



**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, September 12, 2023

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend Florentino “Tino” Cordova, United Church of Christ, Diamond Bar (1).

Pledge of Allegiance led by Latia Suttle, former Chief Warrant Officer 2, United States Army (2).

Presentation recognizing the City of El Segundo's Little League World Series Championship, as arranged by Supervisor Mitchell.

Presentation recognizing Ed, Dick, and Jerry Heinrich's recent retirement from the Los Angeles County Fire Department Lifeguard Division, as arranged by Supervisor Horvath.

Presentation recognizing Zacky Munoz who was instrumental in getting the Zacky Bill passed, as arranged by Supervisor Barger.

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

I. SET MATTER 11:00 A.M.**Set Report on Continuum of Care for Mental Health and Substance Use Disorder
Matter Beds****1.**

Report by the Director of Mental Health, and other relevant Departments, on the Continuum of Care for mental health and substance use disorder beds, as requested at the Board meeting of May 2, 2023. (23-1834)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Horvath, this item was continued two weeks to September 26, 2023.

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

Attachments: [Public Comment/Correspondence](#)

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 2 - 41**2. Appointments to Commissions/Committees/Special Districts**

Revised recommendations for appointment/reappointment or removal for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Holly J. Mitchell

Regina Smith+, Commission for Women; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Lindsey P. Horvath

Alma Cortes and Julie Taren (Alternate), Los Angeles County Children and Families First-Proposition 10 Commission (aka First 5 L.A.)

Supervisor Janice Hahn

Josue Alvarado+, Assessment Appeals Board

Rochelle A. Gonzalez+, Business License Commission

Tiffany Boyd+, Commission for Children and Families, also, waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Veronica Lewis+, Commission for Public Social Services

Jeff Wood, Consumer Affairs Advisory Commission

Connor Lock+, Housing Advisory Committee

Constance Sullivan+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Louis Dominguez+, Los Angeles County Commission for Older Adults

Carlos Benavides+ and Ramon Pizarro+, Los Angeles County Commission on Disabilities

Carol A. Kearns+, Los Angeles County Historical Landmarks and Records Commission

Cindy Allen+ and Patrick Wilson, Los Angeles County Small Business Commission

Kelly Colopy+, Public Health Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Jayne S. Wilson+, Water Appeals Board

Supervisor Kathryn Barger

Sandra Cattell, Sandia Ennis, Gary R. Horton and David Thompson+,
Chiquita Canyon Landfill Community Advisory Committee (CCL-CAC)
Jason Moss, Commission on Human Relations
Kevin MacDonald, Personal Assistance Services Council

California Contract Cities Association

Daniel Jordan (Alternate), Contract Cities Liability Trust Fund Claims Board

Child Care Alliance of Los Angeles

Jackie Majors (Alternate) and Paul F. Pulver, Policy Roundtable for Child
Care and Development

Commission on HIV

Everardo Alvizo+, Danielle M. Campbell+, Sandra Cuevas, Felipe Findley+,
Arlene Frames+, Joseph Green+, David Hardy, M.D. (Alternate), Ismael
Herrera, Paul Nash+, Ronnie Osorio (Alternate), Erica Robinson
(Alternate), Redeem Robinson+, Harold Glenn San Agustin, M.D.+,
Kevin Stalter+, Lambert Talley (Alternate), and Russell D. Ybarra,
Commission on HIV

Justin Valero+, Commission on HIV; also waive limitation of length of
service requirement pursuant to County Code Section 3.100.030A

Consumer Members of the Regional Community Advisory
Committees

Fatima Vazquez, L.A. Care Health Plan (aka Local Initiative Health Authority
Governing Board)

Probation Department, County of Los Angeles

Sonia Barajas (Alternate), Policy Roundtable for Child Care and
Development (23-0099)

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

Attachments: [Public Comment/Correspondence](#)

3. Proclaiming September 22, 2023, as “Rev. James Lawson, Jr. Day” in Los Angeles County

Recommendation as submitted by Supervisors Mitchell and Solis: Proclaim September 22, 2023 as “Rev. James Lawson, Jr. Day” throughout Los Angeles County, to acknowledge Rev. Lawson’s 95th birthday, and celebrate his remarkable achievements to advance the philosophy of nonviolence, end racial discrimination, strengthen workers’ rights, and promote human dignity; and instruct the Director of Consumer and Business Affairs, in partnership with the Executive Director of Racial Equity, and all other relevant County Departments, to launch a “know your rights” campaign for the month of October 2023, in Rev. Lawson's honor, with the campaign to inform unincorporated County residents about their rights and protections in the workplace and include strategies to utilize hyper ethnic local media to target historically marginalized communities and vulnerable populations as they continue to recover from the COVID-19 pandemic, and plans to leverage partnerships with community-based organizations to assist in on-the-ground outreach. (23-3236)

Rev. James Lawson, Jr., Tramell Carter, Eric Preven, Christian Trigueros, Najee Ali, Pastor Birdie Roberts, Julia Wallace, Belia Lopez, Patricia McAllister and Arnold Sachs addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

4. Los Angeles County's Fiscal Resilience: Establishing a Policy to Prioritize Fiscal Motions During the Budget Process

Revised recommendation as submitted by Supervisors Mitchell and Horvath: Direct the Chief Executive Officer to report back to the Board in writing during the Fiscal Year (FY) 2023-24 Supplemental Budget phase with a comprehensive list of Board motions that remain unfunded, including cost estimates, and details on whether the funding request was one-time and/or ongoing in nature; direct the Chief Executive Officer, in collaboration with the Executive Officer of the Board and County Counsel, to report back to the Board in writing within 90 days on options for a process that the Board will use to review and approve its budgetary priorities starting with the FY 2024-25 budget process, within the context of existing resources, for motions where Net County Cost (NCC) could be a primary or secondary funding source, with the priorities established through these reviews to be subject to final approval of the Board through the annual budget process, and any directive of a motion approved by the Board that includes new NCC or results in a future fiscal impact to NCC, should be deferred to the next appropriate budget phase for analysis and recommendation by the Chief Executive Officer, the priorities and process also should not prevent the Chief Executive Officer from addressing urgent, emerging emergencies in real time, with the report back to include recommendations on the following:

The number of public budget priorities review meetings that should occur, how they will be incorporated in the annual budget process, and a suggested process for how the prioritizations will be determined at the meetings, so long as there are at least three meetings in the year;

The factors/variables the Board must consider, including known risks, threats, commitments/obligations, equity, social, economic, policy, and political factors affecting the ability to fund these motions, and public input; and

A proposed schedule for the Chief Executive Officer to present an updated version of the report identified in Directive No. 1 at regular intervals (not less than three times a year), that correspond to the budget priorities review meetings during the year and allow the prioritization process to occur timely so that the Board can deliberate and the Chief Executive Officer can incorporate the decisions, if any, into the budget phases during the year, these future reports should also include, to the extent possible, measurable outcomes provided by the involved Departments for any new and expanded programs to enable future evaluation of the program(s). (23-3226)

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

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

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

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

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

- i. Mobility/Transit planning
- ii. Transportation engineering
- iii. Public health
- iv. Sustainability
- v. Racial equity and justice; and
- vi. Aging and Disability advocacy;

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

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

- iii. The Sheriff shall serve as a technical expert for parking management;
- iv. The Director of Aging and Disabilities shall serve as a technical expert for aging and disabilities;
- v. The Director of Public Health shall serve as a technical expert for public health;
- vi. The Chief Sustainability Officer shall serve as a technical expert for sustainability; and
- vii. The Executive Director of Racial Equity shall serve as the technical expert for racial equity and mobility justice;

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

- i. The Chief Executive Officer of the County Metropolitan Transportation Authority (LA Metro) shall serve as a technical expert for transit planning; and
- ii. The State of California Department of Transportation shall serve as a technical expert for emerging technology, as well as goods movement and speed enforcement;

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

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

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

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

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

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

- i. Department of Public Works verbal report;
- ii. Transportation Policy Planning Update; and
- ii. Legislative Update;

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

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

**Jane Stuecken, Eli Lipmen and Alfonzo Directo 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: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Barger and Supervisor Hahn

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

6. Addressing Illegal Street Takeovers and Racing in Unincorporated Los Angeles County

Recommendation as submitted by Supervisor Mitchell: Instruct the Directors of Public Health and Public Works, in coordination with the Chief Executive Officer, the Director of Regional Planning, the Executive Director of the Office of Violence Prevention, County Counsel, the Sheriff, the California Highway Patrol, the Sheriff Civilian Oversight Commission, the Public Defender, and the District Attorney, to host a community street takeover symposium (Symposium) by February 28, 2024, in close partnership with community-based organizations, with the goal of the Symposium to build consensus on strategies to reduce the impact of street takeovers across Los Angeles County unincorporated communities; and take the following actions:

Instruct the Chief Executive Officer, in coordination with the Directors of Public Health, Public Works and Regional Planning, the Executive Director of the Office of Violence Prevention, the Sheriff, the Public Defender, the District Attorney, the Sheriff Civilian Oversight Commission, and County Counsel, and in consultation with the California Highway Patrol and street safety and street racing prevention community-based organizations, to report back to the Board in writing within 60 days, following the Symposium, with a comprehensive plan to address street takeovers and racing in County unincorporated communities, including, without limitation:

Analysis of the incidents of street racing and takeovers in unincorporated County communities; County-led efforts, including education, infrastructure investments, advocacy, and enforcement previously employed to curb street takeovers and street racing by County Departments over the last 10 years; efforts in similar and neighboring jurisdictions, like the Cities of Compton, Oakland, and Los Angeles, to curb street racing and takeovers, including case studies and analyses that have been conducted to measure the effectiveness of those efforts; and economic and behavioral incentives of street racing and takeover events, including how events and vehicle enhancements are funded and promoted;

Recommendations to address street racing, including:

Opportunities to discourage participants from posting and profiting from street racing and takeover events on social media, including working with social media partners to remove posts that include illegal activity from their platforms;

Implementation of automated speed enforcement technology through legislative changes that expand State authority following new pilot programs in California;

Recommended State legislative changes needed to curb street racing and takeover events, including diversion strategies that require driver's education training that discourages street racing and takeovers;

A toolkit of infrastructure improvements to curb street takeovers, including how to prioritize infrastructure investments based on equitable need and street typologies where street racing and takeover events are most common, including whether land uses play a role in encouraging street takeovers; and

The feasibility of securing a permanent closed track for street performance activities, separate from public streets, in communities most impacted by street takeovers and racing; and

Feedback from community-based organizations that are working to address street racing and takeover prevention, and feedback from auto clubs that participate in street takeovers, as well as cruising clubs, on a draft version of the plan;

Direct County Counsel, the Directors of Public Works and Regional Planning, and the Executive Director of the Office of Violence Prevention, in coordination with the Sheriff, the District Attorney, the California Highway Patrol, and the Sheriff Civilian Oversight Commission, to report back to the Board in writing within 60 days, after the Symposium, on methods of enhancing County Ordinance 2002-0017 § 22002 (13.46.030), that are in alignment with the County's Care First, Jails Last vision, including the following:

An analysis of how the existing ordinance is currently applied and how the ordinance, as written, helps communities to address the adverse health and safety outcomes caused by street racing and takeover events;

Recommendations on amendments to the existing ordinance, inclusive of a penalty structure that increases the existing fine for spectators of illegal motor vehicle speed contests or exhibition of speed in the County, and opportunities for diversion to decrease pipelines into the criminal justice system, including whether the County can issue penalties for spectators who post on social media; and

Recommendations on amendments to the existing ordinance that include penalties to organizers of illegal motor vehicle speed contests or exhibitions of speed in the County, include methods by which the County may issue cease and desist notices to organizers of illegal street racing and takeovers and social media companies allowing the content, and include a strategy on how the County may petition social media companies to remove content related to illegal street racing and takeovers in the County; and

Direct the Chief Executive Officer to report back to the Board in writing in 30 days, after the completion of both reports in the above directives on a multi-year funding strategy, starting in Fiscal Year 2024-25, to address illegal street racing and takeover events, including recommendations on how the funding generated by enforcement programs or other related fines and fees may be directed to street safety projects and infrastructure upgrades that address the impact of illegal street racing and takeovers, and address the potential use of State and Federal grants and other funding for these purposes, as well as funding for both a full and phased-in implementation. (23-3202)

Jonathan Bower, Jane Stuecken, Tramell Carter, Byron Jose, Grandma Beverly, Dina Lee, Eric Preven, Mel Bailey, Maya Douglas, Shavonda Simpson, Angel Nieves, Arnold Sachs, Lili Trujillo Puckett, Lori Argumedo, Teo Russo and other interested person addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Barger requested the Sheriff to report back to the Board with the number of vehicle seizures and forfeitures, including the number of vehicles that were seized under the amendments to County Code, Title 13 - Public Peace, Morals and Welfare, Chapter 13.82, that were adopted by the Board under Ordinance No. 2005-0073.

After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Hahn, this item was duly carried by the following vote; and the Sheriff was requested to report back to the Board with the number of vehicle seizures and forfeitures, including the number of vehicles that were seized under the amendments to County Code, Title 13 - Public Peace, Morals and Welfare, Chapter 13.82, that were adopted by the Board under Ordinance No. 2005-0073:

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

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

7. Enhancing Services to the County's Unincorporated Areas and Providing Online Resources and Printed Materials for Residents

Revised recommendation as submitted by Supervisors Mitchell and Barger: Direct the Chief Executive Officer to report back to the Board in writing within 90 days on the following:

Recommendations on a design for a new County website for unincorporated area residents that provides municipal services information offered by the County and County contractors that would ideally provide information to a resident based on the unincorporated community where they live;

Recommendations for a timeline for the launch of the initial website and any upcoming enhancements that will provide additional functionality to unincorporated area residents;

Recommendations on the development of printed materials for unincorporated area residents about municipal services in their area and other areas of interest that will provide information access to residents that prefer or require printed materials;

Development of an outreach plan to help notify unincorporated area residents about this resource so that they can access this information, including recommendations on how language access will be incorporated into the plan so that the information can reach the County's diverse population; and

Recommendations for developing and implementing strategies to address systemic service delivery issues and chronic quality of life issues within the unincorporated communities. (23-3232)

Eric Preven, Christian Trigueros and Tramell Carter addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, addressed the Board and responded to questions.

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

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

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

8. Launching a “Worker Ownership Initiative” to Build Wealth, Retain Quality Jobs, and Stabilize Businesses

Revised recommendation as submitted by Supervisors Mitchell and Horvath: Instruct the Director of Economic Opportunity, in collaboration with the Director of the Poverty Alleviation Initiative, to establish the Worker Ownership Initiative (WOI) within 90 days as a key to wealth building, job retention, and business stabilization strategy through worker ownership transitions and worker cooperatives incubations, including the development of a multiyear strategy to catalyze broad-based worker ownership across the County, modeled off of other jurisdictions such as the New York City Worker Cooperative Business Development Initiative, with the Director of Economic Opportunity to establish clear outcome goals and performance metrics (e.g., number of cooperatives created) and report back to the Board in writing quarterly on the WOI’s progress, including on the below directives, for the next two years, within the WOI, the Director of Economic Opportunity’s activities should include, but not be limited to, the following:

Analyze the County’s business ecosystem and the County’s procurement trends, in collaboration with the Director of Internal Services, and develop a plan to strategically engage priority industries to build a worker ownership incubation and transition pipeline;

Convene a group of expert advisors that will support the development of WOI’s strategy, review WOI’s progress, and serve as a source of informal expertise and guidance on the County’s strategy to scale worker ownership, with outreach for the advisors to include both local and national worker ownership experts, such as the L.A. Co-Op Lab, Project Equity, and Democracy at Work, as well as worker ownership stakeholders such as Los Angeles cooperatives, legal providers, and cooperative investors;

Serve as a field-building leader in the worker ownership ecosystem by convening and coordinating key stakeholders such as cooperative developers, worker ownership lawyers, business legacy planners, accountants, worker centers, chambers of commerce, and other community organizing groups and relevant partners, and identify opportunities to contract with technical assistance providers through the Department of Economic Opportunity’s (DEO’s) existing small business development and workforce development programs and through new opportunities;

Proactively outreach to and connect existing worker-owned businesses to relevant DEO programs and services, such as the small business legal assistance program and workforce training resources;

Design and launch a culturally competent and linguistically inclusive communications campaign to elevate worker ownership as an opportunity to improve outcomes for both business owners and workers; integrate worker ownership opportunities and advising into the products and messaging of DEO's existing partners, such as American's Job Center of California providers, chambers of commerce, the Los Angeles Small Business Development Center Network, and labor unions;

Explicitly include worker-owned businesses in the County's social enterprise bid price preference program and promote this qualification in all communications, with worker-owned businesses to be defined as "majority employee-owned," which consists of businesses that are 51% or more owned by Employee Stock Ownership Plans or Employee Ownership Trusts, or that are worker cooperatives;

Instruct the Director of Internal Services, through the Office of Strategic Contracting Equity, in partnership with the Director of Economic Opportunity, to report back to the Board in writing in 90 days with an analysis of the County's procurement trends, a forecast of future procurement needs, and recommendations on opportunities to align targeted worker ownership industry engagement and development with the County's procurement needs, including an analysis and recommendations on other potential procurement incentives and strategies that the County could implement to invest in and support worker-owned businesses;

Instruct the Director of Economic Opportunity to report back to the Board in writing in 120 days on a potential Countywide legacy business program, including:

Use registration or other existing data, such as a Project Equity study, to assess the number of existing legacy businesses as well as employment, revenue, geography, industry, or other key impact measures;

Study the design and impact of existing legacy business programs in the County (City of Los Angeles, Long Beach, Pasadena, Los Angeles Conservancy) as well as other successful programs across the country (San Francisco, Boston, etc.); and

Provide program recommendations for the County legacy business program, including how the County's program can best coordinate, support, and build on other programs and how legacy business programming can support DEO's WOI;

Instruct the Director of Economic Opportunity, in collaboration with the Chief Executive Officer, to report back to the Board in writing in 90 days with recommendations on potential financial products and a fund administrator to support the scaling of worker ownership transitions, consider grants to cover the cost of worker ownership transition technical assistance, as well as low-interest loans to bolster or provide credit enhancement to existing loan funds, with recommendations to also consider opportunities to include worker ownership transitions as an eligible use of existing economic development funds; and with an identification and analysis of potential funding sources to support the work of WOI, with the report including an analysis of opportunities to leverage existing economic development and workforce development funding sources in support of worker ownership, including layoff aversion funds and explore opportunities to raise philanthropic funding to support WOI, in collaboration with the Center for Strategic Partnerships; and

Authorize the Director of Economic Opportunity to execute a contract(s) up to \$1,000,000 for a third-party technical assistance partner(s) for DEO to perform the aforementioned directives and work on WOI's implementation with the Director of Internal Services and other relevant partners. (23-3234)

Tramell Carter, D Abuyounes, Sarah McBroom, Nayancara Banerjee, Marco Castanos, Bikram Chattarji, Hector Ramirez, Eric Preven, Dr. Genevieve Clavreul, Louis Alfaro, Flor Rodriguez, Patricia McAllister, Daniel Jefferson, Norma Rodriguez, Phillip Castruita and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

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

9. Extend the Reward Offer in the Investigation of the Murders of Javier Carachure Menchaca and Juan Antonio Orozco

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

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

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

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

10. Reestablish the Reward Offer in the Investigation of the Murder of Keith Jackson

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 43-year-old Keith Jackson, who died from a gunshot wound to the head while sitting in his parked vehicle near the 1700 block of East Alondra Boulevard in the City of Compton, on December 29, 2016, at approximately 8:13 p.m. (23-2109)

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

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

11. Reestablish the Reward Offer in the Investigation of the Fatal Shooting of Andrew Price

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 37-year-old Andrew Price, who died from injuries sustained in a drive-by shooting that occurred on a sidewalk located near 13301 South Wilkie Avenue in the City of Gardena on November 30, 2019, at approximately 8:49 p.m. (23-2106)

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

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

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

12. 46th Annual Catalina Classic Paddleboard Race Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Retroactively waive the \$4,695 gross receipts fee, which is 15% of the estimated gross receipts, at Manhattan Beach, excluding the cost of liability insurance, for the 46th Annual Catalina Classic Paddleboard Race, held on August 27, 2023. (23-3042)

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

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

13. Evelyn's Breast Friends Forever Foundation's 5K and 15K Run and Walk Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Retroactively waive the \$4,470 gross receipts fee, which is 15% of the estimated gross receipts, at Dockweiler State Beach in Playa del Rey, excluding the cost of liability insurance, for Evelyn's Breast Friends Forever Foundation's 5K and 15K Run and Walk event, held on August 27, 2023. (23-3040)

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

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

14. Sharsheret's Second Annual West Coast Dash Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Retroactively waive the \$1,972 gross receipts fee, \$78 in parking fees for six vehicles on September 9, 2023, \$325 in parking fees for 25 vehicles on September 10, 2023; and reduce the beach use permit fee to \$125 at Dockweiler State Beach in Playa del Rey, excluding the cost of liability insurance, for Sharsheret's Second Annual West Coast Dash - 5K/10K/Family Fun Race and event festival, held on September 10, 2023. (23-3047)

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

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

15. Justice Jog 2023 Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive the \$5,000 gross receipts fee at Dockweiler State Beach in Playa del Rey, excluding the cost of liability insurance, for the 16th Annual Justice Jog 5K Run/Walk Event, to be held October 7, 2023. (23-3033)

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

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

16. Protecting Santa Monica Bay and LA County Beaches from Trash and Pollution

Revised recommendation as submitted by Supervisors Horvath and Mitchell:
Instruct the Director of Public Works to report back to the Board in writing within 90 days on the following:

Protocols in place before and during a wet weather event to mitigate trash flows;

How the Department of Public Works (DPW) complies with trash total maximum daily loads (TMDL) limits and whether they are implementing all actions identified in the TMDL and watershed management plans to address trash;

Additional protocols that could be developed to mitigate trash flows on the streets (e.g. extra street sweeping, clearing out certain channels, storm drains, or catch basins in advance of storms, strategic placement of additional trash receptacles in high trash areas, coordinated education campaigns across jurisdictions, community science/crowd sourced campaigns to identify areas in need of cleaning out or repair);

Whether existing data can identify where our trash is coming from in terms of specific communities and types of sources, or whether DPW can undertake such assessments to better target trash reduction efforts;

Impacts of climate change on the effectiveness of existing infrastructure given the intensity of rain and accumulated debris flows;

The timeline, process, and indicators for evaluating the effectiveness of the Ballona Creek Trash Interceptor Pilot Project and siting similar projects in an equitable manner;

Additional innovations that could be deployed within Flood Control District infrastructure to capture trash and debris without undermining the critical flood control objectives (e.g. strategies to capture debris outflows);

Resources needed to deploy or pilot new strategies;

How DPW collaborates with partner jurisdictions and non-governmental organizations to reduce trash and whether these efforts can be enhanced; and

Policies needed from partner jurisdictions adjacent to flood or sewer infrastructure (e.g. cleaning protocols or deployment of infrastructure) and with the assistance of County Counsel, what authority the County has to mandate those protocols outside of unincorporated areas;

Instruct the Director of Beaches and Harbors to report back to the Board in writing within 90 days on the following:

Which beaches fare worst in terms of trash accumulation, and with the assistance of DPW, why that is the case;

Recommended protocols that could be implemented in advance of a storm event to prevent trash entering the ocean (e.g. increased frequency of servicing trash barrels and restrooms);

Protocols to clean debris from beaches after a wet weather event and how the Department prioritizes clean up when multiple beaches face needs;

The timeline, process, and indicators for evaluating the effectiveness of the Ballona Creek Trash Interceptor Pilot Project and siting similar projects in an equitable manner;

When and how heavy equipment can be used for beach clean ups and a discussion of relevant operational safety and wildlife conservation considerations;

With the assistance of County Counsel, responsibilities of incorporated municipalities for maintenance and cleanup of beach and beach-adjacent facilities and whether the County has authority to mandate any protocols outside of unincorporated areas;

Which resources are most lacking (i.e. equipment and human resources) in response to a large storm preparation and clean up, and with the assistance of the Chief Executive Office, whether relevant County resources could be deployed from other Departments (e.g. Fire, Public Works, Internal Services, Parks and Recreation) to achieve a swifter and more impactful response;

Feasibility of engaging partners such as the Conservation Corps for cleanup efforts that would have secondary workforce development and environmental education benefits; and

Resources needed to deploy or pilot new strategies;

Instruct the Director of Public Works, with assistance of the Chief Sustainability Officer, to report back to the Board in writing within 90 days on the following:

An update on the implementation of the County's enforcement of illegal dumping, single use plastics ordinances, and other laws that are designed to reduce the amount of littered single-use and bulky waste that contributes to beach trash;

Additional steps that could be taken that would aid in source control (e.g. trash reduction) including the potential to accelerate any deadlines from SB54 locally; and

Opportunities to hold companies that are disproportionately responsible for (and profit from) plastics/trash pollution accountable to assist with source reduction and/or limiting trash from entering storm drains and waterways; and

Instruct the Director of the Office of Emergency Management to report back to the Board in writing in 90 days on its protocols for informing the Departments of Public Works, Beaches and Harbors, and all Los Angeles County municipalities regarding large storm events so that they can plan accordingly and implement the best practice policies described here. (23-3254)

Catherine Pease, Ashley Craig, Eric Preven, Arnold Sachs and Patricia McAllister addressed the Board. Interested person(s) also submitted written testimony.

Gary Jones, Director of Beaches and Harbors, and Mark Pestrella, Director of Public Works, responded to questions posed by the Board.

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

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

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

17. Proclaiming September 2023 as “National Preparedness Month”

Recommendation as submitted by Supervisor Horvath: Proclaim September 2023 as “National Preparedness Month”; encourage families and communities to consider the benefits and importance of emergency and disaster preparation and prevention; and instruct the Director of the Office of Emergency Management to work with the Fire Chief, the Sheriff, the Directors of Public Works and Beaches and Harbors, and other County Departments, to publicize and advertise emergency, safety, and prevention tips and tools on social media, and throughout their communications for the month of September, including Los Angeles County’s <https://ready.lacounty.gov/> website. (23-3270)

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

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

18. Malibu Triathlon 2023 Fee Waiver

Recommendation as submitted by Supervisor Horvath: Waive the \$87,105 gross receipts fee, excluding the cost of liability insurance, contingent upon submission of any and all documents requested by the Department of Beaches and Harbors in order to conduct an audit of the organization, with the Director of Beaches and Harbors to consult with the Auditor-Controller as necessary; and reduce the parking fee to \$5 per vehicle each day for approximately 400 vehicles for set-up from September 25 through September 29, 2023, and for approximately 4,000 vehicles on race days on September 30, 2023 and October 1, 2023, at Zuma Beach and Point Dume, excluding the cost of liability insurance, for the 38th Annual Malibu Triathlon. (23-3253)

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

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

19. Ocean Lifeguard Candidate Swim 2023 Parking Fee Waiver

Recommendation as submitted by Supervisor Horvath: Waive \$2,400 in parking fees for approximately 500 applicants, and \$65.22 for an additional attendant at the Zuma Beach parking lot, excluding the cost of liability insurance, for participants of the Ocean Lifeguard Candidate Swim, to be held October 7, 2023. (23-3238)

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

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

20. 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)

Interested person(s) submitted written testimony.

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

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

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

21. Los Angeles County Response to Tropical Storm Hilary

Recommendation as submitted by Supervisor Hahn: Instruct the Directors of the Office of Emergency Management and Public Works, the Fire Chief, and request the Sheriff, and any other Departments involved in the emergency response of Tropical Storm Hilary, to provide a verbal report before the Board during the September 12, 2023 Board meeting, on the County's emergency response efforts, physical impacts caused by the storm, and ways we can be better prepared for the next emergency. (23-3267)

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

Kevin McGowan, Director of the Office of Emergency Management, Mark Pestrella, Director of Public Works, Holly Francisco, Assistant Sheriff, and Anthony Marrone, Fire Chief, addressed the Board and responded to questions.

Supervisor Barger instructed the Director of Public Works to report back to the Board with available options, such as Federal and State aid and grant programs for private properties, to assist with recovery services as a result of the rains.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Director of Public Works was instructed to report back to the Board with available options, such as Federal and State aid and grant programs for private properties, to assist with recovery services as a result of the rains.

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

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

22. Amendment No. 1 to the Ground Lease between the Whittier Union High School District and the Department of Parks and for the Joint Use of the Greater Whittier Regional Aquatic Center

Recommendation as submitted by Supervisor Hahn: Authorize the Director of Parks and Recreation to negotiate and execute an amendment to the Ground Lease to allow the Whittier Union High School District (District) joint use of the Greater Whittier Regional Aquatic Center; execute the amendment with the District; and take all further actions necessary and appropriate to implement the terms and conditions of the amendment, including to modify terms for compliance with current County insurance provisions over time. (23-3263)

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

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

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

23. Proclaiming the month of September 2023 as “Kinship Care Month”

Recommendation as submitted by Supervisor Hahn: Declare the month of September 2023 as “Kinship Care Month” throughout Los Angeles County; encourage relative caregivers to access the Department of Children and Family Services Relative Support Services by calling the Los Angeles Caregiver WarmLine at (877) 323-7165, 1:00 p.m. to 11:00 p.m. on weekdays, and 11:00 a.m. to 9:00 p.m. on weekends, or e-mail warmline@dcfs.lacounty.gov or visit <https://dcfs.lacounty.gov/caregivers/relative-caregivers/>; encourage relative caregivers to contact the Family Urgent Response System for 24/7 phone or in-person prevention and support services by calling (833) 939-FURS (833-939-3877); instruct the Auditor-Controller to print “September is Kinship Care Month. Call the caregiver WarmLine at (877) 323-7165 or visit warmline@dcfs.lacounty.gov or visit <https://dcfs.lacounty.gov/caregivers/relative-caregivers/>” on all County warrants; and instruct the Director of Personnel to include the same message on the electronic paystub viewer on e-CAPS. (23-3260)

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

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

24. Proclaiming September 11, 2023 as "Patriot Day and National Day of Service and Remembrance" in Los Angeles County

Revised recommendation as submitted by Supervisors Hahn and Barger: Proclaim September 11, 2023 as "Patriot Day and National Day of Service and Remembrance" throughout Los Angeles County, recognizing our first responders - firefighters, law enforcement officers, emergency workers, and service members - for the support and for the vital services they provide to all our communities; instruct all County Departments to display the flag of the United States and the County Flag at half-staff on Patriot Day and National Day of Service and Remembrance, in honor of the individuals who lost their lives on September 11, 2001; and call upon the people of the County to participate in community service in honor of those our Nation lost, to observe this day with appropriate ceremonies and activities, including remembrance services, and observe a moment of silence beginning at 8:46 a.m. eastern daylight time, to honor the innocent victims who perished as a result of the terrorist attacks on September 11, 2001. (23-3262)

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

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

25. Proclaiming “California Native American Day” in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Proclaim September 22, 2023, the fourth Friday of September, “California Native American Day” throughout Los Angeles County; encourage residents, educational institutions, and community organizations to join in this special observance through activities, events, and educational initiatives that promote understanding, cultural exchange, and respect for California Native American traditions and contributions, including visiting the County of Los Angeles’ American Indian Resource Center located at the Huntington Park Library; recommend the incorporation of California Native American history, culture, and perspectives into educational curricula and public programs within the County; and encourage local organizations to support California Native American artisans, entrepreneurs, and cultural initiatives through partnerships and collaborations. (23-3266)

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

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

26. Palos Verdes High School Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive up to \$24,345 in parking fees for 50 vehicles at Torrance Beach, excluding the cost of liability insurance, for students and teachers attending surf classes sponsored by Palos Verdes High School, to be held August 23, 2023 through June 14, 2024, Monday through Friday from 6:00 a.m. to 12:00 p.m. (23-3258)

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

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

27. Long Term Supports for the Film Industry in Los Angeles County

Recommendation as submitted by Supervisors Barger and Horvath: Instruct the Director of Economic Opportunity, in consultation with FilmLA, to take the following actions:

Release a Request for Statement of Qualifications (RFSQ) to identify an economic development firm to study various strategies that could incentivize new and continued movie, commercial, and television production in the County, the chosen firm would have predictive analytical capacity that will provide evidence-based recommendations to the County, and the study should examine the following:

Potential new revenue streams for the industry within Los Angeles County;

Proposed incentive packages for foreign investment to film in the region based on input from the tourism and hospitality sector;

Proposed reductions in the County's regulatory and zoning barriers for the development of additional production space;

Potential payroll tax reductions for productions that shoot in the unincorporated areas of the County;

Potential local sales tax reductions for productions that shoot in the unincorporated areas of the County;

Potential property tax reductions or deferments for production facility capital development projects;

The creation of creative economy evergreen capital development fund to assist with capital development or expansion of emerging entertainment technologies such as Virtual Reality and Artificial Intelligence platforms, which could also assist smaller productions with lease costs, equipment purchase, and/or other operational expenses; and

Report back to the Board in writing within 12 months;

Assess a proposed fee waiver program for lower impact and/or student productions that shoot in the unincorporated areas or on County property which would apply to County use fees and FilmLA permit fees, and report back to the Board in writing within 60 days with the estimated budget impact, establishment of qualifying criteria, and proposals for new funding streams to make up any loss in budget, along with proposals of how “lower impact productions” and “student productions” should be defined, and should also consider rebates as a way of assisting these types of productions;

Report back to the Board in writing within 60 days on proposed ways the County could reuse vacant County properties for shared production space, and assess ways to increase filming at County owned arts facilities for the benefit of both the industry and performing arts, such as a reduction of fees, and should be done in collaboration with the Chief Executive Officer, through the Asset Management Division, and the Director of Arts and Culture, and should prioritize those properties that are not applicable for housing options and could be used for filming;

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to advocate in support of enhancing the California Film Tax Incentive program including, but not limited to, increasing the tax credit to ensure the State can stay competitive and keep filming within the County; and

Instruct the Chief Engineer of the County Flood Control District to remove all fee and permit requirements for production scout visits to County property except for cost recovery for staff time needed to open the facility and escort/monitor the production team, and County Departments can recover their costs for staff time if needed, to open a building or escort the production through the building for a scout visit. (23-3259)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Horvath, this item was continued two weeks to September 26, 2023.

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

Attachments: [Public Comment/Correspondence](#)

28. Facilitating Property Tax Collection

Recommendation as submitted by Supervisor Barger: Instruct the Treasurer and Tax Collector, in collaboration with the Auditor-Controller and the Assessor, to report back to the Board in writing in 60 days on the efficacy of the Easy Smart Pay system and the feasibility of offering this additional tool to the County's taxpayers, including an assessment of any potential impacts to current County tax collection activity, benefits and accessibility for taxpayers, and an assessment of other local jurisdictions that are utilizing the system. (23-3237)

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

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

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

29. Fifth District Commissioners Breakfast Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$20 per vehicle parking fee for up to 60 vehicles, for a total amount of \$1,200, at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Fifth District Commissioners Breakfast, to be held September 27, 2023, at the Kenneth Hahn Hall of Administration. (23-3269)

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

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

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

30. Constitutional Rights Foundation 46th Annual Los Angeles Mock Trial Competition Parking Fee Waiver

Revised recommendation as submitted by Supervisor Barger: Waive \$3,000 in parking fees for 300 vehicles per day, for a total of \$24,000 for 2,400 vehicles, at the Music Center Garage, excluding the cost of liability insurance, for participants, volunteers, and attendees of the Constitutional Rights Foundation's 46th Annual Los Angeles Mock Trial Competition, to be held November 2, 6, 8, 13, 15, 27, and 29, 2023, and December 4, 2023. (23-3233)

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

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

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

31. Protecting Public Health by Opposing a Federal Aviation Administration Reauthorization Bill that Would Perpetuate the Sale of Leaded Aviation Gasoline

Recommendation as submitted by Supervisors Solis and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter to Chairwoman Maria Cantwell of the United States Senate's Commerce, Science, and Technology Committee, requesting Section 620 of the Senate Federal Aviation Administration Reauthorization Act of 2023 be amended or removed, and send a copy to Senators Alex Padilla and Dianne Feinstein. (23-3245)

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

Attachments: [Motion by Supervisors Solis and Horvath](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)

32. Inclusion and Equity: Engagement of Non-English-Speaking/Limited English-Proficient Voters in Los Angeles County

Revised recommendation as submitted by Supervisors Solis and Hahn: Instruct the Registrar-Recorder/County Clerk, to meet and confer with the Executive Directors of Racial Equity and the Office of Immigrant Affairs, to report back to the Board in writing in 45 days on how it will better support the Non-English Speaking (NES) and Limited-English Proficient (LEP) community and voters, using data and strategies, to increase registration and voting through education, outreach, and service delivery; and instruct the Registrar-Recorder/County Clerk to take the following actions: in collaboration with the Executive Directors of Racial Equity and Office of Immigrant Affairs, to report back to the Board in writing in, 45 days, with an education, engagement, and implementation plan, and any recommendations, to address, but not be limited to, the following:

~~Increasing the number of in-person voting locations in communities, e.g., Asian American Pacific Islander, Indigenous, and Latino, with a high concentration of non-English speaking and limited English proficient voters by reviewing and improving current criteria to ensure equity of placements;~~

~~Reviewing and assessing the rates and compensation to vote centers;~~

~~Recruitment of staff and volunteers to provide in-language support in diverse languages that are relevant to non-English speaking and limited English proficient voters by increasing partnership with immigrant advocacy groups and providers to assist with volunteer recruitment, increasing collaboration with community partners to plan and attend events to inform non-English speaking voters of voting and elections, and reviewing and assessing the stipend rates for those workers who are providing language support for recruitment and retention purposes;~~

~~Enhancing quality check and assurance processes and mechanisms of Registrar-Recorder/County Clerk external assets in diverse languages, e.g., ballots, information, and voter guides, to ensure the information is correct and linguistically accurate;~~

~~Working with County Communications, increase partnership with hyperlocal ethnic media to promote information, education, and combat misinformation about the upcoming and future elections in the County;~~

~~Identify mechanisms by which the Registrar-Recorder/County Clerk will receive feedback from non-English speaking and limited English proficient voters to identify, respond to, and correct any issues or mistakes quickly;~~

and

~~Identify specific ways in which the Registrar-Recorder/County Clerk, with support from the Executive Director of Racial Equity, is using an equity framework to adjust its practices; and~~

Implement a \$100 bilingual per election bonus for all qualifying community and student election workers, to support recruitment and placement of multi-lingual speakers at vote centers throughout the 11-day voting period;

Continue to recruit staff and volunteers to provide in-language support in diverse languages that are relevant to NES and LEP voters by increasing partnerships with immigrant advocacy groups and providers to assist with volunteer recruitment, and increasing collaborating with community partners to plan and attend events to inform NES and LEP voters on voting and elections;

Utilize and expand its existing quarterly Language Accessibility Advisory Committee (LAAC) to create opportunities for the public and impacted communities to share thoughts, suggestions, and recommendations with the LAAC; review proposed vote center placement plans and criteria, and recommend culturally appropriate or preferred in-person voting locations in relevant communities, e.g.: Asian American Pacific Islander, Indigenous, Latino, with high concentration of NES and LEP voters; enhance quality review and assurance checks for multi-lingual materials to ensure the information is accurate and linguistically correct; identify additional mechanisms by which the Registrar-Recorder/County Clerk can receive timely and actionable feedback from NES and LEP voters; and work with County Communications to increase partnerships with hyperlocal, ethnic media to promote information, education, and combat misinformation about the upcoming and future elections in the County; and

Report back to the Board in writing within 90 days following the certification of the March 2024 Presidential Primary and November 2024 Presidential General Elections, after the election, of on how non-English speaking NES and LEP voters were supported, the effectiveness of the incentivized recruitment and placement of multi-lingual election workers, and opportunities or recommendations for further lessons learned, and opportunities for growth and success with this community. (23-3248)

Jasmin Tobar, Rachel Kochhar, Eva Arteata, Jackie Wu, Adolfo Arteaga, Hoang Nguyen, Michelle Freridge, Hector Ramirez, Yesaani Cux, Pedro Hernandez, Tramell Carter, Esther Lim, Daniel Jefferson, Benjamin Tran, Arnold Sachs and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, responded to questions posed by the Board. Dean Logan, Registrar-Recorder/County Clerk, was also present.

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

Supervisor Hahn instructed the Registrar-Recorder/County Clerk to address in the report back to the Board on how to educate the public on the safety and security of ballot drop boxes as a way to cast their ballots in order to alleviate the hesitancy of some municipalities and cities in having drop boxes in their communities.

Supervisor Mitchell instructed the Chief Executive Officer to report back to the Board with recommendations on a review of threshold languages, including elevating additional languages in the County to ensure constituents have access to County services.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Hahn, this item, as revised, was duly carried by the following vote; the Registrar-Recorder/County Clerk was instructed to report back to the Board on how to educate the public on the safety and security of ballot drop boxes as a way to cast their ballots in order to alleviate the hesitancy of some municipalities and cities in having drop boxes in their communities; and the Chief Executive Officer was instructed to report back to the Board with recommendations on a review of threshold languages, including elevating additional languages in the County to ensure constituents have access to County services:

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

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

33. Proclaiming September 17, 2023 as “Citizenship Day” in Los Angeles County

Recommendation as submitted by Supervisors Solis and Hahn: Proclaim September 17, 2023 as “Citizenship Day” to celebrate those who have become naturalized citizens and the signing of the United States Constitution; and instruct all County Departments to promote, to both their employees and customers, the LA County Library and any other County-sponsored events celebrating Citizenship Day. (23-3244)

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

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

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

34. Proclaiming September 19, 2023 as “National Voter Registration Day”

Recommendation as submitted by Supervisors Solis and Hahn: Proclaim September 19, 2023 as “National Voter Registration Day” throughout Los Angeles County; and direct the Chief Executive Officer, through the County Communications Branch, to work with all County Departments, including the Registrar-Recorder/County Clerk and the Justice, Care, and Opportunities Department’s “LA Free the Vote,” to highlight and promote their respective voter registration activities, events, and programs on the County websites and social media platforms. (23-3268)

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

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

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

35. Awareness Campaign of Property Insurance

Revised recommendation as submitted by Supervisors Solis and Horvath: Instruct the Directors of Consumer and Business Affairs and Economic Opportunity, the Treasurer and Tax Collector, and the Assessor, in consultation with the State Insurance Commissioner and the County Insurance Commission, to design a multi-lingual awareness campaign for homeowners about home property insurance alternatives and ways to mitigate property damage or loss, with the awareness campaign to include digital media, publications, webinars, etc., and utilize hyper ethnic local media to target historically marginalized communities as they continue to recover from the COVID-19 pandemic. (23-3243)

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

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

36. Fortifying the Infant and Toddler Care System

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health, through the Office of the Advancement of Early Care and Education, in collaboration with the Director of Economic Opportunity, and in partnership with early care and education stakeholders, to develop a blueprint identifying immediate and long-term efforts to fortify the infant and toddler care system, and report back to the Board in writing in 180 days. (23-3250)

Justin Blakely 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: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Barger and Supervisor Hahn

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

37. Protecting Vulnerable Students from Extreme Heat on School Campuses

Revised recommendation as submitted by Supervisors Solis and Horvath: Direct the Superintendent of Schools of the Los Angeles County Office of Education, with guidance from the Director of the Office of Emergency Management and the Chief Sustainability Officer, to conduct a survey of County School District Superintendents to determine which districts are utilizing campuses for cooling center purposes, identifying key features and outcomes, such as cooling hours/activities and participation levels, and for schools that are not implementing these programs, assess cooling needs among the student population and what, if any, cooling resources students utilize outside of school hours; work with the Chief Executive Officer, through the Office of Emergency Management, and the Director of Public Health, to partner with school districts to disseminate information regarding nearby available cooling centers in advance of instances of extreme heat; and take the following actions:

Instruct the Chief Sustainability Officer, the Directors of Public Health, Internal Services, and Public Works, to work with the Superintendent of Schools of the Los Angeles County Office of Education, to convene interested school districts and raise awareness of Federal and State funding opportunities to support climate resiliency and cooling at schools, and provide technical assistance to school districts in heat-vulnerable areas that are interested in pursuing these funding opportunities including, but not limited to, CAL FIRE's Green Schoolyards Grant Program, the County's Safe, Clean Water Program, the California Schools Healthy Air, Plumbing, and Efficiency Program, and the State Urban Greening Program; and

Instruct the Director of Public Health, in collaboration with the Chief Sustainability Officer and the Director of Public Works, to work with the Superintendent of Schools of the Los Angeles Office of Education, to develop toolkits targeted at students, families, and school staff on best practices to safeguard public health and wellness to address extreme heat conditions, including tips to address air quality issues that regularly accompany extreme heat events. (23-3249)

Enrique Huerta, Paul Parzik and Dena Florez addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

38. 2023 Countywide Wellness Challenge at Santa Fe Dam

Recommendation as submitted by Supervisor Solis: Encourage Department Heads and Wellness Managers to support attendance at the second Countywide Wellness Challenge at the Santa Fe Dam Recreation Area on October 14, 2023, and provide information about the event to their employees; encourage all County employees to attend the Countywide Wellness Challenge on October 14, 2023, from 8:00 a.m. to 12:00 p.m.; and authorize the Director of Personnel to incur incidental expenses above her delegated authority to pay for event and promotional items, in an amount not to exceed \$1,000, for the Countywide Wellness Challenge event. (23-3246)

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

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

39. Proclaiming “Hispanic Heritage Month” in Los Angeles County

Revised recommendation as submitted by Supervisor Solis: Proclaim September 15, 2023 through October 15, 2023 as “Hispanic Heritage Month” throughout Los Angeles County, and acknowledge the Los Angeles County Hispanic Managers Association, the Los Angeles County Chicano Employees Association, Edward James Olmos, Giselle Fernandez, Speaker Emeritus Anthony Rendon, Martin Herrera, Sergio Basterrechea, Debbie Mota, Hector Plascencia, Lucia Torres, Diosa Femme, and Alba Gabriela, for their selfless contributions; 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 the First Supervisorial District’s Hispanic Heritage Month Reception, to be held October 13, 2023 from 9:00 am to 3:00 pm; direct the Chief Executive Officer, through the Countywide Communications office, along with all County Departments, and request the Sheriff, District Attorney, Assessor, and the Superintendent of the Los Angeles County Office of Education, to work with LA Plaza de Cultura y Artes, the Los Angeles County Museum of Art, The Music Center, the Directors of Parks and Recreation and Arts and Culture, and the County Librarian, in promoting and sponsoring their Hispanic Heritage Month related events, programs, and resources, including on respective websites and social media platforms; and direct the Chief Executive Officer to work with County Departments, the Los Angeles County Metropolitan Transportation Authority, and relevant community-based organizations, and report back to the Board in writing in 120 days on an annual Countywide event, to begin in 2024, that commemorates Hispanic Heritage Month. (23-3264)

Tramell Carter, Madison Quiroz, Christina Earcenas, Becky Avaloz, Hector Ramirez, Jonathan Foster and Byron Jose addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Solis revised her motion as detailed above.

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

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

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

40. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the Department of Economic Opportunity, Los Angeles County Affordable Housing Solutions Agency, Alternate Public Defender, Antelope Valley Transit Authority, Carson Reclamation Joint Powers Authority, Castaic Union School District, Charter Oak Unified School District, Citizens Redistricting Commission, First 5-LA, Glendale Community College District, Glendora Unified School District, Keppel Union School District, LA Promise Fund, Lawndale Elementary School District, Lennox School District, Los Angeles Community College District, Mt. San Antonio Community College District, San Gabriel Valley Council of Governments, Sulphur Springs Union School District, Westside Union School District, and recognize the dissolution of Endeavor College Preparatory and the abolishment of its code to be effective the day following Board approval. (23-3060)

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

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

41. Board of Supervisors Meeting Minutes for July 2023

Executive Officer of the Board's recommendation: Approve minutes for the July 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 July 2023 can be found online at:** <https://lacounty.gov/sop/> (23-2964)

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

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

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

ADMINISTRATIVE MATTERS 42 - 108**Chief Executive Office****42. Exposition Recreational Vehicle Safe Parking Lot Renovation Project**

Recommendation: Establish and approve the proposed Exposition Recreational Vehicle Safe Parking Lot Renovation Project, Capital Project No. 87998 (Project) (2), with a total Project budget amount of \$650,000; approve an appropriation adjustment to transfer \$650,000 from the Measure H Special Fund, to Capital Project, for the proposed Project; authorize the Director of Public Works 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.

4-VOTES (23-3150)

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

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

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

43. 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. (Continued from the meeting of 8-8-23) (23-2805)

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

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

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

44. Assessor Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed ten-year lease with Bristol Capital Ventures LLC (Landlord), for the Assessor's use of approximately 7,950 sq ft of office space and 40 on-site parking spaces, located at 6167 Bristol Parkway, Suite 100 in Culver City (Premises) (2), with an estimated maximum first-year base rental amount of \$391,140, and an estimated total lease amount of \$5,632,000, with the rental costs to be funded by 31.76% subvended funds through Senate Bills 2557 and 813 and the remaining 68.24% by Net County Cost (NCC), which is already included in the Assessor's Fiscal Year 2023-24 approved budget; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Chief Executive Officer to reimburse the Landlord up to \$596,250 for the County's Tenant Improvement (TI) contribution, if paid in lump sum, or \$709,000, if amortized over the first five years at 7% interest per annum;

Authorize the Assessor to work with and instruct the Director of Internal Services, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data, and low-voltage systems and vendor installation (Low-Voltage Items) at a total amount not to exceed \$375,362, if paid in a lump sum, or \$440,000 if amortized over five years at 10% interest per annum, with the cost for the Low-Voltage Items to be in addition to the rental costs and the County's TI contribution; and

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and take actions necessary and appropriate to implement the terms of the proposed lease including, without limitation, any early termination rights.
(23-3154)

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

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

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

45. Department of Public Social Services Lease Renewal Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed nine-year lease renewal with Coast-United Advertising Co., Inc., (Landlord), for the Department of Public Social Services' (DPSS') continued use of approximately 18,795 sq ft of office space and 125 on-site parking spaces located at 1050 East Palmdale Boulevard, Suite Nos. 201-207 in Palmdale (5), with an estimated maximum first-year base rental amount of \$406,000, and an estimated total lease amount, including electricity and janitorial costs, of \$5,477,000, over the nine-year term, funded by 80.11% State and Federal funds and 19.89% Net County Cost (NCC), that is already included in DPSS' existing budget, and DPSS will not be requesting additional NCC; 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. (23-3156)

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

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

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

46. Care First Community Investment Spending Plan

Recommendation: Approve the Chief Executive Officer's recommended programs and funding allocations totaling \$88,304,000 for programs that include direct community investments and alternatives to incarceration; authorize the Director of Justice, Care and Opportunities Department to amend the existing agreement with the Care First Community Investment (CFCI) Third Party Administrator to administer selected programs within the Year Three Spending Plan (Spending Plan); and take the following actions:

Authorize the Chief Executive Officer, and/or other CFCI-funded Departments, to execute any additional contracts, amendments, or extensions, and expedite comparable established processes to carry out the intent of the Board in adopting the Year Three Spending Plan, provided such contracts are consistent with the Spending Plan;

Find the County Programs established by the Spending Plan are deemed necessary to meet the social needs of the population of the County and serve a public purpose consistent with Government Code Section 26227;

Find that the authorizations and delegations of authorities granted above shall remain in full effect until such actions are terminated or suspended by the Board; and

Approve the Fiscal Year 2023-24 appropriation adjustment to transfer \$88,304,000 in appropriation from the CFCI "To Be Allocated" budget unit to various CFCI budget units, reflecting the allocations included in the Spending Plan. (23-3051)

Hector Ramirez, Byron Jose, Jessica McNeil, Velvet Holguin, Tramell Carter, Mark Anthony Clayton Johnson, Maria Ordonez, Laura Coholan, Dr. Genevieve Clavreul, Ed Moore, Derek Steele, Ainsly Rivera, Pulane Lucas, Fredericka Lucas, Emmanuel Evans and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, and Judge Songhai Armstead, Director of Justice, Care and Opportunities, responded to questions posed by the Board.

Supervisor Hahn directed the Chief Executive Officer to try to increase the Care-First Community Investment Initiative allocation by \$12,000,000 in the Fiscal Year (FY) 2023-24 Supplemental Budget.

Supervisor Barger directed the Chief Executive Officer to report back to the Board with a comparison between County-administered versus Third Party-administered programs of the timeframes for the solicitations and contracting.

Supervisors Barger and Solis directed the Chief Executive Officer to report back to the Board on the Weingart Foundation's previous analysis, including a single Countywide indirect cost rate, auditing tool, and reporting requirements.

Supervisor Mitchell directed the Chief Executive Officer to report back to the Board with an update on Senate Bill 519 (Atkins), related to in-custody deaths in jails and its impacts on County jails.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote; and the Chief Executive Officer was directed to try to increase the Care-First Community Investment Initiative allocation by \$12,000,000 in the FY 2023-24 Supplemental Budget; and report back to the Board with a comparison between County-administered versus Third Party-administered programs of the timeframes for the solicitations and contracting; on the Weingart Foundation's previous analysis, including a single Countywide indirect cost rate, auditing tool, and reporting requirements; and with an update on Senate Bill 519 (Atkins), related to in-custody deaths in jails and its impacts on County jails:

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

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

47. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to update the Departmental staffing provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2023-24 Final Changes Budget and implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions; add two new budget sections in the Departments of Health Services and Public Defender; change the name of one budget section in the Department of Public Defender; change the department name for the Department of Medical Examiner-Coroner; change the salary of one non-represented classification in the Department of Parks and Recreation; and approve in the Classification Plan the title change of six represented classifications and five non-represented classifications. (Relates to Agenda No. 109) (23-3152)

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

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

48. Medical, Dental, Life Insurance, and Disability Plan for 2024

Recommendation: Approve the proposed premium rates for County-sponsored medical and dental rates for represented employees for the period of January 1, 2024 through December 31, 2024; medical and dental rates for non-represented employees for the period of January 1, 2024 through December 31, 2024; basic life and accidental death and dismemberment insurance rates for represented and non-represented employees and, for represented employees only, optional group term life and dependent term life insurance rates, for the period of January 1, 2023 through December 31, 2025; Optional Group Variable Universal Life and dependent term life insurance for non-represented employees for the period of January 1, 2022 through December 31, 2026; Survivor Income Benefit rates for non-represented employees for the period of January 1, 2022 through December 31, 2026; and rates for Short-Term Disability, Long-Term Disability (LTD) and LTD Health Insurance plans, for the period of January 1, 2024 through December 31, 2024; and take the following actions:

Instruct County Counsel to review and approve appropriate agreements and/or amendments with Anthem Blue Cross and Anthem Blue Cross Life and Health Insurance Company (Anthem Blue Cross); Cigna Healthcare of California, Inc.; Kaiser Foundation Health Plan, Inc. (Kaiser); Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc. (Kaiser Mid-Atlantic); UnitedHealthcare of California and UnitedHealthcare Insurance Company; Delta Dental of California (Delta Dental Preferred Provider Organization (PPO)); Delta Dental of California for DeltaCare USA; SafeGuard Health Plans, Inc.; Metropolitan Life Insurance Company; and Life Insurance of North America, a wholly owned subsidiary of New York Life; or their successors and affiliates, as necessary, for the period of January 1, 2024 through December 31, 2024;

Instruct the Chair to sign the aforementioned agreements and/or amendments;

Approve the proposed premium rates for the health plans sponsored by the Association for Los Angeles Deputy Sheriffs, Inc., the Los Angeles County Fire Fighters Local 1014, and the proposed premium rates for the California Association of Professional Employees, for the period of January 1, 2024 through December 31, 2024; and

Instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes recommended herein to ensure that all changes in premium rates are first reflected on pay warrants issued on January 15, 2024. (23-3157)

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

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

49. Responses to the 2022-23 Civil Grand Jury Final Report Recommendations

Recommendation: Approve the responses to the findings and recommendations of the 2022-23 Los Angeles County Civil Grand Jury Final Report that pertain to County government matters under the control of the Board; and instruct the Executive Officer of the Board to transmit copies of this report to the Civil Grand Jury and file a copy with the Superior Court, upon Board approval. (23-3142)

James Bukowski 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: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Barger and Supervisor Hahn

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

County Operations**50. Fiscal Year 2023-24 Tax Rate Resolution**

Recommendation: Adopt a resolution fixing the Fiscal Year (FY) 2023-24 tax rates for County, Special District and School District Debt Service Funds, to enable various entities to levy taxes to finance FY 2023-24 operations and debt service requirements. **(Department of Auditor-Controller) (23-3076)**

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

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

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

51. Annual Statement of the William S. Hart Endowment and Income Funds

Recommendation: Approve and file with the Registrar-Recorder/County Clerk the annual statement of the William S. Hart Endowment and Income Funds, in accordance with the Superior Court judgment in connection with the probate of the William S. Hart estate, which was established to provide funding for the operation and maintenance of the William S. Hart Park. **(Department of Auditor-Controller) (23-3078)**

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

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

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

52. On-Demand Interpretation and Translation Services Master Agreement

Recommendation: Authorize the Director of Internal Services to award and execute On-Demand Interpretation and Translation Services Master Agreements (MAs) to Lazar Translating & Interpreting, Focus Language International Inc., 911 Interpreters Inc., Language Arts USA, Language Line Solutions, Worldwide Interpreters, TransPerfect and Jungle Communications to provide interpretation and/or translation services to Departments Countywide, for an initial term of five years, with two, two-year and six month-to-month extension options; and execute MAs with new contractors as they become qualified pursuant to the open solicitation, execute options to extend the MAs, execute applicable MA amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity, execute applicable amendments to add/delete language-related categories and/or services and add/delete languages to the categories as they become necessary to meet the County's needs, execute applicable MA amendments to make necessary changes to the terms and conditions to align with Board policy changes and directives, and suspend or terminate MAs for the administrative convenience of the County, if necessary. **(Internal Services Department)** (23-3067)

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

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

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

53. Retroactively Extend Telecommunications Equipment and Services Master Agreement Work Order

Recommendation: Authorize the Director of Internal Services to retroactively extend the Telecommunications Equipment and Services Master Agreement Work Order through June 30, 2024, to allow for the completion of telecommunications equipment and services work at the Department of Mental Health's Harbor - UCLA Children's International Institute. **(Internal Services Department)** (23-3068)

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

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

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

54. New Board Policy Prohibiting Firearm and Ammunition Sales

Recommendation: Approve Board Policy No. 3.200 - Prohibiting Firearm and Ammunition Sales Policy that will prohibit the sale of firearms and ammunition for County Departments and establish guidelines for the destruction of such firearms and repurposing of ammunition; and instruct the Director of Internal Services to issue Implementation Guidelines for the destruction of firearms and repurposing of ammunition to all Departments. **(Internal Services Department)** (23-3059)

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

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

Family and Social Services**55. Commercial Sexual Exploitation Advocacy Services Contracts**

Recommendation: Authorize the Director of Children and Family Services to execute contracts with Vista Del Mar Child and Family Services, and Optimist Boy's Home and Ranch, Inc., to provide Commercial Sexual Exploitation (CSE) Advocacy Services to Commercially Sexually Exploited Children, and at-risk children, youth, and Non-Minor Dependents, effective October 1, 2023 through September 30, 2024, for the initial year, two one-year extension options from October 1, 2024 through September 30, 2026, with a maximum annual contract amount of \$2,000,000, and if all extension options are exercised, the maximum anticipated expenditure for the CSE Advocacy Services is \$6,000,000, financed using 90% Senate Bill 855 funds and 10% Healthier Communities, Stronger Families, and Thriving Children funds; and authorize the Director to take the following related actions: **(Department of Children and Family Services)**

Exercise the extension options by written notice or amendment, provided that sufficient funding is available;

Execute amendments to the contracts to make necessary changes involving budget, budget narrative, carry-over or unspent funds to meet unanticipated demands, and increase or decrease the maximum contract amount by no more than 10% to accommodate any unanticipated increase or decrease to units of service provided that sufficient funding is available;

Execute amendments to the contract for non-material and programmatic changes to the statement of work, terms and conditions and any of its exhibits;

Execute amendments to the contracts for any revisions necessitated by changes to County, State, or Federal requirements, or to meet programmatic needs, provided that sufficient funding is available; and

Terminate the contract with contractors upon their request, and those that are in default of their contract requirement, for contractor default or for convenience of the County. (23-3057)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Horvath, this item was continued two weeks to September 26, 2023.

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

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

Health and Mental Health Services**56. Financial Management and Financial Billing and Recovery Services Sole Source Agreements**

Revised 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, 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, to extend the term for the period of October 1, 2023 through September 30, 2025; extend the term of each agreement up to 12 months in order to complete the ongoing solicitation process for replacement services and transition to the new revenue cycle management system; 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 fee structures not to 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)** (Continued from the meeting of 8-8-23) (23-2812)

This item was taken up with Item No. 106-A.

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

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

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

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

57. Paramedic Training Program Affiliation Agreements

Recommendation: Authorize the Director of Health Services to execute a successor affiliation agreement with El Camino Community College District (4), for the provision of paramedic training through the County's Paramedic Training Institute, effective upon execution following Board approval through June 30, 2028, with estimated revenue to the County in the amount of \$502,772; execute a successor affiliation agreement with Long Beach Memorial Medical Center (LBMMC) (4), for the provision of Paramedic Pediatric Education Program services at LBMMC, effective upon execution following Board approval through June 30, 2028, with an estimated annual amount of \$60,582, which is 100% offset by Maddy Emergency Medical Services Funds; execute future amendments to both agreements to approve necessary changes to the scope of work, agreement amount, or payments, add, delete, and/or change non-substantive terms and conditions, and add, delete, and/or change terms and conditions as mandated by Federal or State law or regulation, and County policy; and terminate each successor affiliation agreement in accordance with the termination provisions of said agreements. **(Department of Health Services)** (23-3036)

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

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

58. Upgraded Trauma and Emergency Medicine Information System Sole Source Agreement

Recommendation: Authorize the Director of Health Services to execute an amendment to a sole source agreement with ESO Solutions, Inc. (ESO) to extend the term from October 1, 2023 through September 30, 2026, increase the maximum agreement amount for the extension term by \$6,037,507, from \$18,766,888 to \$24,804,395, which includes a 15% increase of \$787,501 in pool dollars above the maximum agreement amount of the three-year extension term to fund additional work to ensure the necessary upgrade and continuation of maintenance services of the Trauma and Emergency Medicine Information System (TEMIS); approve the annual budget allocation of Measure B Special Tax Fund to cover the cost of the agreement with ESO for the upgrade, maintenance, and support of the Department of Health Services Emergency Medical Services Agency's TEMIS in the amount of \$2,593,405 for October 1, 2023 through September 30, 2024, \$1,692,726 for October 1, 2024 through September 30, 2025, and \$1,751,376 for October 1, 2025 through September 30, 2026; and authorize the Director to execute future amendments to the agreement, use pool dollars to fund additional work, incorporate administrative changes to the agreement including, but not limited to, addition, modification, or removal of any relevant terms and conditions as required under Federal or State law or regulation and County policy, approve necessary changes and modifications to the statement of work. **(Department of Health Services)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (23-3035)

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

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

59. Emergency Medical Services Agency Federal Funding

Recommendation: Authorize the Director of Health Services to accept forthcoming funding in the amount of \$700,902 and \$1,015,566, for a total of \$1,716,468, for two grants from the California Office of Traffic Safety (OTS), under the Federal agency's National Highway Traffic Safety Administration, that will provide for the Emergency Medical Services (EMS) Agency to continue to build, enhance, and sustain the emergency medical response and quality improvement initiatives in the County, and execute any necessary documents to accept the funding, effective upon execution, for the grant period of October 1, 2023 through September 30, 2024; and authorize the Director to take the following related actions: **(Department of Health Services)**

Execute amendments to the California OTS grant awards and all related documents to extend the term, adjust the scope, budget, or funding amount(s); and reflect non-material and/or ministerial revisions to the grants' terms and conditions;

Establish an agreement with Perceptronics Solutions, Inc. for the provision of developing a Mobile Protocol Application for EMS Protocols to improve trauma care, effective upon execution for the period of October 1, 2023 through September 30, 2024, with a maximum obligation of \$713,000, fully offset by the California OTS award allocation, and execute future amendments to the agreement to extend the term or increase or decrease funding with the maximum obligation not to exceed the budgeted California OTS award allocation;

Establish an agreement with The Lundquist Institute (TLI) at Harbor-UCLA Medical Center, for the provision of Data Collection and Reporting services, effective upon execution for the period of October 1, 2023 through September 30, 2024, with a maximum obligation of \$697,226, fully offset by California OTS award allocation, and execute future amendments to the agreement to extend the term, or increase or decrease funding to the agreement with TLI with the maximum obligation not to exceed the budgeted California OTS award allocation;

Execute and accept any future OTS grant awards in amounts not to exceed \$2,000,000 annually per grant, and execute future amendments to such grant awards to extend the term, increase and/or decrease funding, or reflect non-material and/or ministerial revisions to the grant's terms and conditions;

Enter into agreements with vendors named in any future California OTS grant awards, and execute future amendments to such agreements to extend the terms, adjust the scope, budgets and funding amounts with the maximum obligation not to exceed the grant award, add, delete, and/or change non-substantive terms and conditions or make other changes as required by the Board, or to comply with Federal and State law or regulation, to any executed agreements; and

Terminate the California OTS agreements in accordance with the termination provisions within the agreements. (23-3085)

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

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

60. Compromise Offer of Settlement

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

LA General Medical Center

Account No. 100221157 in the amount of \$3,047. (23-3050)

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

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

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

61. Facilities Management Services Contract

Recommendation: Authorize the Director of Mental Health to execute a contract with CBRE Managed Services, Inc., for the provision of Facilities Management Services at the Jacqueline Avant Children and Family Center (2), effective upon Board approval through June 30, 2026, with up to two one-year extension options thereafter, with an estimated prorated Total Contract Amount (TCA) for Fiscal Year 2023-24 of \$565,000, for each subsequent fiscal year of the contract, the estimated TCA will be \$753,000, fully funded by 2011 Realignment Mental Health and Intrafund Transfers from the Departments of Health Services, Children and Family Services, and Public Health; prepare and execute future amendments to the contract, revise the boilerplate language, revise the TCA, add, delete, modify, or replace the statement of work, and/or, reflect Federal, State, and County regulatory, statutory and/or policy changes provided that the County's total payment will not exceed an increase of 10% from the Board-approved TCA, and sufficient funds are available; and terminate the contract in accordance with the termination provisions, including termination for convenience. **(Department of Mental Health)** (23-3055)

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

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

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

62. Environmental Health Permit and Inspection Management System Sole Source Agreement Amendment

Recommendation: Approve and instruct the Director of Public Health to execute an amendment to a sole source agreement with Accela, Inc. (Accela) to upgrade, implement and maintain the Environmental Health Permit and Inspection Management System (EHPIMS) software to Accela's Civic Application for Environmental Health and extend the term through November 30, 2028, for a total maximum obligation of \$9,333,086, funded by the Chief Executive Office's IT Legacy Modernization Fund and the Environmental Health Trust Fund; instruct the Director to execute amendments to the agreement in order to add and/or update standard County contract provisions, acquire additional software functionality, associated maintenance, implementation changes, or other additional professional services related to the upgraded EHPIMS in the form of optional work by change orders or amendments using \$848,462 in pool dollars allocated during the term of the agreement and issue written notice(s) for partial or total termination of the agreement for convenience without further notice to the Board; and approve an appropriation adjustment to transfer \$2,126,000 from the Committed IT Enhancements, commonly known as the County's Legacy System Modernization Fund, in one-time funding to the Department of Public Health to implement the EHPIMS upgrade, which includes \$1,933,000 for professional services for project implementation and \$193,000 in pool fund dollars during implementation.

(Department of Public Health) 4-VOTES (23-3131)

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

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

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

63. California Home Visiting Program Awards

Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming award from the California Department of Public Health (CDPH) to support the California Home Visiting Program for Fiscal Year 2023-24, which includes, Maternal, Infant, and Early Childhood Home Visiting (MIECHV) program services at an estimated annual amount of \$1,910,893, funded by Federal Health Resources and Services Administration MIECHV Grant Program funding passed through CDPH, Assistance Listing Number 93.870, Evidence-Based Home Visiting services at an estimated annual amount of \$6,388,878, funded by State General Funds (SGF), and Innovation Project services at an estimated annual amount of \$1,000,000, funded by SGF; accept future awards that are consistent with the requirements of the forthcoming award and/or amendments that extend the funding periods at amounts to be determined by CDPH, reflect revisions to the award's terms and conditions to include, but not be limited to, the rollover of unspent funds, redirection of funds, and/or an increase or decrease in funding; and accept future Federal and State MIECHV funding resulting from the Federal MIECHV program reauthorization. **(Department of Public Health) (23-3083)**

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

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

64. Universal PreKindergarten Mixed Delivery Planning Grant Program

Recommendation: Authorize the Director of Public Health to accept and sign a grant award from the California Department of Education (CDE) to support the Universal PreKindergarten Mixed Delivery Planning Grant Program in the amount of \$3,243,104, for the period of July 1, 2022 through June 30, 2026; and accept future grant awards and/or amendments that are consistent with the requirements of the grant award that extend the funding periods at amounts to be determined by CDE, reflect revisions to the award's terms and conditions to include, but not be limited to the rollover of unspent funds, redirection of funds, and/or increase in funding. **(Department of Public Health)** (23-3080)

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

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

Community Services**65. As-Needed Vegetation Management Services Master Agreements**

Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to award and execute 15 Master Agreements (MAs) for the provision of as-needed vegetation management services, effective upon execution, for an initial term of three years, with two one-year extension options, at an annual aggregate amount not to exceed \$2,000,000; execute agreements with new vendors as the vendors become qualified throughout the term of the MA through the As-Needed Vegetation Management Services Request for Statement of Qualifications; and execute amendments to all agreements to exercise the extension options, execute individual work orders, add, delete, and/or change certain terms and conditions as required under Federal or State law or regulation, County policy, and/or the Board, incorporate necessary changes within the scope of work, and suspend or terminate agreements for the administrative convenience of the County when vendors cease to be in administrative compliance.

(Department of Agricultural Commissioner/Weights and Measures) (23-3099)

On Item 65, Supervisor Barger recuses herself pursuant to Government Code Section No. 84308 because she received a contribution or contributions of more than \$250 within the past 12 months from Oakridge Landscape Inc., who is a party, participant, or agent of a party or participant in the proceeding.

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

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

Recuse: 1 - Supervisor Barger

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

66. Egg Quality Control Agreement

Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture (CDFA) to perform wholesale egg inspection services for the CDFA Egg Safety and Quality Management Program, which reimburses the County up to \$141,932.92 for one year beginning July 1, 2023 through June 30, 2024; and execute amendments to the agreement that are consistent with the requirements that amend the amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures)** (23-3091)

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

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

67. Standardization Inspection Program Agreement

Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture (CDFA), which reimburses the County up to \$114,048 for one year, beginning July 1, 2023 through June 30, 2024, to perform fruit and vegetable inspection services for the CDFA Standardization Program; and execute amendments to the agreement that are consistent with the requirements of the agreement, including amending the amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures)** (23-3101)

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

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

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

68. Inspecting Retail Motor Fuel Stations Petroleum Products Agreement

Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture to reimburse the County up to \$108,975 for the period of July 1, 2023 through June 30, 2024, for inspections conducted at retail gas stations to ensure compliance with California Business and Professions Code pertaining to advertising signage, petroleum product labeling and quality standards; and execute future amendments to the agreement, including amending the amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures)** (23-3095)

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

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

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

69. 28th Street Stormwater Infiltration Project in Manhattan Beach Agreement

Recommendation: Approve and instruct the Chair to sign an agreement with the City of Manhattan Beach (City) (2) pertaining to the installation and maintenance of a storm drain infiltration system and associated landscape at County-owned beach and parking lot at 26th Street in the City; authorize the Director of Beaches and Harbors to execute any consents, permits, and related documentation, necessary to effectuate the terms of the agreement; and find that approval of the proposed agreement is exempt from the California Environmental Quality Act.

(Department of Beaches and Harbors) 4-VOTES (23-3079)

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

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

Agreement No. 79459

70. Washington Boulevard Traffic Signal Synchronization Program Construction Contract

Recommendation: Approve the Washington Boulevard Traffic Signal Synchronization Program - Atlantic Boulevard to Whittier Boulevard Project (Project); adopt a resolution finding that the modification and synchronization of traffic signals in the Cities of Commerce, Montebello, Pico Rivera, Santa Fe Springs, and Whittier and the unincorporated community of West Whittier/Los Nietos (1 and 4), is of general County interest and that County aid in the form of Highways-Through-Cities Funds in the amount of \$1,322,000 shall be provided to the Cities of Commerce, Montebello, Pico Rivera, Santa Fe Springs, and Whittier, to be expended in accordance with all applicable provisions of law relating to funds derived from Proposition C Discretionary Grant Funds and Proposition C Local Return Funds; approve and authorize the Director of Public Works to sign Funding Cooperative Agreements (Agreements) between the County and the Cities of Commerce, Montebello, Pico Rivera, and Santa Fe Springs to allow the Cities to contribute their share of funding to the Project, the total Project cost is currently estimated to be \$3,640,100, with the City of Commerce's share estimated to be \$293,200, the City of Montebello estimated to be \$978,600, the City of Pico Rivera estimated to be \$496,400, the City of Santa Fe Springs estimated to be \$321,100, the City of Whittier estimated to be \$31,300, and the County's share estimated to be \$1,519,500, the Director of Public Works may execute amendments to the Agreements to incorporate necessary programmatic and administrative changes; find pursuant to State Public Contract Code that it is necessary to specify Traffic Signal Controller Software, Fourth Dimension Traffic, D4 Firmware by specific brand name to match other products already in use on a particular public improvement either completed or in the course of completion; advertise for bids when ready to advertise the Project; 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) 4-VOTES**

Adopt the plans and specifications for the Project at an estimated construction contract amount between \$1,600,000 and \$2,400,000;

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 amount range or that exceeds the estimated amount 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. (23-3098)

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

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

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

71. Los Angeles General Medical Center Burner Replacement Project Construction Contract

Recommendation: Establish and approve the Los Angeles General Medical Center Burner Replacement Project, Capital Project No. 87990 (Project) (1), with a total Project budget of \$2,638,000; approve the Fiscal Year (FY) 2023-24 appropriation adjustment to allocate \$1,706,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the estimated FY 2023-24 projected expenditures for the proposed Project; authorize the Director of Public Works to deliver the proposed Project using Board-approved Job Order Contracting; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (23-3107)

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

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

72. Heights Hopper Shuttle Services Contract

Recommendation: Find that shuttle services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with Southland Transit, Inc., for Heights Hopper shuttle services in the unincorporated County communities of Hacienda Heights and Rowland Heights (1), 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 \$5,266,120; authorize the Director of Public Works to exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period, and the services are still required, 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) (23-3082)**

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

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

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

Agreement No. 79458

73. On-Call Traffic Design and Operational Support Services Consultant Services Agreements

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with the following four small-sized firms: AGA Engineers, Inc., General Technologies and Solutions LLC, JMDiaz, Inc., and Transportation & Energy Solutions, Inc., one medium-sized firm: Advantec Consulting Engineers, Inc., and four large-sized firms: Iteris, Inc., Kimley-Horn and Associates, Inc., KOA Corporation, and Willdan Engineering, for an aggregate program amount not to exceed \$18,000,000 across all nine agreements for the entire three-year term, plus two one-year extension options, if exercised, subject to the additional extension provisions specified below; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**

Authorize additional services for each of the nine agreements 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 not-to-exceed program amount by up to 25% of the original program amount based on workload requirements; and

Administer the agreements and at the discretion of the Director, exercise the extension options based upon project demands and the level of satisfaction with the services provided with no change to the initial not-to-exceed program amount. (23-3110)

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

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

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

74. Boilers and Chillers Replacement Project Construction Agreement

Recommendation: Award and authorize the Director of Public Works to execute a Construction Manager at Risk Preconstruction and Construction Services Agreement with Gilbane Building Company for the Civic Center Central Plant Boilers and Chillers Replacement Project (Project) (1), for a maximum agreement amount of \$1,996,393, to proceed with only the preconstruction phase services until final determination of the recommended Guaranteed Maximum Price, sufficient appropriation is available in the Fiscal Year 2023-24 Capital Projects/Refurbishment Budget under Capital Project No. 87735 to fund the award of the agreement; supplement the maximum agreement amount by up to 25% of the agreement amount for the preconstruction phase services; and find that the recommended actions are within the scope of the previous exemption under the California Environmental Quality Act for the previously approved Project.

(Department of Public Works) (23-3116)

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

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

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

75. On-Call Operated Heavy Equipment Rental Services Program Services Contract

Recommendation: Award four contracts for the on-call operated heavy equipment rental services program to Gonzales Tractor Service, Inc., Kip Construction Services, Inc., ISCO Machinery, Inc., and Northwest Excavating, Inc., each for a term of two years with four one-year and six month-to-month extension options, for a maximum potential program term of 78 months and a maximum potential aggregate program amount of \$107,250,000; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Execute and renew the contracts for each extension option if, in the opinion of the Director, the contractors have 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;

Annually increase the program amount up to an additional 10% of the annual program amount for contingencies, which is included in the maximum potential aggregate program amount for unforeseen additional work within the scope of the contract, if required; and

Extend the expiration date to allow for completion of services when those services are directly related to a previously assigned scope of work on a given project, and necessary for the completion of that given project.
(23-3112)

On motion of Supervisor Barger, seconded by Supervisor Horvath, this item was continued two weeks to September 26, 2023.

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

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

76. On-Call Emergency Removal of Hazardous Material Services Contract

Recommendation: Award a service contract to Ocean Blue Environmental Services, Inc., for on-call emergency removal of hazardous materials from various facilities and locations throughout the County, for a one-year term, with four one-year and up to six month-to month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of \$18,150,000; authorize the Director of Public Works to execute the contract and exercise each extension option if, in the opinion of the Director, the contractor has successfully performed the contract work during the previous contract period and the services are 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; 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; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (23-3088)**

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

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

77. On-Call Regional Used Motor Oil and Oil Filter Recycling Collection and Public Education Program Contract

Recommendation: Award a contract for on-call regional used motor oil and oil filter recycling collection and public education program to Saeshe, a Local Small Business Enterprise and Community Business Enterprise, for a one-year term with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$2,288,821, with funding included in the Solid Waste Management Fund for Fiscal Year 2023-24 Budget; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**

Execute and renew the contract for each extension option if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required;

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 amount for each extension option to allow for an annual Cost of Living Adjustment, in accordance with County policy and the terms of the contract. (23-3092)

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

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

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

**78. Interchange Improvements on Rosemead Boulevard at State Route 60
Cooperative Agreement**

Recommendation: Authorize the Director of Public Works to enter into a cooperative agreement and execute amendments to the agreement, with the State of California Department of Transportation, whereby the State will prepare and deliver a Project Initiation Document to implement a diverging diamond interchange along Rosemead Boulevard over State Route 60 (1), for an amount not to exceed \$650,000. **(Department of Public Works)** (23-3096)

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

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

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

79. Century Regional Detention Facility Deferred Maintenance Repairs Project Construction Contract

Recommendation: Adopt the plans and specifications for the Century Regional Detention Facility Roof, Elevator, and Fire Protection Deferred Maintenance Repairs Project, Capital Project No. 87678 (Project) (4); advertise for bids to be received and opened on November 9, 2023 at 11:00 a.m.; per Public Contract Code Section 3400 (c) (2), find that the use of a Simplex Fire Alarm system and associated components is needed to match other products already in use at the Century Regional Detention Facility; find that the recommended actions are within the scope of the Board's previous finding of exemption under the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Execute a consultant services contract with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$10,000 funded by the Project funds;

Determine that a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted, determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, upon such determination, award and execute the construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total Project budget, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance by the Department of Public Works, and take all other actions necessary and appropriate to deliver the Project. (23-3094)

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

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

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

80. Ladera Heights - Centinela Avenue, et al., Project Contract

Recommendation: Approve the Ladera Heights - Centinela Avenue, et al., Project (Project) and adopt the plans and specifications for the Project at an estimated construction contract amount between \$1,600,000 and \$2,500,000; advertise for bids to be received before 11:00 a.m. on October 10, 2023; find pursuant to State Public Contract Code that it is necessary to specify Detectable Warning Surface for Culver City Curb Ramps, TekWay StrongCo Industries, Terracotta color truncated domes, 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 is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**

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 amount range, 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. (23-3109)

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

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

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

81. On-Call Haul Truck Services Program Contract

Recommendation: Approve the funding supplement of \$21,450,000 to the On-Call Haul Truck Services Program for five services contracts with MAD Transportation, Inc., April's Dispatch, LLC., Titan Disposal Company, Inc., PRS Logistics, Inc., and Miranda Logistics Enterprise, Inc., and for the following five Local Small Business Enterprises: Reynaga Transportation, Inc., T&M Construction, ABT Transport and Equipment, Inc., L.A.C. Motor Enterprises, Inc., and L. Curti Truck and Equipment, to increase the current annual program amount from \$10,000,000 to \$19,000,000; approve increasing the annual program amount for the first, second, and third subsequent renewal option years from \$10,000,000 to \$13,000,000 each year; find that the services are exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**

Annually increase the program amount up to an additional 10% of the program amount for unforeseen additional work within the scope of the contracts, if required; and

Execute amendments for each of the 10 contracts to extend the expiration date to allow for completion of services when those services are related to a previously assigned scope of work on a given project and necessary for the completion of that given project. (23-3108)

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

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

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

82. Final Map Tract in the Unincorporated Community of Hacienda Heights

Recommendation: Approve the final map for Tract No. 51153-01 in the unincorporated community of Hacienda Heights (1); accept grants and dedications as indicated on the final map Tract No. 51153-01; and find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-3124)

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

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

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

83. Southeast Los Angeles Cultural Center Agreement

Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Chief Engineer of the District to enter into an agreement with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy to receive up to \$3,000,000 as reimbursement to the District for costs incurred in planning for the potential relocation of the District's Imperial Yard to allow for the construction of the Southeast Los Angeles Cultural Center (4). **(Department of Public Works)** (23-3077)

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

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

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

84. Pacoima Spreading Grounds Basin Enhancement Project Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District, approve and authorize the Director of Public Works to negotiate and execute change orders for a total amount not to exceed \$5,000,000 for costs associated with delays and other necessary work to complete the Pacoima Spreading Grounds Basin Enhancement Project (Project) located in the City of Los Angeles (3), with Ames Construction Inc.; and find that the recommended actions are within the scope of the Project impacts analyzed in the Initial Study/Mitigated Negative Declaration previously adopted by the Board.

(Department of Public Works) (23-3090)

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

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

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

85. Mills Act Program Maximum Assessed Values Increase Project

Recommendation: Adopt a resolution to amend the County's Mills Act Program with the revised Maximum Assessed Values for County-designated historic properties and to further limit the number of annually executed contracts; and find that the project is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** (23-3048)

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

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

86. Work Guidelines for Landmarks and Historic Districts Project

Recommendation: Adopt a resolution approving the Work Guidelines for Landmarks and Historic Districts; and find the project is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** (23-3049)

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

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

Public Safety**87. Transfer of Surplus 2008 Ford F450 Tactical Response Vehicle Agreement**

Recommendation: Find that the Tactical Response Vehicle is surplus to the District Attorney's fleet needs; authorize the transfer of title for a 2008 Ford F450 Tactical Response Vehicle (Vehicle) to the San Gabriel Police Department, which will store, care for, and make the vehicle available for all law enforcement agencies in the County; and authorize the District Attorney to execute a donation agreement with the San Gabriel Police Department to provide for the donation of the surplus Vehicle to complete the transfer of title of the Vehicle. **(District Attorney)** (23-3075)

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

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

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

88. Non-Exclusive License Agreement

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to execute a non-exclusive license agreement with Oakridge Landscape, Incorporated, for the use of a portion of District property on a reimbursable basis in the amount of \$16,572 per year, and a 3% annual increase thereafter, plus utilities; authorize the Fire Chief to execute amendments, extensions, and modifications to the agreement, and enter into other similar non-exclusive license agreements in the future involving the use of District properties not to exceed \$120,000 annually in total rent to the District; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Fire Department) (23-3087)**

On Item 88, Supervisor Barger recuses herself pursuant to Government Code Section No. 84308 because she received a contribution or contributions of more than \$250 within the past 12 months from Oakridge Landscape Inc., who is a party, participant, or agent of a party or participant in the proceeding.

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

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

Recuse: 1 - Supervisor Barger

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

89. Services Agreement Amendment

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to execute an amendment to an agreement for services between the District and the City of La Habra (City) to modify the staffing level within the City due to the closure of Fire Station 193, and the reduction of staffing at Fire Station 194 from a four-person Paramedic Assessment Engine to a three-person Paramedic Assessment Engine, effective October 1, 2023; authorize the Fire Chief to make any future modifications to the agreements by mutual agreement of the City and the District while maintaining an acceptable level of emergency coverage; and find that these actions are exempt from the California Environmental Quality Act. **(Fire Department)** (23-3093)

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

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

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

90. Report by the Inspector General on Reforms and Oversight Efforts

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

Janet Asante and Ambrose Brooks 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: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Barger and Supervisor Hahn

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

91. Vera's Initiative to End Girl's Incarceration Grant Funding

Recommendation: Authorize the Interim Chief Probation Officer to accept grant funding from the State Health and Human Services Agency's Office of Youth and Community Restoration (OYCR) for an estimated amount of \$125,000 for participation in the Vera's Initiative to End Girl's Incarceration (EGI), execute and enter into an agreement with OYCR, and execute and enter into a non-financial memorandum of understanding with Vera for participating in the EGI initiative and execute any amendments, related documents, or extensions with Vera; and approve an appropriation adjustment in the amount of \$125,000 to the Probation Department's Fiscal Year 2023-24 operating budget. **(Probation Department)**

4-VOTES (23-3104)

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

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

92. 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. (Continued from the meeting of 8-8-23) (23-1210)

On motion of Supervisor Barger, seconded by Supervisor Horvath, this item was continued two weeks to September 26, 2023.

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

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

93. Non-Financial Memorandum of Understanding

Recommendation: Authorize the Interim Chief Probation Officer to execute and enter into a non-financial Memorandum of Understanding (MOU) with Crenshaw Dairy Mart to install a gardening pod at Campus Kilpatrick; and negotiate, execute, amend, modify, terminate, and/or extend the MOU. **(Probation Department)** (23-3106)

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

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

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

94. California Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2023-24 Agreement

Recommendation: Authorize the Sheriff, as an agent for the County, to sign a Program Agreement, effective July 1, 2023 through June 30, 2024, accepting grant funds in the amount of \$2,120,000, if awarded by DBW for FY 2023-24; adopt a resolution to secure State of California funding through the Department of Parks and Recreation, Division of Boating and Waterways, in support of boating safety and enforcement on waters within the County as detailed below; and find that the resolution and the funding of the County programs are exempt from the California Environmental Quality Act; **(Sheriff's Department)**

Accepts the Legislature's commitment to provide future baseline funding for the County and gives priority consideration to any application submitted by the County to secure State funding, in support of boating safety and enforcement on waters within the County;

Reaffirms the continued participation of the County, through the Sheriff's Department, in the California Boating Safety and Enforcement Financial Aid Program (Program) for Fiscal Year (FY) 2023-24;

Certifies that the County, as a participant in the Program, shall expend the equivalent of 100% of its revenues collected from personal property tax on vessels of boat owners within the County for boating safety and enforcement;

Authorizes the Sheriff, as an agent of the County, to sign and submit an application and related expenditure reimbursement claims to the California Department of Parks and Recreation, Division of Boating and Waterways (DBW) for State funding;

Authorizes the State funding received through the Program to be distributed to the Sheriff's Department; and

Authorizes the Auditor-Controller to certify the amount of prior year vessel taxes received by the County. (23-3100)

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

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

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

95. Purchase Vehicles for Transporting Incarcerated Persons

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the purchase of 10 diesel-powered inmate transportation buses at a total estimated amount of \$7,100,000; and purchase 10 additional buses should additional funding be allocated or become available.

(Sheriff's Department) (23-3103)

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

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

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

96. Special Appropriation Fund Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$19,337.44.

(Sheriff's Department) (23-3097)

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

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

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

Ordinances for Adoption**97. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption 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. (23-2830)

On motion of Supervisor Solis, seconded by Supervisor Horvath, the Board adopted Ordinance No. 2023-0040 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 ordinance shall take effect on September 12, 2023.

This item was duly carried by the following vote:

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

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

98. County Code, Title 6 - Salaries Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries by updating the Level Percentage Conversion Table in Section 6.26.040. (23-2831)

On motion of Supervisor Solis, seconded by Supervisor Horvath, the Board adopted Ordinance No. 2023-0041 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code, relating to amendment of the Level Percentage Conversion Table." This ordinance shall take effect on September 12, 2023.

This item was duly carried by the following vote:

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

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

Miscellaneous**99. Settlement of the Matter Entitled, Christopher Bailey v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Christopher Bailey v. County of Los Angeles, et al., United States District Court Case No. 21-cv-05017-FLA, in the amount of \$4,750,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This civil rights lawsuit against the Sheriff's Department alleges excessive use of force. (23-3119)

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

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

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

100. Settlement of the Matter Entitled, Nora Escobedo v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Nora Escobedo v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC703736, in the amount of \$148,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit against the Probation Department alleges harassment, discrimination, and retaliation based on gender and sexual orientation. (23-3111)

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

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

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

101. Settlement of the Matter Entitled, Non-litigated Claims of Paul Franco and Max Franco

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Non-litigated Claims of Paul Franco and Max Franco, in the amount of \$191,231.08, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

These claims against the Department of Public Works seek compensation for property damage caused by a backflow of sewage due to a mainline blockage. (23-3121)

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

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

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

102. Settlement of the Matter Entitled, Clayton Larson v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Clayton Larson v. County of Los Angeles, Los Angeles Superior Court Case No. 20STCV33759, in the amount of \$450,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Regional Planning, Department of Human Resources, and Executive Office of the Board's budgets.

This lawsuit against the Department of Regional Planning alleges retaliation and violation of whistleblower protection laws. (23-3114)

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

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

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

103. Bellflower Unified School District Levying of Taxes

Request from the Bellflower Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2023 Refunding General Obligation Bonds (Bonds), in an aggregate principal amount not to exceed \$34,000,000; and direct the Auditor-Controller to maintain on the 2023-24 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (23-3065)

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

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

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

104. Hacienda La Puente Unified School District Levy of Taxes

Request from the Hacienda La Puente Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's General Obligation Bonds, 2016 Election, 2023 Series A (Bonds) in an aggregate principal amount not to exceed \$78,000,000; 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. (23-3105)

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

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

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

105. Palmdale School District Levying of Taxes

Request from the Palmdale School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's General Obligation Bonds, Election of 2022, Series 2023 (Bonds), in an aggregate principal amount not to exceed \$40,000,000; 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. (23-3064)

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

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

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

Miscellaneous Additions

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

106-A. Advancing Countywide Strategic Diversity Goals through Contracting

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Health Services, in collaboration with the Chief Executive Officer, through the Anti-Racism, Diversity and Inclusion (ARDI) Initiative, to report back to the Board in writing in 90 days with recommendations on how a proposed strategy could utilize ARDI tools to ensure its sole source and other contracts advance the Countywide strategic diversity, equity and inclusion goals, including strategies to examine how contractors can improve hiring and promotion practices, meet the Federal, State and local non-discrimination standards, and promote delivery of services in a culturally appropriate manner to all residents regardless of age, cultural and ethnic background, religion, sexual orientation, and gender identity, including residents with disabilities and those with limited English proficiency. (23-3303)

This item was taken up with Item No. 56.

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

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

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

106-B. Community Resilience Center Implementation Grant

Recommendation as submitted by Supervisor Hahn: Adopt a resolution, effective immediately upon approval, authorizing the Director of Public Health to apply for and, if awarded, accept the Community Resilience Centers Implementation Grant; and should the grant be awarded, authorize the Director to accept it, sign all necessary documentation, oversee the implementation and management of the grant-funded initiative, receive grant funds, adjust the budget accordingly, and ensure correct grant fund management. (23-3301)

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

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

106-C. LA Found 5 Year Anniversary Proclamation

Recommendation as submitted by Supervisor Hahn: Proclaim the month of September 2023 as “L.A. Found Month” throughout Los Angeles County and instruct all County Departments to join in this special observance by raising awareness for the following free bracelet distribution events to further serve residents at risk of wandering who suffer from Alzheimer’s, dementia, autism or any cognitive impairment:

Potrero Heights Park Community & Senior Center
8051 Arroyo Drive, Montebello, CA 90640
September 12, 2023
9:00 a.m. - 4:30 p.m.

Willowbrook Senior Center
12915 Jarvis Avenue, Los Angeles, CA 90001
September 15, 2023
9:00 a.m. - 3:00 p.m.

Santa Clarita Valley Service Center
26111 Bouquet Canyon Road., Ste. H-1,
Santa Clarita, CA 91350
September 18, 2023
9:00 a.m. - 4:30 p.m.

Asian Community Services Center
14112 Kingsley Drive, Gardena, CA 90249
September 19, 2023
9:00 a.m. - 4:30 p.m.

Centro Maravilla Services Center
4716 East Cesar Chavez Avenue, Los Angeles, CA 90022
September 28, 2023
9:00 a.m. - 4:30 p.m.

Commerce Senior Center
2555 Commerce Way, Commerce, CA 90040
October 18, 2023
1:00 p.m. - 3:00 p.m. (23-3304)

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

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

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

106-D. Proclaiming September 2023 as “Senior Center Month” in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Proclaim the month of September 2023 as “Senior Center Month;” and instruct the Director of Aging and Disabilities to launch an engaging social media campaign showcasing the vibrant lives of older adults and the pivotal role of senior centers, coordinate enriching trips to diverse locations and events with an educational, social, cultural, and nutritional focus for older adults to explore new experiences and encourage self-discovery, and develop and implement a comprehensive outreach and information campaign to ensure robust dissemination of essential information and resources at all senior centers throughout the month of September. (23-3302)

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

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

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

106-E. Chiquita Canyon Landfill Grant Relief Programs

Recommendation as submitted by Supervisor Barger: Declare the Chiquita Canyon Landfill odors affecting residents to be a public nuisance that requires immediate attention; find that the Chiquita Canyon Landfill Utility Reimbursement Grant Program and Chiquita Canyon Rehabilitation Landfill Grant Programs (collectively, Programs) are necessary to meet the social needs of the population of the County pursuant to Government Code Section 26227; authorize the Executive Director of Los Angeles County Development Authority to act as agent for the County for the administration of the Programs; and take the following actions: (Relates to Agenda No. 3-D)

Authorize the Director of Regional Planning to accept funding from Chiquita Canyon, LLC (Owner) for administration of the Programs; and transfer the \$2,500,000, plus the funding from Chiquita Canyon, LLC, to the Executive Officer of the Board after the issuance of the funds to the Los Angeles County Development Authority;

Authorize the Executive Officer of the Board to enter into an agreement, and necessary amendments, with LACDA and transfer up to \$2,500,000 from the Chiquita Canyon Landfill Community Benefit Fund to LACDA, and the additional funding from the Owner, for the implementation and administration of the Programs; and

Authorize the Executive Director of the Los Angeles County Development Authority, to execute an agreement, and necessary amendments, with the National Development Council, a nonprofit organization, for assistance with administration of the Programs. (23-3306)

This item was taken up with Item No. 3-D.

Interested person(s) submitted written testimony.

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

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

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

106-F. Urban Community Drought Relief Program Grant Funding for the Santa Anita Debris Dam Seismic Strengthening Project

Recommendation as submitted by Supervisor Barger: Acting as the Governing Body of the County Flood Control District (District), certify that the Addendum to the previously adopted Initial Study/Mitigated Negative Declaration (IS/MND) for the Santa Anita Stormwater Flood Management and Seismic Strengthening Project (Project) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the District; find that the Board has reviewed and considered the information contained in the Addendum with the IS/MND prior to approving the Project revisions; and approve the Addendum; approve the Project revisions and authorize the Director of Public Works to complete preconstruction activities for the revised Project's scope of work for specific improvements to the Santa Anita Debris Dam, Santa Anita Headworks, and Wilderness Park Culvert Crossing, including finalizing the design and specifications for each component of the revised Project and obtaining all necessary regulatory permits; adopt a resolution authorizing the Director of Public Works, as the Chief Engineer of the District, to accept grant funding, and execute all required agreements, reports, and other documents related to grant funding from the California Department of Water Resources, Urban Community Drought Relief Program, for the revised Project and; authorize the Director of Public Works, as Chief Engineer of the District, to negotiate and execute amendments to any grant funding agreement, for extensions of time, minor changes to the scope of work and changes to the grant amount or budget of up to 20%. (23-3305)

On motion of Supervisor Barger, seconded by Supervisor Horvath, this item was continued two weeks to September 26, 2023.

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

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

106-G. Reestablish the Reward Offer in the Investigation of Murder Victim Jaquarius “Jay” Quinn

Recommendation as submitted by Supervisor Barger: Reestablish the \$20,000 reward previously offered for purposes of allowing a witness to file a claim for the reward, who provided vital information that led to the apprehension and conviction of a suspect or suspects responsible for the heinous murder of 17-year-old Jaquarius “Jay” Quinn, who was fatally shot on the 2300 block of Old Harold Road in the City of Palmdale on November 6, 2016, at approximately 8:30 p.m. (18-7054)

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

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

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

106-H. Establish a Reward Offer in the Investigation of the “Smash and Grab” Incident at the Macy’s in Rosemead

Recommendation as submitted by Supervisor Solis: Establish a \$15,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous damage and destruction of display cases, and theft of property that occurred at Macy’s in the City of Rosemead, on September 5, 2023. (23-3300)

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

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

106-I. Center Theatre Group LA Theatre Summits Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive \$1,200 in parking fees for 60 vehicles on September 18, 2023, and \$3,000 in parking fees for 300 vehicles on September 19, 2023, for the partial use of the Music Center Garage, excluding the cost of liability insurance, for the Center Theatre Group's LA Theatre Summits. (23-3299)

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

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

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

- 107. 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)**

107-A. Streamlining Access to Safe and Regulated Vending and Micro-Entrepreneurship Opportunities

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Public Health, in collaboration with County Counsel and the Director of Economic Opportunity, to report back to the Board in writing within 120 days, with a draft ordinance authorizing Microenterprise Home Kitchen Operations (MEHKO) within the County public health jurisdiction, consistent with the provisions of the California Retail Food Code, and provide opportunities for public input during the drafting of the MEHKO ordinance and development of the MEHKO permitting program through proactive outreach and engagement with impacted stakeholders, including representatives from cities across the County, microentrepreneurs, sidewalk vendors, and brick and mortar businesses; and report back to the Board in writing quarterly following the passage of the ordinance, and annually thereafter for five years, with progress updates including the number of MEHKOs permitted, the length of time from submission until approval for these permits, and the neighborhood locations of the MEHKOs permitted, and within one year of the ordinance passage, the report should include a deeper analysis of the economic impact of MEHKOs and a full assessment of the program's successes and challenges, including recommended adjustments and improvements to the County's ordinance and program model to ensure MEHKOs are being implemented carefully and in a way that addresses the needs of brick and mortar businesses, sidewalk vendors, and other community stakeholders; and instruct the Director of Public Health to take the following actions:

In collaboration with County Counsel, to report back to the Board in writing within 90 days with recommendations to ensure the County's ordinance and program aligns with best practices for equitable, safe, and accessible MEHKO adoption, including in the design of fees, permitting processes, and other program components, the Department of Public Health's (DPH's) research and recommendations should include a review of implementation learnings from the other 11 counties with MEHKO programs, including model jurisdictions, such as San Diego County, Riverside County, Santa Clara County, and San Mateo County, with the programmatic research to also consider opportunities for how to best coordinate and streamline MEHKO permitting, commissary permitting, and sidewalk vending permitting processes to streamline the process for microentrepreneurs, the Director of

Public Health should also consult with MEHKO policy expert organizations and microentrepreneur stakeholders, including the COOK Alliance, with County Counsel's draft ordinance above, and MEHKO permitting program below, to consider and incorporate the recommendations in the DPH's report; and

In collaboration with the Director of Economic Opportunity, the Chief Executive Officer, and the Directors of Regional Planning and Public Works, to prepare a MEHKO permitting program that can be established within 120 days of the Board's adoption of a MEHKO ordinance, with the program to include permit processes, consistent with Senate Bill 972, *Sidewalk vendors*, enabling sidewalk vendors to utilize MEHKOs as a commissary space, and should include an increase or waiver of the annual cap on revenue and number of meals for MEHKO commissaries, consistent with State law;

Instruct the Director of Economic Opportunity, in partnership with the Directors of Public Health, Regional Planning and Public Works, to prepare a public education program for small home-based retail food operations and food safety, that will be ready for immediate implementation upon the Board's adoption of a MEHKO ordinance and the establishment of the permitting program, and should include the following:

Coordinate with the County's existing outreach and education efforts to support sidewalk vendors, including promoting opportunities for sidewalk vendors to get their home kitchens licensed as MEHKOs so they can serve as commissaries;

Include general educational guidance on how to be a good neighbor while running a small volume retail food operation, including considerations of land use, traffic, parking, noise and the importance of appropriate disposal for grease and other food-related waste; and

Utilize a proactive outreach strategy that engages sidewalk vendors, microentrepreneurs, and brick and mortar businesses through canvassing, events, media, and other outreach approaches in the main threshold languages spoken in the County; and

Direct the Chief Executive Officer, in collaboration with the Directors of Public Health and Economic Opportunity, to report back to the Board in writing within 90 days with the identification and analysis of potential funding sources to cover the costs of MEHKO-related programming, with the funding assessment to include an analysis of the County's opportunity to pursue grant funding at the State and Federal level and through philanthropic partners, the report back should consider funding to cover the following costs:

Funding DPH's start-up and ongoing MEHKO program implementation activities;

Funding the Department of Economic Opportunity's public education program and ongoing MEHKO-related outreach activities;

Subsidizing the full or partial fees for DPH's MEHKO permits, particularly in the program's first year, to increase accessibility for low-income microentrepreneurs; and

Providing grants or loans to cover other MEHKO-related start-up costs for low-income microentrepreneurs, such as equipment investments and other non-County-related permitting costs. (23-3322)

On motion of Supervisor Mitchell, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of October 3, 2023.

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

Attachments: [Motion by Supervisor Mitchell](#)

107-B. Pre-Arraignment Release Protocols Presentation

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Justice, Care and Opportunities, the Chief DOJ Compliance Officer, within the Chief Executive Office, and request the Sheriff and the District Attorney, to report back to the Board via an oral presentation on September 26, 2023, explaining the County's role in Pre-Arraignment Release Protocols (PARP), as well as the potential impact to County programs and other implications to the County of the Los Angeles Superior Court's PARP program, and invite the Los Angeles County Superior Court's Executive Officer/Clerk of the Court, or other knowledgeable representative, to also report back to the Board at the September 26, 2023 Board meeting, to explain to the Board and the public, Superior Court's role in developing the bail schedule and an overview of PARP and how it will be administered. (23-3325)

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

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

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

108. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

108-A. Establish a Reward Offer in the Homicide Investigation of Murder Victim Jacob Matthew Taylor

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 murder of 19-year-old Jacob Matthew Taylor, who was found unresponsive in a parking lot on the 39900 block of 30th Street West in the City of Palmdale, suffering from apparent gunshot wounds, and was transported to a nearby hospital where he succumbed to his injuries, on November 1, 2022, at approximately 12:46 a.m. (23-3323)

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

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

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

III. ORDINANCE FOR INTRODUCTION 109**109. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries by changing the salary of one employee classification; changing the title of 11 employee classifications; amending Section 6.28.060, Table of positions without compensation and positions paid in accordance with special provisions in Chapters 6.02 - 6.24 and Division 3, to change the title of two classifications with a special pay provision; amending Sections 6.08.465, Compensation for travel and continuing medical education, 6.52.010, Department of Medical Examiner-Coroner - Positions, and 6.52.020, Additional Information, to reflect a department name change; adding Sections 6.78.100, Department of Health Services - Community Programs - Positions, and 6.104.011, Public Defender - Indigent Defense Counsel Office - Positions; amending Section 6.104.010, Public Defender - Positions, to reflect a section name change; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Aging and Disabilities, Arts and Culture, Chief Executive Office, Children and Family Services, Consumer and Business Affairs, County Counsel, District Attorney, Fire, Health Services, Human Resources, Internal Services, Justice, Care and Opportunities, Medical Examiner-Coroner, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Registrar-Recorder/ County Clerk, Sheriff, and Youth Development. (Relates to Agenda No. 47) (23-3158)

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 change the salary of one employee classification; change the title of six employee classifications; change the title of two employee classifications with a special pay provision; amend three sections to reflect a Department name change; add two new sections; amend one section to reflect a section name change; and add, delete, and/or change certain employee classifications and the number of ordinance positions in various Departments as a result of the budget process for FY 2023-24."

This item was duly carried by the following vote:

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

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

IV. SEPARATE MATTER 110**110. Department of Mental Health Lease Agreement**

Recommendation: Authorize the Chief Executive Officer to execute a proposed 15-year lease with San Pedro Medical Office Properties (Landlord), for the Department of Mental Health's (DMH's) use of approximately 17,250 sq ft of office space and 70 on-site parking spaces located at 1294 West 6th Street, Suite 200 in San Pedro (Premises) (4), with an estimated maximum first-year base rental amount of \$662,400, and an estimated total proposed lease amount, including County's Tenant Improvement (TI), insurance, and low-voltage costs, of \$17,261,000, over the 15-year term, with the rental costs to be funded by State and Federal funds that are already included in DMH's existing budget, and DMH will not be requesting additional Net County Cost (NCC) for this action; find that the proposed lease and addendum are exempt from the California Environmental Quality Act (CEQA); find that the issuance of taxable commercial paper notes (Notes) through the County Capital Asset Leasing Corporation Lease Revenue Note Program (Note Program) to finance TI costs is not subject to CEQA; and take the following actions: **(Chief Executive Office)**

Authorize the Chief Executive Officer to execute a proposed two-year addendum with the Landlord for approximately 9,376 sq ft for temporary office space and 37 on-site parking spaces located at 1360 West 6th Street, Suite 200 in San Pedro (Temporary Premises), with the estimated maximum first-year base rental amount of \$320,700, and the estimated total proposed addendum amount of \$676,000, including TI costs, over the two-year term, funded by State and Federal funds that are already included in DMH's approved budget, and DMH will not be requesting additional NCC for this action;

Authorize the Chief Executive Officer to reimburse the Landlord up to \$3,052,500, inclusive of the change order amounts, for the County's TI contribution under the proposed lease, if paid in lump sum, or \$3,713,700 if amortized over five years at 8% interest per annum;

Authorize a County TI contribution of \$25,000 to be paid in a lump sum to the Landlord under the proposed addendum for the Temporary Premises:

To finance the County's TI contribution, establish TI Project No. 58826 for the proposed lease at the Premises;

Authorize the issuance of Notes through the Note Program in an amount not to exceed \$3,053,000 for the TI costs, and approve an amount not to exceed \$119,000 to be funded by the benefiting Department, for interest due to the Landlord until County payment is received;

Authorize the Director of Mental Health to contract with and instruct the Director of Internal Services, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data, and low-voltage systems and vendor installation (Low-Voltage Items) at a total amount not to exceed \$970,900, if paid in a lump sum, or \$1,176,500 if amortized over five years at 10% interest per annum, with the cost for the Low-Voltage Items to be in addition to the rental costs and the County's TI contribution payable to the Landlord; and

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease and addendum, and take actions necessary and appropriate to implement the terms of the proposed lease and addendum including, without limitation, exercising any early termination rights. (23-3145)

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

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

V. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT NO. 27
AND THE NEWHALL RANCH SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 12, 2023
9:30 A.M.**

**SD-1. County Sanitation District No. 27 and Newhall Ranch Sanitation District
Recommendations and Approval of Minutes**

1. Recommendation: Approve minutes of the regular meeting held June 6, 2023 (both Districts) and adjourned regular meeting held June 13, 2023 (Newhall Ranch Sanitation District) (5); and
2. Recommendation: Approve March, April, May, and June 2023 expenses in Total Amounts of \$160,324 (District No. 27) (3) and \$203,227 (Newhall Ranch Sanitation District) (5). (23-3102)

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, SEPTEMBER 12, 2023
9:30 A.M.**

1-D. Fiscal Year 2023-24 Supplemental Funds, Funding Agreements and Additional Budget Authority

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute and/or amend the necessary funding agreements with the County for the programs detailed below, to incorporate the funds into the Los Angeles County Development Authority's (LACDA's) approved Fiscal Year 2023-24 budget; execute an amendment to LACDA's existing contract with the Housing Rights Center to increase the contract amount by \$792,000, from \$720,000 to \$1,512,000, using the funds for Fair Housing Programs; and execute an amendment to LACDA's existing contract with the Housing Rights Center to increase the agreement amount by \$792,000, from \$720,000 to \$1,512,000, using funds for Fair Housing Programs.

\$75,000,000 from the Affordable Housing Development Trust Fund (AHTF) for the Notice of Funding Availability (NOFA) to provide capital funding for affordable housing developments and program administration;

\$10,000,000 in AHTF to provide gap funding for affordable housing projects previously approved for NOFA financing;

\$9,945,000 for Fair Housing Programs and Open Doors activities; and

\$540,000 for the Pilot Community Land Trust Partnership Program for rehabilitation of affordable housing properties. (23-3086)

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

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

2-D. Los Angeles County Development Authority Meeting Minutes for July 2023

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of July 2023. **NOTE: The minutes for the month of July 2023 can be found online at:** <https://lacounty.gov/sop/> (23-2963)

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

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

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

3-D. Chiquita Canyon Landfill Grant Relief Programs

Recommendation as submitted by Supervisor Barger: Authorize the Executive Director of the Los Angeles County Development Authority to act as the agent of the County for the Chiquita Canyon Landfill Utility Reimbursement Grant Program and Chiquita Canyon Rehabilitation Landfill Grant Programs (collectively, Programs); and authorize the Executive Director to take the following actions:

Execute an agreement with the County, through the Executive Officer of the Board, and necessary amendments, for up to \$2,500,000 from the Chiquita Canyon Landfill Community Benefit Fund, plus funding from Chiquita Canyon, LLC for the Programs, which includes any administrative costs to implement and administer the Programs;

Incorporate approved funding sources into the Los Angeles County Development Authority approved Fiscal Year 2023-24 budget as needed, in consultation with the County, for the Programs; and

Execute an agreement, and necessary amendments, with the National Development Council, a nonprofit organization, for assistance with administration of the Programs. (Relates to Agenda No. 106-E) (23-3307)

This item was taken up with Item No. 106-E.

Interested person(s) submitted written testimony.

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

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

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

VI. CLOSED SESSION MATTERS FOR SEPTEMBER 12, 2023**CS-1. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

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

Unrepresented employees: (MAPP Tier 1 Unrepresented Employees As Defined in Los Angeles County Code Section 6.08.310).

Employee Organization(s) for represented employees: (Local 721, SEIU).

No reportable action was taken. (23-3278)

Attachments: [Public Comment/Correspondence](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-cv-02291-DOC-KES.

This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles.

No reportable action was taken. (20-2724)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-23)

Attachments: [Audio Report of Closed Session 9/12/2023](#)

VII. GENERAL PUBLIC COMMENT 111

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

Derek Steele, Byron Jose, Ed Moore, Steve Yazeji, Paul Hennessy, Dr. Genevieve Clavreul, Julia Wallace, Paul Mitchell, Sarah Wiltfong, Chad Meander, Chaton Irvin, Rudell Carrillo, Evelyn Arceo, Cynthia Boleneo, Marry Tamamian, Christopher Lillian, Victor Narro, Ray Patel, Mina Dahya, Naresh Bhakta, Yasmin Sitaram, Albert John Acuna Jr., Edwin Stickel, Janet Asante, Ambrose Brooks, Richard Hernandez, Justin Kim, Yigal Adir, Heather Detwiler, Abby Mahler, Joaquin Beltran and Korie Schmidt addressed the Board. Interested person(s) also submitted written testimony.

In addition, Julia Wallace addressed the Board on the matter of CS-1, Conference with Labor Negotiators pursuant to Government Code Section 54957.6, prior to the Board adjourning into Closed Session. (23-3385)

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

VIII. ADJOURNMENT 112

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

Supervisor Solis

Julia Millan

Supervisor Mitchell and All Members of the Board

Doris Jeanette Lexis Orum

James Pounds

Supervisor Mitchell

Elizabeth Curry-Knight

Commissioner Lillibeth Navarro

Supervisors Horvath and Hahn

Laura Carleton

Supervisor Horvath

Bob Barker

Stephanie L. McClay

Dominic Smith

Supervisor Hahn and All Members of the Board

Stanley Guyness

Supervisors Hahn, Solis and Barger

Gary Wright

Supervisor Hahn

Genevieve "Jeanne" Ek

The Honorable Gerald Felando

Paul Marin

John Pitts

Supervisor Barger

John LeRoy Moriarity

Frank Smith

Roy Wiegand (23-3439)

**IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arose as a result of the Lake Fire that started in the unincorporated area of Lake Hughes on August 12, 2020, as proclaimed on August 13, 2020 and ratified by the Board on August 18, 2020; (c) Conditions of extreme peril to the safety of persons and property arose as a result of the Bobcat Fire that ignited in the Angeles National Forest on September 6, 2020 and rapidly spread to surrounding areas, as proclaimed on September 13, 2020 and ratified by the Board on September 15, 2020; (d) An imminent threat to public health from the Lake Fire and the Bobcat Fire that started on August 12, 2020 and September 6, 2020, respectively, in Los Angeles County, as proclaimed by the Public Health Officer on November 5, 2020 and ratified by the Board on November 10, 2020; (e) Conditions of extreme peril to the safety of persons exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; (f) Conditions of extreme peril to the safety of persons and property arose as a result of severe winter storms beginning January 1, 2023 affecting areas throughout Los Angeles County, as proclaimed on January 10, 2023 and ratified by the Board on January 17, 2023; (g) Conditions of disaster or extreme peril to the safety of persons and property on the basis of the frigid winter storms beginning February 23, 2023 affecting the areas throughout Los Angeles County, as proclaimed on March 1, 2023 and ratified by the Board on March 7, 2023; and (h) Conditions of extreme peril to the safety of persons and property exist on the basis of the arrival, presence, and impacts of Tropical Storm Hilary throughout Los Angeles County beginning August 20, 2023, as proclaimed on August 20, 2023 and ratified by the Board on August 22, 2023. (A-1)

This item was reviewed and continued.

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

Closing 113

113. Open Session adjourned to Closed Session at 6:36 p.m. to:

CS-1.

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

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

Unrepresented employees: MAPP Tier 1 Unrepresented Employees As Defined in Los Angeles County Code Section 6.08.310. Employee Organization(s) for represented employees: Local 721, SEIU.

CS-2.

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

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-cv-02291-DOC-KES.

This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles

Closed Session convened at 6:38 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding.

Closed Session adjourned at 7:11 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding.

Open Session reconvened at 7:13 p.m. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding. Absent was Supervisor Hilda L. Solis.

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 7:14 p.m.

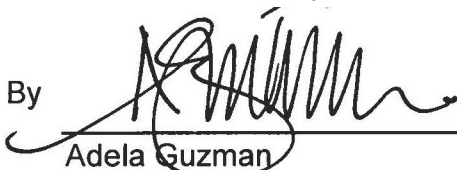
The Board will hold a Public Hearing and Closed Session Meeting on Tuesday, September 19, 2023, at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, September 26, 2023 at 9:30 a.m. (23-3388)

The foregoing is a fair statement of the proceedings of the regular meeting held September 12, 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