



**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, May 2, 2023**

**9:30 AM**

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

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

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

Invocation led by Maria R. Camarillo, MSW, 3rd Step Ministry, Founder and Director, Whittier (4).

Pledge of Allegiance led by Janice Bowman, former E-3, Seaman, United States Coast Guard, Los Angeles (5).

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

Presentation of scroll recognizing LA County Fair Days, as arranged by Supervisor Solis.

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**SET MATTER 11:00 A.M.****Set Matter Mental Health and Substance Use Disorder Beds Status Report**

1. Report on the status of Los Angeles County Mental Health and substance use disorder beds by the Department of Mental Health and other relevant Departments and consideration of necessary actions. (23-1706)

**Hector Ramirez, Roy Humphreys, Patricia McAllister and Mel Bailey addressed the Board. Interested person(s) also submitted written testimony.**

**Dr. Lisa Wong, Director of Mental Health, Dr. Christina Ghaly, Director of Health Services, Dr. Barbara Ferrer, Director of Public Health, and Judge Songhai Armstead (ret.), Interim Director of Justice, Care and Opportunities, made a presentation and responded to questions posed by the Board. Dawyn Harrison, County Counsel, also addressed the Board.**

**Supervisor Mitchell requested that the Director of Mental Health and other relevant Departments, report back to the Board on the Continuum of Care for mental health and substance use disorder beds, as a Set Matter beginning at the Board meeting of May 16, 2023, and quarterly thereafter.**

**After discussion, the Board tabled the matter for later in the meeting.**

**Later in the meeting, on motion of Supervisor Mitchell, seconded by Supervisor Hahn, the report was received and filed; and the Director of Mental Health and other relevant Departments were instructed to report back to the Board on the Continuum of Care for mental health and substance use disorder beds, as a Set Matter beginning at the Board meeting of May 16, 2023, and quarterly thereafter.**

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

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

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

**I. CONSENT CALENDAR****BOARD OF SUPERVISORS 1 - 26****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

Ryan Serrano and Edith Gonzalez (Alternate), San Gabriel Valley Council of Governments Governing Board

Supervisor Horvath

Joshua Elizondo, Los Angeles County Youth Commission (23-0092)

**Herman Herman addressed the Board.**

**On motion of Supervisor Mitchell, 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. Uplifting Arts, Culture, and Recreation during the 2023, 2026, and 2027 World Cups and 2028 Olympic and Paralympic Games**

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, in collaboration with the Directors of Parks and Recreation and Arts and Culture, to support Los Angeles County Metropolitan Transportation Authority (LA Metro) to apply for funds and/or leverage County resources for LA Metro's special grant program that transforms streets, transportation facilities, and public spaces into temporary art, culture, and recreation hubs for local communities, with an emphasis on underserved communities, to celebrate the 2026 Men's' World Cup, 2028 Olympic and Paralympic Games, and, if hosted in Los Angeles, the 2027 Women's World Cup Games; instruct the Director of Parks and Recreation, in collaboration with the Director of Arts and Culture, to identify opportunities to host viewing parties and other events for this summer's upcoming Women's World Cup that celebrates and promotes women in sports, and report back to the Board in writing in 120 days with a funding plan that includes potential funding sources; and instruct the Director of Arts and Culture to convene a committee made up of representatives from the Los Angeles City/County Native American Indian Commission, the Human Relations Commission, the County Library, the Departments of Parks and Recreation, Public Works, Regional Planning, Aging and Disabilities, and Internal Services, and report back to the Board in writing in 120 days on cross-sector opportunities to celebrate the 2026 Men's' World Cup, 2028 Olympic and Paralympic Games, and, if hosted in Los Angeles, the 2027 Women's World Cup. (23-1735)

**Eric Preven, Hugo Garcia, Helen Hernandez, Marty Presido, Eric Sheehan, Ricky Abilez, Mark Allianatis, Moioa Shourie, Hector Ramirez, Herman Herman, Konstantine Anthony, Janet Asante and James Nelson 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 Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**3. Proclaiming May 2023 as “Asian American and Pacific Islander Heritage Month”**

Recommendation as submitted by Supervisors Solis and Hahn: Proclaim the month of May 2023 as “Asian American and Pacific Islander Heritage Month” and take the following actions:

Direct the Chief Executive Officer, through the Countywide Communications Office, to work with all County Departments to highlight and promote their respective Asian American and Pacific Islander (AAPI) Heritage Month activities, events, and programs on County websites and social media platforms;

Recognize the Chinese Employee Association of Los Angeles County, Korean American Employee Association of Los Angeles County, Los Angeles County Asian American Employee Association, Los Angeles County Cambodian Employee Association, Los Angeles County Filipino American Employee Association, and the Vietnamese Employee Association of Los Angeles County for their dedication and service to the 10,000,000 residents of the County;

Waive parking fees in the amount of \$2,500 for approximately 250 vehicles at the Music Center Garage, excluding the cost of liability insurance, for community members attending the First Supervisorial District’s AAPI Heritage Month Reception, to be held on May 19, 2023;

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Senate Bill 434 (Min) - Transit Operators: Street Harassment Survey; and

Instruct the Director of Mental Health, in collaboration with relevant Departments and community partners, to conduct a public outreach campaign, utilizing traditional, hyperlocal, ethnic, and social media, to raise awareness of Los Angeles County Mental Health Awareness Month, and uplift resources available to County residents; and work with the Chief Executive Officer, community-based organizations, and Federally-qualified health clinics, to explore expansion of the successful “Tea Time” initiative to other AAPI-communities, and identify similar interventions that can be explored for other communities of color, including Latino/a, Black/African American, Native/Indigenous, and LGBTQ+ residents. (23-1724)

**Eric Preven, Aquilina Soriano Versoza, Christine Lee and Edwin Martinez addressed the Board. Interested person(s) also submitted written testimony.**

**After discussion, the Board tabled the matter for later in the meeting.**

**Later in the meeting, 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](#)  
[Revised motion by Supervisors Solis and Hahn](#)  
[Public Comment/Correspondence](#)  
[Audio](#)  
[Audio II](#)

#### **4. Renaming the Historic and Life-Saving LAC+USC Medical Center**

Recommendation as submitted by Supervisor Solis: Authorize the Director of Health Services to re-name the LAC+USC Medical Center campus to honor the Medical Center's mission to building healthy and resilient communities by being a trusted provider of excellent, whole-person care, with the new name to be unveiled and announced at the name launch event at LAC+USC Medical Center on Wednesday, May 3, 2023; and instruct all applicable County Departments, (e.g. Chief Executive Office, Human Resources, Auditor-Controller, Internal Services, Treasurer and Tax Collector, Public Health, Sheriff, and Mental Health, etc.) to make all appropriate changes for the name change to be reflected in the various systems, websites, and written communications. (23-1719)

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

**On motion of Supervisor Mitchell, 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](#)

**5. Proclaiming May 5, 2023, as “National Day of Awareness for Missing and Murdered Indigenous Women” and Ensure Swift Implementation of the Feather Alert**

Recommendation as submitted by Supervisor Solis: Proclaim May 5, 2023, as “National Day of Awareness for Missing and Murdered Indigenous Women” throughout Los Angeles County; request the Sheriff to report back to the Board in writing in 60 days with the Department’s compliance with the California Statewide Feather Alert Program; and instruct all County Departments to share about the National Indigenous Women’s Resource Center’s (NIWRC’s) National Week of Action for the Missing and Murdered Indigenous Women (MMIW) and the NIWRC’s MMIW Social Media Toolkit. (23-1720)

**Hector Ramirez, Audra Wise and Ambrose Brooks addressed the Board. Interested person(s) also submitted written testimony.**

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

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

**Attachments:** [Motion by Supervisor Solis](#)  
[National Indigenous Women's Resource Center](#)  
[NIWRC's Missing and Murdered Indigenous Women's Social Media Toolkit](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**6. Funding Agreement for Rail to River Segment A**

Recommendation as submitted by Supervisor Mitchell: Find that pursuant to Government Code Section 26227, the use of funds in the amount of \$15,000,000 for the electrical, lighting, and safety components of the Rail to River Segment A Project (Project) is necessary to meet the social needs of the population of the County and serves a public purpose; authorize the Chief Executive Officer, to execute and, if necessary, amend or terminate a Funding Agreement with the Los Angeles County Metropolitan Transportation Authority (LA Metro) in an amount up to \$15,000,000, to provide support for electrical, lighting, and safety components of the Project; approve an appropriation adjustment to transfer \$15,000,000 of funding to the Project and Facility Development budget unit for a Funding Agreement with LA Metro to support the electrical, lighting, and safety components of the Project, which will be fully offset by the recognition of \$15,000,000 of American Rescue Plan Act (ARP) Coronavirus Local Fiscal Recovery Funds for the Project via ARP's revenue loss provisions; and find that the proposed actions are either not a Project or are exempt from the California Environmental Act.

**4-VOTES** (23-1716)

**On motion of Supervisor Mitchell, 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](#)  
[Public Comment/Correspondence](#)



## 7. Expanding the Office of Diversion and Re-Entry Housing

Revised recommendation as submitted by Supervisors Mitchell and Horvath: Instruct the Interim Director of the Office of Diversion and Re-Entry (ODR) to report back to the Board in writing in 90 days, with an update on the 750 ODR Housing slots previously approved by the Board, including how many slots are online, how many are filled, and any challenges ODR is facing in standing up the slots and a ramp-up plan, including a timeline, for increasing the number of ODR slots by an additional 1,000 slots and the resources needed for community-based services, interim housing, permanent supporting housing and staffing for ODR and its partners to sustain and continue to expand its efforts; direct the Chief Executive Officer, in collaboration with the Interim Director of the Office of Diversion and Re-Entry, to report back to the Board in writing in 90 days with an update on its efforts to establish a formal data sharing and outcomes analysis plan for ODR, as directed by Board Order No. 22 of June 28, 2022, and reported on, initially in the Chief Executive Officer's report dated October 4, 2022; and direct the Chief Executive Officer, in collaboration with the Interim Director of the Office of Diversion and Re-Entry, to report back to the Board in writing in 90 days after the submission of the report in the above directive, to provide a list of potential funding sources that could be available in Fiscal Year 2024-25 for expanding ODR housing to achieve an additional 1,000 slots over a multi-year timeline. (23-1391)

**Aditi Sherikar, Janet Asante, Anthony Arenas, Kathleen Hernandez, Ambrose Brooks and Milinda Kakani addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Mitchell, 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 Horvath](#)  
[Director of Health Services - March 30, 2021 Report](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**8. Granting a License to Martin Luther King, Jr. - Los Angeles Healthcare Corporation to Use Urgently Needed Vacant Space at the Behavioral Health Center**

Recommendation as submitted by Supervisor Mitchell: Find that pursuant to Government Code Section 26227, the vacant space located at the Behavioral Health Center (BHC), located on the Martin Luther King, Jr. Medical Campus, is not required for County purposes, and the use of the vacant space to relocate staff from the Martin Luther King, Jr. Community Hospital, in order to provide more beds and emergency services to the BHC via a Red Gurney Team, is in the best interests of the County and the general public; authorize the Chief Executive Officer to negotiate, execute, amend, terminate, and extend a license with Martin Luther King, Jr. - Los Angeles Healthcare Corporation, a nonprofit public benefit corporation, for a five-year term that includes one four-year extension option; approve and authorize the Chief Executive Officer to execute the license agreement and any ancillary documentation, that are necessary to effectuate the terms of the proposed license and take any other actions necessary and appropriate to implement and effectuate the terms of the proposed license; and find that the proposed project is exempt from the California Environmental Quality Act. (23-1727)

**Donald Harlan, Roy Humphreys, Patricia McAllister and Dr. Genevieve Clavreul addressed the Board. Interested person(s) also submitted written testimony.**

**After discussion, on motion of Supervisor Mitchell, 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](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**9. 2023 Kids Ocean Day at Dockweiler State Beach Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Waive parking fees for approximately 100 vehicles on May 13, 2023, and 100 buses and 300 vehicles on May 25, 2023, for a total estimated amount of \$5,100, at Dockweiler State Beach in Playa del Rey, excluding the cost of liability insurance, for the Malibu Foundation's 28th Annual "Kids Ocean Day Adopt-A-Beach Clean-Up." (23-1712)

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

**On motion of Supervisor Mitchell, 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](#)  
[Public Comment/Correspondence](#)

**10. Marina Del Rey Anglers' 48th Annual Halibut Derby Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Waive the \$500 beach use permit fee, the \$100 Community Room fee, the \$690 Docks H301-305 fee, and the \$716.55 gross receipts fee at Burton W. Chace Park in Marina del Rey, excluding the cost of liability insurance, for the Marina Del Rey Anglers' 48th Annual Halibut Derby, to be held on June 3 and 4, 2023. (23-1715)

**On motion of Supervisor Mitchell, 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](#)  
[Public Comment/Correspondence](#)

**11. Support for Assembly Bill 1306 (Carrillo): Harmonizing Our Measures for Equality (HOME) Act**

Recommendation as submitted by Supervisors Horvath and Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Assembly Bill 1306 (Carrillo), legislation which would restrict the California Department of Corrections and Rehabilitation from transferring individuals leaving incarceration to immigration authorities if they have also benefited from recent resentencing and compassionate release reforms; and direct the County's Legislative Advocates in Sacramento to take the appropriate legislative advocacy actions to advance this effort. (23-1691)

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

**On motion of Supervisor Mitchell, 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 Solis](#)  
[Public Comment/Correspondence](#)

**12. Evolving from Mandated Reporter to Mandated Supporter**

Recommendation as submitted by Supervisors Horvath and Hahn: Instruct the Executive Director of the Commission for Children and Families to work in partnership with the Director of Children and Family Services and the Executive Director of the Office of Child Protection, to build on its existing Mandated Supporting Initiative, to engage local stakeholders and bring on national subject matter experts, and report back to the Board in writing in 180 days with progress on the following:

Provide quantitative and qualitative data trends on who is calling the Department of Children and Family Services' Child Protection Hotline (Hotline), the reasons why, and any other relevant information that will help understand why Mandated Reporters are calling the Hotline, including demographic breakdown;

Develop decision-making processes to help improve Mandated Reporters' capacity to make more accurate, consistent, and equitable decisions about whether or not to report to the Hotline, or to connect the family to community-based resources;

Expedite the development of guidance and policies to operationalize Assembly Bill 2085 Crimes: mandated reporters at the Hotline and with reporting organizations;

Establish and build community pathways and supports to connect families who are in need, but do not require Department of Children and Family Services (DCFS) intervention in alignment with other community pathway work underway in the County, including exploration of piloting promising and innovative approaches involving law enforcement, healthcare providers, and educators, and enhancing through capacity-building new or existing community supports, and exploration of sustainable funding opportunities for this ongoing work;

Create a standardized County Mandated Supporter training and training guidelines;

Develop recommendations for further redesign of the front end of the County's child welfare system that align with the vision for mandated reporting reform and the broader effort to safely meet the needs of families through the provision of community-based services and supports and reduce overreliance on the child welfare system;

Draft policy ideas and recommendations informed by nationwide and Statewide best practices, including efforts of the California Child Welfare Council's task force on mandatory reporting, for long-term sustainable Statewide and local reform efforts related to Mandated Supporters;

Include recommendations for the ongoing Mandated Supporter work to continue, as well as its long-term placement and funding within the County's infrastructure; and

Ensure that adequate workforce support and funding is made available to the Commission for Children and Families to carry out the Board's directives; and

Instruct the Executive Director of the Commission for Children and Families to work in close collaboration with a broad array of stakeholders to achieve the above-described goals and directives, including:

Relevant County Departments, initiatives, and quasi-governmental agencies including, but not limited to, the Departments of Children and Family Services, Youth Development, Sheriff, Health Services, Public Health, Mental Health, Public Social Services, Office of Child Protection, Los Angeles County Office of Education, Interagency Council on Child Abuse and Neglect, Domestic Violence Council, Women and Girls Initiative, the Poverty Alleviation Initiative, Center for Strategic Partnerships, Chief Information Office, Chief Executive Office, First 5 LA, Prevention Services Task Force, County Counsel, Family First Prevention Services Act Community Pathways Planning Team, and Pre-Petition Legal Advocacy Planning Team; and

Non-County organizations, including school districts, law enforcement agencies, medical providers, community-based organizations, labor partners, philanthropy, and advocates and stakeholders with lived experience and expertise. (23-1717)

**Eric Preven, Ephram Williams, Sir Bailey, Roy Humphreys, Patricia McAllister, Dr. Genevieve Clavreul, Herman Herman and Edin Enamorado addressed the Board. Interested person(s) also submitted written testimony.**

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

**13. Support for Assembly Bill 12 (Haney): Rental Deposit Fairness**

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Assembly Bill 12 (Haney), legislation which would lower security deposit laws for all renters by prohibiting landlords from collecting more than one month's rent; and direct the County's Legislative Advocates in Sacramento to take the appropriate legislative advocacy actions to advance this effort. (23-1690)

**Matthew Buck, Hector Ramirez, Dr. Genevieve Clavreul and 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 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](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**14. “Ginger Rogers” Beach Pride Month Lifeguard Tower 17 and 18 Painting and Interpretive Signage Installation**

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Beaches and Harbors to work with the County’s Fire Department’s Lifeguard Division and the Third Supervisorial District, to coordinate with a contracted painter and muralist to permanently repaint Lifeguard Towers 17 and 18 in the colors of the Progress Pride flag, with funding from the Third Supervisorial District’s discretionary funds; instruct the Los Angeles County Fire Department Foundation to work with the County’s Fire Department’s Lifeguard Division, ONE Archives Foundation, and the Third Supervisorial District, to fabricate and install two permanent interpretive signs onto Lifeguard Towers 17 and 18, and seek grant opportunities to fund the costs of fabrication and installation, with any shortfall to be funded from the Third Supervisorial District’s discretionary funds; and instruct the Director of Beaches and Harbors to take the following actions:

Waive all fees associated with any required County permits; and

Waive the \$15 per vehicle parking fee for approximately 100 vehicles, totaling \$1,500, at Will Rogers Beach parking lots on June 17, 2023 from 9:00 a.m. to 12:00 p.m., excluding the cost of liability insurance, for participants to celebrate the unveiling of the Lifeguard Towers and interpretive signage. (23-1696)

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

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



**15. Proclaiming May 5 through 29, 2023, as “Los Angeles County Fair Days”**

Recommendation as submitted by Supervisors Hahn and Solis: Proclaim May 5 through May 29, 2023, as “Los Angeles County Fair Days,” throughout Los Angeles County; and instruct County Departments to promote and encourage County employees to celebrate “Los Angeles County Day at the Fair” on Saturday, May 6, 2023, by attending the Fair and visiting the many exhibits and attractions it offers. (23-1732)

**On motion of Supervisor Mitchell, 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](#)

**16. Internal Services Department Custodial Services Workforce Reinvestment Plan**

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Internal Services, to complete an updated Insourcing and Workforce Reinvestment Plan for the Internal Services Department's (ISD's) custodial services within 120 days; authorize the Director to enter into negotiations and execute contract amendments, to ensure that there is no service interruption to ISD's existing custodial services contracts and to do the following:

Extend the current custodial services contract(s) term for a period of up to 24 months;

Make necessary changes which affect the scope of services, and any term or condition included under these contracts;

Increase the contract amounts, such that there is parity of custodial employee economic standards between ISD and the Department of Health Services; and

Execute amendments should the original contracting entities merge, be acquired, or otherwise have a change of entity; and

Cancel the current ISD Custodial Services Request for Proposals, GCS-10616-S and GCS-10617-S, to provide time for the Board to consider the results of the Insourcing and Workforce Reinvestment Plan and any further action. (23-1729)

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

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

**Said motion 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](#)

**17. Authorize Joint Application(s) to and Participation in the Homekey Round 3 Program**

Recommendation as submitted by Supervisor Hahn: Approve the 13 Homekey Round 3 Projects, as detailed in the motion; adopt resolution(s) authorizing and directing the Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or the Executive Director of the Los Angeles County Homeless Initiative, to submit joint application(s) to the California Department of Housing and Community Development (HCD) in response to the Notice of Funding Availability, and jointly apply for Homekey grant funds in the amounts indicated in each authorizing resolution; if the application(s) are approved, authorize the Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer or the Executive Director of the Los Angeles County Homeless Initiative to enter into, execute and deliver Standard Agreement(s) in a total amount not to exceed the amounts specified in each authorizing resolution, and any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from HCD and to participate in the Homekey Program, and all amendments thereto; and find that the proposed Projects are exempt from the California Environmental Quality Act. (23-1734)

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

**On motion of Supervisor Mitchell, 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](#)

**18. Declaring May 2023 as "Older Americans Month" and May 25, 2023, as "Older Americans Day" in Los Angeles County**

Recommendation as submitted by Supervisor Hahn: Proclaim the month of May 2023 as "Older Americans Month;" instruct the Director of Aging and Disabilities to provide information to all County Departments about Older Americans Month and how they can celebrate and honor older adults in their communities and Departments, and to coordinate with the Los Angeles County Commission for Older Adults, the community and senior centers, both city and County, and other stakeholders, to organize the 58th Annual Older Americans Recognition Day Event, which will be held virtually in May; and join in acknowledging Older American Award recipients in all Districts Countywide, including the Fourth Supervisorial District honorees: Alicia Alvarez, Larry Blunden, Dr. Esteban M. Gomez, Bill Henley, Steve Jones, Debrah Medina, Helen Duernberger, Pat Pangan, Norma Parra, Ana Maria Sanchez Flores, William Skacan, and Ron Smith, for their contributions to the County, in honor of Older Americans Month. (23-1733)

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

**On motion of Supervisor Mitchell, 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](#)

**19. Partnering to Address Food Insecurity During “CalFresh Awareness Month”**

Recommendation as submitted by Supervisor Hahn: Proclaim May 2023 as “CalFresh Awareness Month” and urge all employees and residents of the County to support the month-long activities by sharing this important information and resources with those in their communities who need it most. (23-1731)

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

**On motion of Supervisor Mitchell, 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](#)

**20. Proclaiming May 20, 2023, as “Armed Forces Day”**

Recommendation as submitted by Supervisor Hahn: Proclaim Saturday, May 20, 2023, as “Armed Forces Day” and urge all County citizens to participate in patriotic events honoring this day and the men and women in uniform it symbolizes. (23-1728)

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

**On motion of Supervisor Mitchell, 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](#)

**21. 20th Annual County of Los Angeles Leadership Conference**

Recommendation as submitted by Supervisor Hahn: Proclaim June 14, 2023, as “Winning With Trust Through Innovation Day,” in support of the 20th Annual County Leadership Conference (Conference); and take the following actions:

Invite members of the Board of Supervisors, Executive Office staff, Quality and Productivity Commissioners, County Commissioners, Advisory Board Members, related agencies’ staff, Department Heads, County Executives, and Departmental Quality and Productivity Managers, to attend the Conference on June 14, 2023, at the Music Center;

Request the Music Center to waive up to \$1,000 in fees for use of the Grand Hall and Lobby Area of the Dorothy Chandler Pavilion on June 14, 2023, excluding the cost of liability insurance;

Waive \$4,400 in parking fees for 220 vehicles at the Music Center Garage, excluding the cost of liability insurance; and

Instruct the Director of Internal Services to provide the necessary support services (e.g., transport of conference materials, logistics, etc.) for activities related to the Conference. (23-1730)

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

**On motion of Supervisor Mitchell, 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](#)

**Fish and Wildlife****22. Fish And Wildlife Propagation Fund Grant Award**

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of \$10,000, to the International Bird Rescue, to offset nutrition, medicine and veterinary medical supply costs for approximately 50 wild avian patients treated at the Los Angeles Wildlife Center in San Pedro (4), to meet the demands during the 2023 calendar year. (23-1560)

**On motion of Supervisor Mitchell, 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](#)

**23. Fish And Wildlife Propagation Fund Grant Award**

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of \$10,000, to Animal Tracks, Inc. in Agua Dulce (5), for the purchase a new water well storage tank, supplies and provide medical attention for wild and exotic animals, to meet the demand during the 2023 calendar year. (23-1557)

**On motion of Supervisor Mitchell, 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](#)

**24. Fish And Wildlife Propagation Fund Grant Awards**

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request, in an amount up to \$5,000, to stock 1,200 pounds of fish at the Don Knabe Community Regional Park located at 19700 South Bloomfield Avenue in Cerritos (4), for the 2023 Cerritos Youth Fishing Derby, to be held June 3, 2023. (23-1558)

**On motion of Supervisor Mitchell, 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](#)

**25. Fish and Wildlife Propagation Fund Grant**

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request, in an amount up to \$4,500, to stock 1,000 pounds of fish, at Alondra Community Regional Park Lake located at 3850 Manhattan Beach Boulevard in Lawndale (2), for the 2023 South Bay Youth Fishing Event, to be held during the 2023 calendar year. (23-1561)

**On motion of Supervisor Mitchell, 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](#)

**26. Fish and Wildlife Propagation Fund Grant Award**

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request, in an amount up to \$3,000, to stock 500 pounds of fish at MacArthur Park Lake located at 2230 West Sixth Street in Los Angeles (1), for a fishing derby to be held during the 2023 calendar year. (23-1562)

**On motion of Supervisor Mitchell, 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](#)



**ADMINISTRATIVE MATTERS 27 - 74****Chief Executive Office****27. Employee Retirement Contribution Rates Adjustments**

Recommendation: Approve an amendment to the Fringe Benefit Memorandum of Understanding (MOU) with Service Employees International Union Local 721 implementing changes in employee retirement contributions rates; approve an amendment to the Fringe Benefit MOU with the Coalition of County Unions, implementing changes in employee retirement contributions rates; adopt a resolution implementing changes in employee retirement contribution rates for represented and non-represented employees who are members of Safety Member Plans A and B and General Member Plans A, B, C, D, effective July 1, 2023; approve the employee contribution rate changes effective, July 1, 2023, for all represented and non-represented employees who are members of the Safety Member Plan C and General Member Plan G; and instruct the Interim Auditor-Controller to make the system changes necessary to implement these recommendations. (Relates to Agenda No. 61) (23-1668)

**On motion of Supervisor Mitchell, 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](#)

**28. 2022 Urban Area Security Initiative Grant Funds**

Recommendation: Accept \$9,590,672 in 2022 Urban Area Security Initiative (UASI) Grant funds under Assistance Listing Number 97.067, from the Department of Homeland Security, as distributed through the Los Angeles/Long Beach Urban Area, with a performance period of September 1, 2022 through May 31, 2025, and approve the allocation of such funds; authorize the County's Purchasing Agent to proceed with the solicitation and purchase of capital assets, which are in excess of \$250,000, with two weeks advance notice to the Board; authorize the Chief Executive Officer to approve and execute the UASI subrecipient agreement with the City of Los Angeles, and all future amendments, modifications, extensions, and augmentations as necessary; and find that these actions are either not a project or are exempt from the California Environmental Quality Act. (23-1669)

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

**On motion of Supervisor Mitchell, 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](#)

**29. Recommendation to Continue Proclaimed Local Emergencies**

Recommendation: Approve and instruct the Chair to execute six resolutions to continue the Proclaimed Local Emergencies for the Fruit Fly Infestation, proclaimed May 10, 1990; the Lake Fire, proclaimed August 13, 2020; the Bobcat Fire, proclaimed September 13, 2020; for Homelessness, proclaimed January 10, 2023; the Severe Winter Storms, proclaimed January 10, 2023; and the Frigid Winter Storms, proclaimed March 1, 2023. (23-1670)

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

**On motion of Supervisor Mitchell, 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****30. Subpoena Power Contracting Process Review**

Recommendation: Authorize County Counsel to issue subpoenas for records and witness testimony, when necessary, to support a full and independent contracting process review; and take all necessary or required actions to enforce noncompliance of subpoenas issued. **(County Counsel)** (23-1629)

**On motion of Supervisor Mitchell, 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. April 4, 2023, City of Los Angeles Special Primary Election Returns**

Recommendation: Declare the April 4, 2023, City of Los Angeles Special Primary Election officially concluded. **(Registrar-Recorder/County Clerk)** (23-1588)

**On motion of Supervisor Mitchell, 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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**Children and Families' Well-Being****32. Adult Protective Services Center of Excellence Subaward with WISE & Healthy Aging**

Recommendation: Approve and authorize the Director of Aging and Disabilities to award and execute the Adult Protective Services (APS) Center of Excellence Subaward for the term effective May 15, 2023, or upon Board approval, through April 30, 2025, with three one-year and six month-to-month extension options, through October 31, 2028, for a maximum term of five years and six months with WISE & Healthy Aging, for an anticipated annual amount of \$700,000, or a maximum total of \$3,850,000 with funding to be included in the Departments' Fiscal Year 2022-23 budget; and authorize the Director to take the following actions:

**(Aging and Disabilities Department)**

Amend the Subaward with WISE & Healthy Aging to add new, relevant, or updated Federal, State and/or County Subaward terms, and increase the Subaward amount that may exceed 10% based on the availability of funding, and/or based on subrecipient's performance provided that the total allocation does not exceed available funding; and

Terminate the Subaward contracts with the 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. (23-1636)

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

**On motion of Supervisor Mitchell, 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****33. Sole Source Acquisition of Various Radiology Equipment for LAC+USC Medical Center**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of various radiology equipment from Siemens Medical Solutions USA, Inc., for a total estimated amount of \$7,432,000, for the Department of Health Services' LAC+USC Medical Center (1). **(Department of Health Services) (23-1584)**

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

**On motion of Supervisor Mitchell, 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](#)

**34. Compromise Offer of Settlement**

Recommendation: Authorize the Director of Health Services to accept a compromise offer of settlement for a patient who received medical care at the following County facility under the Trauma Center Service Agreement:  
**(Department of Health Services)**

Harbor- UCLA Medical Center - Account No. 101720869 in the amount of \$75,000. (23-1585)

**On motion of Supervisor Mitchell, 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](#)

**35. Mental Health Services Act Revised Annual Update for Fiscal Year 2022-23**

Recommendation: Adopt the Department of Mental Health's Mental Health Services Act Revised Annual Update for Fiscal Year 2022-23, to include mid-year adjustments to reflect new programs, expansion of current programs and administrative changes. **(Department of Mental Health)** (23-1587)

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

**On motion of Supervisor Mitchell, 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](#)

**36. Community Care Expansion Preservation Program**

Recommendation: Approve interim ordinance authority to recruit and hire six key personnel to support the overall implementation and administration of the Community Care Expansion (CCE) Preservation Program, subject to allocation by the Chief Executive Officer's Classification Division; authorize the Director of Mental Health to adjust the Department of Mental Health's local match requirement, as needed, for any additional CCE Preservation Program - Capital Project funds that the Department may receive from the State and transferred to the Los Angeles County Development Authority; and find that the recommended actions are exempt from the California Environmental Quality Act. **(Department of Mental Health and Los Angeles County Development Authority)** (Relates to Agenda No. 1-D) (23-1593)

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

**On motion of Supervisor Mitchell, 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. Report on Senate Bill 972**

Report by the Director of Public Health on Senate Bill 972, as requested at the Board Meeting of April 18, 2023. (23-1672)

**Dr. Genevieve Clavreul, Patricia McAllister, Matt Geller, Edin Enamorado, Ryan Greenhat, Alejandra Gonzalez, Miriam Zamora, Pilar Castillo, Lidia Catalan and Herman Herman addressed the Board. Interested person(s) also submitted written testimony.**

**Dr. Nichole Quick, Deputy Director of the Health Protection Bureau, Department of Public Health, and Kelly LoBianco, Director of the Department of Economic Opportunity, made a presentation and responded to questions posed by the Board. Liza Frias, Director of Environmental Health, Department of Public Health, also responded to questions posed by the Board.**

**During the discussion, after multiple attempts to restore order, Ryan Greenhat, who was consistently disrupting the meeting so it could not be conducted in an orderly fashion, was removed from the Board meeting.**

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

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

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



**38. Syphilis Outbreak Strategy Project Grant Agreement**

Recommendation: Authorize the Director of Public Health to accept and sign a Grant Agreement (GA), received from the California Department of Public Health (CDPH) for the term of July 1, 2022 through June 30, 2027, at a maximum obligation of \$11,871,681, to support implementing the Syphilis Outbreak Strategy Project (Project), that includes innovative and impactful syphilis and congenital syphilis prevention and control activities with a focus on disproportionately impacted populations, with the general terms and conditions that are incorporated into the GA to include provisions requiring the County to indemnify the State against all claims and losses related to this Grant and to waive all claims and recourse against the State related to this Project; and accept future GAs and/or amendments from CDPH that are consistent with the requirements of the GA that extends the term or funding at amounts to be determined by CDPH, reflect revisions to the award's terms and conditions to include, but not be limited to, the rollover of unspent funds, redirection of funds, and/or an increase or decrease in funding. **(Department of Public Health) (23-1586)**

**Dr. Genevieve Clavreul, Lauren Natoli, Kathy Vu and Hilary Clifford addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Mitchell, 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](#)

**39. Friday Night Live Programs Memorandum of Understanding**

Recommendation: Approve and instruct the Director of Public Health to execute a Memorandum of Understanding (MOU), with the Los Angeles County Office of Education to support the Friday Night Live (FNL) Programs, effective July 1, 2023 through June 30, 2028, at an annual maximum obligation of \$350,000, for a total maximum amount of \$1,750,000, 100% offset by Federal Substance Abuse Prevention and Treatment Block Grant (SABG) funds passed through the California Department of Health Care Services (DHCS) to the Tulare Superintendent of Schools (Tulare) Assistance Listing No. 93.959; and authorize the Director to take the following related actions: **(Department of Public Health)**

Execute an agency agreement with Tulare to support the FNL Programs, which contains mutual indemnification, effective upon execution for Fiscal Year 2022-23, with Tulare to pay Public Health-Substance Abuse Prevention and Control (SAPC) up to \$235,000, 100% offset by Federal SABG funds passed through DHCS to Tulare;

Execute amendments to the MOU that extend the term for five additional one-year periods through June 30, 2033, provide an increase or decrease in funding at amounts, to be determined by the funder, and make any corresponding service adjustments, as necessary; and

Amend or replace the agency agreement to extend the term for five one-year periods through June 30, 2028, provide an increase or decrease in funding at amounts to be determined by the funder, and make any corresponding service adjustments, as necessary. (23-1590)

**On motion of Supervisor Mitchell, 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](#)

**Community Services****40. Frank G. Bonelli Regional Park Fishing Pier II Replacement Project**

Recommendation: Establish and approve the proposed Frank G. Bonelli Regional Park Fishing Pier II Replacement Project (Project), Capital Project No. 87951 in the City of San Dimas (5), with a total project budget of \$1,114,000; approve an appropriation adjustment in the amount of \$1,114,000, to fully offset with grant revenue of \$864,000 from the California Wildlife Conservation Board, and \$250,000 from the Regional Park and Open Space Proposition A Excess Funds, available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to fully fund the proposed Project; authorize the Director of Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (23-1591)**

**On motion of Supervisor Mitchell, 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. El Sol Shuttle Services Contract**

Recommendation: Find that shuttle services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with Southland Transit, Inc., for El Sol shuttle services in the unincorporated community of East Los Angeles (1), for a period of one year with four one-year and a six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of \$19,582,020; authorize the Director of Public Works to renew the contract for each additional extension option if, in the opinion of the Director, the contractor has successfully performed during the previous contract period, and the services are still required; authorize the Director to approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work if it is in the best interest of the County to do so, and annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount, for unforeseen additional work within the scope of the contract, if required; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-1641)

**On motion of Supervisor Mitchell, 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. 79435

**42. Telegraph Road Major Corridor Study**

Recommendation: Approve and instruct the Chair to sign an implementation agreement with the Gateway Cities Council of Governments, which provides for the County to fund its proportional share of the cost for the Telegraph Road corridor study in the unincorporated communities of East Los Angeles, La Mirada and Montebello (1 and 4), in the amount of \$7,311.97, and an estimated total study amount of \$180,150; authorize the Director of Public Works to execute amendments and modifications of a nonmaterial nature to the implementation agreements to incorporate necessary nonmaterial, programmatic, and administrative changes; and find that conducting a corridor study of Telegraph Road is exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-1601)

**On motion of Supervisor Mitchell, 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. 79436

**43. Marina Del Rey Shuttle Service Sole Source Agreement**

Recommendation: Find that the use of a sole source agreement with Playa Vista Parks and Landscape Corporation, the only operator of a community shuttle service expressing an interest to partner with the Marina del Rey Shuttle Service, is in the best interest of the County; authorize the Director of Public Works to negotiate and execute an agreement with Playa Vista Parks and Landscape Corporation for the operation of the Marina del Rey Shuttle Service (2), in the annual amount of \$93,000, for a one-year term commencing upon Board approval and execution of the agreement by both parties, with three one-year and six month-to-month extension options, for a maximum potential total contract term of 54 months and, at a potential contract amount of \$418,500; authorize the Director to annually increase the contract amount up to an additional 10% for any additional work and any negotiated rate increases that are within the scope of the agreement, if required, for a potential maximum contract amount of \$460,350; and renew the agreement for each extension option if, in the opinion of the Director, Playa Vista Parks and Landscape Corporation has successfully performed during the previous agreement period and the services are still required, negotiate on any and all matters related to the agreement, including negotiating and executing any change notices, and any amendments which are subject to the stated limitations, and to suspend service, if in the opinion of the Director, it is in the best interest of the County; and find that this service is exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-1600)

**On motion of Supervisor Mitchell, 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](#)

**44. On-Call Geotechnical and Related Services Consultant Services Agreements**

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with the following nine business firms: four small-sized business firms: Geopentech, Inc., Geotechnical Professionals, Inc., Hushmand Associates, Inc., and Geo-Advantec, Inc.; one medium-sized business firm: Petra Geosciences, Inc.; and four large-sized business firms: Kleinfelder, Inc., AECOM Technical Services, Inc., Leighton Consulting, Inc., and Tetra Tech, Inc., for an aggregate program amount not to exceed \$20,000,000 for the entire three-year term, plus two one-year extension options, if exercised, subject to the additional extension provisions; find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions: **(Department of Public Works)**

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

Supplement the initial not-to-exceed program amount of \$20,000,000 by 25% of the original amount, based on workload requirements, for a total aggregate program amount of \$25,000,000; and

Administer the agreements, and at the discretion of the Director, exercise the extension options based upon project demands and the level of satisfaction with the services provided with no change to the initial not-to-exceed agreement amount for each category. (23-1634)

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

**On motion of Supervisor Mitchell, 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. On-Call Channel Right-of-Way Clearing Services Contract**

Recommendation: Award an on-call services contract for channel right-of-way clearing services for San Gabriel River to J. Orozco Enterprises, Inc., a Local Small Business Enterprise, for a one-year term with three one-year and up to six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$4,908,357.08 with funding for the first year included in the Department's Internal Service Fund and with additional funding to be requested through the annual budget process; award a contract for on-call channel right-of-way clearing services - West Area, to International Environmental Corporation, a Local Small Business Enterprise, for a one-year term, with three one-year and up to six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$16,328,847.46; find that the proposed contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**

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

Annually increase the contracts amounts up to an additional 10% which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contracts if required, and adjust the annual contract amounts for each option year over the term of the contracts to allow for an annual Cost-of-Living adjustment in accordance with County policy and the terms of the contracts. (23-1628)

**On motion of Supervisor Mitchell, 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](#)



**46. On-Call Smart Gardening Program Services Contract**

Recommendation: Award a services contract to Go2Zero Strategies, LLC, a Local Small Business Enterprise, to provide education, outreach, and maintenance of County Smart Gardening Centers throughout the County, for a two-year term with two one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$4,695,546 with funding for the first year included in the Department's Solid Waste Management Fund, and with additional funding to be requested through the annual budget process; authorize the Director of Public Works to execute and renew the contract for each additional extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period, and the services are still required, and approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work, if it is in the best interest of the County to do so; annually increase the contract amount up to an additional 10% which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract if required. **(Department of Public Works) (23-1630)**

**On motion of Supervisor Mitchell, 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. Willowbrook 2 Project Affordable Housing and Sustainable Communities Construction Contract**

Recommendation: Approve the Willowbrook 2 Project Affordable Housing and Sustainable Communities Project (Project) and adopt the plans and specifications at an estimated construction contract amount between \$3,100,000 and \$4,600,000; advertise for bids to be received before 11:00 a.m. on May 30, 2023; find pursuant to State Public Contract Code, Section 3400 (c) (2), that it is necessary to specify the designated items by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion; find that the recommended actions are within the scope of the County of Los Angeles 2012 Bicycle Master Program Environmental Impact Report previously certified by the Board, or are exempt 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 cost range, or that exceeds the estimated cost range by no more than 15%, if additional and appropriate funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and release retention money withheld. (23-1643)

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

**On motion of Supervisor Mitchell, 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. Mesa Heights Garbage Disposal District Contract**

Recommendation: Find that circumstances exist pursuant to Public Resources Code Section 49020, such that the public health, safety, and welfare require the extension of the Mesa Heights Garbage Disposal District contract for a term not to exceed six months on terms that are necessary and proper for the continued collection of refuse, organic waste, and recyclables from residential, multifamily, commercial properties, and illegal dumping discards from public rights-of-way within the Mesa Heights Garbage Disposal District (2); approve a sole source amendment to the Mesa Heights Garbage Disposal District contract with Universal Waste Systems, Inc., to extend the term of the contract on a month-to-month basis for up to six months, starting July 1, 2023, while the Department of Public Works completes the outreach and solicitation process for the new contract; and authorize the Director of Public Works to execute a sole source amendment to the Mesa Heights Garbage Disposal District contract. **(Department of Public Works)** (23-1675)

**On motion of Supervisor Mitchell, 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](#)

**49. Air Products and Chemicals, Inc., Proprietary Industrial Gas Pipeline Franchise**

Recommendation: Adopt a Resolution of Intention to grant a 10-year proprietary industrial gas pipeline franchise (2 and 4) to Air Products and Chemicals, Inc.; advertise and set May 23, 2023 at 9:30 a.m. for a public hearing to adopt the proposed ordinance to grant a proprietary industrial gas pipeline franchise to Air Products and Chemicals, Inc.; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 75) (23-1616)

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

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

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

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

**50. Matrix Pipeline, L.P. Proprietary Petroleum Pipeline Franchise**

Recommendation: Adopt a Resolution of Intention to grant a five-year proprietary petroleum pipeline franchise (4) to Matrix Pipeline, L.P.; advertise and set May 23, 2023 at 9:30 a.m. for a public hearing to adopt the proposed ordinance to grant a proprietary petroleum pipeline franchise to Matrix Pipeline, L.P; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 76) (23-1621)

**On motion of Supervisor Mitchell, 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](#)

**51. County Lighting Districts Levying of Annual Assessments - Fiscal Year 2023-24**

Recommendation: Approve and file the Engineer's Report for the proposed annual levying of assessments in County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1) for street lighting purposes for Fiscal Year (FY) 2023-24; adopt a Resolution of Intention to order the levying of assessments in CLD LLA-1 for FY 2023-24; advertise and set June 13, 2023 at 9:30 a.m. for public hearing on the proposed continuation of FY 2022-23 levying of annual assessments in CLD LLA-1 for FY 2023-24 in all zones identified in the FY 2023-24 Engineer's Report; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-1606)

**On motion of Supervisor Mitchell, 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](#)

**52. Traffic Regulations in the Unincorporated Communities of Bassett, East Los Angeles, Hacienda Heights and Rowland Heights**

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of Bassett, East Los Angeles, Hacienda Heights, and Rowland Heights (1); and find that adopting and/or rescinding traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-1599)

**On motion of Supervisor Mitchell, 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. Traffic Regulations in the Unincorporated Communities of Athens Village, East Gardena, Hawthorne, Rosewood, West Rancho Dominguez, Willowbrook and Wiseburn**

Recommendation: Adopt and/or rescind traffic regulation orders to implement traffic regulations to support traffic safety, enhance traffic flow, and facilitate street sweeping services in the unincorporated communities of Athens Village, East Gardena, Hawthorne, Rosewood, West Rancho Dominguez, Willowbrook, and Wiseburn (2); find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-1613)

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

**On motion of Supervisor Mitchell, 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](#)

**54. Traffic Regulation in the Unincorporated Community of Westfield / Academy Hills**

Recommendation: Adopt traffic regulation support traffic safety and enhance traffic flow requiring northbound traffic on Academy Drive to stop at its intersection with Rousseau Lane in the unincorporated community of Westfield/Academy Hills (4); and find that adopting traffic regulation order and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-1608)

**On motion of Supervisor Mitchell, 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. Traffic Regulations in the Unincorporated Communities of Agua Dulce, Covina, Desert View Highlands, La Crescenta-Montrose and Lake Los Angeles**

Recommendation: Adopt traffic regulations orders to support traffic safety and enhance traffic flow near a school and a natural area in the unincorporated communities of Agua Dulce, Covina, Desert View Highlands, La Crescenta-Montrose, and Lake Los Angeles (5); and find that adopting traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-1596)

**On motion of Supervisor Mitchell, 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](#)

**56. Multifamily Housing Revenue Bonds to Finance the Development of the Lakeland Apartments Project**

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds or Notes by the Los Angeles County Development Authority (LACDA), in an aggregate principal amount not to exceed \$32,591,772, to assist Richman Santa Fe Springs Apartments, LP, or a LACDA-approved designee, to finance the site acquisition, construction, rehabilitation, or development of the Lakeland Apartments project, a 102-unit intergenerational housing development to be located at 13231 Lakeland Road in the City of Santa Fe Springs (4). **(Los Angeles County Development Authority)** (Relates to Agenda No. 2-D) (23-1631)

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

**On motion of Supervisor Mitchell, 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](#)

Public Safety**57. Acquisition of One Single Plane Floor Fixed Fluoroscopic X-Ray System**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and acquisition of Single-Plane Floor-fixed Fluoroscopic X-Ray System for an amount not to exceed \$825,000, to be used to identify decedent injuries and other findings, helping the pathologist complete a thorough examination. **(Department of Medical Examiner-Coroner) (23-1633)**

**On motion of Supervisor Mitchell, 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](#)

**58. Acquisition of One Computer Tomography Scanner System and One Computer Tomography Trailer**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of one Computer Tomography (CT) Scanner System and one CT Trailer for an amount not to exceed \$589,000, to be used to determine manner and cause of death for decedents. **(Department of Medical Examiner-Coroner) (23-1632)**

**On motion of Supervisor Mitchell, 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. Contract Expenditure Increase for the Repair, Overhaul, and Exchange of The District's PT6T-3 Series Engines, Bell Helicopter Engines, and Engines Accessories**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve an increase of \$100,000 to the maximum annual contract amount from \$750,000 to \$850,000 for the District's with Pratt & Whitney Engine Services, Inc. (Pratt & Whitney) current contract year, Fiscal Year 2022-23, in order to comply with mandatory repairs and/or overhauls to the Pratt & Whitney PT6T-3/6 series engines that are utilized on the Districts' fleet of Bell 412 Helicopters; with sufficient funding included in the District's 2022-23 Final Adopted Budget for the increased expenditure amount; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)**  
(23-1579)

**On motion of Supervisor Mitchell, 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. Probation Electronic Medical Records System Sole Source Agreement Amendment**

Recommendation: Approve and authorize the Interim Chief Probation Officer to execute an amendment to a sole source agreement with Cerner Corporation (Cerner) for the provision of a Probation Electronic Medical Records System (PEMRS) for ongoing software maintenance and support, hosting, security, upgrades implementation, and application management services, to extend the term for a five-year period at an amount of \$14,614,358, for a maximum contract amount of \$46,460,866, with funding included in the Department's Fiscal Year 2022-23 Final Budget; and authorize the Interim Chief Probation Officer to take the following related actions: **(Probation Department)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)*

Extend the agreement for two 30-month options, at an amount of \$7,785,321 and \$8,348,640, for the first and second 30-month option terms, respectively, and to increase the total maximum contract amount to \$62,594,828; and

Prepare and execute amendments to increase the maximum contract amount by 10% and/or 180 days to the period of performance, pursuant to the terms of the agreement. (23-1567)

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

**On motion of Supervisor Mitchell, 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](#)

**Miscellaneous****61. New Retirement Contribution Rates**

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Adopt the revised employer and employee retirement contribution rates approved by the LACERA Board of Investments, to be effective no later than September 29, 2023; and instruct the Interim Auditor-Controller to make the system changes necessary to implement this recommendation. (Relates to Agenda No. 27) (23-1598)

**On motion of Supervisor Mitchell, 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. Settlement of the Matter Entitled, Lauren Dodson v. County of Los Angeles, et al.**

Revised Los Angeles County Contract Cities Liability Trust Fund matter: Authorize settlement of the matter entitled, Lauren Dodson v. County of Los Angeles, et al., United States District Court Case No. 2:20-cv-04011, in the amount of \$400,000, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of deliberate fabrication and misrepresenting, distorting, and omitting material information by Sheriff's Deputies. (23-1736)

**After discussion, on motion of Supervisor Mitchell, 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](#)  
[Revised Board Letter](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**63. Settlement of the Matter Entitled, Victor Anderson, et al. v. Rafael Rufino, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Victor Anderson, et al. v. Rafael Rufino, et al., Los Angeles Superior Court Case No. BC665088, in the amount of \$125,000, and instruct the Interim 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 an automobile accident involving a Sheriff's Department employee. (23-1619)

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

**64. Settlement of the Matter Entitled, Estate of Joseph Gama v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Estate of Joseph Gama v. County of Los Angeles, et al., Los Angeles Superior Court Case Number BC628822, in the amount of \$200,000, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges failure to provide appropriate standard of care by Sheriff's Department jail staff resulting in the death of an inmate at Men's Central Jail. (23-1611)

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

**65. Settlement of the Matter Entitled, Sarah Jafari v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Sarah Jafari v. County of Los Angeles, et al., United States District Court Case No. 2:22-CV-00305 in the amount of \$1,750,000, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges Federal civil rights violations, excessive force, and unlawful arrest by a Sheriff's Department employee. (23-1624)

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

**66. Settlement of the Matter Entitled, Demetra Johnson, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Demetra Johnson, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No: 19STCP04664, in the amount of \$592,000, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit involves the production of records by the Sheriff's Department under the California Public Records Act. (23-1607)

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

**67. Settlement of the Matter Entitled, Robert Kalonian v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Robert Kalonian v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV10805, in the amount of \$270,000, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Assessor's budget.

This lawsuit concerns allegations that an employee of the Assessor's office was subjected to disability discrimination and retaliation. (23-1615)

**On motion of Supervisor Mitchell, 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](#)

**68. Settlement of the Matter Entitled, Kim Elizabeth Pavek v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Kim Elizabeth Pavek v. County of Los Angeles, Los Angeles Superior Court Case No: BC696218, in the amount of \$1,250,000, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Medical Examiner-Coroner's budget.

This lawsuit concerns allegations that an employee of the Medical Examiner-Coroner's office was subjected to retaliation. (23-1618)

**On motion of Supervisor Mitchell, 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](#)

**69. Settlement of the Matter Entitled, Ernie Solano v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Ernie Solano v. County of Los Angeles, Los Angeles Superior Court Case No. 20STCV24180, in the amount of \$150,000, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit concerns allegations that a Probation Department employee was subjected to race and disability discrimination, and retaliation. (23-1617)

**On motion of Supervisor Mitchell, 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, Larry Trujillo v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Larry Trujillo v. County of Los Angeles, et al., United States District Court Case Number 2:14-cv-05431, in the amount of \$199,999.99, and instruct the Interim 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 while in custody of the Sheriff's Department. (23-1623)

**Aditi Sherikar addressed the Board.**

**After discussion, on motion of Supervisor Mitchell, 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](#)  
[Audio II](#)

**71. Monrovia Unified School District Levying of Taxes**

Request from the Monrovia Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's General Obligation Bonds, 2022 Election, 2023 Series A (Bonds), in an aggregate principal amount not to exceed \$18,750,000; and direct the Interim 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. (23-1589)

**Herman Herman addressed the Board.**

**On motion of Supervisor Mitchell, 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**

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

**72-A. Partnering with the City of Pasadena to Acquire Property for Joint Municipal Services and Housing**

Revised recommendation as submitted by Supervisor Barger: Authorize the Chief Executive Officer to execute a non-binding letter of intent with the City of Pasadena; negotiate a Cooperative Agreement with the City of Pasadena and such other documents necessary, to implement the terms and conditions consistent with the letter of intent and return to the Board for the appropriate California Environmental Quality Act findings and for approval to execute the Cooperative Agreement, and such other documents, once terms are finalized and funding identified, which may include Fifth Supervisorial District discretionary funds; and work with the City of Pasadena to resolve the two outstanding real estate matters, as detailed in the motion. (23-1760)

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

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

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

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

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

**72-B. Addressing Recruitment and Retention of Clinical Staff**

Recommendation as submitted by Supervisor Barger: Instruct the Director of Health Services, in collaboration with the Chief Executive Officer, and the Directors of Public Health, Mental Health and Personnel, to report back to the Board in writing in 30 days on the impact of employee benefits and incentives in the recruitment and retention of healthcare employees, including the feasibility and cost estimates for including MegaFlex benefits and other incentives for County doctors including, but not limited to, physicians, dentists and psychiatrists, and an analysis of the efficacy of including MegaFlex benefits and other incentives for County clinical staff in enhancing recruitment and retention efforts. (23-1756)

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

**On motion of Supervisor Mitchell, 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 Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**72-C. Extend and Increase the Reward Offer in the Homicide Investigation of Salvador Esparza III**

Recommendation as submitted by Supervisor Barger: Extend and increase the reward previously offered from \$50,000 to \$75,000 in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 4-year-old Salvador Esparza III, who was fatally shot and found lying on his front porch on the 300 block of West Figueroa Drive in the unincorporated area of Altadena on July 5, 2016, at approximately 10:40 p.m. (16-3899)

**On motion of Supervisor Mitchell, 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](#)

**72-D. Proclaiming May 2023 as “Mental Health Awareness Month”**

Recommendation as submitted by Supervisor Barger: Proclaim May 2023 as “Mental Health Awareness Month” throughout Los Angeles County, and support and encourage all County Departments to participate in *TAKE ACTION for Mental Health Los Angeles County*, a series of community-led events that support health and healing across the County. (23-1750)

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

**On motion of Supervisor Mitchell, 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](#)

**72-E. Temporary Permit to Southland Farmers’ Market Association to Operate Marina del Rey Farmers’ Market Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Authorize the Director of Beaches and Harbors to execute and issue a Special Event Permit to Southland Farmers’ Market Association, a 501(c)(6) non-profit organization, for the use of Marina Parking Lot 11, located at 14101 Panay Way in Marina del Rey, on the same terms as the prior permit for the next five months, or until a longer-term license agreement can be negotiated and executed, whichever occurs first; waive the \$250 permit application fee, excluding the cost of liability insurance, for the Southland Farmers’ Market Association’s Special Event Permit; and find that the proposed action is exempt from the California Environmental Quality Act. (23-1707)

**On motion of Supervisor Mitchell, 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](#)  
[Public Comment/Correspondence](#)

**72-F. Constitutional and Optimal Levels of Care for Probation Youth**

Revised recommendation: Authorize the Probation Department's Chief Strategist for Juvenile Operations to contract with expert consultant(s), and utilize existing contract services to support the Probation Department (Probation) to come into compliance with applicable laws, regulations, and settlement agreements, and appear in administrative proceedings on behalf of Probation, including but not limited to the County's plan to address issues of non-compliance at Barry J. Nidorf (BJN) and Central Juvenile Hall (Central), at the May 23, 2023, State Board of State and Community Corrections (BSCC) hearing, and any subsequent related matters; approve the consolidation of all pre-disposition youth at Los Padrinos Juvenile Hall (Padrinos), allowing for the most cost-effective and efficient use of the Department's juvenile facilities for the consolidation of staffing resources, and for movement of youth closer to the population centers in the County, which is ideal for their families, community-based providers, partner agencies and Probation staff; find that the recommended actions are exempt from the California Environmental Quality Act (CEQA); and take the following actions: **(Chief Executive Office) 4-VOTES**

Approve the partial use of Central as a law enforcement intake unit which will be responsible for screening youth for admittance into the juvenile facility, and for the operation of the juvenile medical hub to provide high-quality, coordinated health care for youth housed in both halls and camps, and to serve as a diagnostic and assessment unit to appropriately assess the physical and mental condition of the youth, including drug and alcohol use, upon intake;

In connection with the continued, approved use of BJN to house the Secure Youth Treatment Facility (SYTF) population, approve repairs and refurbishment of existing facility sufficient to allow occupation by SYTF youth, continued use of this site for SYTF will allow Probation to transform the environment into one that is conducive and consistent with the LA Model, in addition, like Central, a law enforcement intake unit will remain on-site at the BJN juvenile facility;

Establish and approve the following three proposed projects: Capital Project (CP) No. 87974, Los Padrinos Juvenile Hall Project, consisting of repairs and refurbishment of the existing facility sufficient to allow occupation by pre-disposition youth and related operations; CP No. 87975, Barry J. Nidorf Juvenile Hall Project, consisting of repairs and refurbishment of the existing facility sufficient to allow occupation by SYTF youth and related operations; and CP No. 87976, Central Juvenile Hall Project, consisting of repairs and refurbishment of the existing facility to allow operations of an intake and

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assessment center and medical hub and related operations;

Approve an appropriation adjustment that transfers funding as follows: \$6,169,000 from the Provisional Financing Uses budget unit to CP No. 87974; and increase 2011 Realignment for Juvenile Probation-Enhancing Law Enforcement Funding revenue, and appropriation in the amount of \$12,633,000 to CP No. 87974, for a total amount of \$18,802,000; and transfer \$10,000,000 in appropriation from Probation Various Improvements, CP No. 87396, as follows: \$5,000,000 to CP No. 87975, and \$5,000,000 to CP No. 87976, to fund initial improvements at these facilities necessary to address the directives in this letter;

Delegate authority to, and authorize the Chief Executive Officer, working in consultation with Probation, the Internal Services Department (ISD), and all other Departments that the Chief Executive Officer deems appropriate, to do each of the following:

Carry out all the scopes of work described above using previously Board-approved Job Order Contracts (JOC) and Master Service Agreements;

Carry out all needed design, construction management, site investigation, and other related professional services needed for Padrinos, BJN, and Central, for the above-described scopes of work and for any potential additional scopes of work, using previously Board-approved, as-needed professional services contracts; and

Determine whether, in addition to the above-described scopes of work for Padrinos, BJN, and Central, any further work should be performed at those facilities, and if the Chief Executive Officer further determines that such work can be performed within the amounts allocated above for those facilities, including any future Board-approved appropriation increases, and the Chief Executive Officer finds that such work is exempt from CEQA, then authorize the Chief Executive Officer to carry out those additional scopes of work using previously Board-approved On-call Architect and Engineer contracts, JOC, Master Agreements, and Vendor Services upon the Chief Executive Officer's approval of the work;

For the limited purpose of supporting the County's compliance with BSCC regulations and the California Department of Justice (DOJ) Consent Decree, as they apply to the juvenile halls, delegate authority to the Chief Executive Officer for the approval of salaries, positions, and persons to be employed in any newly created or modified existing classifications;

As to any and all issues related to the repair, refurbishment, or other work on Padrinos, BJN, and Central, or related to the staffing of the Probation facilities, delegate authority to the Chief Executive Officer and the Director of the Office of Emergency Management, in consultation with County Counsel, to exercise the same authorities as they would have under County Code Section 2.68 in the event of a proclaimed local emergency;

Authorize the Interim Chief Probation Officer and the Chief Strategist for Juvenile Operations, to execute new agreements and amendments to existing agreements for the provision of ancillary non-construction services at Padrinos, BJN, and Central, including, but not limited to, food service, security guards, custodial, information technology and programming and supportive services; make changes to the statement of work, add, delete and/or change certain terms and conditions, such as facility served, population cohorts, and contract periods and maximums, contingent upon compliance with applicable Federal or State law of regulations; execute amendments to facilitate uninterrupted youth needs, such as shifting food services contract(s) from Central to Padrinos; and terminate agreements in accordance with the provisions of each agreement with notice to the Board and Chief Executive Office;

Request the Sheriff to redeploy a select number of reserve officers to the juvenile halls to help stabilize the staffing levels in the facilities, as Sheriff reserve officers are volunteers who are trained peace officers assigned to fulfill select duties and responsibilities traditionally handled by full-time Deputy Sheriffs, since the reserves undergo the same hiring standards as a full-time Deputy, Probation is seeking to deploy them to supplement the sworn staff assigned to the juvenile halls contingent upon training to adapt reserves' existing practices and skills to comply with Probation and State policies and regulations, contingent upon County Counsel's assessment of legally permissive;

Direct the Chief Executive Officer, the Interim Chief Probation Officer and the Chief Strategist for Juvenile Operations, when appropriate, to engage its labor partners over the foreseeable impacts of required staff movement; and

Direct the Chief Executive Officer and the Interim Chief Probation Officer, in consultation with the Los Angeles Homeless Services Authority, to work with Jovenes Inc. to facilitate the relocation of services provided at the Mariposa House at Los Padrinos Juvenile Hall, which provides interim housing and supportive services to formerly homeless young women and young women fleeing domestic violence. (23-1752)

**Sir Bailey, Aditi Sherikar, Janet Asante, Anthony Arenas, Kathleen Hernandez, Ambrose Brooks and Milinda Kakani addressed the Board. Interested person(s) also submitted written testimony.**

**The Chief Executive Officer revised her recommendation as detailed above.**

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

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

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

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

**73-A. Urgency Motion to Add CS-4, CS-5, and CS-6 to the May 2, 2023 Agenda**

Recommendation as submitted by Supervisor Hahn: Made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted, as specified in subdivision (a); and placed on the agenda the following Closed Session Items for consideration:

- CS-4. Conference with Legal Counsel - Existing Litigation  
Paragraph (1) of Subdivision (d) of Government Code  
Section 54956.9

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309.

- CS-5. Conference with Legal Counsel - Anticipated Litigation  
Paragraph (4) of Subdivision (d) of Government Code  
Section 54956.9

Initiation of Litigation (one case)

- CS-6. Public Employment  
(Government Code Section 54957(b)(1))

Interview and consideration of candidate(s) for the appointment to the position of Interim Chief Probation Officer. (23-1854)

**On motion of Supervisor Hahn, seconded by Supervisor Solis, these items were placed on the Consent Calendar for consideration and were duly carried by the following vote:**

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

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



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**II. ORDINANCES FOR INTRODUCTION 75 - 76****75. Air Products and Chemicals, Inc., Proprietary Industrial Gas Pipeline Franchise**

Ordinance for introduction granting a proprietary industrial gas pipeline franchise to Air Products and Chemicals, Inc., a Delaware corporation (Franchisee), to collect, transport, and distribute industrial gas for a period of 10 years beginning on May 11, 2023, and expiring on May 10, 2033, the base annual fee payable to the County by Franchisee will be determined according to a formula contained in Section 2 of the ordinance, Franchisee will also pay a granting fee of \$10,000. (Relates to Agenda No. 49) (23-1620)

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

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

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

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

**76. Matrix Pipeline, L.P. Proprietary Petroleum Pipeline Franchise**

Ordinance for introduction granting a proprietary petroleum pipeline franchise to Matrix Pipeline, L.P., a California Limited Partnership (Franchisee), to collect, transport, and distribute petroleum and other petroleum products for a period of five years beginning on May 25, 2023, and expiring on May 24, 2028. the base annual fee payable to the County by Franchisee will be determined according to a formula contained in Section 2 of the ordinance, Franchisee will also pay a granting fee of \$10,000. (Relates to Agenda No. 50) (23-1622)

**On motion of Supervisor Mitchell, seconded by Supervisor Horvath, the Board introduced, waived reading and ordered placed on the public hearing agenda of May 23, 2023 for adoption, an ordinance entitled, "An ordinance granting a proprietary petroleum pipeline franchise to Matrix Pipeline, L.P., a California Limited Partnership for a period of five years, beginning on May 25, 2023, and expiring on May 24, 2028."**

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

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

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

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**III. SPECIAL DISTRICT AGENDA****STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, MAY 2, 2023  
9:30 A.M.****1-D. Community Care Expansion Preservation Program**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to act as agent of the County with regard to the administration of the Community Care Expansion Preservation Program - CP component (CP Program) funds, to: execute and amend, as necessary, owner participation agreements for facilities that are leased, grant agreements, deed restrictions and any other agreements needed to facilitate the CP Program; execute Memorandum of Understanding with cities within the County for the provision of services to expedite reviews for entitlement and permit applications as related to the rehabilitation of Adult Residential Facilities (ARFs) and Residential Care Facilities for the Elderly (RCFEs); execute and use construction contracts, including Job Order Contracts and, as necessary, due to the urgency of preventing the closure of ARFs and RCFEs and narrow timeframe of the CP Program grant cycle, to execute non-competitive contracts to expeditiously operate the CP Program to conduct rehabilitation and refurbishment activities; execute and use other contracts or agreements up to \$300,000 to provide all necessary services including, but not limited to, architectural/engineering services, relocation services, and environmental consultant services, which shall not exceed the amount of the funds received by the Los Angeles County Development Authority from the Department of Mental Health; and find that the recommended actions are exempt from the California Environmental Quality Act. **(Department of Mental Health and Los Angeles County Development Authority)** (Relates to Agenda No. 36) (23-1594)

**On motion of Supervisor Mitchell, 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](#)

**2-D. Multifamily Housing Revenue Bonds to Finance the Development of the Lakeland Apartments Project**

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance, sale and delivery of tax-exempt Multifamily Housing Revenue Bonds or Notes (Bonds) in an aggregate principal amount not to exceed \$32,591,772, to finance the site acquisition, construction, rehabilitation, or development of the Lakeland Apartments project, a 102-unit intergenerational housing development to be located at 13231 Lakeland Road in the City of Santa Fe Springs (4); 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. **(Los Angeles County Development Authority)** (Relates to Agenda No. 56) (23-1627)

**On motion of Supervisor Mitchell, 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 MAY 2, 2023****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Aids Healthcare Foundation vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 22STCV06245.

**No reportable action was taken. (23-1721)**

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

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Aids Healthcare Foundation vs. County of Los Angeles, Los Angeles County Superior Court Case No. 22STCP00938.

**No reportable action was taken. (23-1723)**

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

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

(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

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

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

**CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Paragraph (1) of Subdivision (d) of Government Code Section 54956.9

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309.

**No reportable action was taken.** (23-1790)

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

**CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Paragraph (4) of Subdivision (d) of Government Code Section 54956.9

Initiation of Litigation (one case).

**No reportable action was taken.** (23-1791)

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

**CS-6. PUBLIC EMPLOYMENT**

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

Interview and consideration of candidate(s) for the appointment to the position of Interim Chief Probation Officer.

**No reportable action was taken.** (23-1792)

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

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

**Attachments:** [Audio Report of Closed Session 5/2/2023](#)

**V. GENERAL PUBLIC COMMENT 77**

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

**Roy Humphreys, Ephram Williams, Trammel Carter, Donald Harlan, Sir Bailey, Aditi Sherikar, Mel Bailey, Hector Ramirez, Linda Hobbs, Anthony Arenas, Kathleen Hernandez, Herman Herman, Cindi Enamorado, Lauren Natoli, Kathy Vu, Hilary Clifford, Ambrose Brooks, Milinda Kakani, Red Chief Hunt, and Patricia McAllister addressed the Board. Interested person(s) also submitted written testimony.**

**In addition, Herman Herman addressed the Board on the matters of CS-1, Conference with Legal Counsel on Existing Litigation pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9 and CS-6, Public Employment pursuant to Government Code Section 54957(b)(1), prior to the Board adjourning into Closed Session. (23-1812)**

**VI. ADJOURNMENT 78**

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

**Supervisor Solis**

Paige Benavides  
Teri G. Muse

**Supervisor Mitchell**

Dr. Wilbur C. Jordan  
Raymond Stephen Olivares Suarez

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

Honorable Mayor Richard J. Riordan

**Supervisor Horvath**

Fred C. Cunningham  
Scarlett Mildred Maglieri

**Supervisor Hahn**

Norman Reeder  
Arthur "Art" Almeida  
Alek Haidos

**Supervisors Barger and Hahn**

Bert Boeckmann

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

Garrett Kobler

**Indigent Veterans**

David Baxter Dove Jones

Aubrey Brinkley

Arthur Campbell

Tyrone Kates

Mervin Leroy Jones

Stephen James Duggan

Delbert Ray Collett

Anastacio Marquez Montes

Tyrone Edward Bradley

Craig Lee Johnston

Markle Ross Vandervort

Veryl Odell Chiles

Daniel Thomas VanHorn

Gerald Francis Paone

Anthony Gerald Presley

Brion Dave Pelzer

**Supervisor Barger**

Sylvia Shorey Barton

Carl Harstine

Joel Angel Hernandez

Robert Patrick (23-1814)



**Closing 79**

79. Open Session adjourned to Closed Session at 3:13 p.m. following adjournments to:

**CS-1.**

Confer with legal counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Aids Healthcare Foundation vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 22STCV06245.

**CS-2.**

Confer with legal counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Aids Healthcare Foundation vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 22STCP00938.

**CS-3.**

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

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

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

Unrepresented employees (all).

**CS-4.**

Confer with legal counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309.

**CS-5.**

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9:

Initiation of Litigation (one case)

**CS-6.**

Consider Public Employment, pursuant to Government Code Section 54957(b)(1):

Interview and consideration of candidate(s) for appointment to the position of Interim Chief Probation Officer.

Closed Session convened at 3:15 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn Chair presiding.

Closed Session adjourned at 4:34 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn Chair presiding.

Open Session reconvened at 4:35 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:36 p.m.

The Board will hold a Special Closed Session Meeting on Tuesday, May 9, 2023, at 9:30 a.m.

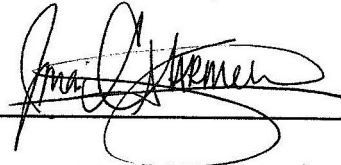
The next meeting of the Board will be a Special Meeting related to the 2023-24 Recommended Budget commencing on Wednesday, May 10, 2023, at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, May 16, 2023, at 9:30 a.m. (23-1916)

The foregoing is a fair statement of the proceedings of the regular meeting held May 2, 2023, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By



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Carmen Gutierrez  
Chief, Board Services Division