



**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, August 8, 2023**

**9:30 AM**

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

Absent: Supervisor Mitchell

Invocation led by Karen Davis, Council Member, City Council, City of Glendora,  
(5).

Pledge of Allegiance led by Roberto C. Arnold, former Sergeant First Class, United  
States Army, Pomona (1).

**I. CONSENT CALENDAR**

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

**BOARD OF SUPERVISORS 1 - 21**

**1. Appointments to Commissions/Committees/Special Districts**

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

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

Supervisor Solis

Christina Lynn Gonzales, Commission on Alcohol and Other Drugs  
Gabriel Michael Monares, (Alternate), Puente Hills Habitat Preservation Authority

Supervisor Mitchell

Tia Delaney-Stewart, Hospitals and Health Care Delivery Commission

Supervisor Hahn

Clifford Klein, Proposition R Independent Taxpayers Oversight Committee of Metro (aka Traffic Relief and Rail Expansion)  
Daritza Gonzalez+, Water Appeals Board (23-0098)

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**2. Fee Waiver to Congratulate California's Newest Speaker of the Assembly**

Recommendation as submitted by Supervisors Solis and Hahn: Waive \$4,000 in parking fees for approximately 200 vehicles at the Music Center Garage, excluding the cost of liability insurance, for community members attending a welcome reception for Speaker of the Assembly Robert Rivas, held on August 7, 2023. (23-2858)

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**3. Supporting Mental Health for Latino Residents**

Revised recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Mental Health to develop a strategic plan and outreach campaign focusing on the system of hiring and retaining bilingual and Spanish-speaking clinicians, including partnerships with local universities and Hispanic-Serving Institutions, to develop the workforce pipeline; and take the following actions:

Analyze the feasibility of building upon programs addressing the County's needs to develop more culturally and linguistically appropriate services, such as the Bilingual and Spanish Interdisciplinary Clinical Training Program Pipeline Training Program and Continuing Education Program;

Explore models for strengthening the collaboration of these efforts with Department of Mental Health (DMH) Legal Entities, Training Unit, and DMH Underserved Cultural Communities;

Work with the Chief Executive Officer on identifying ongoing funding sources to support the above initiatives; and

Report back to the Board in 90 days on the implementation of these directives; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, in collaboration with the Director of Mental Health, to send a five-signature letter to Representative Grace Napolitano and Senator Alex Padilla, with a copy to the Los Angeles County Congressional Delegation, in support of the *Mental Health for Latinos Act*. (23-2860)

**Alexis Lopez, Bianca Gallegos, Hector Ramirez, Bianca Vavaleta, Diego Rodriquez, Hilda Pedroza, Gabriella Gonzales, Remberto Nunez, Dr. Genevieve Clavreul, Edin Enamorado, Luis Ruiz, Patricia McAllister, Sara Mijares and Ernest Moore 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:** 4 - Supervisor Solis, Supervisor Horvath, Supervisor Barger and Supervisor Hahn

**Absent:** 1 - Supervisor Mitchell

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

**4. Affirmative Efforts to Foster the Educational Futures of Current and Former Los Angeles County Foster Youth**

Revised recommendation as submitted by Supervisor Solis: Instruct the Director of Children and Family services, in collaboration with the Superintendent of Schools of the Los Angeles County Office of Education, to develop an outreach campaign to widely disseminate information about The Fostering Futures Program (Program), including clear eligibility requirements and additional resources geared at assisting with the application process, to encourage current and former foster youth to apply; through the use of staff and/or in collaboration with other relevant stakeholders, such as educational counselors, advocates, foster youth district liaisons, mentors, peer counselors, or others with experience navigating education applications processes, to assist current foster youth with completion of the requisite steps and applications needed to qualify and apply for the Program including, but not limited to, the Program application, a free application for Federal Student Aid, a California Dream Act application, any other applications necessary to determine a student's financial eligibility, and applications for all other Federal, State, or institutionally administered grants or fee waivers for which the student is eligible; and instruct the Superintendent of Schools for the Los Angeles County Office of Education, through the use of staff and/or in collaboration with other relevant stakeholders, such as educational counselors, advocates, foster youth district liaisons, mentors, peer counselors, or others with experience navigating educational application processes, to assist qualifying former foster youth enrolled in high school in the County with completion of the requisite steps and applications needed to apply for the Program, including, but not limited to, The Fostering Futures Program application; a free application for Federal Student Aid; a California Dream Act application; any other applications necessary to determine a student's financial eligibility; and applications for all other Federal, State, or institutionally administered grants or fee waivers for which the student is eligible. (23-2833)

**Tremale Ratcliffe, Mel Bailey, Shahab Tabatabai and Elaina Sanchez 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:** 4 - Supervisor Solis, Supervisor Horvath, Supervisor Barger and Supervisor Hahn

**Absent:** 1 - Supervisor Mitchell

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

**5. Relocation of Traffic Signal Pull Boxes for East Los Angeles Community Roadway Improvement**

Recommendation as submitted by Supervisor Solis: Approve and authorize the Director of Public Works to execute a change order in the amount of \$1,800,000 for traffic signal components, which includes traffic signal pull box relocation, procurement of new materials for pull box relocation and associated labor costs to perform the work for Project ID No. RDC0016147, East Los Angeles Community Roadway Improvement Project in the cities of Commerce, Montebello, and the unincorporated community of East Los Angeles; and find that the proposed revisions are within the scope of the Board's previous exemption finding on March 1, 2022 and there is no change in the project scope that requires additional findings under the California Environmental Quality Act. (23-2855)

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

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

**Absent:** 1 - Supervisor Mitchell

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

**6. Girl Scouts of Greater Los Angeles “Camp Stuff ‘n’ Such” Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Waive \$1,695 in facility fees at Burton W. Chace Park in Marina del Rey, excluding the cost of liability insurance, for the Girl Scouts of Greater Los Angeles’ Annual “Camp Stuff ‘n’ Such,” day camp, held July 31, 2023 through August 4, 2023. (23-2837)

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

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

**Absent:** 1 - Supervisor Mitchell

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

**7. “Swim the Avenues” Event Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Waive the \$5,000 gross receipts fee and the \$250 permit fee at Redondo Beach, excluding the cost of liability insurance, for Redondo Beach’s “Swim the Avenues” open water swim event, to be held September 10, 2023. (23-2834)

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**8. Phoenix House “5K Walk for Overdose Awareness” Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Waive the \$250 administrative fee, the \$13 per vehicle parking fee for approximately 275 vehicles, the \$326.10 cost to provide traffic direction and gross receipts in an amount not to exceed 15% of the total event budget or \$2,250, at Dockweiler Beach, excluding the cost of liability insurance, for the “5K Walk for Overdose Awareness” hosted by the Phoenix House California, to be held September 23, 2023. (23-2839)

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

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

**Absent:** 1 - Supervisor Mitchell

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



**9. Hotel Worker Protections**

Recommendation as submitted by Supervisors Horvath and Solis: Instruct County Counsel to draft a hotel worker protection ordinance for the unincorporated areas of the County that is substantially similar to the hotel worker protection ordinances in the cities of West Hollywood, Santa Monica, and Los Angeles, and return to the Board with the ordinance, including the following protections:

Mandate hotels to provide personal security devices (sometimes known as panic buttons) to employees that are required to work in guest rooms or restrooms by themselves;

Mandate hotel employers to provide training to hotel workers on the use of personal security devices;

Prohibit hotel employers from taking any adverse action against hotel employees who report threats or incidents of violence to law enforcement;

Mandate that for hotels with fewer than 40 guest rooms, a hotel employer shall not require a room attendant to clean rooms amounting to a total of more than 4,500 sq ft of floor space in any eight-hour workday, unless the hotel employer pays the room attendant twice the room attendant's regular rate of pay for each and every hour worked during the workday; for hotels with 40 or more guest rooms, a hotel employer shall not require a room attendant to clean rooms amounting to a total of more than 3,500 sq ft of floor space in any eight-hour workday, unless the hotel employer pays the room attendant twice the room attendant's regular rate of pay for each and every hour worked during the workday; if a room attendant is assigned to clean seven or more checkout rooms or additional bedrooms during any eight-hour workday, each such checkout room or additional bedroom shall, for purposes of this subsection, count as 500 sq ft, regardless of the actual square footage of each room, with the limitations contained herein to apply to any combination of spaces, including guest rooms, meeting rooms, and other rooms within the hotel, and apply regardless of the furniture, equipment, or amenities in such rooms, and the workload amounts set forth above shall be reduced on a prorated basis if a room attendant works less than eight hours in a workday, shall be increased on a prorated basis for each hour of overtime that a room attendant works in excess of eight hours in a workday, and shall be calculated on a prorated basis by room attendant if a room attendant is assigned to clean rooms jointly with one or more other room attendants;

Prohibit hotel employers from mandating hotel workers work over 10 hours a day unless the hotel worker consents in writing; and

Mandate that hotels contract with a certified Public Housekeeping Training Organization, as defined in the ordinance, at least once a year to provide Public Housekeeping Training to new employees, or employees that have not received the training within the last five years, including hotel worker rights included in the Hotel Worker Protection Ordinance; best practices for identifying and responding to suspected instances of human trafficking, domestic violence, or violent or threatening conduct; best practices for effective cleaning techniques to prevent the spread of disease; best practices for identifying and avoiding insect or vermin infestations; and best practices for identifying and responding to the presence of other potential criminal activity; and

Instruct County Counsel to compare the County's current "right-to-recall" and "worker retention" provisions, that were adopted by the Board in May 2020, with the "right-to-recall" and "worker retention" provisions that are in place in West Hollywood, Santa Monica, and Los Angeles, and make any revisions to the County's provisions that would strengthen them, if they provide less protections than those in West Hollywood, Santa Monica, and Los Angeles, specifically focusing on whether the provisions in the other cities are permanent, not just related to COVID-19, and if the other cities provide permanent protections, those provisions should be incorporated into the County's ordinance. (23-2863)

**Chad Maender, Robin Wolfe, Hector Ramirez, James Finney-Conlon, Janet Zaldua, Tim Riley, Arnold Sachs Raul Macias, Cecilia Alvarado, Florinda Santiago and Ernest Moore addressed the Board. Interested person(s) also submitted written testimony.**

**Dawyn Harrison, County Counsel, responded to questions posed by the Board.**

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

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

**Abstentions:** 1 - Supervisor Barger

**Absent:** 1 - Supervisor Mitchell

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

**10. Proclaiming August 13, 2023 as “Pelota de Trapo Day” in Los Angeles County**

Recommendation as submitted by Supervisors Horvath and Hahn: Proclaim August 13, 2023, as “Pelota de Trapo Day” in Los Angeles County, in honor of Pope Francis’ 10-year papacy, as well as Scholas Occurrentes’ 10-year Anniversary, and to amplify his goal of supporting and empowering young people in Los Angeles and around the world through sports and community, as well as the sport values he promotes regarding the upcoming world-impact events in some of the country cities; and encourage all County Departments working with young people, in particular the Departments of Children and Family Services, Youth Development, Probation, Mental Health, Arts and Culture, Parks and Recreation, and Beaches and Harbors, the Los Angeles County Office of Education, and all 88 cities to participate in the Pelota de Trapo Campaign and facilitate opportunities for young people to engage in community building and youth development through sports. (23-2856)

**Talei Fernandez, Maria Barenche, Christina Mariscal Pasten, Ian Jameson and Edin Enamorado addressed the Board.**

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

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

**Absent:** 1 - Supervisor Mitchell

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

**11. Implementation of Vision Zero on Mulholland Highway**

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Public Works to evaluate and report back to the Board in 180 days upon the reopening of “The Snake,” a section of the Mulholland Highway that is well-known among motorcyclists and sports car enthusiasts for its tight twists and turns, on the efficacy of the safety enhancements installed in Spring 2023 on Mulholland Highway from Kanan Road to Sierra Creek Road, including recommendations on implementing the same traffic safety enhancements along the surrounding Collision Concentration Corridors on Mulholland Highway, from one mile east of April Road to Zuma Ridge Fire Road; and report back to the Board in 120 days on the following:

Evaluate existing traffic conditions and consider other potential traffic engineering interventions, including but not limited to, implementation of quick build safety improvements and long-term capital improvements, to enhance safety and reduce speeds on Mulholland Highway between one mile east of April Road to Zuma Ridge Fire Road, with a focus on increasing safety and visibility for ingress and egress for residents living along this corridor;

Identify potential funding sources to implement the above changes;

Conduct outreach to local community organizations, residents, and relevant stakeholders, in addition to collaborating with the California Highway Patrol (CHP) in the development of the interventions;

Collaborate with the Third Supervisorial District, the CHP, and the Director of Public Health, to explore and identify funding for a traffic safety educational campaign for Mulholland Highway between one mile east of April Road to Zuma Ridge Fire Road, to deter unsafe driving behavior; and

Collaborate with the CHP and the Director of Public Health to explore and identify funding for appropriate traffic safety enforcement actions, including similar measures taken by the CHP and the Sheriff's Department's "Street Racing Task Force" in the Sante Fe Springs area, on Mulholland Highway between one mile east of April Road to Zuma Ridge Fire Road, to deter unsafe driving behavior. (23-2866)

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

**Mark Pestrella, Director 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:** 4 - Supervisor Solis, Supervisor Horvath, Supervisor Barger and Supervisor Hahn

**Absent:** 1 - Supervisor Mitchell

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

**12. Waiver of Permit Fee for the West Los Angeles Community Coalition's Farmers' Market Use of Parking Lots at the Former West Los Angeles Courthouse**

Recommendation as submitted by Supervisor Horvath: Find that the portion of the West Los Angeles Courthouse parking lots, located at 1633 Purdue Avenue, which are proposed to support the weekly West Los Angeles Farmers' Market are not currently needed for exclusive County purposes during the specific hours of operation of the farmers' market; find that the services to be provided by the West Los Angeles Community Coalition are necessary to meet the social needs of the County and serve public purposes which benefit the County; find that the proposed granting of a non-exclusive, gratis permit to the West LA Community Coalition is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Chief Executive Officer to negotiate and execute a gratis permit through the end of June 2024 with West LA Community Coalition, which will allow weekly use of the West Los Angeles Courthouse parking lots every Sunday from 6:00 a.m. until 4:00 p.m. for the period starting on August 12, 2023 and ending on June 30, 2024;

Waive the \$200 per day permit fee for the West LA Community Coalition during the term of the permit, with the West LA Community Coalition to be required to provide the cleaning deposit and meet all County insurance requirements; and

Authorize the Chief Executive Officer to execute other ancillary documentation necessary to effectuate the Permit Agreement, and to take any other actions necessary and appropriate to implement and effectuate the Permit. (23-2849)

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**13. Heal the Bay California Coastal Cleanup Parking Fee Waiver 2023**

Recommendation as submitted by Supervisor Horvath: Waive parking fees for approximately 7,000 vehicles for volunteers and support staff at County-operated beach parking lots, excluding the cost of liability insurance, contingent upon submission of the list of beach sites and expected numbers of volunteers at each location to be submitted to the Department of Beaches and Harbors no later than September 8, 2023, for the Annual California Coastal Cleanup Day hosted by Heal the Bay, to be held September 23, 2023. (23-2836)

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

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

**Absent:** 1 - Supervisor Mitchell

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

**14. Moving Forward with Improving Access to Gun Violence Restraining Orders**

Revised recommendation as submitted by Supervisors Hahn and Solis: Instruct the Director of Public Health, through the Office of Violence Prevention (OVP), to take the following actions:

Implement an initial public awareness campaign that is culturally and linguistically relevant about Gun Violence Restraining Orders (GVROs), including the following:

Creating a dedicated webpage on the OVP website to share information, answer questions, and provide resources related to GVROs, including elements of the California GVRO law; who is eligible to request a GVRO under the law; how to request a GVRO and what the process looks like; average time between submission of a request and implementation of an order; other kinds of restraining orders and gun relinquishment options; warning signs of suicide or mass shooting risk; and mental health action steps and resources;

Creating flyers with information about GVROs; and

Working with community and County partners to design and implement targeted outreach strategies;

Collect and compile existing GVRO data from the California Department of Justice (DOJ), Los Angeles Superior Courts, and the Los Angeles County Sheriff's Department (LASD) and make the data publicly available on the OVP website in an accessible, understandable format;

Support efforts to expand access to GVRO data by seeking permission from the DOJ to access de-identified data from the California Restraining and Protective Orders; collaborating with LASD to ensure that LASD staff are being provided with regular information about the correct use of the statistical code used to identify GVROs; and requesting that LASD ask the DOJ to add a code to the Armed and Prohibited Persons System to identify a person prohibited from owning a gun because of a GVRO;

Collaborate with County Counsel and the Sheriff to coordinate and provide training (i.e., San Diego City Attorney training) and assistance related to GVROs, to address the needs of both law enforcement and the public, including collaborating with the Sheriff to designate a trained representative/liason at each patrol station to serve as a station resource for deputies regarding GVROs; and

Report back to the Board in writing in 90 days with progress made on the above directives and any additional recommendations to improve awareness and access to GVROs; and

Direct the Chief Executive Officer, in collaboration with the Director of Public Health, through the Office of Violence Prevention, the Sheriff, and County Counsel, to report back to the Board during the Fiscal Year 2023-24 Supplemental Budget phase on potential funding options to support efforts to expand GVRO awareness and assistance as described in the proposal included in the Office of Violence Prevention's July 7, 2023 report entitled, "Responding to the Board's Motion: Increasing Access to Gun Violence Restraining Orders," with the report back to specifically consider funding for the following:

A robust public awareness campaign on California's GVRO law that includes creating a variety of materials on different platforms, implementing a marketing strategy, and engaging with various diverse partners;

Two system navigator positions with OVP, at appropriate levels recommended by the Chief Executive Officer's Classification and Compensation Division, to provide support to members of the public requesting GVROs, work with County and community partners to develop and provide trainings on GVROs, and develop outreach plans to meet specific and most impacted populations; and



Appropriate dedicated attorney staffing within County Counsel to support GVRO filings by LASD and serve as counsel in GVRO hearings/proceedings. (23-2857)

**Suzanne Verge, Peter Bernal, Charmaine Bell, Loren Lieb, EJ Medal, Megan Oddsen, Robert Disney, Norman Dupont and Raymond Paloutzian addressed the Board. Interested person(s) also submitted written testimony.**

**Andrea Welsing, Executive Director, Office of Violence Prevention, Department of Public Health, made a presentation.**

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

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

**Absent:** 1 - Supervisor Mitchell

**Attachments:** [Motion by Supervisors Hahn and Solis](#)  
[Revised motion by Supervisors Hahn and Solis](#)  
[Department of Public Health's July 7, 2023 Report Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**15. Suspension of Board Policy 3.055 to Allow the Continuation of Virtual Agenda and Policy Committees (Also Known as Cluster Meetings) and Perform Review of the Policy**

Recommendation as submitted by Supervisors Hahn and Mitchell: Suspend the application of Board Policy 3.055, Policy of the Board of Supervisors Concerning Meetings of Board Deputies on Matters to Be Calendared for Board Action, until March 31, 2024, to continue the ability to host meetings virtually with open access to the public while maintaining all other notice provisions required by the Ralph M. Brown Act; and direct the Chief Executive Officer, in collaboration with County Counsel and the Executive Officer of the Board, to report back to the Board in writing in 180 days, with a review of the Policy and its applicability and provide recommendations for revisions to the existing Policy, to properly reflect the current Chief Executive Office's Cluster structure or other meeting that may discuss Board and Department policy. (23-2854)

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**16. Adoption of the Mental Health Commission Bylaw Amendments**

Recommendation as submitted by Supervisor Hahn: Adopt the recommended amendments approved by the Los Angeles County Mental Health Commission on June 22, 2023, to correct unintentional typos, remove redundances and ensure the Commission's Executive Committee can continue to fulfill the assigned duties upon any unexpected vacancies. (23-2853)

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**17. Award a Design-Build Contract for the North Hollywood Health Center**

Revised recommendation as submitted by Supervisors Barger and Horvath: Approve the North Hollywood Health Center Project (NHHHC), Capital Project (CP) No. 69989 (Project), with a revised Project budget of \$92,975,000; approve an appropriation adjustment to reflect an increase of \$92,975,000 in appropriation to the NHHHC Project to fully fund the Project, which will be fully offset by the recognition of \$89,300,000 of the American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Funds for the Project via ARPA's revenue loss provisions, and the transfer of \$3,675,000 from CP No. 87426, Various Public Health Center Project; find that Swinerton Builders is the responsive and responsible proposer that submitted the best value and most advantageous proposal to the County for design and construction of the Project using the Design-Build (D-B) delivery method, based on best value criteria stated in the Request for Proposals, including qualifications, technical design, construction expertise, proposed delivery plan, price, workforce commitment, design excellence, acceptable safety record, and lifecycle cost; find that the NHHHC Project is within the scope of the Board's previous finding of exemption for the Project under the California Environmental Quality Act, and upon Board approval, instruct the Director of Public Works to file a Notice of Exemption with the Registrar-Recorder/County Clerk; and authorize the Director of Public Works to take the following actions: **4-VOTES**

Award and execute a D-B contract for the design and construction of the NHHHC Project for a contract amount not to exceed \$73,000,214 and a design completion allowance not to exceed \$1,900,000, for a maximum contract amount not to exceed \$74,900,214; and establish the effective date of the contract upon receipt by Public Works of acceptable performance and payment bonds and evidence of required contractor insurance, and to take all other actions necessary and appropriate to deliver the Project;

Award and execute consultant services agreements with Abbot Construction, LLC, and Charles Pankow Builders, LTD., to pay stipends in the amount of \$80,000 each to the second and third ranked qualifying proposers that were not selected as the best value D-B;

With concurrence of the Chief Executive Officer, exercise control over the design completion allowance, including the authority to reallocate the allowance into the contract amount, as appropriate, in accordance with the Project specifications;

Approve extra costs for any change or addition to the work on this Project, provided that the extra cost of any such individual change or addition to the work does not exceed \$750,000, and further provided that there is sufficient remaining budget for the Project to cover such costs or changes, and further subject to the limit that the aggregate amount of all such delegated authority change orders do not to exceed 25% of the original contract amount as set forth in the Public Contract Code Section;

Report back to the Board monthly on the change orders granted under the above delegated authority for the NHHHC Project and find that this monthly reporting constitutes a sufficient and appropriate measure to prevent fraud and ensure accountability for the delegated authority to the Director to approve extra costs for any change or addition to the work; and

Deliver the make-ready work for the NHHHC Project using Board-approved Job Order Contracts. (23-2869)

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

**Mark Pestrella, Director of Public Works, addressed the Board.**

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

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

**Absent:** 1 - Supervisor Mitchell

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

**18. Establishing a Regional Governance Structure for Homelessness**

Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer to establish an Executive Committee of elected officials to develop one plan to address homelessness, establish a common set of performance indicators, align resources, and provide oversight, with the Executive Committee to be composed of the following:

Two members of the Board of Supervisors, appointed by the Chair of the Board;

The Mayor of the City of Los Angeles;

The President of the Los Angeles City Council;

Four City members, each of whom shall be a Mayor or member of a City Council, appointed by the Los Angeles County City Selection Committee as selected by the subcommittee for each sector (The North County and San Fernando Valley sector, the Southwest Corridor sector, the San Gabriel Valley sector, and the Southeast sector); and

A representative appointed by the California Governor; and

Direct the Chief Executive Officer to partner with philanthropy to establish the Leadership Table to act as an advisory body supporting the work of the Executive Committee, to help unite the region around one unified effort, guide public education on the issue of homelessness, and align private funding in support of a regional plan, through charter development, facilitation, member onboarding, and identifying mechanisms to align private funding, with the advisory body to be composed of the following:

The Los Angeles Homeless Services Authority;

Department Heads (e.g., General Manager of the City of Los Angeles Housing Department; the County's Director of Mental Health, Director of Health Services, and Executive Director of Racial Equity; and the heads of any County or City homeless entities);

Member(s) representing the community of persons with lived expertise;

Member(s) representing service providers;

- Member(s) representing philanthropy;
- Member(s) representing academia;
- Member(s) representing the business community;
- Member(s) representing education systems; and
- Member(s) representing the Faith Community.

**Marcel Rodarte, Lee Caine, David Torres, Tim Hepburn, Dr. Genevieve Clavreul, Alice Leung, Adele Andrade-Stadler, Donyielle Holley, Charlie Klinakis, Jeremy Wolfe, Eric Preven, Roy Humphreys, Bea Dieringer, Becky A. Shevlin, Louis Abramson and other interested persons addressed the Board. Interested person(s) also submitted written testimony.**

**Sarah Dusseault, Co-Chair, and Brandon Young, Blue Ribbon Commission on Homelessness, and Mercedes Marquez, Chief of Housing and Homeless Solutions, Los Angeles City, responded to questions posed by the Board. Cheri Todoroff, Executive Director of the Homeless Initiative, Chief Executive Office, was also present.**

**Supervisor Horvath made a motion to amend Supervisors Barger and Solis' joint motion to direct the Chief Executive Officer to:**

- 1. Establish an Executive Committee of elected officials to develop one plan to address homelessness, establish a common set of performance indicators, align resources, and provide oversight, with the Executive Committee to be composed of the following: ...**
  - e. The President of the A member of the Los Angeles City Council, who shall be appointed by the Mayor of the City of Los Angeles; ...**
- 2. Partner with philanthropy to establish the Leadership Table to act as an advisory body supporting the work of the Executive Committee to help unite the region around one unified effort, guide public education on the issue of homelessness, and align private funding in support of a regional plan, through charter development, facilitation, member onboarding, and identifying mechanisms to align private funding, with the advisory body to be composed of: ...**
  - i. Member(s) representing the Faith Community;**
  - j. Member(s) representing the veteran community;**

- k. Member(s) representing the labor community;
  - l. Member(s) representing the Metropolitan Transportation Authority;  
and
  - m. Member(s) representing public housing authorities; and
3. Work with the City of Los Angeles to negotiate changes to the Los Angeles Housing Services Authority JPA governance structure, including:
- a. Commission, Continuum of Care, and Policy Council composition, responsibilities, and decision-making authority, including potential consolidation;
  - b. How small cities are represented within the governance structure;  
and
  - c. Recommendations regarding budget contributions and funding allocations by member organizations and from specific revenue sources.

Supervisors Barger and Solis accepted Supervisor Horvath's amendment.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, this item, as amended, was duly carried by the following vote: (23-2861)

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

**Absent:** 1 - Supervisor Mitchell

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

**19. High Desert Corridor Contracting and Supportive Services Agreement**

Recommendation as submitted by Supervisor Barger: Authorize the Director of Public Works to execute an agreement and any amendments with the High Desert Corridor Joint Powers Agency that provides for the Department of Public Works to provide contracting and other supportive services to the High Desert Corridor Joint Powers Agency. (23-2865)

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**20. Extend the Reward Offer in the Investigation of Murder Victim Ismael Zabala**

Recommendation as submitted by Supervisor Barger: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the fatal shooting of 26-year-old Ismael Zabala, and willful injuries sustained by his brother Charlie Zabala, who were attending a family member's birthday party at the 400 block of West Avenue J-12 in the City of Lancaster on December 20, 2020, at approximately 2:30 a.m. (21-2538)

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

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

**Absent:** 1 - Supervisor Mitchell

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



**21. Board of Supervisors Meeting Minutes for June 2023**

Executive Officer of the Board's recommendation: Approve minutes for the June 2023 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of June 2023 can be found online at:** <https://lacounty.gov/sop/> (23-2610)

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

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

**Absent:** 1 - Supervisor Mitchell

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

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**ADMINISTRATIVE MATTERS 22 - 89****Chief Executive Office**

- 22. Successor Memoranda of Understanding for Bargaining Unit 701 Deputy Probation Officers, represented by AFSCME Local 685, Bargaining Unit 301 Pharmacists, Represented by UAPD, and Negotiated Agreement with SEIU Local 721.**

Recommendation: Approve the successor Memoranda of Understanding (MOU) for Bargaining Unit (BU) 701 - Deputy Probation Officers, for a three-year term ending January 31, 2025; approve the successor MOU for BU 301 - Pharmacists, for a three-year term ending September 30, 2025; approve the negotiated agreement with the Service Employees International Union to align with the County's minimum wage increase effective July 1, 2023; and take the following actions: **4-VOTES** (Relates to Agenda No. 91)

Authorize the Chief Executive Officer to negotiate agreements with Labor to increase existing Field Based Bonus payments as well as weekend and night shift differentials to assist the Departments of Mental Health and Health Services with critical vacancies and ensure employee retention; and authorize a new "interval bonus" totaling no more than \$10,000 per employee assigned to specific Alternate Crisis Response programs to be effective and payable upon reaching a tentative agreement with Labor;

Approve the conversion of all percentage-based bonuses identified in successor MOUs to a level differential, and pay such bonuses in accordance with the Level Percentage Conversion Table and salary schedule table found in County Code, Title 6 - Salaries, Section 6.26.040;

Approve an ordinance for introduction amending County Code, Title 6 - Salaries, Section 6.26.040, amending the Level Percentage Conversion Table; and

Instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations contained herein. (23-2811)

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

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

**Absent:** 1 - Supervisor Mitchell

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

**23. Department of Health Services Lease Amendment**

Recommendation: Authorize the Chief Executive Officer to execute the proposed lease amendment with 1403 W Lomita, LLC, a California limited liability company, for the Department of Health Services' continued use of approximately 13,735 sq ft of office and clinic space, and 65 on-site parking spaces located at 1403 West Lomita Boulevard in Harbor City (4), with an estimated maximum first-year base rental amount of \$387,327, and an estimated aggregate amount of \$2,839,000 over the five-year term, including electricity and janitorial, fully funded by the Department of Health Services' existing resources, with no impact to Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease and take actions necessary and appropriate to implement the proposed lease, including, without limitation, exercising any early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (23-2804)

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**24. Departments of Mental Health and Aging and Disabilities Lease Amendment**

Recommendation: Authorize the Chief Executive Officer to execute a proposed three-year lease amendment with Z-7 Properties, LTD., a California limited partnership, for the Departments of Mental Health and Aging and Disabilities' continued use of approximately 16,180 sq ft of office space and 30 on-site parking spaces for the Asian Community Service Center located at 14112 South Kingsley Drive in the City Gardena (2), with the estimated maximum first-year base rental amount of \$324,000, which includes parking at no additional cost, and an estimated aggregate total lease amount, including utilities and taxes, of \$1,270,000 over the three-year term, fully funded by State and Federal funds already included in the Departments' existing budgets; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease amendment and take actions necessary and appropriate to implement the proposed lease amendment including, without limitation, exercising any early termination rights; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (23-2802)

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**25. Countywide Classification/Compensation Actions**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to add one employee classification in the Department of Health Services; and reclassify 18 positions in the Departments of Auditor-Controller, Chief Executive Office, Health Services, Internal Services, Medical Examiner-Coroner, and Sheriff. (Relates to Agenda No. 90) (23-2810)

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

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

**Absent:** 1 - Supervisor Mitchell

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

**26. Funding Allocations Related to Recent National Opioid Settlements**

Recommendation: Approve the recommended spending plan authorizing the utilization of approximately \$5,500,000 in annual funding under the national settlements with opioid manufacturer Janssen Pharmaceuticals/Johnson and Johnson (J&J Settlement) for the next three fiscal years beginning in Fiscal Year (FY) 2023-24, and approximately \$11,100,000 in annual funding under the settlement with McKesson, AmerisourceBergen and Cardinal Health (Distributors' Settlement) for the next five fiscal years beginning in FY 2023-24; authorize the Chief Executive Officer to adjust the spending plan amounts, Departmental recipients, and/or allowable uses, for all opioid settlements, based on needs and/or available funding, in consultation with the involved Departments; and take the following actions:

Authorize the Directors of Health Services and Public Health, the Fire Chief and the County Medical-Examiner to enter into new contracts, amend or terminate such contracts and/or amend existing contracts, to implement opioid settlement-related programming, at an amount not to exceed the respective Department's opioid settlement funding allocation for the J&J Settlement Phase 1 Spending Plan, beginning in FY 2023-24 through FY 2025-26 and the Distributors' Settlement Phase 1 Spending Plan, beginning in FY 2023-24 through FY 2027-28;

Delegate authority to future Departmental recipients of opioid settlement funding, to establish new contracts, including sole source, amend or terminate such contracts, and/or amend existing contracts, to implement opioid settlement-related programming, at an amount not to exceed the respective Department's opioid settlement funding allocation, up to a five-year term through FY 2027-28; and

Authorize the Director of Public Health to contractually accept funding from cities that initially accepted their settlement-related allotted funding, but later decide to transfer their funding to the County to provide opioid settlement-related programming on behalf of those cities, with prior notice to the Board and Chief Executive Office; and in consultation with the involved Departments, to report back to the Board annually describing the impact of the programs funded by the spending plan. (23-2807)

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**27. Employee Relations Commissioner Reappointment and Appointment of Chairman Emeritus**

Recommendation: Approve and reappoint Christopher David Ruiz Cameron to a third term to the position as commissioner on the Employee Relations Commission (ERCOM), effective August 18, 2023 through August 18, 2026; waive the term limit for Commissioner Cameron to serve a third consecutive term; and approve the appointment of former ERCOM Commissioner Anthony Miller to Chairman Emeritus. (23-2805)

**On motion of Supervisor Barger, seconded by Supervisor Horvath, this item was continued to September 12, 2023.**

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

**Absent:** 1 - Supervisor Mitchell

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

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

Recommendation to Continue Proclaimed Local Emergencies: Approve and instruct the Chair to execute six resolutions to continue the Proclaimed Local Emergencies for the Fruit Fly Infestation, proclaimed May 10, 1990; the Lake Fire, proclaimed August 13, 2020; the Bobcat Fire, proclaimed September 13, 2020; for Homelessness, proclaimed January 10, 2023; the Severe Winter Storms, proclaimed January 10, 2023; and the Frigid Winter Storms, proclaimed March 1, 2023. (23-2798)

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**County Operations**

**29. Community Services Block Grant Native American Grant Awards**

Recommendation: Approve and authorize the Director of Arts and Culture to accept Community Services Block Grant (CSBG) Native American Set-Aside funding up to \$500,000 from the State Department of Community Services and Development (CSD), and any additional funds received through Fiscal Year 2028-29 for CSBG Native American Set-Aside funded programs; execute a grant agreement with CSD; and execute future amendments to extend the term, add, delete, modify, or replace terms, including the statement of work, allow for the rollover of unspent funds, and reflect regulatory and/or policy changes.

**(Department of Arts and Culture) (23-2801)**

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

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

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

**Absent:** 1 - Supervisor Mitchell

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



**30. Report on the Status of the 2023 Tax Roll**

Report by the Assessor on the status of the 2023 Tax Roll and its transfer to the Auditor-Controller, as requested at the Board meeting of July 25, 2023.  
(23-2757)

**Eric Preven addressed the Board.**

**Jeffrey Prang, Assessor, and Oscar Valdez, Auditor-Controller, made a presentation and responded to questions posed by the Board. Nicole White-Gamble, Director of Operations, Assessor, was also present.**

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

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

**Absent:** 1 - Supervisor Mitchell

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

**31. Harbor-UCLA Medical Center Reverse Osmosis Water Purification System Replacement Project**

Recommendation: Establish and approve the proposed Harbor-UCLA Medical Center Reverse Osmosis Water Purification System Replacement Project, Capital Project No. 87978 (Project) located in Torrance (2), with a total Project budget of \$669,000; approve the Fiscal Year (FY) 2023-24 appropriation adjustment to allocate \$659,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the estimated FY 2023-24 expenditures for the Project; authorize the Director of Internal Services to deliver the proposed Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) 4-VOTES (23-2827)**

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

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

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

**32. Twin Towers Correctional Facility X-Ray Room Remodeling Project**

Recommendation: Approve the revised Department of Health Services Twin Towers Correctional Facility X-ray Room Remodeling Project, Capital Project No. 87877 (Project) (1), with a total Project budget of \$335,000, an increase of \$83,000 from the previously Board-approved amount of \$252,000 for the Project to fully fund the scope of work; approve the Fiscal Year (FY) 2023-24 appropriation adjustment to allocate \$278,000 from the Integrated Correctional Health Services operating budget funded by AB 109 to fund the projected FY 2023-24 expenditures for the Project; and find that the recommended actions are within the scope of the previous finding of exemption from the California Environmental Quality Act for the Project. **(Internal Services Department) 4-VOTES (23-2815)**

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**33. Biological Evidence Storage Refurbishment Project**

Recommendation: Establish and approve the proposed Sheriff's Department's Biological Evidence Storage Refurbishment Project, Capital Project (CP) No. 87984 (Project) (4), with a total budget of \$3,171,000 inclusive of, but not limited to, consultant services, design, construction, jurisdictional approvals, contingencies, change orders, and County Services; authorize the Director of Internal Services to deliver the proposed Project using a Board-approved Purchasing Contract and Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (23-2738)

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**34. June 2023 Job Order Contract Construction Task Catalog and Technical Specifications**

Recommendation: Approve and adopt the June 2023 Job Order Contract (JOC) Construction Task Catalog and Technical Specifications; advertise for bids for 28 separate JOCs to be received on September 13, 2023 by 3:00 p.m.; find that adoption of the JOC Construction Task Catalog and Technical Specifications, approval for advertisement for bids and the proposed award of JOCs are not a project under the California Environmental Quality Act (CEQA) and issuance of work orders for projects that have previously been determined to be exempt from CEQA are within the scope of the previous exemption findings under CEQA and in the record of the proposed action; and authorize the Director of Internal Services to take the following related actions: **(Internal Services Department)**

For each of the 28 JOCs, determine that a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder and waive inconsequential and non-material deficiencies in bids submitted;

Award and execute 13 general and 15 specialty JOCs for electrical, flooring, low voltage, heating, ventilating and air conditioning, and establish the effective date following the receipt of approved Faithful Performance and Payment for Labor and Materials Bonds, and evidence of the required insurance by the contractors, each for an amount not to exceed \$5,700,000, and for an aggregate amount, for the 28 JOCs, not to exceed \$159,600,000; and

For each of the 28 JOCs, issue work orders for projects that are not subject to the State Public Contract Code (PCC), including maintenance work, as applicable, in an amount not to exceed \$330,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the maximum contract amount, and for all work orders in excess of \$150,000 on projects that are not subject to the State PCC, the Board will be notified, one week in advance. (23-2753)

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

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

**Absent:** 1 - Supervisor Mitchell

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

**35. Community Election Worker Federal Insurance Contributions Act Taxes**

Recommendation: Authorize the Registrar-Recorder/County Clerk to pay Federal Insurance Contributions Act (FICA) payroll taxes on behalf of community election workers whose total pay for the year meets or exceeds the Federal FICA tax threshold. **(Registrar-Recorder/County Clerk)** (23-2750)

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**36. Claremont Unified School District Trustee Area 4 Special Election**

Recommendation: Declare the July 25, 2023, City of Claremont Unified School District Trustee Area 4 Special Election officially concluded.  
**(Registrar-Recorder/County Clerk)** (23-2763)

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

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

**Absent:** 1 - Supervisor Mitchell

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

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Family and Social Services**37. Family Preservation Services Contract Amendments**

Recommendation: Authorize the Director of Children and Family Services to execute Family Preservation (FP) contract amendments with the Boys and Girls Club of West San Gabriel Valley, Florence Crittenton Services of Orange County, Inc., Foothill Family Service, Helpline Youth Counseling, Inc., Human Services Association, and Project Impact, Inc., in Service Planning Areas 3, 6, and 7, to reallocate funds from two agencies that sunset their FP contracts, for a total amount of \$1,756,585, effective upon execution through June 30, 2024, with funding included in the Department of Children and Family Services Fiscal Year 2023-24 adopted budget, and to be included in the Department's subsequent budget requests; and authorize the Director to take the following actions:

**(Department of Children and Family Services)**

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

Execute amendments to FP contractors willing to perform work left from an agency that chooses to sunset or terminate their contract by increasing the maximum annual contract amount not to exceed 75%, with such an increase to be reallocated among the remaining contracts providing services in the same regional service area for current and future extension periods, provided that funding is available;

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

Terminate FP contracts for contractor default, if necessary. (23-2737)

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

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

**Absent:** 1 - Supervisor Mitchell

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

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**Health and Mental Health Services****38. Financial Management and Financial Billing and Recovery Services Sole Source Agreements**

Recommendation: Approve and authorize the Director of Health Services to execute an amendment to a sole source agreement with Sutherland Healthcare Solutions, Inc., for the continued provision of Financial Management Services for the Departments of Health Services and Public Health, effective upon execution following Board approval, to extend the term for the period of October 1, 2023 through September 30, 2025, with no change to the maximum reimbursement rates; execute an amendment to a sole source agreement with USCB America for the continued provision of Financial Billing and Recovery Services for the Department of Health Services, with no change to the maximum reimbursement rates, effective upon execution following Board approval, to extend the term for the period of October 1, 2023 through September 30, 2025; and execute future amendments to the agreement to add, delete, and/or modify non-substantive terms and conditions, as required by applicable law, County policy, and the Board, add/delete County facilities, make any necessary changes to scope of services and negotiate and adjust fees structure that do not exceed the existing maximum compensation rates specified in the agreements, and if necessary, terminate the agreement(s) in accordance with the termination provisions set forth in the agreement(s). **(Department of Health Services) (23-2812)**

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

**On motion of Supervisor Barger, seconded by Supervisor Horvath, this item was continued to September 12, 2023.**

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

**Absent:** 1 - Supervisor Mitchell

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

**39. As-Needed Temporary Personnel Services to Support Substance Abuse Prevention and Control Program Master Agreement Work Order**

Recommendation: Authorize and instruct the Director of Public Health to execute a competitively solicited Master Agreement Work Order (MAWO) with Tryfacta, Inc., for the provision of as-needed temporary personnel services to support the Department Public Health's Substance Abuse Prevention and Control Program, effective September 1, 2023 through June 30, 2024, at a total maximum obligation not to exceed \$3,514,565, fully funded by Substance Abuse Prevention and Treatment Block Grant (SABG) funds; and execute amendments to the MAWO for up to two additional one-year extension options through June 30, 2026, at an annual maximum obligation amount not to exceed \$4,217,478, contingent upon the availability of funding and contractor performance, allow the rollover of unspent MAWO funds, as allowed by the SABG funds, provide an increase or decrease in funding up to 10% above or below the base maximum obligation, effective upon amendment execution or at the beginning of the applicable MAWO term, and make corresponding service adjustments, as necessary, and/or make updates to the terms and conditions, as needed. **(Department of Public Health) (23-2829)**

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

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

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

**Absent:** 1 - Supervisor Mitchell

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



**Community Services****40. Parcel 132S Lease Amendment**

Recommendation: Consent to the proposed assignment of the Parcel 132S Lease in Marina del Rey (2) to CRESCENDO PACIFIC MARINA LLC, a Delaware limited liability company; authorize the Director of Beaches and Harbors to execute any consents, estoppels, and related documentation, necessary to effectuate the assignment of the Parcel 132S lease; approve and instruct the Chair to sign an amendment to the lease for Parcel 132S to additionally include compliance with the County's Labor Peace Policy and the Prevailing Wage laws, an additional remedy permitting the County to seek specific performance against LAACO, LTD, a California limited partnership (Lessee) in the event the Lessee fails to properly maintain and repair the project's improvements, and an increase in the general liability insurance coverage limits; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES (23-2788)**

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

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

**Absent:** 1 - Supervisor Mitchell

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

Agreement No. 17567, Supplement 14

**41. Colonel Leon H. Washington Park, Athens Park and Atlantic Avenue Park Restroom Projects**

Recommendation: Approve the revised project scopes and total project budgets for three capital projects, as detailed below located in the City of Los Angeles (1 and 2); approve an appropriation adjustment in the amount of \$1,035,000 by appropriating \$1,035,000 in grant revenue from the California Department of Parks and Recreation through the Proposition 68, California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018, Recreational Infrastructure Revenue Enhancement Grant Program, to fully fund the proposed projects; authorize the Director of Parks and Recreation to deliver the proposed projects through Board-approved Job Order Contracts; and find that the proposed projects are exempt from the California Environmental Quality Act: **(Department of Parks and Recreation)**

\$1,648,000 from a previously adopted budget of \$1,203,000 for the Colonel Leon H. Washington Park Restroom Replacement Project, Capital Project (CP) No. 87844;

\$1,108,000 from a previously adopted budget of \$768,000 for the Athens Park New Restroom Project, CP No. 67001; and

\$1,136,000 from a previously adopted budget of \$886,000 for the Atlantic Avenue Park New Restroom Project, CP No. 69990. (23-2752)

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**42. El Cariso Regional Park Pool and Field Lighting Improvement Project**

Recommendation: Establish and approve the proposed El Cariso Regional Park Pool and Field Lighting Improvement Project, Capital Project No. 87987 (Project) located in Sylmar (3), with a total Project budget of \$1,000,000; approve an appropriation adjustment in the amount of \$1,000,000 from Proposition A Excess Funds available to the Third Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to fully fund the proposed Project; authorize the Director of Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract; adopt the Youth Employment Plan for the Project, as required by the Los Angeles County Regional Park and Open Space District; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (23-2787)**

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**43. Saybrook Medians Phase III Construction Contract**

Recommendation: Find that acceptance into the County Road System County-owned properties proposed to be set aside for public road and highway purposes, south of Whittier Boulevard and east of Gerhart Avenue in the unincorporated community of East Los Angeles (1), is necessary for public convenience, pursuant to the California Streets and Highways Code; adopt a resolution to accept into the County Road System County-owned properties to be set aside for public road and highway purposes south of Whittier Boulevard and east of Gerhart Avenue, and upon approval, authorize the Director of Public Works, acting as the Road Commissioner, to record the certified original resolution with the Registrar-Recorder/County Clerk; approve the Saybrook Medians Phase III Project (Project) and authorize the Director to adopt the plans and specifications and advertise for bids at an estimated construction contract amount between \$1,700,000 and \$2,500,000 for the Project; find, pursuant to State Public Contract Code, that it is necessary to specify the designated items by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion; find that the proposed Project and recommended actions are exempt from the California Environmental Quality Act; and authorize the Director, acting as the Road Commissioner, to take the following actions: **(Department of Public Works)**

Advertise for bids when ready to advertise the Project;

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

Award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$1,700,000 and \$2,500,000 or that exceeds the estimated amount range by no more than 15% if additional funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and release retention money withheld. (23-2765)

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**44. Alondra Park Multi-Benefit Stormwater Capture Project Contract**

Recommendation: Find that the recommended actions are within the scope of project impacts analyzed in the Final Program Environmental Impact Report for the Enhanced Watershed Management Programs, previously certified by the Los Angeles County Flood Control District, and the Addendum thereto for the Alondra Park Multi-Benefit Stormwater Capture Project, Capital Project No. 69841 (Project (2), previously certified by the County; and approve the revised budget for the Project, at a revised estimated total project budget of \$70,332,000, from the previously approved budget of \$60,322,000. **(Department of Public Works)** (23-2784)

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

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

**Absent:** 1 - Supervisor Mitchell

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

**45. Landscape Maintenance Services Contract**

Recommendation: Find that landscape maintenance services in various unincorporated North County communities which include Stevenson Ranch, Valencia, and other areas within the Fifth Supervisorial District (5) can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with Oakridge Landscape, Inc., for Landscape Maintenance Services for various North County Zones of Stevenson Ranch, Valencia, and other adjacent areas, for a period of one year, with five one-year and six month-to-month extension options, for a maximum potential contract term of 78 months and a maximum potential contract amount of \$21,510,741; authorize the Director of Public Works to exercise the extension options if, in the opinion of the Director, Oakridge Landscape, Inc., has successfully performed during the previous contract period, and the service is still required, approve and execute amendments to incorporate necessary changes within the scope of work, suspend work, if it is in the best interest of the County, and annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract, if required; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)**  
(23-2783)

**On Item 45, Supervisor Barger recused herself pursuant to Government Code Section No. 84308 because of a contribution in the amount of \$1,500 made to Supervisor Barger by Oakridge Landscape, Inc. on June 27, 2023.**

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

**Ayes:** 3 - Supervisor Solis, Supervisor Horvath and Supervisor Hahn  
**Absent:** 1 - Supervisor Mitchell  
**Recuse:** 1 - Supervisor Barger

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

Agreement No. 79457

**46. Landscape Maintenance Services Contracts**

Recommendation: Find that landscape maintenance services in the unincorporated County communities of Montebello, Hacienda Heights, Rowland Heights, and other areas within the First Supervisorial District (1) can be performed more economically by independent contractors; award and instruct the Chair to sign a contract with Mariposa Landscapes, Inc., for Landscape Maintenance Services for East Los Angeles Group 1 Zone of Montebello and other adjacent areas, for a period of one year, with five one-year and six month-to-month extension options, for a maximum potential contract term of 78 months and a maximum potential contract amount of \$2,390,626; and instruct the Chair to sign a contract with Azteca Landscape, Inc., for Landscape Maintenance Services for East Los Angeles Group 2 zones of Hacienda Heights, Rowland Heights, and other adjacent areas, for a period of one year, with five one-year and six month-to-month extension options, for a maximum potential contract term of 78 months and a maximum potential contract amount of \$1,391,665; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Exercise the extension options if, in the opinion of the Director, Mariposa Landscapes, Inc., and Azteca Landscape, Inc., have successfully performed during the previous contract period and these services are still required to approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work, if it is in the best interest of the County; and

Annually increase the contracts' amounts up to an additional 10% of the annual contract amounts, which is included in each of the maximum potential contract amounts for unforeseen additional work within the scope of these contracts, if required. (23-2781)

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

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

**Absent:** 1 - Supervisor Mitchell

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

Agreement Nos. 79455 and 79456

**47. On-Call Flood Facility and Stormwater Treatment System Repair Services Contract**

Recommendation: Award a contract for on-call flood facility and stormwater treatment system repair services to Powers Bros. Machine, Inc., for a one-year term, with four one-year and six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of \$44,888,580; authorize the Director of Public Works to execute the contract and exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract term and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work if, it is in the best interest of the County; authorize the Director to increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract, if required, and adjust the annual contract amount for each extension option over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (23-2782)**

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

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

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

**Absent:** 1 - Supervisor Mitchell

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



**48. On-Call Services to Remove Abandoned Materials and Debris Contracts**

Recommendation: Award and authorize the Director of Public Works to execute contracts with Ocean Blue Environmental Services, Inc., and Singh Group, Inc., for on-call services to remove abandoned materials and debris from sites on County facilities, each for a term of one year, with four one-year and six month-to-month extension options, for a maximum potential contract term of 66 months and an estimated maximum potential aggregate program amount of \$42,350,000; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Public Works)**

Execute extension options if, in the opinion of the Director, the contractors have successfully performed during the previous contract period and the services are still required, and execute amendments to incorporate necessary changes within the scope of work, and suspend work, if it is in the best interest of the County; and

Annually increase the aggregate program amount up to an additional 10%, which is included in the maximum potential aggregate program amount, for unforeseen additional work within the scope of the contracts, if required.  
(23-2758)

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**49. On-Call Project Management and Related Services for Projects Management Division III Federally Funded Projects Agreements**

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with AECOM Technical Services, Inc., Jacobs Project Management Co., and PMCS Group Inc., for the on-call project management and related services for Project Management Division III Federally funded projects throughout the County, commencing upon execution by the County, after obtaining the State Department of Transportation's review of the financial documents, with an initial term of three years, with two one-year extension options, for a total contract term of five years, and a total aggregate amount not to exceed \$24,000,000, across all three agreements, for the five-year term; and exercise the extension options based upon project demands and level of satisfaction with services provided. **(Department of Public Works) (23-2775)**

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

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

**Absent:** 1 - Supervisor Mitchell

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

**50. On-Call Environmental Compliance Services Agreements**

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with AECOM Technical Services, Inc., Dudek, ICF Jones & Stokes, Inc., Michael Baker International, Inc., and Psomas, for on-call environmental compliance services for Federally funded projects throughout the County, for an aggregate program amount not to exceed \$17,500,000 across all five agreements for the entire three-year term, plus two one-year extension options, if exercised; and administer the agreements, and at the discretion of the Director, exercise the extension options based upon project demands and the level of satisfaction with the services provided, with no change to the initial contract amount. **(Department of Public Works) (23-2778)**

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

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

**Absent:** 1 - Supervisor Mitchell

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

**51. On-Call Surveying and Related Services Agreement**

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with the following four firms: one small-sized firm, D. Woolley & Associates, Inc., one medium-sized firm, GIS Surveyors, Inc., and two large-sized firms, Psomas and Guida Surveying, Inc., for the provision of on-call surveying and related services for County projects, such as road repair, bridge retrofit, storm drain and flood control channel repair, multi-use trail and bikeway projects and pump station projects and other projects requested by other County Departments, for an initial term of three years, with two one-year extension options, and an aggregate program amount not to exceed \$11,250,000, and subject to additional extension provisions; and authorize the Director to take the following actions: **(Department of Public Works)**

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

Supplement the initial aggregate not-to-exceed program amount for each of the four agreements by up to 25% of the original aggregate program amount based on workload requirements; and

Administer each of the agreements and, at the discretion of the Director, exercise the extension options based upon project demands and the level of satisfaction with the services provided with no change to the initial not-to-exceed program amount. (23-2770)

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

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

**Absent:** 1 - Supervisor Mitchell

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

**52. Hazard Avenue, et al. Project Construction Contract**

Recommendation: Approve the proposed Hazard Avenue, et al., Project (Project) in the unincorporated community of East Los Angeles (1), and adopt the plans and specifications for the Project at an estimated construction contract amount between \$4,000,000 and \$6,000,000; advertise for bids that are to be received before 11:00 a.m. on September 12, 2023; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions: **(Department of Public Works)**

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

Award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range between \$4,000,000 and \$6,000,000, or that exceeds the estimated cost range by no more than 15%, if additional and appropriate funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the project upon its final completion, and release retention money withheld. (23-2794)

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**53. County Paratransit Program Funding for Fiscal Year 2023-24**

Recommendation: Approve the continuation of paratransit services for eligible patrons in the unincorporated areas of the County for Fiscal Year 2023-24 at an estimated amount of \$3,705,000; authorize the Director of Public Works to negotiate and execute three agreements for the County's share of the following paratransit services: Agoura Hills Paratransit Service, provided by the City of Agoura Hills, for a maximum contract amount of \$360,000 for a three-year term; La Crescenta/Montrose Paratransit Service, provided by the City of Glendale, for a maximum contract amount of \$110,000 for a one-year term; and the Ladera Heights/Windsor Hills Paratransit Service, provided by the City of Culver City, for a maximum contract amount of \$54,000 for a three-year term; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Increase the amount of compensation for the paratransit services agreements up to an additional 10% of the annual maximum amount for unforeseen additional work within the scope of the agreements, if required; and

Approve and execute amendments to the paratransit services agreements to incorporate necessary changes within the scope of work if, in the opinion of the Director, it is in the best interest of the County. (23-2773)

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

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

**Absent:** 1 - Supervisor Mitchell

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

**54. On-Call Pacoima Dam Aerial Tramway Annual Inspection and Repair Services Contract**

Recommendation: Award and authorize the Director of Public Works to execute a contract with Leitner-Poma of America, Inc., for on-call Pacoima Dam aerial tramway annual inspection and repair services, for a period of one year, with four one-year and six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of \$2,276,756; find that the contract work is exempt from the provisions of the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Public Works)**

Renew the contract for each extension option if, in the opinion of the Director, Leitner-Poma of America, Inc. has successfully performed during the previous contract period, and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work if it is in the best interest of the County; and

Annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract if required, and adjust the annual contract amount for each option year over the term of the contract, to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract. (23-2772)

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

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

**Absent:** 1 - Supervisor Mitchell

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

**55. On-Call Ford Theatres Shuttle Services Contract**

Recommendation: Award and authorize the Director of Public Works to execute a service contract with Transit Systems Unltd, Inc. for on-call Ford Theatre shuttle services, for a one-year term, with four one-year and six month-to-month extension options, for a maximum potential contract term of 66 months, and a maximum potential contract amount of \$1,658,910; authorize the Director to exercise the extension options if, in the opinion of the Director, Transit Systems Unltd, Inc. has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work if it is in the best interest of the County, and annually increase the contract amount up to 10% of the annual contract amount, which is included in the maximum potential contract amount, for unforeseen additional work within the scope of the contract, if required; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (23-2777)**

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

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

**Absent:** 1 - Supervisor Mitchell

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

**56. Del Valle Grading Project Construction Contract**

Recommendation: Find that the Del Valle Grading Project, Capital Project (CP) No. 89159 (Project), located at 28101 Chiquito Canyon Road in Castaic (5), is within the scope of the previously adopted Negative Declaration for the Project under the California Environmental Quality Act; approve the Project (Project), with a Project budget of \$1,326,000; approve an appropriation adjustment to transfer \$826,000 from Del Valle New Infrastructure, CP No. 89034, and \$500,000 from Del Valle Various Mitigation/Remediation Projects, CP No. 89040, to the Project, to fully fund the Project; adopt the plans and specifications, and advertise for bids to be received by 10:00 a.m. on September 11, 2023; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline schedule for an amount not to exceed \$5,000, funded by the Project funds;

Determine that a bid is nonresponsive and reject a bid on that basis, award 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 timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, and upon that determination, award and execute a construction contract to the apparent lowest responsive and responsible bidder, if the low bid can be awarded within the approved total budget, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the Project;

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



Carry out, manage, and deliver the Project on behalf of the Consolidated Fire Protection District, award and execute consultant agreements, amendments, and supplements within the same authority and limits delegated to the Director of Public Works by the Board for County Capital Improvement Projects, accept the Project, and release retention upon acceptance. (23-2759)

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**57. East Los Angeles Traffic Signal Safety Project Phase I Construction Contract**

Recommendation: Approve the East Los Angeles Traffic Signal Safety Project Phase I (Project) in the unincorporated community of East Los Angeles (1), and adopt the plans and specifications, at an estimated construction contract amount between \$875,000 and \$1,325,000; advertise for bids to be received by 11:00 a.m. on September 12, 2023; find that it necessary to specify Fourth Dimension Traffic by specific brand name to match other products already in use on a particular public improvement project either completed or in the course of completion; find that the proposed Project is exempt from the California Environment Quality Act; and authorize the Director of Public Works to take the following actions:

**(Department of Public Works)**

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

Award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range between \$875,000 and \$1,325,000, or that exceeds the estimated cost range by no more than 15%, if additional funds have been identified; and

Extend the date and time for the receipt of bids consistent with the requirements of State Public; allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth; approve and execute change orders within the same monetary limits delegated to the Director of Public Works; accept the project upon final completion; and release retention money. (23-2760)

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**58. Landscape Maintenance Services for Various North County Unincorporated Area Communities Contracts**

Recommendation: Find that public health, safety, and welfare require that the County extend the landscape maintenance service contracts for various North County Areas; find that landscape maintenance services continue to be performed more economically by an independent contractor; approve sole source amendments to three landscape maintenance service contracts with Oakridge Landscape, Inc., to increase the contract amounts by \$499,485 for a maximum potential contract amount of \$2,328,455 for Group A; \$907,721 for a maximum potential contract amount of \$3,785,643 for Group B; and \$734,243 for a maximum potential contract amount of \$3,257,264 for Group C, and extend the term of the contracts on a month-to-month basis for up to nine months upon Board approval, in the in the unincorporated County communities of the North County areas, such as Santa Clarita, Valencia, Castaic, Palmdale, and Lancaster (5); authorize the Director of Public Works to execute sole source amendments to the contacts with Oakridge Landscape, Inc. upon approval and proper execution by the contracts; and find that the services provided in these contracts continue to be exempt from the California Environmental Quality Act. **(Department of Public Works)**  
(23-2813)

**On Item 58, Supervisor Barger recused herself pursuant to Government Code Section No. 84308 because of a contribution in the amount of \$1,500 made to Supervisor Barger by Oakridge Landscape, Inc. on June 27, 2023.**

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

**Ayes:** 3 - Supervisor Solis, Supervisor Horvath and Supervisor Hahn  
**Absent:** 1 - Supervisor Mitchell  
**Recuse:** 1 - Supervisor Barger

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

**59. Resolution of Summary Vacation in Portions of the Santa Susana Trail**

Recommendation: Find that the portions of the easements for multi-use trail purposes for the Santa Susana Pass Trail in the unincorporated community of Twin Lakes (5), have been superseded by relocation, there are no other public facilities located within the easements, can be vacated, and are not useful as a nonmotorized transportation facility, pursuant to the California Streets and Highways Code; adopt a Resolution of Summary Vacation of Portions of the Santa Susana Pass Trail, pursuant to the California Streets and Highways Code; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (23-2722)**

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

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

**Absent:** 1 - Supervisor Mitchell

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

**60. Initiate Proceedings for Annexation to County Lighting Districts in the Unincorporated Area of Ramona**

Recommendation: Approve and file Petition No. 5-323 (Tract 65943) to annex territory located within the unincorporated area of Ramona (1) to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone; adopt a resolution initiating proceedings for the annexation of territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone for street lighting purposes; and instruct the Director of Public Works to prepare and file an Engineer's Report for the petition area.

**(Department of Public Works) (23-2718)**

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

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

**Absent:** 1 - Supervisor Mitchell

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

**61. Traffic Regulations in the Unincorporated Communities of Covina, East Los Angeles, and West Puente Valley**

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic work flow, and provide adequate parking for disabled persons in the unincorporated communities of Covina, East Los Angeles, and West Puente Valley (1); and find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) (23-2727)**

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**62. Traffic Regulations in the Unincorporated Communities of Ladera Heights, Rosewood/West Rancho Dominguez, and West Carson**

Recommendation: Adopt a traffic regulation orders to support traffic safety, enhance traffic flow, and facilitate passenger loading at a school in the unincorporated communities of Ladera Heights, Rosewood/West Rancho Dominguez, and West Carson (2); and find that adopting traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Work) (23-2732)**

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**63. Traffic Regulations in the Unincorporated Community of Malibou Lake**

Recommendation: Adopt traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated community of Malibou Lake (3); and find that adopting traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) (23-2731)**

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**64. Traffic Regulations in the Unincorporated Communities of South Whittier and West Whittier/Los Nietos**

Recommendation: Adopt a traffic regulation order to support traffic safety and enhance traffic flow in the unincorporated communities of South Whittier and West Whittier/Los Nietos (4); and find that adopting a traffic regulation order and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) (23-2729)**

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**65. Traffic Regulations in the Unincorporated Communities of Altadena, Angeles National Forest, Duarte, Lake Los Angeles, Monrovia, and Stevenson Ranch**

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety and enhance traffic flow, and facilitate street sweeping services, in the unincorporated communities of Altadena, Angeles National Forest, Duarte, Lake Los Angeles, Monrovia, and Stevenson Ranch (5); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act.

**(Department of Public Works) (23-2735)**

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**66. South El Monte Assessor's Office Refurbishment Project Construction Contract**

Recommendation: Approve the proposed South El Monte Assessor's Office Refurbishment Project, Capital Project No. 87587 (Project), located at 1198 Durfee Avenue in South El Monte (1), with a total Project budget of \$8,900,000; adopt the plans and specifications that are on file for the Project; authorize the Director of Public Works to deliver the proposed Project using Board-approved Job Order Contracts; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (23-2767)**

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

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

**Absent:** 1 - Supervisor Mitchell

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



**67. Final Tract Map in the Unincorporated Community of Stevenson Ranch**

Recommendation: Approve the final map for Tract No. 61105-39 in the unincorporated community of Stevenson Ranch (5); accept grants and dedications as indicated on the final map for Tract No. 61105-39; and find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works) (23-2736)**

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

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

**Absent:** 1 - Supervisor Mitchell

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

**68. Final Map Tract in the Unincorporated Community of Stevenson Ranch**

Recommendation: Approve the final map for Tract No. 61105-38 in the unincorporated community of Stevenson Ranch (5); accept grants and dedications as indicated on the final map for Tract No. 61105-38; and find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works) (23-2768)**

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

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

**Absent:** 1 - Supervisor Mitchell

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

**69. Sale of Surplus Real Property in the City of Burbank**

Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the fee interest in Parcel 52EXF related to Burbank Western System Burbank Channel, in the City of Burbank (5), is surplus and no longer required for the purposes of the District, and is exempt surplus land under the provisions of the Surplus Land Act; approve the project, which is the sale of Parcel 52EXF related to Burbank Western System Burbank Channel from the District to the adjacent property owners, Mr. Christopher DiLeo and Ms. Carla Schwam, Trustees of The Schwam DiLeo Family Trust (Trustees); instruct the Chair to sign a quitclaim deed and authorize delivery to the Trustees; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (23-2721)**

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

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

**Absent:** 1 - Supervisor Mitchell

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

**70. Safe, Clean Water Program**

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the recommended Stormwater Investment Plans (SIPs) for Fiscal Year (FY) 2023-24 for the Safe, Clean Water (SCW) Program's Regional Program in the total amount of \$130,455,070.58, with funding for the FY 2023-24 SIPs available in the Measure W SCW Regional Program Funds FY 2023-24 Budgets. **(Department of Public Works) (23-2761)**

**Maggie Gardner and Richard Hernandez addressed the Board. Interested person(s) also submitted written testimony.**

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

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

**Absent:** 1 - Supervisor Mitchell

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

**Public Safety**

**71. Annual Federal Equitable Sharing Agreement and Certification Report**

Recommendation: Authorize the District Attorney, on behalf of the County, to execute a Federal Equitable Sharing Agreement and Annual Certification Report for Fiscal Year (FY) 2022-23, which enables the District Attorney’s Office to continue participation in the Federal Equitable Sharing Program and report the use of Federal Equitable Sharing funds received in FY 2022-23. **(District Attorney)** (23-2809)

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

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

**Absent:** 1 - Supervisor Mitchell

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

**72. Victim Witness Assistance Program Grant Funds**

Recommendation: Authorize the District Attorney to complete the grant application process with the California Governor's Office of Emergency Services (Cal OES), for continued grant funding for the Victim Witness Assistance (VW) Program, for the performance period beginning October 1, 2023 through September 30, 2024, in the amount of \$8,714,343, which includes Victims of Crime Act (VOCA) 2022 Federal funds of \$3,941,730, VOCA 2023 Federal funds of \$3,885,954, and Victim Witness Assistance (VWA0) 2023 State funds of \$886,659; instruct the Chair to sign the Grant Subaward Certification of Assurance of Compliance form required to complete the grant application; and authorize the District Attorney to take the following actions: **(District Attorney)**

Extend the long-standing sub-grantee agreement with the Los Angeles City Attorney's Office (LACA) for the provision of victim services within the City of Los Angeles, with funding for the performance period of October 1, 2023 through September 30, 2024, as follows: the District Attorney will receive \$2,956,298 in VOCA 2022 Federal funds, \$2,914,466 in VOCA 2023 Federal funds, plus \$664,994 in VWA0 2023 State funds, for total funding of \$6,535,758; LACA will receive \$985,432 in VOCA 2022 Federal funds, \$971,488 in VOCA 2023 Federal funds, plus \$221,665 in VWA0 2023 State funds, for total funding of \$2,178,585, 25% of the total grant award, as a contract sub-grantee; and Cal OES will waive the \$985,433 VOCA 2022 and \$971,489 VOCA 2023 match requirement for this grant, with the total amount of the VW Program, excluding the in-kind and/or cash match, of \$8,714,343; and

Upon award of grant funding by Cal OES, accept and execute Grant Award Agreement and serve as Project Director for the program, which includes authorization to approve subsequent amendments, modifications, and/or extensions to the Cal OES grant agreements that have no Net County Cost impact to the County. (23-2789)

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**73. Claims Verification Program Agreement**

Recommendation: Adopt a resolution authorizing the District Attorney to enter into an agreement with the State Victim Compensation Board to continue the administration of the revolving fund for the Victims of Crime Program during the period of July 1, 2023 through June 30, 2026, to pay funeral/burial expenses for families of victims of crime and pay relocation costs for victims of domestic violence and or/sexual assault; and serve as Project Director for the Revolving Fund Agreement, 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)** (23-2796)

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**74. 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. (Continued from the meetings of 7-25-23) (13-0268)

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

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

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

Report by the Interim Chief Probation Officer, Chief Executive Officer, Director of Youth Development, 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, with an update on addressing the overdose and inflow of illicit substances in the juvenile halls, and plans to staff the juvenile halls with treatment counselors, as requested at the Board meeting of July 25, 2023. (23-2755)

**Emee L, EJ Medal, Eric Preven, Roy Humphreys, Dr. Genevieve Clavreul, Jeff Free, Arnold Sachs, Patricia McAllister, Sam Lewis, Tyrique Shipp, Michael Mendoza and Mel Bailey addressed the Board. Interested person(s) also submitted written testimony.**

**David Carroll, Director, Department of Youth Development, Scott Sanders, Senior Probation Director, and Eric Strong, Chief Safety and Security Officer, Probation Department, Dr. Debra Duardo, Superintendent of Schools, Max Huntsman, Inspector General, Wendelyn Julien, Executive Director of the Probation Oversight Commission, Dr. Gary Tsai, Division Director, Substance Abuse Prevention and Control, Department of Public Health, and Connie Draxler, Acting Chief Deputy Director, Department of Mental Health, made a presentation and responded to questions posed by the Board. Fesia Davenport, Chief Executive Officer, and Guillermo Viera Rosa, Interim Chief Probation Officer, also responded to questions posed by the Board.**

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

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

**Absent:** 1 - Supervisor Mitchell

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

**76. Report on the Status of Adopting a Global Plan for the Probation Department's Halls and Camps**

Report by the Interim Chief Probation Officer with an update on the status of adopting a Global Plan for the Probation Department's Halls and Camps, as requested at the Board meeting of March 21, 2023. (23-1210)

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

**On motion of Supervisor Barger, seconded by Supervisor Horvath, this item was continued to September 12, 2023.**

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

**Absent:** 1 - Supervisor Mitchell

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

**77. 36th Annual Contract City Manager's Conference Agreement**

Recommendation: Authorize the Sheriff to execute an agreement with Sheraton Cerritos Hotel at an estimated amount not to exceed \$60,000 for conference site rental fees, venue space usage fees, food and beverage fees and room fees to host the 36th Annual Contract City Manager's Conference, which will be attended by approximately 150 contract city officials to discuss a wide variety of law enforcement issues and strategies that affect the delivery of the Sheriff's Department's law enforcement services to contract cities, to be held March 7, 2024, and to be fully funded by all 42 contract cities through the Law Enforcement Consolidated Cost Model. **(Sheriff's Department)** (23-2756)

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

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

**Absent:** 1 - Supervisor Mitchell

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

**78. Transit Law Enforcement Services Agreement**

Recommendation: Authorize the Sheriff, as an agent for the County, to execute an agreement with the Antelope Valley Transit Authority for the Sheriff's Department to provide as-needed transit law enforcement services for the period of July 1, 2023 through June 30, 2028. **(Sheriff's Department)** (23-2779)

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

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

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

**Absent:** 1 - Supervisor Mitchell

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



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**Ordinances for Adoption****79. County Code, Title 22 - Planning and Zoning Amendment**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning with the Title 22 Tune Up "Series 002" Ordinance, to make modifications where necessary to correct discrepancies, typographical errors, and outdated and redundant provisions, including, but not limited to, to revise for internal consistency; to streamline procedures; to clarify provisions, including, but not limited to, sections of the Oak Tree Permit Chapter, such as sections 22.174.030 (Applicability) and 22.174.040 (Application and Review Procedures), as well as sections of the Administrative Procedures Chapter, such as Sections 22.222.070 (Application Filing and Withdrawal), 22.222.080 (Fees and Deposits) and 22.222.100 (Denial of Inactive Application); adding, reorganizing, and updating definitions in Sections 22.14.010 (A), 22.14.080 (H), 22.14.150 (O), and 22.14.190 (S) to correct errors and to be consistent with State law and the location of other definitions in Title 22; and revising and adding other sections to maintain consistency with State law, such as the Housing Accountability Act, AB 1851 and requirements of the California Department of Fish and Wildlife, and other County regulations; and find that adoption of the ordinance is exempt from the California Environmental Quality Act (Class 5 and Section 15061(b)(3)). (On March 14, 2023, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda No. 80) (23-1019)

**On motion of Supervisor Solis, seconded by Supervisor Horvath, the Board adopted Ordinance No. 2023-0038 entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code that corrects minor technical errors and discrepancies, reformats, and reorganizes sections, streamlines procedures, makes the County Code consistent with State law and other County regulations, and adds definitions and clarifies code language for ease of implementation." This ordinance shall take effect on September 7, 2023.**

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

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

**Absent:** 1 - Supervisor Mitchell

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

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

Ordinance for adoption and approval of Zone Change amending County Code, Title 22 - Planning and Zoning, with the Title 22 Tune Up "Series 002" Ordinance, to correct Zoned District map errors (22.06.060-Zoned Districts Established); and find that adoption of the ordinance is exempt from the California Environmental Quality Act (Class 5 and Section 15061(b)(3)). (On March 14, 2023, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda No. 79) (23-2832)

**On motion of Supervisor Solis, seconded by Supervisor Horvath, the Board adopted Ordinance No. 2023-0039Z entitled, "An ordinance amending the County Code, Title 22 - Planning and Zoning, Section 22.06.060, changing regulations for the execution of the Title 22 Tune Up Series 002 Ordinance, comprised of the following Zoned Districts: East Los Angeles Zoned District, Hacienda Heights Zoned District, and Southeast Whittier Zoned District." This ordinance shall take effect on September 7, 2023.**

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

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

**Absent:** 1 - Supervisor Mitchell

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

Miscellaneous**81. Settlement of the Matter Entitled, Samuel Bonner v. City of Long Beach, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Samuel Bonner v. City of Long Beach, et al., United States District Court Case No. 2:22-CV-02819, in the amount of \$3,000,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the District Attorney's office budget.

This Federal civil rights lawsuit concerns allegations of wrongful conviction that resulted in plaintiff's imprisonment for approximately 37 years. (23-2790)

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**82. Settlement of the Matter Entitled, Rosa Carrillo Lomeli v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Rosa Carrillo Lomeli v. County of Los Angeles, et al., United States District Court Case No. 2:20-CV-05865-DSF, in the amount of \$590,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department and Sheriff's Department's budgets.

This Federal and State civil rights lawsuit against the Probation Department and Sheriff's Department alleges negligent supervision during an emergency evacuation. (23-2793)

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

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

**Absent:** 1 - Supervisor Mitchell

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

**83. Settlement of the Matter Entitled, Miao Chang Zheng v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Miao Chang Zheng v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV01836, in the amount of \$750,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries allegedly sustained in an automobile accident involving a Sheriff's Department deputy. (23-2791)

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

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

**Absent:** 1 - Supervisor Mitchell

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

**84. Settlement of the Matter Entitled, Oscar Ventura, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Oscar Ventura, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV17730, in the amount of \$3,500,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This wrongful death and civil rights lawsuit alleges that the Department of Children and Family Services failed to properly investigate and stop ongoing abuse of decedent minor. (23-2769)

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**85. Settlement of the Matter Entitled, Rita Williams v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Rita Williams v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV30376, in the amount of \$150,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries plaintiff allegedly sustained in an automobile accident involving a Sheriff's Department lieutenant. (23-2792)

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

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

**Absent:** 1 - Supervisor Mitchell

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

**86. Whittier Union High School District Levying of Taxes**

Request from the Whittier Union High 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 \$45,875,000; and direct the Auditor-Controller to place on the 2023-24 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (23-2764)

**Richard Hernandez addressed the Board.**

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

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

**Absent:** 1 - Supervisor Mitchell

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

**Miscellaneous Additions**

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

**87-A. El Grito Los Angeles 2023 Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive \$4,000 in parking fees for 400 vehicles, for the use of Lot 10, and \$9,000 in parking fees for 1,000 vehicles for partial use of the Music Center Garage, excluding the cost of liability insurance, for the celebration of El Grito sponsored by the City of Los Angeles, to be held September 15, 2023. (23-2862)

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

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

**Absent:** 1 - Supervisor Mitchell

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

**87-B. Project Angel Food Funding Allocation**

Recommendation as submitted by Supervisor Horvath: Find that, pursuant to Government Code Section 26227, the use of funds in an amount up to \$1,000,000 in American Rescue Plan Act (ARPA)-enabled funding is deemed by the Board to be necessary to meet the social needs of the population of the County and serves a public purpose; authorize the Chief Executive Officer to execute, and if necessary, amend or terminate a funding agreement with Project Angel Food in an amount up to \$1,000,000, to provide support for capacity expansion at Project Angel Food's facility located at 922 Vine Street in Los Angeles, with the funding agreement to specify performance milestones to ensure that funds are used solely for the purposes specified in the funding agreement and consistent with this motion, which must include, but not be limited to, the following:

In the event the County funds are insufficient to completely fund Project Angel Food's capacity expansion, Project Angel Food must demonstrate it has other available funds sufficient to complete the planned capacity expansion as a condition of drawing down County funds;

If funds are paid other than on a reimbursement basis, the County may only release funds to Project Angel Food if specific criteria are met, as set forth in the funding agreement, that demonstrate funds will immediately be used to pay for eligible costs incurred and owed;

Funds must be used only for capacity expansion costs and should not be used to reimburse staff costs or the cost of continuing to provide existing services;

All unused funds must be returned to the County; and

Project Angel Food must provide regular reporting on the status of its projected capacity expansion and must provide an annual report to the County each year for three years following completion of the expansion documenting the measurable service impacts and client outcomes of the expansion;

Instruct the Executive Director of Racial Equity to evaluate Project Angel Food's proposal and recommend provisions in the funding agreement that will ensure the investment of ARPA-enabled funding will result in equitable outcomes;

Approve an appropriation adjustment to re-align \$1,000,000 of ARPA Coronavirus Local Fiscal Recovery Funds from the Sylvan Place Interim Housing Acquisition, Capital Project No. 77042, which was funded via ARPA's revenue loss provisions, to the Project and Facility Development budget unit to support a funding agreement with Project Angel Food;

Authorize the Chief Executive Officer to accept \$500,000 of one-time funding allocated to the County in the 2023-24 State budget to support Project Angel Food's expansion at its facility located at 922 Vine Street, execute contracts and other relevant actions to serve as Local Government Fiscal Agent for this funding, and withhold reasonable administrative fees, as allowed by law, such as to administer costs, and for project oversight and costs; and

Find that the proposed actions are either not a project or are exempt from the California Environmental Quality Act. (23-2880)

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

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

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

**Absent:** 1 - Supervisor Mitchell

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



**87-C. Proclaiming “Women’s Equality Day”**

Recommendation as submitted by Supervisor Horvath: Proclaim August 26, 2023, as “Women’s Equality Day” throughout Los Angeles County. (23-2876)

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

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

**Absent:** 1 - Supervisor Mitchell

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

**87-D. Support the Local 9-8-8 Response Act of 2023 (H.R. 4974)**

Revised recommendation as submitted by Supervisors Hahn and Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter in support of H.R. 4974, the Local 988 Response Act of 2023, to United States Representative Tony Cárdenas (D-CA); send a letter to the Los Angeles County Congressional Delegation encouraging them to co-sponsor the bill; and advocate in support of H.R. 4974 or similar legislation. (23-2879)

**Shari Sinwelski, Brian Gavidia and Dr. Genevieve Clavreul addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**87-E. Extend the Reward Offer in the Investigation of Murder Victims Cesar Rodriguez and Larry Villegas**

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**87-F. Extend the Reward Offer in the Investigation of Murder Victim Robert Garcia**

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**87-G. Extend the Reward Offer in the Investigation of Murder of Eric Brown**

Recommendation as submitted by Supervisor Hahn: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 12-year-old Eric Gregory Brown III, who was fatally shot while walking on the sidewalk with friends near the 2200 block of Lewis Avenue in Long Beach on May 9, 2023, at approximately 11:32 p.m. (23-2103)

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

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

**Absent:** 1 - Supervisor Mitchell

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

**87-H. Proclaiming September 2023 as “Childhood Cancer Awareness Month” in Los Angeles County**

Recommendation as submitted by Supervisor Hahn: Proclaim the month of September 2023 as "Childhood Cancer Awareness Month" throughout Los Angeles County to help raise awareness and urge all residents to become educated on the issue of early cancer detection in children, to do their part in striving toward the end of childhood cancer. (23-2878)

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**87-I. Establish a Reward Offer in the Investigation of the Robbery at Rodeo Jewelers**

Recommendation as submitted by Supervisor Barger: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the robbery at Rodeo Jewelers in the City of La Verne, on July 1, 2023, which resulted in the destruction of property and an assault on an employee. (23-2875)

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**87-J. America's Job Centers of California Operations Limited Duration Agreement**

Recommendation: Authorize the Director of Economic Opportunity to retroactively execute a limited duration agreement with Community Career Development (CCD) for necessary program and transition services, for a term not to exceed three months, beginning July 1, 2023, and make payments to CCD at an amount not to exceed \$1,103,350, for approved expenditures during the transition to Managed Career Solutions (MCS); increase the MCS current subaward by \$1,103,350, to operate as the Rancho Dominguez America's Job Center of California (AJCC) operator, for continued services in the Rancho Dominguez subregion until the completion of the open AJCC procurement process, with financing for the anticipated cost consisting of various workforce program funds; and execute amendments with MCS to add new, relevant or updated Federal, State and/or County subaward terms, increase or decrease the subaward amount that may exceed 10% based on the availability of funding and/or based on subrecipient's performance provided that total allocation does not exceed available funding, and accept and allocate new or additional funding for workforce services programs. **(Department of Economic Opportunity) (23-2874)**

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**87-K. Department of Mental Health's Alternative Crisis Response Unit**

Recommendation: Approve interim ordinance authority, pursuant to County Code, Title 6 - Salaries, Section 6.06.020, to recruit and hire 34 key personnel to the Department of Mental Health to manage and oversee the network of Countywide Alternative Crisis Response services within the County (1), subject to allocation by the Chief Executive Officer's Classification Division. **(Department of Mental Health) (23-2873)**

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

- 88. 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)**

**88-A. Introducing a Tourism Worker Minimum Wage Ordinance**

Recommendation as submitted by Supervisors Hahn and Horvath: Instruct County Counsel, in collaboration with the Director of Consumer and Business Affairs, to prepare a draft Tourism Worker Retention Minimum Wage Ordinance, in Chapter 8.102 of Division 4 of the County Code, and submit the ordinance to the Board for its consideration within 45 days, that would require a \$25 minimum wage for all hotel workers at hotels with over 60 rooms, including all contractors and lessees, and theme park workers, including all retail, food services and theaters in the same specific plan zone as the park, in unincorporated Los Angeles County, with the minimum wage increasing to \$30 by 2028, and with a Cost-of-Living adjustment thereafter, and in the case of hotels, consistent with existing protections for workers at hotels in the City of Los Angeles, require that all service charges go to workers. (23-2912)

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

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

**Absent:** 1 - Supervisor Mitchell

**Attachments:** [Motion by Supervisors Hahn and Horvath](#)  
[Audio](#)

**88-B. Support for the Val Verde and Castaic Communities in Response to Odor Issues at the Chiquita Canyon Landfill**

Recommendation as submitted by Supervisor Barger: Instruct the Director of the Office of Emergency Management to coordinate with the Directors of Public Health, Public Works, and Regional Planning, and in consultation with the South Coast Air Quality Management District and the California Department of Resources Recycling and Recovery, to report back to the Board in writing in 30 days on the following:

Identification of the underlying cause of the odors emanating from Chiquita Canyon Landfill (Landfill) in conjunction with State regulatory agencies;

Summary of the County's review of the odor mitigation plan provided by the Landfill Operator in conjunction with State regulatory agencies;

Resources deployed by the Landfill and the County to address ongoing impacts to the residents surrounding the Landfill; and

Independent actions taken by the County to ensure appropriate oversight of the Landfill's mitigation plans to eliminate the generation of odors from the Landfill. (23-2913)

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

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

**Absent:** 1 - Supervisor Mitchell

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



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**II. ORDINANCES FOR INTRODUCTION 90 - 91****90. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries by adding and establishing the salary for one employee classification; and adding, deleting, and/or changing certain employee classifications and the number of ordinance positions in the Departments of Auditor-Controller, Chief Executive Office, Health Services, Internal Services, Medical Examiner-Coroner, and Sheriff. (Relates to Agenda No. 25) (23-2830)

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

**On motion of Supervisor Solis, seconded by Supervisor Horvath, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code to add and establish the salary for one employee classification; and add, delete, and or change certain employee classifications and the number of ordinance positions in various Departments to implement the findings of classification studies."**

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

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

**Absent:** 1 - Supervisor Mitchell

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

**91. County Code, Titles 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries, by updating the Level Percentage Conversion Table in Section 6.26.040.(Relates to Agenda No. 22) (23-2831)

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

**On motion of Supervisor Solis, seconded by Supervisor Horvath, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code, relating to amendment of the Level Percentage Conversion Table."**

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

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

**Absent:** 1 - Supervisor Mitchell

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

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**III. SEPARATE MATTERS 92 - 93****92. Issuance and Sale of 2023-24 Tax and Revenue Anticipation Notes**

Recommendation: Adopt a resolution authorizing the issuance of 2023-24 Tax and Revenue Anticipation Notes, Series A, on behalf of the Manhattan Beach Unified School District (2) and providing for the sale of Participation Certificates in an aggregate principal amount not to exceed \$15,000,000. **(Treasurer and Tax Collector)** (23-2734)

**Richard Hernandez addressed the Board.**

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

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

**Absent:** 1 - Supervisor Mitchell

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

**93. Special Tax Levy for Community Facilities Districts 3, 7, 2021-01, and 2021-02**

Recommendation: Adopt resolutions to levy the 2023-24 special taxes for Community Facilities District (CFD) No. 3 Improvement Areas B and C, CFD No. 7, CFD No. 2021-01 (Valencia-Facilities) Improvement Area Nos. 1 and 2, and CFD No. 2021-02 (Valencia-Services) (5); levy the outstanding and unpaid 2022-23 special taxes for CFD No. 2021-01 Improvement Area No. 1 and CFD No. 2021-02 on the 2023-24 tax roll; instruct the Treasurer and Tax Collector to implement the levy and collection of the 2023-24 special taxes and the outstanding and unpaid 2022-23 special taxes; and instruct the Auditor-Controller to place the special taxes on the 2023-24 secured property tax roll. **(Treasurer and Tax Collector)** (23-2754)

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

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

**Absent:** 1 - Supervisor Mitchell

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

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**IV. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, AUGUST 8, 2023  
9:30 A.M.**

**1-D. Microsoft Enterprise Volume Licensing Services Contract**

Recommendation: Approve and authorize the Executive Director of the Los Angeles County Development Authority to execute a contract with Crayon Software Experts, LLC for the provision of Microsoft Enterprise Volume Licensing Services for a three-year term, in the amount of \$2,081,752.44, plus up to \$208,175.24, (10%), in pool dollars for unforeseen costs, and a total maximum contract amount for all three years not to exceed \$2,289,927.68; and determine, as necessary and appropriate under terms of the contract, to amend the contract to add or delete services and utilize pool dollars, and, if necessary, terminate the contract. *(NOTE: The Acting Chief Information Officer recommended approval of this item.)*  
(23-2751)

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

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

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

**Absent:** 1 - Supervisor Mitchell

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

**2-D. Printing Services Contracts**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute contracts with California Printing Consultants, Lithotech, Inc., and Unique Image, Inc. for the provision of printing services for the Los Angeles County Development Authority (LACDA), each for a one-year term, in an aggregate annual compensation not to exceed \$300,000, using funds included in LACDA's approved Fiscal Year 2023-24 budget; execute amendments to the contracts to extend the term for a maximum of four additional years, in one-year increments, with an aggregate annual compensation of up to \$300,000, using funds to be included in LACDA's annual budget approval process; and execute amendments to the contracts to modify the scope of work and fee schedule, increase the annual compensation by up to 10% as needed for unforeseen costs, and if necessary, terminate the contracts for convenience. (23-2733)

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

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

**Absent:** 1 - Supervisor Mitchell

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

**3-D. Los Angeles County Development Authority Meeting Minutes for June 2023**

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of June 2023. **NOTE: The minutes for the month of June 2023 can be found online at: <https://lacounty.gov/sop/>** (23-2611)

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

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

**Absent:** 1 - Supervisor Mitchell

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, AUGUST 8, 2023  
9:30 A.M.**

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

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of June 2023. **NOTE: The minutes for the month of June 2023 can be found online at:** <https://lacounty.gov/sop/> (23-2612)

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

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

**Absent:** 1 - Supervisor Mitchell

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

**V. GENERAL PUBLIC COMMENT 94**

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

**EJ Medal, Dr. Genevieve Clavreul, Mel Bailey, Richard Hernandez, Danny Bernardo, Patricia McAllister, Christopher Lillian, Arthur Munoz, Miguel Jauregui, Michael Pitkin, Ian Jameson, Mary Jacobs, Arnold Sachs, Jessie Anguiano, Ernest Moore, and Mistress Mega Karen addressed the Board. Interested person(s) also submitted written testimony. (23-2902)**

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

**VI. ADJOURNMENT 95**

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

**Supervisor Solis**

Ricardo Jurado

**Supervisors Horvath and Hahn**

Paul Reubens

**Supervisor Horvath**

John Altschul

Steve Henry

Ruth J. Lavine

**Supervisors Hahn and Solis**

Ricardo Icaza

**Supervisors Hahn and Mitchell**

Arturo Ybarra

**Supervisor Hahn**

Louis Baglietto

Deborah Marconi

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

Dr. Wasfy Shindy

**Supervisor Barger**

Archie D' Arezzo

Kathryn Herrman

Rode America Martinez Guzman

Sebastian "Sonny" Sardo (23-2903)



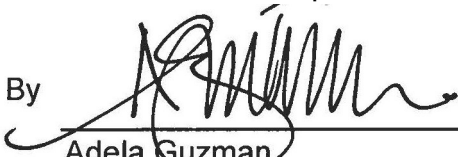
**Closing 96**

- 96.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:23 p.m.

The Board will hold a Public Hearing and Closed Session Meeting on Tuesday, August 15, 2023, at 9:30 a.m. (23-2929)

The foregoing is a fair statement of the proceedings of the regular meeting held August 8, 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