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, July 25, 2023

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: Video Transcript

Invocation led by Reverend Rudy Rubio, Reformed Church of Los Angeles, Lynwood (4).

Pledge of Allegiance led by John Meyer, former Private First Class, United States Army, Lancaster (5).

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

While the Code of Conduct was being played, groups of persons began willfully interrupting and disrupting the Board meeting, rendering the orderly conduct of the meeting unfeasible. Several warnings were given to cease the disruptive conduct. Because order could not be restored by the removal of individuals who were willfully interrupting the meeting, it was ordered that the meeting room be cleared, pursuant to Government Code Section 54957.9. Representatives of the press and other news media were allowed to attend the meeting. And, as permitted under Government Code Section 54957.9, the Board continued its meeting by addressing its closed session agenda items. When the Board returned into open session, the Board permitted everyone to return into the Board room. All members of the public continued to have the ability to listen to the meeting in-person and the ability to provide public comment remotely.

I. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 28

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 Mitchell
Gloria J. Davis, Policy Roundtable for Child Care and Development

Supervisor Hahn
Roger H. Granbo+, Autumn Gutierrez+, Terri Lyn Harrington+, Gilberto Legaspi+, James M. Owens+, John Rey+, James M. Trousil+, Assessment Appeals Board

Supervisor Barger
Jennifer Baird Anderson+, Commission for Women (23-0097)

Interested person(s) submitted written testimony.

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

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

Attachments: Public Comment/Correspondence

2. Los Angeles County to Provide Free Phone Calls and Robust Programming in the County Jails

Recommendation as submitted by Supervisor~~s~~ Solis ~~and Mitchell~~: Request the Sheriff and instruct other relevant Department Heads, to provide free phone calls for people who are incarcerated, in all County jails no later than December 1, 2023; direct the Chief Executive Officer to identify the necessary funding, by the Fiscal Year 2023-24 Supplemental Budget, to pay for the fees and costs to provide free phone calls in County jails for people who are incarcerated, including the use of AB 109 funds; and instruct the Auditor-Controller to work with the Sheriff to come into compliance with all recommendations as listed in the October 6, 2021 "Sheriff's Department - Inmate Welfare Fund Financial and Compliance Review" audit and report back to the Board in writing in 90 days on the status and progress; and request the Sheriff to work with the Chief Executive Officer, Sheriff Civilian Oversight Commission and the Sybil Brand Commission, to develop an implementation plan with a funding proposal, in 90 days in writing, to provide more and diverse programming, which will be equitably accessible for people who are incarcerated, with the implementation plan to also:

Revisit policies and procedures to allow for more community-based providers, including those providers with lived experiences, to provide resources and services in the County jails, including reentry opportunities;

Develop comprehensive eligibility requirements for people who are incarcerated who are interested in participating in programming that are needs-based;

Enhance visibility and promotion of available programming and ensure application and registration is readily accessible, including language access, to people who are incarcerated;

Develop partnerships with educational institutions to provide educational opportunities for people who are incarcerated ranging from English as a Second Language classes, citizenship classes, high school classes, General Education Development certification courses, associate and other higher education courses; and

Include a working partnership with the Justice, Care, and Opportunities Department and its service providers and contractors with the ability to provide information and opportunities about reentry services, alternatives to incarceration programs, and other relevant resources for people who are incarcerated in the County jails.

Ruth, Kristine Tran, Andrew Lama, Nick Galvin, Sandra Suares, Eric Preven, Vance Harris, Oscar Figueroa, Sam Lewis and Cristina Gonzalez addressed the Board. Interested person(s) also submitted written testimony.

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

Supervisor Mitchell removed herself as co-author, and made a motion to amend Supervisor Solis' motion as detailed below:

> **Request the Sheriff ~~and instruct other relevant Department Heads, to provide free phone calls for people who are incarcerated, in all County jails no later than December 1, 2023; direct the Chief Executive Officer to identify the necessary funding, by the Fiscal Year 2023-24 Supplemental Budget, to pay for the fees and costs to provide free phone calls in County jails for people who are incarcerated, including the use of AB 109 funds~~, in collaboration with the Chief Executive Officer to report back to the Board in writing, in 90 days, on the comprehensive fiscal impact of providing free telephone calls for incarcerated persons, in all Los Angeles County jails, including an analysis that explores alternative systems and options to reduce the current $0.07 per minute cost of the calls; a financial assessment that includes the cost to the County for phone calls, minimum system and security updates required to handle anticipated call volume, programs currently funded by the Inmate Welfare Fund (IWF) that would no longer have a funding source should calls become free; an identification of potential funding options including, but not limited to, program reductions, use of IWF's fund balance, and use of AB 109 funds; and any issues that would prohibit the implementation of these recommendations and a proposed timeline to eliminate or modify existing contracted services. ~~identify the necessary funding, by the Fiscal Year 2023-24 Supplemental Budget, to pay for the fees and costs to provide free phone calls in County jails for people who are incarcerated, including the use of AB 109 funds.~~**

Supervisor Horvath made a motion to amend Directive No. 2 of Supervisor Solis' motion to direct the Chief Executive Officer to identify the necessary funding, by the Fiscal Year 2023-24 Supplemental Budget, to pay for the fees and costs to provide free phone calls in County jails for people who are incarcerated, including the use of AB 109 funds and/or IWF.

Supervisor Solis accepted Supervisor Horvath's amendment.

Later in the meeting, Supervisor Mitchell withdrew her aforementioned motion.

During the discussion of Item 2, groups of persons began willfully interrupting and disrupting the Board meeting, rendering the orderly conduct of the meeting unfeasible. Several warnings were given to cease the disruptive conduct. Because order could not be restored by the removal of individuals who were willfully interrupting the meeting, it was ordered that the meeting room be cleared, pursuant to Government Code Section 54957.9. Thereafter, the Board recessed. Upon resuming the meeting, representatives of the press and other news media were allowed to attend the meeting. And, as permitted under Government Code Section 54957.9, the Board continued its meeting. All members of the public continued to have the ability to listen to the meeting and the ability to provide public comment remotely.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Horvath, this item, as amended, was duly carried by the following vote: (23-2656)

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

Attachments:
Motion by Supervisors Solis and Mitchell
Motion by Supervisor Mitchell
Report
Public Comment/Correspondence
Audio I
Audio II
Audio III
Audio IV
Audio V

3. Urgent Actions to Support County Tenants

Revised recommendation as submitted by Supervisors Solis and Horvath: Direct the Chief Executive Officer, in collaboration with the Director of Consumer and Business Affairs, to report back to the Board in writing in 14 days on the feasibility of reallocating up to $25,000,000 in land bank funding to support County tenant protections, with the report to specifically address the feasibility of allocating $15,000,000 for landlord and tenant rental assistance, and $10,000,000 to support the Right to Counsel program's first year of implementation slated for Fiscal Year 2024-25; and direct the Chief Executive Officer to report back to the Board in 30 days with a status on the land back initiative funded with the remaining balance of $25,000,000. (23-2646)

Misbah Rafiq, Sissy Trinh, Diane Valencia, Ruth, Liz Nelson, Eric Preven, Fred Sutton, Hector Ramirez and Ivy Hong addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, and Rafael Carbajal, Director of Consumer and Business Affairs, responded to questions posed by the Board.

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

Supervisor Barger made a motion to amend Supervisors Solis and Horvath's joint motion to direct the Chief Executive Officer, in collaboration with the Director of Consumer and Business Affairs, to report back to the Board in ~~14~~ 30 days on the feasibility of reallocating up to ~~$25,000,000~~ $50,000,000 in land bank funding to support County tenant protections, with the report to specifically address the feasibility of allocating ~~$15,000,000~~ $40,000,000 for landlord and tenant rental assistance and $10,000,000, to support the Right to Counsel Program's first year of implementation slated for Fiscal Year 2024-25.

Supervisor Horvath made a motion to amend Supervisor Barger's amendment as follows:

Direct the Chief Executive Officer, in collaboration with the Director of Consumer and Business Affairs, to report back to the Board in 30 days on the feasibility of reallocating up to both $25,000,000 and $50,000,000 in land bank funding to support County tenant protections, with the report to specifically address the feasibility of allocating $15,000,000 for landlord and tenant rental assistance, and $10,000,000 to support the Right to Counsel Program for the $25,000,000 allocation, and $40,000,000 for landlord and tenant rental assistance, and $10,000,000 to support the Right to Counsel Program for the $50,000,000 allocation in the Program's first year of implementation slated for Fiscal Year 2024-25; and direct the Chief Executive Officer to report back to the Board in 30 days with a status on the land back initiative funded with the remaining balance of $25,000,000. (23-2646)

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

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

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

4. Supporting Workers Impacted by the Ongoing Entertainment Industry Strikes

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 Alliance of Motion Picture and Television Producers (AMPTP) supporting the Screen Actors Guild - American Federation of Television and Radio Artists (SAG-AFTRA), and urging the AMPTP to return to the negotiating table and end this strike by meeting a reasonable agreement with SAG-AFTRA; and instruct the Director of Economic Opportunity, through the Los Angeles County Film Office, to work with the Director of Arts and Culture to demonstrate and quantify, where possible, the economic impacts of the Writer's Guild of America and SAG-AFTRA strikes on employees and contractors that serve the entertainment industry in the County and report back to the Board in writing in 30 days on the impact on direct, indirect, and induced employment and earnings, and information indicating how many businesses impacted by the strike are sole proprietors or independent contractors, and whether they are eligible for unemployment. (23-2653)

This item was taken up with Item No. 21.

Eric Preven and Hector Ramirez addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

5. Joining an Amicus Curiae Brief in Support of the Constitutional Right to Gender-Affirming Care for Transgender Youth

Recommendation as submitted by Supervisors Solis and Horvath: Instruct County Counsel to join the local governments' amicus curiae brief in the Sixth Circuit case entitled, L.W. v. Skrmetti, seeking the invalidation of the Tennessee statute banning gender-affirming healthcare to any minor, as a violation of Federal anti-discrimination laws and the Due Process and Equal Protection Clauses of the United States Constitution; and authorize County Counsel, in its discretion, to join other amicus briefs in other cases in support of access to gender-affirming healthcare by youth. (23-2647)

Interested person(s) submitted written testimony.

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

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

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

6. Addressing Extreme Heat in Los Angeles County Through State and Federal Partnerships and Developing a County Extreme Heat Action Plan Framework

Recommendation as submitted by Supervisors Solis and Horvath: Instruct the Director of Public Health, in collaboration with the Acting Chief Sustainability Officer, the Directors of the Office of Emergency Management, Health Services and Internal Services, the Chief Executive Officer, through the Countywide Communications Office, to engage the State's Community Partnerships and Strategic Communications and the White House's National Integrated Heat Health Information System on their respective heat awareness campaigns to maximize outreach in the County, with an emphasis on the most vulnerable populations and communities, and report back to the Board in writing in 120 days with a partnership status update; and take the following actions:

Instruct the Acting Chief Sustainability Officer, in collaboration with the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, the Directors of Public Health, Office of Emergency Management, Health Services and Internal Services, to advocate for State and Federal funding, including from the State Extreme Heat Action Plan and Federal Bipartisan Infrastructure Law, for County projects and programs and keep the Board apprised of related grant funding opportunities;

Instruct the Acting Chief Sustainability Officer, in collaboration with the Directors of Public Health, Office of Emergency Management, Health Services, Internal Services, Parks and Recreation and Public Works, the Chief Executive Officer, the Executive Director of the Los Angeles County Development Authority, and the Fire Chief, to report back to the Board in writing in 120 days with a framework for a County-specific Heat Action Plan that includes a summary of existing initiatives, gaps, and opportunities to address those gaps, and includes measures, such as public warning systems, improvements to the network of cooling centers, and heat-resilient infrastructure planning; and

Instruct the Acting Chief Sustainability Officer to pursue State, Federal, and philanthropic funding to support the development of a Heat Action Plan, and authorize the Executive Officer of the Board to enter into or amend any contracts or agreements, as necessary, to support the Acting Chief Sustainability Officer in its development of the Heat Action Plan framework. (23-2648)

Jacob Darefsky, Ruth and Eric Preven addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

7. Treatment and Safety: Further Addressing Drug-Related Incidents in the County Youth Detention Facilities

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Interim Chief Probation Officer, the Chief Executive Officer, the Director of Youth Development, the Director of Public Health, through Substance Abuse Prevention and Control, the Executive Director of the Probation Oversight Commission, the Inspector General, and other relevant Department Heads, to present at the August 8, 2023 Board meeting with an update on addressing the overdose and inflow of illicit substances in the juvenile halls, with the presentation to also include, but not be limited to, updates on plans to staff the juvenile halls with substance addiction treatment counselors, including credible messengers who are trained and certified substance addiction treatment counselors, security enhancements at the juvenile facilities, investigations of violations, fulfillment of canine search contracts, funding proposals, updates on policy changes in searches, and additional recommendations from the oversight entities on enhancing safety for youth. (23-2645)

Interested person(s) submitted written testimony.

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

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

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

8. Additional Safeguards to Protect Los Angeles County Residents from the Negative Consequences of Electronic Benefit Transfer (EBT) Card Skimming

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Consumer and Business Affairs, in consultation with County Counsel, the Directors of Economic Opportunity, Public Social Services, and other relevant County Departments and Offices to report back to the Board within 90 days with a draft ordinance that accomplishes the following:

Requires businesses that accept Electronic Benefits Transfer (EBT) card payment in the County to post a skimming awareness notice geared at fostering further awareness of EBT card skimming, informing consumers about the steps they can take to prevent EBT card theft, and directing customers to the resources available to them should they fall victim to EBT card theft;

Advises the Board as to whether such ordinance can apply to incorporated and unincorporated areas of the County; and

Instruct County Counsel, in collaboration with the Directors of Consumer and Business Affairs, Economic Opportunity, and Public Social Services, the Agricultural Commissioner/Director of Weights and Measures, and other relevant County Departments and Offices, to report back to the Board within 60 days on the feasibility of an ordinance requiring businesses to engage in regular, periodic physical inspections of their Point-of-Sale terminals, including recordkeeping of such inspections, to detect, remove, and report illegal skimming devices, and the report back should address whether the ordinance can apply to incorporated and unincorporated areas of the County; and

Instruct the Director of Public Social Services, in collaboration with the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to continue to advocate at the State and Federal levels to support and advance more immediate solutions that protect and more expeditiously restore the benefits of individuals and families on public assistance, including the expedited roll-out of chip/tap technology for EBT cards, and ensuring measured accountability for those conducting these scams. (23-2641)

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

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

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

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

9. MacLaren Hall Redevelopment Opportunity

Recommendation as submitted by Supervisor Solis: Approve and instruct the Director of Economic Opportunity to extend the term of the Memorandum of Understanding (MOU) with the City of El Monte (City) for a potential affordable housing development opportunity at MacLaren Hall, located at 4024 Durfee Avenue in the City of El Monte (Property), for two additional 90-day periods, in order to negotiate the potential development of the Property; and authorize the Director to execute amendments to the MOU with the City necessary to effectuate the action authorized hereby. (23-2643)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

10. Ensuring Inclusivity for Los Angeles County's Anti-Racism, Diversity, and Inclusion's Strategic Plan

Revised recommendation as submitted by Supervisors Solis and Mitchell: Instruct the Executive Director of Racial Equity's internal Countywide Stakeholder Engagement workgroup and Community Input Advisory Board (CIAB) to collaborate and work with County Departments, Offices, Commissions, and employee associations, to create a robust, linguistically appropriate, and culturally competent outreach plan to actively engage all vulnerable communities and populations in the County, e.g., Latinos, Asian American and Pacific Islanders, African-Americans, Indigenous people, LGBTQ+, among others, including opportunities for community members to be part of the CIAB, and report back to the Board in writing in 120 days with the outreach plan; direct all relevant Department Heads, Initiatives, Commissions, and Units to work with the Executive Director of Racial Equity to incorporate stakeholder engagement in its equity action planning efforts; and direct the Chief Executive Officer to allocate additional funding to the Anti-Racism, Diversion, and Inclusion Initiative, and execute consultant contracts to effectively facilitate the foregoing efforts. (23-2566)

Francisco Arambula, Bill Fujioka, Aquilina Soriano-Versoza, Darlene Kuba, Delores Ellis-Gatz, Joanne Kumamoto, Sophia Pu, Daniella Hernandez, Eric Chen, Edward Barsoumian, Farrah Su, Nancy Yap, Juily Phun, Fawn Gwyen, Harumi Hata and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

11. Proclaiming Women's Soccer Month in Los Angeles County

Recommendation as submitted by Supervisor Solis: Proclaim July 20, 2023 through August 20, 2023 as Women's Soccer Month throughout Los Angeles County and waive parking fees as detailed below, for 500 vehicles per day, at the Music Center Garage, excluding the cost of liability insurance, for individuals attending viewings of the FiFA Women's World Cup 2023 at the Jerry Moss Plaza, hosted by the Music Center:

In the amount of $10,000 on July 26, 2023;

In the amount of $5,000 on July 27, 2023;

In the amount of $5,000 on August 10, 2023; and

In the amount of $5,000 on August 20, 2023, if hosted. (23-2613)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

12. Proclaiming Greater Los Angeles Heart and Stroke Walk 2023

Recommendation as submitted by Supervisor Solis: Proclaim the month of October 2023 as "Los Angeles County Heart Walk and Stroke Month" in support of the event, which encourages all employees to live a healthier lifestyle and reduce risk for cardiovascular disease; instruct all County Departments to support the Greater Los Angeles Heart and Stroke Walk by registering and supporting fundraising efforts; instruct all County Department Public Information Officers and the Department of Public Health's community health workers/promotoras program to promote and distribute materials related to the Los Angeles Heart and Stroke Walk; and instruct all County Department Wellness Coordinators to promote the 2023 Los Angeles Heart and Stroke Walk and encourage colleagues to participate and support. (23-2644)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

13. 2023 Los Angeles Unified School District Superintendent's Opening of Schools Address Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive $20,000 in parking fees for 1,000 vehicles at the Walt Disney Concert Hall parking garage, and $16,000 in parking fees for 800 vehicles for partial use of the Music Center Garage, excluding the cost of liability insurance, for the Los Angeles Unified School District Superintendent's Opening of Schools address, to be held August 4, 2023. (23-2642)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

14. Delivering an Equitable Implementation of the State of California's Community Economic Resilience Fund Program in Los Angeles County

Recommendation as submitted by Supervisors Mitchell and Horvath: Instruct the Director of Economic Opportunity, in collaboration with the Chief Executive Officer, to send a letter to the State Labor and Workforce Development Agency Secretary, Stewart Knox, State Employment Development Department Director, Nancy Farias, the Governor's Office of Planning and Research Director, Samuel Assefa, and the Governor's Office of Business and Economic Development Director, Dee Dee Myers, in support of the County's Community Economic Resilience Fund (CERF) High Road Transition Collaborative (HRTC), to advocate for an equitable allocation of the State's $600,000,000 CERF Program, stating the County's concerns related to program administration and support for a fund allocation that prioritizes equity and scalability of regional challenges rather than a "divide by 13" approach; and instruct the Director to take the following actions:

In partnership with the County Economic Development Corporation, support and coordinate with the County CERF HRTC to identify key criteria that should be considered in fund allocation to ensure that disparities are addressed, and resources are utilized effectively to promote sustainable and equitable community development, and report back to the Board in writing upon the CERF implementation projects final rule issuance; and

Work with the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, and the State Employment Development Department, State Labor and Workforce Development Agency, the Governor's Office of Planning and Research, and the Governor's Office of Business and Economic Development, to advocate for adequate CERF funding for the County that will provide sufficient resources for the diverse communities of Los Angeles to address the goals of CERF, and report back to the Board in writing upon the CERF implementation projects final rule issuance. (23-2628)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisors Mitchell and Horvath
Report
Chief Executive Officer Letter
Public Comment/Correspondence

15. Building Los Angeles County's Prevention Infrastructure

Revised recommendation as submitted by Supervisors Mitchell and Horvath: Recognize the Prevention Services Task Force (Task Force) members and consultant teams for their time and dedicated work in helping the County and the Board to outline the vision for a prevention services infrastructure and take the following actions:

1. Adopt the following vision, model, and guiding principles, as determined by the Task Force:

    a. Vision: To deliver an equitable, community-driven, and holistic prevention and promotion model to enable a safer, stronger, thriving, and more connected community;

    b. Model: To include the following four concepts: Social Conditions, Equitable Decision-Making and Community Agency, Prevention, and Promotion; and

    c. Guiding Principles:

        i. Reduce racial disparities and increase equitable life outcomes for all races/ethnicities, as well as close disparities in public investments to shape those outcomes;

        ii. Authentically engage residents, organizations, and other community stakeholders early to inform and determine interventions (e.g., policy and program) and investments that emphasize long-term prevention and promotion;

        iii. Develop and implement strategies that identify, prioritize, and effectively support the most disadvantaged geographies and populations;

        iv. Collaborate to align funding investments and promote system changes to reduce barriers to achieve effective family-centered services;

        v. Use data and community-defined evidence to effectively assess and communicate equity needs and support timely assessment of progress;

vi. Work collaboratively and intentionally across Departments, as well as across leadership levels and decision-makers;

vii. Seek to provide early and tailored support to improve long-term outcomes, both intergenerationally (i.e., parent to child) and multi-generationally (i.e., grandparent to grandchildren);

viii. Act urgently, boldly, and innovatively to achieve tangible results;

ix. Disaggregate and streamline data collection, as well as conduct analysis for different racial/ethnic and other demographic subgroup categories; and

x. Be transparent about our goals and our impact;

2. Establish the Prevention and Promotion Systems Governing Committee (Committee) whose specific and immediate focus is to oversee the coordination and collaboration of prevention and promotion services Countywide, and direct the Executive Officer of the Board, in consultation with County Counsel, the Chief Executive Officer, and other County Department Heads/entities deemed appropriate and necessary, to provide sufficient staff to support the Committee, and hire an Executive Director:

    a. The Committee shall be comprised of eight County Department Heads or initiative Executive Directors representing County Departments or Board priority initiatives, and one County partnering organization or regional entity, with the members and the Chairperson of the Committee to serve on a rotating basis;

    b. The inaugural Committee shall be comprised of the following County Department Heads and Initiative Directors: Chief Executive Officer, Public Social Services, Public Health, Children and Family Services, Racial Equity, Chief Executive Office-Homeless Initiative, Acting Chief Information Officer, Mental Health, and First 5 Los Angeles, the inaugural Chairperson of the Committee shall be the Director of Public Social Services; and

    c. Immediate tasks of the Committee shall include:

i. In consultation with County Counsel, the Committee will adopt the membership governance, bylaws and applicable rules, and authorities necessary for the Committee to make recommendations to the Board for adoption of prevention and promotion programs and services plans related to spending, contracting and procurement coordination, human resources allocations and staffing, and data sharing performance tracking, monitoring and evaluation, the bylaws should include determining the appropriate rotational structure and make-up of the membership and Chairperson of the Committee following the Committee's first rotation to ensure long-term continuity and engagement across all relevant County Departments and initiatives;

ii. Establish the following three initial key focus areas to anchor foundational prevention and promotion services infrastructure: child welfare and family wellbeing, homelessness and housing, and behavioral health, with these initial focus areas to act as a starting point for prevention and promotion work;

   a. Within each of these three initial key focus areas, the Committee will identify and address at least one population level outcome across the life course through multi-departmental collaboration and coordination, when selecting and working on these outcomes, the Committee should focus on closing racial disproportionalities and disparities including consideration of overlapping identities within racial/ethnic groups, including but not limited to, women and LGBTQ+ communities;

iii. Select and recommend Countywide prevention and promotion outcomes and metrics to guide prevention and promotion programing, address racial disproportionality and disparities and guide Countywide funding investments in accordance with the Life Course Theory across major age groups, to include populations such as infants and toddlers, children, youth, young adults, middle-aged adults, and older adults;

a. The metrics should be created in partnership with the Acting Chief Information Officer and Director of Public Health, to maximize the efficacy of data collection, systems integration, and evaluation, the Director of Public Health will serve as the lead for prevention and promotion program evaluation Countywide;

iv. Develop a Countywide prevention and promotion programs and services plan that identifies operational inputs and outputs to achieve the specified outcomes and identify how each Department will contribute to and be responsible for meeting the outcomes;

v. Work in collaboration with the Chief Executive Officer and the Director of Personnel, to identity relevant positions that can be leveraged to focus on prevention and promotion programs and services, develop a permanent cross-departmental staffing plan to support the alignment of prevention and promotion services, and serve as staff to the Committee, the plan must be submitted to the Board for consideration and should specifically:

a. Be comprised of existing staffing positions that can be leveraged to advance prevention and promotion services administration across the County;

b. Include a matrix of roles and responsibilities which identifies who will be responsible for achieving prevention and promotion outcomes; and

c. The Committee may request the Chief Executive Officer to re-evaluate the long-term staffing plan of the Committee's permanent staff beginning in Fiscal Year 2025-26;

vi. In collaboration with the Chief Executive Officer, develop a comprehensive prevention and promotion programs and services annual spending plan, the Chief Executive Officer will present the Prevention and Promotion Services spending plan to the Board for consideration in the fiscal year immediately following the commencement of the Committee's work, as part of the County's regular budget process, and annually thereafter, the spending plan should include the following:

a. Recommendations for coordinating local, State, and Federal funding sources (e.g., managed care, California Advancing and Innovating Medi-Cal (CalAIM), Family First Prevention Services Act , etc.), as permitted by and in compliance with all laws, in order to maximize the application of funding sources for use in the delivery of prevention and promotion services;

b. Identify sources of new funding to expand the efforts documented as the most critical to effective prevention and promotion services;

c. Recommendations and an actionable plan for leveraging and braiding Countywide funding streams, while ensuring immigrant communities remain eligible for prevention and promotion services;

d. Identify and develop a comprehensive cross-departmental prevention and promotion programs and services gap analysis for consideration in the spending plan; and

e. Yearly spending comparisons of Countywide prevention programming investments;

vii. In partnership with the Anti-Racism, Diversity, and Inclusion (ARDI) Initiative and Chief Executive Office, through the Legislative Affairs and Intergovernmental Relations Branch, coordinate and consolidate a Countywide prevention and promotion annual policy agenda at Federal, State, and local levels to advance prevention and promotion outcomes;

viii. In partnership with the ARDI Initiative, develop a robust community engagement and outreach plan that involves a diverse geographic representation of people with lived experience, service providers, clients, and other stakeholders to advance prevention and promotion outcomes, and report back to the Board in writing in 180 days on recommendations for the development of a Prevention Community Advisory Group, consisting of a diverse group of individuals, including youth and people with disabilities, older adults, representing a range of lived experience, and identities, from all five Supervisorial Districts, and a plan for compensation;

ix. Within 180 days, develop the operational management plans and agreements by identifying Departmental roles, commitments, timelines, metrics, and milestones needed to achieve selected prevention and promotion outcomes;

a. Semi-annually, the Committee Chairperson shall provide the Board with an update on Countywide performance based on the established prevention and promotion outcomes and metrics as well as Departmental performance; and

b. The Committee will have full authority to obtain all necessary data and information from County Departments and the entities as permitted by law, to complete its work;

3. Direct the Chief Executive Officer, through the Executive Director of Racial Equity, as the Chair of the Task Force, to take the necessary steps within 90 days, to disband the Task Force, after a final convening to close out existing tasks, finalize their work and transition any outstanding relevant work to the Committee;

4. Instruct the Executive Director of Racial Equity, in collaboration with the Committee Chair, to establish and oversee the Prevention and Promotion Coordination and Implementation Team (PPCIT) and, in consultation with the Board, identify and select a Project Manager and team, as well as where the PPCIT should ultimately be placed;

5. Direct all County Departments including, but not limited to, those listed as initial members of the Committee along with the Superintendent of Schools of the Los Angeles County Office of Education, the Directors of Health Services and Economic Opportunity, and the Executive Director of the Office of Child Protection, to provide high level-decision making staffing support with subject matter expertise to serve on the PPCIT and to inform recommended policies, procedures, and practices relating, but not limited to, budgeting and spending planning, human resources, program design and administration, legal analysis, equitable contracting, program monitoring, data sharing and evaluation, and other issues related to coordination and completion of tasks within their Departments, as well as collaboration across Countywide prevention and promotion entities;

    a. The PPCIT shall accomplish the following:

        i. Complete user journey mapping of customer and client experiences navigating County programs and systems to identify opportunities to address issues relating to resource navigation, data sharing, the time-tax, no-wrong-door approaches, racial disproportionality and disparities in user access, and their impact on prevention and promotion outcomes;

            a. In consultation with County Counsel, create and monitor on an ongoing basis, a comprehensive legal, policy, and regulatory analysis, including efforts to address barriers to leverage and braid funding, and coordinate procurement and data sharing for cross-departmental programming, with the analysis to include any relevant draft policy change recommendations that must be adopted or authorities that must be expressly granted by the Board;

ii. To aid in facilitating the production of relevant cross-department data, collaborate with the Acting Chief Information Officer and County Counsel, to develop and recommend to the Board a Countywide prevention and promotion services delivery data plan and program to coordinate cross-Departmental collaboration and services and produce the necessary cross-Departmental data sharing reports (e.g., dashboards), develop a universal data sharing customer and client authorization, to be used by all relevant County Departments and build upon previous and ongoing County efforts regarding client consent (e.g., Whole Person Care, CalAIM, Enterprise Linkages Program, etc., in collaboration with County Counsel, execute data sharing agreements across Departments in support of this directive, and formalize a Countywide framework to facilitate referrals and a “no-wrong door” approach to service delivery, with guidelines, rules, and shared agreements relating to this coordinated approach, as well as privacy and data consent;

iii. Work with the Director of Internal Services and the Equity in County Contracting unit to incorporate a comprehensive prevention and promotion programs and services contracting plan for consideration by the Board, the contracting plan should include the following:

a. A timeline for coordinating programming and the associated procurement plan;

b. A programming prioritization plan, by key focus areas, with principal considerations given to data on racial disproportionalities and disparities, an inventory of existing programming, community interest and priorities, and County priorities; and

c. Utilization of a centralized contracting mechanism to effectuate a comprehensive community-based prevention services delivery system;

6. Instruct all County Departments and Board-created workgroups and councils working on prevention and promotion to work collaboratively and transparently with the PPCIT and Committee, and timely share information with, and respond to requests, and the Board should be immediately notified, in writing, of any barriers or challenges associated with receipt of any requested information;

7. Instruct all County Departments, Board-created workgroups, initiatives, and councils, who are not serving as members of the Committee and who are administering prevention and promotion programs and services to collaborate with the PPCIT and Committee to coordinate their programs in alignment with the prevention and promotion plan;

8. Direct Chief Executive Officer to establish a Countywide Management Appraisal and Performance Plan goal for all Departments that are members of the Committee and those engaged by the Committee in the implementation of the goals;

9. Delegate authority to the Chief Executive Officer and the Executive Officer of the Board, to execute any agreements necessary to support the foregoing efforts, provided that any such agreements are in form approved by County Counsel; and

10. Approve a Fiscal Year 2023-24 appropriation adjustment to transfer $4,000,000 from the Provisional Financing Uses budget unit designated for Children and Families/Board Priorities to the Chief Executive Office, Operating Budget to provide funding to the ARDI Initiative's support for the Committee and PPCIT in continuation of the County's work to build a prevention services infrastructure, and report back to the Board in writing in 180 days with the expenditure plan for the $4,000,000. (23-2649)

Derrick Steele, Liz Nelson, Hector Ramirez, Nancy Harris and Dr. Genevieve Clavreul addressed the Board. Interested person(s) also submitted written testimony.

Dr. D'Artagnan Scorza, Executive Director of Racial Equity, responded to questions posed by the Board.

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

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

Attachments:
Motion by Supervisor Mitchell
Revised motion by Supervisors Mitchell and Horvath
Chief Executive Office Report
Report
Public Comment/Correspondence
Audio

16. Supporting Diversity in the Los Angeles County Legal Community

Recommendation as submitted by Supervisor Mitchell: Instruct County Counsel, the Public Defender, the Alternate Public Defender, the Director of Child Support Services, and request the District Attorney, in collaboration with the Executive Director of Racial Equity, to report back to the Board in writing within 180 days on the following:

Current efforts to advance the implementation of the Anti-Racism, Diversity and Inclusion Initiative within each Department;

Current recruitment activities and recommendations on how to advance diversity, inclusion, and belonging within all aspects of each Department's recruitment, hiring, onboarding, promotion, and retention processes ensuring fair and equitable access to employment opportunities for all qualified individuals; and

Recommendations to improve efforts to create a more robust pipeline of diverse attorneys by reaching students at all levels, from grade school to law school, including Los Angeles County law schools and diverse law schools nationwide; and

Instruct County Counsel to report back to the Board in writing within 180 days on efforts to create a more equitable process and policy for hiring outside counsel and increasing contracting opportunities for small, more diverse firms, including meaningful consideration of firms' commitments to the following:

Creating culture where diversity, equity, inclusion, and belonging efforts are of the highest priority;

Creating a diverse pipeline of attorneys;

Pro bono representation that advances equity and universal access to justice in the County, such as, but not limited to, full or partial scope civil legal representation to low-income County residents, full scope legal representation for indigent defendants facing criminal charges, and other support to service providers whose services support County initiatives; and

Adherence to the County's anti-racism principles. (23-2567)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Mitchell
Report
Public Comment/Correspondence

17. Reestablish the Reward Offer in the Disappearance and Death of Mitrice Richardson

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 suspicious disappearance and heinous death of 24-year-old Mitrice Richardson, who was released from the Los Angeles County Sheriff's Lost Hills Substation in Agoura on September 17, 2009, and on August 9, 2010 Ms. Richardson's remains were found in Dark Canyon by local rangers. (09-2319)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Mitchell
Notice of Reward
Public Comment/Correspondence

18. Reestablish the Reward Offer in the Investigation of the Murder of Tauvaaga (Judy) Lauvai

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 murder of 53-year-old Tauvaaga (Judy) Lauvai, who was fatally shot on the front porch of her family's residence located on the 22700 block of Island Avenue in the City of Carson on June 16, 2018, at approximately 8:55 p.m. (18-4122)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Mitchell
Notice of Reward
Public Comment/Correspondence

19. Proclaiming August 2023 as “Black Business Month”

Recommendation as submitted by Supervisor Mitchell: Proclaim the month of August 2023 as “Black Business Month” throughout Los Angeles County; and instruct the Director of Economic Opportunity to support Black Business Month activities including, but not limited to, coordinating County small business resources at the Black Business Association's First Annual Black Business Day event, including small business legal support, small business counseling, and access to the subsidized wages programs; organizing business certification workshops for small businesses to become certified vendors in the County’s contracting preference program as Local Small Business Enterprises Community Business Enterprises, Social Enterprises, and/or Disabled Veteran Business Enterprises; organizing a “Doing Business with Los Angeles County” workshop, in coordination with the Director of Internal Services, to increase awareness of the County’s procurement opportunities and the process of procuring with the County; promoting Black Business Month activities through the Department of Economic Opportunity’s website and social media platforms; and, serving as the County liaison between other County Departments and community-based organizations, to promote and collaborate on Black Business Month activities. (23-2633)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Mitchell
Public Comment/Correspondence

20. Advocating for Greater Local Control in Meeting Justice Related Mandates

Recommendation as submitted by Supervisors Horvath and Solis: Direct the Chief Executive Officer, in collaboration with the Interim Director of Justice, Care, and Opportunities, to identify and support State legislative bills that would enhance the County's pre-trial services to protect information as confidential and inadmissible, that is provided by defendants in pre-trial services evaluations, and expand the definition of criminal justice agencies to include pre-trial release, and require the Attorney General of California to provide State summary criminal history information to County staff performing pre-trial release services, similar to Assembly Bill (AB) 2354 (Kalra 2021), and establish flexibility in funding to Los Angeles County for pretrial services, similar to San Francisco and Santa Clara Counties, including advocating for funding to be allocated directly to the County, and limit the proscriptive requirements that impact the County's ability to fund community-based solutions to providing pretrial services, and take the following actions:

Direct County Counsel, in collaboration with the Interim Director of Justice, Care, and Opportunities, to send a five-signature letter to the Los Angeles Superior Court advocating for establishing County-Court partnerships to build flexibility into Court proceedings and to serve those residents who are not able to attend or appear at court during regular court hours, such as extended court hours, remote appearances outside of regular court hours, and/or establishing non-carceral neighborhood sites throughout the County from which individuals can make remote appearances;

Instruct County Counsel, in consultation with the Interim Director of Justice, Care, and Opportunities, to draft a five-signature letter from the Board to the California Department of Corrections and Rehabilitation (CDCR) Secretary Jeff Macomber seeking expedited release of individuals being held in local custody on behalf of the State, and expedite transfers from local jails of individuals who have been sentenced to State prison/CDCR facilities; and

Direct the Chief Executive Officer to advocate in support of legislative proposals to mandate both Los Angeles Superior Court (LASC) and the Los Angeles Sheriff's Department (LASD) to share data with the Justice, Care, and Opportunities Department, which is charged with depopulation of the jail and/or administration of pre-trial services and alternatives to incarceration, with the ultimate goal of a publicly accessible dashboard with non-privileged LASC and LASD data, and provide funding to support community-led reentry (pre-or post-sentenced) programming and services. (23-2654)

Interested person(s) submitted written testimony.

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

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

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

21. Support to Small Businesses Impacted by the Entertainment Strike

Revised recommendation as submitted by Supervisors Horvath and Barger: Instruct the Director of Economic Opportunity and the LA County Film Office to work with FilmLA, Los Angeles Economic Development Corporation, and the California Film Commission to demonstrate and quantify, where possible, the economic impacts of the Writers Guild of America West and East (WGA) and the Screen Actors Guild-American Federation of Television and Radio Artists (SAG-AFTRA) strikes on businesses that serve the entertainment industry in the County region and to include this information in a report back to the Board in writing in 30 days; and take the following actions:

Instruct the Director of Economic Opportunity, the LA County Film Office to provide a report back to the Board in writing in 30 days, with updates on a quarterly basis, on the implementation of a targeted outreach and engagement regarding programs, services, and capital available to businesses who are temporarily impacted by the WGA and SAG-AFTRA strikes;

Instruct the Director of Economic Opportunity, the LA County Film Office and relevant partners to report back to the Board in writing in 60 days on the feasibility of standing up and resourcing a business interruption fund and other new or expanded solutions, which would include researching similar efforts and a program model that is responsive to aggregated data, identifying needs of the small business community, with the Director of Economic Opportunity to also report back to the Board on the possibility of an ongoing fund in the event of future significant economic interruptions; and

Instruct the Director of Economic Opportunity and the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to work with State and Federal partners to identify available resources. ~~, and urge Governor Gavin Newsom to declare a state of emergency for impacted businesses to receive Federal assistance.~~ (23-2614)

This item was taken up with Item No. 4.

Eric Preven and Hector Ramirez addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Horvath revised her and Supervisor Barger's joint motion as detailed above.

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

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

Attachments:
Motion by Supervisors Horvath and Barger
Revised motion By Supervisors Horvath and Barger
Report
Public Comment/Correspondence
Audio

22. Notification of Critical Incidents Regarding Justice-Involved Youth, by the Los Angeles County Probation Department

Revised recommendation as submitted by Supervisors Horvath and Hahn: Instruct the Interim Chief Probation Officer, in consultation with County Counsel, the Chief Executive Officer, the Inspector General, and the Executive Director of the Probation Oversight Commission to implement a new Critical Incident Notification policy, related to critical incidents involving justice-involved youth, that considers all of the recommendations provided in the Inspector General's May 1, 2023 report entitled, "Report Back on the Office of Inspector General's Recommendations for a Communications/Reporting Process from the Probation Department to the Board, Office of Inspector General, and Probation Oversight Commission," and report back to the Board in writing in 60 days on the status of implementation, and evaluate training, technical applications, and policy, and make revisions or develop new policy and standards as it relates to the implementation of the new Critical Incident Notification policy, related to critical incidents involving justice-involved youth, and report back to the Board in writing in 90 days on those policies and standards; and instruct the Interim Chief Probation Officer to report back to the Board in writing in 120 days on the Probation Department's completed new Critical Incident Notification policy, related to incidents involving justice-involved youth, updated to meet the standards of the aforementioned criteria. (23-2651)

Interested person(s) submitted written testimony.

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

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

Attachments:
Motion by Supervisor Horvath
Revised motion by Supervisors Horvath and Hahn
Inspector General's report dated May 1, 2023
Report
Public Comment/Correspondence

23. Accelerating Implementation of the Safe Clean Water Program

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Public Works, acting as Chief Engineer of the County Flood Control District, in coordination with the Chief Sustainability Officer, to report back to the Board in writing in 120 days, and in advance of the Program's Biennial Progress Report, on the following:

Efforts to accelerate the District's comprehensive watershed planning efforts to identify areas that provide the most promising opportunities for developing impactful water quality, water supply, and community enhancing multi-benefit projects, with this exercise also compiling the projects already funded by the program, as well as other large projects that are planned within the watershed and funded through other sources, to identify what portions of the watershed have been adequately covered, including a clear definition, baseline, and goals for what adequate coverage means; where these pre-identified opportunity areas can serve as a guide for local partners to collaborate and develop projects with the highest potential impact, and this comprehensive watershed planning effort should also supplement and utilize all other in-progress efforts related to providing program-level tools for developers to consider regional needs and opportunities, aiding the governance committees to consider submissions, and supporting regional reporting of progress;

Plans to improve, streamline, and simplify the existing regional program application process, accounting for the complex but necessary requirements called for in the program ordinance; and with the evaluation of alternatives to include benchmarking other multi-benefit infrastructure finance program best practices, and ultimately suggest recommendations including those that could:

Offer alternative application pathways based on the type of project or type of funding requested;

Be responsive to results of a survey that would be issued and compiled of all Regional Program project applicants to date; and

Elaborate on the goals and timeline of the Program's recently approved Community Education and Engagement Grants Program;

The resources and staffing needed to establish a Safe Clean Water Program planning group at the Flood Control District, dedicated to ongoing and iterative adaptive management and strategy, including oversight of all aspects related to comprehensive watershed planning beyond the pilot effort and would be informed by ongoing operations and administration of the program from both implementation staff, as well as governance committees and stakeholders. (23-2616)

Michael Scaduto, Maggie Gardner, Theresa Villegas and Eric Preven addressed the Board. Interested person(s) also submitted written testimony.

Angela George-Moody, Chief Deputy Director, Department of Public Works, responded to questions posed by the Board.

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

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

Attachments: Motion by Supervisor Horvath
Report
Public Comment/Correspondence
Audio

24. Proclaiming August 2023 as "Child Support Awareness Month" in Los Angeles County

Revised recommendation as submitted by Supervisors Horvath and Mitchell: Proclaim August 2023 as "Child Support Awareness Month" throughout Los Angeles County, recognizing the Child Support Services Department (CSSD) for improving the quality of life for children and families of the County; instruct the Director of Child Support Services to increase awareness of the services available through the CSSD and the benefits of child support for children and families through a robust public campaign, utilizing traditional and ethnic media outlets, digital media, and virtual and in-person community events; and instruct the Executive Director of the Homeless Initiative, as well as the Directors of Public Social Services, Economic Opportunity, Personnel, Internal Services and Parks and Recreation, and the County Librarian, to continue working collaboratively with CSSD on the SoLA Impact Outreach Project. (23-2617)

Interested person(s) submitted written testimony.

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

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

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

25. Venice Beach Games 2023 Fee Waiver

Recommendation as submitted by Supervisor Horvath: Waive an estimated $1,800 in parking fees at the 2100 Ocean Front Walk parking lot, excluding the cost of liability insurance, for attendees of the Venice Beach Games 2023, to be held July 29, 2023. (23-2615)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Horvath
Public Comment/Correspondence

26. Per- and Poly-fluoroalkyl Substances in Los Angeles County Water Systems

Revised recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Health, in consultation with the Director of Public Works, the Acting Chief Sustainability Officer, and the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to engage with the State Water Resources Control Board, to complete the following tasks and report back to the Board in writing in 90 days:

Index and catalogue which water systems are/are not currently testing for per- and poly-fluoroalkyl substances (PFAS) in the 206 community water systems in the County, including small water systems in the County;

Catalogue which PFAS the water systems currently are testing for; and

Explore options to assist and encourage large, medium, and small water systems to increase PFAS testing;

Complete the following tasks and report back to the Board in writing in 120 days:

Determine the status of the Statewide PFAS Maximum Contaminant Level (MCL) standards and make recommendations to strengthen regulations upon establishment of MCL standards, including any potential gaps in proposed regulations; and

Determine if testing standards and notification processes can be enhanced through regular monitoring by all water systems; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to complete and report back to the Board in writing in 90 days on the progress of the following:

Identify potential State and Federal funding to support these efforts; and

Advocate for State and Federal funding to support implementation of treatment system retrofits to address PFAS in drinking water. (23-2650)

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

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

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

Attachments:
Motion by Supervisor Hahn
Revised motion by Supervisor Hahn
Report
Public Comment/Correspondence
Audio

27. Supporting Breast/Chestfeeding in Los Angeles County

Revised recommendation as submitted by Supervisors Hahn and Horvath: Proclaim the month of August 2023 as "National Breastfeeding Month," the week of August 1 through 7, 2023 as "World Breastfeeding Week," the week of August 8 through 14, 2023 as "Indigenous Milk Medicine Week," the week of August 15 through 21, 2023 as "Asian American Native Hawaiian Pacific Islander Breastfeeding Week," the week of August 25 through 31, 2023 as "Black Breastfeeding Week," and the week of September 5 through 11, 2023 as "Lactancia Latina Week," with the goals of advancing breast/chestfeeding as part of good nutrition, health protection, food security, and poverty reduction; and take the following actions:

Instruct the Director of Public Health, and other relevant County Department Heads, to implement feasible County and public educational activities, in collaboration with community partners, that promote the value and importance of breast/chestfeeding, including for those with developmental and physical disabilities, as well as recommended strategies for those who require medications to manage conditions; and report back to the Board in writing in 90 days on the status of implementing recommendations from their September 19, 2022 report entitled, "National Breastfeeding Month and Increasing Los Angeles County Support for Breastfeeding or Chestfeeding," as well as additional opportunities that would be available if new resources were identified and potential funding opportunities to support a countywide breastfeeding coordinator; and

Encourage all County Departments, particularly managers and supervisors, to provide supportive environments, spaces, and appropriate break times for lactating parents, with all Departments to work with the Department of Human Resources' Countywide Lactation Program to ensure each County facility, owned or leased, has lactation spaces in accordance with existing County policy. (23-2640)

Interested person(s) submitted written testimony.

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

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

Attachments:
Motion by Supervisor Hahn
Revised motion by Supervisors Hahn and Horvath
Director of Public Health's Report dated September 19, 2022 Report
Public Comment/Correspondence

28. Palos Verdes Peninsula High School Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive an amount not to exceed $19,080 in parking fees for 45 vehicles, at Torrance Beach, excluding the cost of liability insurance, for students and teachers attending surf classes sponsored by Palos Verdes Peninsula High School, to be held Monday through Friday, from August 29, 2023 through June 9, 2024. (23-2634)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

ADMINISTRATIVE MATTERS 29 - 51

County Operations

29. Civic Center Tunnels Soft Water Pipes Replacement Project

Recommendation: Establish and approve the proposed Civic Center Tunnels Soft Water Pipes Replacement Project, Capital Project (CP) No. 87972 (Project) (1), with a total budget of $6,436,000; approve an appropriation adjustment to transfer $5,822,000 from the Civic Center Utility Tunnel Improvements, CP No. 87885, to the Project; authorize the Director of Internal Services, to deliver the proposed Project using a Board-approved Job Order Contract; and find the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (23-2600)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

30. City of Los Angeles Council District 6 Special Runoff Election

Recommendation: Declare the June 27, 2023, City of Los Angeles Special Runoff Election officially concluded. **(Registrar-Recorder/County Clerk)** (23-2595)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Health and Mental Health Services

31. Emergency Medical Services Commission Ordinance Amendment

Recommendation: Approve an ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, Chapter 3.20, Emergency Medical Services Commission, to amend the provisions relating to Section 3.20.040 - Composition, to correct the names of certain nominating agencies as they are registered with the California Secretary of State, and to change nominating agencies and membership titles of nominated members to require that the nominating agency's nominee either be working, or practicing, in Los Angeles County. **(Department of Health Services)** (Relates to Agenda No. 52) (Continued from the meeting of 7-11-23) (23-2448)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was referred back to the Department.

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

Attachments: Board Letter
Public Comment/Correspondence

32. Gift/Prepaid Debit Cards for Community Members Volunteering in the Department of Health Services Approved Activities

Recommendation: Authorize the Director of Health Services to provide gift cards or prepaid debit cards to community members who assist the Department of Health Services (DHS) through their voluntary participation on approved councils, committees and/or projects, effective upon Board approval through Fiscal Year 2026-27, at an amount not to exceed $150 per participant, per approved activity, with a total annual amount of the cards not to exceed $250,000; instruct the Director to establish policies and procedures governing the distribution of such cards; and find that the foregoing is necessary to meet the social needs of the population of the County by enhancing the DHS programs which serve the community. **(Department of Health Services)** (23-2588)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

33. Event Planning, Production, and Promotion Services Contract

Recommendation: Authorize the Director of Public Health to execute a contract with a qualified vendor for the provision of event planning, production, and promotion services for the Department of Public Health's annual Al-Impics Games, effective upon execution through October 31, 2024, at a total maximum obligation not to exceed $300,000, consisting of $150,000 for the period upon execution through October 31, 2023, and $150,000 for the period of November 1, 2023 through October 31, 2024, 100% offset by State Realignment funds; authorize the Director to execute amendments to the contract to extend the term for up to three additional years through October 31, 2027, at an annual maximum obligation not to exceed $150,000, contingent upon the availability of funds and contractor performance, provide an increase or decrease in funding up to 10% above or below each period's annual base maximum obligation, make corresponding service adjustments, as necessary, and update the terms and conditions, as needed. **(Department of Public Health)** (23-2593)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Community Services

34. Donation of a Trailer and Supplies to Support Disaster Relief Efforts

Recommendation: Authorize the Director of Animal Care and Control to accept an in-kind donation of a trailer and supplies from the American Kennel Club Companion Animal Recovery Corporation to support displaced pets and service animals in the event of a disaster or emergency, and execute the necessary agreements to effectuate the donation. **(Department of Animal Care and Control)** (Continued from the meeting of 7-11-23) (23-2475)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

35. Youth Summer Camp Projects Grant Applications

Recommendation: Adopt resolutions to complete the submission process for competitive grant applications to the California Natural Resources Agency in the amount of $79,825, for the Our SPOT: Summer at the Hollywood Bowl Project, in areas with very high park needs including unincorporated communities of East Los Angeles, East Rancho Dominguez Florence-Firestone, Lennox, Willowbrook, and Lake Los Angeles and in the amount of $285,163 for the Los Angeles County Environment, Science, Technology Engineering, Art, and Math Youth Summer Camp Project under the Youth Community Access Grant Program, at County Parks that best meet the program's criteria (1, 2 and 5), funded by Proposition 64, Control, Regulate, and Tax Adult Use of Marijuana Act; and authorize the Director of Parks and Recreation, as an agent of the County, to accept grant funds, conduct all negotiations, and execute and submit all documents including, but not limited to, applications, agreements, deed restrictions, amendments, and payment requests which may be necessary for the completion of the projects. **(Department of Parks and Recreation)** (23-2568)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

36. Pearson House Landmark Designation Project

Recommendation: Adopt a resolution designating the Pearson House, located at 931 New York Drive in the unincorporated community of Altadena (5), as a County Landmark (Project); and find that the Project is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** (23-2541)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Public Safety

37. Report on the Implementation of the California Public Safety Realignment Act

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016. (13-0268)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued two weeks to August 8, 2023.

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

Attachments: Report
Public Comment/Correspondence

38. Data Use Agreements

Recommendation: Authorize the District Attorney to execute Data Use Agreements (DUAs) with the State of California, Committee on Revision of the Penal Code, the Regents of the University of California, on behalf of the California Policy Lab, and future DUAs, with various public, private, governmental, or educational entities or institutions excluding for-profit entities, relating to criminal justice policy reforms, including reducing racial disparities and incarceration in the criminal justice system; authorize the District Attorney to execute any revisions, amendments, change notices, or extensions to the DUAs that are consistent with the requirements of the DUAs and terminate the DUA when it is in the best interest of the County; and approve the limited use of mutual indemnification for DUAs, as described herein, between the District Attorney and other public, private, governmental, or educational entities or institutions, excluding for-profit entities. **(District Attorney)** (23-2590)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

39. Criminal Restitution Compact Program Agreement

Recommendation: Adopt a resolution authorizing the District Attorney to enter into an agreement with the California Victim Compensation Board and to accept grant funds in the amount of $1,260,006 for the period of July 1, 2023 through June 30, 2026, to continue the Criminal Restitution Compact Program, which provides services to ensure appropriate restitution orders are in place for all offenders at the time of sentencing in criminal court, and helps crime victims determine their unreimbursed losses for court orders of direct restitution to the victim; and authorize the District Attorney to serve as Project Director for the Program, sign and approve revisions, amendments and extensions that do not increase the Net County Cost of the agreement and terminate for convenience, when it is in the best interest of the County. **(District Attorney)** (23-2589)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

40. California Department of State Hospitals for Incompetency to Stand Trial Remote Video Re-Evaluation Services Agreement

Recommendation: Authorize the Sheriff, as an agent of the County, to execute an agreement with the California Department of State Hospitals (DSH) effective retroactively from July 1, 2021 through June 30, 2024, to compensate the Sheriff's Department in an amount not to exceed $600,000 for the cost of providing records, scheduling interviews, and providing the setting, technology, and security needed for DSH to perform Incompetency to Stand Trial (IST) Re-Evaluation Services; execute all amendments and modifications to the agreement, as necessary, for the effective participation in IST Re-Evaluation Services; execute all required documents including, but not limited to, agreements, assurances and certifications, amendments, modifications, extensions, and payment requests in future fiscal years as necessary, for the effective participation in IST Re-Evaluation Services. **(Sheriff's Department)** (23-2597)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

41. Sheriff's Department Special Enforcement Bureau's Tactical-Caterpillar Subaward Grant

Recommendation: Authorize the Sheriff, as an agent of the County, to execute a Pass-Through Grant Subaward with the California Governor's Office of Emergency Services (Cal OES), accepting funds in the amount of $20,000, with no match requirement for the grant period from July 1, 2022 through June 30, 2024 to fund upgrades and repairs for the Sheriff's Department's Special Enforcement Bureau's Tactical-Caterpillar tractor and its transportation trailer; execute and submit all required grant documents including, but not limited to, agreements, modifications, extensions, and payment requests that may be necessary for completion of the grant; apply and submit a grant application to Cal OES for future fiscal years, and execute all required grant application documents, including assurances and certifications, when and if such funding becomes available; and accept all grant awards from Cal OES in future fiscal years, if awarded by Cal OES, and execute all required grant award documents that may be necessary for completion of the grant in future fiscal years. **(Sheriff's Department)** (23-2599)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

42. Fallen K9 Replacement Grant

Recommendation: Authorize the Sheriff, as an agent of the County, to accept and execute the Stanton Foundation's Fallen K9 Replacement Grant in the amount of $10,000, with no match requirement to purchase a replacement K9 during the grant period; and execute and submit all documents including, but not limited to, purchase orders, invoices, and receipts necessary to satisfy the requirements of the Grant. **(Sheriff's Department)** (23-2603)

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

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

43. Violent Gang Task Force Memorandum of Understanding

Recommendation: Authorize the Sheriff, as an agent of the County, to execute a Memorandum of Understanding (MOU) with the United States Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF), commencing upon execution by both parties and terminating on September 30, 2027, for reimbursement of overtime salary costs for continued participation in the ATF Violent Gang Task Force (Task Force) funded by the Department of Justice; execute all amendments and modifications to the MOU, as necessary, for the effective participation in the Task Force; and execute all required documents, including, but not limited to, all future MOUs, agreements, assurances and certifications, amendments, modifications, extensions, and payment requests necessary for the effective and continued participation in the Task Force. **(Sheriff's Department)** (23-2605)

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

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

Ordinances for Adoption

44. County Code, Title 6 - Salaries Amendment

Ordinance for adoption 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. (23-2346)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Horvath, the Board adopted Ordinance No. 2023-0036 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code, by amending Section 6.10.070 to exclude the Management Physician Pay Plan from eligibility under this section; amending Section 6.10.150 to remove the term Manpower and add In-Flight Maintenance Bonus for one non-represented classification; amending Section 6.28.050 to change the salary of 12 non-represented classifications; amending Section 6.76.020 to extend negotiated bonus increases to non-represented employees in the Fire Department; amending Section 6.100.020 to amend the classifications eligible and bonus amounts for certain non-represented employees assigned to a Juvenile Hall in the Probation Department." This ordinance shall take effect pursuant to Section 6 of this Ordinance.

This item was duly carried by the following vote:

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

Attachments: Ordinance
Certified Ordinance
Public Comment/Correspondence

45. County Code, Title 6 - Salaries Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries, by adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Department of Health Services. (23-2469)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Horvath, the Board adopted Ordinance No. 2023-0037 entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code to add, delete, and/or change certain employee classifications and number of ordinance positions in the Department of Health Services to implement the findings of classification studies." This ordinance shall take effect on July 25, 2023.

This item was duly carried by the following vote:

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

Attachments: Ordinance
Certified Ordinance
Public Comment/Correspondence

Miscellaneous

46. Settlement of the Matter Entitled, Dana Tompkins Barnett v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Dana Tompkins Barnett v. County of Los Angeles, et al., United States District Court Case No. 2:20-cv-02530, in the amount of $150,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' and Sheriff's Department's budgets.

This Federal civil rights lawsuit involves the death by suicide of an inmate at Twin Towers Correctional Facility in the custody of the Sheriff's Department. (23-2602)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

47. Bassett Unified School District Levying of Taxes

Request from the Bassett 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 2020 General Obligation Bonds, Series A (Bonds), in an aggregate principal amount not to exceed $23,000,000; and direct the Auditor-Controller to maintain on the 2023-24 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (23-2598)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

48. Duarte Unified School District Levying of Taxes

Request from the Duarte 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 2020 General Obligation Bonds, Series B (Bonds), in an aggregate principal amount not to exceed $26,000,000; and direct the Auditor-Controller to maintain on the 2023-24 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (23-2596)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Miscellaneous Additions

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

49-A. Authorize an Additional Joint Application to, and Participation in the Homekey Round 3 Program

Recommendation as submitted by Supervisor Barger: Approve the proposed acquisition, and renovation or development, as applicable, of property located at 44131 Sierra Highway in the City of Lancaster (Project); adopt a resolution authorizing the Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Executive Director of the Los Angeles County Homeless Initiative, to submit a joint application to Housing and Community Development (HCD) in response to the Notice of Funding Availability, and jointly apply for Homekey Program grant funds in the amounts indicated in the resolution; if the application is approved, authorize the Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Executive Director of the Los Angeles County Homeless Initiative, to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed the amounts specified in each resolution, and any and all other documents required or deemed necessary or appropriate to secure the Homekey Program funds from HCD and to participate in the Homekey Program, and all amendments thereto; direct the Chief Executive Officer to set aside at least 25 beds for people experiencing homelessness in the City of Lancaster at the Project site, should it be approved for funding by HCD, if the site operator is not able to fill these beds with residents of Lancaster, other people experiencing homelessness in the immediate region may be referred into the beds; and find that the Project, including the proposed acquisition, and renovation or development, as applicable, is exempt from the California Environmental Quality Act. (23-2698)

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

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

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

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence
Audio

49-B. Decreasing the Rate of Medi-Cal Discontinuances and Increasing the Rate of Enrollments to Provide Comprehensive Health Insurance to Immigrant, Homeless, and Low-Income Residents in Los Angeles County

Recommendation as submitted by Supervisors Solis and Mitchell: Instruct the Director of Public Social Services, in collaboration with the Director of Health Services and Housing for Health, the Directors of Public Health and Mental Health, the Executive Directors of the Office of Immigrant Affairs and the Los Angeles Homeless Service Authority, and all other relevant County Departments and agencies, to develop and implement a plan to do the following:

Launch an increased comprehensive media and outreach campaign to educate the public and current Medi-Cal beneficiaries about the Medi-Cal renewal process, including the ability to submit the renewal packet during the 90 days after they have been discontinued; their ability to call the Department of Public and Social Services for assistance in completing renewal forms; and reminding residents that they should not be charged a fee when requesting assistance with completing the renewal documents, with activities to utilize text message/call services, webinars, ethnic and hyperlocal media, social media, *promotoras*, community health workers, navigator programs, community-based organizations, faith-based organizations, and other appropriate sources that are effective to reach the intended audience; and

Ensure that the outreach campaign also focuses on people experiencing homelessness, people at risk of experiencing homelessness, or people who have formerly experienced homelessness, including through utilizing internal County directives to relevant case-workers, to provide information to clients about Medi-Cal enrollment, mobile health clinics, and other field and street outreach;

Instruct the Director of Public Social Services, in collaboration with the Directors of Health Services, Public Health and Mental Health, the Executive Directors of the Office of Immigrant Affairs, the Los Angeles Homeless Service Authority, and all other relevant County Departments and agencies, to develop and implement a plan to enroll eligible clients aged 26 through 49 regardless of immigration status in full-scope Medi-Cal without healthcare service disruption, through special enrollment events and other assistance, utilizing best practices from prior rounds of expansion; and develop outreach materials and conduct outreach and education to prospectively eligible residents aged 26 through 49 and their families regarding the new full-scope Medi-Cal eligibility and address their concerns about the Public Charge Rule, with activities to utilize text message/call services, ethnic and hyperlocal media, social media, *promotoras*, community health workers, navigator programs, community-based organizations, faith-based organizations, and other appropriate sources that are effective to reach the intended audience;

Instruct the Director of Public Social Services to work with the Directors of Mental Health, Public Health and Health Services, to utilize community health workers and *promotoras* to incorporate Medi-Cal Renewal and enrollment efforts into materials and messaging for community engagement; and

Instruct the Director of Public Social Services to ensure that the above directives are conducted in a linguistically, culturally, and immigration appropriate manner; explore the feasibility of automatically renewing homeless Medi-Cal beneficiaries, including any needed legislation to accomplish such automatic renewals; and report back to the Board in writing in 90 days on the results of the above directives, including the number of projected immigrants aged 26 through 49 in the County that would be newly enrolled in Medi-Cal, the number and rate of Medi-Cal terminations, with a breakdown of reasons for disenrollment, including failure to complete the renewal process, and next steps to reach those who have not enrolled. (23-2702)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisors Solis and Mitchell
Report
Public Comment/Correspondence

49-C. Humane and Compassionate Treatment of and Advocacy for the Incarcerated People with Serious Medical Needs

Recommendation as submitted by Supervisors Solis and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to advocate and support legislation, including those that are similar to Assembly Bill 960, which requires the California Department of Corrections and Rehabilitation to refer a case to the courts no more than 45 days after the physician begins the process and provides a substantive standard for the courts to apply in favor of release, with the only exception being if the patient is deemed a public safety risk, and would amend the appropriate Government Code and other relevant statutes that would provide the Sheriff and the Director of Health Services, through the Office of Correctional Health Services, greater ability to implement medical releases from custody (Government Code, §26605.5) and compassionate releases from custody (Government Code, §26605.6). (23-2697)

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

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

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

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

49-D. Community Care Expansion Preservation Program Update on Administration and Management of Funds to Further Address Los Angeles County's Board and Care Crisis

Recommendation as submitted by Supervisors Hahn and Solis: Authorize the Director of Mental Health to accept Community Care Expansion (CCE) Program grant funds up to $97,549,144, and any potential future awarded CCE Program grant funds allocated by the State; negotiate and execute an agreement with the State, or its third-party administrator, and if necessary, any amendments that incorporate additional CCE Program funds from the State, reflect non-material and/or ministerial revisions, including, needed operational changes, or other agreement terms and conditions, and deviate from County standard contractual terms in order to comply with the State's terms and conditions, such as agreement to an arbitration clause and/or indemnification; and enter into a funding agreement with the Executive Director of the Los Angeles County Development Authority to reimburse for any administrative services provided, not to exceed 12% of total Capital Project funds, as the agent of the County on the CCE Preservation Program. (Relates to Agenda No. 3-D) (23-2699)

Interested person(s) submitted written testimony.

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

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

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

49-E. Reestablish the Reward Offer in the Investigation of Murder Victim Oscar Ruiz

Recommendation as submitted by Supervisor Hahn: Reestablish the $10,000 reward offered in exchange for information leading to the apprehension and conviction of suspect Marco Garay, for the murder of Oscar Ruiz, who was fatally shot at the 17100 block of Downey Avenue in Bellflower during the early morning hours of January 20, 2019. (19-2742)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Hahn
Notice of Reward
Public Comment/Correspondence

49-F. Reestablish the Reward Offer in the Investigation of Murder Victims Jose Palacios-Gonzalez and Daughter Samantha Palacios

Recommendation as submitted by Supervisor Hahn: Reestablish the $10,000 reward offered in exchange for information leading to the apprehension and conviction of suspect Octavio Montano Islas, who was identified as the driver who fled the scene and the person responsible for the deaths of 42-year-old Jose Palacios-Gonzalez and his three-year-old daughter Samantha Palacios, who were killed when the suspect's 2014 Dodge Ram pickup truck collided with an apartment building in the 6600 block of Rose Avenue in Long Beach on March 1, 2022, at approximately 10:00 p.m. (22-1365)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Hahn
Notice of Reward
Public Comment/Correspondence

SEPARATE MATTER

49-G. Appointment of the Director of the Justice, Care and Opportunities Department

Recommendation: Appoint Judge Songhai Armstead (Ret.) to the position of Director of the Justice, Care and Opportunities Department at an annual salary of $341,771, effective July 25, 2023; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Director. **(Chief Executive Office)** (23-2669)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

50. 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)

50-A. Honoring Black Women's Equal Pay Day: Working Countywide to Abolish the Wage Gap

Recommendation as submitted by Supervisor Mitchell: Instruct County Counsel, in collaboration with the Directors of Personnel, Consumer and Business Affairs and Economic Opportunity, to report back to the Board in writing within 120 days with options for a pay transparency ordinance requiring County Departments to report on and publish, on a periodic basis, salary and demographic information for both the County workforce and County contractors; instruct the Director of Consumer and Business Affairs, through its Center for Financial Empowerment, to report back to the Board in writing in 90 days on a program design, program metrics, and resources needed, for Board consideration, to create an "Equal Pay for Equal Work" program that will provide education and outreach to all workers, particularly low-income women and other marginalized workers, on State and local equal pay and pay transparency laws, and relevant financial literacy programs, including trainings on effective salary negotiation; and instruct the Director of Consumer and Business Affairs, in collaboration with the Director of Economic Opportunity and the Director of Personnel, to report back to the Board in writing in 120 days on eliminating the Black Women's pay gap in the County, including:

An assessment of relevant Federal, State and County policies that have been enacted to date to reduce the pay gap;

An analysis of best practices from other jurisdictions that the County may consider to further continue to close the pay gap for Black women, other women of color, and other disproportionately impacted groups; and

Recommended additional strategies for closing the Black Women's pay gap, including an analysis of potential priority industries to target engagement given the greatest disparities in income. (23-2728)

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

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

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

50-B. Establishing a New Los Angeles County Transportation Commission to Ensure Transparency and Equitable Mobility Outcomes

Recommendation as submitted by Supervisor Mitchell: Instruct the Directors of Public Works and Regional Planning, in consultation with County Counsel, to prepare an ordinance amending County Code, Title 15 - Vehicles and Traffic, to dissolve the existing Highway Safety Commission and, in its place, establish a new Transportation Commission for the County (Commission), where the purpose of the Commission shall be to advise and assist the Board on all matters pertaining to transportation policies, State and Federal legislation, goals, plans, processes, particularly those related to service requests, contracts, and mobility-related major capital projects, with the ordinance to come back to the Board for approval within 120 days and the Commission shall have its first meeting no later than within Fiscal Year 2025, with the ordinance to specify, as appropriate, the following conditions:

The Commission shall consist of eleven voting members appointed by the Board, with expertise in any of the following fields, where members with lived experience in the unincorporated County, transit dependence, and exposure to traffic violence are strongly preferred:

i. Mobility/Transit planning

ii. Transportation engineering

iii. Public health

iv. Sustainability

v. Racial equity and justice; and

vi. Aging and Disability advocacy;

Technical experts from each of the following fields shall attend Commission meetings, but shall not be members of the Commission, and shall provide technical assistance to the Commission, as appropriate:

i. The Director of Public Works shall serve as a technical expert for transportation engineering, as well as traffic safety, goods movement, transit planning, and parking management, and as the lead technical expert for the Commission;

ii. The Director of Regional Planning shall serve as a technical expert for mobility planning;

iii. The Sheriff shall serve as a technical expert for parking management;

iv. The Director of Aging and Disabilities shall serve as a technical expert for aging and disabilities;

v. The Director of Public Health shall serve as a technical expert for public health;

vi. The Interim Chief Sustainability Officer shall serve as a technical expert for sustainability; and

vii. The Executive Director of Racial Equity shall serve as the technical expert for racial equity and mobility justice;

The Commission may also invite technical experts from outside of the County to attend Commission meetings and assist the Commission including, but not limited to:

i. The Chief Executive Officer of the County Metropolitan Transportation Authority (LA Metro) shall serve as a technical expert for transit planning; and

ii. The State of California Department of Transportation shall serve as a technical expert for emerging technology, as well as goods movement and speed enforcement;

The Commission shall not have the authority to make final decisions, but may make recommendations to the Board on items related to transportation matters within the unincorporated communities of the County;

The Commission shall establish a relationship with related Commissions, including the Regional Planning Commission, the Airport Land Use Commission, and the Aviation Commission, as well as a coordination strategy with the Los Angeles County Metropolitan Transportation Authority on overlapping issues and priorities, further, the Commission shall only advise on matters connected with the General Plan Mobility Element upon referral by the Board or by another County Department and shall not advise on subdivisions and land use entitlements;

The Commission shall consist of a Chair, Vice Chair, and Second Vice Chair, and shall host an election during its first meeting for officers and vote on how future elections shall be held;

The Commission shall establish two-year terms for all voting members and a compensation policy consistent with County Commissions for voting members that are not full-time employees of the County or another government body, and shall also establish a policy for removing a member of the Commission before their term ends, if necessary;

The Commission shall meet bi-monthly, with a virtual option for members of the public to participate, at the same time and in an easily accessible location central to the County and accessible via public transportation;

The Commission shall post agendas, developed by the Director of Public Works and approved by the Chair of the Commission, and include standing items such as:

i. Department of Public Works verbal report;

ii. Transportation Policy Planning Update; and

ii. Legislative Update;

Instruct the Director of Public Works, in consultation with the Chief Executive Officer, the Director of Personnel and the Executive Officer of the Board, to develop a proposed budget, with potential funding sources for training and travel, administrative support staff, equipment and location space lease and/or rentals for the newly established Commission, with the proposed budget to be presented to the Board in writing within 180 days; and

Instruct the Director of Public Works, in consultation with the Chief Executive Officer, and the Director of Personnel, to initiate the necessary steps to create a new dedicated Transportation Planning Division within the Department of Public Works and report back to the Board within 180 days with recommendations on the proposed budget with potential funding sources, staffing plan, and list of responsibilities for the Department of Public Works' Transportation Planning Division, with the Transportation Planning Division to be primarily responsible for coordinating administrative support for the Commission. (23-2730)

On motion of Supervisor Mitchell, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of September 12, 2023.

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

Attachments: Motion by Supervisor Mitchell
Audio

50-C. Request for the Assessor to Report on the Status of the 2023 Tax Roll

Recommendation as submitted by Supervisor Hahn: Request the Assessor to report back to the Board at the August 8, 2023 Board meeting on the status of the 2023 Tax Roll, and its transfer to the Auditor-Controller. (23-2723)

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

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

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

II. ORDINANCE FOR INTRODUCTION 52

52. County Code, Title 3 - Advisory Commissions and Committees Ordinance Amendment

Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, relating to the Emergency Medical Services Commission, and modifying the composition of its representatives to reflect the current state of expertise in the field of Emergency Medical Services. (Relates to Agenda No. 31) (Continued from the meeting of 7-11-23) (23-2453)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was referred back to the Department.

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

Attachments: Ordinance
Public Comment/Correspondence

III. SEPARATE MATTER 53

53. Reinstatement of Retired County Employee

Recommendation: Authorize the Director of Personnel to immediately reinstate retired employee, Abbe Land, upon Board approval, as a 120-day temporary employee, due to her critically needed subject matter expertise, waiving the 180-day waiting period required under the California Public Employees' Pension Reform Act of 2013; and approve the request to allow Ms. Land to return at a rate and classification commensurate with her assignment for up to 960 total hours of work in a fiscal year. **(Department of Human Resources)** (23-2604)

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

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

IV. SPECIAL DISTRICT AGENDA

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY TUESDAY, JULY 25, 2023 9:30 A.M.

1-D. Software System and Support Services Contract

Recommendation: Approve and authorize the Executive Director of the Los Angeles County Development Authority to execute a five-year contract with Yardi Systems, Inc. for a Housing Software System for software, licenses, maintenance services, and software customization in the amount of $3,257,463.87, plus up to $325,746.39, 10%, in pool dollars for unforeseen costs, with a total maximum contract amount not to exceed $3,583,210.26, for all five years; and upon determination, and as necessary and appropriate, execute amendments or change notices to the contract to add, delete, and/or revise certain terms and conditions which do not affect the Statement of Work (SOW), contract term, contract total or payments, and do not materially alter the contract, and/or execute amendments to the contract which affect the SOW but do not materially alter the contract, or affect the contract term, and/or approve any assignment or delegation of the contract in accordance with the contract, and if necessary, terminate the contract for convenience. *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (23-2601)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

2-D. Award Job Order Contracts

Recommendation: Adopt the May 2023 Job Order Contracts (JOCs) Construction Task Catalog and Technical Specifications prepared by The Gordian Group, Inc.; instruct the Executive Officer to advertise for bids to be received before 2:00 p.m. on August 15, 2023, using The Gordian Group, Inc.'s JOC System for 27 separate JOCs 79 through 105, in accordance with the Notice for Bids; authorize the Executive Director of the Los Angeles County Development Authority to make the determination that a bid is nonresponsive and to reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted and determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award; upon such determination, authorize the Executive Director to award and execute 27 JOCs, each not to exceed $5,797,275, and establish the effective date of the contracts upon receipt by the Los Angeles County Development Authority of acceptable performance and payment bonds and evidence of required contractor insurance and take the following actions:

With respect to JOCs 79 through 105, subject to a finding of exemption under the California Environmental Quality Act, issue work orders for projects that are not subject to the State Public Contract Code, including maintenance work, as applicable, not to exceed $5,797,275 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the $5,797,275 maximum contract amount of the JOC; and

Under the terms of the JOCs, upon his determination, and as necessary and appropriate, amend the JOCs, terminate any of the 27 JOCs for convenience, terminate the contractors' right to proceed with the performance of the JOCs, accept projects and file notices upon completion of the projects, release retention money withheld pursuant to the applicable provisions of the Public Contract Code, grant extensions of time on projects, as applicable, and assess and collect liquidated damages, as authorized under Government Code Section 53069.85 and the contract specifications. (23-2565)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

3-D. Community Care Expansion Preservation Program Update on Administration and Management of Funds to Further Address Los Angeles County's Board and Care Crisis

Recommendation as submitted by Supervisors Hahn and Solis: Authorize the Executive Director of the Los Angeles County Development Authority to enter into a funding agreement with the County, not to exceed 12% of total Capital Project funds, for any administrative services provided as the agent of the County on the Community Care Expansion Program - Preservation; and accept and incorporate County funds in the Los Angeles County Development Authority's approved Fiscal Year 2023-24 budget, and future budgets as needed. (Relates to Agenda No. 49-D) (23-2700)

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

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

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

V. CLOSED SESSION MATTERS FOR JULY 25, 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.

In Open Session, this item was referred back to County Counsel. (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)

Committee to Support the Recall of District Attorney George Gascon v. Dean C. Logan, et al., Los Angeles County Superior Court Case No. 23STCP02365.

No reportable action was taken. (23-2629)

Attachments: Public Comment/Correspondence

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Committee to Support the Recall of District Attorney George Gascon v. Dean C. Logan, et al., Los Angeles County Superior Court Case No. 22STCP03795, California Court of Appeal (Second District, Division Four) Case No. B326869.

No reportable action was taken. (23-2630)

Attachments: Public Comment/Correspondence

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (two cases)

In case one, the Board authorized County Counsel to initiate litigation. The defendant(s) and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was unanimous, with all Supervisors being present.

In case two, the Board authorized County Counsel to initiate litigation. The defendant(s) and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was unanimous, with all Supervisors being present. (23-2631)

Attachments: Public Comment/Correspondence

VI. GENERAL PUBLIC COMMENT 54

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

Steve Lee, Jeremy Wolf, Dr. Genevieve Clavreul, Monisha Parker, Valierie Bradford, Sarah Oladuez, Michaela Trucker, and Abigail Desesa addressed the Board. Interested person(s) also submitted written testimony. (23-2724)

Attachments: Public Comment/Correspondence
Audio

VII. ADJOURNMENT 55

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

Supervisors Solis and Barger
Angelita Arellano

Supervisor Mitchell
JoAnn Quarles

Supervisor Horvath and All Members of the Board
Deputy Nicole Oris Vera Santos

Supervisor Horvath
Nathan “Nate” Goller
Richard Settle

Supervisor Hahn
Bernard Mattera
Dr. Nita Rebeck
Glen Olson

Supervisor Barger and All Members of the Board

Indigent Veterans
Launa Lynn Vega
Gary Allen West
John Ray Dupler
Kenneth Hahn Oh
Sanda Alvaro Fernandez
Rudy Antoine Ashford
Jack James Bellnavis Jr.
Weldon Cleveland Ivory
Curtis Albert Fletcher
Christopher Gerard Bigg
Luther King Johnson
Roger Eric Thurnell

Supervisor Barger
Reed E. Halladay
David Linus McDonald
Annette O’ Malley (23-2725)

Reconvene 56

56. Open Session adjourned to Closed Session at 9:48 a.m. to:

CS-2.
Confer with legal counsel on existing litigation Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Committee to Support the Recall of District Attorney George Gascon v. Dean C. Logan, et al., Los Angeles County Superior Court Case No. 23STCP02365.

CS-3.
Confer with legal counsel on existing litigation Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Committee to Support the Recall of District Attorney George Gascon v. Dean C. Logan, et al., Los Angeles County Superior Court Case No. 22STCP03795, California Court of Appeal (Second District, Division Four) Case No. B326869.

CS-4.
Confer with legal counsel on anticipated litigation Paragraph (4) of subdivision (d) of Government Code Section 54956.9:

Initiation of litigation (two cases).

Closed Session convened at 9:48 a.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding.

Closed Session adjourned at 10:16 a.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding.

Open Session reconvened at 10:18 a.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding. (23-2814)

Recess 57

57. The meeting recessed at 10:15 a.m following Item No. 2.

The meeting was reconvened and was called to order by the Chair presiding at 12:12 p.m.

Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger, and Janice Hahn, Chair presiding. (23-2835)

Closing 58

58. On motion of Supervisor Hahn, and by Common Consent, there being no objection, 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 3:36 p.m.

The Board will hold a Special Closed Session Meeting on Tuesday, August 1, 2023 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, August 8, 2023 at 9:30 a.m. (23-2826)

The foregoing is a fair statement of the proceedings of the regular meeting held July 25, 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