



**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, June 27, 2023**

**9:30 AM**

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

Absent: Supervisor Hahn

Video Link for the Entire Meeting (03-1075)

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

Invocation led by Pastor Jeremy Dixon, Center of Hope LA, Inglewood (2).

Pledge of Allegiance led by Andrew Andy Harland, former Radio Communications Analyst, United States Air Force, West Hollywood (3).

Presentation of scroll celebrating TransLatin@Coalition as part of Pride month, as arranged by Supervisor Horvath.

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

**I. CONSENT CALENDAR**

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

**BOARD OF SUPERVISORS 1 - 27****1. Appointments to Commissions/Committees/Special Districts**

Recommendations for appointment/reappointment or removal for the following Commissions/Committees/Special Districts (+ denotes reappointments):

**Documents on file in the Executive Office.**

Supervisor Solis

Theresa Montaño and Betty Forrester (Rotational), Los Angeles County Board of Education

Supervisor Mitchell

Koffi Kouassi, Audit Committee

Sharoni Denise Little, Inter-Agency Council on Child Abuse and Neglect  
Sarah R. Harris, Leslie Jones (Alternate), and Arnetta Mack, Los Angeles County Small Business Commission

Supervisor Horvath

Dana Guerin-Frohlich, Community Prevention and Population Health Task Force

Supervisor Hahn

Shannon Ross, Los Angeles County Beach Commission

Victor Manalo, Los Angeles County Mental Health Commission

California Contract Cities Association

Chris Constantin, Contract Cities Liability Trust Fund Claims Board

Commission on HIV

Byron Patel, Lilieth Patricia Conolly, Shonte M. Daniels, Dechelle

Richardson (Alternate), and Juan Solis (Alternate), Commission on HIV

Southern California Public Health Association

Saran Tucker, Emergency Medical Services Commission (23-0095)

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

**On motion of Supervisor Solis, seconded by Supervisor Horvath, this item was duly carried by the following vote, with Supervisor Mitchell abstaining from voting on the appointments of Dana Guerin-Frohlich to the Community Prevention and Population Health Task Force and Chris Constantin to the Contract Cities Liability Trust Fund Claims Board:**

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

**Absent:** 1 - Supervisor Hahn

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

## 2. Stand with the Banned: Digital Library Cards for California Teens

**Revised** recommendation as submitted by Supervisors Horvath and Hahn: Instruct the County Librarian to report back to the Board in writing in 30 days with a plan to establish a program which makes digital library cards available to all residents and teens in California to be launched during Banned Books Week, October 1 through 7, 2023, including working with the Chief Executive Officer, as well as the Center for Strategic Partnerships, to establish a funding source for purchasing the eBook collection, including commonly banned books, and promoting the program; where funding sources may include American Rescue Plan Act funds or other one-time funding sources; and in consultation with County Counsel, the report back should include an assessment of the following options, if necessary, to ensure that these services are fiscally sustainable:

An annual fee for digital library cards for residents residing outside of Los Angeles County, with consideration for a fee that is assessed after a limited number of uses;

For residents residing outside of Los Angeles County, restricting the service to just teenagers;

Metering the content for non-teen, non-Los Angeles County residents; and

Options to start with a pilot project. (23-2369)

**Herman Herman addressed the Board.**

**Supervisor Horvath made a motion to revise her and Supervisor Hahn's joint motion as detailed above.**

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

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

**Absent:** 1 - Supervisor Hahn

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

**3. Support for Assembly Bill 957 (Wilson): The Transgender, Gender-Diverse, Intersex Youth Empowerment Act**

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Assembly Bill 957 (Wilson), legislation which would clarify that affirming a child's gender identity is in the best interest of the child and integral to the health, safety and welfare of the child in the California Family Code, increasing the likelihood that a gender affirming parent is given legal custody and authority to make important decisions about the child's medical care and education; and direct the County's Legislative Advocates in Sacramento to take the appropriate legislative advocacy actions to advance this effort. (23-2370)

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

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

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

**Abstentions:** 1 - Supervisor Barger

**Absent:** 1 - Supervisor Hahn

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

**4. Facilitating Implementation of One-Time Flexible Family Supports for Children and Youth in Home Based Placements**

Recommendation as submitted by Supervisor Horvath: Authorize the Director of Children and Family Services to allocate funding in the amount of \$465,500 to the Center for Strategic Partnerships (CSP) through its fiscal agent, Southern California Grantmakers, for the provision of consulting services for two years, for the implementation of one-time flexible family supports for children and family youth in home-based placements, and to cover the associated administrative fee of 3%; and instruct the Director and CSP to develop target outcomes for the consulting services. (23-2375)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**5. Research, Evaluation, and Data Analytic Services to Support and Inform Child Welfare Projects**

Recommendation as submitted by Supervisor Hahn: Authorize the Executive Officer of the Board to execute a no-cost memorandum of understanding (MOU) for a three-year term with The Children's Data Network (CDN), University of Southern California (USC) and University of North Carolina-Chapel Hill (UNCC) to provide research, evaluation, and data analytic efforts that utilize administrative data available at the County level and supplemental data (i.e., State- and Federal-level administrative data holdings, data gathered from families) for research and evaluation projects that will help inform child welfare policies, programs, and practices for the Office of Child Protection (OCP), the Department of Children and Family Services (DCFS), and other child and family serving County entities; exercise options to extend the term for two one-year periods by written notification to CDN/USC/UNC-CH, contingent upon the Executive Officer notifying the Board and the Chief Executive Officer in writing in advance of such execution; negotiate and execute amendments with CDN/USC/UNC-CH for changes that pertain to the general project and tasks/deliverables needed to meet the child welfare research and evaluation needs of County entities, with the approval of County Counsel being obtained for any of the situations prior to executing any amendments, and the Executive Officer notifying the Board and Chief Executive Officer in writing in advance of the execution of such amendment; and assign or delegate her authority to execute amendments to another County Department Head, with approval of County Counsel being obtained prior to any assignments, and the Executive Officer notifying the Board and Chief Executive Officer in writing in advance of the assignment of the no-cost MOU. (23-2363)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**6. Refugee Employment and Acculturation Services Capacity Enhancements**

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Social Services to prepare and execute a contract amendment augmenting the Refugee Employment and Acculturation Services (REAS) contract with JVS SoCal by \$1,930,688 to immediately address the needs of a growing refugee population; prepare and execute a new sole source agreement with Catholic Charities of Los Angeles to supplement JVS SoCal's effort in serving the growing REAS caseload in an amount not to exceed \$2,500,000 and subject to identification of available funding; and in consultation with the Chief Executive Officer, identify additional sources of funding to effectively expand refugee services, including advocacy in Sacramento, in Washington D.C. and explore the possible utilization of American Recovery Act funding for this purpose. (23-2365)

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

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

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

**Absent:** 1 - Supervisor Hahn

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



**7. Amending Board Policy No. 3.055 to Allow the Continuation of Virtual Agenda and Policy Committees (Also Known as Cluster Meetings)**

Recommendation as submitted by Supervisor Hahn: Adopt the recommended amendments to Board Policy No. 3.055, Policy of the Board of Supervisors Concerning Meetings of Board Deputies on Matters to Be Calendared for Board Action, as detailed in the motion; and update the sunset review date for the amended Board Policy to June 27, 2027, where the Board may revisit the effectiveness of all meeting options.

Also consideration of Supervisor Mitchell's recommendation to amend Supervisor Hahn's motion to ~~adopt the recommended amendments to Board Policy No. 3.055, Policy of the Board of Supervisors Concerning Meetings of Board Deputies on Matters to Be Calendared for Board Action, as detailed in the motion; and update the sunset review date for the amended Board Policy to June 27, 2027, where the Board may revisit the effectiveness of all meeting options~~ continue the suspension of Board Policy No. 3.055 through December 31, 2023.

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

**Supervisor Mitchell revised her motion to amend Supervisor Hahn's motion to continue the suspension of Board Policy No. 3.055 through ~~December 31, 2023~~ August 31, 2023.**

**On motion of Supervisor Solis, seconded by Supervisor Horvath, this item, as amended, was duly carried by the following vote: (23-2364)**

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

**Absent:** 1 - Supervisor Hahn

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

**8. Reestablish a Reward Offer in the Investigation of Murder Victims Cesar Rodriguez and Larry Villegas**

Recommendation as submitted by Supervisor Hahn: Reestablish the \$25,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murders of 19-year-old Cesar Rodriguez and 24-year-old Larry Villegas, who were fatally shot while standing in a driveway of a residence located at 11819 Painter Avenue in the unincorporated area of Whittier on August 28, 2011. (18-4772)

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

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

**Absent:** 1 - Supervisor Hahn

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

**9. Reestablish the Reward Offer in the Investigation of Murder Victim Robert Garcia**

Recommendation as submitted by Supervisor Hahn: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 22-year-old Robert Garcia, who was fatally shot on the 13500 block of Norwalk Boulevard in the City of Norwalk on June 28, 2012, at approximately 11:54 p.m. (18-2161)

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

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

**Absent:** 1 - Supervisor Hahn

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

**10. Alfred J. McCourtney Juvenile Justice Center**

Recommendation as submitted by Supervisor Barger: Find that, pursuant to Government Code Section 26227, the leased space being utilized by the Children's Law Center of California (CLC) and the Los Angeles Dependency Lawyers (LADL) (Premises) are not required for County purposes, and that leasing of the space to CLC and LADL to support child welfare is deemed by the Board to be in the best interests of the County and the general public; direct the Chief Executive Officer to extend the respective gratis lease agreement for an additional five years with CLC and LADL, each lease with one five-year extension option at CLC's and LADL's discretion respectively, that include all of the existing lease terms and conditions with CLC and LADL, in their presently occupied Premises; approve and authorize the Chief Executive Officer to execute any ancillary documentation, that are necessary to effectuate the terms of the proposed lease extensions and take any other actions necessary and appropriate to implement and effectuate the terms of the proposed lease extensions; and find that the proposed lease extensions and the recommended actions are exempt from the California Environmental Quality Act. (23-2338)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**11. Proclaiming September 2023 as “Los Angeles County Step Out Walk to Stop Diabetes Month”**

Recommendation as submitted by Supervisor Barger: Proclaim the month of September 2023 as “Los Angeles County Step Out Walk to Stop Diabetes Month” which encourages all employees to live a healthier lifestyle and successfully manage diabetes and reduce the risk for developing diabetes; instruct all County Departments to support the American Diabetes Association Step Out SoCal Walk event by registering and supporting fundraising efforts; encourage County Department Public Information Officers to promote and distribute materials related to the Step Out SoCal Walk event; encourage County Department Wellness Coordinators to promote the 2023 American Diabetes Association Step Out SoCal Walk and encourage colleagues to participate and support; and instruct the Interim Auditor-Controller to publicize the Step Out SoCal Walk on the August 15, 2023 paycheck run and encourage active employee participation. (23-2349)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**12. Creation of Sexual Assault Council Within the Los Angeles County Department of Public Health's Office of Violence Prevention**

Revised recommendation as submitted by Supervisors Solis and Horvath: Adopt the Chief Executive Officer's recommendations for creating a Sexual Assault Council within the Department of Public Health's Office of Violence Prevention to promote equitable services, prevention programs, law enforcement and other investigatory responses, and justice-system involvement for adult survivors of sexual violence across all demographics and to analyze data to determine and fill gaps in services, programs, and responses, and adopt recommendations regarding staffing and composition of the Sexual Assault Council, including the Chief Executive Officer determining allocation of positions and staffing levels and developing a model of compensation for at least one member position on the Sexual Assault Council with lived experience to amplify survivor voices and enhance the healing process; and take the following actions:

Instruct the Sexual Assault Council, once established, to focus on improving systems, practices, and policies to assist all survivors, with a particular focus on vulnerable populations with unique barriers, including immigrants, undocumented individuals, limited English speakers, individuals who have a history of victimization, those experiencing homelessness, justice-involved individuals, adult victims of commercial sexual exploitation and human trafficking, disabled people, industrial, custodial and domestic workers, elderly people in home care/facilities, cisgender males, ~~Black, Indigenous, and People of Color~~ people of color, LGBTQ, and Native Americans; and report back to the Board semi-annually on the implementation of sexual assault related programming centered around a public health framework, an examination of sexual assault funding, and the creation of data dashboards that both provide a clearer picture on how to center survivors in L.A. County's care-based service model and identify gaps where enhanced services are required, such as, the investigation and justice outcomes, including consistent filing standards, timely forensic analysis, monitoring standards for investigating sexual assault charges, and identifying gaps in services and programs based on data analysis that examines the number of victims by type of sexual crime, the type of services being accessed, and the percentage of the recurrence of sexual assault; and

Direct the Chief Executive Officer to report back to the Board during the 2023-24 Supplemental Budget phase on the availability of funding to establish the Sexual Assault Council. (23-2371)

**Diane Nieto, Eric Preven, Sharon Shulton, Roy Humphreys, Pat Bell, Christina Jimenez, Barbara Kappos and Arnold Sachs. Interested person(s) also submitted written testimony.**

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

**Supervisor Barger instructed the Sexual Assault Council to address in the report back to the Board the backlog of rape kits related to sexual assault victims.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Horvath, this item, as revised, was duly carried by the following vote; and the Sexual Assault Council was instructed to address in the report back to the Board the backlog of rape kits related to sexual assault victims:**

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

**Absent:** 1 - Supervisor Hahn

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

**13. Supporting the Expansion of Forensic In-Patient Stepdown and High Observation Housing Dorm Units in the Los Angeles County Jails**

Recommendation as submitted by Supervisor Solis: Request the Sheriff and instruct the Director of Correctional Health Services, Department of Health Services, to continue to expand rapidly the number of Forensic In-Patient (FIP) Stepdown and High Observation Housing (HOH) Dorm pods at the Twin Towers Correctional Facility (TTCF) and Central Regional Detention Facility (CRDF), to a total of 20 pods by March 30, 2024, a total of 28 pods by March 30, 2025, and 30 pods by June 30, 2025, and report back to the Board bi-annually in writing on the status and progress of the expansion; and take the following actions:

Request the Sheriff and instruct the Director of the Correctional Health Services, Department of Health Services, to continue to recruit volunteer Mental Health Assistants, including through recruitment and training initiatives, such as the Merit Masters program, at least two times per year, more if needed; and

For purchases of goods, including supplies, equipment, and services necessary to expand FIP Stepdown and HOH Dorm pods within the County Jails, increase the delegated purchasing authority of the Sheriff and the Director of Health Services to \$50,000, and to the extent legally permitted, authorize the Sheriff and the Director of Health Services to enter into, amend, or terminate agreements, including work or purchase orders, and other services or commodities, without adhering to the requirements of the County's Sole Source Policy, or any other competitive procurement requirements, provided that the Department has a good cause justification in that the action implements or is in support of the expansion of FIP Stepdown/HOH Dorm units, this increased delegated purchasing authority are intended to supplement, not replace, Departments' existing streamlined and delegated authority and shall remain in place until June 30, 2025 or until rescinded by the Board. (23-2374)

**Craig Armstrong, Dominic Dixon, Jerry Alcantar, Rafik Wahbi, Hans Johnson, Eric Preven, Kerry Morrison, JP Harris and Herman Herman addressed the Board. Interested person(s) also submitted written testimony.**

**Margaret Carter, Chief Department of Justice Compliance Officer, Chief Executive Office, addressed the Board and responded to questions.**

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

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

**Absent:** 1 - Supervisor Hahn

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

#### **14. Protecting Funding for Critical Public Health Infrastructure**

Revised recommendation as submitted by Supervisors Solis and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter to the Department of Health and Human Services Secretary Xavier Becerra, with a copy to the Los Angeles County Congressional Delegation, advocating for sustained funding for crosscutting infectious disease prevention efforts; and work with the Director of Public Health and partners on other advocacy efforts to secure ongoing resources to support critical public health infrastructure. (23-2376)

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

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

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

**Absent:** 1 - Supervisor Hahn

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



**15. Making Strides Against Breast Cancer Los Angeles Event**

Recommendation as submitted by Supervisors Mitchell and Hahn: Proclaim the month of October 2023 as “Breast Cancer Awareness Month,” to encourage prevention and early detection of breast cancer, as well as to provide support for breast cancer patients and survivors; direct County Departments to support the *Making Strides Against Breast Cancer Los Angeles* event on Saturday, October 21, 2023, by encouraging staff to participate and support fundraising efforts; and take the following actions:

Instruct the Directors of Public Health and Mental Health to promote the event on social media;

Instruct the Director of Public Health to develop easy to understand graphics and guidance on preventive screenings and other services available to individuals diagnosed with breast cancer, with this collateral to be developed in the County’s most commonly spoken languages and in culturally sensitive manners;

Instruct the Director of Mental Health to promote online tools, such as the American Cancer Society’s “Reach to Recovery” website and app to provide mental health support to women diagnosed with breast cancer;

Instruct the County Department Public Information Officers to promote and distribute materials, in multiple languages, related to the *Making Strides Against Breast Cancer Los Angeles* event and promote the American Cancer Society’s “Get Screened” campaign with special efforts to reach communities that have been historically marginalized; and

Direct all County Departments’ Wellness Coordinators to promote the 2023 *Making Strides Against Breast Cancer Los Angeles* event and encourage colleagues to participate and support it. (23-2373)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**16. Implementing Further Countywide Expansion of Mentorship Programs Serving Black Girls and Other At-Risk Children**

Recommendation as submitted by Supervisors Mitchell and Barger: Authorize the Director of Mental Health to execute an amendment to the Friends of the Children Los Angeles contract, to extend the term through June 30, 2026, with one extension option, for the continued provision and Countywide expansion of professional mentoring services, with a Total Contract Amount (TCA) of \$13,593,663 for the term of the contract, fully funded by Mental Health Services Act funds; and take the following related actions:

Execute future amendments to the contract to revise the boilerplate language, revise and/or replace the fee schedule, shift unspent funds to future years, add, delete, modify, or replace the statement of work, and add or reflect Federal, State and County regulatory and/or policy changes provided that the County's total payment will not exceed 10% of the Board-approved TCA, and sufficient funds are available;

Terminate the contract in accordance with the contract's termination provisions, including termination for convenience; and

Instruct the Director of Mental Health, in collaboration with the Director of Children and Family Services, to report back to the Board in writing in 90 days, and biannually thereafter, on the selection criteria, the program's progress, and outcomes. (23-2354)

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

**Dr. Lisa Wong, Director of Mental Health was present.**

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

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

**Absent:** 1 - Supervisor Hahn

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

**17. Reestablish the Reward Offer in the Investigation of the Murder of Ivan Villareal**

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous death of 14-year-old Ivan Villareal, who was fatally shot while inside a trailer sometime between August 8, 2021 and August 10, 2021, in the alley north of his residence at 4217 Compton Boulevard in the unincorporated area of East Compton. (22-0939)

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

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

**Absent:** 1 - Supervisor Hahn

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

**18. Reestablish and Increase the Reward Offer in the Investigation of the Murders of Javier Carachure Menchaca and Juan Antonio Orozco**

Recommendation as submitted by Supervisor Mitchell: Reestablish and increase the reward previously offered from \$20,000 to \$40,000 in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murders of 19-year-old Javier Carachure Menchaca and 22-year-old Juan Antonio Orozco, who were fatally shot while seated in their vehicle, attending a street take-over racing event at the intersection of Pine Avenue and Bullis Road, adjacent to 1940 North Bullis Road in the City of Compton on November 14, 2021, at approximately 12:58 a.m. (22-2254)

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

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

**Absent:** 1 - Supervisor Hahn

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

**19. Proclaiming June 2023 as “Fatherhood Well-being Month” in Los Angeles County**

Recommendation as submitted by Supervisor Mitchell: Declare the month of June 2023 as “Fatherhood Well-being Month” throughout Los Angeles County, in support of House Resolution 36, introduced by Assemblymember Mike Gipson; direct the Chief Executive Officer to report back to the Board in writing within 180 days identifying service gaps and recommendations to improve public social service access for fathers; convene community stakeholders and relevant County Departments, including the Departments of Public Social Services, Child Support Services, Public Health, Mental Health, Children and Family Services, Economic Opportunity, and the Anti-Racism, Diversity, and Inclusion Initiative, to discuss ways in which the County can better serve fathers to access public benefits and remain involved in their children’s lives; and instruct the Director of Public Health to target education and awareness related to common health issues affecting men, with these services and partnerships to include free health screenings for men, including blood pressure, cholesterol, blood glucose, and prostate exams, collaboration with community-based organizations for care coordination to connect men with healthcare providers and resources in the community, and a public health awareness campaign focused on men’s health and well-being. (23-2372)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**20. 35th Annual Los Angeles Black Pride Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Waive the \$250 beach use permit fee and the \$717.90 gross receipts fee at Will Rogers State Beach, excluding the cost of liability insurance, for the 35th Annual Los Angeles Black Pride beach party hosted by Pride and Promote, to be held July 1, 2023. (23-2348)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**21. Los Angeles County Department of Regional Planning's 100th Anniversary Celebration Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Waive a total of \$2,095 in fees as follows: the \$13 per vehicle parking fee for approximately 100 vehicles, totaling \$1,300 in parking fees, the \$250 special permit fee, and the \$545 Dockweiler Youth Center fees at Dockweiler Beach and Youth Center, excluding the cost of liability insurance, for the Department of Regional Planning's 2nd Annual Picnic and 100th Anniversary Celebration, to be held on Saturday, August 5, 2023. (23-2351)

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

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

**Absent:** 1 - Supervisor Hahn

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

**22. Unconditional Commitment**

Executive Officer of the Board's recommendation: Adopt an unconditional commitment that the Board will cease, desist from, and not repeat the challenged past action of failing to post on the agenda all of the bases for a closed session when it is anticipated that the discussion will involve multiple grounds for a closed session. (23-2377)

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

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

**Absent:** 1 - Supervisor Hahn

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

**23. United Way of Greater Los Angeles and Los Angeles County Affordable Housing Solutions Agency Memorandum of Understanding**

Executive Officer of the Board's recommendation: Find that supporting the operations of the Los Angeles County Affordable Housing Solutions Agency through the contemplated memorandum of understanding (MOU) will serve a public purpose pursuant to Government Code section 26227; approve and authorize the Executive Officer to execute an MOU between the County, United Way of Greater Los Angeles, and LACAHSAs, for the County to provide administrative and legal services to LACAHSAs, effective upon execution for a term of one-year, at an annual maximum amount of \$521,000; authorize the Executive Officer to prepare and execute amendments to the MOU when such amendments are necessary for additional administrative staff support and/or legal services, execute up to two additional one-year extension options of the MOU, and terminate the MOU for convenience, if necessary; and authorize the Executive Officer to approve additional cost increases up to 10% above the annual estimated cost per fiscal year, for the duration of the MOU. (23-2339)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**24. Executive Office of the Board of Supervisors and the Los Angeles Memorial Coliseum Commission Amended and Restated Memorandum of Understanding**

Executive Officer of the Board's recommendation: Authorize the Executive Officer of the Board to approve the execution of the third amended and restated interagency Memorandum of Understanding (MOU) between the Executive Office of the Board and the Commission, to restate the obligations of the Commission and the Executive Officer and to increase the estimated annual amount for administrative and supportive services, effective upon the date of approval and continues from fiscal year to fiscal year, unless terminated for convenience by either party with a 30-day written notice; and to execute amendments to the amended and restated MOU, as necessary, for administrative or non-material changes, and to increase the annual cost not to exceed 15% for the services provided under the MOU. (23-2344)

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

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

**Absent:** 1 - Supervisor Hahn

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

**25. Payment to Prefund the CALPERS Pension Obligation of the Los Angeles Memorial Coliseum Commission**

Executive Officer of the Board's recommendation: Find that the proposed action is not subject to the California Environmental Quality Act because it is an activity that is excluded from the definition of a project by Section 21065 of the Public Resources Code and Section 15378(b) of the California Environmental Quality Act State Guidelines for the reasons stated herein; approve a one-time payment by the County in an amount up to \$1,461,022 towards satisfying the County's equal share of the Los Angeles Memorial Coliseum Commission's CalPERS pension obligation subject to the commitment of the other member agencies to pay their equal share. (23-2345)

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

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

**Absent:** 1 - Supervisor Hahn

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



**26. Conflict of Interest Codes**

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for Palmdale Enhanced Infrastructure Financing District Public Financing Authority, Pomona Valley Transportation Authority, Bassett Unified School District, Eastside Union School District, Las Virgenes Municipal Water District, Multicultural Learning Center, Office of Education - LA County, Palos Verdes Library District, STEM Preparatory Schools, and Torrance Unified School District, effective the day following Board approval. (23-2221)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**27. Board of Supervisors Meeting Minutes for April 2023**

Executive Officer of the Board's recommendation: Approve minutes for the April 2023 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of April 2023 can be found online at:** <https://lacounty.gov/sop/> (23-1994)

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

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

**Absent:** 1 - Supervisor Hahn

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

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**ADMINISTRATIVE MATTERS 28 - 93****Chief Executive Office****28. Successor Memoranda of Understanding for Bargaining Units 603, 604,611, 612, 614, 621, 631, 632, 641 and 642**

Recommendation: Approve successor memoranda of understanding (MOU) between the County and Fire Specialists for Bargaining Unit (BU) 603, Supervising Fire Specialists for BU 604, Criminalists for BU 614, Coroner Investigator for BU 631 and Supervising Coroner Investigator for BU 632 for a three-year term ending September 30, 2025; approve a MOU for Peace Officers BU 611 and Supervising Peace Officers for BU 612 for a three-year term ending January 31, 2025; approve a MOU for Custody Assistants/Corrections Officers for BU 621 for a three-year term ending March 31, 2025; approve MOU amendments for Beach Lifeguards for BU 641 and Supervisory Beach Lifeguards for BU 642; approve an ordinance for introduction amending County Code, Title 6 - Salaries, providing for salary adjustments and related changes to non-represented employees; and instruct the Interim Auditor-Controller to make all payroll system changes necessary to implement the recommendations. **4-VOTES** (Relates to Agenda No. 99) (23-2350)

**On motion of Supervisor Solis, seconded by Supervisor Horvath, this item was continued two weeks to July 11, 2023.**

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

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

**Absent:** 1 - Supervisor Hahn

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

**29. Report on the State of Black Los Angeles County**

Report by the Chief Executive Officer on the findings of the State of Black Los Angeles County, as requested at the Board meeting of July 21, 2020. (22-2217)

**Julia Wallace, Eric Preven, Arnold Sachs and Linda Hobbs addressed the Board. Interested person(s) also submitted written testimony.**

**Fesia Davenport, Chief Executive Officer, and Dr. D'Artagnan Scorza, Executive Director of Racial Equity, made a presentation and responded to questions posed by the Board. Dawyn Harrison, County Counsel, also responded to questions.**

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

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

**Absent:** 1 - Supervisor Hahn

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

**30. Report on the Cali Lake RV Resort**

Report by the Executive Director of the Homeless Initiative, the Director of Consumer and Business Affairs and the Executive Director of the Los Angeles Homeless Services Authority, on the County's efforts to provide services, housing, and other supportive resources to the residents of the Cali Lake RV Resort (Cali Lake); and report by the Director of Regional Planning, on the current status of any ongoing enforcement actions and permit applications for Cali Lake. (23-2337)

**Arnold Sachs and Herman Herman addressed the Board.**

**Cheri Todoroff, Executive Director of the Homeless Initiative, Chief Executive Office, Amy Bodek, Director of Regional Planning, and David DeGrazia, Deputy Director, Department of Regional Planning, Dana Pratt, Deputy Director of Housing and Tenant Protections, Department of Consumer and Business Affairs, and Dr. Va Lecia Adams Kellum, Chief Executive Officer of the Los Angeles Homeless Services Authority, made a presentation and responded to questions posed by the Board.**

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

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

**Absent:** 1 - Supervisor Hahn

**Attachments:** [Los Angeles Homeless Services Authority Presentation Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**31. Award of Communications Services Master Agreements**

Recommendation: Authorize the Chief Executive Officer to execute a Communications Services Master Agreement (MA), for a five-year term, with three additional one-year extension options and six month-to-month extension options, for a total MA term of eight years and six months; execute Master Agreements with new vendors that become qualified contractors throughout the term of the MA, suspend or terminate MAs for administrative convenience, and execute MA amendments to exercise renewal extension options, approve assignment and delegation of the agreement resulting from acquisitions, mergers, or other changes in entity, make changes to the terms and conditions to align with Board policy changes/directives, and add/or delete service categories and/or applicable exhibits of the MA as they become necessary; and execute Work Orders (WOs) resulting from Work Order Solicitations conducted by individual County Departments up to the amount budgeted by the requesting Department for such services, amend or terminate WOs as requested by County Departments, and extend applicable MAs automatically beyond their term where a WO for a critical project is issued with an expiration date of no more than 180 days past the expiration of the MA. (23-2294)

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

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

**Absent:** 1 - Supervisor Hahn

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

**32. Department of Mental Health Lease Amendment**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with A & S Balboa Medical, L.P., a California limited partnership, for the Department of Mental Health's continued use of approximately 25,996 sq ft of office space, and 108 on-site parking spaces, located at 10605 Balboa Boulevard in the City of Granada Hills (3), with an estimated maximum first-year base rental amount of \$1,013,844, and an estimated aggregate total lease amount of \$10,300,000 over the nine-year term, fully funded by State and Federal funds, with no impact to Net County Cost; execute any other ancillary documentation necessary to effectuate the proposed lease and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (23-2281)

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

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

**Absent:** 1 - Supervisor Hahn

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

**33. Department of Mental Health Lease Amendment**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with Nay Holdings, LLC, a California limited liability company, for the Department of Mental Health's continued use of approximately 9,970 sq ft of office space and 30 on-site parking spaces located at 6800 Owensmouth Avenue in the City of Canoga Park (3), with estimated maximum first-year base rental amount of \$273,976, and an estimated aggregate total lease amount of \$1,818,000 over the six-year term, fully funded by State and Federal funds, with no impact to Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (23-2282)

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

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

**Absent:** 1 - Supervisor Hahn

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

**34. Countywide Classification/Compensation Actions**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to update the Departmental staffing provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2023-24 Recommended Budget and to implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions; adding three unclassified classifications and two new employee classifications; deleting three represented classifications and one non-represented classification; approve in the Classification Plan the title change of five represented classifications and one non-represented classification; and correct and add salary movements for one unclassified classification that was inadvertently omitted in the adopted February 7, 2023, Board Letter. (Relates to Agenda No. 100) (23-2270)

**Julia Wallace and Amparo Ostojic addressed the Board.**

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

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

**Absent:** 1 - Supervisor Hahn

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

**35. New Board Policy for Automated External Defibrillators for Employee and Public Use and Hands-Only Cardiopulmonary Resuscitation**

Recommendation: Approve a new Board Policy to establish procedures for the placement, management, maintenance, and training on the use of Automated External Defibrillators for employee and public use and hands-only Cardiopulmonary Resuscitation in County facilities (owned and/or leased), for use by both employees and members of the public, should the need arise, with the policy in compliance with the California Health and Safety Code, Sections 1797.190 and 1797.196. (23-2291)

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

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

**Absent:** 1 - Supervisor Hahn

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



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

Recommendation to Continue Proclaimed Local Emergencies: 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. (23-2336)

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

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

**Absent:** 1 - Supervisor Hahn

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

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**County Operations****37. Fraud Hotline and Investigative Services Agreement**

Recommendation: Authorize the Interim Auditor-Controller to execute a fraud hotline and investigative services agreement with the Los Angeles Homeless Services Authority (LAHSA), effective upon execution by authorized officials of LAHSA and the Interim Auditor-Controller through June 30, 2026, with three one-year extension options through June 30, 2029, funded by LAHSA at no Net County Cost, with LAHSA to reimburse the Department of Auditor-Controller for the actual cost of services provided; take necessary actions to implement the agreement, execute amendments when deemed necessary to improve the method for allocating the cost of services provided, revise the services or exercise the extension option; and enter into a non-monetary information sharing agreement with the City of Los Angeles, in the event the Interim Auditor-Controller determines such an arrangement is needed for purposes of conducting investigations under the agreement. **(Department of Auditor-Controller) (23-2328)**

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**38. Findings and Conditions for Project No. 2016-002560-(3) Major Coastal Development**

Recommendation: Adopt findings and conditions and an order for approval of Major Coastal Development Permit No. RPPL2017006101-(3), as part of Project No. 2016-002560-(3), authorizing the construction of an 18-foot-tall, 2,957-square-foot single-family residence, a two-vehicle carport, a 950-square-foot workshop, a 942-square-foot barn, a 3,900-square-foot fenced animal enclosure, an on-site wastewater treatment system, a pool with pool deck, and 6,492 cubic yards of total grading located at 570 Schueren Road in the Santa Monica Mountains Planning Area applied for by Winnie Lam. (On September 27, 2022, the Board indicated its intent to approve the project.) **(County Counsel)** (22-3116)

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

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

**Absent:** 1 - Supervisor Hahn

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

**39. As-Needed Architectural and Engineering Services Master Agreements**

Recommendation: Authorize the Director of Internal Services to execute nine master agreements with the following firms: three small-sized firms: Medical Projects: Viniegra & Viniegra Architecture, LLP, General Projects: Viniegra & Viniegra Architecture, LLP and Choy Associates, Inc., three medium-sized firms: Medical Project: IDS Group, Inc., General Projects: IDS Group, Inc., and J.C. Chang & Associates, Inc., and three large-sized firms: Medical Project: Corgan Associates, Inc., and General Projects: Bureau Veritas North America, Inc., and DLR Group, Inc., to provide as-needed architectural and engineering (A&E) services for an initial three-year term each, effective upon execution by the Director, for an initial term of three years, with three one-year and six month-to-month extension options, for a maximum contract term of six years and six months, with an annual contract amount not to exceed \$1,000,000 for each small sized firm, \$2,000,000 for each medium sized firm and \$4,000,000 for each large sized firm per year for in an aggregate amount of \$63,000,000 for the initial three-year term; and authorize the Director to take the following actions: **(Internal Services Department)**

Execute amendments where the amount of any amendment does not exceed 10% of the amount of the original agreement or \$330,000, whichever is less, where the aggregate total amount of the amendments will not exceed 25% of the amount of the original agreement;

Exercise the extension options to extend the term of the agreements, execute individual work orders and execute applicable amendments should the original contracting entity merge, be acquired or otherwise have a change of entity;

Authorize additional services and extend the agreement expiration dates, as necessary, to complete the additional services when the 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; and

Approve the transfer of work orders from the current A&E services agreements to the new agreements. (23-2266)

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

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

**Absent:** 1 - Supervisor Hahn

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

#### **40. Probation Office Remodeling Project**

Recommendation: Establish and approve the proposed 5555 Ferguson Drive Probation Office Remodeling Project, Capital Project No. 87966 (Project) (4), with a total budget of \$5,532,000; approve an appropriation adjustment to transfer \$5,532,000 from the Probation Department's operating budget, offset by Assembly Bill 109 revenue, to the Project to fully fund the Project; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract and Master Agreements; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (23-2300)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**41. Camp Afflerbaugh North Classroom Remodeling Project**

Recommendation: Establish and approve the proposed Camp Afflerbaugh North Classroom Remodeling Project, Capital Project (CP) No. 87967 (Project) (5), with a total budget of \$148,000; approve an appropriation adjustment to transfer \$148,000 from the Camp Afflerbaugh/Paige Classroom Refurbishment, CP No. 87274, to the Project; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (23-2296)

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

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

**Abstentions:** 1 - Supervisor Mitchell

**Absent:** 1 - Supervisor Hahn

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

**42. Agreement with Orange, Riverside and San Diego Counties for Ongoing Ownership and Maintenance of the Electronic Recording Delivery System**

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a five-year multi-County agreement (Agreement), to allow Los Angeles County to continue its participation with Orange, Riverside and San Diego Counties in the ownership and maintenance of the Statewide Electronic Courier Universal Recording Environment Electronic Recording Delivery System, for an estimated total shared contract amount of \$10,000,000, of which the Registrar-Recorder/County Clerk is estimated to spend \$2,500,000; execute future amendments to the Agreement, as needed; execute amendments to the estimated contract amount up to an additional 10% of the maximum amount of \$2,500,000, or \$250,000, in order to account for any unforeseen costs, and terminate the contract as necessary. **(Registrar-Recorder/County Clerk)** (NOTE: *The Acting Chief Information Officer recommended approval of this item.*) (23-2299)

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

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

**Absent:** 1 - Supervisor Hahn

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

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**Children and Families' Well-Being****43. Subawards for Supportive Services Program**

Recommendation: Approve and authorize the Director of Aging and Disabilities to award and execute Supportive Services Program (SSP) subawards, effective July 1, 2023, through June 30, 2024, and subsequently execute up to three annual extension options with six month-to-month optional extensions for a maximum subaward term of four years and six months for Fiscal Year 2023-24; and authorize the Director to take the following related actions: **(Department of Aging and Disabilities)**

Execute amendments which serve the best interests of the County during the Subaward term to add new, relevant, or updated Federal, State, and/or County subaward terms and conditions, increase or decrease the subaward amounts (including but not limited to baseline funds, one-time-only funds, and supplemental monies, and/or other new funding sources), which may exceed 10% of the maximum subaward amount, in response to the availability of funding and/or based on subrecipient's performance, provided that the total allocation does not exceed available funding, and exercise the extension of the subaward term if the Department encounters delays during the solicitation process due to negotiations, protests or other circumstances and/or the transition of services between incumbent subrecipients and new subrecipients;

Increase or decrease each subrecipient's unit rates for SSP subawards at the sole discretion, subject to the availability of funding and/or Subrecipient's performance; and

Terminate subawards with subrecipient upon request, and those that have closed or are in default of their subaward requirement, for subrecipient default or for the convenience of the County. (23-2329)

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

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

**Absent:** 1 - Supervisor Hahn

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

**44. Education Specialist Services Contract**

Recommendation: Authorize the Director of Children and Family Services to execute a contract with the Los Angeles County Office of Education to provide Education Specialist Services for foster youth, at an estimated maximum annual contract amount of \$2,632,505, effective July 1, 2023, or the date of execution, through June 30, 2024, with up to two additional one-year extension options, and a maximum contract amount for the three-year term of \$7,897,515, 100% funded by State Realignment funds, with sufficient funding included in the Fiscal Year 2023-24 Recommended Budget; and authorize the Director to take the following actions: **(Department of Children and Family Services)**

Exercise the extension options to extend the contract by amendment or written notice, and to further extend the contract for a period not to exceed six months beyond June 30, 2026, if such additional time is necessary to complete the negotiation or solicitation of a new contract;

Execute amendments to increase or decrease the maximum annual contract amount up to 10%, if such an amendment is necessary to meet change in service demands and the necessary funding is available in the budget; and

Execute amendments to the contract for changes to the terms and conditions of the contract to meet program needs. (23-2271)

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

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

**Absent:** 1 - Supervisor Hahn

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



**45. Los Angeles County Office of Education Funding Agreement**

Recommendation: Authorize the Director of Children and Family Services to execute a funding agreement with the Los Angeles County Office of Education (LACOE) to cover the cost of transporting youth in foster care to school and school-related activities through HopSkipDrive, Inc., with the term of the agreement commencing upon Board approval through June 30, 2024, funding provided by LACOE, in the amount of \$900,000; and authorize the Director to take the following actions: **(Department of Children and Family Services)**

Execute amendments to extend the term, increase or decrease the funding amount, and change the terms and conditions, as necessary to meet programmatic needs with LACOE and HopSkipDrive, Inc.; and

Terminate the agreement with LACOE and HopSkipDrive, Inc. for convenience or default, if needed. (23-2272)

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

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

**Absent:** 1 - Supervisor Hahn

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

**46. Prevention and Aftercare Services Sole Source Amendments**

Recommendation: Authorize the Director of Children and Family Services to execute amendments to eight Prevention and Aftercare Services contracts with Penny Lane Centers, The Help Group Child and Family Center, SPIRITT Family Services, Para Los Ninos, Children's Bureau of Southern California, South Bay Center for Counseling, Special Service for Groups and United American Indian Involvement, to amend the contract language, and increase the maximum annual contract amount from \$12,500,000 to \$17,071,010, effective upon execution through June 30, 2024, 100% funded by Family First Prevention Services (FFPS) Program State Block Grant (SBG) funds and funding for the increase included in the Department's Fiscal Year 2023-24 Adopted Budget; and authorize the Director to take the following actions: **(Department of Children and Family Services)**

Exercise the County's options to extend the contracts, negotiate and execute amendments to the contracts for the reallocation of funds among the contracts, including unspent funds, to meet unanticipated demands, or to increase or decrease the maximum annual contract amount up to 10%, when such a change is necessitated by additional and necessary services, provided that funding is available;

Negotiate and execute amendments to the contracts to add funds in the event additional funding is provided by FFPS Program SBG or the expenditure deadline is extended, or to reallocate FFPS Program SBG funds amongst the contractors in amounts not to exceed 30% of the maximum annual contract amount in order to maximize the funding revenue, provided that funding is available;

Negotiate and execute amendments to the contracts for any mergers, acquisitions, or changes in ownership, for any revisions required by changes in local, State and Federal regulations, or for necessary changes to meet the needs of the County's Prevention and Aftercare Services program; and

Terminate the contracts for contractor default. (23-2292)

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

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

**Absent:** 1 - Supervisor Hahn

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

**47. Relative Home Assessment Services Contracts**

Recommendation: Authorize the Director of Children and Family Services to execute sole source amendments to Relative Home Assessment Services (RHAS) contracts with Antelope Valley Partners for Health, El Centro de Amistad, The Friendship Center, Aviva Family and Children's Services, Penny Lane Centers, Rosemary Children's Services/Victor Treatment Centers, Guardians of Love, FFA, The Dangerfield Institute of Urban Problems, and Child Net Youth and Family Services, Inc., to extend the contracts for one year, effective July 1, 2023 through June 30, 2024, with the total Project amount of the contract amendments for the one-year term, at approximately \$13,751,778, with the Resource Support Services budget at approximately \$11,979,778 and the estimated Relative Caregiver Emergency Fund budget at \$1,322,000, 100% funded by State Realignment funds, and the estimated State General Fund for Flexible Family Supports budget at \$450,000, financed using 96.7% 2011 State Realignment funds and 3.3% State Flexible Family Supports funds; and authorize the Director to take the following actions: **(Department of Children and Family Services)**

Reallocate \$702,973 to Antelope Valley Partners for Health in Service Planning Area 1;

Execute amendments to the contracts to increase or decrease the maximum annual contract amount by no more than 10% to accommodate an increase or decrease in the number of RHAS participants to be served, provided funding is available;

Execute amendments to incorporate changes as mandated by Federal, State, County, or Municipal laws, regulations, or court orders, provided that funding is available;

Extend the contract for up to six additional months, if necessary, to complete the Request for Statement of Qualifications, provided that funding is available; and

Terminate a contract for contractor's default. (23-2332)

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

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

**Absent:** 1 - Supervisor Hahn

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

**48. Relative Support Services Contract Amendments**

Recommendation: Authorize the Director of Children and Family Services to execute amendments to Relative Support Services (RSS) contracts with Antelope Valley Partners for Health, The Children's Center of the Antelope Valley, Penny Lane Centers, Foothill Family Services, The Children's Bureau of Southern California, South Bay Center for Counseling, Aviva Family and Children's Services, SPIRITT Family Services and Cambodian Association of America, to use Flexible Family Supports funding and amend the Statement of Work requirements, effective July 1, 2023 through June 30, 2024, with a total projected amount for the one-year term of \$4,751,300, with the total projected amount including \$4,532,900, financed using 100% 2011 State Realignment funds comprised of an RSS budget of \$4,046,900 and an estimated Relative Caregiver Emergency Fund budget of \$486,000, with the additional estimated State General Fund for Flexible Family Supports Funding budget of \$218,400; and authorize the Director to take the following actions: **(Department of Children and Family Services)**

Execute contract amendments to increase or decrease the maximum annual contract amount by no more than 10% to accommodate an increase or decrease in the number of RSS participants to be served, provided funding is available;

Execute contract amendments to incorporate changes as mandated by Federal, State, County, or Municipal laws, regulations, or court orders, provided funding is available;

Extend the contracts for up to six additional months, contingent upon California Department of Social Services' approval, if necessary to complete the Request for Statement of Qualifications, provided funding is available;

Terminate a contract for contractor's default;

Execute contract amendments to increase the maximum contract amount to reallocate funding in the event another contract is terminated for convenience or contractor's default, provided that funding is available; and

Prepare and execute amendments to the contracts for changes affecting the scope of work or to any of the terms and conditions included under the contract provided the amendments do not include Cost of Living Adjustments, and that sufficient funding is available for increases.

(23-2290)

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

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

**Absent:** 1 - Supervisor Hahn

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

### **Health and Mental Health Services**

#### **49. Report on the Financial Status of the Department of Health Services**

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

**Herman Herman addressed the Board.**

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**50. Los Angeles Network for Enhanced Services Health Information Data Exchange Participation Agreement Amendment**

Recommendation: Authorize the Director of Health Services to execute an amendment to the Los Angeles Network for Enhanced Services (LANES) Participation Agreement, to provide LANES with a community benefits grant not to exceed \$500,000 per quarter for ten quarters, not to exceed \$5,000,000 in total, beginning on January 1, 2023 through June 30, 2025, provide LANES a one-time community benefits grant in the amount of \$500,000 to match a grant awarded to LANES by L.A. Care Health Plan, and continue to pay LANES the annual participation fees in the amount of \$390,000 per year (Participation Fees), to enable the Department of Health Services (DHS) to continue to participate in the LANES Health Information Organization for the period of July 1, 2023 through June 30, 2030; execute future amendments to provide LANES with community benefits grant funding, as needed, beginning on or after July 1, 2025, at a quarterly amount not to exceed \$500,000, add or delete DHS facilities and adjust DHS' annual Participation Fees accordingly, and continue to pay DHS' annual Participation Fees for the period of July 1, 2023 through June 30, 2030.

**(Department of Health Services) (23-2267)**

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

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

**Absent:** 1 - Supervisor Hahn

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

**51. Ambulances Rates Amendment**

Recommendation: Approve an ordinance for introduction amending the County Code, Title 7 - Business Licenses, Chapter 7.16, Ambulances, to amend the provisions relating to Section 7.16.280 - Rate Schedule for Ambulances, Section 7.16.310 - Special Charges, and Section 7.16.340 - Modification of Rates, to amend the rate schedule for ground ambulance transportation and charges for special ancillary services, and the methodology utilized for calculating and annually adjusting these rates. **(Department of Health Services)** (Relates to Agenda No. 101) (23-2258)

**Jack Yandell, Ryan Walters and Jimmy Webb addressed the Board.**

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

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

**Absent:** 1 - Supervisor Hahn

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

**52. Compromise Offers of Settlement**

Recommendation: Authorize the Director of Health Services to accept the compromise offers of settlement for patients who received medical care at the following County facilities under the Trauma Center Service Agreement:

**(Department of Health Services)**LA General Medical Center

Account No. 100874842 in the amount of \$15;

Account No. 102097167 in the amount of \$10,000;

Account No. 7793664 in the amount of \$5,170.25;

Rancho Los Amigos National Rehabilitation Center

Account No. 101167181 in the amount of \$84,290.99; and

Harbor-UCLA Medical Center

Account No. 101742827 in the amount of \$2,500. (23-2269)

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

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

**Absent:** 1 - Supervisor Hahn

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



**53. Mental Health Prevention Programs Sole Source Agreement**

Recommendation: Approve and authorize the Acting Chief Deputy Director of Mental Health to execute a new sole source participation agreement with the California Mental Health Services Authority to fund Mental Health Prevention Programs in the County, effective July 1, 2023 through June 30, 2026, at a total compensation amount (TCA) for the three-year term of \$60,855,000, fully funded by State Mental Health Services Act revenue, at \$25,655,000 for Fiscal Year (FY) 2023-24 and \$17,600,000 for each FY thereafter; execute future amendments or modifications to the agreement, revise agreement language, extend the term, if appropriate, shift unspent funds to future years, increase the TCA, add, delete, modify, or replace statement of work and funding; and reflect Federal, State and County regulatory and/or policy changes provided that the County's total payment does not exceed an increase of 10% from the last Board-approved TCA, and sufficient funds are available; and terminate the agreement in accordance with the termination provisions, including termination for convenience. **(Department of Mental Health) (23-2293)**

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**54. Healthy Families America and Parents as Teachers Home Visiting Programs  
Sole Source Contract**

Recommendation: Approve and authorize the Director of Mental Health to execute a sole source contract with Los Angeles County Children and Families First Proposition 10 Commission (First 5 LA) for the implementation of the Healthy Families America and Parents as Teachers Home Visiting Programs (1), effective July 1, 2023 through June 30, 2026, with two one-year extension options through June 30, 2028, at a total amount of \$4,580,000 for each Fiscal Year (FY) and a total aggregate contract amount of \$13,740,000, fully funded by Mental Health Services Act Prevention and Early Intervention funds; and authorize the Director to take the following actions: **(Department of Mental Health)**

Execute future amendments to the sole source contract with two additional one-year extension options through June 30, 2028, revise contract language; add, delete, modify, or replace the statement of work, allow for the rollover of unspent funds, and/or reflect Federal, State, and County regulatory and/or policy changes, increase the Total Contract Amount (TCA) provided that the County's total payment will not exceed an increase of 10% from the applicable TCA and sufficient funds are available; and

Terminate the contract in accordance with the termination provisions, including termination for convenience. (23-2289)

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

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

**Absent:** 1 - Supervisor Hahn

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

**55. Trauma Prevention Initiative: Street Outreach and Community Violence Intervention Services Contracts**

Recommendation: Approve and instruct the Director of Public Health to execute nine contracts with Southern California Crossroads, Soledad Enrichment Action, Inner City Visions, The BUILD Program, Just Us 4 Youth and The HELPER Foundation, selected under a competitive solicitation process, for the provision of Trauma Prevention Initiative: Street Outreach and Community Violence Intervention Services in various County communities (1, 2, 4 and 5), effective July 1, 2023 through June 30, 2026, for an annual maximum obligation of \$2,800,000, with a total County maximum obligation of \$8,400,000, 100% offset by Measure B, Proposition AB109 funds; and authorize the Director to take the following related actions: **(Department of Public Health)**

Execute future amendments to the contracts that extend the term for up to two additional one-year periods through June 30, 2028, at amounts to be determined by the Director of Public Health, allow a no-cost adjustment to the term of the contracts for up to six months, allow the rollover of unspent contract funds, and/or provide an increase or decrease in funding up to 50% above or below the term's annual base maximum obligation, effective upon amendment execution, or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary;

Execute change notices to the contracts that authorize budget modifications, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions; and

Immediately suspend any contract upon issuing a written notice to contractors who fail to fully comply with program requirements, terminate contracts for convenience by providing a 30-calendar day advance written notice to contractors, and accept voluntary contract termination notices from contractors. (23-2287)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**56. Provision of As-Needed Temporary Personnel Services Master Agreement Work Order**

Recommendation: Authorize and instruct the Director of Public Health to execute a competitively solicited Master Agreement Work Order (MAWO), with a qualified vendor, for the provision of as-needed temporary personnel services to support Public Health's Acute Communicable Disease Control Program, Strengthening Healthcare Associated Infections and Antimicrobial Resistance Program Capacity Project, effective upon date of execution through July 31, 2024, at a total maximum obligation not to exceed \$5,500,000, fully offset by funding from the Centers for Disease Control and Prevention, Assistance Listing Number 93.323, for the Epidemiology and Laboratory Capacity for Infectious Diseases Cooperative Agreement; and authorize the Director to take the following actions: **(Department of Public Health)**

Execute amendments to the MAWO that extends the term for one additional year through July 31, 2025, at an annual maximum obligation not to exceed \$5,500,000, contingent upon the availability of funds and contractor performance, allow the rollover of unspent MAWO funds, as allowed by the grant(s), provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable MAWO term, and make corresponding service adjustments, as necessary, and/or make updates to the terms and conditions, as needed. (23-2280)

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

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

**Absent:** 1 - Supervisor Hahn

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

**57. African American Infant and Maternal Mortality Prevention Initiative Services Master Agreement Work Order**

Recommendation: Authorize the Director of Public Health to execute a competitively solicited Master Agreement Work Order (MAWO) with Healthcare Staffing Professionals, Inc, for the provision of as-needed temporary personnel services to support Public Health's Division of Maternal, Child, and Adolescent Health African American Infant and Maternal Mortality Prevention Initiative, upon date of execution through June 30, 2024, at a total maximum obligation amount not to exceed \$916,677, fully offset by funding from the California Department of Public Health, California Perinatal Health Initiative and California Home Visiting Program State General Fund Innovative Home Visiting Projects, Pritzker Children's Initiative Community Innovation Grant and Care First Community Investment; and execute an amendment to the MAWO that extends the term for one year through June 30, 2025, at an annual maximum obligation amount not to exceed \$916,677, contingent upon the availability of funding and contractor performance.

**(Department of Public Health) (23-2268)**

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

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

**Absent:** 1 - Supervisor Hahn

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

**58. Health Facilities Inspection Division Agreement**

Recommendation: Authorize the Director of Public Health to accept and execute a Standard Agreement (SA) between the California Department of Public Health (CDPH) and the Department of Public Health's Health Facilities Inspection Division to perform Federal certifications and State licensing of local health care facilities and investigate long-term care and non-long-term care complaints and entity-reported incidents for the term of July 1, 2023 through June 30, 2026, in the amount of \$113,451,995 for Fiscal Year (FY) 2023-24, \$122,663,243 for FY 2024-25 and \$132,709,899 for FY 2025-26, this includes provisions requiring the County to indemnify the State against all claims and losses related to this agreement and waive all claims and recourse against the State related to this program; and execute future SAs, and/or amendments from CDPH that are consistent with the requirements of the SA that extend the term or funding at amounts to be determined by CDPH, reflect revisions to the terms, scope of work, and conditions to include but not limited to, rollover of unspent funds, redirection of funds, and/or increase or decrease in funding. **(Department of Public Health)** (23-2288)

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

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

**Absent:** 1 - Supervisor Hahn

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

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**Community Services****59. Transfer Ownership of Los Angeles County Development Authority Property Located at 10750 Laurel Avenue, Whittier, to the County of Los Angeles**

Recommendation: Authorize the Director of Consumer Business Affairs to execute an agreement with the Los Angeles County Development Authority (LACDA) to provide operational support for the South Whittier Community Resource Center, located at 10750 Laurel Avenue in Whittier (4), for a six-month period, with one six-month extension option, if necessary, and to transfer all reserves, less any LACDA administration costs, upon LACDA's cessation of operational support; accept reserve funds in the amount of approximately \$1,200,000 allocated to the South Whittier Community Resource Center, and execute any necessary agreements including space use agreements with various organizations providing services; execute any necessary agreements and take all other actions necessary for and consistent with the foregoing actions; and find that the proposed actions are exempt from California Environmental Quality Act. **(Los Angeles County Development Authority and Department of Consumer and Business Affairs)**  
(Relates to Agenda No. 1-D) (23-2311)

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

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

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

**Absent:** 1 - Supervisor Hahn

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



**60. Transfer Ownership of Los Angeles County Development Authority Property Located at 4701 Cesar Chavez Avenue, Los Angeles to the County of Los Angeles**

Recommendation: Authorize the Director of Mental Health to accept the assignment of the lease agreement between the Los Angeles County Development Authority (LACDA) and the Associated League of Mexican Americans Family Services, at Centro Estrella, located at 4701 Cesar Chavez Avenue in Los Angeles (1), and execute any necessary agreements to accept such assignment; execute an agreement with LACDA to provide operational support for Centro Estrella for a six-month period, with one six-month extension option, if necessary, and transfer all reserves, less any LACDA administration costs, upon LACDA's cessation of operational support; upon transfer by LACDA, accept reserve funds in the amount of approximately \$600,000 and execute any necessary agreements and take all other actions necessary for and consistent with the foregoing actions; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Los Angeles County Development Authority and Department of Mental Health)** (Relates to Agenda No. 2-D) (23-2307)

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

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

**Absent:** 1 - Supervisor Hahn

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

**61. Olive View-UCLA Medical Center Central Plant Retrofit Project Contract**

Recommendation: Approve the Olive View-UCLA Medical Center Senate Bill 1953 Compliance Project (3), Capital Project No. 87562, with a total project budget of \$13,000,000 for Phase I; establish and approve the Olive View Medical Center Central Plant Retrofit Project, Capital Project No. 87589, with a total project budget of \$21,242,000 for Phase I; approve the Fiscal Year (FY) 2022-23 appropriation adjustment to allocate \$3,370,000 from the Department of Health Services' (DHS) Enterprise Fund-Committed for DHS to fund the estimated FY 2022-23 expenditures for the Olive View Medical Center Central Plant Retrofit Project; authorize the Director of Public Works to deliver Phase I of the proposed projects using Board-approved Job Order Contracts; and find that the proposed Olive View Medical Center Central Plant Retrofit Project is exempt from the California Environmental Quality Act (CEQA) and that the Olive View-UCLA Medical Center Senate Bill 1953 Compliance Project is within the scope of the previous finding of exemption for the project under CEQA. **(Department of Public Works) 4-VOTES (23-2301)**

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

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

**Absent:** 1 - Supervisor Hahn

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

**62. Fire Camp 13 Woolsey Fire Reconstruction Project Contract**

Recommendation: Approve the proposed Fire Camp 13 Woolsey Fire Reconstruction Project (Project) (3), Capital Project No. 88721, with Project budget of \$2,077,000; approve an appropriation adjustment to transfer \$454,000 from Capital Projects Services and Supplies to the Project, to fully fund the Project; adopt the plans and specifications for construction of the proposed Project; advertise the Project for bids to be received on July 26, 2023 by 1:00 p.m.; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$3,000 funded by Project funds;

Make the determination that a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted, determine whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, execute the construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total budget, establish the effective date of the contract upon receipt by the Department of Public Works, of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the Project;

Execute any easements, permits, and utility connection agreements necessary for the completion of the Project, provided that the costs related to these easements, permits, and agreements do not cause the Project to exceed the approved Project budget; and

Carry out, manage, and deliver the Project on behalf of the Consolidated Fire Protection District, award and execute consultant agreements, amendments, and supplements within the same authority and limits delegated to the Director of Public Works, accept the Project, and release retention upon acceptance. (23-2298)

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

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

**Absent:** 1 - Supervisor Hahn

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

**63. On-Call Traffic Signal Inductive Loop Detectors Construction Contract**

Recommendation: Approve the On-Call Traffic Signal and Safety Construction Contracts A through F and authorize the Director of Public Works, acting as the Road Commissioner (Road Commissioner), to adopt the plans and specifications for each contract at an estimated construction cost range between \$4,250,000 and \$5,250,000 each for Contracts A, B, E, and F, and between \$1,500,000 and \$2,000,000 each for Contracts C and D; find pursuant to State Public Contract Code, Section 3400 (c), 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; advertise for bids; and authorize the Road Commissioner 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 Contracts A through F for the On Call Traffic Signal and Safety Construction contracts with the responsible contractors with the lowest responsive bid within or less than the estimated cost range between \$4,250,000 and \$5,250,000 each for Contracts A, B, E, and F, and between \$1,500,000 and \$2,000,000 each for Contracts C and D, or that exceeds the estimated cost by no more than 15%, if additional and appropriate funds have been identified and allow for the adjustment of the funding sources as required for the life of Contracts A through F; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, issue work orders to the selected contractors in an aggregate per on-call contract amount not to exceed the maximum amount of each on-call contract for synchronizing traffic signals, installing, modifying, and repairing traffic signals, streetlights, guard rails, striping, signage, and curb ramp modifications for an aggregate total amount not to exceed \$28,750,000, approve and execute supplemental work orders within the same monetary limits delegated to the Director of Public Works, accept any project upon its final completion, and release retention money withheld. (23-2220)

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

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

**Absent:** 1 - Supervisor Hahn

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

**64. Castaic - Hasley Hills South Project Construction Contract**

Recommendation: Approve the proposed Castaic - Hasley Hills South Project (Project), located in the unincorporated community of Castaic (5), and adopt the plans and specifications for the Project at an estimated construction contract amount between \$5,250,000 and \$7,750,000; advertise for bids to be received before 11:00 a.m. on July 25, 2023; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director to take the following related 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. (23-2247)

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

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

**Absent:** 1 - Supervisor Hahn

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

**65. Hall of Administration Room 140 Refurbishment Project Construction Contract**

Recommendation: Approve the revised Hall of Administration Room 140 Refurbishment Project, Capital Project (CP) No. 87796 (Project) (1), with a budget of \$2,551,000, an increase of \$451,000, from the previously Board-approved amount of \$2,100,000; approve an appropriation adjustment to transfer \$451,000 from the Various-Refurbishments-General Refurbishments Project, CP No. 86613 to the Project, to fully fund the Project; and find that the recommended actions are within the scope of the previous finding of exemption for the previously approved Project from the California Environmental Quality Act. **(Department of Public Works)** (23-2264)

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

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

**Absent:** 1 - Supervisor Hahn

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

**66. Collection of Annual Assessments for Various Drainage Benefit Assessment Areas in the Unincorporated Community of Quartz Hill**

Recommendation: File the Engineer's Reports prepared by the Director of Public Works for Drainage Benefit Assessment Area Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26 and 28 in the unincorporated County community of Quartz Hill (5), describing the services provided to the affected parcels, cost of the services and the assessment amounts; adopt resolutions authorizing and directing the collection of the annual assessments for the affected parcels for Fiscal Year 2023-24; and find that the adoption of the resolutions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-2226)

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

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

**Absent:** 1 - Supervisor Hahn

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

**67. Annexation to County Lighting Districts in the Unincorporated Area of Hacienda Heights**

Recommendation: Approve and file Petition No. 56-1221 to annex territory located within the unincorporated area of Hacienda Heights (1) to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone; adopt a resolution initiating proceedings for the annexation of territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone; and authorize the Director of Public Works to prepare and file an Engineer's Report for the petition area. **(Department of Public Works)** (23-2243)

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

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

**Absent:** 1 - Supervisor Hahn

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

**68. Annexation and Levying of Sewer Service Charges to the Consolidated Sewer Maintenance District of Five Parcels Within Unincorporated Territories of Val Verde and the Cities of Azusa and Santa Clarita**

Recommendation: Adopt a resolution of intention on the proposed annexation of five parcels in the unincorporated territories of Val Verde and the Cities of Azusa and Santa Clarita, Parcel Nos. 1-21, 3-20, 3-21, 4-21 and 201-22 (1 and 5) into the Consolidated Sewer Maintenance District and the levying of sewer service charges within the annexed parcels; advertise and set August 15, 2023 at 9:30 a.m. for a public hearing on the proposed annexation and levying of sewer service charges; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-2241)

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

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

**Absent:** 1 - Supervisor Hahn

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



**69. Final Tract Map in the Unincorporated Community of Santa Monica Mountains**

Recommendation: Approve the final map for Tract No. 71735 and adopt a resolution to initiate proceedings to create a new sewer maintenance district servicing the real property for Tract No. 71735, commonly referred to as Malibu Institute, located in the unincorporated community of Santa Monica Mountains (3); find that the proposed subdivision compiles with the applicable requirements and conditions imposed pursuant to the State Subdivision Map Act and the County Subdivision Ordinance and is in substantial conformance with the Vesting Tentative Tract Map No. 71735, previously approved by the Board on August 19, 2014; find that division and development of the property, in the manner set forth on the approved tentative map for this subdivision, will not unreasonably interfere with the free and complete exercise of any rights of way or easements owned by any public entity and/or public utility in accordance with the State Subdivision Map Act, and accept grants and dedications as indicated on the final map for Tract No. 71735; and find that the proposed actions are either not a project, or are exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-2308)

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

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

**Absent:** 1 - Supervisor Hahn

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

**70. Final Tract Map in the Unincorporated Community of Hacienda Heights**

Recommendation: Approve the final map for Tract No. 82498 in the unincorporated community of Hacienda Heights (1); find that the proposed subdivision complies with the applicable requirements and conditions imposed pursuant to the state Subdivision Map Act and the County Subdivision Ordinance and is substantial conformance with the Vesting Tentative Tract Map No. 82498 previously approved by the Board on July 12, 2022; find that division and development of the property, in the manner set forth on the approved tentative map for this subdivision, will not unreasonably interfere with the free and complete exercise of any rights of way or easements owned by any public entity and/or public utility in accordance with the State Subdivision Map Act; accept grants and dedications as indicated on the final map for Tract No. 82498; and find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works) (23-2312)**

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

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

**Absent:** 1 - Supervisor Hahn

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

**71. Activities, Events and Publications with Various Associations**

Recommendation: Authorize the Director of Public Works to sponsor various events, activities and publications with various organizations that address initiatives related to Transportation, Small Business Outreach, Science, Technology, Engineering, Art, Mathematics Outreach, Sustainability, Environmental Services and Water Resources, at a total annual cost of no more than \$50,000 for Fiscal Year (FY) 2023-24 and execute any agreements necessary to carry out such sponsorships;

Also, acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer of the District to sponsor various events, activities and publications on initiatives related to regional water supply, flood protection, water conservation, urban runoff management, water quality and funding for water infrastructure projects at a total annual amount not to exceed \$30,000 for FY 2023-24 and execute any agreements necessary to carry out such sponsorships; and

Acting as the Governing Body of the County Waterworks Districts, the District Engineer of the Districts to sponsor various events, activities and publications on initiative related to regional water supply, water conservation, water quality and funding for water infrastructure projects at a total amount not to exceed \$10,000 for FY 2023-24, and execute any agreements necessary to carry out such sponsorships. **(Department of Public Works) (23-2265)**

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**72. Repair Private Roads on Murphy Way and Winding Way Area Using Public Works Forces and Approve the Dedication of an Easement for Public Road and Highway Purposes to the City of Malibu**

Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu (District), approve the Murphy Way and Winding Way Area Project (Project) and authorize the Director of Public Works to use Public Works forces to perform maintenance and repairs to private roads within the Project in a total amount not to exceed \$635,000 to ensure the District's access to water infrastructure is to an acceptable condition and execute the necessary documents to dedicate an easement for public road and highway purposes to the City of Malibu (3); approve the dedication of an easement for public road and highway purposes to the City of Malibu; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-2224)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**73. Hydropoint Data Systems Inc. Subscription Services for Weather-Based Irrigation Smart Controllers**

Recommendation: Authorize the Director of Parks and Recreation to execute an amendment to a contract with HydroPoint Data Systems Inc., to extend the subscription services for the weather-based irrigation controllers on a month-to-month basis not to exceed 12 months, and increase the annual amount for the subscription services from \$62,370 to \$73,938.60, increase the annual subscription amount by up to 10% of \$73,938.60 during the month-to-month extension period, for any unforeseen services within the scope of the contract, and terminate the contract for convenience, either in whole or in part, if necessary, by providing a 30-calendar day advance written notice, once the Department has completed the solicitation process for a replacement contract. **(Department of Parks and Recreation) (23-2302)**

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

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

**Absent:** 1 - Supervisor Hahn

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

**74. Whittier Narrows Recreation Area's Legg Lakes Water Production Agreement**

Recommendation: Authorize the Director of Parks and Recreation to execute an amendment to an agreement with the California Department of Toxic Substances Control and the Main San Gabriel Basin Watermaster, to extend the existing agreement for a period not to exceed 12 months, for the purpose of negotiating a new long-term agreement, and change terms, as necessary, to limit the water discharge volume into the Whittier Narrows Recreation Area's Legg Lakes (1) to the amount necessary to maintain water levels appropriate for recreational purposes, which is estimated to be approximately 1,300 acre-feet annually; and find that the proposed approval of the agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (23-2304)**

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

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

**Absent:** 1 - Supervisor Hahn

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

**Public Safety****75. Pratt & Whitney Engine Services, Inc. Sole Source Contract**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Fire Chief to execute a contract between the District and Pratt & Whitney Engine Services, Inc., to provide repair, overhaul, and exchange services for the District's PT6T-3 Series engines, Bell 412 helicopter engines and engine accessories, effective July 1, 2023, or upon Board approval, whichever date is later; authorize the maximum annual amount of \$1,500,000 for the contract, including an initial term of five years, and two additional one-year extension options, not to exceed a total possible contract term of seven years; authorize the Fire Chief to execute amendments, suspensions, or termination if deemed necessary; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)**  
(23-2242)

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

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

**Absent:** 1 - Supervisor Hahn

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

**76. Custom and Commercial Emergency Response Fire Apparatus and Equipment Maintenance and Repair Services Contract**

Recommendation: Acting at the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Fire Chief to execute a contract between the District and Fire Apparatus Solutions, to provide maintenance and repair services for the District's custom and commercial emergency response fire apparatus and equipment, on an as-needed and intermittent basis; authorize a maximum contract amount of \$3,000,000, including an initial contract term of three years, with two one-year extension options, and twelve month-to-month extension options, for a maximum contract amount comprised of annual expenditures not to exceed a total of \$500,000 per contract year, effective July 1, 2023, or upon Board approval; authorize the Fire Chief to execute amendments, suspensions, or termination, if deemed necessary, including the extension option, and in accordance with the approved contract terms and conditions, provided the amounts payable under such amendments do not exceed the \$500,000 annual budget; and find that this contract is exempt from the California Environmental Quality Act. **(Fire Department) (23-2305)**

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

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

**Absent:** 1 - Supervisor Hahn

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

**77. Cardiovascular Evaluation Program Contract**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Fire Chief to execute a contract between the District and Harbor-UCLA, to provide a Cardiovascular Evaluation Program for the District's safety personnel; authorize a maximum contract amount of \$960,000, including the initial contract term of three years, with two one-year extension options, and 12 month-to-month extension options, not to exceed a total possible contract term of six years, with the maximum contract amount being comprised of annual expenditures not to exceed \$160,000 per contract year, effective July 1, 2023, or upon Board approval, whichever date is later; authorize the Fire Chief to execute amendments, suspensions, or termination if deemed necessary, and in accordance with the approved contract terms and conditions, provided the amounts payable under such amendments do not exceed the \$160,000 annual budget; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department) (23-2244)**

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

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

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

**Absent:** 1 - Supervisor Hahn

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



**78. Behavioral Health Professional Services Contract**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Fire Chief to execute a contract between the District and Stepanian Family Counseling, Inc.; Carl King, Ph.D.; and Avery Centre to provide Behavioral Health Professional Services; authorize a combined maximum contract amount of \$1,500,000, for an initial term of three-years, with two one-year extension options, for a maximum contract amount, comprised of annual expenditures, not to exceed a combined total of \$300,000 per contract year; effective July 1, 2023, or upon Board approval; authorize the Fire Chief to execute amendments, suspensions, or termination if deemed necessary, including the extension options, and in accordance with the approved contract terms and conditions, provided the amounts payable under such amendments do not exceed the \$300,000 annual budget; and find that this contract is exempt from the California Environmental Quality Act. **(Fire Department)**  
(23-2323)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**79. Car Wash Services Contract**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Fire Chief to execute a contract between the District and Garfield, to provide as needed and intermittent car wash services for the District's fleet of non-emergency vehicles; authorize the maximum contract amount of \$132,000, including the initial contract term of three-years, with two one-year extension options, and twelve month-to-month extension options, not to exceed a total possible contract term of six-years, with the maximum contract amount being comprised of annual expenditures not to exceed \$22,000 per contract year, effective on July 1, 2023, or upon Board approval; authorize the Fire Chief to execute amendments, suspensions, or termination if deemed necessary, including the extension options, and in accordance with the approved contract terms and conditions, provided the amounts payable under such amendments do not exceed the \$22,000 annual budget; and find that this contract is exempt from the California Environmental Quality Act. **(Fire Department)**  
(23-2313)

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

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

**Absent:** 1 - Supervisor Hahn

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

**80. California Governor's Office of Emergency Services Grant Award**

Recommendation: Acting as the Governing Body of the consolidated Fire District of Los Angeles County (District), authorize the Fire Chief to accept grant award funds in the amount of \$500,000 to procure two Heli-Hydrants; accept similar future grant award funds from the California Governor's Office of Emergency Services (Cal-OES) in the amount not to exceed \$1,500,000; execute the grant award agreement and all future amendments, extensions, augmentations, and request for reimbursement to meet the conditions of the grant award; and find that the acceptance of this award is exempt from the California Environmental Quality Act. **(Fire Department)** (23-2315)

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

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

**Absent:** 1 - Supervisor Hahn

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

**81. Countywide Classification Actions to Change the Name of the Department of Medical Examiner-Coroner**

Revised recommendation: Approve an ordinance for introduction amending County Codes, Title 2 - Administration, Title 5 - Personnel, and Title 11 - Health and Safety, to reflect a Department name change from "Department of Medical Examiner-Coroner" to "Department of Medical Examiner." **(Department of Medical Examiner-Coroner)** (Relates to Agenda No. 97) (Continued from the meeting of 6-6-23) (23-2051)

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

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

**Absent:** 1 - Supervisor Hahn

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

**82. Report by the Inspector General on Reforms and Oversight Efforts**

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. (12-5525)

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was continued two weeks to July 11, 2023.**

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

**Absent:** 1 - Supervisor Hahn

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

**83. Behavioral Therapy Services Contract**

Recommendation: Authorize the Interim Chief Probation Officer to execute a contract with Alcoholism Center for Women, Inc and Fuller Life Concepts in an estimated annual amount of \$220,000, commencing upon execution by the Interim Chief Probation Officer, for a one-year initial term to provide Cognitive Behavioral Therapy Services; execute contract modifications to extend the contract term for up to six additional one-year periods, for any decrease or increase to the hourly rates, and to the period of performance pursuant to the terms of the contract, not to exceed 180 days; and approve non-material, technical, and administrative changes to the contract, necessary changes to the scope of service, and if necessary, termination of the contract, in whole or in part. **(Probation Department)** (23-2327)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**84. Fuel Dispensing and Storage Equipment Inspection, Compliance, and Repair Services Master Agreements**

Recommendation: Authorize the Sheriff to execute Master Agreements (MAs), substantially similar to the Model Master Agreement, with qualified vendors to provide fuel dispensing and storage equipment inspection, compliance, and repair services on an as-needed basis, commencing upon execution by the Sheriff, and terminating four years from the date the Board approves the Model Master Agreement, with four one-year extension options; and execute change orders and amendments to the MAs to effectuate modifications which do not materially affect any term of the MAs, add new or revised standard County contract provisions adopted by the Board as required periodically, exercise extension options, effectuate the assignment and delegation/mergers or acquisitions provision, and terminate the MAs, either in whole or in part, by the provision of a ten-day written notice. **(Sheriff's Department)** (Continued from the meeting of 6-6-23) (23-1999)

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

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

**Absent:** 1 - Supervisor Hahn

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

**85. Police Interceptor Utility Vehicle Bailment Agreement**

Recommendation: Approve and instruct the Chair to sign a Bailment Agreement with the City of Malibu for the use of a 2021 Police Interceptor Utility Vehicle, Vehicle Identification No. FM5K8AB4MGB98783, for a period of five years from November 15, 2022, through November 15, 2027, unless sooner terminated or extended; instruct the Executive Officer-Clerk of the Board to send a letter of appreciation to Steve McClary, City Manager, City of Malibu Administrative Offices, for the generous use of the Vehicle; and authorize the Sheriff to extend the term of the Agreement for an additional five years if it is in the best interest of the County. **(Sheriff's Department)** (23-2256)

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

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

**Absent:** 1 - Supervisor Hahn

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

**Ordinances for Adoption****86. County Code, Title 15 - Vehicles and Traffic Amendment**

Ordinance for adoption amending County Code, Title 15 - Vehicles and Traffic, relating to Decriminalizing Mobility through Implementation of the Vision Zero Action Plan, to allow and establish standards for the use of bicycles, as defined in California Vehicle Code Section 231, on sidewalks in the unincorporated communities of the County. (23-2089)

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

**On motion of Supervisor Solis, seconded by Supervisor Horvath, the Board adopted Ordinance No. 2023-0030 entitled, "An ordinance amending Title 15 – Vehicles and Traffic of the Los Angeles County Code, relating to Decriminalizing Mobility through Implementation of the Vision Zero Action Plan, to allow and establish standards for the use of bicycles (as defined in California Vehicle Code Section 231) on sidewalks in the unincorporated communities of Los Angeles County." This ordinance shall take effect on July 27, 2023.**

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

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

**Absent:** 1 - Supervisor Hahn

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

**87. Southern California Gas Company Gas Pipeline Franchise Ordinance Amendment**

Ordinance for adoption amending the gas pipeline franchise granted by Ordinance No. 6765, as amended, to Southern California Gas Company, a California corporation, to extend the term of the franchise for six months, through December 31, 2023; the franchisee will also pay a one-time granting fee of \$5,000 in accordance with the terms of the ordinance; and separately, the County and Franchisee will be extending the term of a supplemental agreement to implement a coordinated program for graffiti prevention and the removal of graffiti from Franchisee's above-ground facilities located in the County right-of-way. (23-2063)

**On motion of Supervisor Solis, seconded by Supervisor Horvath, the Board adopted Ordinance No. 2023-0031F entitled, "An ordinance amending Ordinance No. 6765, amended, a gas distribution franchise granted to Southern California Gas Company, a California corporation, to extend the term of the franchise for six months through December 31, 2023." This ordinance shall take effect July 27, 2023 and become operative on July 1, 2023.**

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

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

**Absent:** 1 - Supervisor Hahn

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

**Miscellaneous****88. Regulation of Los Angeles County Employees Retirement Association's Board of Retirement**

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve the revised Article VIII Regulation relating to delegation of LACERA's Board of Retirement's subpoena power. (23-2219)

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

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

**Absent:** 1 - Supervisor Hahn

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

**89. Settlement of the Matter Entitled, Claim of Carl Kemp**

Recommendation: Authorize settlement of the matter entitled, Claim of Carl Kemp, in the amount of \$200,000, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Health's budget.

This claim concerns allegations that a Department of Public Health employee was subjected to race discrimination and retaliation. (23-2331)

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

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

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

**Absent:** 1 - Supervisor Hahn

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



90. **Settlement of the Matter Entitled, Minako America Corporation v. County of Los Angeles**

**Revised** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Minako America Corporation v. County of Los Angeles, Riverside County Superior Court Case No. RIC1816838, whereby the amount of \$4,080,170, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget will be paid by the contractor and the material supplier to the County, which amount the Department of Public Works will use to fund the cost of repairing the water pipeline, and \$638,795 will be paid by the County to the contractor from existing project funds to resolve other contractual issues.

This lawsuit against the Department of Public Works alleges breach of contract involving a construction project in unincorporated Marina Del Rey. (23-2335)

**County Counsel revised their recommendation as detailed above.**

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

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

**Absent:** 1 - Supervisor Hahn

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

**91. Settlement of the Matter Entitled, Oliver Maldonado v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Oliver Maldonado v. County of Los Angeles, et al., in the amount of \$250,000, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This dangerous condition lawsuit against the Department of Public Works alleges plaintiff suffered injuries after his bicycle was struck by a vehicle on Meyer Road in an unincorporated area of South Whittier. (23-2330)

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

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

**Absent:** 1 - Supervisor Hahn

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

**92. Settlement of the Matter Entitled, Paula Manning v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Paula Manning v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV37328, in the amount of \$340,000, 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 discrimination, retaliation, and failure to prevent discrimination. (23-2333)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**93. Las Virgenes Unified School District Levying of Taxes**

Request from the Las Virgenes Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2022 General Obligation Bonds, Series A (Bonds), in an aggregate principal amount not to exceed \$85,000,000; 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 Interim Auditor-Controller by the District following the sale of the Bonds. (23-2310)

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

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

**Absent:** 1 - Supervisor Hahn

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

**Miscellaneous Additions**

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

**94-A. Recent Impact of Domoic Acid on Marine Life in Los Angeles County**

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer and Director of Animal Care and Control to present at the June 27, 2023 Board meeting with an update on the steps the County has taken, and could take, to provide and obtain assistance from the organizations that are responding to the toxic algae blooms that are sickening and killing marine mammals in the County and Southern California; and instruct the Director of Beaches and Harbors to work collaboratively with the Director of Animal Care and Control, on the County's response, including efforts to communicate and publicize what individuals should do if they see a sick animal, so that those animals can receive care as quickly as possible.

**Eric Preven, Roy Humphreys and Arnold Sachs addressed the Board.**

**Fesia Davenport, Chief Executive Officer, Marcia Mayeda, Director of Animal Care and Control, and Gary Jones, Director of Beaches and Harbors, addressed the Board and responded to questions. Kevin McGowan, Director of the Office of Emergency Management, Chief Executive Office, was also present.**

**Supervisor Mitchell made a motion to amend Directive No. 2 of Supervisor Horvath's motion as follows: instruct the Director of Beaches and Harbors to work collaboratively with the Director of Animal Care and Control, and the Director of Public Health, on the County's response, including efforts to communicate and publicize what individuals should do if they see a sick animal, so that those animals can receive care as quickly as possible.**

**Supervisor Horvath accepted Supervisor Mitchell's amendment.**

**After discussion, on motion of Supervisor Horvath, seconded by Supervisor Solis, this item, as amended, was duly carried by the following vote: (23-2409)**

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

**Absent:** 1 - Supervisor Hahn

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

**94-B. Motion to Approve Homekey 1 Resolutions with Revised New Orders**

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer to amend the Homekey standard agreements for the three Homekey 1 properties, as detailed in the motion, to add the revised New Owners to the standard agreements, and take any further actions required by the California Department of Housing and Community Development for participation in the Homekey Program; and find that the proposed actions are within the Board's previous determination of exemption from the California Environmental Quality Act. (23-2403)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**94-C. Fair Compensation for Emergency Medical Services Workers**

Recommendation as submitted by Supervisor Solis: Instruct the Director of Health Services, through the Emergency Medical Services (EMS) Agency, in collaboration with County Counsel and the Chief Executive Officer, and in consultation with the EMS Commission, labor, and impacted industries, to report back to the Board in writing in 120 days on the feasibility of further amending Title 7 - Business Licenses, to provide that a portion of the increased revenues resulting from the Title 7 amendments under consideration today, under Agenda Item Nos. 51 and 101, be allocated toward private ground ambulance company-employed Emergency Medical Technicians (EMTs) and EMT-Paramedics to facilitate their recruitment and retention. (Relates to Agenda Nos. 51 and 101) (23-2405)

**Jimmy Webb addressed the Board.**

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

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

**Absent:** 1 - Supervisor Hahn

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

**94-D. Fort Moore Memorial Flag Raising Ceremony Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the \$200 site usage fee at the Fort Moore Memorial, excluding the cost of liability insurance, for the Fort Moore Memorial Committee's Annual First Flag Raising Ceremony, to be held on Tuesday, July 4, 2023. (23-2404)

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

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

**Absent:** 1 - Supervisor Hahn

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

- 95. 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)**

**95-A. Support for H.R. 3681 (Chu): San Gabriel Mountains Protection Act**

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support H.R. 3681 (Chu), legislation which seeks to expand the San Gabriel Mountains National Monument, and send a letter to Congresswoman Judy Chu and the Chair of the House Natural Resources Subcommittee on Federal Lands, with a copy to the Los Angeles County Congressional Delegation, and to advocate for the passage of this legislation. (23-2431)

**On motion of Supervisor Barger, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of July 11, 2023.**

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

**Absent:** 1 - Supervisor Hahn

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

**95-B. Landmark Status for Old Glory**

Recommendation as submitted by Supervisor Barger: Instruct the Director of Regional Planning, with support from relevant Departments, and in collaboration with community stakeholders, to initiate the nomination process for Old Glory as a Los Angeles County Historic Landmark. (23-2433)

**On motion of Supervisor Barger, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of July 11, 2023.**

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

**Absent:** 1 - Supervisor Hahn

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

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**II. ORDINANCES FOR INTRODUCTION 97 - 101****97. County Codes, Title 2 - Administration, Title 5 - Personnel, and Title 11 - Health and Safety Amendment**

Revised ordinance for introduction amending County Codes Title 2 - Administration, Title 5 - Personnel, and Title 11 - Health and Safety, by changing all references to "Medical Examiner-Coroner" to "Medical Examiner", to reflect the name change of the Department of Medical Examiner-Coroner and to update the associated titles of its ordinance positions. (Relates to Agenda No. 81) (Continued from the meeting of 6-6-23) (23-2069)

**On motion of Supervisor Solis, seconded by Supervisor Horvath, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 2 - Administration, Title 5 - Personnel, and Title 11 - Health and Safety of the Los Angeles County Code, relating to the name change for the Department of Medical Examiner-Coroner."**

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

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

**Absent:** 1 - Supervisor Hahn

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



**98. County Code, Title 11 - Health and Safety Amendment**

Ordinance for introduction amending County Code, Title 11 - Health and Safety to amend the definition of Public Health Council to continue the anti-retaliation protections for Public Health Councils beyond the termination of the COVID-19 local emergency ratified by the Board of Supervisors on March 4, 2020; and expand the Public Council's purpose to be inclusive of educating and informing workers on public health protections and public health-related emergencies, as requested at the Board meeting of November 15, 2022. (Continued from the meeting of 5-16-23) (23-1806)

**On motion of Supervisor Solis, seconded by Supervisor Horvath, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 11 – Health and Safety of the Los Angeles County Code to amend the definition of Public Health Council to continue the anti-retaliation protections for Public Health Councils beyond the termination of the COVID-19 local emergency ratified by the Board of Supervisors on March 4, 2020; and expand the Public Health Council's purpose to be inclusive of educating and informing workers on public health protections and public health-related emergencies."**

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

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

**Absent:** 1 - Supervisor Hahn

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

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

Ordinance for introduction amending County Code, Title 6 - Salaries by amending Section 6.10.070 excluding the Management Physician Pay Plan from eligibility under this section; amending Section 6.10.150 removing the term Manpower and add In-Flight Maintenance Bonus for one non-represented classification; amending Section 6.28.050 changing the salary of 12 non-represented classifications; amending Section 6.76.020 extending negotiated bonus increases to non-represented employees in the Fire Department; and amending Section 6.100.020 amending the classifications eligible and bonus amounts for certain non-represented employees assigned to a Juvenile Hall in the Probation Department. (Relates to Agenda No. 28) (23-2346)

**On motion of Supervisor Solis, seconded by Supervisor Horvath, this item was continued two weeks to July 11, 2023.**

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

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

**Absent:** 1 - Supervisor Hahn

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

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

Ordinance for introduction amending County Code, Title 6 - Salaries by adding and establishing the salaries for three unclassified classifications and two employee classifications; deleting one employee classification; changing the title of one employee classification; adding salary movements for one unclassified classification; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Aging and Disabilities, Alternate Public Defender, Assessor, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Children and Family Services, Consumer and Business Affairs, County Counsel, District Attorney, Economic Opportunity, Fire, Health Services, Human Resources, Internal Services, LA County Library, Medical Examiner-Coroner, Mental Health, Military and Veterans Affairs, Museum of Art, Museum of Natural History, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Sheriff and Treasurer and Tax Collector. (Relates to Agenda No. 34) (23-2295)

**On motion of Supervisor Solis, seconded by Supervisor Horvath, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code to add and establish the salaries for three unclassified classifications and two employee classifications; delete one employee classification; change the title of one employee classification; add salary movements for one unclassified classification; and add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments as a result of the budget process for Fiscal Year 2023-24."**

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

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

**Absent:** 1 - Supervisor Hahn

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

**101. County Code, Title 7 - Business Licenses Amendment**

Ordinance for introduction amending County Code, Title 7 - Business Licenses, relating to Ambulance Operator Changes, to revise the maximum rates that may be charged for the services of a ground ambulance operator and the methodology for the annual adjustment of these rates. (Relates to Agenda No. 51) (23-2283)

**Jimmy Webb addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Horvath, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 7 – Business Licenses of the Los Angeles County Code to revise the maximum rates that may be charged for the services of a ground ambulance operator and the methodology for the annual adjustment of these rates."**

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

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

**Absent:** 1 - Supervisor Hahn

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

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**III. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, JUNE 27, 2023  
9:30 A.M.**

**1-D. Transfer Ownership of Property Located at 10750 Laurel Avenue, Whittier, to the County of Los Angeles**

Recommendation: Find that South Whittier Community Resource Center, located at 10750 Laurel Avenue in Whittier (Property) (4), is not required for use by the Los Angeles County Development Authority (LACDA), and find that the Property being transferred to the County is exempt surplus land, and therefore, not subject to the requirements for the disposition of surplus land pursuant to the California Surplus Land Act; find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Executive Director of the Los Angeles County Development Authority to take the following actions: **(Los Angeles County Development Authority and the Department of Consumer and Business Affairs)** (Relates to Agenda No. 59)

Transfer ownership of the Property on a gratis basis, via quitclaim deed, to the County;

Execute an agreement with the Department of Consumer and Business Affairs, which will allow for LACDA to provide operational support for the South Whittier Community Resource Center property, for a six-month period, and one six-month extension option, if necessary, and transfer all reserves, less any administrative costs, upon LACDA's cessation of operational support;

Transfer the reserve funds for the South Whittier Community Resource Center in the amount of approximately \$1,200,000 to the County and execute any necessary agreements to effectuate the transfer of Property;

Assign the Space Use Agreements between LACDA and various organizations providing services at the South Whittier Community Resource Center to the County; and

Execute any necessary agreements and take all other actions necessary for and consistent with the foregoing actions. (23-2309)

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

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

**Absent:** 1 - Supervisor Hahn

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

**2-D. Transfer Ownership of Property Located at 4701 Cesar Chavez Avenue to the County of Los Angeles**

Recommendation: Find that Centro Estrella, located at 4701 Cesar Chavez Avenue, Los Angeles (Property) (1), is not required for use by the Los Angeles County Development Authority (LACDA) and find that the Property being transferred to the County is exempt surplus land, and therefore, not subject to the requirements for the disposition of surplus land pursuant to the California Surplus Land Act; find that the proposed actions are exempt from the California Environmental Quality Act, and authorize the Executive Director to take the following actions: **(Los Angeles County Development Authority and Department of Mental Health)** (Relates to Agenda No. 60)

Transfer ownership of the Property, on a gratis basis, via quitclaim deed to the County;

Assign the lease between LACDA and Associated League of Mexican Americans Family Services (ALMA) at the Property to the County and execute any necessary agreements to facilitate such assignment;

Execute an agreement with the Department of Mental Health which will allow for LACDA to provide operational support for the Centro Estrella Property for a six-month period, and one six-month extension option, if necessary, and to transfer all reserves, less any administrative costs, upon LACDA's cessation of operational support;

Transfer the reserve funds for Centro Estrella in the amount of approximately \$600,000 to the County and execute any necessary agreements to effectuate the transfer of Properties; and

Execute any necessary agreements and take all other actions necessary for and consistent with the foregoing actions. (23-2306)

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

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

**Absent:** 1 - Supervisor Hahn

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

**3-D. Transfer Ownership of Property Located at the Intersection of East 118th Street and Holmes Avenue to the County of Los Angeles**

Recommendation: Find that the 14 parking lot parcels located at the intersection of East 118th Street and Holmes Avenue in Los Angeles (Property) (2), are not required for use by the Los Angeles County Development Authority and find that the Property being transferred to the County is exempt surplus land, and therefore, not subject to the requirements for the disposition of surplus land pursuant to the California Surplus Land Act; authorize the Executive Director to transfer ownership of the Property, identified as Assessor Parcel Numbers: 6149-017-914 to 917, 919 to 920, 922 to 924, 927, 929, 940, 945 and 946, on a gratis basis, via quitclaim deed to the County; execute any necessary agreements and take all other actions necessary for and consistent with the foregoing actions; and find that the proposed action is exempt from the California Environmental Quality Act. (23-2303)

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

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

**Absent:** 1 - Supervisor Hahn

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

**4-D. Los Angeles County Development Authority Meeting Minutes for April 2023**

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of April 2023. **NOTE: The minutes for the month of April 2023 can be found online at: <https://lacounty.gov/sop/>** (23-2016)

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

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

**Absent:** 1 - Supervisor Hahn

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



**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 27, 2023  
9:30 A.M.**

**1-P. Regional Park and Open Space District Meeting Minutes for April 2023**

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of April 2023. **NOTE: The minutes for the month of April 2023 can be found online at: <https://lacounty.gov/sop/> (23-2015)**

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

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

**Absent:** 1 - Supervisor Hahn

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

**IV. CLOSED SESSION MATTERS FOR JUNE 27, 2023****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

Phillip Urquidi, et al. v. City of Los Angeles, Los Angeles County, et al., Los Angeles County Superior Court Case No. 22STCP04044.

**No reportable action was taken. (23-2378)**

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

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

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

Art Hernandez, et al. v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 19STCV33158.

**No reportable action was taken. (23-2379)**

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

**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

Allegations by the Los Angeles Times Communications of violations of the Ralph M. Brown Act.

**No reportable action was taken. (23-2076)**

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

**CS-4. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Auditor-Controller.

**The Board selected a final candidate for the position of the Auditor-Controller, and instructed the Chief Executive Officer to negotiate and execute an at-will employment contract, which is approved as to form by the County Counsel. The vote of the Board was unanimous, with Supervisor Hahn being absent. (19-6735)**

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

**CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

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

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

**CS-6. 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-7. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

United States v. County of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 15-cv-05903-DDP.

**No reportable action was taken.** (22-2686)

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

**CS-8. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

Rutherford, et al. v. Robert Luna, et al., U.S. District Court, Central District of California, Case Number: CV-75-04111-DDP.

**No reportable action was taken.** (23-2407)

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

**V. GENERAL PUBLIC COMMENT 102**

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

**Julia Wallace, Amparo Ostojic, Jeff Carr, Herman Herman, and Linda Hobbs addressed the Board. Interested person(s) also submitted written testimony. (23-2429)**

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

**VI. ADJOURNMENT 103**

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

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

Jeanette Rowe

**Supervisor Mitchell**

Kevin Sousa

Michael Edward Neely

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

Peg Yorkin

**Supervisor Horvath**

Carol Higgins Clark

Julie Lopez Dad

Suzanne C Tompkins

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

Frank Frederick Holmberg

Herman Ray Mumford

Salvador De Los Reyes

Raymond Abeyta Jr

Eric Michael Watson

Calvin James Worthy

Kevin Wayne Bernhardt

David Albert Erickson

Jymm Nelson

Vinson Lavere Davis

Terrance Charles Donnelly

Michael Craig Aldrich

Finn Joshua Wigen

Cedric Peoples

William Roane

Robert Michael Pantoja

Arthur Robert Thompson

Michael George Klein

Allan Erwin Forman

Charles Anthony Moore

Michael Glenn Bradley

Charles William Pinkham

**Supervisor Barger**

Steve Artinian

Carl W. Raggio

Jason Dudley Rooney

Father Pat Travers (23-2430)

**Closing 104**

**104.** Open Session adjourned to Closed Session at 1:43 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:

Phillip Urquidi, et al. v. City of Los Angeles, Los Angeles County, et al., Los Angeles County Superior Court Case No. 22STCP04044.

**CS-2.**

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

Art Hernandez, et al. v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 19STCV33158.

**CS-3.**

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case).

Allegations by the Los Angeles Times Communications of violations of the Ralph M. Brown Act.

**CS-4.**

Consider Public Employment, pursuant to Government Code Section 54957:

Consideration of candidate(s) for appointment to the position of Auditor-Controller.

**CS-5.**

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



**CS-6.**

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-7.**

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

United States v. County of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 15-cv-0593-DDP.

**CS-8.**

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

Rutherford, et al. v. Robert Luna, et al., U.S. District Court, Central District of California, Case Number: CV-75-04111-DDP.

Closed Session convened at 1:45 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Kathryn Barger and Lindsey P. Horvath, Chair Pro Tem presiding. Absent was Supervisor Janice Hahn.

Closed Session adjourned at 4:03 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Kathryn Barger and Lindsey P. Horvath, Chair Pro Tem presiding. Absent was Supervisor Janice Hahn.

Open Session reconvened at 4:05 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Kathryn Barger and Lindsey P. Horvath, Chair Pro Tem presiding. Absent was Supervisor Janice Hahn.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:07 p.m.

The next Regular Meeting of the Board will be Tuesday, July 11, 2023 at 9:30 a.m. (23-2497)

The foregoing is a fair statement of the proceedings of the regular meeting held June 27, 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