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 26, 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 Pastor Rene Molina, RLA Church, Los Angeles (2).

Pledge of Allegiance led by Manuel Rendon Jr., former First Lieutenant, United States Army, Panorama City (3).

Presentation honoring Awakening Recovery, as arranged by Supervisor Horvath.

Presentation recognizing the Mid Autumn Festival, 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 Matter 1. **Report on Continuum of Care for Mental Health and Substance Use Disorder Beds**

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. (Continued from the meeting of 9-12-23) (23-1834)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Solis, this item was continued to December 5, 2023.

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

Attachments: Public Comment/Correspondence

II. CONSENT CALENDAR

BOARD OF SUPERVISORS 2 - 27

2. Appointments to Commissions/Committees/Special Districts

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

Supervisor Hilda L. Solis
ShayLa Price, Los Angeles County Youth Climate Commission

Supervisor Holly J. Mitchell
Marsha D. Mitchell, Quality and Productivity Commission

Supervisor Lindsey P. Horvath
Khushnuma Cooper and Roman James, Commission for Children and Families
Jacquelyn McCroskey+, Commission for Children and Families, also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Bobbie Emetu+, Commission for Women
Julie Friedman+, Commission for Women, also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Hector Manuel Ramirez, Vanessa Ramos and Louise E. Smith+, Los Angeles County Commission on Disabilities
Robert Boller+, Michele Johnson and Barbara Meltzer+, Los Angeles County Commission for Older Adults
Patricia Giggans+, Sheriff Civilian Oversight Commission
Alexis Adsit, Workforce Development Board

Supervisor Janice Hahn
Josue Lopez+, Assessment Appeals Board
Cesar Zaldivar-Motts+, Los Angeles County Citizens' Economy and Efficiency Commission, also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Dora Sandoval+, Los Angeles County Citizens’ Economy and Efficiency Commission
Karen J. Reside+, Los Angeles County Commission for Older Adults
Lucia Moreno-Linares+, Los Angeles County Small Business Commission

Clarissa Peña+, Los Angeles County Youth Commission
Kyle Blake+, Public Safety Realignment Team

Supervisor Kathryn Barger
Marie McDonald+, Jose Nava+ and Samuel M. Besse, Jr., Assessment Appeals Board
James W. Etter+, Fish and Wildlife Commission, also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (23-0100)

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 the Month of October 2023 as "LGBTQ+ History Month" and October 11, 2023 as "National Coming Out Day"

Revised recommendation as submitted by Supervisors Horvath and Solis: Proclaim the month of October 2023 as "LGBTQ+ History Month" and October 11, 2023, as "National Coming Out Day" throughout Los Angeles County; and take the following actions:

Direct the Chief Executive Officer, through the Countywide Communications Office, along with all County Departments, and request that the Sheriff, District Attorney, Assessor, and Superintendent of Schools of the Los Angeles County Office of Education, to work with the County Librarian and the Director of Arts and Culture, in promoting and sponsoring their LGBTQ+ History Month related events, programs, and resources, including on respective websites and social media platforms; and

Direct the Chief Executive Officer to work with the County Librarian and the Director of Arts and Culture, to uplift and encourage attendance to ONE Institute's LGBTQ+ History Festival, CIRCA, happening during the month of October, or LGBTQ+ History Month; and

Direct the Chief Executive Officer to work with County Departments, the Los Angeles County Metropolitan Transportation Authority, and relevant community-based organizations, to report back to the Board in writing in 120 days on an annual Countywide event, to begin in October of 2024, that celebrates LGBTQ+ History Month. (23-3452)

Ivette Ale-Ferlito, Henna Patani, Sara Reyes, Antigone Robinson, Lauren Natoli, and Arnold Sachs addressed the Board. Interested person(s) also submitted written testimony.

After discussion, on motion of Supervisor Horvath, 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 Horvath
Revised motion by Supervisors Horvath and Solis
Report
Public Comment/Correspondence
Audio

4. Proclaiming "Ageism Awareness Day"

Recommendation as submitted by Supervisor Horvath: Proclaim October 7, 2023, as "Ageism Awareness Day" throughout Los Angeles County; encourage cities throughout the County to also proclaim October 7, 2023, as "Ageism Awareness Day"; and instruct the Director of Aging and Disabilities to provide educational material to all County Departments and other partners to encourage all residents to increase public awareness and combat ageism. (23-3433)

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

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

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

Attachments: Motion by Supervisor Horvath
Public Comment/Correspondence
Audio

5. Palisades Charter High School 2023 Fee Waiver

Recommendation as submitted by Supervisor Horvath: Approve the use of Will Rogers State Beach for surfing classes by Palisades Charter High School's Physical Education Program; and waive $5,775 in parking fees for 15 vehicles at Will Rogers State Beach, excluding the cost of liability insurance, for attendees of the surf classes from September 2023 to June 2024. (23-3437)

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

6. Scholastic Surf Series 2023 Fee Waiver

Recommendation as submitted by Supervisor Horvath: Waive $1,200 in gross receipts fee and reduce the permit fee to $100 for the use of Zuma Beach, excluding the cost of liability insurance, for the Scholastic Surf Series competitions, to be held on October 7 and 8, 2023. (23-3441)

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

7. Protecting Public Health by Ensuring that Environmental Protection Agency Finalizes Maximum Contamination Levels by the End of Calendar Year 2023

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter to the United States Environmental Protection Agency (EPA) urging the EPA to adopt Maximum Contaminant Levels by the end of Calendar Year 2023 and not thereafter. (23-3440)

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
Five-Signature Letter
Public Comment/Correspondence

8. Organized Retail Theft Task Force and Grant

Revised recommendation as submitted by Supervisors Hahn and Solis: Authorize the Sheriff to immediately accept the Organized Retail Theft Prevention grant award agreement (Standard Agreement), upon receipt from the Board of State and Community Corrections (BSCC), and execute and submit all required grant documents including, but not limited to, agreements, modifications, extensions, and annual expenditure reports; apply for and submit future grant applications to the BSCC related to the Organized Retail Theft Prevention grant program (Program) in future fiscal years, if applicable, and execute and submit all required grant application documents; accept all future grant awards from the BSCC related to the Program in future fiscal years, if applicable, and execute all required grant award documents including, but not limited to, agreements, modifications, extensions, and annual expenditure reports; and deposit funds received from the BSCC into an interest-bearing account, if deemed necessary by the BSCC, and utilize any interest earned on expenditures related to the Program. (23-3462)

This item was taken up with Item No. 17.

Bea Dieringer, Anthony Arenas, Ambrose Brooks, Arnold Sachs, and Janet Asante addressed the Board. Interested person(s) also submitted written testimony.

Sheriff Robert Luna addressed the Board and responded to questions. Fesia Davenport, Chief Executive Officer, also responded to questions posed by the Board. Assistant Sheriff Holly Francisco, Acting Captain Robert Peacock, and Lieutenant Alex Galvenez were also present.

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

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

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

9. Proclaiming the Week of September 24 through 30, 2023 as "Language Access Week" in Los Angeles County

Revised recommendation as submitted by Supervisors Hahn and Solis: Proclaim September 24 through September 30, 2023, as "Language Access Week" throughout Los Angeles County, and instruct the Director of Health Services to recognize the commitment of Healthcare Interpreter staff to language justice and advancing the health of our patients and communities by providing extraordinary service in the patient's preferred language of care. (23-3443)

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 Solis
Public Comment/Correspondence

10. 36th Annual Productivity and Quality Awards Recognition

Recommendation as submitted by Supervisor Hahn: Proclaim October 2023 as "Quality and Productivity Month" throughout Los Angeles County, in recognition of employee efforts to enhance productivity and improve the quality of County services; request the Music Center to waive fees in an amount up to $1,000 for use of the Grand Hall and Lobby Area of the Dorothy Chandler Pavilion on October 18, 2023, excluding the cost of liability insurance; and waive $4,000 in parking fees for approximately 200 vehicles at the Music Center Garage, excluding the cost of liability insurance, for those attending the 36th Annual Productivity and Quality Awards Program, to be held October 18, 2023. (23-3449)

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

11. Proclaiming the Month of October 2023 as "Disability Employment Awareness Month" in the County of Los Angeles

Recommendation as submitted by Supervisor Hahn: Proclaim the month of October 2023 as “Disability Employment Awareness Month” throughout Los Angeles County; instruct the Director of Personnel to continue to advance education and advocacy efforts related to disability compliance for Departmental disability management and compliance coordinators, supervisors, and managers, and hold the Annual Disability Employment Symposium during Disability Employment Awareness Month; instruct all Department Heads to join the effort to educate their employees and supervisors on their roles and responsibilities in the disability compliance process; and encourage all managers to learn about the disability process and protection of disabled employees under the law, and ensure that they exemplify the County’s commitment to supporting and ensuring timely access to the disability process as needed. (23-3450)

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

12. Recognizing "California Rideshare Month" and "Clean Air Day" in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Recognize October 4, 2023 as "Clean Air Day" throughout Los Angeles County, and encourage employees and the public to take the clean air pledge to improve the environment; recognize "California Rideshare Week" by promoting rideshare awareness at the 2023 Annual Civic Center Clean Air/Virtual Rideshare Fair from October 1 through October 31, 2023, at Rideshare.lacounty.gov; support County employees and the public to attend the Civic Center Clean Air Rideshare Pop Up Event to be held on October 3, 2023, at the Public Counter Commuter Center at the Hall of Administration, and encourage participation in the Virtual Rideshare Fair to learn about the various rideshare options available in the County that help improve public health outcomes and the environment; encourage all County employees to "Take Pride, Share the Ride" by ridesharing at least one day a week and taking the clean air pledge; and recognize and thank all of the County's Employee Transportation Coordinators who work hard to promote the County Rideshare Program. (23-3447)

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

13. West Torrance High School Surf Class Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive parking fees for 50 vehicles in an amount not to exceed $20,750 at Torrance Beach, excluding the cost of liability insurance, for students and teachers attending surf classes sponsored by West Torrance High School, to be held Monday through Friday from September 18, 2023 through June 30, 2024. (23-3435)

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

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

Revised recommendation as submitted by Supervisors Barger and Horvath: Instruct the Director of Economic Opportunity, in consultation with FilmLA, to take the following actions: (Continued from the meeting of 9-12-23)

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 potential 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 to be additive to existing County loan funds and capitalized with additional private sector or philanthropic funding; 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 advocate for strengthening the program’s diversity goals, as well as adding local hire and equitable workforce development requirements;

Instruct the Chief Engineer of the County Flood Control District to remove all fee 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; and

Instruct the Director of Economic Opportunity and the Executive Director of Racial Equity, to explore ways to engage with studios and unions on issues of workforce pipelines, to encourage youth and other priority populations to learn more about jobs and be connected to paid work experiences in the entertainment industry. (23-3259)

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 Barger and Horvath
Revised motion by Supervisors Barger and Horvath
Report
Public Comment/Correspondence

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

Revised 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, with the previously adopted Mitigated Monitoring and Reporting Program to continue to apply, and the location of the documents and other materials constituting the record of the proceedings upon which the Board's decision is based in this matter located at the Department of Public Works, Stormwater Engineering Division, at 900 South Fremont Avenue, 2nd Floor, Alhambra, CA 91803; for which custodian of such documents and records is Mr. Scott Gregowske, Senior Civil Engineer, Public Works; and with the required fee to the Department of Fish and Wildlife having been submitted for the previously adopted IS/MND; and where upon approval of the actions herein, Public Works will file a Notice of Determination with the Registrar-Recorder/County Clerk, in accordance with Public Resources Code Section 21152 and will post the Notice to its website in accordance with Section 21092.2; 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%. (Continued from the meeting of 9-12-23) (23-3305)

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: Revised motion by Supervisor Barger
Public Comment/Correspondence

16. Increasing Banking Access for People Experiencing Homelessness

Revised recommendation as submitted by Supervisors Solis and Horvath: Instruct the Director of Consumer and Business Affairs, in collaboration with the Chief Executive Officer, through the Homeless Initiative, County Counsel, the Directors of Aging and Disabilities and Public Social Services, the Executive Director of the Los Angeles Homeless Services Authority, and all other relevant County Departments, to develop a plan to increase banking access for people experiencing homelessness (PEH), and report back to the Board in writing in 90 days with their current efforts and next steps, with the plan to include:

Options for collaborating with banks, community-based organizations, and County Departments, to ensure PEH can open and access bank accounts;

An outreach campaign specifically tailored for PEH to inform them of the existing options and processes for applying for a bank account without a personal address;

The feasibility of, and options for, providing unbanked PEH opportunities to cash checks or receive State and Federal benefits without fees, including through County-provided check-cashing services, in collaboration with community-based organizations or banks; and

Efforts that specifically target increasing banking access for older adults experiencing homelessness and newly housed people transitioning out of homelessness into supportive housing; and

Instruct County Counsel, in collaboration with the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to report back to the Board in writing in 90 days on Federal regulations that require a physical address to open a bank account, including when and why these regulations were first imposed and widely enforced; and options for Federal regulatory and/or statutory reforms, if any, to make it easier for PEH to obtain bank accounts. (23-3444)

Ceya Hisel, Britney Mason, Lee Kane, Jonathan Foster, Eric Perez, Juan Nguyen, Lizette Hernandez, Arnold Sachs and Donald Harlan addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Barger instructed the Director of Consumer and Business Affairs to include in the report back to the Board options to also partner with Credit Unions; and instructed the Director of Public Social Services to collaborate with financial institutions on the feasibility of adding a chip to Electronic Benefit Transfer Cards.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Horvath, this item was duly carried by the following vote; and the Director of Consumer and Business Affairs to include in the report back to the Board options to also partner with Credit Unions; and instructed the Director of Public Social Services to collaborate with financial institutions on the feasibility of adding a chip to Electronic Benefit Transfer Cards.

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
Report
Public Comment/Correspondence
Audio

17. Request for Presentation from Los Angeles County Sheriff Regarding the Sheriff's Department's Plan on Use of Governor Gavin Newsom's Organized Retail Crime Grant

Revised recommendation as submitted by Supervisors Solis and Hahn: Request the Sheriff to present, in person, at the October 17, 2023 Board meeting on the Department's plan to use the $15,650,000 Organized Retail Crime grant provided by Governor Gavin Newsom, and how the Department will work collaboratively with the Los Angeles City Police Department, municipal police departments within the County, and other relevant stakeholders. (23-3451)

This item was taken up with Item No. 8.

Bea Dieringer, Anthony Arenas, Ambrose Brooks, Arnold Sachs, and Janet Asante addressed the Board. Interested person(s) also submitted written testimony.

Sheriff Robert Luna addressed the Board and responded to questions. Fesia Davenport, Chief Executive Officer, also responded to questions posed by the Board. Assistant Sheriff Holly Francisco, Acting Captain Robert Peacock, and Lieutenant Alex Galvenez were also present.

Supervisor Horvath requested that the Sheriff include in the report back to the Board at the October 17, 2023 Board meeting an understanding of how technology experts will be incorporated into the plan for the Grant and the Organized Retail Theft Task Force.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Hahn, this item was duly carried by the following vote; and the Sheriff was requested to report back to the Board at the October 17, 2023 Board meeting an understanding of how technology experts will be incorporated into the plan for the Grant and the Organized Retail Theft Task Force.

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

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

18. Proclaiming September 28 through 30, 2023 as "Chuseok, Moon or Mid-Autumn Festival, Tết Trung Thu, and Tsukimi" in Los Angeles County

Recommendation as submitted by Supervisor Solis: Proclaim September 28 through 30, 2023 as "Chuseok, Moon or Mid-Autumn Festival, Tết Trung Thu, and Tsukimi" throughout Los Angeles County. (23-3445)

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

19. Proclaiming "Indigenous Peoples Day" 2023

Revised recommendation as submitted by Supervisors Solis and Hahn: Proclaim October 9, 2023 as "Indigenous Peoples Day;" and encourage all County Departments and residents to participate in "Indigenous Peoples Day" celebrations and activities. (23-3446)

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 Hahn
Public Comment/Correspondence

20. Proclaiming "Edward James Olmos Day" in Los Angeles County

Recommendation as submitted by Supervisor Solis: Proclaim October 13, 2023, as "Edward James Olmos Day" throughout Los Angeles County, to celebrate his remarkable achievements to the Latino community in the arts, media, and philanthropy; and encourage Angelenos to celebrate the many contributions of Edward James Olmos by screening his film appearances and productions, as well as volunteering in causes close to his values. (23-3410)

Donald Harlan and Joaquin Beltran addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence
Audio

21. Expansion of Comprehensive Tobacco Control Services in Los Angeles County

Recommendation as submitted by Supervisor Mitchell: Authorize the Director of Public Health to enter into temporary, short-term, sole source service agreements with new or previously approved organizations that were not funded under the comprehensive tobacco control services Request for Proposal, and/or amend current contracts utilizing funds that were previously identified and approved under Board Order No. 31 of August 9, 2022, with such agreements and/or amendments not to extend beyond June 30, 2028, including the following:

Comprehensive Tobacco Control Services, Funding Category 1: Reduce Youth Access to Tobacco Products: Tobacco Retail Licensing, at a total amount not to exceed $220,000 annually across all new agreements and amendments; and

Comprehensive Tobacco Control Services, Funding Category 2: Reduce Exposure to Secondhand Smoke in Multi-Unit Housing, at a total amount not to exceed $220,000 annually across all new agreements and amendments; and

Authorize the Director to execute future amendments across all new agreements. (23-3432)

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

22. Acceptance of the State's Cannabis Local Jurisdiction Retail Access Grant Funding

Revised recommendation as submitted by Supervisor Mitchell: Authorize the Director of Consumer and Business Affairs, on behalf of the County, to accept and execute a Cannabis Local Jurisdiction Retail Access Grant Agreement up to $2,500,000 through Fiscal Year (FY) 2026-27, including any extensions or amendments and any subsequent grant agreement in relation thereto, with the California Department of Cannabis Control, to develop and implement a cannabis retailer permitting/licensing program, with the County agreeing to comply with the terms and conditions of the grant agreement as set forth by the California Department of Cannabis Control; and authorize the Director to apply for future grants, and accept up to $5,000,000 per award through FY 2026-27 and execute grant fund agreements for the purposes of supporting the County's commercial cannabis regulatory framework and equity program, with advanced notification to the Board before acceptance of each grant. (23-3412)

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 Supervisor Mitchell
Public Comment/Correspondence

23. PS I Love You Foundation's Annual "Day at the Beach Community Celebration" Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Retroactively waive $5,000 in gross receipts fees, at Manhattan Beach, excluding the cost of liability insurance, for the PS I Love You Foundation's 22nd Annual "Day at the Beach Community Celebration" event, held September 9, 2023. (23-3395)

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

24. 2023 "Cal Tri LA" 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 "Cal Tri LA" event, to be held on October 22, 2023. (23-3396)

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

25. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for Azusa Unified School District, Broad Beach Geologic Hazard Abatement District, Burbank-Glendale-Pasadena Airport Authority, Los Angeles County Employees Retirement Association (LACERA), LACERA Wholly-Owned Title Holding Companies, Metropolitan Transportation Authority, Walnut Valley Unified School District, Workforce Development - Aging and Community Services, and recognize the dissolution of West San Gabriel Valley Benefits Joint Powers Authority effective, June 30, 2023, and the abolishment of its code, effective the day following Board approval. (23-3379)

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

Fish and Wildlife

26. Fish and Wildlife Propagation Fund Grant Award

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of $10,000, to the Marine Mammal Care Center, located in San Pedro (4), to offset nutrition, medicine, and veterinary medical supply costs for emergency support for marine mammal rescue and rehabilitation due to the worst toxic algae bloom, during the 2023 calendar year. (23-3327)

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

27. Fish and Wildlife Propagation Fund Grant Award

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in an amount not to exceed $8,200, to purchase fishing equipment in support of the Daniel Hernandez Youth Foundation Junior Fishing Club program held at Whittier Narrows Recreation Park located in South El Monte (1), during the 2023 calendar year. (23-3330)

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

ADMINISTRATIVE MATTERS 28 - 65

Chief Executive Office

28. Site Access at Castro Peak and Rolling Hills Telecommunications Sites Agreement Amendments

Recommendation: Find that the proposed amendments are in the public's interest and the use will not substantially conflict or interfere with the use of the property by the County; authorize the Chief Executive Officer to approve and execute amendments to the existing Site Access Agreements (SAAs) at the County-owned communication sites at Castro Peak in Malibu and Rolling Hills in Rancho Palos Verdes (3 and 4) to facilitate in the migration and co-location of County equipment onto Los Angeles Regional Interoperable Communications System (LA-RICS) Authority Land Mobile Radio Towers, and negotiate, approve, execute and/or grant any other consents or ancillary documentation, which are necessary to effectuate the proposed amendments and the activities permitted under the amendments; and find that approval and execution of the respective amendments are exempt from the California Environmental Quality Act. (23-3378)

Donald Harlan 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

29. Findings and Conditions for Project No. 2019-001416-(5)

Recommendation: Adopt findings, conditions and an order for approval of Conditional Use Permit No. RPPL2019002661-(5), as part of Project No. 2019-001416-(5), to authorize the construction of six single-family residences on six existing legal parcels, including related grading and development, within a hillside management area, and authorize a water storage and distribution system, located at 16612 Sierra Highway in the unincorporated community of Canyon Country, applied for by James C. Ball. (On December 20, 2022, the Board indicated its intent to approve the Project and deny the appeal.) **(County Counsel)** (22-4643)

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

30. Settlement of Employment Matter

Recommendation: Approve a settlement of Employment Matter, Los Angeles Superior Court Case No. 22STCV02464, in the amount of $2,575,000 of an employment lawsuit filed by a Fire Department employee; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget. **(County Counsel)** (23-3376)

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

31. LA County Library Headquarters Fire Restoration Project

Recommendation: Establish and approve the proposed LA County Library Headquarters Fire Restoration Project, Capital Project No. 89160 (Project) (4), with a total budget of $15,431,000; approve an appropriation adjustment to transfer $15,431,000 from the LA County Library operating budget to the proposed Project; authorize the Director of Internal Services to deliver the proposed Project using Board-approved On-Call Architect and Engineers, Job Order Contracts, Master Agreements and approved vendors; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) 4-VOTES** (23-3349)

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

32. Portfolio of Energy Efficiency Programs Agreements

Recommendation: Accept $583,800,000 from the California Public Utilities Commission (CPUC) through Southern California Edison (SCE) and Southern California Gas (SGC) ratepayer funding, for Calendar Years 2024 through 2031, to implement, continue, and administer the Southern California Regional Energy Network (SoCalREN) Portfolio of energy efficiency programs; and authorize the Director of Internal Services to execute contractual agreements with contractors, community-based organizations, and other public agencies to implement, continue and administer the SoCalREN Portfolio of energy efficiency programs, and execute a budgets and funding agreement with SCE and SCG, to allow for the disbursement of funds to the County. **(Internal Services Department)** (23-3328)

Interested person(s) submitted written testimony.

On Item 32, Supervisor Hahn recused 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 Steven Powell, Pedro Pizarro and Davis Smith, who are parties, participants, or agents of a party or participants in a 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 Barger

Recuse: 1 - Supervisor Hahn

Attachments: Board Letter
Public Comment/Correspondence

33. Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell

Recommendation: Adopt a resolution approving the online sealed bid auction of "Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell (2023C)," to be held Wednesday, December 13 through Thursday, December 14, 2023, at www.bid4assets.com; and authorize the Treasurer and Tax Collector to sell the properties at a reduced minimum price of $250 for each property. **(Treasurer and Tax Collector)** (23-3345)

Donald Harlan 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

Family and Social Services

34. 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, with 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)** (Continued from the meeting of 9-12-23)

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)

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

Health and Mental Health Services

35. Compromise Offers of Settlement

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

Los Angeles General Medical Center
Account No. 102149829 in the amount of $900; and

Olive-View UCLA Medical Center
Account No. 102400049 in the amount of $1,733.55. (23-3355)

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

36. CalFresh Healthy Living Program Grant Agreement

Recommendation: Authorize the Director of Public Health to accept and execute a grant agreement from the California Department of Public Health (CDPH), in the amount of $51,676,361 in the United States Department of Agriculture funding, to support the CDPH's CalFresh Healthy Living Program for the grant period of October 1, 2023 through September 30, 2026, with the grant requiring the County to indemnify the State for all claims and losses related to the grant, with this being a standard requirement of the State; accept future agreements and/or amendments that are consistent with the requirements of the CDPH grant that extends the term amounts to be determined by CDPH, and/or provide an increase or decrease in funding, which may include significant contractual provisions required by the State that depart from standard Board-approved language, including insurance and indemnification; and accept future amendments that are consistent with the requirements of the CDPH grant that reflect non-material and/or ministerial revisions to the award's terms and conditions, and allow for the rollover of unspent funds and/or redirection of funds. **(Department of Public Health)** (23-3346)

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

37. Transforming Pediatrics for Early Childhood Project Grant Award and Sole Source Contract

Recommendation: Authorize the Director of Public Health to accept a grant award from Health Resources and Services Administration (HRSA) for the Transforming Pediatrics for Early Childhood (TPEC) Project in the amount of $998,573 from September 30, 2023 through September 29, 2024, with the project term starting September 30, 2023 through September 29, 2027; and authorize the Director to take the following actions: **(Department of Public Health)**

Accept future awards and/or amendments that are consistent with the requirements of the HRSA grant that extend the funding periods at amounts to be determined by HRSA, and reflect revisions to the grant award's terms and conditions including, but not limited to, the rollover of unspent funds, redirection of funds, and/or increase or decrease in funding; and

Execute a new sole source contract with Children's Hospital Los Angeles (CHLA) for the provision of TPEC-Early Needs Response for Infant and Child Health - Los Angeles County Project, effective upon execution through September 29, 2027, in the amount of $612,968, 100% funded by HRSA funds; execute amendments to add annual funding at amounts to be determined by the Director, based on HRSA funding availability, allow for the rollover of unspent funds, provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution, and make corresponding service adjustments, as necessary; execute change notices that authorize modifications to, or within, budget categories and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions; and immediately suspend the contract upon issuing a written notice to CHLA if it fails to fully comply with program requirements, and terminate the contract for convenience by providing a 30-calendar day advance written notice to CHLA. (23-3347)

Interested person(s) submitted written testimony.

On Item 37, Supervisor Barger recused 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 Christopher Martin, who is a party, participant, or agent of a party or participant in the proceeding; and Supervisor Mitchell recused 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 Paul Viviano, 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: 3 - Supervisor Solis, Supervisor Horvath and Supervisor Hahn

Recuse: 2 - Supervisor Mitchell and Supervisor Barger

Attachments: Board Letter
Public Comment/Correspondence

Community Services

38. Donation of Animal Transportation Services

Recommendation: Authorize the Director of Animal Care and Control to enter into an agreement with Dog is My CoPilot, Inc. and execute any amendments necessary to accept donated animal transportation services related to pet adoptions. **(Department of Animal Care and Control)** (23-3370)

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

39. San Gabriel Valley Aquatic Center Resolution and Puente Hills Landfill Visitor Center and Jackie Robinson Interpretive Art Projects

Recommendation: Adopt a resolution approving submission of a grant application to the Regional Park and Open Space District (District) for Proposition A grant funds in the amount of $14,750,000 available to the First Supervisorial District to fund the San Gabriel Valley Aquatic Center Project (Project); authorize the Director of Parks and Recreation, as an agent of the County, to accept grant funds, conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, deed restrictions, amendments, and payment requests, which may be necessary for the completion of the proposed Project; adopt Youth Employment Plans for the Puente Hills Landfill Visitor Center and Jackie Robinson Interpretive Art Projects (1 and 5), as required by the District procedural guide; and find that the proposed projects are within the scope of the projects that were previously approved by the Board under the California Environmental Quality Act, and the record of the projects. **(Department of Parks and Recreation)** (23-3381)

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

40. Puente Hills Landfill Visitor Center and the Friendship Park Trail Enhancements and Signage Projects Grant Applications

Recommendation: Adopt resolutions to complete the application submission process for specified funds to the State Department of Parks and Recreation in the amount of $10,000,000 for the Puente Hills Landfill Visitor Center Project and competitive grant funds for the Friendship Park Trail Enhancements and Signage Project under the Habitat Conservation Funds Program in the amount of $200,000 (1 and 4); and authorize the Director of Parks and Recreation, as an agent of the County, to accept grant funds, conduct all negotiations, and execute and submit all documents including, but not limited to, applications, agreements, deed restrictions, amendments, and payment requests, which may be necessary for the completion of the Puente Hills Landfill Visitor Center Project and the Friendship Trail Signage Project. **(Department of Parks and Recreation)** (23-3371)

Donald Harlan 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

41. Cafeteria and Vending Machine Services Sole Source Contract Amendment

Recommendation: Approve a sole source amendment to a contract with California Dining Services for concession cafeteria and vending machine services at the Department of Public Works Headquarters, located in the City of Alhambra (1), to extend the contract on a month-to-month basis for up to 24 months while the Department of Public Works completes the solicitation process for a replacement contract; and authorize the Director of Public Works to execute an amendment upon proper execution by the contractor. **(Department of Public Works) 4-VOTES** (23-3359)

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

42. Paramount Library Refurbishment Project Construction Contract

Recommendation: Approve the revised Paramount Library Refurbishment Project, Capital Project No. 87884 (Project) (4) budget of $4,857,000, an increase of $257,000 from the previously Board-approved amount of $4,600,000 for the Project; approve an appropriation adjustment to transfer $267,000 from the Fourth Supervisorial District's services and supplies budget as follows: $10,000 to the LA County Library Operating budget and $257,000 to the Project, to fully fund the Project; and find that the recommended actions are within the scope of the previous finding of exemption from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (23-3353)

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

43. On-Call Operated Heavy Equipment Rental 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)** (Continued from the meeting of 9-12-23)

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 Item 43, Supervisor Barger recused 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 Susan and Howard Groff, who are parties, participants, or agents of a party, or participant in a 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

44. Florence Area Enhanced Maintenance Services Contract

Recommendation: Find that the enhanced maintenance services in the unincorporated areas of Florence-Firestone and Walnut Park (2 and 4), can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with Urban Graffiti Enterprises, Inc., a Local Small Business Enterprise and Community Business Enterprise, for Florence area enhanced maintenance services, for a period of one year 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 $2,376,745, with funding included in the Road Fund Fiscal Year 2023-24 Budget; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

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

Annually increase the 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. (23-3357)

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. 79460

45. On-Call Surveying, Right-of-Way Engineering, and Related Services for Federally and Non-Federally Funded Projects Agreements

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements for on-call surveying, right-of-way engineering, and related services for Federally and non-Federally funded County projects with Guida Surveying, Inc., Michael Baker International, Inc., MNS Engineers, Inc., Psomas, and Tetra Tech, Inc., for an aggregate program amount not to exceed $20,000,000 for the entire three-year term and two one-year extension options, if exercised, commencing upon full execution of the agreements, subject to the State Department of Transportation's conformance review and approval; and administer each of the agreements and, at the discretion of the Director, exercise the extension options based upon project demands and the level of satisfaction with the services provided with no change to the initial not-to-exceed program amount. **(Department of Public Works)** (23-3358)

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. Soundwalls Along Interstate 10 Freeway Cooperative Agreement

Recommendation: Authorize the Director of Public Works to execute a cooperative agreement and amendments to the agreement with the State Department of Transportation, whereby the State will prepare a Project Study Report-Project Report for the proposed soundwalls along the Interstate 10 freeway in the unincorporated community of City Terrace (1) from the City of Los Angeles to the City of Monterey Park, for an amount not to exceed $1,150,000. **(Department of Public Works)** (23-3360)

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

47. Proposition 1 Integrated Regional Water Management Implementation Grant Funds Agreements

Recommendation: Authorize the Director of Public Works to execute a cost-sharing agreement with the Santa Clarita Valley Water Agency (Agency) (5), including necessary amendments, for the reimbursement of costs and fees associated with the preparation and filing of the grant application in an amount not to exceed $100,000 and costs for the administration of the Proposition 1 Integrated Regional Water Management Implementation Grant Funds (Grant Funds), not to exceed 4% of the grant award per project; and execute a standard Local Project Sponsor grant agreement with the Agency, including necessary amendments, to complete projects, extend time, make minor changes in project scope, reflect alterations in the total project budget or total grant amount, and accept the Grant Funds;

Also, acting as the Government Body of the County Waterworks Districts No. 36, Val Verde, and No. 37, Acton, authorize the Director of Public Works, to execute a cost-sharing agreement with the Agency, including necessary amendments, for the reimbursement of costs and fees associated with the preparation and filing of the grant application in an amount not to exceed $100,000 and costs for the administration of the Grant Funds not to exceed 4% of the grant award per project; and execute a standard Local Project Sponsor grant agreement with the Agency, including necessary amendments to complete projects, extend time, make minor changes in project scope, reflect alterations in the total project budget or total grant amount, and accept the Grant Funds; and

Acting as the Government Body of the County Flood Control District, authorize the Chief Engineer of the District to execute a cost-sharing agreement with the Agency, including necessary amendments for the reimbursement of costs and fees associated with the preparation and filing of the grant application in an amount not to exceed $100,000 per project and costs for the administration of the Grant Funds not to exceed 4% of the grant award per project; and execute a standard Local Project Sponsor grant agreement with the Agency, including necessary amendments to complete projects, extend time, make minor changes in project scope, reflect alterations in the total project budget or total grant amount, and accept the Grant Funds. **(Department of Public Works)** (23-3354)

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. Los Angeles General Medical Center General Hospital Structural Improvements Project Construction Contract

Recommendation: Establish and approve the proposed Los Angeles General Medical Center General Hospital Structural Improvements Project, Capital Project (CP) No. 87958 (Project) (1), with an estimated total Project budget of $2,072,000; approve the Fiscal Year 2023-24 appropriation adjustment to allocate $1,883,000 from the General Hospital West Campus, CP No. 87883 to the Project, to fully fund the 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. **(Department of Public Works)** (23-3373)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

49. Willowbrook Senior Center Americans with Disabilities Act Upgrades Project Construction Contract

Recommendation: Establish and approve the proposed Willowbrook Senior Center Americans with Disabilities Act Upgrades Project, Capital Project (CP) No. 87991 (Project) (2), with a total Project budget of $490,000; approve an appropriation adjustment to transfer $422,000 from Various Americans with Disabilities Act Program Compliance Projects, CP No. 87052, to the proposed Project, to fully fund the 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**. (Department of Public Works)** (23-3352)

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

50. Resolution to Set Aside a Portion of County-Owned Property for Public Road and Highway Purposes in the Unincorporated Community of Agoura

Recommendation: Find that acceptance into the County Road System a portion of County-owned property proposed to be set aside for public road and highway purposes on Mulholland Highway west of Encinal Canyon Road, in the unincorporated community of Agoura (3), is necessary for public convenience pursuant to the California Streets and Highways Code; adopt a resolution to accept into the County Road System a portion of County-owned property to be set aside for public road and highway purposes for Mulholland Highway west of Encinal Canyon Road; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-3382)

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. Resolution of Summary Vacation in the Unincorporated Community of Stevenson Ranch

Recommendation: Find that the easements for sanitary sewer purposes at The Old Road south of Magic Mountain Parkway, in the unincorporated community of Stevenson Ranch (5), are no longer required for public use and can be vacated, pursuant to the California Health and Safety Code upon satisfaction of the conditions stated in the Resolution of Summary Vacation of Sanitary Sewer Easements at The Old Road south of Magic Mountain Parkway (Conditional); adopt a Resolution of Summary Vacation of Sanitary Sewer Easements at The Old Road south of Magic Mountain Parkway (Conditional), with this action conditioned upon the relocation and acceptance for public use of an existing sewer facility or the vacation will terminate and become null and void; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/ County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-3372)

Donald Harlan addressed the Board.

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

52. Annexation and Levying of Assessments for County Lighting Districts and Negotiated Exchange of Property Tax Revenues in the Unincorporated Areas of Hacienda Heights

Recommendation: Adopt a resolution of intention to Annex Approved Tentative Subdivision Territory to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone, located in the unincorporated area of Hacienda Heights (1), and order the levying of assessments within the annexed territory for Fiscal Year (FY) 2024-25; advertise and set November 28, 2023 for a public hearing regarding the proposed annexation of territory and levying of annual assessments based on the FY 2023-24 Annual Engineer's Report, which establishes assessments based on land use type for all zones within (CLD LLA-1) for street lighting purposes with an annual base assessment rate for single-family residence of $5 for the Unincorporated Zone; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-3377)

On Item 52, Supervisor Barger recused 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 Mark Sikand, 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

53. Temporary Construction Agreement

Recommendation: Acting as the Governing Body of the County Flood Control District (District), acting as a responsible agency for the Interstate 405 at San Gabriel River Bridge Scour Mitigation Project (Project), consider the Initial Study with Negative Declaration/Environmental Assessment (Initial Study) prepared and adopted by the State Department of Transportation (DOT), as the lead agency, and certify that the Board has independently reviewed, considered, and reached its own conclusions regarding the environmental effects of the District's approvals related to the Project as shown in the Initial Study; find that the Temporary Construction Agreement (Agreement) between the District and DOT for temporary access and construction area purposes affecting Parcels 21, 21A, and 538 related to San Gabriel River, in the City of Long Beach (4), for the Project, will not interfere or be inconsistent with the primary use and purposes of the properties by the District; approve the Project, which is entering into a 36-month Agreement between the District and DOT for temporary access and construction area purposes affecting Parcels 21, 21A, and 538 related to San Gabriel River, in the City of Long Beach, for the Project; and authorize the Chief Engineer of the District to negotiate and execute the Agreement and authorize delivery to DOT. **(Department of Public Works)** (23-3361)

Donald Harlan addressed the Board.

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

Public Safety

54. Alcohol and Drug Impaired Driver Vertical Prosecution Program Grant Funds

Recommendation: Authorize the District Attorney to accept Federal grant funds in the amount of $2,013,000 from the California Office of Traffic Safety (OTS), for a one-year period from October 1, 2023 through September 30, 2024, with no County match requirement, to support the Alcohol and Drug Impaired Driver Vertical Prosecution Program (Program); serve as Program Director and execute and approve the OTS grant contract and any revisions, amendments, modifications, and/or extensions to the OTS grant contract that do not increase the Net County Cost of the Program; and amend the Vital Medical Services contract for on-call blood draw services for the detection of impairing substances in driving under the influence investigations for an additional $100,000 in grant funding for a total amount of $200,000 for a one-year period from October 1, 2023 through September 30, 2024 and a total contract amount of $450,000 for three years and six months, contingent upon future grant funding. **(District Attorney)** (23-3339)

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

55. 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 meetings of 8-8-23 and 9-12-23) (23-1210)

On motion of Supervisor Horvath, seconded by Supervisor Solis, this item was continued one week to October 3, 2023.

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

Attachments: Public Comment/Correspondence

56. Report on the County's Role in Pre-Arraignment Release Protocols

Report by the Director of Justice, Care and Opportunities, the Chief DOJ Compliance Officer, through the Chief Executive Office, the Sheriff, and the District Attorney, on the County's role in Pre-Arraignment Release Protocols (PARP), the potential impact to County programs and other implications to the Superior Court's PARP program; and the Los Angeles County Superior Court, to report on its role in developing the bail schedule, an overview of PARP and how it will be administered. (23-3384)

Marcel Rodarte, Anthony Armstrong, Kathy Cady, Jeff Stanley, Bea Dieringer, Jonathan Foster, Byron Jose, Roy Humphreys, Anthony Arenas, Mel Bailey, Ossie Ramos, Ivette Ale-Ferlito, Scott Fairfield, Darren Arakawa, Paul Espinosa and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Sheriff Robert Luna, Judge Songhai Armstead (Ret.), Director of Justice, Care and Opportunities, David Slayton, Executive Officer/Clerk of the Los Angeles Superior Court, Assistant Sheriff Sergio Aloma, Sharon Woo, Chief Deputy District Attorney, and Maggie Carter, Chief DOJ Compliance Officer, Chief Executive Office, made a presentation and responded to questions posed by the Board. Ricardo Garcia, Public Defender, and Fesia Davenport, Chief Executive Officer, also responded to questions posed by the Board.

Supervisor Horvath instructed the Director of Justice, Care and Opportunities, the Chief DOJ Compliance Officer, and requested the Sheriff and the District Attorney, to report back to the Board at a Board meeting in February 2024 with an update on the Pre-Arraignment Release Protocols (PARP), including processes that are working as intended and any needed adjustments.

Supervisor Solis also instructed relevant Department Heads to report back to the Board during the February 2024 PARP update; and to include in the report back to the Board input from community stakeholders.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Director of Justice, Care and Opportunities, the Chief DOJ Compliance Officer, and other relevant Department Heads were instructed, and the Sheriff and the District Attorney were requested to report back to the Board at a Board meeting in February 2024 with an update on PARP, including processes that are working as intended and any needed adjustments; and include in the report back to the Board input from community stakeholders.

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

Attachments: Presentation
Report
Public Comment/Correspondence
Audio

57. Court-Referred Volunteers Memorandum of Understanding

Recommendation: Approve and authorize the Chief Medical Examiner to execute a memorandum of understanding with Community Service Agencies (CSAs), to receive court-referred volunteers from the Superior Court; and enter into similar agreements with other CSAs. **(Department of Medical Examiner)** (23-3375)

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. Intake Booking Diversion Program Subaward Letter Agreement

Recommendation: Authorize the Sheriff, as an agent of the County, to execute a subaward letter agreement with the Center for Court Innovation (CCI), for reimbursement of overtime salary costs in an amount not to exceed $300,325,for the Department's participation in the Intake Booking Diversion (IBD) Program, effective upon execution through June 30, 2024; authorize the Sheriff to execute all amendments and modifications to the agreement, as necessary, for effective participation in the IBD Program; authorize the Sheriff to execute all required documents including, but not limited to, agreements, assurances and certifications, amendments, modifications, extensions, and payment requests in future fiscal years as necessary, for the effective participation in the IBD Program; and approve an appropriation adjustment to increase the Department's Salaries and Employee Benefits and revenue by $301,000 for Fiscal Year 2023-24 to be fully offset by revenue from the Center for Court Innovation. **(Sheriff's Department) 4-VOTES** (23-3333)

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. Officer Wellness and Mental Health Grant Program Grant Award

Recommendation: Authorize the Sheriff, as an agent for the County, to accept a grant award from the Board of State and Community Corrections (BSCC), in the amount of $6,548,325, with no match requirement, to provide officer wellness and mental health services to the Department's sworn officers, for the grant period of July 1, 2022 through December 1, 2025; execute and submit all required grant documents including, but not limited to, applications, agreements, modifications, extensions, annual expenditure reports, final reports, and payment requests, which may be necessary for the completion of the BSCC grant; approve interim ordinance authority, pursuant to County Code, Section 6.06.020, for seven additional positions to enhance and expand wellness services to officers, subject to allocation by the Chief Executive Officer; and authorize the Sheriff to take the following actions: **(Sheriff's Department)**

Apply for and submit a grant application to the BSCC for the grant in future fiscal years, and execute all required grant application documents;

Accept all grant awards for the grant in future fiscal years, if awarded by the BSCC, and execute all required grant award documents including, but not limited to, agreements, modifications, extensions, annual expenditure reports, final reports, and payment requests, which may be necessary for completion of the BSCC grant; and

Deposit the funds received from the BSCC into an interest-bearing account and utilize any interest earned on expenditures for the grant. (23-3337)

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

Ordinance for Adoption

60. County Code, Title 6 - Salaries Amendment

Ordinance for adoption 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. (23-3158)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Horvath, the Board adopted Ordinance No. 2023-0042 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 Fiscal Year 2023-24." This ordinance shall take effect on September 26, 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

61. Settlement of the Matter Entitled, Timia McGraw v. County of Los Angeles, et al.

Revised Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Timia McGraw v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21AVCV0048, in the amount of $125,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations alleging she was sexually assaulted by a Los Angeles Sheriff's Department Deputy. (23-3332)

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

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

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

Attachments: Board Letter
Revised Board Letter
Public Comment/Correspondence
Audio

62. Alhambra Unified School District Levying of Taxes

Request from the Alhambra Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2016 General Obligation Bonds, Series B (Bonds), in an aggregate principal amount not to exceed $75,000,000; 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. (23-3369)

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

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

63-A. Fee Waiver and Gratis Issuance of a License Agreement for the Cornucopia Foundation's Malibu Farmers' Market held on certain Sundays at the Malibu Civic Center

Recommendation as submitted by Supervisor Horvath: Find that, pursuant to Government Code Section 26227, a portion of the County's Malibu Civic Center Parking Lot proposed for the farmers' market is not currently needed for exclusive County purposes during certain Sundays and hours of operation of the Malibu Farmers' Market, to be defined in the license agreement; find that services to be provided by the Cornucopia Foundation are necessary to meet the social needs of the County and serve public purposes which benefit the County; waive the $175 per-day event fee and the $250 cleaning deposit fee, excluding the cost of security and liability insurance, for the day permits issued; find that the proposed issuing of day use permits and the granting of a non-exclusive, gratis license agreement is exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following actions:

Provide monthly non-exclusive, gratis day use permits to the Cornucopia Foundation, provided the Cornucopia Foundation is cooperating and providing the information the County needs to issue a license agreement, and the Cornucopia Foundation is not negatively impacting the County and public use of the Malibu Civic Center, including, without limitation, the County public library, and provided such day permits do not extend past January 31, 2024;

Negotiate, execute and issue a gratis license agreement to the Cornucopia Foundation, for a two-year term, for the operation of a farmers' market at the County-owned Malibu Civic Center Parking Lot; and

Execute other ancillary documentation necessary to effectuate the day use permits, and take any other actions necessary and appropriate to implement and effectuate the day use permits. (23-3507)

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

63-B. Department of Health Services Mobile Clinic Fee Waiver 2023

Recommendation as submitted by Supervisor Horvath: Waive $90 in parking fees for five parking spaces, and the $841 right-of-entry permit fee, at 2100 Ocean Front Walk Parking Lot in Venice, excluding the cost of liability insurance, for the Department of Health Services Mobile Clinic, to be held October 2, 2023. (23-3506)

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

63-C. Recognizing Brenda Rodriguez for "Latino Heritage Month"

Recommendation as submitted by Supervisor Hahn: In honor of "Latino Heritage Month" in Los Angeles County, acknowledge and recognize Brenda Rodriguez for her contributions to the residents of Cudahy and the Fourth District. (23-3513)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence
Audio

63-D. Expanding Animal Care Services in the Antelope Valley

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, in collaboration with the Directors of Animal Care and Control and Public Works, to report back to the Board in writing in 120 days, with an assessment of opportunities for expansion of the Palmdale Animal Care Center, including projected costs, as well as an identification and analysis of potential funding sources; and

Instruct the Director of Animal Care and Control to take the following actions:

Report back to the Board in writing in 60 days, with a plan to provide regular no-cost or low-cost spay and neuter clinics, in coordination with non-profit spay and neuter organizations, including, engaging with the Center for Strategic Public Partnerships, to help identify philanthropic funding to support clinics and volunteer programs to better manage the number of animals entering the shelters in the Antelope Valley;

Report back to the Board in writing in 45 days, with a detailed plan to develop robust community education and outreach programs, with an emphasis on the Antelope Valley, including, but not be limited to, regular and ongoing messaging to residents about spay and neuter opportunities, managed intake assistance for families in need of pet-support, and active use of communication channels and social media outlets for adoption and fostering opportunities in the Antelope Valley; and

In conjunction with law enforcement, code enforcement, and any other relevant County Departments and outside regulatory agencies, report back to the Board in writing in 120 days, with a plan to increase focused enforcement to mitigate and prevent illegal and back-yard breeders, mistreatment of dogs and puppies, the release of unwanted dogs into the streets and shelters, and the illegal sale of dogs in both public and private locations. (23-3514)

Interested person(s) submitted written testimony.

Marcia Mayeda, Director of Animal Care and Control, responded to questions posed by the Board.

Supervisor Barger instructed the Director of Animal Care and Control to report back to the Board on the legality of pausing breeding licenses; and provide an update on the rise of Parvovirus within the County's Animal Care Centers.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote; and the Director of Animal Care and Control was instructed to report back to the Board on the

legality of pausing breeding licenses; and provide an update on the rise of Parvovirus within the County's Animal Care Centers.

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

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

63-E. Addressing Right-of-Way Obstructions in Fifth District Unincorporated Communities

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Works, in collaboration with County Counsel and the Sheriff, to report back to the Board in writing within 120 days, with a draft ordinance for the regulation of the placement of stationary equipment, mobile carts, or any other activities that obstructs vehicular or pedestrian traffic, or create interference with visibility or sight line, or other impacts to the safe operation and maintenance of public rights of way within the unincorporated communities of Altadena, La Crescenta, Charter Oak, and Castaic. (23-3517)

Diane Marcussen, AJ Jackson, Alberto Villegas, Melody Mora, Pilar Castillon, Alfredo Gomez, Veronica Jones, Sylvia Vega, Judy Matthew, Nick Arnzen, Lidia Catalan and Miriam Zamora 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 Barger
Public Comment/Correspondence
Audio

63-F. Strengthening the Local Small Business Enterprise Preference Program

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Economic Opportunity, in consultation with the Director of Internal Services and County Counsel, to immediately implement the recommendations contained in the Auditor-Controller's June 15, 2020 report entitled, "Improvement Opportunities Noted During Limited Review" and report back to the Board in 30 days in writing on the status of all outstanding recommendations and a timeframe for implementation; instruct the Chief Executive Officer, in consultation with the Directors of Economic Opportunity and Internal Services, and the Auditor-Controller, to evaluate and report back to the Board in writing in 30 days on the current resources dedicated to administering and ensuring the integrity of the County's procurement preference programs, and recommend any additional resources required to enhance procurement preference program oversight, compliance, and governance; and instruct the Director of Economic Opportunity, in collaboration with the Auditor-Controller, to provide a workplan in 30 days to conduct a small random sample of vendor certifications to evaluate and assess the program. (23-3516)

Supervisor Mitchell made a motion to amend Supervisors Solis and Hahn's joint motion to also instruct the Director of Internal Services, in consultation with the Auditor-Controller, County Counsel, Chief Executive Officer and Director of Economic Opportunity to report back to the Board in 60 days with an outline of how the new County e-Procurement system, which is currently in the sourcing phase, will address concerns around transparency, centralization, monitoring and forecasting of future County contracts.

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

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

Attachments:
Motion by Supervisors Solis and Hahn
Motion by Supervisor Mitchell
Department of Auditor-Controller's June 15, 2020 Report
Report
Public Comment/Correspondence

63-G. Mitigating Financial Barriers to Family Reunification in Los Angeles County

Recommendation as submitted by Supervisor Solis: Instruct the Director of Children and Family Services, in collaboration with the Directors of Public Social Services, Mental Health, Health Services and Public Health, and the Interim Chief Probation Officer, to report back to the Board in 120 days on the feasibility of paying for family reunification services; and instruct the Director of Children and Family Services to take the following actions:

In collaboration with the Directors of Public Social Services, Mental Health, Health Services and Public Health, ensure that all parents in the juvenile dependency system are assessed for, and assisted with, enrollment in available public social services including, but not limited to, Medi-Cal, and that all available funding streams including, but not limited to, CalAIM, are leveraged to fund family reunification services;

In collaboration with the Directors of Public Social Services, Mental Health, Health Services and Public Health, and in consultation with the Los Angeles Superior Court, to explore models to ensure parents receive assistance in accessing services, including the possibility of staffing the Los Angeles County Juvenile Dependency Courthouses with dedicated staff who can provide enrollment assistance;

In collaboration with the Chief Executive Officer, the Acting Chief Information Officer, and any other relevant partners, to ensure there is adequate information sharing amongst relevant County Departments as it relates to multi-system service delivery to families by assisting in the ongoing development of a provider registry and/or contracting with a centralized provider registry that identifies free or low-cost services and service providers, complete with availability information, to address the issues facing parents in juvenile dependency proceedings, including, but not limited to, appropriate parenting, domestic violence, substance abuse, anger management, and mental health diagnoses; and

In consultation with the Chief Executive Officer and County Counsel, to retain a consultant, if needed, to help the Department of Children and Family Services implement a comprehensive reunification services program and enter into non-financial agreements, as needed, to realize the above directives.

Interested person(s) submitted written testimony.

Supervisor Mitchell made a motion to amend Supervisor Solis' motion as follows:

> **. . . to ensure that all parents in the juvenile dependency system are assessed for and assisted with enrollment in available public social services including, but not limited to, Medi-Cal, and that all available Federal, State and local funding streams including, but not limited to, CalAIM and Title IV-E, are leveraged to fund family reunification services . . .**

On motion of Supervisor Solis, seconded by Supervisor Horvath, this item, as amended, was duly carried by the following vote: (23-3509)

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

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

63-H. Proclaiming the Month of October 2023 as "Filipino American History Month" and October 25, 2023 as "Larry Itliong Day"

Recommendation as submitted by Supervisor Solis: Proclaim the month of October 2023 as "Filipino American History Month" and October 25, 2023, as "Larry Itliong Day" throughout Los Angeles County. (23-3510)

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

63-I. Proclaiming October 5, 2023 as "Latina Equal Pay Day"

Recommendation as submitted by Supervisor Solis: Proclaim October 5, 2023, as "Latina Equal Pay Day". (23-3511)

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

63-J. Justice, Care, and Opportunities Department's Resource Fair at Grand Park Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the $20 per vehicle parking fee for up to 400 vehicles, for a total amount of $8,000, at the Music Center Parking Garage, excluding the cost of liability insurance, for attendees of the Justice, Care, and Opportunities Department's Resource Fair at Grand Park, to be held October 2, 2023. (23-3508)

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

63-K. Proclaiming October 2023 as "Domestic Violence Awareness Month" and October 18, 2023, as "Domestic Violence Providers Appreciation Day"

Recommendation as submitted by Supervisors Mitchell and Hahn: Proclaim the month of October 2023 as "Domestic Violence Awareness Month" and October 18, 2023, as "Domestic Violence Providers Appreciation Day" throughout Los Angeles County; encourage all County employees and residents to reach out and support agencies throughout the County that provide services to survivors of domestic violence and their families, such as those listed on the Department of Public Health's hotline and resource website; encourage all County employees and residents to stay aware of warning signs and to reach out to support their friends, neighbors, colleagues, and co-workers who are impacted by domestic violence/intimate partner violence; and encourage all County employees and Departments to work in partnership to support members of our community who, in addition to domestic violence, face intersectional issues and barriers, including shame, stigma and cultural taboos against seeking help. (23-3498)

Eric Perez 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 Supervisors Mitchell and Hahn
Public Comment/Correspondence
Audio

64. 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)

64-A. Addressing Physical Safety and Mental Health for Women Fleeing Domestic Violence

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Public Health, in collaboration with the Directors of Public Social Services, Health Services, Mental Health, and Consumer and Business Affairs, through the Office of Immigrant Affairs, and the Executive Directors of the Domestic Violence Council, Women and Girls' Initiative, and Homeless Initiative, Chief Executive Office, to work in collaboration with the Chief Executive Officer of the Los Angeles Homeless Services Authority, to report back to the Board in writing in 90 days with a proposed plan to make mandatory the domestic violence training program created by the Los Angeles Homeless Services Authority (LAHSA), and the Inter-Agency Council on Child Abuse and Neglect (ICAN), for all domestic violence regional coordinators and homeless service providers that are contracted through the County, including the following:

An analysis of the components that should be included in this training, a list of providers that should participate, and costs to provide the training within a six- to twelve-month period;

A description of the current intake process used by homeless service providers to assist persons fleeing domestic violence;

Recommendations to align County providers' intake forms and assessment processes with a trauma-informed model to ensure homeless and mental health providers' intake forms appropriately identify persons who may be actively fleeing domestic violence and connect them to appropriate services; and

Recommendations to develop and implement the use of culturally-sensitive and trauma-informed release of information forms for relevant County contracted providers based on feedback from persons with lived experience, the Domestic Violence Council, LAHSA and ICAN;

Instruct the Director of Public Health, in collaboration with the Director of Public Social Services, to report back to the Board in writing in 60 days outlining the current process for helping unaccompanied women who are actively fleeing domestic violence, including:

An analysis on how the County can keep this population housed in a hotel/motel program long enough to determine eligibility for public benefits by increasing the length of stay from a single night to 90 days;

The cost and funding options, developed with LAHSA, Domestic Violence Regional Coordinators and ICAN, to achieve the above directive;

A cost projection to include mental health services through the Department of Mental Health (DMH) and/or DMH-contracted providers in the first 60 days of the client's intake process and hotel stay; and

An outline of the current process for mental health services for this population and a recommendation to strengthen the process by which mental health services are delivered; and

Instruct the Executive Director of the Homeless Initiative, in coordination with the Executive Director of the Women and Girls Initiative, the Director of Public Social Services, and the Chief Executive Officer of the Los Angeles County Metropolitan Transportation Authority (Metro), to report back to the Board in writing in 60 days on ways the County can provide free Taxi Vouchers through the Metro Low Income Fare is Easy (LIFE) Program for victim-survivors who meet the income threshold to qualify for free transportation, including a cost projection to provide this Metro service to contracted providers in special circumstances when the victim is actively fleeing, and a description of how LA Care is currently using the Call-the-Car (www.callthecar.com) ride-share program and cost projections of using Call-the-Car to quickly transport unaccompanied unhoused women fleeing domestic violence to a safe destination. (23-3566)

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
Audio

64-B. Updating the County's Implementation of the Proclamation of a Local Emergency for Homelessness in the County of Los Angeles

Recommendation as submitted by Supervisors Horvath and Barger: Designate “Homelessness and Eviction Prevention” as the fourth People Experiencing Homelessness (PEH) mission, in response to the "Proclamation of a Local Emergency for Homelessness in the County of Los Angeles," proclaimed by the Board on January 10, 2023 (Emergency Proclamation); expedite the leasing of property to implement or support the four PEH missions; authorize the Chief Executive Officer to negotiate, execute, and amend leases or other agreements for the use of real property, after compliance with the California Environmental Quality Act (Public Resources Code Section 21000 et seq.) and the notice requirements of Government Code Section 25351 for real property located within incorporated cities, provided:

The Chief Executive Officer confirms in writing that there is good cause justification for the execution of the lease, agreement, and/or amendment, in that it implements or is in support of a PEH mission in response to the Emergency Proclamation;

The Chief Executive Officer confirms in writing that funds have been approved by the Board or by a Board Office in its County Homeless Prevention Initiative - Homeless Services Fund, or are otherwise budgeted Federal, State or local funds that can be used to implement or support a PEH mission in response to the Emergency Proclamation; and

The term of the lease or agreement, including all amendments, shall expire no later than two years after the Board terminates the Emergency Proclamation, unless the Chief Executive Officer has obtained Board authority to extend the agreement for a longer term;

Instruct all County Departments charged with implementing the Emergency Proclamation to utilize the streamlined hiring and procurement processes, delegated authorities, and all additional tools afforded to the Departments to implement the Emergency Proclamation and directives of the Board in response thereto, and to provide timely written updates to the Los Angeles County Homeless Initiative (HI) for use in their monthly reports on the Emergency Proclamation’s implementation;

Instruct the leadership of County Departments identified as integral to the County's homelessness response to convene in-person monthly meetings to better coordinate and collaborate on the County's response to homelessness, including funding, outreach, streamlining processes, removing barriers to implementation, and aligning tracking and metrics used to measure our response;

Instruct the Executive Director of the Homeless Initiative to provide monthly updates to the Board on implementation of the four PEH missions, including each Department's utilization of the Emergency Proclamation's tools and delegated authorities in support of the PEH missions using metrics, such as staff hired, contracts executed, and programs created and implemented; and

Direct the Chief Executive Officer and the Executive Director of the Homeless Initiative to report back to the Board in writing in 60 days that includes an assessment of the HI's capacity and authority to coordinate, align, and steer each Department's work to address homelessness and support the Emergency Proclamation, moving the County toward an integrated, unified, cross-Departmental homelessness response, including an analysis of the opportunities and challenges of the existing County structure, culture, and funding mechanisms and their impact on the HI's ability to influence and carve out a distinct, defined County response to homelessness, minimally impacted by dispersed investments across multiple Departments. (23-3567)

Supervisor Mitchell made a motion to amend Supervisors Horvath and Barger's joint motion to instruct the Executive Director of the Homeless Initiative to report back to the Board as a Set Matter at the October 3, 2023 Board Meeting, on the response time to answer and resolve recreational vehicle encampments reported by constituents.

Supervisors Horvath and Barger accepted Supervisor Mitchell's amendment.

After discussion, on motion of Supervisor Horvath, seconded by Supervisor Barger, this item, as amended, 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 Supervisors Horvath and Barger
Audio

III. SPECIAL DISTRICT AGENDA

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY TUESDAY, SEPTEMBER 26, 2023 9:30 A.M.

1-D. Multifamily Housing Mortgage Revenue Bonds for 3rd and Dangler Apartments Project

Recommendation as submitted by Supervisor Solis: Adopt and instruct the Chair to sign a resolution, as required under Treasury regulations, declaring an intent for 3rd and Dangler LP, or a Los Angeles County Development Authority-approved designee, to undertake Bond financing in an amount not to exceed $4,800,000 to finance the 3rd and Dangler Apartments Project, a 78-unit, new construction, supportive housing development located in unincorporated East Los Angeles; and authorize the Executive Director of the Los Angeles County Development Authority to submit a supplemental application to the California Debt Limit Allocation Committee for a private activity Bond allocation of an aggregate amount not to exceed $4,800,000. (23-3448)

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 Supervisor Solis
Public Comment/Correspondence

IV. CLOSED SESSION MATTERS FOR SEPTEMBER 26, 2023

CS-1. 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

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309.

No reportable action was taken. (23-1790)

Attachments: Public Comment/Correspondence

CS-3. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Chief Probation Officer.

The Board selected a final candidate for the position of the Chief Probation Officer and instructed the Chief Executive Officer to negotiate and execute an at-will employment contract, which is approved as to form by the County Counsel. The vote of the Board was unanimous, with all Supervisors being present. (23-2797)

Attachments: Public Comment/Correspondence

CS-4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Interim Chief Probation Officer.

No reportable action was taken. (23-2795)

Attachments: Public Comment/Correspondence

CS-5. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Unrepresented employee: (Chief Probation Officer).

No reportable action was taken. (23-2828)

Attachments: Public Comment/Correspondence

CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case)

The Board authorized initiation of litigation. The defendant(s) and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was unanimous, with all Supervisors being present. (23-3512)

Attachments: Public Comment/Correspondence

Report of Closed Session (CSR-23)

Attachments: Audio Report of Closed Session 9/26/23

V. GENERAL PUBLIC COMMENT 66

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

Paul Hennesy, Greta Hassakis, Heather Detwiler, Lynn Plambeck, Kathy Cady, Shannon Deegan, AJ Jackson, Alfred Areyan, Keith McGregor, Tiffany Delrio, Alberto Villegas, Sheila Grantham, Anie Ghazaryan, Tenny Alavertian, Jonathan Foster, Vivianna Goh, Giesi Lopez, Laurie Settle, Donald Harlan, and Joaquin Beltran addressed the Board. Interested person(s) also submitted written testimony.

In addition, Sam Lewis addressed the Board on the matters of CS-3, Public Employment pursuant to Government Code Section 54957.6, CS-4, Public Employment Performance Evaluation pursuant to Government Code Section 54957.7 (b)(1), and Arnold Sachs on the matters of CS-1, CS-2, Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9, prior to the Board adjourning into Closed Session. (23-3577)

Attachments: Public Comment/Correspondence
Audio

VI. ADJOURNMENT 67

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

Supervisor Solis
John Leo Tiedeman
Janice Torres

Supervisor Horvath
Jan R. Cloyde
Alan D. Levy

Supervisor Hahn
Rita Brown
Robert “Bob” Seaman
Vladimir Lonza

Supervisor Barger and All Members of the Board

Indigent Veterans
Robert Gustav Steffen
Rodney Glenn Farmer
Erich Hans Matthews Sr.
Ronald Waller
Dale Alan Ainsa
Roy Lee Byer
Joseph Peter Krueser Jr.
Bruce Maclean
Jerome Lawrence Katz
Henry Jemison
Christopher Jordan
Eugene Ernest Tancredi
Gregory Dennis Holmes
Richard Lloyd Shaw
David Martin Sundseth
Glen Edward Whisler
Alfred Kim Kimmel
Robert Seymour Isaacson
Steven Edward Harvey
Terry Frazier

Supervisor Barger

Ryan Clinkunbroomer
Henry B “Hank” Marvin
Richard Reyes
Chris Rushing (23-3591)

Closing 68

Open Session adjourned to Closed Session at 4:09 p.m. to:

CS-1.
Confer with legal counsel on existing litigation, pursuant to 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.

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

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309.

CS-3.
Consider Public Employment, pursuant to Government Code Section 54957:

Consideration of candidate(s) for appointment to the position of Chief Probation Officer.

CS-4.
Consider Public Employee Performance Evaluation, pursuant to Government Code Section 54957(b)(1):

Interim Chief Probation Officer.

CS-5.
Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

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

Unrepresented employee: (Chief Probation Officer).

CS-6.

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9:

Initiation of litigation (one case).

Closed Session convened at 4:15 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 6:03 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 6:05 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding.

On motion by Supervisor Hahn, and by Common Consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 6:06 p.m.

The next Regular Meeting of the Board will be Tuesday, October 3, 2023 at 9:30 a.m. (23-3641)

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

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

By _____

Adela Guzman
Administrative Services Manager I,
Board Services Division