



**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 18, 2023**

**9:30 AM**

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

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

Invocation led by Rabbi Denise Eger, Congregation Kol Ami, West Hollywood (3).

Pledge of Allegiance led by James Silva, Gunnery Sergeant, United States Marine Corps, Lakewood (4).

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

Presentation recognizing the Armenian Community, as arranged by Supervisor Barger.

Presentation recognizing Warner Brothers' 100th Anniversary, as arranged by Supervisor Barger.

**I. CONSENT CALENDAR****BOARD OF SUPERVISORS 1 - 31****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

Marty Preciado, Board of Governors, Department of Museum of Natural  
History

Aquilina Soriano Versoza, Commission for Women

Franky Carrillo+, Los Angeles Probation Oversight Commission

Supervisor Hahn

John James Resich, Jr.+, Fish and Wildlife Commission; also waive  
limitation of length of service requirement pursuant to County Code  
Section 3.26.030B

Sandra P. Hahn+, Los Angeles County Arts Commission

Alfonso Noyola+, Los Angeles County Veterans' Advisory Commission

Angelita Medina+, Library Commission; also waive limitation of length of  
service requirement pursuant to County Code Section 3.100.030A

Ricardo Mota+, Policy Roundtable for Child Care and Development

Ivan Sulic, Gateway Cities Council of Governments

Commission for Children and Families

Jacquelyn McCroskey, Policy Roundtable for Child Care and Development  
(23-0091)

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

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

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

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

**2. Proclaim April 30, 2023 as “National Animal Therapy Day” in Los Angeles County**

Recommendation as submitted by Supervisors Hahn and Solis: Proclaim April 30, 2023 as “National Therapy Animal Day” throughout Los Angeles County to help raise awareness and improve knowledge of the benefits of therapy animals amongst the general public; and encourage all County employees and residents to learn more about therapy animals by visiting [www.petpartners.org](http://www.petpartners.org). (23-1490)

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

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

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

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

**3. Expediting Prevention Services and Supports for Family First Prevention Services State Block Grant Funding**

Recommendation as submitted by Supervisors Hahn and Horvath: Instruct the Director of Children and Family Services to enter into a funding agreement with the Center for Strategic Partnerships fiscal agent, Southern California Grantmakers (SCG), to facilitate an expedited funding pathway to community-based organizations and consultants for the provision of ten prevention and promotion pilot services and supports identified in the County Comprehensive Prevention Plan; provide SCG with \$6,675,561 from the existing funds allocated to the County through the State Block Grant to contract with these entities and cover the associated administrative fee of 3%; and authorize the Director to take the following actions:

Exercise options to extend the funding agreement by written notification to SCG, contingent upon availability of funding;

Execute amendments to increase or decrease the maximum funding agreement amount by no more than 10% during the term of the funding agreement to accommodate increases or decreases in services, provided the amendments do not include cost of living adjustment and sufficient funding is available for increases; and

Negotiate and execute amendments to the funding agreement with SCG for changes that pertain to the community-based organizations and consultants that will support the County's Comprehensive Prevention Plan's prevention and promotion pilots, that have any mergers, acquisitions, or changes in ownership, or inability to continue providing the services and for any revisions required by changes in local, State, and Federal regulations, or for necessary changes to meet the needs of the County Comprehensive Prevention Plan. (23-1501)

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

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

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

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

**4. Support of Assembly Bill 906 (Gipson): Education Finance**

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to issue support for Assembly Bill 906 (Gipson) Local Control Funding Formula: County offices of education: alternative education grant, legislation that would revise the alternative education grant by, increasing the base grant component, revising the calculation of average daily attendance, and establishing add-ons of \$150,000 and \$300,000 for each County Office of Education that operates a juvenile court school or a County community school; and authorize the County's Legislative Advocates in Sacramento take the appropriate legislative advocacy actions to advance this effort. (23-1494)

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

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

**Ayes:** 3 - Supervisor Solis, Supervisor Horvath and Supervisor Hahn

**Abstentions:** 2 - Supervisor Mitchell and Supervisor Barger

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

**5. Five-Signature Letter to Support Assembly Bill 1377 (Friedman)**

Revised recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter in support of Assembly Bill 1377 (Friedman), legislation that would require that grant applicants to California's Homeless Housing, Assistance, and Prevention Program, provide "data and a narrative summary of specific and quantifiable steps that the applicant has taken to improve the delivery of housing and services to people experiencing homelessness or at risk of homelessness, on transit properties that operate in their jurisdiction," to Assemblymember Laura Friedman, with a copy to the County's Legislative Advocates in Sacramento. (23-1516)

**Eric Preven, Patricia McAllister, Mike Greenspan and Dr. Kridikel TruthBey addressed the Board. Interested person(s) also submitted written testimony.**

**Fesia Davenport, Chief Executive Officer, and Samara Ashley, Assistant Chief Executive Officer, Legislative Affairs and Intergovernmental Relations Division, addressed the Board and responded to questions.**

**Supervisor Barger directed the Chief Executive Officer to review the process, including the turnaround time required to analyze legislation impacting the County in a timely manner, to determine its priority.**

**After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote; and the Chief Executive Officer was directed to review the process, including the turnaround time required to analyze legislation impacting the County in a timely manner, to determine its priority:**

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

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

**6. Support of American Indian and Alaska Native Data Best-Practices for Maintaining, Collecting, and Presenting Federal Data on Race and Ethnicity**

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in advisement with the Executive Director of the Los Angeles City/County Native American Indian Commission, to send a five-signature letter to the Office of Management and Budget (OMB) by April 27, 2023, expressing the County's support of American Indian and Alaska Native Data Best-Practices in OMB's Statistical Policy Directive No. 15: Standards for Maintaining, Collecting, and Presenting Federal Data on Race and Ethnicity proposed change to a single-combined race/ethnicity question, and discouraging ethnic top-coding practices. (23-1504)

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

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

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

**Attachments:** [Motion by Supervisor Hahn](#)  
[Five-Signature Letter](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**7. Building Climate Ready Communities and Infrastructure in Los Angeles County**

Revised recommendation as submitted by Supervisors Hahn and Horvath: Instruct the Director of Public Works, in partnership with the Acting Chief Sustainability Officer, to work in collaboration with relevant County Departments including, but not limited to, the Departments of Public Health, Regional Planning, Parks and Recreation, and the Office of Emergency Management, to take the following actions:

Lead a Countywide initiative to build resilience and adaptive capacity for people, communities, and infrastructure vulnerable to climate risks, with a focus on advancing equity and environmental justice; with a working group to be formed to identify opportunities and investments that build resilience where vulnerabilities are highest, based on findings from the County's Climate Vulnerability Assessment;

Utilize the Climate Vulnerability Assessment Mapping Tool to identify and prioritize vulnerable populations and communities most susceptible to the five key climate hazards - extreme heat, wildfire, extreme precipitation and inland flooding, coastal flooding, and drought;

Identify key decision points in the infrastructure planning, design, and construction process where climate vulnerability can inform investment decisions;

Establish and work with existing community coalitions through public engagement efforts that seek to integrate input and feedback from climate-vulnerable communities and populations, and maintain transparency on the efforts being made by developing a public-facing dashboard to serve as a repository for resiliency data and information;

Identify specific infrastructure solutions and adaptation strategies to accelerate adaptive capacity, including preparing residents for community-specific risks by identifying specific opportunities to improve early warning and public information systems regarding climate hazards, focused specifically on vulnerable communities (i.e. non-English speakers, the unhoused), through both official channels and collaboration with the media and community stakeholders, to minimize climate vulnerability and quickly recover from climate disasters;



Identify and secure local, State, and Federal funding opportunities to support infrastructure investments that increase resiliency in climate vulnerable communities; and

Report back to the Board in writing every six months with updates on progress made and projects identified by the working group. (23-1497)

**Eric Preven, Sarah Deamer, Sir Bailey, Donald Harlan and Herman Herman addressed the Board. Interested person(s) also submitted written testimony.**

**Mark Pestrella, Director of Public Works, addressed the Board. Miki Esposito, Assistant Director of Public Works, was also present.**

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

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

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

**8. Establish a Reward Offer in the Investigation of the Murder of Carlos Alvarez-Diaz**

Recommendation as submitted by Supervisor Hahn: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 40-year old Carlos Alvarez-Diaz, who was fatally shot while he drove north on Norwalk Boulevard at 226th Street in the City of Hawaiian Gardens, on October 8, 2022, at approximately 1:09 a.m. (23-1503)

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

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

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

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

**9. Proclaiming April 22, 2023 as “Earth Day” in Los Angeles County**

Recommendation as submitted by Supervisor Hahn: Proclaim April 22, 2023 as “Earth Day” throughout Los Angeles County to demonstrate our commitment to protecting the health of our planet; and encourage all County residents to participate in “Earth Day” programs and activities to promote understanding of environmental protection and the need to create a healthier future for all of our communities. (23-1492)

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

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

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

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

**10. Proclaiming “National Crime Victims’ Rights Week”**

Recommendation as submitted by Supervisor Hahn: Proclaim the week of April 23 through April 29, 2023, as “National Crime Victims’ Rights Week” throughout Los Angeles County; and commend the Office of the District Attorney’s Bureau of Victim Services for embodying this year’s theme of Victims’ Rights Week: “Survivor Voices: Elevate. Engage. Effect Change.” (23-1499)

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

**On motion of Supervisor Hahn, seconded by Supervisor Barger, 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](#)

**11. Proclaiming April 23 through 29, 2023 as “Library Week” in Los Angeles County**

Recommendation as submitted by Supervisor Hahn: Proclaim the week of April 23 through April 29, 2023 as “Library Week” throughout Los Angeles County to promote library use, and celebrate the valuable role our County libraries and librarians play in transforming lives and strengthening our communities. (23-1506)

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

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

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

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

**12. Palos Verdes Peninsula Rotary Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive the \$200 parking fee for use of the Palos Verdes Landfill located at 25680 South Hawthorne Boulevard in Rolling Hills Estates, excluding the cost of liability insurance, for the annual South Bay Beer and Wine Festival hosted by the Palos Verdes Peninsula Rotary, to be held May 21, 2023. (23-1489)

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

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

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

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

**13. Peninsula Committee Children's Hospital Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive the \$200 per day parking fee for nine days, for a total of \$1,800, excluding the cost of liability insurance, at the Palos Verdes Landfill located at 25680 Hawthorne Boulevard in Rolling Hills Estates, for the annual Portuguese Bend National Horse Show hosted by the Peninsula Committee Children's Hospital, to be held from September 2 through 10, 2023. (23-1487)

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

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

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

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

**14. Implementing the California Advancing and Innovating Medi-Cal (CalAIM) Behavioral Health Integration Initiative**

Recommendation as submitted by Supervisors Barger and Horvath: Instruct the Directors of Mental Health and Public Health, to report back to the Board in writing in 120 days, and biannually thereafter, until January 2027, with a status report on the administrative integration of specialty mental health and substance use disorder services, with the report to include, but not be limited to, the progress of the required eleven components of Behavioral Health Administrative Integration; and direct the Chief Executive Officer, in collaboration with the Directors of Mental Health and Public Health, to retain a consultant and report back to the Board in writing in 180 days with additional recommendations and options for the County to provide more integrated and comprehensive care for individuals suffering from co-occurring disorders, including recommendations for any additional resources or authorities needed to further integrate specialty mental health and substance use disorder administration and services. (23-1513)

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

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

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

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

**15. Twin Towers Correctional Health Inmate Reception Center Remodeling Project**

Recommendation as submitted by Supervisors Barger and Hahn: Establish and approve the proposed Twin Towers Correctional Health Inmate Reception Center Remodeling Project, Capital Project No. 87968 (Project), with a total budget amount of \$2,623,000; approve an appropriation adjustment to reflect an increase of \$2,623,000 in appropriation for the Project, offset with one-time revenue from the Assembly Bill 109 Community Corrections Trust Account, to fully fund the proposed Project; authorize the Director of Internal Services, as the County's Purchasing Agent, to procure the necessary services, furniture, fixtures, and equipment for the proposed Project, in accordance with the County's purchasing policies and procedures; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the Project is exempt from the California Environmental Quality act. (23-1498)

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

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

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

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

**16. Extend the Reward Offer in the Homicide Investigation of Murder Victim Terry Alford**

Recommendation as submitted by Supervisor Barger: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the fatal shooting of 46-year-old Terry Alford, who was found in front of a residence located on the 100 block of Los Angeles Avenue in the City of Monrovia suffering from multiple gunshot wounds on January 29, 2021, at approximately 5:00 p.m. (22-0478)

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

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

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

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

**17. Proclaiming April 26, 2023 as “Denim Day”**

Recommendation as submitted by Supervisors Solis and Horvath: Proclaim April 26, 2023 as “Denim Day,” in partnership with Peace Over Violence, to encourage residents to wear jeans in solidarity. (23-1481)

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

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

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

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

**18. Support for Assembly Bills 732 (Fong): Relinquishment of Firearms and 733 (Fong): Sale by Government Entity**

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Assembly Bill (AB) 732 (Fong), legislation which would strengthen the process for removing firearms from people who are prohibited from owning them due to a criminal conviction by increasing the court and prosecuting attorney's roles in ensuring that guns are relinquished at the time of conviction, and AB 733 (Fong), legislation which would prohibit state and local agencies from selling firearms, firearm parts, ammunition, and body armor, ensuring that these government entities are following best practices and they are not playing a role in putting more deadly weapons on the streets of our local communities. (23-1484)

**This item was taken up with Item No. 21.**

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

**Samara Ashley, Assistant Chief Executive Officer, Legislative Affairs and Intergovernmental Relations Division, responded to questions posed by the Board.**

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

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

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



**19. Support for Assembly Bill 1261 (Santiago): The Immigrant Rights Act**

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Assemblymember Miguel Santiago's Assembly Bill 1261, the Immigrant Rights Act. (23-1485)

**Diana Beard-Williams addressed the Board. Interested person(s) also submitted written testimony.**

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

**Ayes:** 3 - Supervisor Solis, Supervisor Horvath and Supervisor Hahn

**Abstentions:** 2 - Supervisor Mitchell and Supervisor Barger

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

**20. Support for Assembly Bill 1536 (Carrillo) Expansion of Cash Assistance Program for Aged, Blind, and Disabled Immigrants**

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Assembly Bill 1536 (Carrillo), and similar measures that would help address the expansion of the Cash Assistance Program for Immigrants to all aged, blind, and disabled immigrants, regardless of their documentation status. (23-1488)

**Diana Beard-Williams addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**21. Support for Assembly Bill 1638 (Fong) - Local Government: Use of a Foreign Language**

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Assembly Bill 1638 (Fong), legislation which would require, in the event of an emergency in a jurisdiction where 10% of population or more primarily speak a language other than English, that the local public agency shall provide information related to the emergency in both English and the other language primarily spoken by that segment of the population, and funding proposals to provide local governments the resources needed to accomplish these efforts. (23-1491)

**This item was taken up with Item No. 18.**

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

**During the discussion, after multiple attempts to restore order, Herman Herman and Ms. Allison, who were consistently disrupting the meeting so it could not be conducted in an orderly fashion, were removed from the Board meeting.**

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

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

**Abstentions:** 1 - Supervisor Mitchell

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

**22. Support For Assembly Bill 776 (Holden): 210 Interstate Freeway**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Office, through the Legislative Affairs and Intergovernmental Relations Division, to support Assembly Bill 776 (Holden), legislation which will amend the Streets and Highway Code Section 510 to have Route 210 be known and designated as the Southern California Native American Freeway or the name developed by the California Department of Transportation; and direct the Los Angeles City/County Native American Indian Commission to develop a plan to ensure that everyone in the County learns about the approved highway signage once the measure is enacted. (23-1482)

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

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

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

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

**23. Los Angeles County's Fiscal Resilience: Establishing a Policy to Prioritize Fiscal Motions During the Budget Process**

Revised recommendation as submitted by Supervisors Mitchell and Barger: 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 Hearing meeting in May, and where during these reviews, 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 through these reviews will be subject to final approval of the Board through the annual budget process, and any motion approved by the Board that includes new Net County Costs shall be automatically deferred to the next appropriate budget phase for analysis and recommendations by the Chief Executive Officer; and direct the Chief Executive Officer, starting with the FY 2023-24 Final Changes, to provide a comprehensive report to the Board, that lists unfunded motions with their estimated cost, the eligible funding source, and whether the eligible funding source will be one-time and/or ongoing (and adhere to existing Board budget policy to utilize ongoing funding for ongoing expenses), include, to the extent possible, measurable outcomes provided by the involved Department(s) for any new and expanded programs, to enable future evaluation of the program(s), and is presented at an open session of the Board each quarter. (23-1419)

**Anthony Arenas, Eric Preven and Michelle King addressed the Board.  
Interested person(s) also submitted written testimony.**

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

**After discussion, this item failed to carry due to the lack of three votes:**

**Ayes:** 2 - Supervisor Mitchell and Supervisor Barger

**Noes:** 3 - Supervisor Solis, Supervisor Horvath and Supervisor Hahn

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

**24. Proclaim April as “Child Abuse Prevention Month”**

Revised recommendation as submitted by Supervisors Mitchell and Hahn: Proclaim April 2023 as “Child Abuse Prevention Month” throughout the County and recognize the professionals and volunteers who work to promote the safety, joy, and well-being of children and families; request the Inter-Agency Council on Child Abuse and Neglect (ICAN), First5LA and Countywide Communications, through the Chief Executive Office, to work together to increase public awareness of the ICAN Safe Sleep Campaign, which promotes safe sleeping practices by all infant caregivers, and where these efforts may include, public service announcements, social media messaging, distribution of posters and brochures on the importance of infant safe sleep, and outreach to hospitals, clinics, and providers of pre-and post-natal care; instruct the Director of Health Services to report back to the Board in writing in 90 days on assessing the feasibility of providing a crib and sleep sack for every child born in a County facility who does not have a safe sleep environment at home, with the report back to include any potential funding sources to assist with providing the crib and sleep sack; renew the declaration of the County as a No-Hit Zone in recognition of the vital need to prevent the devastating physical and emotional impact of hitting, and in accordance with the declaration, all County departments and contracted agencies shall continue to post No-Hit posters and disseminate brochures and information about the negative effects of hitting to clients and families; direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Assembly Bill 253 (Maienschein), which would fill gaps in the reporting of child deaths across California by requiring the California Department of Justice to submit an annual budget sufficient to fund the State Child Review Council and to fund County child death review teams; and commend ICAN Associates for 40 years of sponsoring the Child Abuse Prevention Children’s Poster Art contest and recognize the student finalists and winners of the 2023 Poster Art Contest for their talent and depth of concern around the safety and well-being of children. (23-1483)

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

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

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

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

**25. Facilitating Cooperative Engagement with Other Jurisdictions and Governments for the Promotion of Democracy and Fair Election Administration**

Recommendation as submitted by Supervisors Horvath and Hahn: Authorize the Registrar-Recorder/County Clerk to develop a Declaration of Shared Principles and Report of Experience highlighting the nature of the Voting Solutions for All People (VSAP) initiative as resources for the promotion of democracy and fair, accessible, and transparent elections, and facilitate a cooperative engagement with other jurisdictions and governments who seek to advance similar initiatives; notify the Office of Protocol, within the Executive Office of the Board, when presenting or sharing the Declaration of Shared Principles and Report of Experience with jurisdictions or governments in the international community; and report back to the Board by December 31, 2023, on interaction and engagement with other jurisdictions and governments in relationship to the Declaration of Shared Principles and Report of Experience highlighting the nature of the VSAP initiative. (23-1468)

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

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

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

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

**26. Support for Assembly Bill 1181 (Zbur): Energy Resilience for Multifamily Affordable Housing**

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 1181 (Zbur), legislation that would allow greater integration of solar and solar storage technologies into multifamily affordable housing, and send a five-signature letter to Assemblymember Rick Chavez Zbur in support of the bill. (23-1477)

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

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

**Ayes:** 3 - Supervisor Solis, Supervisor Horvath and Supervisor Hahn

**Abstentions:** 2 - Supervisor Mitchell and Supervisor Barger

**Attachments:** [Motion by Supervisor Horvath](#)  
[Three-Signature Letter](#)  
[Public Comment/Correspondence](#)

**27. Support for Assembly Bill 1620 (Zbur): Apartment Swaps for Tenants with Permanent Mobility Related Physical Disabilities**

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 1620 (Zbur), legislation which would allow local cities to permit tenants in rent-stabilized units to move to ground floor units if they have permanent mobility related physical disabilities, and send a five-signature letter in support of the bill to Assemblymember Rick Chavez Zbur. (23-1478)

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

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

**Ayes:** 3 - Supervisor Solis, Supervisor Horvath and Supervisor Hahn

**Abstentions:** 1 - Supervisor Mitchell

**Absent:** 1 - Supervisor Barger

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



**28. Support for Assembly Bill 1645 (Zbur): Enhanced Consumer Protections for Preventive Care**

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 1645 (Zbur), legislation that would provide greater access to, and consumer protections for, preventative care related to sexually transmitted infections, and send a five-signature letter to Assemblymember Rick Chavez Zbur in support of the bill. (23-1479)

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

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

**Ayes:** 3 - Supervisor Solis, Supervisor Horvath and Supervisor Hahn

**Abstentions:** 2 - Supervisor Mitchell and Supervisor Barger

**Attachments:** [Motion by Supervisor Horvath](#)  
[Three-Signature Letter](#)  
[Public Comment/Correspondence](#)

**29. Proclaiming April as “Sexual Assault Awareness Month”**

Revised recommendation as submitted by Supervisors Horvath and Solis: Proclaim April as “Sexual Assault Awareness Month” throughout Los Angeles County, in order to raise awareness about sexual violence and educate communities about how to prevent it. (23-1475)

**Eric Preven, Roy Humphreys and Patricia McAllister addressed the Board.**  
**Interested person(s) also submitted written testimony.**

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

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

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

**30. Los Angeles County Employees Retirement Association Election**

Executive Officer of the Board's recommendation: Adopt a resolution establishing the procedures to elect the Second and Eighth Members and Alternate Retired Member of the Board of Retirement, and the Second and Eighth Members of the Board of Investments for the Los Angeles County Employees Retirement Association (LACERA), with three-year terms beginning on January 1, 2024, and expiring on December 31, 2026; and instruct the Executive Officer of the Board to send notice of the election and copies of the election resolution to all County Departments and agencies that employ General Members of LACERA, and coordinate with LACERA to send out the notice of election to all Retired Members of LACERA. (23-1448)

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

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

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

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

**31. Board of Supervisors Meeting Minutes for February 2023**

Executive Officer of the Board's recommendation: Approve minutes for the February 2023 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of February 2023 can be found online at: <https://lacounty.gov/sop/>** (23-1385)

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

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

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

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

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**ADMINISTRATIVE MATTERS 32 - 80****Chief Executive Office****32. Department of Mental Health Lease Amendment**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with PENNY KELEN MEEPOS, Trustee of the Penny Kelen Meepos 1996 Living Trust, dated May 29, 1996, and the Penny Kelen Meepos Trust, dated October 26, 2006 (Landlord), for approximately 15,980 sq ft of office space, and 64 on-site parking spaces, located at 11303 West Washington Boulevard, Suite 200 in Culver City (2), to be occupied by the Department of Mental Health, at an estimated maximum first-year base rental amount of \$797,722, with a three-month rent abatement of \$199,430 equaling \$598,291, an estimated maximum total lease amendment amount of \$7,905,000 over the nine-year term, with rental costs to be fully funded with State and Federal funds, the Department will not be requesting additional Net County Cost for this action; authorize and direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease amendment, and take actions necessary and appropriate to implement the terms of the proposed lease amendment including, without limitation, early termination rights; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (23-1450)

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

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

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

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

**County Operations****33. Findings and Order Approving General Plan Amendment No. RPPL2021006758-(2), and Zone Change No. RPPL2021000160-(2)**

Recommendation: Adopt findings approving General Plan Amendment No. RPPL2021006758-(2), and Zone Change No. RPPL2021000160-(2), which relate to Project No. PRJ2021-000053-(2), a new 49,156-sq ft, three-story, 51-unit affordable apartment building on three parcels of land located at 12611, 12617, and 12625 South Willowbrook Avenue in the unincorporated community of Willowbrook. (On March 14, 2023, the Board indicated its intent to approve the General Plan Amendment and Zone Change.) **(County Counsel)** (Relates to Agenda Nos. 34 and 67) (23-1462)

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

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

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

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

**34. Resolution Approving General Plan Amendment No. RPPL2021006758-(2), as part of Project No. PRJ2021-000053-(2)**

Recommendation: Adopt a resolution approving General Plan Amendment No. RPPL2021006758-(2), as part of Project No. PRJ2021-000053-(2), to amend the County General Plan by changing the project site's land use designation from H9 (Residential: maximum density of 9 dwelling units per net acre) to H30 (Residential 30: minimum density of 20 and maximum density of 30 dwelling units per net acre), for the construction of a new 49,156-sq-ft, three-story, 51-unit affordable apartment building on three parcels of land located at 12611, 12617, and 12625 South Willowbrook Avenue in the unincorporated community of Willowbrook. (On March 14, 2023, the Board indicated its intent to approve the General Plan Amendment.) **(County Counsel)** (Relates to Agenda Nos. 33 and 67) (23-1463)

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

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

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

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

**35. Downey Kennels 1 and 2 Cage Refurbishment Project**

Recommendation: Establish and approve the proposed Downey Kennels 1 and 2 Cage Refurbishment Project, Capital Project No. 87959 (Project) (4), with a total amount of \$623,000; approve an appropriation adjustment to transfer \$623,000 from the Department of Animal Care and Control's Operating Budget to the Project, to fully fund the proposed Project; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (23-1417)

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

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

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

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

**36. Palmdale Animal Care Center Drywall Repair Project**

Recommendation: Establish and approve the proposed Palmdale Animal Care Center Drywall Repair Project, Capital Project No. 87960 (Project) (5), with a budget amount of \$441,000; approve an appropriation adjustment to transfer \$441,000 from the Department of Animal Care and Control's Operating Budget to the Project, to fully fund the proposed Project; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (23-1420)

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

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

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

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

**37. Barry J. Nidorf Juvenile Hall Fence Remodeling Project**

Recommendation: Establish and approve the proposed Barry J. Nidorf Juvenile Hall Fence Remodeling Project, Capital Project No. 87928 (Project) (3), with a total budget amount of \$355,000; approve an appropriation adjustment to transfer \$355,000 from the Probation-Juvenile Institutions Services budget to the Project; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (23-1444)

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

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

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

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

**38. Marina del Rey Boat Launch Restroom Renovation Project**

Recommendation: Establish and approve the Marina del Rey Boat Launch Restroom Renovation Project, Capital Project No. 89158 (Project) (2), with a total budget amount of \$348,000; approve an appropriation adjustment to transfer \$348,000 from the Marina Replacement Accumulative Capital Outlay Fund to the Project; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (23-1421)

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

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

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

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

**39. Real Estate Fraud Notification Services by Mail Sole Source Contract**

Recommendation: Approve and instruct the Chair to sign a contract with CoreLogic Solutions LLC, to provide real estate fraud notification services by mail for a period of five years, with two one-year and six month-to-month extension options, for a total maximum contract term of seven years and six months, and a total contract amount of \$10,384,200, which includes both the initial term and all extension options; and authorize the Registrar-Recorder/ County Clerk to take the following actions: **(Registrar-Recorder/County Clerk)**

Execute future amendments to exercise the extension options;

Execute future amendments, as needed, to reflect changes in State and County legislation based on County Counsel advisement;

Execute changes to the estimated contract amount up to an additional 10%, or \$1,038,420, to account for any unforeseen increases in the volume of documents being recorded; and

Terminate the contract for convenience. (23-1418)

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

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

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

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

Agreement No. 79434



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**Children and Families' Well-Being****40. Health Insurance Counseling and Advocacy Program Services Subaward**

Recommendation: Approve and authorize the Director of Aging and Disabilities to award and execute a Health Insurance Counseling and Advocacy Program (HICAP) subaward with the Center for Health Care Rights, effective July 1, 2023 through June 30, 2024, with three one-year and six month-to-month extension options, for a maximum term of four years and six months at an annual amount of \$1,116,476, or a maximum total amount of \$5,024,142, with allocation to the subrecipient subject to the availability of funding and contingent upon subrecipient's performance in meeting the goals of HICAP, as well as subrecipient's adherence to subaward terms; and authorize the Director to take the following related actions: **(Department of Aging and Disabilities)**

Execute amendments with the subrecipient, which serve the best interests of the County during the subaward term, to add new, relevant or updated Federal, State, and/or County subaward terms and conditions, increase or decrease the subaward amounts including, but not limited to, baseline funds, one-time-only-funds, and/or supplemental monies, which may exceed 10% of the maximum amount, in response to the availability of funding and/or based on subrecipient's performance provided that the total allocation does not exceed available funding; and

Terminate subaward contracts with subrecipient upon their request, and those that have closed or are in default of their subaward requirement, for subrecipient default or for the convenience of the County. (23-1457)

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

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

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

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

**41. Workforce Innovation and Opportunity Act Local Area Plan and Local Area Subsequent Designation and Local Board Recertification Application**

Recommendation: Approve the Los Angeles Basin Regional Planning Unit Plan 2021-24 Modification, which must be submitted to the State; and approve and instruct the Chair to sign the 2023 Biennial Modification to the County Workforce Development Board Workforce Innovation and Opportunity Act Local Area Plan 2021-24 and the Local Area Subsequent Designation and Local Board Recertification Application for Program Year 2023-25, that is due to the State by April 2023. **(Department of Economic Opportunity) (23-1461)**

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

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

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

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

**42. Amend Delegated Authority to Exercise Necessary Contract Actions**

Recommendation: Authorize the Interim Director of the Justice, Care and Opportunities Department, to prepare and execute future Supportive and/or Housing Services Master Agreements (MAs) work orders through competitive Work Order Solicitations for services performed under the MAs; award funding for MAs work orders from participating funders (governmental, non-profit, and private organizations), and increase maximum work order amounts provided that sufficient funding is available, and prepare and execute amendments to the MAs work orders awarded, and to any other contract documents transitioned from the Department of Health Services, to extend the original term by two one-year extension options, provided that sufficient existing funding is available, add, delete, and/or change terms and conditions as required under Federal, State, and County regulatory and/or policy changes, add, delete, modify or replace applicable statements of work, exhibits, attachments and/or substantially similar documents, effectuate name changes or an assignment and delegation, should the original contracting entity merge, be acquired, or otherwise change, and make non-material modifications for the following, and other substantially similar reasons: to make technical corrections, revise the contractor's business name and/or headquarter address, revise contact persons, and/or revise County and contractor administration exhibits, allow the rollover of unspent funds and/or provide an increase in funding up to 10% above each term's annual funded amount provided that sufficient funds are available. **(Justice, Care and Opportunities Department)** (23-1466)

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

**On Item 42, Supervisor Barger recused herself pursuant to Government Code Section No. 84308 because of a contribution in the amount of \$3,000 made to Supervisor Barger by David Crawford on April 3, 2023.**

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

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

**Recuse:** 1 - Supervisor Barger

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

**43. Amend Delegated Authority to Exercise Necessary Contract Actions**

Recommendation: Authorize the Director of Youth Development to prepare and execute future Supportive and/or Housing Services Master Agreements (MAs) work orders through competitive work order solicitations for services performed under the MAs; award funding for MAs work orders from participating funders (governmental, non-profit, and private organizations), and increase maximum work order amounts provided that sufficient funding is available; and prepare and execute amendments to MAs work orders awarded and to any other contract documents transitioned from the Department of Health Services, to extend the original term by two one-year extension options, provided that sufficient existing funding is available, add, delete, and/or change terms and conditions as required under Federal, State, and County regulatory and/or policy changes, add, delete, modify or replace applicable statements of work, exhibits, attachments and/or substantially similar documents, effectuate name changes or an assignment and delegation should the original contracting entity merge, be acquired, or otherwise change, and make non-material modifications for the following, and other substantially similar reasons: to make technical corrections, revise the contractor's business name and/or headquarter address, revise contact persons and/or revise County and contractor administration exhibits, allow the rollover of unspent funds and/or provide an increase in funding up to 10% above each term's annual funded amount provided that sufficient funds are available. **(Department of Youth Development)** (23-1467)

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

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

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

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

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**Health and Mental Health Services****44. Medical Equipment for Harbor-UCLA 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 a Ziehm Vision RFD 3D for the Department of Health Services' Harbor-UCLA Medical Center (H-UCLA MC) (2), in the amount of \$469,000, with funding included in the Fiscal Year 2022-23 Final Budget, to allow H-UCLA MC to utilize intraoperative CT scan imaging with 2D/3D without having to transfer the patient and use an external O-Arm for a radiologic study. **(Department of Health Services) (23-1424)**

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

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

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

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

**45. Legal Representation of a Physician**

Recommendation: Approve the provision to provide legal defense for a physician and authorize payment of the attorney's fees and costs incurred in the proceeding initiated before the Medical Board of California (MBC), at the County's expense; approve payment by the Department of Health Services of an administrative fine of \$50,000, for full and final settlement of the MBC administrative proceeding; and find that the physician acted in good faith and without malice in the apparent interests of the County. **(Department of Health Services) (23-1428)**

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

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

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

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

**46. Forthcoming Notice of Grant Award and Future Awards**

Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming grant award from the State of California Governor's Office of Business and Economic Development (GO-Biz) for the California Community Reinvestment Grants (CalCRG) program, for the anticipated period of June 2023 through May 2026, at an amount to be determined by GO-Biz, estimated not to exceed \$1,000,000 annually; and accept future awards and/or amendments that are consistent with the requirements of the forthcoming grant award that extend the funding periods at amounts to be determined by GO-Biz, reflect revisions to the grant award's terms and conditions to include, but not be limited to, the rollover of unspent funds, redirection of funds, and/or provide an increase or decrease in funding. **(Department of Public Health) (23-1423)**

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

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

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

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

**47. Acquisition of Capital Asset Equipment**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and acquisition of two replacement wheel loaders, at a total estimated amount of \$700,000, to be used in the removal and disposal of debris left by beach patrons, opening of storm drains that terminate on the beaches to prevent water from ponding on neighboring streets, construction of sand berms to protect public facilities from storms and high tides, relocation of beached boats, and disposal of dead marine mammals found on the beach (2 and 3). **(Department of Beaches and Harbors) (23-1446)**

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

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

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

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

**48. Multifamily Housing Revenue Bonds for the Development of Housing for Homeless Veterans on the West Los Angeles Veterans Affairs Campus**

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds or Notes (Bonds) by the Los Angeles County Development Authority (LACDA), in an aggregate principal amount not to exceed \$41,638,300, to assist Century WLAVA 2 LP, or a LACDA-approved designee, to finance the site acquisition, construction, rehabilitation, or development of West LA VA - Building 156 & 157 Apartments, a 112-unit supportive housing for homeless veterans on the West Los Angeles Veterans Affairs Campus located at 11301 Wilshire Boulevard, Building 156 and 157, in the unincorporated County area of West Los Angeles (3). **(Los Angeles County Development Authority)** (Relates to Agenda No. 2-D) (23-1422)

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

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

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

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

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**Community Services****49. Golf Teen Leadership Program at the Los Amigos Golf Course Funding Agreement**

Recommendation: Approve and authorize the Director of Parks and Recreation to execute a funding agreement with the Latina Golfers Association, in the amount of \$129,100, for a Golf Teen Leadership Program at the Los Amigos Golf Course (4), utilizing Community Development Block Grant funding from the Los Angeles County Development Authority, effective upon Board approval; and approve an appropriation adjustment to increase Services and Supplies in Fiscal Year 2022-23 by \$129,000 in the Operating Budget (A01) for the costs to conduct the Golf Teen Leadership Program. **(Department of Parks and Recreation) 4-VOTES (23-1456)**

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

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

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

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

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

Report by the Chief Engineer of the County Flood Control District, in coordination with the Acting Chief Sustainability Officer, on the County's stormwater infrastructure and a plan to reduce flood risk, as requested at the Board meeting of December 6, 2022. (Continued from the meeting of 3-7-23) (23-0967)

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

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

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



**51. Bridge Preventive Maintenance Program Group 16 Contract**

Recommendation: Reject all bids received on December 28, 2021 for the Bridge Preventive Maintenance Program Group 16 (Project) in the Cities of Baldwin Park, Bellflower, Cerritos, Downey, Pasadena and Pico Rivera (1, 4 and 5); adopt the plans and specifications that are on file for the previously approved Project, at a revised estimated construction contract amount between \$1,400,000 and \$2,100,000; readvertise for bids to be received before 11:00 a.m. on May 23, 2023; find that the recommended actions are within the scope of a previously approved exemption from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

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

Award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated amount range, or that exceeds the estimated amount 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, accept the Project upon its final completion, and release retention money withheld. (23-1452)

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

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

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

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

**52. Leffingwell Road Traffic Signal Synchronization Program - Imperial Highway to Tigrina Avenue Project Contract**

Recommendation: Adopt a resolution finding that the modification and synchronization of traffic signals in the Cities of La Mirada, Santa Fe Springs, and Whittier, and in the unincorporated communities of East Whittier and South Whittier (4), is of general County interest and that County aid in the form of Highways-Through-Cities Funds in the amount of \$971,000 shall be provided to the Cities of La Mirada, Santa Fe Springs, and Whittier, to be expended in accordance with all applicable provisions of law relating to the funds derived from Proposition C Discretionary Grant Funds and Proposition C Local Return Funds; approve the Leffingwell Road Traffic Signal Synchronization Program - Imperial Highway to Tigrina Avenue Project (Project); find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Adopt the plans and specifications that are on file for the Project, at an estimated construction contract amount between \$900,000 and \$1,400,000;

Sign Cooperative Agreements between the County and the Cities of La Mirada and Whittier, to allow the cities to contribute their share of funding to the Project, with the total Project amount currently estimated to be \$2,585,900, with the City of La Mirada's share estimated to be \$106,400, the City of Santa Fe Springs' share estimated to be \$10,500, the City of Whittier's share estimated to be \$1,252,800, and the County's share estimated to be \$1,216,200, and execute amendments to the Funding Cooperative Agreements to incorporate necessary programmatic and administrative changes;

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 for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range, or that exceeds the estimated amount 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, accept the Project upon its final completion, and release retention money withheld. (23-1432)

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

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

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

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

**53. Street Sweeping Services Sole Source Contract Amendments**

Recommendation: Find that public health, safety, and welfare require that the County extend the street sweeping service contracts for the unincorporated County areas of South Whittier, Azusa/Covina/Claremont, Rowland Heights, and Road District 119/519 (1, 4 and 5); find that these services continue to be more economically performed by independent contractors than by the County; approve sole source amendments to four street sweeping service contracts in the unincorporated County areas as detailed below, to extend the term of these contracts on a month-to-month basis for up to one year from May 1, 2023 through April 30, 2024; authorize the Director of Public Works to execute amendments to the contracts; and find that the contract work is exempt from the California Environmental Quality Act: **(Department of Public Works)**

South Whittier, to increase the contract amount by \$515,744, for a maximum potential contract amount of \$2,938,673;

Azusa/Covina/Claremont, to increase the contract amount by \$380,880 for a maximum potential contract amount of \$2,091,215 with CleanStreet, LLC;

Rowland Heights, to increase the contract amount by \$403,933 for a maximum potential contract amount of \$1,808,958; and

Road District 119/519, to increase the contract amount by \$462,867 for a maximum potential contract amount of \$2,072,89 with Athens Services.  
(23-1431)

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

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

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

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

**54. Santa Anita Canyon Road Rehabilitation Project**

Recommendation: Approve the Santa Anita Canyon Road Rehabilitation Project (Project), plans, and specifications that have been prepared by the Federal Highway Administration for the Project on file with the Department of Public Works, to rehabilitate 3.2 miles of roadway along Santa Anita Canyon Road (5); approve the County's local funding match for additional preliminary engineering costs in the amount of \$139,000, and for the construction contract and construction engineering costs, including a 5% contingency in the total amount of \$2,907,000 from the Road Fund Fiscal Year 2022-23 Budget; authorize the Director of Public Works to amend the Project agreement and the reimbursable agreement with the Federal Highway Administration to include the additional preliminary engineering costs and the construction contract and construction engineering costs; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-1443)

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

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

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

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

**55. Probation Camp Glenn Rockey Closed-Circuit Television Project Contract**

Recommendation: Approve a \$1,300,000 increase to the project budget for the Probation Camp Glenn Rockey Closed-Circuit Television Project, Capital Project No. 87699 (Project), located at 1900 Sycamore Canyon Road in the unincorporated area of San Dimas (5), resulting in a total revised Project budget in the amount of \$5,000,000; and approve an appropriation adjustment to increase appropriation for the Project by \$1,300,000, offset with revenue from the Probation Department's 2011 Realignment Trust Account for Juvenile Probation Camp Funding, to fully fund the Project. **(Department of Public Works)** (23-1416)

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

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

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

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

**56. Riding and Hiking Trail Summary Vacation in the Unincorporated Community of Avocado Heights**

Recommendation: Find that the easements for riding and hiking trail purposes on Tract No. 53645 west of 4th Avenue, in the unincorporated community of Avocado 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, and can be vacated pursuant to the California Streets and Highways Code; adopt a Resolution of Summary Vacation Riding and Hiking Trail Tract No. 53645 west of 4th Avenue; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/ County Clerk of the County; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-1451)

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

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

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

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

**57. Urban and Multibenefit Drought Relief Grant Funds**

Recommendation: Acting as the Governing Body of the County Flood Control District (District), adopt a resolution approving the acceptance of \$3,986,000 in grant funding from the Budget Act of 2021 Urban and Multibenefit Drought Relief Program (Program) from the California Department of Water Resources on behalf of the Regional Water Management Groups of the Los Angeles-Ventura Funding Area, which includes the Greater Los Angeles County, the Watersheds Coalition of Ventura County, the Upper Santa Clara River Regions, and their respective local project sponsors; find that these actions are exempt from the California Environmental Quality Act; and authorize the Chief Engineer of the District to take the following actions: **(Department of Public Works)**

Execute an agreement with the California Department of Water Resources for funding through the Program and take all necessary actions to comply with Program Grant requirements including, but not limited to, executing amendments to the Program to reflect extensions of time, minor changes in Program scope, and alterations in the Program budget or Program Grant amount;

Acting as lead agency for the Greater Los Angeles County Integrated Water Management Group and Upper Santa Clara River Integrated Regional Water Management Group, negotiate, execute and amend, as appropriate, a memorandum of understanding between the District and local project sponsors to establish roles, responsibilities, and liabilities among the parties with respect to the projects that will receive funding under the Program Grant through the District; and

Accept the Program Grant reimbursements not-to-exceed a total amount of \$98,000 for contract management staff support and administer the Program Grant. (23-1430)

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

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

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

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



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**Public Safety****58. Legal Representation of a Deputy District Attorney**

Recommendation: Find that the administrative proceeding by the State Bar was brought on account of an act or omission in the scope of the Deputy District Attorney's employment as an employee of the District Attorney's Office; find that providing for the defense of the Deputy District Attorney would be in the best interests of the County; find that the Deputy District Attorney acted in good faith without actual malice, and in the apparent interests of the County; and direct County Counsel to secure legal representation or authorize reimbursement for attorney fees incurred, at the County's expense, for the Deputy District Attorney in the District Attorney's Office. **(District Attorney)** (23-1436)

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

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

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

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

**59. Legal Representation of Three Deputy District Attorneys**

Recommendation: Find that the administrative proceeding by the State Bar was brought on account of an act or omission in the scope of the Deputy District Attorneys' employment as employees of the District Attorney's Office; find that providing for the defense of the Deputy District Attorneys would be in the best interests of the County; find that the Deputy District Attorneys acted in good faith without actual malice, and in the apparent interests of the County; and instruct County Counsel to secure legal representation or authorize reimbursement for attorney's fees incurred, at the County's expense, for three Deputy District Attorneys in the District Attorney's Office. **(District Attorney)** (23-1437)

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

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

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

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

**60. As Needed Sign Language Interpreter Services**

Recommendation: Authorize the Interim Chief Probation Officer to execute an amendment a contract with Linguabee Community Interpreting Services, to modify contract rates for the continued provision of as needed sign language interpreter services. **(Probation Department)** (23-1404)

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

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

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

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

**61. Public Defense Pilot Program Grant Award**

Recommendation: Authorize the Public Defender to accept grant funds up to \$12,740,781 from the Board of State and Community Corrections for Year 2 of the Public Defense Pilot Program (Program) for the period of March 1, 2023 through March 1, 2024; based on the second-year award amount of \$12,740,781, accept up to an additional 10% in annual grant funding, or \$1,274,078, for the third and final year of the grant, if applicable; apply for, accept, and implement all Program grant awards within the grant performance period, and execute all required grant award documents including, but not limited to, applications, agreements, amendments, extensions, and payment requests; and execute, on behalf of the County, any contracts, or actions necessary to amend, create, or extend any programs funded by this grant to achieve the goals of the Program. **(Department of Public Defender)** (23-1433)

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

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

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

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

**62. Consulting Services Sole Source Amendment Agreement**

Recommendation: Approve and instruct the Chair to sign an amendment to a sole source agreement with InfraGard Los Angeles Members' Alliance, Incorporated, for continued consulting services to mitigate all hazard-based threats, risks, and losses to local infrastructure (Services), to extend the term for one-year from June 1, 2023 through May 31, 2024, with four one-year extension options for a maximum term not to exceed five years, and increase the Maximum Contract Amount (MCA) by \$1,250,000, for a total MCA not to exceed \$5,405,000; and authorize the Sheriff to execute the extension options, provided it is in the best interest of the County, and terminate the agreement for convenience, either in whole or in part, if necessary, with 30 calendar days advance written notice.  
**(Sheriff's Department) (23-1455)**

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

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

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

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

Agreement No. 76118, Supplement 4

**63. 2023 Annual California Contract Cities Association Board of Directors Meeting Agreement**

Recommendation: Authorize the Sheriff to execute an agreement with the Arboretum Foundation at an amount not to exceed \$25,000 for expenses to be incurred at the 2023 Annual California Contract Cities Association Board of Directors Meeting, for venue space usage fees, food and beverage fees, and miscellaneous supplies, to be held August 16, 2023, fully funded by all 42 contract cities through the Contract Law Enforcement Consolidated Cost Model billing rates. **(Sheriff's Department) (23-1454)**

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

**On Item 63, Supervisor Barger recused herself pursuant to Government Code Section No. 84308 because of a contribution in the amount of \$1,500 made to Supervisor Barger by Susan Kranwinkle on March 23, 2023, and a contribution in the amount of \$1,500 made to Supervisor Barger by Harlan Irvine on January 24, 2023.**

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

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

**Recuse:** 1 - Supervisor Barger

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

**64. Special Appropriation Fund Transfer**

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$1,425. **(Sheriff's Department) (23-1449)**

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

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

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

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

**Ordinances for Adoption****65. County Code, Title 2 - Administration Amendment**

Ordinance for adoption amending County Code, Title 2 - Administration, Division 4 - Miscellaneous, to repeal Chapter 2.212 - COVID-19 Vaccinations of County Contractor Personnel. (23-1293)

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

**On motion of Supervisor Solis, seconded by Supervisor Horvath, the Board adopted Ordinance No. 2023-0022 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 ordinance shall take effect May 18, 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](#)

**66. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption 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. (23-1288)

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

**On motion of Supervisor Solis, seconded by Supervisor Horvath, the Board adopted Ordinance No. 2023-0023 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 ordinance shall take effect April 18, 2023.**

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

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

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

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

Ordinance for adoption and approval of Zone Change No. RPPL2021000160-(2), as part of Project No. PRJ2021-000053-(2), which changes the project site's zoning from the R-1 (Single-Family Residence) Zone to the R-3 (Limited Density Multiple Residence) Zone, for the construction of a new 49,156-sq ft, three-story, 51-unit affordable apartment building on three parcels of land located at 12611, 12617, and 12625 South Willowbrook Avenue in the unincorporated community of Willowbrook. (On March 14, 2023, the Board indicated its intent to approve the Zone Change.) (Relates to Agenda Nos. 33 and 34) (23-1464)

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

**On motion of Supervisor Solis, seconded by Supervisor Horvath, the Board adopted Ordinance No. 2023-0024Z entitled, "An ordinance amending County Code, Title 22 – Planning and Zoning, Section 22.06.060, changing regulations for the execution of the Countywide General Plan, relating to the Willowbrook-Enterprise Zoned District Number 34." This ordinance shall take effect May 18, 2023.**

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

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

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

**68. County Code, Title 22 - Planning and Zoning**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to modernize regulations for disaster recovery in the unincorporated areas of Los Angeles County. (On April 19, 2022, the Board indicated an intent to approve the ordinance.) (23-1465)

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

**On motion of Supervisor Solis, seconded by Supervisor Horvath, the Board adopted Ordinance No. 2023-0025 entitled, "An ordinance amending Title 22 – Planning and Zoning of the Los Angeles County Code to modernize regulations in Title 22 for disaster recovery in the unincorporated areas of Los Angeles County." This ordinance shall take effect May 18, 2023.**

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

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

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



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**Miscellaneous****69. Settlement of the Matter Entitled, Albert McCray & Jewel Carr v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Albert McCray & Jewel Carr v. County of Los Angeles, Los Angeles Superior Court Case No. 19STCV08195, in the amount of \$450,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This lawsuit concerns allegations that an employee of the Department of Public Works was subjected to race discrimination. (23-1441)

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

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

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

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

**70. Settlement of the Matter Entitled, Iris Ponce v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Iris Ponce v. County of Los Angeles, et al., Los Angeles Superior Court Case Number 19STCV42076, in the amount of \$200,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit against the Department of Health Services alleges that Los Angeles County+USC Medical Center provided inadequate care to plaintiff. (23-1440)

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

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

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

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

**71. Settlement of the Matter Entitled, Rocio Sabbah, et al. vs. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Rocio Sabbah, et al. vs. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC720891, in the amount of \$850,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries plaintiff allegedly sustained in a multi-vehicle automobile accident involving a Sheriff's Department employee. (23-1442)

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

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

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

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

**72. City of Downey Election**

Request from the City of Downey: Render specified services relating to the conduct of a Special Municipal Election, to be held on November 7, 2023. (23-1399)

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

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

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

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

**73. City of Los Angeles' Request for Petition Verification**

Request from the City of Los Angeles: Render signature verification services relating to a municipal initiative petition (Limits on Healthcare Executive Compensation). (23-1500)

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

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

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

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

**74. Claremont Unified School District**

Request from the Claremont Unified School District: Render specified services relating to the conduct of a Special Election, to be held on July 25, 2023. (23-1425)

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

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

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

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

**75. El Segundo Unified School District Levying of Taxes**

Request from the El Segundo 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 2018 General Obligation Bonds Series C (Bonds), in an aggregate principal amount not to exceed \$32,000,000; 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. (23-1405)

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

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

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

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

**76. Mountain View School District Levying of Taxes**

Request from the Mountain View School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's General Obligation Bonds, Election of 2020, Series B (Bonds), in an aggregate principal amount not to exceed \$12,000,000; 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. (23-1429)

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

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

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

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

**77. Wiseburn Unified School District Levying of Taxes**

Request from the Wiseburn Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on, the District's 2022 General Obligation Bonds Series A (Bonds), in an aggregate principal amount not to exceed \$31,000,000; 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. (23-1415)

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

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

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

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

**Miscellaneous Additions**

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

**78-A. Establish a Reward Offer in Investigation of the Murder of Huntington Park Police Officer Robert Keller**

Recommendation as submitted by Supervisor Hahn: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or person(s) responsible for the heinous murder of Officer Robert Keller, who exchanged gunfire with a suspect, suffered gunshot wounds, and succumbed to his injuries, while investigating a “silent” burglar alarm call at 6509 Pacific Boulevard in Huntington Park, on October 5, 1967. (23-1537)

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

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

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

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

**78-B. Recognizing “Armenian Genocide Remembrance Day” in Los Angeles County**

Recommendation as submitted by Supervisors Barger and Solis: Recognize April 24, 2023 as “Armenian Genocide Remembrance Day” in Los Angeles County; and instruct the Chief Executive Officer to work with all County Departments to promote events and educational materials related to the Armenian Genocide, and utilize Department websites and social media platforms to share information and generate awareness. (23-1532)

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

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

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

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

**78-C. Recognizing Fifth District “Armenian History Month” Honorees**

Recommendation as submitted by Supervisor Barger: In honor of “Armenian History Month” in Los Angeles County, acknowledge and recognize the contributions of Dr. Ann Safarian Karagozian, Dr. Eric Esrailian, and Silvana Vartanian, for their contributions to the County. (23-1533)

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

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

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

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

**78-D. Sponsoring Assembly Bill 1431 (Zbur) - Housing: The California Housing Security Act**

Recommendation as submitted by Supervisors Solis and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to sponsor Assembly Bill 1431 (Zbur), legislation that would establish a Statewide housing subsidy program to reduce housing insecurity for low-income individuals and families. (23-1538)

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

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

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

**Abstentions:** 1 - Supervisor Mitchell

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



**78-E. Supporting Efforts to Widen Medicaid and Affordable Care Act Health Coverage to Deferred Action for Childhood Arrivals Recipients**

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in collaboration with the Directors of Health Services and Public Social Services, the Executive Director of the Office of Immigrant Affairs, and other relevant Departments, to submit public comment in support of the proposed Health and Human Services (HHS) rule expanding eligibility for Affordable Care Act and Medicaid plans for Deferred Action for Childhood Arrivals recipients upon its release, and send a five-signature letter to President Joseph R. Biden and HHS Secretary Xavier Becerra, in support of the proposed rule. (23-1539)

**Diego Rodriguez, Alex Enamorado and Osvaldo Montes addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**78-F. Support for Senate Bill 227 (Durazo)**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate in support of Senate Bill 227 (Durazo), legislation which would create the Excluded Workers Program, a fund separate from the State's unemployment program that would provide unemployment payments to undocumented workers who meet requirements like those imposed on workers who are United States citizens or otherwise authorized to work in the country, and send a five-signature letter in support of the bill to Senator Maria Elena Durazo. (23-1535)

**Alex Enamorado and Ryan addressed the Board. Interested person(s) also submitted written testimony.**

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

**Ayes:** 3 - Supervisor Solis, Supervisor Horvath and Supervisor Hahn

**Abstentions:** 2 - Supervisor Mitchell and Supervisor Barger

**Attachments:** [Motion by Supervisor Solis](#)  
[Three-Signature Letter](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**78-G. Improving County and Managed Care Plan Coordination Ahead of Medi-Cal Renewals**

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Social Services to prepare and execute non-financial Medi-Cal data sharing agreements with L.A. Care Health Plan and Health Net to assist the Department of Public Social Services (DPSS) with the delivery of caring and effective services to DPSS consumers effective May 1, 2023 through April 30, 2024; prepare and execute non-financial agreements with other entities to assist DPSS in the delivery of caring and effective services to DPSS consumers effective May 1, 2023 through April 30, 2026; and execute amendments to the non-financial agreements for instances which affect the scope of work, term, or any other term or condition in the non-financial agreement, additions and/or changes required by the Board, Chief Executive Officer, or DPSS, and changes to be in compliance with applicable County, State, and Federal regulations. (23-1536)

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

**On Item 78-G, Supervisor Barger recused herself pursuant to Government Code Section No. 84308 because of a contribution in the amount of \$1,500 made to Supervisor Barger by Health Net on January 19, 2023.**

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

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

**Recuse:** 1 - Supervisor Barger

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

**78-H. Youth Orchestra Los Angeles Concert at Walt Disney Concert Hall Parking Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the \$10 per vehicle parking fee for approximately 400 vehicles, totaling \$4,000, at Lot 16, excluding the cost of liability insurance, for the Los Angeles Philharmonic's Youth Orchestra Los Angeles one day event, to be held on April 30, 2023. (23-1534)

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

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

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

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

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**II. BUDGET MATTER 81****81. Fiscal Year 2023-24 Recommended Budget**

Consideration of the Chief Executive Officer's recommendations related to the Fiscal Year 2023-24 Recommended Budget; order the publication of the necessary notices; and set Wednesday, May 10, 2023 as the date that public budget hearings will begin. (23-1347)

**Anthony Arenas, Michelle King, Jessica McNeal, Roy Humphreys, Laura Coholan, Megan Castillo, Sangita Rayasam, Antigone Robinson, Byron Jose, Jaime Alvarez, Lauren Natoli, Phillip Kim, Dr. Kridikel TruthBey, Samuel Monroe, Jr., Loretta Lorraine and other interested persons addressed the Board. Interested person(s) also submitted written testimony.**

**Fesia Davenport, Chief Executive Officer, made a presentation and responded to questions posed by the Board.**

**Supervisor Mitchell directed the Chief Executive Officer to identify the percentage of the County's budget spent on the four priorities, which include mobilizing an emergency response to homelessness, ongoing funding for Year Three of Care First Community Investment, improving unacceptable conditions in County jails, and supporting Sheriff's Department reforms; and report back to the Board.**

**After discussion, on motion of Supervisor Horvath, seconded by Supervisor Barger, this item was duly carried by the following vote; and the Chief Executive Officer was directed to identify the percentage of the County's budget spent on the four priorities, which include mobilizing an emergency response to homelessness, ongoing funding for Year Three of Care First Community Investment, improving unacceptable conditions in County jails, and supporting Sheriff's Department reforms; and report back to the Board:**

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

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

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**III. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, APRIL 18, 2023  
9:30 A.M.**

**1-D. Approve Funding for Five Projects Recommended Through Notice of Funding Availability Round 28**

Recommendation as submitted by Supervisor Solis: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Board of Commissioners has considered the exemption determination for the 740 East Foothill Boulevard project prepared by the Department of Regional Planning (DRP) as lead agency, and find that this project will not cause a significant impact on the environment; certify that the Los Angeles County Development Authority (LACDA) has considered the exemption determination for the Alma Apartments project prepared by DRP as lead agency, and find that this project will not cause a significant impact on the environment; certify that LACDA has considered the exemption determination for the La Trinidad Apartments project prepared by DRP as lead agency, and find that this project will not cause a significant impact on the environment; certify that LACDA has considered the exemption determination for the Martel Avenue Apartments project prepared by the City of West Hollywood as lead agency, and find that this project will not cause a significant impact on the environment; certify that LACDA has considered the exemption determination for the Santa Fe Springs Village project prepared by the City of Santa Fe Springs as lead agency, and find that this project will not cause a significant impact on the environment; approve loans for up to \$27,270,000 in County Funds for the development of these Projects as outlined above; and authorize the Executive Director of the Los Angeles County Development Authority to take the following actions:

Negotiate and execute loan agreements with the developers, or a designee approved by LACDA, for each stated project and all related documents, including but not limited to documents to subordinate the loan to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the projects;

Execute any amendments to the loan agreements and all related documents for each project, and if necessary, reduce loan amounts provided to each project;

Incorporate, as needed, up to \$27,270,000 in County Funds into LACDA's approved Fiscal Year 2022-23 budget; and

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

**Tim Hepburn, Danita Beauchamp and Donald Harlan addressed the Board. Interested person(s) also submitted written testimony.**

**Supervisor Barger made a motion to amend Supervisor Solis' motion to remove the Foothill Boulevard project and update the dollar amounts as indicated below:**

**Approve Funding for Four Five Projects Recommended through Notice of Funding Availability (NOFA) Round 28**

**~~1 a. Certify that the Board of Commissioners has considered the exemption determination for the 740 East Foothill Boulevard project prepared by the County of Los Angeles Department of Regional Planning as lead agency; and that this project will not cause a significant impact on the environment.~~**

**2. Approve loans for up to \$270,270,000 in County Funds for the development of these Projects as outlined above.**

**3 c. Incorporate, as needed, up to \$270,270,000 in County Funds into the LACDA's approved Fiscal Year 2022-2023 budget.**

**Supervisor Solis accepted Supervisor Barger's amendment.**

**After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, this item, as amended, was duly carried by the following vote: (23-1517)**

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

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

**2-D. Multifamily Housing Revenue Bonds for the Development of Housing for Homeless Veterans on the West Los Angeles Veterans Affairs Campus**

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance, sale and delivery of tax-exempt Multifamily Housing Mortgage Revenue Bonds or Notes (Bonds), in an aggregate principal amount not to exceed \$41,638,300, to finance the site acquisition, construction, rehabilitation, or development of West LA VA - Building 156 and 157 Apartments, a 112-unit supportive housing for homeless veterans on the West Los Angeles Veterans Affairs Campus located at 11301 Wilshire Boulevard, Building 156 and 157, in the unincorporated County of Los Angeles (3); and authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute, and if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale, and delivery of the Bonds. (Relates to Agenda No. 48) (23-1453)

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

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

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

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



**3-D. Fire Protection System Services Contract**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute a one-year contract for fire protection system services with Majestic Fire, Inc., using up to \$500,000 in program funds included in the Los Angeles County Development Authority's (LACDA's) approved Fiscal Year (FY) 2022-23 budget and proposed FY 2023-24 budget; find that approval of the contract is exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following actions:

Execute amendments to the contract to extend the term for four years, in one-year increments, with an annual compensation of \$500,000, using funds to be included in LACDA's annual budget approval process;

Amend the contract to modify the statement of work, add services, and increase the annual compensation by up to 10% of the contract total, as needed for unforeseen costs; and

Terminate the contract for convenience, upon determination, and as necessary and appropriate under the terms of the contract. (23-1426)

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

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

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

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

**4-D. Audit Services Contract**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute a one-year contract with Berman Hopkins CPA's & Associates, LLP, for financial audit services, and all related documents, in the amount of \$184,975, using program funds included in the Los Angeles County Development Authority's (LACDA's) approved Fiscal Year (FY) 2022-23 budget and proposed FY 2023-24 budget, effective May 1, 2023, following execution by all parties; execute amendments to the contract to extend the term for a maximum of four years, in one-year increments, with the same annual compensation plus up to a 3% increase for each year using funds to be included in LACDA's annual budget approval process; and increase compensation under the contract by a total amount not to exceed 10% annually for any unforeseen, needed financial audit services. (23-1427)

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

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

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

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

**5-D. Los Angeles County Development Authority Meeting Minutes for February 2023**

Recommendation: Approve minutes of the meeting of the Los Angeles County Development Authority for the month of February 2023. **NOTE: The minutes for the month of February can be found online at:** <https://lacounty.gov/sop/> (23-1384)

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

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, APRIL 18, 2023  
9:30 A.M.**

**1-P. Jackie Robinson Park Interpretive Art Project**

Recommendation: Allocate an amount not to exceed \$250,000 in Excess Funds, available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for the Jackie Robinson Park Interpretive Art Project (5); and authorize the Director of the Regional Park and Open Space District to award a grant when applicable conditions have been met and administer the grant as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel and Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account. (23-1445)

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

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

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

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

**IV. CLOSED SESSION MATTERS FOR APRIL 18, 2023****CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

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

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

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

(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

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

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

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

**Attachments:**     [Audio Report of Closed Session 4/18/2023](#)

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**V. GENERAL PUBLIC COMMENT 82**

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

**Jose Martinez, Olivia Shields, Herman Herman, Damieon Washington, Samuel Monroe Jr., Ms. Allison, Cassandra Aronda, Diana Beard-Williams, Alex Enamorado, Ryan, Donald Harlan, Dr. Kridikel TruthBey, Alika Valdez and Anthony Arenas addressed the Board. Interested person(s) also submitted written testimony.**

**In addition, Eric Preven, Dr. Genevieve Clavreul and Herman Herman addressed the Board on the matters of CS-1, Department Head Performance Evaluations pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54957 and CS-2, Conference with Labor Negotiators pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54957, prior to the Board adjourning into Closed Session. (23-1566)**

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

**Administrative Memo**

During public comment, Supervisors Barger and Solis instructed the Directors of Public Health and Consumer and Business Affairs to review the issues raised by Mr. Alex Enamorado and Mr. Ryan, and to report back to the Board on Senate Bill 972 at the May 2, 2023 Board meeting. (23-1700)

**Attachments:**     [Administrative Memo Report](#)

**VI. ADJOURNMENT 83**

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

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

Ginger Irvine Barnard

**Supervisor Horvath**

Shaul G. Massry

George H. Moreland

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

Fred Cravea

**Supervisor Hahn**

Lisa Jimenez

Antonio Miera

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

Dr. Vartkes Najarian

**Supervisor Barger**

Ying Bing-yi

Kelly Ann Gargan

Virginia Samples Gillette

Kent R. Keller

Willis Meeks

John Monroe

Jefferson "Jeff" B. Wheeler (23-1569)

**Closing 84**

- 84.** Open Session adjourned to Closed Session (Supervisor Mitchell being absent), at 10:02 a.m. following public comment on Item Nos. CS-1 and CS-2 to:

**CS-1.**

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

**CS-2.**

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

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

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

Unrepresented employees (all).

Closed Session convened at 10:05 a.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding.

Closed Session adjourned at 11:39 a.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding.

Open Session reconvened at 11:41 a.m. 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 4:44 p.m. Absent was Supervisor Hilda L. Solis.

The Board will hold a Special Closed Session Meeting on Monday, April 24, 2023 at 10:00 a.m.

The next Regular Meeting of the Board will be Tuesday, May 2, 2023 at 9:30 a.m. (23-1688)

The foregoing is a fair statement of the proceedings of the regular meeting held April 18, 2023, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By 

Adela Guzman  
Head Board Specialist, Agenda  
Preparation Section