roy Humphreys, Missy, Byron Jose, James Nelson, Sofia Quinones, Manuel Polanco, Patricia McAllister, Janet Asante, Ambrose Brooks, Ian Jameson, Mike Greenspan, Christy Salters, Dr. Kridikel Truthbey, Ernest Moore, Terry Jackson, Collette Dunn-Sanders, and Diana Beard-Williams addressed the Board. Interested person(s) also submitted written testimony.** (23-1383)

***Attachments:*** Public Comment
Audio

## VII. ADJOURNMENT 78

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

**Supervisor Solis**
Maria Avila Dominguez
Pablo Hurtado Gonzalez

**Supervisor Mitchell and All Members of the Board**
Dr. Queen E. Jones

**Supervisor Mitchell**
Virgil W. Hill, Jr.
Geraldine Wilhelmina Westby-Brown
Kenneth A. Brown
Lafayette R. Dorsey, Sr.

**Supervisor Horvath**
Constance Ann Martinson

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

**Supervisor Hahn**
Lorraine Cleary
Richard Colbary

**Supervisor Barger**
John O' Brien (23-1386)

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

**A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arose as a result of the Lake Fire that started in the unincorporated area of Lake Hughes on August 12, 2020, as proclaimed on August 13, 2020 and ratified by the Board on August 18, 2020; (c) Conditions of extreme peril to the safety of persons and property arose as a result of the Bobcat Fire that ignited in the Angeles National Forest on September 6, 2020 and rapidly spread to surrounding areas, as proclaimed on September 13, 2020 and ratified by the Board on September 15, 2020; (d) An imminent threat to public health from the Lake Fire and the Bobcat Fire that started on August 12, 2020 and September 6, 2020, respectively, in Los Angeles County, as proclaimed by the Public Health Officer on November 5, 2020 and ratified by the Board on November 10, 2020; (e) Conditions of extreme peril to the safety of persons exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; (f) Conditions of extreme peril to the safety of persons and property arose as a result of severe winter storms beginning January 1, 2023 affecting areas throughout Los Angeles County, as proclaimed on January 10, 2023 and ratified by the Board on January 17, 2023; and (g) Conditions of disaster or extreme peril to the safety of persons and property on the basis of the frigid winter storms beginning February 23, 2023 affecting the areas throughout Los Angeles County, as proclaimed on March 1, 2023 and ratified by the Board on March 7, 2023. (A-1)

**This item was reviewed and continued.**

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

**CLOSING 79**

**79.** Open Session adjourned to Closed Session at 4:10 p.m. following adjournments:

**CS-1.**
Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

People of the State of California v. Juul Labs, Inc. et al., Alameda County Superior Court Case No. RG19043543.

**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 4:12 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding.

Closed Session adjourned at 4:30 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding.

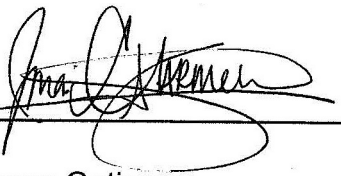
Open Session reconvened at 4:31 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:32 p.m.

The next Regular Meeting of the Board will be Tuesday, April 18, 2023, at 9:30 a.m. (23-1447)

The foregoing is a fair statement of the proceedings of the regular meeting held April 4, 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 

Carmen Gutierrez
Chief, Board Services Division