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 17, 2023

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: Video Transcript

Invocation led by Pastor AD Gartley, Faith Community Baptist Church, City of Bellflower (4).

Pledge of Allegiance led by Crystal MacGarvey, former E-4, United States Army, Palmdale (5).

Presentation honoring EDI Media, Inc. 19th Annual Chinese American Film Festival and Chinese American Television Festival, and the 100th year of Whitley Heights, as arranged by Supervisor Barger.

Presentation honoring Sycamores, as arranged by Supervisor Horvath.

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

I. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 25

1. Appointments to Commissions/Committees/Special Districts

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

Supervisor Holly J. Mitchell
Monique Earl, Aviation Commission

Supervisor Janice Hahn
Denise Diaz and Jannelle So-Perkins, Commission for Women

Supervisor Kathryn Barger
Kathryn Barger, Los Angeles Homeless Services Authority

Commission on HIV
Miguel Martinez+, Planning, Priorities & Allocations (PP&A) Committee
Lauren Gersh, Standards and Best Practices Committee

In Lieu of Election
Gerrie G. Kilburn+ (Division 1) and Timothy Eldridge+ (Division 4), Kinneloa Irrigation District
Tim C. Clark+ and Leo C. Thibault+, Littlerock Creek Irrigation District
D. Keith Harter+, Siobhan Van Gieson, and Carol Swets+, Miraleste Recreation and Park District
Margo Beylen and Charles C. Lee, Ridgecrest Ranchos Recreation and Park District

Los Angeles County Youth Commission
Irving Leonardo Alvarez, Christian Gudiel, Ricardo Ortega Martinez, Jr.+, Brittannia Robinson+ and Luisa Flores Urrutia+, Los Angeles County Youth Commission (23-0102)

Interested person(s) submitted written testimony.

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

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

Attachments: Public Comment/Correspondence

2. 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)

Interested person(s) submitted written testimony.

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

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

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

3. Supports for Youth with Complex Care Needs

Revised recommendation as submitted by Supervisors Barger and Hahn: Instruct County Counsel, and the Director of Children and Family Services, in collaboration with the Chief Executive Officer and the Executive Director of the Office of Child Protection, and in consultation with the Directors of Health Services, Public Health and Mental Health and the Chief Probation Officer, to report back to the Board in writing in 60 days on the feasibility of conducting an expedited solicitation to increase the number of beds available on an emergency basis by contracting with a service provider(s) who has proven expertise working with system impacted individuals with complex health, behavioral health, and mental health needs, including considerations to explore requiring selected service provider(s) to implement a "no reject, no eject" policy, including incentives for implementing such a policy, and identifying if certain exceptions could or should be made to such a policy, seeking a provider(s) with the ability to provide medication assisted substance use treatment, or other novel substance use treatment modalities to youth, an update on the County's Children's Crisis Continuum Pilot and the necessity for a provider to provide crisis stabilization settings and services on a 24-hour basis, stakeholder feedback and input with organizations, such as Short-Term Residential Therapeutic Programs (STRTPs), the Association of Community Human Services Agencies, and other organizations and service providers who work with complex care youth, identifying funding and payment models based on acuity of needs, and options to delegate authority to the Director of Children and Family Services and the Chief Probation Officer, to execute, amend, increase or decrease the contract amounts by 10%, and terminate contracts with any selected vendor, as needed, for a term of up to three years, with two one-year extension options; and take the following actions:

Instruct the Office of Child Protection System of Care (Directors of Health Services, Mental Health, Public Health, and Children and Family Services, and the Chief Probation Officer, etc.) in collaboration with the Chief Executive Officer, to report back to the Board in writing in 60 days, ~~with recommendations to~~ identifying any returned funds to the State, and with recommendations to establish a fund dedicated to continuum of services for complex care youth that is comprised of immediate crisis response such as a dedicated psychiatric mobile response team, earmarked beds for temporary hospitalization and subacute mental health beds, and external supports to existing congregate care providers that are designed to help preserve placements, particularly during times of crisis;

Direct the Chief Executive Officer, in partnership with the Directors of Children and Family Services and Mental Health, and in collaboration with all relevant County Department Heads including, but not limited to, the Chief Probation Officer, Directors of Youth Development, Public Health, and Health Services, to build upon the Department's of Children and Family Services (DCFS's) and Mental Health's "strike team" model to establish Countywide complex care teams comprised of designated staff from each Department to develop a written crisis protocol to ensure continuity of care and case management for each individual complex care youth;

Instruct the Director of Children and Family Services, in collaboration with the Chief Executive Officer, to report back to the Board in writing in 60 days with a plan and cost estimate to expand the DCFS Placement Stabilization Team; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to advocate in support of legislation and funding that would allow courts and the counties to utilize secure housing sites that provide psychological and psychiatric care to youth as a placement disposition without requiring a referral to the youth justice/criminal court, increase State payment rates for STRTPs, and remove any barriers or restrictions that have arisen due to the Institution of Mental Disease bed restriction issue. (23-3810)

Interested person(s) submitted written testimony.

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

On motion of Supervisor Barger, seconded by Supervisor Solis, 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
Report
Public Comment/Correspondence

4. 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, seconded by Supervisor Solis, this item was duly carried by the following vote:

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

Attachments: Motion by Supervisor Barger
Report
Public Comment/Correspondence

5. Proclaiming November 2023 as "Chinese American Film Festival and Chinese American Television Festival Month" in Los Angeles County

Recommendation as submitted by Supervisor Barger: Proclaim the month of November as "Chinese American Film Festival and Chinese American Television Festival Month" throughout Los Angeles County. (23-3808)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence

6. Los Angeles County Shelter Crisis Declaration

Recommendation as submitted by Supervisor Solis: Find that pursuant to Government Code Section 8698 et seq., a significant number of persons within the County are without the ability to obtain shelter, which has resulted in a threat to those persons' health and safety; in accordance with Government Code Section 8698 et seq., adopt a resolution declaring that the shelter crisis previously declared to exist within the County remains in effect for an additional year, during the period from November 2, 2023 through November 1, 2024; find that as a result of the Board's shelter crisis declaration, pursuant to Government Code Section 8698.1, any State or local regulatory statute, regulation, or ordinance prescribing standards of housing, health, or safety, are hereby suspended for qualifying County public facilities serving as homeless shelters to the extent that strict compliance therewith would prevent, hinder or delay the County's efforts to mitigate the effects of the shelter crisis, and that the County has, in place of such standards, enacted alternative minimal health and safety standards pursuant to Government Code Section 8698.1(b) for qualifying facilities to be operative during the housing emergency; find that, pursuant to Government Code Section 8698.4, provisions of any housing, health, habitability, planning and zoning, or safety standards, procedures, or laws, are hereby suspended for County homeless shelters insofar as the County has adopted the emergency housing provisions in the Los Angeles County Building Code (LACBC), consistent with ensuring minimal public health and safety and the requirements of Government Code Section 8698.4; find that the proposed actions are either not a project, or are exempt from the California Environmental Quality Act; and direct the Chief Executive Officer to take the following actions:

Designate County public facilities for use as homeless shelters during the period of the declared shelter crisis;

Take all appropriate steps to ensure compliance with the provisions of Government Code Section 8698.4 including, but not limited to, ensuring compliance with minimal public health and safety standards, filing a copy of the County's emergency housing provisions of the LACBC with the Department of Housing and Community Development (HCD) upon adoption of an ordinance subject to Government Code Section 8698.4, and filing an annual report by January 1 of each year to the Senate Committee on Housing and the Assembly Committee on HCD; and

Take any other actions consistent with and/or necessary for the implementation of the shelter crisis declaration and foregoing actions. (23-3802)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

7. Establishing an Anti-Skimming Unit

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Social Services, in collaboration with the District Attorney, to identify funding in an amount not to exceed $750,000 in Fiscal Year (FY) 2023-24 and $1,092,632 in FY 2024-25, to fund and establish an Anti-Skimming Unit within the District Attorney's Office to investigate and prosecute those responsible for stealing public assistance benefits via skimming and other illegal methods of electronic theft. (23-3804)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence
Audio

8. Reimagining Los Angeles County's Approach to Human Trafficking

Revised recommendation as submitted by Supervisors Solis and Horvath: Instruct the Director of Consumer and Business Affairs, through the Office of Immigrant Affairs and the Office of Labor Equity, in close consultation and collaboration with the Los Angeles County Regional Human Trafficking Task Force, and the Directors of Economic Opportunity and Public Health, through the Office of Women's Health, to report back to the Board in writing in 90 days, regarding the following:

Past efforts in addressing human trafficking in the County;

The current state of affairs in the County as to abating and eliminating human trafficking and as to providing support to survivors, with specific attention to the issue of labor trafficking in impacted immigrant communities in the County, including the San Gabriel Valley and La Puente, and other areas such as Pomona;

An analysis of, and recommendations about adopting a Countywide public health approach to combatting human trafficking;

Recommendations for actions on establishing a pilot worker's resource center in Monterey Park, including feasibility, necessary resources, existing resources, potential community-based organization partners, and other potential locations for future centers; and

An analysis of, and recommendations regarding establishing a Countywide human trafficking coordinating unit to integrate and harmonize the work of all County agencies and community-based organizations, including the Thai Community Development Center, Saving Innocence, the Coalition Against Slavery and Trafficking, and other non-government stakeholders relevant to the long-term mission of reducing and eliminating human trafficking in the County. (23-3803)

Ashley Madness, Annaletta Ehler, Tamara Kasa, Paul Chang and Paola Gonzales addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

9. Restricting the Leasing/Renting of Recreational Vehicles in Los Angeles County

Recommendation as submitted by Supervisors Mitchell and Barger: Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, in collaboration with the Directors of Consumer and Business Affairs, Public Works, Regional Planning and Public Health, and County Counsel, to report back to the Board in writing within 90 days with an analysis and recommendations for proposed County ordinances to curtail the selling, leasing, or renting of Recreational Vehicles (RV) and oversized vessels in the public right-of-way, including the following:

Any relevant County Codes prohibiting RVs and oversized vessels from being sold, leased, or rented in the public right-of-way and any recommendations for County Code amendments related thereto;

A proposed escalating fine structure for County Code violations regarding the aforementioned and how fines can be invested and integrated into the County's Homelessness Initiative for the Pathway Home RV program's rehousing strategy;

Requirements for the lessor of an RV or an oversized vessel, such as a boat, to comply with relevant State and Federal laws as it relates to the sale and lease of RVs or vessels;

The feasibility of adopting ordinances that place restrictions on the sale or auctioning of personal RVs and oversized vessels in the public right-of-way;

Any relevant State laws which can be used for local accountability of vanlords for habitability, health and wellness issues, or illegal activity liability; and

An analysis of, and recommendations to, the County's rent stabilization ordinance and mobile home rent stabilization to protect people experiencing homelessness who rent RVs or oversized vehicles, including the feasibility of requiring relocation expenses for any individuals dwelling within an RV or an oversized vessel, including repayment of any illegally collected rental arrears for the duration of their stay. (23-3776)

Patsey Howard, Tramell Carter, Adriana Quinones and Bridget Horan addressed the Board. Interested person(s) also submitted written testimony.

Cheri Todoroff, Executive Director of the Homeless Initiative, Chief Executive Office, responded to questions posed by the Board.

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

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

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

10. Moving Parking Enforcement Services from the Sheriff's Department to the Department of Public Works

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer, in collaboration with the Director of Public Works, the Sheriff, and in consultation with County Counsel, to prepare a full business analysis, including organizational structure with appropriate levels of management and staffing, budget and funding analysis, and proceed with the steps required to transfer all parking enforcement services and authority from the Sheriff's Department Court Services Division, Civil Management Bureau, Parking Enforcement Detail to the Department of Public Works' (DPW) Transportation Services Division, or a separate division under the Director of Public Works' purview, and report back to the Board in writing in 120 days with an implementation plan, which should include, but is not limited to:

Specific steps required for DPW to fully execute parking enforcement services no later than July 1, 2024;

Programmatic, contracting, and logistical needs;

Staffing, any necessary movement of existing staff, and changes to current organization structures needed to maintain current levels of service and expanded service hours that are comparable to similar jurisdictions;

Necessary amendments or additions to County ordinances to transition parking enforcement authority from the Sheriff's Department to DPW;

Short- and long-term goals and performance metrics;

A process to transfer capital assets and parking citation processing tools for executing parking enforcement services to DPW;

A funding plan, including gaps, opportunities, and steps needed to transfer parking enforcement revenues from the Sheriff's Department to DPW;

A communication plan for unincorporated area residents to be informed of the transition before and after it occurs;

Comparison to parking enforcement services provided by neighboring jurisdictions; and

A timeline for implementation and any additional steps and tools to ensure a swift transition of service;

Direct the Chief Executive Officer, through its Employee Relations, to consult, where appropriate, with Labor on the impact of the transition; and

Request the Sheriff to promptly make available or provide access to all information including, but not limited to data, reports, employee information, strategic documents, budget reports, and correspondence, requested by the Director of Public Works to effectuate the directives of this motion.

Brian Bowens, Tramell Carter, Gary Spalding, Sergio Vera, Tamara Kasa, Kyle Rose, Marilyn Crouch, Ambrose Brooks, Angela Vubuencamino, Anthony Arenas, Antonia Esquiveo, Boris Villecork, Pat Jones, Patsey Howard and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Assistant Sheriff Jill Torres and Mark Pestrella, Director of Public Works, addressed the Board and responded to questions. Fesia Davenport, Chief Executive Officer, and Dawyn Harrison, County Counsel, also responded to questions posed by the Board. Assistant Sheriff Holly Francisco and Joseph Williams, Chief, Court Services Division, Sheriff's Department, were also present.

Supervisor Hahn made a motion to amend Supervisor Mitchell's motion to direct the Chief Executive Officer, in collaboration…, to prepare ~~a full business analysis, including organizational structure with appropriate levels of management and staffing, budget and funding analysis, and proceed with the steps~~ an analysis of what would be required to transfer all parking enforcement services… and report back to the Board in writing in 120 days with an ~~implementation plan which~~ analysis of the feasibility and potential impact on Departments and communities that should include, but is not limited to, specific steps required for the Department of Public Works to fully execute parking enforcement services ~~no than July 1, 2024~~;… funding ~~plan, including gaps, opportunities, and steps needed to transfer parking enforcement revenues from the Sheriff's Department to DPW~~ implications and needs for both Departments;… a potential timeline for implementation with a target date of July 1, 2024 ~~and any additional steps and tools to ensure a swift transition of service~~; and direct the Chief Executive Officer, through its Employee Relations, to consult, where appropriate, with Labor on the impact of ~~the~~ any potential transition;…

Supervisor Horvath made a motion to amend Supervisor Mitchell's motion to direct the Chief Executive Officer… appropriate levels of management and staffing, budget and funding analysis~~, and proceed with the steps~~ required to transfer all parking enforcement services and authority...; and report back to

the Board in writing in 120 days, and present at a Board meeting in February 2024, with an implementation plan…

Supervisor Solis directed the Chief Executive Officer to include in the analysis the implementation of the unincorporated East Los Angeles parking enforcement pilot project.

Supervisor Mitchell accepted Supervisors Solis and Horvath's amendments.

After discussion, Supervisor Hahn withdrew her amendment.

After further discussion, on motion of Supervisor Mitchell, seconded by Supervisor Horvath, this item, as amended by Supervisors Solis and Horvath, was duly carried by the following vote: (23-3809)

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

Noes: 1 - Supervisor Hahn

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

11. Day Use Permit and Gratis Issuance of a License Agreement for Farmers Market at the Martin Luther King, Jr. Medical Campus Outpatient Center Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Find pursuant to Government Code Section 26227, that the portion of the County's Martin Luther King, Jr. Medical Campus Outpatient Center (MLK OPC) proposed for the farmers market is not currently needed for exclusive County purposes during those certain Wednesdays and the hours of operation of the farmers market, which will be defined in the license agreement; find that the services to be provided by Sustainable Economic Enterprises of Los Angeles (SEE-LA) are necessary to meet the social needs of the County and serve public purposes that benefit the County; find that the proposed issuing of day use permits and the granting of a non-exclusive, gratis license agreement to SEE-LA for a farmers market on County-owned property is exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following actions:

Provide monthly non-exclusive, gratis day use permits to SEE-LA, provided that SEE-LA is cooperating and furnishing the information the County needs to issue a license agreement, SEE-LA is not negatively impacting the County and public use of the MLK OPC, and such day permits do not extend past January 31, 2024;

In consultation with the Director of Health Services, waive the $200 per day event fee and the $250 cleaning deposit fee, excluding the cost of security and liability insurance, for the day permits issued pursuant to the above directive;

Execute and issue a gratis license agreement to SEE-LA for a two-year term, for the operation of a farmers market at the County-owned MLK OPC, upon review of the operations of the farmers market on County property during the permit period; and

Execute other ancillary documentation necessary to effectuate the day use permits, and take any other actions necessary and appropriate to implement and effectuate the day use permits. (23-3798)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Mitchell
Public Comment/Correspondence

12. Reestablish the Reward Offer in the Investigation of the Murder of Ricardo Trujillo Ramirez

Recommendation as submitted by Supervisor Mitchell: Reestablish the $20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous and fatal shooting of 16-year-old Ricardo Trujillo Ramirez, who was shot and killed, while walking to his car with his friends, on the 1900 block of East Pine Street in the City of Compton on September 24, 2021, at approximately 11:51 p.m. (22-0493)

Interested person(s) submitted written testimony.

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

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

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

13. Happy Trails for Kids 2023 Friendsgiving/Staff Appreciation Party Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive $385 for the first five hours in facility fees, $55 in Kitchen fees, and the $8 per vehicle parking fee for 20 vehicles, totaling $160, at Burton W. Chace Park in Marina del Rey, excluding the cost of liability insurance, for the Happy Trail for Kids 2023 Friendsgiving/Staff Appreciation Party, to be held November 19, 2023. (23-3801)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Mitchell
Public Comment/Correspondence

14. 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)

Interested person(s) submitted written testimony.

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

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

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

15. Better Reaching the 95%

Revised recommendation as submitted by Supervisors Horvath and Solis: Instruct the Chief Executive Officer and the Director of Public Health, in collaboration with the Directors of Mental Health, Health Services, Public Social Services, Children and Family Services, Justice, Care and Opportunities and Youth Development, the Executive Director of the Office of Child Protection, the Chief Probation Officer, the Executive Director of the Homeless Initiative, Chief Executive Office, and other County Departments Heads focused on health, social determinants of health, and public safety to develop plans, in consultation with relevant community stakeholders, on how those Departments can implement strategies to better engage individuals, including young people, impacted by substance use and ensure familiarity with accessing needed Substance Use Disorders (SUD) resources; provide education to County staff and pertinent contracted providers including, but not limited to, homeless outreach providers and case managers, on how to access beds in real-time using Department of Public Health (DPH) developed tools/resources, such as the Service and Bed Availability Tool, the mobile-friendly www.RecoverLA.org platform, and the Substance Abuse Service Helpline, including technical assistance, training, and additional support for contracted homeless service providers to address the unique needs and challenges of people experiencing homelessness in accessing SUD services; and instruct the Director of Public Health to take the following actions:

Partner with the Directors of Health Services and Mental Health, the Executive Directors of the Los Angeles Homeless Services Authority and Homeless Initiative, and other outreach providers, to ensure the existing network of outreach teams and interim and permanent housing providers are directly connected to all available specialty SUD resources, and

Substance Abuse Prevention and Control (SAPC) should continue to enhance capacity to provide immediate bed access for people with SUD who express openness to treatment;

Enter into new agreements and work orders, and amend or extend existing agreements/work orders for professional and other services via expedited contracting processes, including sole sources and change notices, that support the mission and aims of SAPC's Reaching the 95% Initiative; and

Provide a verbal report back to the Board in February 2024, and in writing in 120 days and biannually thereafter, with a plan to engage individuals with substance use disorders who are not currently accessing needed services and needed resources to accomplish this aim, considerations in this plan should include, but are not limited to the following:

Description of existing SUD services and R95 Initiative services offered by DPH, and the delivery of an outreach and education campaign to ensure the public is aware of available SUD services and how they can be accessed, in culturally and linguistically appropriate ways;

Working with the Chief Executive Officer and others necessary to support SAPC’s R95 Initiative including, but not limited to, the expansion of services provided outside of traditional settings inclusive of field-based services, outreach and engagement, ensuring sufficient resources to continue to expand on harm reduction services that target the 95% referenced above, all with the broader aim of elevating the visibility of and access to SUD services including efforts to address the unique challenges for people experiencing homelessness in accessing SUD services;

Engaging local Managed Care Plans (MCP) around the expansion of Screening, Brief Intervention, and Referral to Treatment, to include screening for all drugs as opposed to primarily being focused on alcohol, as well as other strategies the MCPs can be implementing to better reach people who need SUD services, but aren’t accessing them; and

Engaging the Los Angeles County Office of Education, secondary school systems and local colleges and universities, on their strategies to prioritize positive youth development programs that increase access to substance use education, early intervention, naloxone, and other substance use and overdose prevention resources, all with the broader aim of ensuring that these preventative strategies minimize the adverse consequences of addiction for youth and young adults. (23-3806)

William Tarkanian and Tramell Carter addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

16. Support for the Immediate and Full Reauthorization of the President's Emergency Plan for AIDS Relief by the United States Congress

Recommendation as submitted by Supervisor Horvath: Instruct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to advocate and support the immediate and full reauthorization of the President's Emergency Plan for AIDS Relief, including sending a five-signature letter in support of full reauthorization. (23-3792)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Horvath
Public Comment/Correspondence

17. Run Malibu Half Marathon and 5K Parking Fee Waiver 2023

Recommendation as submitted by Supervisor Horvath: Reduce the parking fee to $5 per vehicle for approximately 1,540 vehicles for set up from November 2 through 5, 2023 at Zuma Beach, and for approximately 3,500 vehicles on race days on November 4 and 5, 2023 at the Zuma Beach and Point Dume parking lots, excluding the cost of liability insurance, for Run Malibu's Half Marathon and 5K events. (23-3797)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Horvath
Public Comment/Correspondence

18. Support for the State of Israel

Revised recommendation as submitted by Supervisors Horvath and Barger: Adopt a resolution in support of the State of Israel and unequivocally condemn the terrorist acts of Hamas. (23-3796)

Consul General Isarel Bachar, Cliff Goldstein, Hadir Azab, Jane Zighelboim Awni, Tramell Carter, Greg Nussen, Rasik Hussain, Michael Blum, Nidal Khaja, Adam Pilarski, Erica Schley, Sonia Mena, Adriana Bautista, Afroze Bari, Ian Jameson, Estee Chandler and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

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

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

After the vote, there was one more person remaining in the Board Room, who continued to interrupt and disrupt the meeting. After several warnings, the Board once again had to recess to allow the removal of that individual from the Board Room. Upon returning to open session, the meeting resumed.

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

19. Los Angeles Walk to Defeat Amyotrophic Lateral Sclerosis 2023

Recommendation as submitted by Supervisor Horvath: Proclaim November 12, 2023, as "Los Angeles Walk to Defeat Amyotrophic Lateral Sclerosis (ALS) Day" throughout Los Angeles County; instruct all County Departments to support the Los Angeles Walk to Defeat ALS by registering and supporting fundraising efforts; instruct all County Department Public Information Officers to promote the Los Angeles Walk to Defeat ALS by publicly sharing the event information and registration website; and instruct all County Department Wellness Coordinators to promote the Los Angeles Walk to Defeat ALS by sharing the event information and registration website. (23-3793)

Nikki Kentor addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Motion by Supervisor Horvath
Public Comment/Correspondence
Audio

20. Assessor's Office Certificate of Excellence in Assessment Administration Recognition

Recommendation as submitted by Supervisor Hahn: Recognize the achievements of the Los Angeles County Assessor's Office during the October 17, 2023 Board Meeting. (23-3805)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued to November 7, 2023.

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

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence
Audio

21. Extend the Reward Offer in the Investigation of Murder Victims Jose Palacios-Gonzalez and Daughter Samantha Palacios

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

Interested person(s) submitted written testimony.

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

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

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

22. Proclaiming "Flood Preparedness Week" in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Declare the week of October 23 through 28, 2023 as "Flood Preparedness Week" throughout Los Angeles County, and encourage residents to prepare for the upcoming storm season and find information on the availability of flood insurance by visiting the Ready LA County website at www.ready.lacounty.gov. (23-3807)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

23. Los Angeles County Giving Thanks Employee Appreciation Event Parking Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the $20 per vehicle parking fee for approximately 500 vehicles at the Music Center Parking Garage and at Parking Lot 10, if necessary, excluding the cost of liability insurance, for the Los Angeles County Giving Thanks Employee Appreciation Event, to be held on November 8, 2023. (23-3799)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

24. Los Angeles County Employees Retirement Association Election of the Second and Eighth Member of the Board of Investments and the Second and Eighth Members and Alternate Member of the Board of Retirement

Executive Officer of the Board's Recommendation: Declare the following persons elected to the positions indicated, each for a term of three years beginning January 1, 2024 and expiring December 31, 2026; and instruct the Executive Officer of the Board to send notices of the election results to the Chairpersons of the Board of Investments and Board of Retirement:

Nicole Mi elected to the office of the Second Member, Board of Investments;

Nancy M. Durazo elected to the office of the Second Member, Board of Retirement;

Debbie Martin elected to the office of the Eighth Member, Board of Investments;

Leslie W. Robbins elected to the office of the Eighth Member, Board of Retirement; and

JP Harris elected to the office of the Alternate Retired Member, Board of Retirement. (23-3708)

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

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

Attachments: Board Letter
Public Comment/Correspondence

25. Board of Supervisors Meeting Minutes for August 2023

Executive Officer of the Board's recommendation: Approve minutes for the August 2023 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of August 2023 can be found online at:** https://lacounty.gov/sop/ (23-3419)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

ADMINISTRATIVE MATTERS 26 - 68

Chief Executive Office

26. Department of Public Social Services and Agricultural Commissioner/Weights and Measures Lease Renewal Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease renewal with Rami Darghalli, Trustee of the Rami Darghalli Revocable Living Trust, for the Departments of Public Social Services' (DPSS) and Agricultural Commissioner/Weights and Measures' (ACWM) continued use of approximately 25,166 sq ft of office space and 137 on-site parking spaces located at 335-337 East Avenue K-10, in Lancaster (5), to be occupied 94% by DPSS and 6% by ACWM, with an estimated maximum first-year base rental amount of $544,000, with a one-year rent credit of $21,000, totaling $523,000, and an estimated total lease amount, including utility costs and janitorial costs of $6,935,000 over the eight-year term, the rental costs for DPSS will be funded by State and Federal funds that are already included in DPSS' existing budget, the rental costs for ACWM will be funded by revenue generated from existing contracts that are already included in ACWM's existing budget, and DPSS and ACWM will not be requesting additional Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease, including, without limitation, any early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (23-3732)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

27. Sheriff's Department Five-Year Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed five-year lease amendment with BPREP Colonnade LLC, for the Sheriff's Department's Fraud and Cyber Crimes Bureau's continued use of approximately 22,880 sq ft of office space and 92 on-site parking spaces, located at 9900 Norwalk Boulevard, in the City of Santa Fe Springs (4), with an estimated maximum first-year base rental amount of $593,100, and an estimated total lease amount of $3,213,000, over the five-year term, to be fully funded by the California Office of Emergency Services funds that are already included in the Sheriff's existing budget, and the Sheriff will not be requesting additional Net County Cost for this action; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease; and find that the proposed lease is exempt from the California Environmental Quality Act. (23-3733)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

28. Risk Management Information System Agreement Amendment

Recommendation: Approve and authorize the Chief Executive Officer to execute an amendment to an agreement with Ventiv Technology, Inc., to implement and operate a fifth module that adds functionality for County Counsel's Workers' Compensation (WC) Claims Division, Fire Department, WC Contract Law Firms, Chief Executive Office, and Third-Party Administrators, resulting in system enhancements to the Risk Management Information System (RMIS), this amendment will add $726,492.23 in additional funding to allow for implementation and Software as a Service subscription services for Module 5; and approve an additional $16,500,000 to be used as Pool Dollars for future RMIS system enhancements and changes, as needed, for a total overall amount of $25,616,904.19, increasing the total maximum agreement amount to $76,877,668.59. (*NOTE: The Acting Chief Information Officer recommended approval of this item.)* (23-3730)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

29. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to add one unclassified classification and four employee classifications in the Justice, Care and Opportunities Department. (Relates to Agenda No. 71) (23-3734)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

County Operations

30. Report on the Creative Jobs Collective Impact Initiative

Report by the Directors of Arts and Culture and Economic Opportunity, and the Chief Executive Officer of Arts for LA, with recommendations that align with and achieve the Creative Jobs Collective Impact Initiative's goals, as requested at the Board meeting of April 4, 2023. (23-3777)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was continued to November 21, 2023.

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

Attachments: Public Comment/Correspondence

31. Assessor Modernization Project Sole Source Agreement Amendment

Recommendation: Authorize the Assessor to execute an amendment to the sole source agreement with Oracle America, Inc., for the continued development of Phase IV of the Assessor Modernization Project, to extend the Phase IV schedule based on outcome of testing, address operational support and stabilization services after Phase IV Go-Live for a period of up to 10 months for an additional cost not to exceed $8,952,286, for a new total agreement amount of $69,967,944, and to make changes to the statement of work as operationally necessary. **(Department of the Assessor)** (23-3745)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

32. Vacate Approval of Project No. 2018-000464-(4)

Recommendation: Pursuant to the order issued by the trial court in the matter of Dhami & Dhami Corp., et al. v. County of Los Angeles, et al., it is recommended that the Board adopt a resolution to vacate Conditional Use Permit No. RPPL2018000728-(4), reinstate Regional Planning Commission's (Commission) approval, and remand further review of this matter to the Commission to set aside the hours restriction for the sale of beer and wine. **(County Counsel)** (23-3731)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

33. Fiduciary Electronic Information System Sole Source Contract

Recommendation: Approve and instruct the Chair to sign a sole source contract with Panoramic Software, Inc. to provide Fiduciary Electronic Information System (FIDELIS) to the Department of Treasurer and Tax Collector, for a three-year term, with two one-year and/or six month-to-month extension options, commencing upon Board approval, with a maximum contract amount not to exceed $2,377,100, which is comprised of $2,161,000 for service costs and $216,100 for Pool Dollars for acquisition of additional work; and authorize the Treasurer and Tax Collector to take the following actions: **(Treasurer and Tax Collector)** (*NOTE: The Acting Chief Information Officer recommended approval of this item.)*

Execute amendments to the contract to add, delete, and/or change certain terms and conditions as mandated by Federal or State, or local law or regulation, or as required by the Board and/or Chief Executive Officer, which are not part of the Statement of Work (SOW), approve assignment and delegation of the contract, resulting from acquisitions, mergers or other changes in ownership;

Execute change notices or amendments to the contract to exercise the two one-year and/or six month-to-month extension options, increase the maximum contract amount for an amount not to exceed 10% annually to allow for unanticipated increases in work volume, or special services; and

Execute amendments and/or change notices to modify the terms of the SOW as operationally necessary. (23-3763)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Agreement No. 79465

34. Special Tax Levy for Community Facilities District No. 2021-01 (Valencia - Facilities)

Recommendation: Acting as the Legislative Body of the County of Los Angeles Community Facilities District No 2021-01 (Valencia - Facilities) (Facilities CFD), find that the proposed actions are not a project under the California Environmental Quality Act, and alternatively, for that portion of the proposed action that relates to the Mission Village Project (5), acting as a responsible agency, consider the Recirculated Environmental Impact Report (REIR) prepared and certified by the County as lead agency for the project; certify that the Board has independently reviewed and considered the information contained in the REIR and reached its own conclusions regarding the environmental effects of the Facilities CFD approvals related to the project as shown in the REIR, adopt the mitigation monitoring and reporting program as applicable, finding that the mitigation monitoring and reporting program is adequately designed to ensure compliance with the mitigation measures during project implementation, and determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated herein by reference as applicable; adopt a resolution accepting the unanimous consents and approvals of property owners within the area proposed to be annexed as Improvement Area No. 3 of the Facilities CFD, authorizing the levy of a special tax and the incurring of bonded indebtedness therein, and instruct the Executive Officer to execute and record the annexation map of Improvement Area No. 3 and record a notice of special tax lien with respect thereto within 15 days; and instruct the Chair to sign an amendment to the Acquisition, Funding and Disclosure Agreement to modify List of Facilities Bid Prior to Date of Acquisition Agreement. **(Treasurer and Tax Collector)** (23-3766)

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

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

Attachments: Board Letter
Public Comment/Correspondence

Agreement No. 79265, Supplement 1

Family and Social Services

35. Los Angeles County Planning and Service Area 19 Area Agency on Aging 2023-24 Complaint Resolution Policy and Procedures

Recommendation: Approve the Fiscal Year (FY) 2023-24 Complaint Resolution Policy and Procedures Program Memo; and authorize the Director of Aging and Disabilities, to execute the Complaint Resolution Policy and Procedures Program Memo, on behalf of the Chair, and submit the FY 2023-24 Complaint Resolution Policy and Procedures Program Memo to the California Department of Aging. **(Aging and Disabilities Department)** (23-3679)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

36. Behavioral Aide Services for High Risk Youth Contract

Recommendation: Authorize the Director of Children and Family Services to execute a contract with Delta-T Group Los Angeles, Inc., for Behavioral Aide Services for high risk youth, effective January 1, 2024 or date of execution, whichever is later, through June 30, 2026, with two one-year extension options through June 30, 2028, with a maximum annual contract amount of $3,000,000, with a total maximum contract amount of $13,500,000, if the two one-year extension options are exercised, for a total of four years and six months, 100% financed using 2011 State Realignment funds, with sufficient funding included in the Department's Fiscal Year 2023-24 Adopted Budget; and authorize the Director of Children and Family Services to take the following actions: **(Department of Children and Family Services)**

Execute extension options, and contract amendments in alignment with any changes to the Behavioral Aide Services program to meet program needs or further extend the contract upon California Department of Social Services (CDSS) approval, contingent upon applicable Federal, State and County contracting regulations being observed, and sufficient funding is available;

Execute amendments to increase or decrease the maximum annual contract amount up to a total of 40% per year during the term of the contract to accommodate any increase or decrease in services, contingent upon sufficient funding being available; and

Execute amendments to the contract in instances of acquisitions, mergers, or other changes in ownership and terminate the contract for default or convenience, if necessary. (23-3700)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Health and Mental Health Services

37. Operation of the Mobile Stroke Unit Sole Source Agreement

Recommendation: Authorize the Director of Health Services to enter into a sole source agreement with The Regents of the University of California, on behalf of the University of California Los Angeles (UCLA) Medical Center, for the provision of support for the Mobile Stroke Unit, for a period of six months, from October 1, 2023 through March 31, 2024, effective upon execution, in the amount not to exceed $1,100,000, with up to a six-month extension option, in any increments deemed, at the discretion of the Director, to be in the best interest of County; execute future amendments to the agreement to exercise the option to extend the agreement terms and increase the County's maximum obligation by no more than $1,100,000, approve necessary changes to the scope of work, add, delete, and/or change non-substantive terms and conditions in the agreements, make other changes as required by the Board, or to comply with Federal and State law or regulation, to any executed agreements; and terminate the UCLA agreement in accordance with the termination provisions within the agreement. **(Department of Health Services)** (23-3747)

Interested person(s) submitted written testimony.

On Item 37, Supervisor Barger recused herself pursuant to Government Code Section No. 84308 because she received a contribution or contributions of more than $250 within the past 12 months from Richard Leib, who is a party, participant, or agent of a party or participant in the proceeding.

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

38. Report on the Sexually Transmitted Infection Crisis

Report by the Director of Public Health 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, as requested at the Board meeting of October 3, 2023. (23-3716)

Antigone Robinson addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued to November 7, 2023.

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

Attachments: Powerpoint Presentation
Public Comment/Correspondence
Audio

39. COVID-19 Community-Based Outreach Services Sole Source Contract Amendment

Recommendation: Approve and instruct the Director of Public Health to execute an amendment to a sole source contract with Community Health Councils, Inc. (CHC) for the continued provision of COVID-19 community-based outreach services, to extend the term through June 30, 2024, and increase in the amount by $705,635 from $30,287,392 to $30,993,027, funded by the Centers for Disease Control and Prevention (CDC) Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) funding, Assistance Listing Number (ALN) 93.323 and Tobacco Settlement funds; and authorize the Director to take the following actions: **(Department of Public Health)**

Execute an amendment to a sole source contract with Public Health Institute (PHI) for the continued provision of COVID-19 community-based outreach services, to extend the term through March 31, 2024, and decrease the amount by $1,518,937, from $15,399,028 to $13,880,091, funded by CDC ELC funding, ALN 93.323, and the Partners Across Regions Tackling Needs for an Equitable Response Project funding, ALN 93.391;

Execute amendments to the contracts that allow the rollover of unspent contract funds, as applicable, extend the term through December 31, 2024, at amounts determined by the Director, based on funding availability, allow a no-cost extension to the term through June 30, 2025, provide an increase or

decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution, or at the beginning of the applicable contract term, make corresponding service adjustments, as necessary, and/or make revisions to the statement of work, as necessary;

Execute change notices to these contracts that authorize budget modifications, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions; and

Immediately suspend the contract(s) upon issuing a written notice to contractors who fail to perform and/or fully comply with program requirements, terminate the contract for convenience by providing a 30-calendar day advance written notice to the contractors, and to accept voluntary contract termination notices from contractors. (23-3697)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

40. Promoting Health Care Engagement Among Vulnerable Target Populations at Risk for or Living with HIV and STDs Services Contract Amendment

Recommendation: Approve and instruct the Director of Public Health to execute an amendment with Children's Hospital Los Angeles, for promoting health care engagement among vulnerable target populations at risk for or living with HIV and STDs (Vulnerable Populations), to increase the annual funding by $300,000, from $500,000 to $800,000, 100% funded by Centers for Disease Control and Prevention (CDC) Integrated HIV Programs for Health Departments to Support Ending the HIV Epidemic in the United States (EHE) funds and existing Departmental resources, effective July 1, 2023 through June 30, 2024; and authorize the Director to take the following actions: **(Department of Public Health)**

Amend eight Vulnerable Populations contracts with AltaMed Health Services, Children's Hospital Los Angeles, Los Angeles LGBT Center (two contracts), Center for Health Justice, In the Meantime Men's Group, Inc, Men's Health Foundation, and Bienestar Human Services, Inc., to extend the contract terms for 12 months, at a combined annual maximum obligation of $5,332,063, effective July 1, 2024 through June 30, 2025;

Execute future amendments to the contracts that provide an increase or decrease in funding up to 10% above or below each period's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract period, and make corresponding service adjustments, as necessary;

Execute change notices to the contracts that authorize budget modifications, and corresponding service adjustments to the scope(s) of work(s), as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions; and

Immediately suspend any contract upon issuing a written notice to contractors who fail to perform and/or fully comply with program requirements, terminate contracts for convenience by providing a 30-calendar day advance written notice to contractors, and accept voluntary contract termination notices from contractors. (23-3701)

Interested person(s) submitted written testimony.

On Item 40, Supervisor Mitchell recused herself pursuant to Government Code Section No. 84308 because she received a contribution or contributions of more than $250 within the past 12 months from Paul Viviano, who is a party, participant, or agent of a party or participant in the proceeding.

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

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

Recuse: 1 - Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

41. Children's Health Outreach, Enrollment, Utilization and Retention Services Contract Amendments

Recommendation: Approve and instruct the Director of Public Health to execute amendments to 17 Children's Health Outreach, Enrollment, Utilization and Retention Services (CHOEUR) contractors to increase the total annual base maximum obligation amount for Fiscal Year (FY) 2023-24 by $767,700, from $4,056,631 to $4,824,331, effective upon execution through June 30, 2024, funded by California Senate Bill 154 (SB 154), partially comprised of Federal funds, Assistance Listing Number 93.778, through the California Department of Health Care Services (CDHCS) Medi-Cal Eligibility Division; and re-establish the annual base maximum obligation amount of 18 contracts at the revised FY 2023-24 amount; and execute amendments to the CHOEUR contracts that provide an increase or decrease in funding up to 75% above or below the term's annual base maximum obligation, effective upon amendment execution, or at the beginning of the applicable contract term, and make any corresponding service adjustments, as necessary. **(Department of Public Health)** (23-3698)

Interested person(s) submitted written testimony.

On Item 41, 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 Albert Senella and Prime Healthcare Services, who are parties, participants, or agents of a party or participant in the proceeding; and Supervisor Mitchell recused herself pursuant to Government Code Section No. 84308 because she received a contribution or contributions of more than $250 within the past 12 months from Jackie Majors, who is a party, participant, or agent of a party or participant in the proceeding.

This item was duly carried by the following vote:

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

Recuse: 2 - Supervisor Mitchell and Supervisor Barger

Attachments: Board Letter
Public Comment/Correspondence

42. Solutions for Equitable Diabetes Prevention and Management Grant Award

Recommendation: Authorize the Director of Public Health to accept and implement a Grant Award in the amount of $1,000,000, with an optional cost sharing of $46,192 from Public Health, from the Centers for Disease Control and Prevention (CDC), Assistance Listing Number 93.988, for Solutions for Equitable Diabetes Prevention and Management, for the Year 1 budget period for the period of June 30, 2023 through June 29, 2024; accept future awards and/or amendments that are consistent with the requirements of the CDC Grant that extend the term at amounts to be determined by the CDC, and/or provide an increase or decrease in funding; accept future amendments that are consistent with the requirements of the CDC Grant that reflect non-material and/or ministerial revisions to the award's terms and conditions, and allow for the rollover of unspent funds and/or redirection of funds. **(Department of Public Health)** (23-3712)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Community Services

43. Revised Marina Del Rey Affordable Housing Policy

Recommendation: Approve the revised Marina del Rey Affordable Housing Policy (Policy) (2); instruct the Directors of Beaches and Harbors and Regional Planning, and the Executive Director of the Los Angeles County Development Authority to implement the revised Policy in accordance with their respective responsibilities as set forth in the Policy; authorize the Director of Beaches and Harbors to execute a memorandum of understanding between the County and the Los Angeles County Development Authority for up to $200,000 for administrative costs related to the Policy; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors and Los Angeles County Development Authority)** (Relates to Agenda No. 1-D) (23-3740)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

44. Multifamily Housing Mortgage Revenue Notes to Finance the Development of The Metro @ Florence Apartments Project

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of tax-exempt Multifamily Housing Mortgage Revenue Notes by the Los Angeles County Development Authority (LACDA), in an aggregate principal amount not to exceed $51,323,300, to assist Metflo, LP, or an LACDA-approved designee, to finance the site acquisition, construction, rehabilitation, or development of Metro @ Florence Apartments Project, an 160-unit supportive housing development for homeless and low-income families, located at 7220 Maie Avenue in unincorporated Florence-Firestone (2). **(Los Angeles County Development Authority)** (Relates to Agenda No. 2-D) (23-3713)

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

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

Attachments: Board Letter
Public Comment/Correspondence

45. Park Maintenance and Mowing Services Contracts

Revised recommendation: Find that park maintenance and mowing services can be performed more economically by independent contractors; approve and instruct the Chair to sign three contracts as detailed below, for park maintenance, and/or mowing services at various facilities within the County (1, 3 and 5), for three years, with two one-year and six month-to-month extension options, if needed, for a total term of five years and six months, and with a potential total term of 66 months and 10% increases annually for unforeseen services: **(Department of Parks and Recreation)**

With Parkwood Landscape Maintenance, Inc., for mowing services at Peter F. Schabarum Regional Park at an annual amount not to exceed $30,229 and a total maximum amount of $182,885.45;

With Parkwood Landscape Maintenance, Inc., for park maintenance services at La Crescenta Area Parks at an annual amount not to exceed $273,324 and for a total maximum amount of $1,653,610.20; and

With Rich Meier's Landscaping, Inc., for park maintenance services at El Cariso Community Regional Park at annual amount not to exceed $445,781 and for a total maximum amount of $2,696,975.05; and

Authorize the Director of Parks and Recreation to exercise two one-year contract renewal options for each contract if, in her opinion, the contractors have effectively performed the services during the previous contract period and the services are still required and, if needed, the additional six month-to-month extension options for each contract; approve and execute change notices and amendments to incorporate necessary changes within the scope of work; assign rights or delegation of duties should the contracting entities merge, be acquired or otherwise change entities; suspend or terminate any contract if, in the opinion of the Director, it is in the best interest of the County; increase the contract amount for each contract by up to 10% in any year, including any renewal option period, for any additional or unforeseen services within the scope of each contract; adjust the annual contracts amount for each option year to allow for an annual Cost of Living adjustment in accordance with County policy and the terms of these contracts; and decrease the contract amount for each contract in any year, including any renewal option period, as necessary to reflect required modifications in services and/or budget reductions. (23-3754)

Interested person(s) submitted written testimony.

On Item 45, Supervisor Hahn recused herself pursuant to Government Code Section No. 84308 because she received a contribution or contributions of more than $250 within the past 12 months from David Prince, who is a party, participant, or agent of a party or participant in a proceeding.

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

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

Recuse: 1 - Supervisor Hahn

Attachments: Board Letter
Revised Board Letter
Public Comment/Correspondence

Agreement Nos. 79466, 79467 and 79468

46. Martin Luther King, Jr. Medical Campus Clinical Laboratory and Red-Bag Storage Project Construction Contract

Recommendation: Find that the recommended actions are within the scope of the Board's previous finding of exemption from the California Environmental Quality Act for the Martin Luther King, Jr. Medical Campus Clinical Laboratory and Red-Bag Storage Project, Capital Project No. 69857 (Project) (2); approve the revised Project budget of $16,975,000, an increase of $1,075,000 from the previous Board-approved amount of $15,900,000, for the Project; approve the Fiscal Year 2023-24 appropriation adjustment to allocate $1,075,000 from the Department of Health Services' Enterprise Fund Committed for the Department of Health Services to fund the remaining project expenditures of the Project; and authorize the Director of Public Works to finalize negotiations and execute change orders with AWI Builders, Inc. as detailed below: **(Department of Public Works) 4-VOTES**

In an amount not to exceed $510,000 for building modifications due to a change in laboratory equipment;

In an amount not to exceed $250,000 for changes required to the Red-Bag Storage area foundation;

In an amount not to exceed $315,000 for additional rooftop equipment pads; and

In an amount not to exceed $200,000 for revisions and additions of low-voltage equipment. (23-3722)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

47. Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Area of Ramona

Recommendation: Approve the Engineer's Report for Petition No. 5-323 (Tract 65943), for the annexation of territory to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone and the levying of assessments within the annexed territory for street lighting purposes located in the unincorporated area of Ramona (1); adopt a resolution of intention to Annex Territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone, order the levying of assessments within the annexed territory for Fiscal Year 2025-26; advertise and set December 12, 2023 for a public hearing on the proposed annexation and levying of annual assessments within the annexed territories for street lighting purposes based on the approved Engineer's Reports, which establish assessments for the petition area based on land use type with an annual base assessment rate for a single-family residence of $5 for the Unincorporated Zone of CLD LLA-1; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-3714)

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

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

Attachments: Board Letter
Public Comment/Correspondence

48. Traffic Regulations in the Unincorporated Communities of Avocado Heights, City Terrace, Covina, East Los Angeles, and Rowland Heights

Recommendation: Adopt traffic regulation orders to support traffic safety, enhance traffic flow, facilitate street sweeping services, and provide adequate parking for disabled persons in the unincorporated communities of Avocado Heights, City Terrace, East Los Angeles, Covina, and Rowland Heights (1); and find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-3719)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

49. Traffic Regulations in the Unincorporated Communities of East La Mirada, La Rambla, and West Whittier/Los Nietos

Recommendation: Adopt traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated communities of East La Mirada, La Rambla and West Whittier/Los Nietos (4); and find that adopting traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-3720)

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

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

Attachments: Board Letter
Public Comment/Correspondence

50. Traffic Regulations in the Unincorporated Communities of Altadena, Bouquet Canyon, Lake Hughes and San Francisquito Canyon/Bouquet Canyon

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety, enhance traffic flow and facilitate passenger loading at a school in the unincorporated communities of Altadena, Bouquet Canyon, Lake Hughes, and San Francisquito Canyon/Bouquet Canyon (5); and find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-3718)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

51. Parkway Concrete Maintenance and Guardrail Replacement Job Order Contracts

Recommendation: Adopt the Job Order Contract (JOC) Unit Price Books and Specifications for work involving parkway concrete maintenance and guardrail replacement; find pursuant to State Public Contract Code that it is necessary to specify Galvanized Surface Colorant manufactured by Natina Products, LLC by specific brand name in order to obtain a necessary item that is only available from one source; approve each of the 24 proposed parkway concrete and guardrail projects (Projects) for an aggregate total amount not to exceed $36,134,000, including an aggregate construction amount estimate not to exceed $30,200,000; find that the proposed Projects are exempt from the California Environmental Quality Act (CEQA) and that the award of JOC Nos. 6750 through 6768 and related actions and the adoption of the JOC Unit Price Books and Specifications, do not constitute projects under CEQA; and authorize the Director of Public Works, acting as the Road Commissioner, to take the following actions: **(Department of Public Works)**

Advertise the 19 separate JOC Nos. 6750 through 6768;

Determine that a bidder is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted, and determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied

all conditions for contract award;

Award and execute 19 separate JOCs, each for a not-to-exceed amount ranging from $750,000 to $5,250,0000, for a total aggregate amount not to exceed $42,500,000, and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractors;

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, accept any project assigned by work order upon the project's final completion, and release retention money withheld; and

Issue work orders to the selected contractors in an aggregate per JOC amount not to exceed the maximum amount of each JOC for each of the 24 proposed Projects. (23-3710)

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

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

Attachments: Board Letter
Public Comment/Correspondence

52. Burbank Western System Burbank Channel Grant of Easement

Recommendation: Acting as the Governing Body of the County Flood Control District (District), acting as a responsible agency for the Burbank Water and Power Campus Stormwater Improvement Project over Burbank Western System Burbank Channel (Project), consider the Mitigated Negative Declaration (MND) prepared and adopted by the City of Burbank (City) (5) as the lead agency, together with comments received during the public review period; certify that the Board has independently reviewed, considered, and reached its own conclusions regarding the environmental effects of the County's approvals related to the Project as shown in the MND; find that no mitigation measures in the Mitigation Monitoring and Reporting Program are applicable to the County's approvals of the Project and no additional mitigation measures within the County's power are necessary to lessen or avoid any significant effect of the Project; find that the grant of easement for covered storm drain and appurtenant structures and ingress and egress purposes within Parcels 82GE and 83GE related to Burbank Western System Burbank Channel in the City, and the subsequent use of said easement will not interfere with the use of the affected parcels for any purposes of the District; approve the Project, which is the grant of easement for covered storm drain and appurtenant structures and ingress and egress purposes within Parcels 82GE and 83GE related to Burbank Western System Burbank Channel in the City, from the District to the City; and instruct the Chair to sign the Easement Deed document and authorize delivery to the City. **(Department of Public Works)** (23-3693)

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

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

Attachments: Board Letter
Public Comment/Correspondence

Public Safety

53. Automobile Insurance Fraud, Disability and Healthcare Insurance Fraud and Workers' Compensation Insurance Fraud Programs Grant Funds

Recommendation: Authorize the District Attorney to accept grant funds and enter into an agreement with the State Department of Insurance (CDI) for the period of July 1, 2023 through June 30, 2024, for Automobile Insurance Fraud (AIF), Disability and Healthcare Insurance Fraud (DHIF), and Workers' Compensation Insurance Fraud (WCIF) Programs in the total amount of $13,646,527, with no required County match for the grants; instruct the Chair to sign resolutions required to enter into grant award agreements with CDI for AIF, DHIF, and WCIF Programs; approve an appropriation adjustment in order to align the District Attorney's Office budget with the grant awards; and authorize the District Attorney to execute the grant award agreements and serve as Project Director for the programs, include authorization to sign and approve any revisions, subsequent amendments, modifications, and/or extensions to CDI grant agreements that have no Net County Cost impact to the County. **(District Attorney)** (23-3757)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

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

Report by the 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, 9-26-23 and 10-3-23) (23-1210)

Curt Na, Tramell Carter, Tamara Kasa, Kathleen Crowley, Melvyn Jeoffre, Theresa Soria and Sir Bailey addressed the Board. Interested person(s) also submitted written testimony.

Guillermo Viera Rosa, Chief Probation Officer, made a presentation and responded to questions posed by the Board. Sheila Williams, Deputy Director, Probation Department, also responded to questions. Howard Wong, Acting Chief Deputy, Probation Department, was also present.

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: Report
Public Comment/Correspondence
Audio

55. Greater LA Education Foundation Grant Funding

Recommendation: Authorize the Chief Probation Officer to accept grant funding from the Greater LA Education Foundation (GLA) for an estimated amount of $325,000 to develop a Best Buy Teen Tech Center at Campus Kilpatrick; and execute and enter into any necessary agreements, amendments, related documents, or extensions with GLA. **(Probation Department)** (23-3682)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

56. Report by the Sheriff on the Department's Plan for the Organized Retail Crime Grant

Verbal report by the Sheriff on the Department's plan to utilize the $15,650,000 in Organized Retail Crime Grant provided by Governor Gavin Newsom, including how the Department will incorporate technology experts and work collaboratively with the Los Angeles City Police Department, municipal police departments within the County, and other relevant stakeholders, as requested at the Board meeting of September 26, 2023. (23-3563)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Mitchell, this item was taken off calendar.

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

Attachments: Public Comment/Correspondence

57. Supplemental Law Enforcement Services Agreement

Recommendation: Approve and instruct the Chair to sign a supplemental law enforcement services agreement with Magic Mountain, LLC, for the provision of supplemental law enforcement services on an ongoing basis at Six Flags Magic Mountain theme park in Valencia (5), for the period of December 1, 2023 through November 30, 2028, at no Net County Cost, with Magic Mountain paying the Department for services based on the appropriate and prevailing billing rates as determined by the Auditor-Controller; and authorize the Sheriff to execute amendments to the agreement, including those that modify service levels and/or annual billing rates. **(Sheriff's Department)** (23-3689)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Agreement No. 79469

58. Firearm Relinquishment Services Memorandum of Understanding

Recommendation: Authorize the Sheriff, as an agent of the County, to execute a memorandum of understanding (MOU) with the Superior Court of California, County of Los Angeles, for the Firearm Relinquishment Services, to ensure firearms and ammunition have been removed from individuals pursuant to a Court order, commencing upon execution by both parties and terminating on June 30, 2025; execute all amendments and modifications to the MOU, as necessary, for effective participation in the services; and execute all required documents including, but not limited to, agreements, assurances and certifications, amendments, modifications, extensions, and payment requests in the future, as necessary, for the continued provision of the services to the Court. **(Sheriff's Department)** (23-3737)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Miscellaneous

59. Settlement of the Matter Entitled, Dennis Garr v. County of Los Angeles, et al.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Dennis Garr v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV05046, in the amount of $650,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (23-3681)

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

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

Attachments: Board Letter
Public Comment/Correspondence

60. Settlement of the Matter Entitled, Marilyn Orcutt v. County of Los Angeles, et al.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Marilyn Orcutt v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC708462, in the amount of $200,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (23-3683)

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

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

Attachments: Board Letter
Public Comment/Correspondence

61. Settlement of the Matter Entitled, Randi Wilson v. County of Los Angeles, et al.

Los Angeles County Contract Cities Liability Trust Fund Claim's Board recommendation: Authorize settlement of the matter entitled, Randi Wilson v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21AVCV00376, in the amount of $750,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (23-3684)

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

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

Attachments: Board Letter
Public Comment/Correspondence

62. Settlement of the Matter Entitled, Jonathan Aceves, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jonathan Aceves, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:22-cv-00636, in the amount of $700,000, 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 alleges decedent was fatally shot by a Sheriff's Deputy. (23-3724)

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

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

Attachments: Board Letter
Public Comment/Correspondence

63. Eastside Union School District Levying of Taxes

Request from the Eastside Union School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2022 General Obligation Bonds, Series A (Bonds), in an aggregate principal amount not to exceed $15,000,000; and direct the Auditor-Controller to place on the 2024-25 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. (23-3743)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

64. El Rancho Unified School District Levying of Taxes

Request from the El Rancho Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2010 General Obligation Bonds, Series 2023C (Bonds), in an aggregate principal amount not to exceed $8,000,000; and direct the Auditor-Controller to place on the 2024-25 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. (23-3736)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

65. El Rancho Unified School District Levying of Taxes

Request from the El Rancho Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2016 General Obligation Bonds, Series 2023D (Bonds), in an aggregate principal amount not to exceed $54,000,000; and direct the Auditor-Controller to place on the 2024-25 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. (23-3738)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Miscellaneous Additions

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

66-A. Implementing Lanterman-Petris-Short Act Reform

Recommendation as submitted by Supervisors Barger and Hahn: Instruct the Director of Mental Health, in collaboration with the Directors of Public Health and Health Services, to convene an operational workgroup, including engagement from service provider representatives, to assess local implementation needs, including staffing, training, program changes, capacity considerations, funding needs, etc., and report back to the Board in 120 days, and biannually thereafter; instruct the Directors of Mental Health and Public Health to report back to the Board in 30 days with a timeline to implement changes to the Lanterman-Petris-Short (LPS) law, pursuant to Senate Bill (SB) 43 (Eggman), with the goal to roll it out as soon as reasonably possible, aimed at optimizing successful client outcomes; and instruct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter to the California Health and Human Services Secretary, Dr. Mark Ghaly, to emphasize the need for expanded LPS bed capacity in light of changes to LPS law from SB 43, and in support of the State applying for the Federal Medicaid Institutions for Mental Disease Waiver. (23-3838)

Interested person(s) submitted written testimony.

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

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

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

66-B. Proclaiming October 22 Through 28, 2023, as "Lead Poisoning Prevention Week"

Recommendation as submitted by Supervisor Solis: Proclaim October 22 through 28, 2023, as "Lead Poisoning Prevention Week" throughout Los Angeles County; urge all residents, public officials, and community organizations to take action to make all Los Angeles communities lead-safe; encourage residents to screen all children 1 and 2 years of age, and anytime they are potentially exposed to lead from air pollutions or other sources; encourage all residents to attend the Lead Program's first webinar event on October 23, 2023 from 10:00 a.m. to 12:00 p.m., where residents will have the opportunity to learn more about lead exposure in air pollution and other sources of lead, with registration available at https://bit.ly/CLPPP-LeadWebinar23; encourage residents to attend additional Lead Poising Prevention Week events being held in their areas, with information to be found on the Department of Public Health's social media platforms: @lapublichealth on Instagram and X, formerly known as Twitter, and Los Angeles County Department of Public Health on Facebook; and encourage all residents, public officials, and community organizations to follow and share Public Health social media accounts and the Lead Program's resources to celebrate Lead Poisoning Prevention Week and protect their families. (23-3848)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

66-C. Proclaiming "Oaktober" in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Proclaim October 2023 as "Oaktober" throughout Los Angeles County, and encourage all County agencies to promote awareness of trees in general and of oak trees in particular, thereby enhancing our environment, protecting our cultural heritage, and supporting a sustainable and resilient future for all residents. (23-3847)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Horvath
Public Comment/Correspondence

66-D. Whittier LGBTQ+ Community Resource Center to Serve the County of Los Angeles

Recommendation as submitted by Supervisor Hahn: Adopt a resolution to formally accept $4,200,000 from the State of California Natural Resources Agency (State); authorize the Chief Executive Officer to execute any agreement or report as required by the State, for the utilization of these funds for the creation of the Whittier LGBTQ+ Community Resource Center Project, Capital Project (CP) No. 8A025 (Project); pursuant to Government Code Section 26227, find that the property located at 7639 Painter Avenue in Whittier (Property) is not needed for County purposes during the term of the proposed gratis license (License), and that the Property will be used to provide teens and adults with workforce services, housing services, event planning, counseling, and referrals to health services; authorize the Chief Executive Officer to negotiate and execute the proposed License with Los Angeles Centers for Alcohol and Drug Abuse (L.A. CADA), on a gratis basis, for a 10-year term and a two-year extension option; find that the proposed actions are exempt from the California Environmental Quality Act; and take the following actions: **4-VOTES**

Approve and authorize the Chief Executive Officer to execute any ancillary documentation that is necessary to effectuate the terms of the License, and take any other actions necessary and appropriate to implement and effectuate the terms of the proposed License;

Approve the Project with a total Project budget of $4,346,000;

Approve an appropriation adjustment to transfer $146,000 from the Various

4th District Improvements Project, CP No. 77046, and increase the $4,200,000 appropriation offset by State Revenue Grant, funds from the State directed to this specific project, to the Project to fully fund the Project; and

Authorize the Director of Internal Services to engage an as-needed design firm to conduct appropriate architectural and engineering work and deliver the Project using Board-approved Job Order Contracts; and authorize Project work orders, accept the Project and file notices upon final completion of the Project, release retention money withheld pursuant to the applicable provisions of the Public Contract Code, grant extensions of time on the Project, as applicable, and assess liquidated damages and the contract specifications. (23-3844)

Damonte Watson, Maggie Goodwyn, Guy Bercegeay, Constanza Pachon, William Tarkanian, Stephanie Vallejo and Tramell Carter addressed the Board. Interested person(s) also submitted written testimony.

On Item 66-D, Supervisor Hahn recused herself pursuant to Government Code Section No. 84308 because she received a contribution or contributions of more than $250 within the past 12 months from Mario Trujillo, who is a party, participant, or agent of a party or participant in a proceeding.

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

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

Recuse: 1 - Supervisor Hahn

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence
Audio

66-E. Volunteer Services Memorandum of Agreement

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to execute a memorandum of agreement (MOA) between the District and the Los Angeles Emergency Preparedness Foundation, Inc. (Foundation), for the provision of volunteer services by the Foundation to the District, to implement a pilot Community Brigade Program to provide a direct link to residents living in designated communities (3); authorize the Fire Chief to execute all future amendments, modifications, extensions, and augmentations relative to the MOA, as necessary; authorize the Fire Chief to approve other similar agreements or MOAs involving non-profit agencies participating in community-based emergency responses in support of the District; authorize the Foundation to utilize the District's logo on the Foundation's website to show the partnership and for any joint function or event as long as the agreement is active; and find the aforementioned actions are exempt from the California Environmental Quality Act. **(Fire Department)** (23-3836)

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

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

Attachments: Board Letter
Public Comment/Correspondence

67. 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)

67-A. Actions to Address Issues at the Chiquita Canyon Landfill

Recommendation as submitted by Supervisor Barger: Make a finding, pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and the need to take this action came to the attention of the Board subsequent to the agenda being posted; direct the Chief Executive Officer, in coordination with the Directors of Public Health and Public Works, to report back to the Board in 14 days with the identification of funding to cover the costs of the County's independent consultant's comprehensive health study related to the ongoing odor incident at the Chiquita Canyon Landfill; and take the following actions: (Relates to Agenda No. 6-D)

Instruct the Executive Officer of the Board to send a five-signature letter to the South Coast Air Quality Management District (SCAQMD) requesting that SCAQMD take any and all measures to support the immediate implementation of the recommended mitigation measures outlined in the October 16, 2023 CalRecycle letter to the Department of Public Health, including but not limited to, the requirement for Chiquita Canyon Landfill to place a minimum of 24 inches of additional, compacted cover, along with other recommendations that fall within SCAQMD's purview;

Instruct the Director of Public Works, in coordination with the Regional Water Quality Control Board, the United State Army Corps of Engineers, and all appropriate stakeholders, to conduct water quality testing upstream and downstream from the Chiquita Canyon Landfill within the Santa Clara River Watershed; and

Instruct the Director of Public Works to report back to the Board in writing in 30 days with an analysis of potential impacts to the County solid waste management capabilities including, but not limited to, requirements set forth by the State of California for solid waste disposal responsibilities for the County, should Chiquita Canyon Landfill no longer be able to take in waste materials; and

Instruct the Director of Public Health, in collaboration with the Directors of Public Works and Regional Planning, to provide relevant health information related to the County's independent human health risk assessment through both digital and

non-digital methods of communication, maintain a dedicated phone number and email address to collect and track the frequency and types of health symptoms being reported by complaints received from affected residents, coordinate with the SCAQMD to ensure that complaint data is proactively shared between the County and SCAQMD to ensure that all appropriate oversight and regulatory agencies have consistent and complete data for evaluation and action, coordinate community notifications, enforcement activities and other health protective actions, and continue to investigate this odor incident and report back to the Board in writing on a monthly basis. (23-3887)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was placed on the Consent Calendar for consideration by the following vote:

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

Later in the meeting, on motion of Supervisor Barger, seconded by Supervisor Solis, this item was duly carried by the following vote:

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

Attachments: Motion by Supervisor Barger
Report
Five-Signature Letter
Public Comment/Correspondence
Audio

67-B. Calling for Protection of Human Rights in Gaza and Israel

Recommendation as submitted by Supervisor Mitchell: Make a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need to take action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and approve and execute a resolution calling for the protection of civilians in Gaza and Israel. (23-3859)

After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Solis, this item was placed on the Consent Calendar for consideration by the following vote:

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

Later in the meeting, on motion of Supervisor Barger, seconded by Supervisor Solis, this item was duly carried by the following vote:

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

Attachments: Motion by Supervisor Mitchell
Public Comment/Correspondence
Audio

II. ORDINANCES FOR INTRODUCTION 69 - 71

69. County Code, Title 2 - Administration Amendment

Ordinance for introduction amending County Code, Title 2 - Administration, by repealing Section 2.07.040 relating to the County of Los Angeles' COVID-19 Vaccination Policy. **(County Counsel)** (23-3751)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 2 – Administration of the Los Angeles County Code relating to the repeal of Section 2.07.040."

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

70. County Code, Title 5 - Personnel Amendment

Ordinance for introduction amending County Code, Title 5 - Personnel, Appendix 1, by repealing Civil Service Rule 18.10 relating to the County of Los Angeles' COVID-19 Vaccination Policy. **(County Counsel)** (23-3748)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 5 – Personnel of the Los Angeles County Code relating to the repeal of Civil Service Rule 18.10."

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

71. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salaries for five employee classifications. (Relates to Agenda No. 29) (23-3735)

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code to add and establish the salaries for five employee classifications."

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

III. SPECIAL DISTRICT AGENDA

STATEMENT OF PROCEEDINGS
FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, OCTOBER 17, 2023
9:30 A.M.

1-D. Revised Marina Del Rey Affordable Housing Policy

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to assist in the implementation and monitoring of the affordable units subject to the revised Marina del Rey Affordable Housing Policy (2) (Policy); find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following actions: **(Department of Beaches and Harbors and Los Angeles County Development Authority)** (Relates to Agenda No. 43)

Collect fees of up to $22,000 per project from lessees for the preparation and execution of regulatory and monitoring agreements, affordable housing plans, tenant income surveys, project feasibility analyses, and associated legal fees, with the fee to be adjusted annually according to the Consumer Price Index (CPI);

Collect fees of up to $170 per unit for annual compliance monitoring for all Marina del Rey affordable units, with the fee to be adjusted annually according to the CPI; and

Execute a memorandum of understanding between the County and the Los Angeles County Development Authority (LACDA) to accept up to $200,000 for costs related to the Policy, and to incorporate these funds into LACDA's approved Fiscal Year 2023-24 budget. (23-3744)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

2-D. Multifamily Housing Mortgage Revenue Notes to Finance the Development of the Metro @ Florence Apartments Project

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance, sale and delivery of tax-exempt Multifamily Housing Mortgage Revenue Notes in an aggregate principal amount not to exceed $51,323,300 to finance the site acquisition, construction, rehabilitation, or development of Metro @ Florence Apartments (Project), a 160-unit supportive housing development for homeless and low-income families, located at 7220 Maie Avenue in unincorporated Florence-Firestone (2); and authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute and, if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale, and delivery of the Notes. (Relates to Agenda No. 44) (23-3715)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

3-D. Retroactive Payments for Fire Alarm Monitoring and Testing, Fire Sprinkler, Extinguisher Testing and As-Needed Repair Services

Recommendation: Approve retroactive payments to Majestic Fire Inc. for two invoices for the period of January 1, 2023 through April 30, 2023 for a total outstanding amount of $24,332.89 for fire alarm monitoring, fire sprinkler, extinguisher testing and as-needed repair services rendered while the Los Angeles County Development Authority did not have a contract in place; and find that the proposed action is exempt from the California Environmental Quality Act. (23-3717)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

4-D. Operating Budget System Implementation Services Contract Amendment

Recommendation: Approve and authorize the Executive Director of the Los Angeles County Development Authority to execute an amendment to an existing contract with Neubrain, LLC to increase the maximum contract amount by $528,991.84, plus $52,899.18 (10%) in Pool dollars for unforeseen costs, increasing the total compensation under the contract to $1,117,145.02, to purchase additional modules and provide professional services to upgrade the Los Angeles County Development Authority's (LACDA's) Operating Budget System incorporate up to $581,891.02 of program funds into LACDA's approved Fiscal Year 2023-24 budget for the cost increases; and upon determination, and as necessary and appropriate under terms of the contract, execute any necessary amendments to the contract to add or delete services and utilize Pool dollars and if necessary, terminate for convenience. (*NOTE: The Acting Chief Information Officer recommended approval of this item.*) (23-3721)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

5-D. Los Angeles County Development Authority Meeting Minutes for August 2023

Recommendation: Approve minutes of the meeting of the Los Angeles County Development Authority for the month of August 2023. **NOTE: The minutes for the month of August 2023 can be found online at:** https://lacounty.gov/sop/ (23-3418)

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

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

Attachments: Board Letter
Public Comment/Correspondence

6-D. Actions to Address Issues at the Chiquita Canyon Landfill

Recommendation as submitted by Supervisor Barger: Make a finding, pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and the need to take this action came to the attention of the Board subsequent to the agenda being posted; instruct the Executive Director of the Los Angeles County Development Aurthority to proactively message to the impacted community about the existing Chiquita Canyon Utility Relief Program established by the County to alleviate ongoing impacts of the current Chiquita Canyon Landfill odor incident. (Relates to Agenda No. 67-A) (23-3937)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was placed on the Consent Calendar for consideration by the following vote:

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

Later in the meeting, on motion of Supervisor Barger, seconded by Supervisor Solis, this item was duly carried by the following vote:

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

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence

CLOSED SESSION MATTER FOR OCTOBER 17, 2023

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

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

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL CIO; Local 721, SEIU; All affiliated member unions of AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; and Los Angeles County Public Defenders.

In Open Session, this item was taken off calendar. (17-0363)

Attachments: Public Comment Correspondence

IV. GENERAL PUBLIC COMMENT 72

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

Dr. Genevieve Clavreul, Antigone Robinson, Susan Ashley, Maggie Goodwyn, Guy Bercegeay, Heather Detwiler, Steve Henderson, Paul Hennessey, and Joaquin Beltran addressed the Board. Interested person(s) also submitted written testimony. (23-4002)

Attachments: Public Comment/Correspondence

V. ADJOURNMENT 73

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

Supervisors Mitchell and Hahn
Officer Chad Swanson
Kyle Carter

Supervisors Horvath, Hahn, and Barger
Wayne Ratkovich

Supervisor Hahn
Dr. Ralph Pacheco
Ronald Galosic
Vito Giacalone

Supervisor Barger
Stephen Erickson
James “Jim” Donald Olson (23-3858)

Closing 74

74. 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 5:12 p.m. Absent was Supervisor Hilda L. Solis.

The Board will hold a Public Hearing and Closed Session Meeting on Tuesday, October 24, 2023 at 9:30 a.m.

The Board will hold a Special Closed Session Meeting on Tuesday, October 31, 2023 at 9:30 a.m. (23-3964)

The foregoing is a fair statement of the proceedings of the regular meeting held October 17, 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