



**STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES REGARDING THE 2023-24
BUDGET DELIBERATIONS HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION**

Monday, June 26, 2023

1:00 PM

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

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

Attachments: [Video Transcript](#)

I. FISCAL YEAR 2022-23 BUDGET ISSUES 1

Roy Humphreys, Ana Alicia-Carr, Wendy Miranda, Bryanna Siguenza, Lourdes Caracizo, Eric Preven, Hans Johnson, Luz Legaspi, Paulina Chavez, Jose Ruiz, Adam Sukhija Cohen, Allison Rubinfeld, Asael Roblero, Brooklyn Love, Christine Tran and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

- 1.** Request for appropriation adjustments to various budget units and capital projects (All Districts). **3- and 4-VOTES**
 1. Find that the proposed capital project actions are not considered a project under the California Environmental Quality Act based on the record of the proposed activities;
 2. Approve the operating budgets appropriation adjustments necessary to realign and adjust the Fiscal Year (FY) 2022-23 Final Adopted Budget;
 3. Approve appropriation adjustments necessary to realign and adjust the FY 2022-23 Final Adopted Budget to address the financing requirements of certain capital projects; and

4. Authorize the Chief Executive Officer, or her designee, to execute and, if necessary, to amend or terminate the funding agreement with the Los Angeles County Museum of Natural History Foundation in the amount not to exceed \$6,000,000 to fund the deferred maintenance scope associated with mechanical systems to be executed as part of the Commons Renovation Project. (23-2200)

Fesia Davenport, Chief Executive Officer, addressed the Board.

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

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

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

II. 2023-24 BUDGET ITEMS 2

- 2a.** Issues raised at Public Budget Hearings. (23-2201)

Attachments: [Board Letter](#)

- 2b.** Chief Executive Officer's recommended adjustments to the 2023-24 Recommended County Budget.

1. Find that the proposed capital project actions are not considered a project under the California Environmental Quality Act based on the record of the proposed activities;
2. Adopt the changes to the 2023-24 Recommended County Budget;
3. Authorize the Chief Executive Officer, or her designee, to execute and, if necessary, amend or terminate funding agreements totaling \$86,126,000 with the Los Angeles County Development Authority (LACDA) for the following: Affordable Housing Development Trust Fund Notice of Funding Availability in an amount not to exceed \$75,000,000; the Open Doors Program in an amount no to exceed \$9,065,000; Affirmatively Furthering Fair Housing programs in an amount not to exceed \$880,000; Pilot Community Land Trust Partnership Program for Rehabilitation of Chapter 8 Properties in an amount not to exceed \$540,000; South County Public Housing Scattered Sites in an amount not to exceed \$425,000; and LACDA Homeless Coordinator in an amount not to exceed \$216,000;

4. Authorize the Director of Economic Opportunity, or her designee, to execute and, if necessary, amend or terminate funding agreements totaling \$1,482,000 with LACDA for the Community Policing Program in public housing sites in an amount not to exceed \$1,007,000 and Cooperative Extension Program in an amount not to exceed \$475,000; and
5. Authorize the Executive Officer of the Board to execute and, if necessary, amend or terminate funding agreements totaling \$775,000 with the following: LA Opera for the annual simulcast events in an amount not to exceed \$650,000; and the Los Angeles County High School for Arts for various costs associated with the Arts Program in an amount not to exceed \$125,000. (23-2204)

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

Jill Torres, Assistant Sheriff and Chief Financial/Administrative Officer, April Tardy, Undersheriff, Sheriff's Department, and Danielle Butler Vappie, Interim Executive Director of the Civilian Oversight Commission, responded to questions posed by the Board.

Supervisor Mitchell instructed the Interim Director of Justice, Care and Opportunities, the Interim Director of the Office of Diversion and Re-Entry, and other relevant partners to report back to the Board on the number of beds needed to meet the current population needs of Men's Central Jail and identify a permanent funding.

Supervisor Horvath instructed the Interim Director of Justice, Care and Opportunities, the Interim Director of the Office of Diversion and Re-Entry, and other related Departments, to report back to the Board before the Supplemental Budget with an update on the implementation of actions that will address the settlement agreements and consent decrees associated with Men's Central Jail, as well as a plan, including the necessary actions, to depopulate and close Men's Central Jail in the future.

Supervisor Mitchell introduced a motion, seconded by Supervisor Horvath, to revise the Chief Executive Officer's recommended adjustments to the Fiscal Year (FY) 2023-24 Recommended Budget by removing the adjustment that adds 3.0 Captain positions to the Sheriff's Department Patrol budget units, as referenced in the Board Letter, and transfer the corresponding appropriation of \$1,583,000 to the Provisional Financing Uses various budget unit's services and supplies appropriation to be set aside for measures to eradicate deputy gangs and cliques in the Sheriff's Department; and direct the Chief Executive Officer to report back to the Board during the FY 2023-24 Supplemental Budget phase with recommendations and a funding plan to support the Sheriff in eradicating deputy gangs and cliques.

After discussion, Supervisor Mitchell's motion failed to carry due to the lack of three votes:

Ayes: 2 - Supervisor Mitchell and Supervisor Horvath

Noes: 2 - Supervisor Solis and Supervisor Hahn

Absent: 1 - Supervisor Barger

After further discussion, on motion of Supervisor Solis, seconded by Supervisor Hahn, Items Nos. 2a and 2b were duly carried by the following vote; the Interim Director of Justice, Care and Opportunities, the Interim Director of the Office of Diversion and Re-Entry, and other relevant partners, were instructed to report back to the Board on the number of beds needed to meet the current population needs of Men's Central Jail and identify a permanent funding; and the Interim Director of Justice, Care and Opportunities, the Interim Director of the Office of Diversion and Re-Entry, and other related Departments, were instructed to report back to the Board before the Supplemental Budget with an update on the implementation of actions that will address the settlement agreements and consent decrees associated with Men's Central Jail, as well as a plan, including the necessary actions, to depopulate and close Men's Central Jail in the future: (23-2204)

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

Noes: 1 - Supervisor Mitchell

Absent: 1 - Supervisor Barger

Attachments: [Board Letter](#)
[Revised Board Letter](#)
[Motion by Supervisor Mitchell](#)
[Report](#)
[Video](#)
[Presentation](#)
[Public Comment/Correspondence](#)
[Audio](#)
[Audio II](#)

**III. ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFERRED TO
BUDGET DELIBERATIONS 3**

- 3a.** Consideration of the additional Marina del Rey revenues resulting from the Marina del Rey leasehold extensions. (23-2205)

Attachments: [Report](#)

- 3b.** Report by the Chief Executive Officer to identify the funding required in the Affordable Housing budget unit, to the extent possible, and make recommendations on expenditures. (23-2206)

Attachments: [Report](#)

- 3c.** Report by the Chief Executive Officer on recommended position allocations and funding to implement the actions needed to address the local emergency for homelessness. (23-2208)

Attachments: [Report](#)

- 3d.** Report by the Chief Executive Officer on identifying a dedicated funding source for the purpose of combating illegal dumping and addressing environmental justice concerns. (23-2211)

Fesia Davenport, Chief Executive Officer, addressed the Board.

By Common Consent, there being no objection, Item Nos. 3a, 3b, 3c and 3d were received and filed.

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

Absent: 1 - Supervisor Barger

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

IV. BUDGET ITEMS 4 - 5

- 4a.** Adopt the resolution to modify the appropriations limit resolution for FYs 2021-22 and 2022-23 and approve the appropriations limit and appropriations subject to limit for FY 2023-24, under the California Constitution Article XIII (Gann initiative) and Government Code Section 7910. (23-2213)

Attachments: [Board Letter](#)

- 4b.** Approve, if applicable, the revised figures as the Final Budget for 2023-24 and instruct the Interim Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption. (23-2214)
- 4c.** Approve the following miscellaneous actions:
1. Until otherwise ordered by the Board, authorize the Director of Arts and Culture, or their designee, to award, execute, administer, amend, and/or terminate contracts and approve expenditures for the Department on behalf of the County provided the following criteria are satisfied: (1) funds have been budgeted by the Board; (2) the contract or expenditure relates to activities or programs involving the Department; and (3) in the case of contracts, the agreement has been approved, as to form, by the County Counsel. For purposes of this delegation of authority, the phrase "activities or programs involving the Department of Arts and Culture" shall include, at a minimum, the following: (1) Organizational Grant and Technical Assistance Programs; (2) Arts Internships; (3) Cross Sector Initiatives; (4) Arts Education; (5) the Civic Art Program; and (6) programs administered by the Los Angeles City/County Native American Indian Commission, or other programs for which the Board has allocated funds; additionally, authorize the Director of Arts and Culture, or their designee, to accept grant awards that do not exceed \$250,000, subject to review and approval by County Counsel and notification to the Board and the Chief Executive Officer;

2. Until otherwise ordered by the Board, authorize the Chief Executive Officer to prepare and execute contracts and make other expenditures on behalf of the County provided the following criteria are satisfied: (1) funds have been budgeted by the Board, (2) the contract or expenditure relates to activities or programs involving the government programming channel commonly referred to as The County Channel and other Countywide Communications operations, and (3) in the case of contracts, the agreement has been approved, as to form, by County Counsel. For purposes of this delegation of authority, the phrase “activities or programs involving the government programming channel and other Countywide Communications operations” shall include, at a minimum, the following: (1) production service contracts to develop new programming and support ongoing programming, (2) service contracts to support live broadcast, rebroadcast, webcast, and social media dissemination of County video content, or (3) service contracts that support County website content, messaging outreach, and various strategic communication efforts;
3. Unless otherwise ordered by the Board or required by law, waive the sole source policy and authorize the Chief Executive Officer, or her designee, to prepare and execute agreements and any and all amendments that support homeless programs within the County with the following parameters: (1) the agreement implements or supports administration of any Board-approved Homeless Initiative Strategy, (2) funds have been approved by the Board or by a Board office in its County Homeless Prevention Initiative - Homeless Services Fund, (3) the agreement, including all amendments, shall not exceed \$250,000, and (4) the agreement and all amendments are approved, as to form, by County Counsel;
4. Until otherwise ordered by the Board, authorize the Director of Economic Opportunity, or their designee, to prepare and execute Social Program Agreements with entities that can advance the goals of: (1) timely and relevant economic information and analysis, (2) directing business assistance to attract, retain and expand business, (3) networking and assisting technology-based businesses to help create new industries, and (4) focused economic development strategies supported by timely results-oriented initiatives for the Los Angeles region;
5. Until otherwise ordered by the Board, instruct the Chief Executive Officer and the Executive Officer of the Board to round to the nearest thousand dollars all financing uses, revenue and Net County Cost figures adopted by the Board during deliberations on the Final County Budget and authorize the

Chief Executive Officer to impose those fiscal controls necessary to ensure conformance with the Final County Budget;

6. Authorize the Chief Executive Officer to approve transfers of appropriation within a budget unit without monetary limitations and provide quarterly reports on these transfers to the Board by December 15th (Q1), March 15th (Q2), June 15th (Q3) and September 15th (Q4);
7. Authorize the Chief Executive Officer to approve the temporary transfer of positions among Departments with multiple budget units and related staffing ordinances, as long as the receiving budget units have sufficient appropriation authority to fund the position(s) without increasing the overall appropriations of the budget units through June 30, 2024; and
8. Authorize the Chief Executive Officer to negotiate and execute a funding agreement with the Performing Arts Center of Los Angeles County to provide funding for the Annual Holiday Celebration; and authorize the Chief Executive Officer to execute any necessary amendments to the funding agreement, including without limitation, amendments to adjust the funding as approved by the Board. (23-2215)

Fesia Davenport, Chief Executive Officer, addressed the Board and indicated that Board action was not necessary for Item No. 4b, as the Board adopted the final changes budget recommendations under Item 2b.

On motion of Supervisor Horvath, seconded by Supervisor Solis, Item Nos. 4a and 4c were duly carried by the following vote:

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

Absent: 1 - Supervisor Barger

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

5. Adopt the 2023-24 Budget Resolution, as presented by the Interim Auditor-Controller. (23-2216)

Fesia Davenport, Chief Executive Officer, and Oscar Valdez, Interim Auditor-Controller, addressed the Board.

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

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

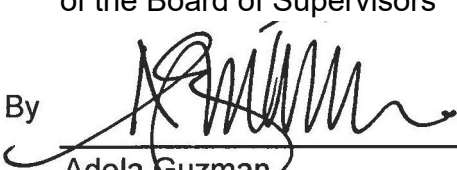
Absent: 1 - Supervisor Barger

Attachments: [Resolution](#)
[Employee Salaries and Benefits](#)
[Public Comment/Correspondence](#)
[Audio](#)

The foregoing is a fair statement of the proceedings of the special meeting regarding the 2023-24 Budget Deliberations held June 26, 2023, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By



Adela Guzman

Administrative Services Manager I,
Board Services Division