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, October 3, 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 Rabbi Lana Zilberman Soloway, Congregation Or Ami, Calabasas (3).

Pledge of Allegiance led by Robert Maynez, former E-4, United States Marine Corps (4).

Presentation celebrating Daniel Vargas' 96th Birthday, as arranged by Supervisor Hahn.

Presentation recognizing Firefighter Specialist Joshua Costello for his accomplishments and presenting him with the 31st Annual Perpetual Fire Prevention Award of Excellence; and proclaiming "Fire Prevention Month," as arranged by Supervisor Hahn.

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 the County's Implementation of the Proclamation of a Local Emergency for Homelessness**

Report by the Executive Director of the Homeless Initiative on the response time to answer and resolve recreational vehicle encampments reported by constituents, as requested at the Board meeting of September 26, 2023. (23-3603)

This item was taken up with Item No. 22.

Dr. Genevieve Clavreul, Jonathan Foster, Tramell Carter, Daria Brooks, Joshua Moore, Tracy Gamble, Patricia McAllister, Jenny Liu, Zhi Jiang, Esperanza Bahena, Erik, Carlos Gutierrez, Arnold Sachs and Diana Beard-Williams addressed the Board. Interested person(s) also submitted written testimony.

Cheri Todoroff, Executive Director of the Homeless Initiative, Chief Executive Office, made a presentation and responded to questions posed by the Board. Fesia Davenport, Chief Executive Officer, and Mark Pestrella, Director of Public Works, also responded to questions posed by the Board.

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

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

Attachments: Public Comment/Correspondence

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

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2. Appointments to Commissions/Committees/Special Districts

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

Supervisor Lindsey P. Horvath
Madelyn Glickfeld and Rosi Dagit+, Los Angeles County Beach Commission
Susan Petrulas Nissman, Watershed Area Steering Committee Community - North Santa Monica Bay

Supervisor Janice Hahn
Szu Pei Lu-Yang+, Assessment Appeals Board (23-0101)

Interested person(s) submitted written testimony.

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

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

Attachments: Public Comment/Correspondence

3. Reducing Medical Debt in Los Angeles County Through Improved Data Collection and Innovative Strategies to Retire Medical Debt

Revised recommendation as submitted by Supervisors Hahn and Mitchell: Instruct the Directors of Public Health to work with the Director of Consumer and Business Affairs, the Chief Executive Officer, and County Counsel, to develop an ordinance within 90 days to require collection of data and policies on debt collection and financial assistance activities from hospitals operating in the County, the information must be posted publicly and updated regularly on an online dashboard on the Department of Public Health's website with the option to provide printed copies upon request; and take the following actions:

Instruct the Directors of Public Health to work with the Director of Consumer and Business Affairs, the Chief Executive Officer, and County Counsel, to partner with hospitals operating in the County to identify best practices related to debt collection and financial assistance activities, including data collection and systems change, and post this information publicly;

Instruct the Director of Public Health, in consultation with the Directors of Consumer and Business Affairs, Health Services, Mental Health, Economic Opportunity, and Public Social Services, in collaboration with community partners, to report back to the Board in writing in 120 days, with recommendations for further efforts towards reducing medical debt in the County, including the following:

The identification of additional County policies and practices that can reduce the accumulation of medical debt;

Identification of strategies to reduce the accumulation of medical debt in all health care facilities;

The identification of strategies to alleviate medical debt burden, such as working with Medi-Cal managed care plans to educate members on coverage limitations for seeking emergency, specialist, and out of network care that might result in an unexpected medical bill;

Recommendations for improving financial assistance eligibility assessment, applications, awareness, and overall policies, to reduce the accumulation of medical debt among patients and simplify administrative burdens;

Assessment of available free and low-cost legal resources, that provide legal representation for medical billing disputes, debt negotiation and reduction, and to protect against aggressive debt collection practices, with the assessment to include the feasibility of partnering, scaling, and/or the development of new programming; and

Strategies to increase awareness of consumer protection laws related to medical debt collection and accessibility of healthcare resources, such as low-cost clinics, public health programs, and health insurance options to empower constituents to make informed healthcare choices and reduce the likelihood of incurring substantial medical debt, these strategies, where appropriate, should be made available in multiple languages; and

Direct the Chief Executive Officer, in collaboration with the Directors of Public Health, Consumer and Business Affairs, and Health Services, to report back to the Board in writing in 90 days on the feasibility of purchasing and retiring County residents' medical debt and provide a report back on potential County, State, Federal, and philanthropic funding sources to support this endeavor; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch to work in collaboration with County Counsel, and the Directors of Public Health, Consumer and Business Affairs, and Health Services, to advocate at the State and Federal levels, on policies to align with upcoming Federal rulemaking that would bar medical debt from impacting credit scores, additionally, advocate on policy changes that would mitigate and reduce medical debt, such as improved community benefit reporting requirements, greater hospital pricing transparency, and consistency across the County, expanded consumer protections, and measures to reduce the cost of care and the cost of insurance. (23-3602)

Eric Galson, Lily Dorn, J Abraham, Tramell Carter, Diana Beard-Williams, Paul Hennessy, Sejal Patel, Maddie Ribble, Elizabeth Gonzalez, Carlos Gutierrez and Arnold Sachs addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

4. Library Summer Tutoring Pilot Program

Recommendation as submitted by Supervisor Hahn: Instruct the County Librarian to establish a one-year pilot summer tutoring program, with a planned launch in 2024, including establishing partnerships with community partners, school districts and other County Departments and stakeholders to support the program; coordinate with the Chief Executive Officer to identify funding; report back to the Board by January 1, 2025, on the success and impact of the pilot, as well as feasibility of expansion; and authorize the County Librarian to execute partnerships, agreements or amendments associated with the implementation and, if approved, expansion of the summer tutoring program. (23-3596)

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

Fesia Davenport, Chief Executive Officer, addressed the Board.

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
Report
Public Comment/Correspondence
Audio

5. Recognizing "Diwali" in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Join the one billion people worldwide, including those here in Los Angeles County, in recognizing “Diwali,” and wish those who celebrate Diwali a prosperous season and encourage support for Diwali festivals taking place locally throughout the County. (23-3599)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

6. Proclaiming October 2023 as "Faith Leader Appreciation Month"

Revised recommendation as submitted by Supervisors Hahn and Barger: Proclaim the month of October 2023 as "Faith Leader Appreciation Month" in Los Angeles County; encourage all County Departments to establish ways to recognize partnerships with Faith leaders and celebrate their contributions to improve the health and well-being of vulnerable youth, adults, and families in need of support; and encourage relevant County Departments to strengthen existing faith-based networks or efforts, as well as streamline and enhance communication with the faith community for better engagement; and direct the Chief Executive Officer to work with County Department Heads, relevant community-based organizations, and faith leaders, including the Faith-Based Engagement Working Group as established by Board Order No. 39 of May 17, 2022, entitled, "Coordinating Faith-Based Outreach by County Departments," to report back to the Board in writing in 120 days on an annual Countywide event, to begin in October of 2024, that celebrates Faith Leadership Appreciation Month. (23-3594)

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

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

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

Attachments: Motion by Supervisor Hahn
Revised motion by Supervisors Hahn and Barger
Report
Public Comment/Correspondence

7. Proclaiming October 2023 as "Fire Prevention Month"

Recommendation as submitted by Supervisor Hahn: Proclaim October 2023 as "Fire Prevention Month" throughout Los Angeles County, and encourage all County residents to learn the essential steps to reduce the likelihood of having a fire and how to escape safely in the event of a fire. (23-3597)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

8. Recognizing the Third Week in October 2023 as "National Mediation Week"

Recommendation as submitted by Supervisor Hahn: Recognize the third week of October 2023 as "National Mediation Week" to honor and celebrate the valuable contributions professional mediators - volunteers, interns, paid staff - provide to the residents, businesses and organizations of Los Angeles County; recognize the Los Angeles County Dispute Resolution Program, administered by the Department of Consumer and Business Affairs, and its contracted dispute resolution partners, the California Conference for Equality and Justice, the California Lawyers for the Arts, the Center for Conflict Resolution, the Centinela Youth Services, the Korean American Coalition, the Loyola Law School Center for Conflict Resolution, and the Office of the Los Angeles City Attorney, for their commitment to providing professional and free mediation services to the residents, businesses, and organizations of the County. (23-3600)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

9. Proclaiming October 24, 2023 as "National Food Day" in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Proclaim October 24, 2023 as "National Food Day" throughout the Los Angeles County; and instruct the Director of Public Health to commemorate Food Day during the month of October, by partnering with relevant members of the Food Equity Roundtable to provide informational and educational activities, including recognizing organizations throughout the County for their achievements and innovative work in creating a just, equitable, and sustainable food system. (23-3601)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

10. Remodel the Glenchur Medical Building Facility to an Interim Housing Site

Revised recommendation as submitted by Supervisor Barger: Establish and approve the proposed Glenchur Interim Housing Project, Capital Project No. 8A019 (Project), with a total budget of $1,320,000; approve an appropriation adjustment to reallocate $1,320,000 in appropriation for the Glenchur Interim Housing project, Capital Project No. 8A019, offset by $820,000 Homeless and Housing - Measure H Special Tax revenue and $500,000 2011 Realignment-AB 109 revenue; authorize the Director of Public Works to deliver the Project and perform any necessary site and utility preparation and remodeling work using Board-approved Job Order Contracts; find that the proposed Project is either not a project, or is exempt from the California Environmental Quality Act; and direct the Chief Executive Officer to take the following actions:

Work with the Directors of Public Health and Public Works, the Fire Chief, County Counsel, and other pertinent County Departments, to ensure readiness for operation of a 24-hour emergency shelter at the Glenchur building, pursuant to Government Code Section 8698, et seq; and

Amend a gratis license agreement between the County and the Volunteers of America Los Angeles to operate Glenchur Interim Housing, execute any other ancillary documentation deemed necessary, and take any other actions consistent with and/or necessary for the implementation of the foregoing actions. (23-3589)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Barger
Revised motion by Supervisor Barger
Public Comment/Correspondence

11. Wildlife Conservation Board Grant Funding for the Bouquet Canyon Creek Recovery Project

Recommendation as submitted by Supervisor Barger: Authorize the Director of Public Works to accept grant funding from the Wildlife Conservation Board (WCB) for the Bouquet Canyon Creek Recovery Project, execute a grant agreement with WCB, and execute all other documents related to acceptance of the grant funding required by the WCB; and execute amendments to the grant agreement for extensions of time, minor changes to the scope of work, and changes to the grant amount or budget of up to 20%. (23-3590)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence

12. Expediting Traffic Signal Installation in the Unincorporated Community of Altadena

Recommendation as submitted by Supervisor Barger: Approve the Altadena-Windsor Avenue at Figueroa Drive Project (Project) located in the unincorporated community of Altadena; authorize the Director of Public Works, acting as the Road Commissioner, to use the previously approved On-Call Traffic Signal and Safety Construction Contract C, Fiscal Years 2023-27, to deliver the Project by issuance of one or more work orders with a total estimated Project amount of $2,000,000; and find that the Project is exempt from the California Environmental Quality Act. (23-3592)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence

13. Galvanizing Communities in Support of the Arts

Recommendation as submitted by Supervisor Barger: Recognize the Department of Arts and Culture and the Arts Commission's 75th Anniversary, and the Arts Education Collective's 20th Anniversary, and encourage County residents to join in the celebration; instruct the Chief Executive Officer to work with relevant County Department Heads, including the County Librarian, and the Directors of Parks and Recreation and Beaches and Harbors, to promote events, educational materials, and resources related to Arts and Culture in the County, including social media content designed by the Department of Arts and Culture; and instruct the Director of Arts and Culture to take the following actions:

Create a social media toolkit with content that encourages residents to share why the arts matter to them, and urge residents to explore and support local arts and culture organizations by attending events or programs, including both free and paid opportunities;

Create a virtual map of arts programs, including all grantee organizations, to allow residents to locate arts programming in their neighborhood; and

Work with the Center for Strategic Partnerships to explore potential opportunities to support arts programs including, but not limited to, the Organizational Grant Program, the Community Impact Arts Grant, arts education, internships, and creative career pathways. (23-3588)

Tramell Carter, Beatrice Casagran, Arhomuz Aubry, Ricky Abilez, David Gordon, Irina Voloshina, Liane Weintraub, Joslyn Treece, Diana Beard-Williams and Theresa Dreyfuss addressed the Board. Interested person(s) also submitted written testimony.

After discussion, on motion of Supervisor Barger, 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

14. Extend the Reward Offer in the Investigation of the Suspicious Disappearance of Monique Figueroa

Recommendation as submitted by Supervisor Barger: Extend the $20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the suspicious and heinous disappearance of 27-year-old Monique Figueroa, who was last seen on May 19, 2015 at approximately 4:00 a.m. while driving away from her residence in the 7200 block of East Avenue U-12 in the unincorporated area of Little Rock, and whose abandoned vehicle was found on May 30, 2015 in the unincorporated area of Juniper Hills. (16-2691)

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

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

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

15. Transparency, Accountability, and Oversight of Los Angeles Sheriff's Department's Taser Policy and Use

Recommendation as submitted by Supervisor Solis: Support the Sheriff Civilian Oversight Commission's (COC's) recommendations in its September 21, 2023 report entitled, "Report and Recommendations on Los Angeles County Sheriff's Department Use of Tasers;" request the Sheriff, in collaboration with the Inspector General and the Interim Executive Director of the Sheriff Civilian Oversight Commission, to report back to the Board in writing in 120 days with an update on changes to its policies based on the COC's recommendations and the below, and provide the COC with a presentation at one of their meetings on the following:

Revising the Sheriff's Department's policies to incorporate best practices from other law enforcement agencies, to ensure compliance with State and Federal legal standards, and consider recommendations by law enforcement and advocacy groups on Taser usage including, at a minimum, the following:

Definitions and clear examples of the differences among an individual "actively resisting," a "threat," and compliance;

Clear guidance for when a Taser can be used, e.g.: only in situations in which the use of such potentially lethal force is justified;

Mandatory reassessment periods in between each deployment of the Taser to determine if an additional deployment is necessary, and lawful, based on the current threat level presented;

Approval by a supervisor, when available, for multiple Taser deployments;

A policy limiting the frequency on how often a Taser can be deployed on an individual, including strict limitations/prohibition on repeated Taser application;

Justification and documentation of Taser use, including "sparking;"

Limitations on number of times a deputy can "drive stun" or "dry Taser" an individual; duration of a Taser discharge on an individual; number of times a Taser can be discharged; strict criteria for when the Taser can be used in all forms; limitations on the use of Tasers on at-risk individuals, such as: individuals who are, or present, in an altered state, and individuals with known or identifiable physical,

mental health, learning, and other disabilities; and specific disciplinary policies and guidelines for violations of the Taser policy or if there is misconduct associated with the use of a Taser;

Recommendations on the current Taser technology to ensure it properly documents and tracks Taser use, including the institution of early warning systems for deputies who misuse or have a history of repeated use of the Taser on an individual; and

Recommendations for updated trainings and a plan to ensure the Sheriff's Department's staff are trained on new policies within 180 days after their adoption;

Direct the Inspector General to include in its quarterly reports back to the Board, the following, starting with the next quarterly report:

Update on the status of the Sheriff's Department's adoption of an updated Taser policy, the status of training personnel on the updated Taser policy, and deputy compliance with updated policies, once adopted, consistent with the Sheriff's Department trainings until full compliance; and

Documentation and tracking on the Sheriff's Department's Taser use, including those that result in serious injury or death, in patrol and custody;

Direct the Chief Executive Officer to provide support and resources to the Sheriff and the Inspector General in implementing the necessary changes to the Taser policy and oversight of its use; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support legislation relevant to law enforcement's use of Tasers that are aligned with the intent of this motion. (23-3598)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Solis
Report
Public Comment/Correspondence

16. Promoting Diversity in County Commission Appointments

Recommendation as submitted by Supervisor Solis: Instruct the Executive Officer of the Board, working with the Executive Director of Racial Equity, to publish annually, public facing demographic statistics on Commissioners appointed by the Board. (23-3584)

Michelle Freridge, Diego Rodriguez, Tramell Carter, Robert Meneses, Lorena Coctaw, Fredrick Sykes, Brian Cabatabai, Phillip Rasshan, Nathan Salazar, Sue Ellen Chang, Augusto Dolce, Daniel Rojas, Richard Zaldivar, Irma Cooper, Hector Ochoa and other interested persons 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

17. Proclaiming October 2023 as "Adopt-a-Shelter Dog Month"

Revised recommendation as submitted by Supervisors Solis and Horvath: Proclaim October 2023 as "Adopt-a-Shelter Dog Month" in Los Angeles County and instruct the Director of Animal Care and Control to waive adoption fees during the month of October for residents of Los Angeles County; and instruct the Director of Animal Care and Control to work with County Communications Branch, Chief Executive Officer, to share information about Department of Animal Care and Control (DACC) resources, services, incentives, and adoptable pets in all the County animal care centers, including events where DACC will be providing opportunities for residents to adopt a pet, and waiving adoption fees; and encourage Los Angeles County employees to adopt pets and learn more about DACC resources and services. (23-3581)

Interested person(s) submitted written testimony.

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

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

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

18. Addressing Physical Safety and Mental Health for Women Fleeing Domestic Violence

Revised recommendation as submitted by Supervisors Mitchell and Barger: 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;

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; and

The components above should take into account the intersecting needs of survivors of sexual violence and human trafficking;

Instruct the Director of Public Health, in collaboration with the Director of Public Social Services, to report back to the Board in writing in 90 days outlining the current process for helping unaccompanied women who are actively fleeing domestic violence, sexual violence and human trafficking, 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 in consultation with 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)

Yvette Armas, Elizabeth Vera, Arnold Sachs and Chris Yewdall addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Motion by Supervisors Mitchell and Barger
Revised motion by Supervisors Mitchell and Barger
Report
Public Comment/Correspondence

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

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

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

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

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

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

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

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

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

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

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

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

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

Jennifer McDonald, Chi Hsu, AJ Jackson, Melody Vanessa, Margarita Mujica, Ana Estrada, Cesar Benitez, Carolina Montes, Delia Cuevas, Rosa Miranda, Lucas Tax, Elidia Catalan, Carlos Gutierrez, Pam Feinstein, Juan Espinoza and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Liza Frias, Director of Environmental Health, and Dr. Nichole Quick, Deputy Director, Health Protection Bureau, Department of Public Health, responded to questions posed by the Board. Kelly LoBianco, Director of Economic Opportunity, was also present.

Supervisor Barger instructed the Director of Public Health to implement a system to notify the cities when Microenterprise Home Kitchen Operation permits are approved.

Supervisor Hahn made a motion to amend Supervisor Mitchell's motion under Directive No. 2 to add unincorporated areas to the list of stakeholders.

Supervisor Mitchell accepted Supervisor Hahn's amendment.

After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Horvath, this item, as amended, was duly carried by the following vote; and the Director of Public Health was instructed to implement a system to notify the cities when Microenterprise Home Kitchen Operation permits are approved:

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

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

20. Proclaiming October 2023 as "Pregnancy and Infant Loss Awareness Month" and October 15, 2023 as "Pregnancy and Infant Loss Awareness Day of Remembrance"

Recommendation as submitted by Supervisor Mitchell: Proclaim October 2023 as "Pregnancy and Infant Loss Awareness Month," coinciding with Sudden Infant Death and Sudden Unexplained Infant Death Syndrome Awareness Month throughout Los Angeles County, and recognize the families, professionals, and volunteers who work to reduce the stigma and alienation experienced by many families, while promoting awareness, understanding and support for these families; proclaim October 15, 2023, as "Pregnancy and Infant Loss Awareness Day of Remembrance" throughout Los Angeles County, and encourage County residents to participate at 7:00 p.m. local time in the International Wave of Light, the global remembrance, to recognize all babies gone too soon; and instruct the Directors of Public Health, Health Services, Mental Health and Personnel, to work to implement efforts to activate community stakeholders and community-based organizations, with a proven record of providing direct service, to provide education, and create community healing and understanding for families of pregnancy and infant loss, and provide residents with information about available resources, services support, other activities, events, and education through links on the Departments of Public Health, Health Services, Mental Health and Human Resources' County websites. (23-3587)

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

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

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

Attachments: Motion by Supervisor Mitchell
Public Comment/Correspondence

21. Celebrating "National Black Brewers Day" as an Entrepreneurship and Wealth Building Pathway

Recommendation as submitted by Supervisor Mitchell: Proclaim October 10, 2023, as "Black Brewers Day" throughout Los Angeles County, in partnership with the Department of Economic Opportunity and the National Black Brewers' Association, to celebrate the contributions of Black breweries and to celebrate their legacy; instruct the Director of Economic Opportunity, through its Office of Small Business, to develop an education and outreach program for microentrepreneurs in need of loans, grants, and technical assistance through its Economic Mobility Initiative, and report back to the Board in writing in 60 days with its progress; instruct the Director of Economic Opportunity to review the efficacy of its Catalytic Development Fund (CDF) and Manufacturing Revolving Loan Fund (MRLF), and report back to the Board in writing in 60 days with information including, but not limited to, the rate that the funds have revolved, number of loans granted using the Anti-Racism, Diversity, and Inclusion equity framework, median loan amount and recommendations to improve the utilization rate of the CDF and MRLF, as well as opportunities to amend fund guidelines to be more nimble and to support microentrepreneurs, including the Black, female-owned brewery, Crowns and Hops, with the development of their taproom and community gathering space in the City of Inglewood; and instruct the Director of Public Works, in consultation with the Directors of Regional Planning, Public Health, and Economic Opportunity, the Chief Sustainability Officer, the Fire Chief, and County Counsel, to incorporate additional technical assistance as part of the Community Serving Economic Opportunity Program as established through Board Order No. 13 of July 11, 2023 entitled, "Expediting Critical Community Benefits for Local Residents by Streamlining the Permitting Process for Small, Community-Serving Projects," which supports microentrepreneur restaurants and bars in unincorporated Los Angeles County to navigate permitting and construction processes. (23-3583)

Beny Ashburn, Teo Hunter and Carlos Gutierrez addressed the Board. Interested person(s) also submitted written testimony.

After discussion, on motion of Supervisor Mitchell, 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 Mitchell
Report
Public Comment/Correspondence
Audio

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

Revised recommendation as submitted by Supervisors Horvath and Barger: Designate “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), apply the delegated authorities and processes already approved by Board Order No. 16 of February 7, 2023, entitled, “Declaration of Local Emergency for Homelessness - Implementation Actions,” to the agencies implementing the fourth PEH Mission; to 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 that:

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 Department Heads 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 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 and the leadership of County Departments that are a part of the above directive, to verbally report back to the Board monthly, as a set matter on the Board agenda, starting at the October 3, 2023 Board Meeting, 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, with reports to include updates on the response time to answer and resolve encampments reported by constituents, and updates on the County's RV encampment pilot and expansion into other Supervisorial districts; and

Direct the Chief Executive Officer and the Executive Director of the Homeless Initiative to report back to the Board with a condensed written report, not to exceed five pages, in 60 days including 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)

This item was taken up with Set Matter 1.

Dr. Genevieve Clavreul, Jonathan Foster, Tramell Carter, Daria Brooks, Joshua Moore, Tracy Gamble, Patricia McAllister, Jenny Liu, Zhi Jiang, Esperanza Bahena, Erik, Carlos Gutierrez, Arnold Sachs and Diana Beard-Williams addressed the Board. Interested person(s) also submitted written testimony.

Cheri Todoroff, Executive Director of the Homeless Initiative, Chief Executive Office, made a presentation and responded to questions posed by the Board. Fesia Davenport, Chief Executive Officer, and Mark Pestrella, Director of Public Works, also responded to questions posed by the Board.

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

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

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

23. Los Angeles County's Response to the Sexually Transmitted Infection (STI) Crisis

Revised recommendation as submitted by Supervisors Horvath and Barger: Instruct the Director of Public Health to present at the October 17, 2023 Board meeting on current investments and programs that address the Sexually Transmitted Infection (STI) crisis, including current strategies that address STI health disparities and inequities among disproportionately impacted communities, a review of the planned investment of new resources, and new strategies to reduce rates of infection. (23-3593)

Interested person(s) submitted written testimony.

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

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

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

ADMINISTRATIVE MATTERS 24 - 46

Chief Executive Office

24. Colburn School Lease Agreement

Recommendation: Authorize the Chief Executive Officer to approve and execute a proposed lease with the Colburn School, a California non-profit public benefit corporation, for the use of approximately 36,000 sq ft County-owned surface parking lot (AP26), located at 120 South Olive Street in Los Angeles (1), commonly referred to as W-2 Parcel, to facilitate the construction of a new performing arts educational building with a public plaza (Colburn Project), with the Colburn School to use the proposed lease area for construction staging, storage, and related construction uses, as consideration for the proposed lease, with Colburn School to pay the County a flat fee of $37,440 per month for the term, make certain improvements on the W-2 Parcel, prior to its surrender back to the County, including the grading, repaving and restriping of all or a portion of AP26, installing a new drainage system, relocating electrical meters, performing slope work, and other miscellaneous activities, as approved by the County, and assume maintenance responsibility for the slope and the drainage system, pursuant to a revocable license; find that the proposed lease is exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following actions: **4-VOTES**

Negotiate, approve, execute, and/or grant any other consents or ancillary documentation, which are necessary to effectuate the proposed lease, and the activities permitted under the proposed lease, including without limitation, improving the W-2 Parcel, and granting the Colburn School a license for maintenance of the slope and drainage system; and

At the end of the lease term, to either elect to have Colburn grade, repave, and restripe all or a portion of AP26, at the County's direction, prior to its surrender to the County, or accept a cash payment to the County from the Colburn School as determined by then-current construction bids; and

Grant approval for County and Court employees to temporarily avail a daily maximum rate of $10 at AP14, the Music Center Parking Garage, to be effective only during the period when the Colburn School is undertaking the grading, repaving, and restriping work of AP26 on the W-2 Parcel, with the $10 daily rate to align with the daily discounted employee rate currently applicable at AP26. (23-3476)

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

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

Attachments: Board Letter
Public Comment/Correspondence

25. Recommendation to Continue Proclaimed Local Emergencies

Recommendation to Continue Proclaimed Local Emergencies: Approve and instruct the Chair to execute seven resolutions to continue the Proclaimed Local Emergencies for the Fruit Fly Infestation, proclaimed May 10, 1990; the Lake Fire, proclaimed August 13, 2020; the Bobcat Fire, proclaimed September 13, 2020; for Homelessness, proclaimed January 10, 2023; the Severe Winter Storms, proclaimed January 10, 2023; the Frigid Winter Storms, proclaimed March 1, 2023; and Tropical Storm Hilary, proclaimed August 20, 2023. (23-3478)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Health and Mental Health Services

26. As-Needed Temporary Personnel Services Master Agreement

Recommendation: Authorize the Director of Public Health to execute a competitively solicited Master Agreement Work Order (MAWO) with Healthcare Staffing Professionals, Inc. for the provision of as-needed temporary personnel services to support the Department of Public Health's Division of HIV and STD Programs (DHSP) Ending the HIV Epidemic (EHE) Project, effective November 1, 2023 through October 31, 2025, in the amount of $3,634,002, fully funded by Federal Grants received from the Health Resources and Services Administration (HRSA), EHE, Centers for Disease Control and Prevention (CDC) EHE, CDC Integrated HIV Surveillance and Prevention Program, and HRSA Part A funds; execute amendments to the MAWO, allow the rollover of unspent MAWO funds, as allowed by Federal Grant Funds, provide an increase or decrease in funding up to 10% above or below the base maximum obligation, effective upon amendment execution or at the beginning of the applicable MAWO period, and make corresponding service adjustments, as necessary, and/or make updates to the terms and conditions, as needed; and execute change notices to the MAWO that authorize modifications to or within budget categories, and make corresponding service adjustments, as necessary, make changes to hours of operation and/or service locations, and/or make corrections to the MAWO's terms and conditions. **(Department of Public Health)** (23-3464)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Community Services

27. License Agreement to Southland Farmers' Market Association for Marina del Rey Farmers' Market

Recommendation: Authorize the Director of Beaches and Harbors to execute a license agreement with the Southland Farmers' Market Association for the use of a portion of Parking Lot 11 to operate a Certified Farmers' Market, the "Marina del Rey Farmers' Market" (2), for an initial term of three years with two one-year renewal options; execute any other documentation necessary to effectuate the license agreement, and amend, exercise renewal options, or terminate the license agreement; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** (23-3472)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

28. West Whittier/Los Nietos - Mines Boulevard Project Construction Contract

Recommendation: Approve the West Whittier/Los Nietos - Mines Boulevard, et al., Project (Project) (4), and authorize the Director of Public Works to adopt the plans and specifications and advertise for bids at an estimated construction contract amount between $6,250,000 to $9,500,000 for the Project; advertise for bids when ready to advertise the Project; find that the proposed Project is exempt from the California Environmental Quality Act; and take the following actions: **(Department of Public Works)**

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

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

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth, approve and execute change orders within the same monetary limits, accept the Project upon its final completion, and release retention money withheld. (23-3468)

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

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

Attachments: Board Letter
Public Comment/Correspondence

29. Quitclaim of Storm Drain Easements

Recommendation: Find that the portions of the storm drain easement for Private Drain 2483, identified as Parcels 1EX and 2EX, in the unincorporated Castaic area (5), are no longer required for the purposes of the County Flood Control District; authorize the quitclaim of easement for Parcels 1EX and 2EX to the underlying property owner(s); instruct the Chair to sign the quitclaim of easement documents; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-3466)

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

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

Attachments: Board Letter
Public Comment/Correspondence

30. Air Products and Chemicals, Inc., Proprietary Industrial Gas Pipeline Franchise

Recommendation: Adopt a resolution of intention to grant a five-year proprietary industrial gas pipeline franchise to Air Products and Chemicals, Inc. (2 and 4); advertise and set October 24, 2023 at 9:30 a.m. for a public hearing to adopt the proposed ordinance to grant a proprietary industrial gas pipeline franchise to Air Products and Chemicals, Inc.; and find that the proposed actions are either not a project, or are exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 47) (23-3474)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

31. Final Tract Map in Unincorporated Community of Agua Dulce

Recommendation: Approve the final map for Tract No. 50385-02 in the unincorporated community of Agua Dulce (5); accept grants and dedications as indicated on the final map for Tract No. 50385-02; and find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-3483)

Chris Yewdall, Glenn Winter and Marcy Winter addressed the Board. Interested person(s) also submitted written testimony.

On Item 31, 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 Rajiv Sikand, who is a party, participant, or agent of a party or participant in the proceeding.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, 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
Audio

32. Final Tract Map in the Unincorporated Community of La Crescenta-Montrose

Recommendation: Approve the final map for Tract No. 82468 in the unincorporated community of La Crescenta-Montrose (5); accept grants and dedications as indicated on the final map for Tract No 82468; and find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-3482)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

33. Final Tract Map in the Unincorporated Community of Stevenson Ranch

Recommendation: Approve the final map for Tract No. 61105-40 in the unincorporated community of Stevenson Ranch (5); accept grants and dedications as indicated on the final map for Tract No. 61105-40; and find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-3470)

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

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

Attachments: Board Letter
Public Comment/Correspondence

Public Safety

34. 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, 9-12-23, and 9-26-23) (23-1210)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was continued two weeks to October 17, 2023.

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

Attachments: Report
Public Comment/Correspondence

35. Report on the Expansion of the First Responder Protocol and Advocacy Services for Commercially Sexually Exploited Children

Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. (16-1656)

Interested person(s) submitted written testimony.

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

Said motion was duly carried by the following vote:

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

Attachments: Report
Public Comment/Correspondence

Miscellaneous

36. Settlement of the Matter Entitled, Joy Brotherton v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Joy Brotherton v. County of Los Angeles, Los Angeles Superior Court Case No. 20STCV30261, in the amount of $175,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit involves allegations that a Department of Health Services physician was subjected to discrimination and retaliation based on gender. (23-3494)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

37. Settlement of the Matter Entitled, New Earth v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, New Earth v. County of Los Angeles, Los Angeles Superior Court Case No.20STCV16487, in the amount of $140,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit against the Department of Probation alleges breach of contract involving training services. (23-3495)

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

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

Attachments: Board Letter
Public Comment/Correspondence

38. Settlement of the Matter Entitled, Jessica R. v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jessica R. v. County of Los Angeles, Los Angeles Superior Court Case No. 22CHCV00888, in the amount of $250,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit arises from a sexual assault which occurred while plaintiff was a patient at Olive View Medical Center. (23-3505)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

39. Settlement of the Matter Entitled, County Of Los Angeles v. U.S. Radiology On-Call, LLC, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, County of Los Angeles v. U.S. Radiology On-Call, LLC, et al., Los Angeles Superior Court Case No. 18STCV04340, in the amount of $1,000,000, to be paid to the County.

This lawsuit, filed by the County, arises from the alleged negligence of a contract-physician at Harbor-UCLA Medical Center. (23-3484)

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

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

Attachments: Board Letter
Public Comment/Correspondence

40. Settlement of the Matter Entitled, Jorge Enrique Serrano Robles Senior, et al v County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jorge Enrique Serrano Robles Senior, et al. v County of Los Angeles, et al. United States District Court Case No. 2:20-cv-06648-ODW-PLA, in the amount of $400,000, and instruct the Auditor Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death and civil rights lawsuit against the Sheriff's Department arises from the fatal deputy-involved shooting of decedent. (23-3490)

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

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

Attachments: Board Letter
Public Comment/Correspondence

41. Settlement of the Matter Entitled, Michael Torossian v. Jerry Esparza, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Michael Torossian v. Jerry Esparza, et al., Los Angeles Superior Court Case No. 21STCV21772, in the amount of $175,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries allegedly sustained in an automobile accident involving a Sheriff's Department deputy. (23-3497)

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

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

Attachments: Board Letter
Public Comment/Correspondence

42. Settlement of the Matter Entitled, Marie Augustina Torres v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Marie Augustina Torres v. County of Los Angeles, Los Angeles Superior Court Case No. 19STCV15856, in the amount of $250,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit involves allegations that a Sheriff's Department employee was subjected to a hostile work environment based on sex and failure to prevent harassment. (23-3504)

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

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

Attachments: Board Letter
Public Comment/Correspondence

43. Santa Monica-Malibu Unified School District Levying of Taxes

Request from the Santa Monica-Malibu 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 General Obligation Bonds of School Facilities Improvement District No. 1, Election of 2018, Series C (Bonds), in an aggregate principal amount not to exceed $175,000,000; and direct the Auditor-Controller to place on 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. (23-3485)

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

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

Attachments: Board Letter
Public Comment/Correspondence

Miscellaneous Additions

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

44-A. Sanctions Against Azerbaijan for Continued Attacks in Nagorno-Karabakh

Revised recommendation as submitted by Supervisors Barger and Hahn: Instruct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter to President Joseph R. Biden, Jr., United States Secretary of State Anthony Blinken, and Secretary of Treasury Janet Yellen, urging the Biden Administration to take the following actions:

Impose Global Magnitsky Human Rights Accountability Act sanctions against Azerbaijan;

Provide humanitarian assistance for the Armenian people who are being forcibly exiled from their ancient homeland of Nagorno-Karabakh;

Introduce a United Nations (UN) Security Council Resolution to establish a UN Peacekeeping Mission in Nagorno-Karabakh to enable the safe return of Armenians to their homes; ~~and~~

End all United States military and economic assistance to Azerbaijan; and

Demand that the Azerbaijani government release former Artsakh Foreign Minister David Babayan, along with other Armenian political figures, who have been detained and remain in custody in an Azerbaijani prison.
(23-3639)

Edward Barsoumian, Ruben Karapetian and Diana Beard-Williams addressed the Board. Interested person(s) also submitted written testimony.

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

Supervisor Hahn also revised her and Supervisor Barger's joint motion to send a copy of the five-signature letter to the Los Angeles County Congressional Delegation.

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

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

Attachments:
Motion by Supervisors Barger and Hahn
Revised motion by Supervisors Barger and Hahn
Five-Signature Letter
Public Comment/Correspondence
Audio

44-B. Extend the Reward Offer in the Homicide Investigation of Murder Victim Terry Alford

Recommendation as submitted by Supervisor Barger: Extend the $10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the fatal shooting of 46-year-old Terry Alford, who was found in front of a residence located on the 100 block of Los Angeles Avenue in the City of Monrovia suffering from multiple gunshot wounds on January 29, 2021, at approximately 5:00 p.m. (22-0478)

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

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

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

44-C. Funding to Address Department of Public Health's Health Permit Fees

Recommendation as submitted by Supervisors Solis and Mitchell: Direct the Chief Executive Officer, in collaboration with the Directors of Public Health and Economic Opportunity, to report back to the Board in writing in 60 days before the Board approves the new ordinances to implement Senate Bill 972 and codify sidewalk vending in unincorporated Los Angeles County with options for the Board's consideration to subsidize, either partially or fully, the permit and/or other costs that street vendors have to pay and a process to determine eligibility for the subsidies; and instruct the Directors of Public Health and Economic Opportunity, to pursue grant funding at the State and Federal level, and through philanthropic partners, to seek funds to enhance the work of street vendors. (23-3637)

Rosa Miranda and Ana Estrada addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

44-D. Mobilizing County Resources During the Federal Government Shutdown

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, working with the Directors of Public Social Services, Public Health, Aging and Disabilities and Internal Services, and the Chief Sustainability Officer, to develop and immediately implement a plan to address food insecurity if a Federal shutdown occurs, including the following:

Ensure that emergency food relief that is culturally competent and healthy, is available to residents to mitigate the effects of the Federal government shutdown through existing contracts and benefit programs, where applicable;

Include robust partnerships with community-based organizations that specialize in addressing food insecurity to scale up food distributions, food drives and donations, as appropriate, and widely disseminate information about local and State food relief programs and opportunities to vulnerable residents, all done in a culturally-competent, linguistically-sensitive manner;

Instruct the Director of Public Social Services to work with the California Department of Social Services to shape stopgap measures for food relief in the event of a Federal government shutdown;

Direct the Chief Executive Officer, with relevant Department Heads, to coordinate and develop a plan in the event of a Federal government shutdown to ensure residents continue accessing critical services; and

Direct the Chief Executive Officer to report back to the Board in writing in 30 days on the results of the above directives. (23-3636)

Interested person(s) submitted written testimony.

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

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

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

44-E. Extension of the Reward Offer in the Investigation of the Hit and Run of Pomona Resident

Recommendation as submitted by Supervisor Solis: Extend the $20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous death of a 36-year-old male, who was tragically struck and killed by an unidentified vehicle, while walking to cross the lanes of the Interstate 10 Freeway, west of Kellogg Drive, when his vehicle ran out of gas on November 23, 2016. (18-2324)

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

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

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

44-F. Recognizing Bobby Arias for "Latino Heritage Month"

Recommendation as submitted by Supervisor Horvath: In honor of "Latino Heritage Month" in Los Angeles County, acknowledge and recognize Bobby Arias for his contributions to the residents of the San Fernando Valley, the County, and the Third Supervisorial District. (23-3638)

Bobby Arias addressed the Board.

After discussion, on motion of Supervisor Horvath, 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 Horvath
Public Comment/Correspondence
Audio

44-G. Employment and Life Readiness Program for Current or Former Foster Transition-Age Youth Contract

Recommendation: Authorize the Director of Children and Family Services to execute a contract with the RightWay Foundation for the provision of its flagship Employment and Life Readiness Program for current or former foster Transition-Age Youth, effective October 23, 2023 through October 22, 2026, for a term of three years with two one-year extension options, with a maximum annual contract amount of $135,000, financed using 100% Assembly Bill 2994 funds deposited in the Children's Trust Funds, with the extension option to be exercised by written notice or amendment, provided that sufficient funding is available; and authorize the Director to take the following actions: **(Inter-Agency Council on Child Abuse and Neglect)**

Execute amendments to the contract to change terms and conditions, if necessary, to accommodate unanticipated changes in service needs and increase or decrease the contract amount not to exceed 10% of the annual contract amount, provided that sufficient funding is available;

Amend the contract for programmatic changes to the statement of work, and any of its exhibits, provided that sufficient funding is available; and

Terminate the contract for convenience or default by written notice of amendment, if necessary. (23-3633)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

44-H. Appointment of the Probation Officer for the Probation Department

Recommendation: Appoint Guillermo Viera Rosa to serve as the Probation Officer for the Probation Department at an annual salary of $375,098.33, effective October 3, 2023; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Probation Officer for the Probation Department. **(Chief Executive Office)** (23-3634)

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

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

Attachments: Board Letter
Public Comment/Correspondence

45. 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)

45-A. Roadway Safety Along San Francisquito Canyon Road

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Works to conduct a comprehensive traffic study, in consultation with County Counsel, on San Francisquito Canyon Road, between Elizabeth Lake Road and the City of Santa Clarita boundary, and report back to the Board in writing in 60 days, outlining initial strategies to increase traffic safety along this stretch of roadway; collaborate with the California Highway Patrol, and community partners, such as the Automobile Club of Southern California, to formulate a robust Community Traffic Safety plan, including coordinating a series of Community Traffic Safety meetings, with the meetings aimed to disseminate information, educate the community, and solicit community input and shall be conducted, in person (with options for remote attendance), no later than 90 days after approval of this motion; and report back to the Board in writing within 60 days of the final Community Traffic Safety meeting with recommendations and actions to address and improve roadway safety along San Francisquito Canyon Road between Elizabeth Lake Road and the City of Santa Clarita boundary. (23-3675)

On motion of Supervisor Barger, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of October 17, 2023.

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

Attachments: Motion by Supervisor Barger

45-B. Evaluation of Waste Hauling Services

Recommendation as submitted by Supervisors Barger and Mitchell: Instruct the Director of Public Works to report back to the Board in writing in 30 days with a one-year review of the current waste hauling contract for the Altadena and Kinneloa Mesa Residential Franchise and the Westside Commercial Franchise serving Marina del Rey; host multiple in-person community engagement sessions to obtain feedback from community members and report back to the Board in writing in 60 days with a summary of feedback along with recommendations for service improvements; report back to the Board in writing in 90 days with an evaluation of the County's requirements in the solicitation process for both Residential and Commercial Franchises and Garbage Disposal Districts, including recommendations to improve service delivery, data transparency, and accountability; and report back to the Board in writing in 60 days with grant opportunities, funding streams and recommendations to assist with the implementation of organic waste collection services, including waste reduction strategies, additional community education, and bill assistance programs. (23-3676)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was introduced for discussion and placed on the agenda of October 17, 2023.

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

Attachments: Motion by Supervisors Barger and Mitchell

45-C. Support for Kaiser Permanente Healthcare Workers

Recommendation as submitted by Supervisors Horvath and Hahn: Strongly urge Kaiser Permanente to negotiate to reach a fair agreement within a reasonable time and do all that is possible to avoid a strike. (23-3677)

On motion of Supervisor Horvath, seconded by Supervisor Hahn, this item was introduced for discussion and placed on the agenda of October 17, 2023.

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

Attachments: Motion by Supervisors Horvath and Hahn

III. ORDINANCE FOR INTRODUCTION 47

47. Air Products and Chemicals, Inc., Proprietary Industrial Gas Pipeline Franchise

Ordinance for introduction granting a proprietary industrial gas pipeline franchise to Air Products and Chemicals, Inc., a Delaware corporation (Franchisee), to operate and maintain its industrial gas pipeline system in the same manner as that system existed and was operated at the time of the operative date of this ordinance, for a period of five years beginning on November 23, 2023 and expiring on November 22, 2028, with the base annual fee payable to the County by Franchisee to be determined according to a formula contained in Section 2 of the ordinance, and the Franchisee will also pay a granting fee of $10,000. (Relates to Agenda No. 30) (23-3481)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the public hearing agenda of October 24, 2023 for adoption, an ordinance entitled, "An ordinance granting a proprietary industrial gas pipeline franchise to Air Products and Chemicals, Inc., a Delaware corporation for a period of five years, beginning on November 23, 2023, and expiring on November 22, 2028."

This item was duly carried by the following vote:

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

Attachments: Ordinance
Public Comment/Correspondence

IV. SEPARATE MATTER 48

48. Issuance and Sale of General Obligation Bonds

Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles Unified School District, General Obligation Bonds, Series QRR (2023), in an aggregate principal amount not to exceed $850,000,000 to finance authorized projects under the applicable ballot measures. **(Treasurer and Tax Collector)** (23-3463)

Richard Hernandez addressed the Board.

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

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

Attachments: Board Letter
Public Comment/Correspondence

V. SPECIAL DISTRICT AGENDA

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY TUESDAY, OCTOBER 3, 2023 9:30 A.M.

1-D. Acceptance and Allocation of State of California Emergency Solutions Grant Funds

Recommendation: Adopt and instruct the Chair to sign a resolution to accept Emergency Solutions Grant (ESG) funds from the State Department of Housing and Community Development in an amount not to exceed $3,539,358, which will be used to provide services to persons who are homeless, or at the risk of becoming homeless, in the County; authorize the Executive Director of the Los Angeles County Development Authority to enter into an agreement with the State to receive an amount not to exceed $3,539,358 in State ESG funds for programs that assist persons who are homeless, and incorporate these funds into the Los Angeles County Development Authority's Fiscal Year 2023-24 budget, as needed, and include the final distribution of State ESG funds to Los Angeles Homeless Services Authority (LAHSA); and authorize the Executive Director to submit an application for the ESG funds to the State and enter into an agreement not to exceed $3,539,358, and execute any necessary amendments with LAHSA to fund programs with State ESG funds that assist persons who are homeless. (23-3471)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

2-D. Employee Health Plans for the Los Angeles County Development Authority for Calendar Year 2024

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to approve renewal plans with PRISM Health, a Joint Powers Agreement, for the continued provision of Health Maintenance Organization and Preferred Provider Option group medical plans by Blue Shield, and execute a continuing contract with Kaiser Health Plan (Kaiser), effective January 1, 2024; approve the employer-paid medical subsidy for the 2024 calendar year to Blue Shield and Kaiser, at an estimated cost not to exceed $2,280,000; and fund all calendar year 2024 health plan costs using funds included in the approved Fiscal Year (FY) 2023-24 budget and funds to be approved through the annual budget process for FY 2024-25. (23-3469)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

VI. FISCAL YEAR 2023-24 SUPPLEMENTAL BUDGET RESOLUTIONS 49 - 54

49. Items from Previous Board Meetings Deferred to Supplemental Budget Resolution

1. Increasing the Effectiveness of the Affordable Housing Programs Budget Unit

Report by the Chief Executive Officer making recommendations on expenditures from the Affordable Housing Programs Budget Unit. (23-3565)

2. Support for Arts Education

Report by the Chief Executive Officer on matching philanthropy's investment in the LA County Arts Ed Collective by funding $1,050,000 ongoing to the Department of Arts and Culture to activate Countywide Cultural Policy Strategic Plan Strategy 10: Support School Districts to Advance Equity in Arts Education, which includes programmatic costs of $850,000 and 1.0 Senior Program Associate at $199,000. (23-3520)

3. The Creative Jobs Collective Impact Initiative (CJCII) and Declare Arts, Culture, and Creativity Month

Report by the Chief Executive Officer on the feasibility of funding Strategy 1: Expand Grants to Organizations Serving Diverse Communities in the Department of Arts and Culture's Cultural Policy Strategic Plan for the Organizational Grant Program to increase creative job opportunities and drive more equitable outcomes throughout the sector. (23-3521)

4. Expanding EPIC-LA to Streamline County Permitting and Entitlement Processes to Address the Regional Housing Crisis

Report by the Chief Executive Officer, in collaboration with the Fire Chief and Director of Public Health, on alternative funding solutions to support efficient permitting operations and full implementation of the Gartner recommendations for all Electronic Permitting and Inspection-Los Angeles (EPIC-LA) Departments; review of the funding model for EPIC-LA within the Fire Prevention Division; review of the funding model for EPIC-LA and the Public Health system within the Environmental Health Division; and funding department-level short-term solutions, including additional staffing and one-time funding, as recommended in the Updated Gartner Study. (23-3522)

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

Report by the Chief Executive Officer on the availability of funding to establish the Sexual Assault Council. (23-3528)

6. Strengthening the County's Permanent Protections for Unincorporated Los Angeles County in Response to Lessons Learned during the COVID-19 Crisis

Report by the Chief Executive Officer, in consultation with the Director of Consumer and Business Affairs, to identify overall proposed cost and funding sources to implement Directives 1 through 4, included in Board Order No. 26 of September 27, 2022. (23-3529)

7. Addressing Environmental Justice and Equity Concerns in Disadvantaged Communities Under Siege by Illegal Dumping

Report by the Chief Executive Officer identifying a dedicated funding source for the purpose of combating illegal dumping and addressing environmental justice concerns; including review of funding and staffing recommendations and annual reports prepared by the County's Illegal Dumping Taskforce in response to previous motions from 2018 and 2019 that requested the District Attorney, Sheriff, County Fire/HazMat, Agricultural Commissioner/Director of Weights and Measures, and Directors of Regional Planning, Public Health and Public Works to determine resources required to better address illegal dumping. (23-3531)

8. Establishing County Fair Workweek Employment Standards for Retail Workers

Report by the Chief Executive Officer, in consultation with County Counsel, and the Directors of Economic Opportunity and Consumer and Business Affairs, with a cost estimate and a budget recommendation to implement the proposed Fair Workweek ordinance to allow recommendations to be made within the context of the overall budget and numerous funding priorities and requests. (23-3532)

9. Supporting the Doula Workforce's Ability to Claim Medi-Cal Reimbursement and Provide Quality Birthing Services to At-Risk Pregnant Women

Report by the Chief Executive Officer on the availability of funding sources, including State, federal, health plan, and philanthropic sources, to establish a doula hub as recommended in the Department of Public Health's May 17, 2023 report entitled, "Supporting and Expanding the Doula Workforce in Los Angeles County." (23-3533)

10. Moving Forward with Improving Access to Gun Violence Restraining Orders (GVRO)

Report by the Chief Executive Officer, in collaboration with the Director of Public Health through the Office of Violence Prevention, Sheriff, and County Counsel, on potential funding options to support efforts to expand GVRO awareness and assistance as described in the proposal included in the Office of Violence Prevention's July 7, 2023, report entitled, "Responding to the Board's Motion: Increasing Access to Gun Violence Restraining Orders." (23-3534)

11. Improving Language Access in Los Angeles County

Report by the Chief Executive Officer, in collaboration with Office of Immigrant Affairs, to identify and secure adequate bridge and sustainable funding and resources to implement report recommendations for which there are no current resources or funding. (23-3535)

Frank Tamerillo, Alexander Mujica, Carmen Gutierrez, Omar Aldarenga, Laura Coholan, Sir Bailey, Byron Jose, Tramell Carter, Patricia McAllister, Aliya Yousufi, Vlad Carrasco, Gregory Brown, Ahsanullah Mohmand, Asael Roblero, Anthony Arenas and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, made a presentation.

By Common Consent, there being no objection, the reports were received and filed.

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

Attachments: 49.1 - 49.11 Reports
Public Comment/Correspondence
Audio I
Audio II

Budget Matters

50. Recommendation as submitted by the Auditor-Controller: Approve the final budget adjustment for Fiscal Year 2022-23. **4-VOTES** (23-3523)

Frank Tamerillo, Alexander Mujica, Carmen Gutierrez, Omar Aldarenga, Laura Coholan, Sir Bailey, Byron Jose, Tramell Carter, Patricia McAllister, Aliya Yousufi, Vlad Carrasco, Gregory Brown, Ahsanullah Mohmand, Asael Roblero, Anthony Arenas and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, addressed the Board. Oscar Valdez, Auditor-Controller, was also present.

On motion of Supervisor Solis, 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: Board Letter
Public Comment/Correspondence
Audio I
Audio II

51. Recommendation as submitted by the Director of Health Services: **4-VOTES**

1. Approve the FY 2022-23 year-end appropriation adjustments for the Department of Health Services (DHS) to adjust its Enterprise Fund obligated fund balance to $1,791,644,000 as of June 30, 2023, including $325,274,000 in funding restricted for the Provider Relief Fund;

2. Approve the FY 2022-23 appropriation adjustments to realign funding for the Measure B Special Revenue Fund; and

3. Approve the FY 2022-23 appropriation adjustments to adjust long-term receivables for Cost Based Reimbursement Clinics, Enhanced Payment Program, Quality Incentive Program, and Managed Care Rate Supplement revenues at various DHS facilities. (23-3524)

Frank Tamerillo, Alexander Mujica, Carmen Gutierrez, Omar Aldarenga, Laura Coholan, Sir Bailey, Byron Jose, Tramell Carter, Patricia McAllister, Aliya Yousufi, Vlad Carrasco, Gregory Brown, Ahsanullah Mohmand, Asael Roblero, Anthony Arenas and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, addressed the Board.

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

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

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

52. Recommendation as submitted by the Auditor-Controller: Adopt the budget resolution supplementing the 2023-24 budget adopted on June 26, 2023. **3-VOTES** (23-3526)

Frank Tamerillo, Alexander Mujica, Carmen Gutierrez, Omar Aldarenga, Laura Coholan, Sir Bailey, Byron Jose, Tramell Carter, Patricia McAllister, Aliya Yousufi, Vlad Carrasco, Gregory Brown, Ahsanullah Mohmand, Asael Roblero, Anthony Arenas and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, addressed the Board.

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: Supplemental Budget Resolution
Public Comment/Correspondence
Audio I
Audio II

53. Recommendation as submitted by the Chief Executive Officer regarding adjustments to the 2023-24 Adopted County Budget to reflect various supplemental changes and authorization to execute funding agreements.

1. Adopt the attached supplemental changes to the 2023-24 Adopted County Budget. **3- AND 4-VOTES**

2. Approve and instruct the Chair to execute Amendment No. 7 to County Agreement No. 67675 with the County Museum of Natural History Foundation, which will amend the 1994 funding agreement to increase the base amount of the County's funding obligation by $750,000 beginning in FY 2023-24. The increase will allow the County and the Museum Foundation to develop programming for the new Commons wing anticipated to open in 2024. **3-VOTES**

3. Authorize the reallocation of residual bond proceeds and accrued interest revenues from the Los Angeles County Public Works Financing Authority Lease Revenue Bonds, 2019 Series E (the "2019 Series E Bonds") to fund costs for previously Board-approved capital projects in the combined amount of up to $12,072,000, consisting of: (a) $1,108,000 for the Department of Mental Health Adult Outpatient Program Interim Facility located at Harbor-UCLA Medical Center, (b) $180,000 for Harbor-UCLA Medical Center Mental Health Children's Outpatient Clinic, (c) $210,000 for the Rancho Los Amigos South Campus Environmental Documents, (d) $9,052,000 for the Rancho Los Amigos National Rehabilitation Center North Campus Infrastructure and Demolition Project; and (e) $1,522,000 for the Harbor UCLA Medical Center Replacement Program. **3-VOTES**

4. Authorize the Chief Executive Officer, or her designee, to execute and, if necessary, amend or terminate funding agreements with the Los Angeles County Development Authority in the amount of $12,705,000 for the Affordable Housing Development Trust Fund Notice of Funding Availability for a total amount not to exceed $87,705,000 and for the Gap Funding for the Notice of Funding Availability construction contracts in an amount not to exceed $10,000,000. **3-VOTES** (23-3527)

Frank Tamerillo, Alexander Mujica, Carmen Gutierrez, Omar Aldarenga, Laura Coholan, Sir Bailey, Byron Jose, Tramell Carter, Patricia McAllister, Aliya Yousufi, Vlad Carrasco, Gregory Brown, Ahsanullah Mohmand, Asael Roblero, Anthony Arenas and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, Sheriff Robert Luna, Dawyn Harrison, County Counsel, Dr. Lisa Wong, Director of Mental Health, Rafael Carbajal, Director of Consumer and Business Affairs, Mark Pestrella, Director of Public Works, Guillermo Viera Rosa, Interim Chief Probation Officer, Judy Whitehurst, Assistant County Counsel, Judge Songhai Armstead (Ret.), Director of Justice, Care and Opportunities, Dr. Christina Ghaly, Director of Health Services, Ricardo Garcia, Public Defender, Erika Anzoategui, Alternate Public Defender and Anthony Marrone, Fire Chief, responded to questions posed by the Board. Maggie Carter, Chief DOJ Compliance Officer, Chief Executive Office, was also present.

Supervisor Barger instructed the Director of Mental Health to include in the next Continuum of Care report to the Board a status and a plan for securing the remaining 500 mental health beds.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Horvath, this item was duly carried by the following vote; and the Director of Mental Health was instructed to include in the next Continuum of Care report to the Board a status and a plan for securing the remaining 500 mental health beds:

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

Attachments: Board Letter
Presentation
Public Comment/Correspondence
Audio I
Audio II

Agreement No. 67675, Supplement 7

54. Recommendation as submitted by the Auditor-Controller: Adopt the final budget resolution confirming supplemental changes to the 2023-24 County budget. **3-VOTES** (23-3530)

Frank Tamerillo, Alexander Mujica, Carmen Gutierrez, Omar Aldarenga, Laura Coholan, Sir Bailey, Byron Jose, Tramell Carter, Patricia McAllister, Aliya Yousufi, Vlad Carrasco, Gregory Brown, Ahsanullah Mohmand, Asael Roblero, Anthony Arenas and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, addressed the Board.

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: Resolution
Public Comment/Correspondence
Audio I
Audio II

VII. CLOSED SESSION MATTERS FOR OCTOBER 3, 2023

CS-1. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Unrepresented employees: (All Department Heads). (23-3278)

In Open Session, this item was continued one week to October 10, 2023.
(23-3278)

Attachments: Public Comment/Correspondence

CS-2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

All Department Heads.

In Open Session, this item was continued one week to October 10, 2023.
(23-3640)

Attachments: Public Comment/Correspondence

VIII. GENERAL PUBLIC COMMENT 55

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

Diana Beard-Williams, Paul Hennessy, Heather Detweiler, Shannon Deegan, Dee Carroll, McGregor Keith, Richard Hernandez, Joaquin Beltran, Arnold Sachs and Chris Yewdall addressed the Board. Interested person(s) also submitted written testimony. (23-3782)

Attachments: Public Comment/Correspondence

IX. ADJOURNMENT 56

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

Supervisor Solis
Dolores Gloria Sanchez
Abel Vazquez

Supervisor Mitchell
Lawrence “Larry” Roy Aubry

Supervisor Horvath
Mark Abramson

Supervisor Hahn and All Members of the Board
Senator Dianne Feinstein

Supervisor Hahn
Bob Crow
Stephen Dever
Wayne Ratkovich
George Stavros

Supervisor Barger
Margarita Mota
Don Ryan
Robert Wayne Spears (23-3723)

Closing 57

57. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 7:05 p.m.

The Board will hold a Special Closed Session Meeting on Tuesday, October 10, 2023, at 10:30 a.m.

The next Regular Meeting of the Board will be Tuesday, October 17, 2023 at 9:30 a.m. (23-3784)

The foregoing is a fair statement of the proceedings of the regular meeting held October 3, 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