



**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, November 7, 2023

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend Megan Katerjian, Chief Executive Officer, Door of Hope, Pasadena (5)

Pledge of Allegiance led by Delise M. Coleman, Former Sergeant, United States Marine Corps, West Covina (1).

Presentation recognizing the 30th Anniversary of the Los Angeles County Regional Park and Open Space District, as arranged by the Board.

Presentation recognizing the 36th Annual Productivity and Quality Awards, as arranged by Supervisor Hahn.

Presentation recognizing the City of Artesia's Veteran's Day Event, as arranged by Supervisor Hahn.

Presentation honoring the 75th Anniversary of the Arboretum, as arranged by Supervisor Barger.

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

I. SET MATTER 11:00 AM**Set Matter 1. Report on the County's Implementation of the People Experiencing Homelessness Missions**

Report by the Executive Director of the Homeless Initiative on the implementation of the people experiencing homelessness missions, including each Department's utilization of the Emergency Proclamation's tools and delegated authorities, as requested at the Board meeting of October 3, 2023. (23-3603)

Dr. Genevieve Clavereul, Danielle Elliott, Kathleen Crowley, Barbara Yates, Eliza Debow, Jennifer Trif, Jennifer Smith, George Singer, Joyce Sutedja, Maureen Mccollough, Michelle Sriwongtong, Gary Pedneault, Phyllis Kim, Monica Deshmukh, Julie Wu Hsieh, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Cheri Todoroff, Executive Director of the Homeless Initiative, Chief Executive Office, Dr. Lisa Wong, Director of Mental Health, and Dr. Gary Tsai, Division Director, Substance Abuse Prevention and Control, Department of Public Health, made a presentation and responded to questions posed by the Board.

Supervisor Solis instructed the Director of Mental Health to include in future reports to the Board whether contract providers are receiving adequate training, and whether any County resources are needed for providers to perform the work.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Director of Mental Health was instructed to include in future reports to the Board whether contract providers are receiving adequate training, and whether any County resources are needed for providers to perform the work.

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

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

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 2 - 31**2. Appointments to Commissions/Committees/Special Districts**

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

Documents on file in the Executive Office.

Supervisor Hilda L. Solis

Waqas Rehman, Los Angeles County First District Consolidated Oversight Board

Supervisor Lindsey P. Horvath

Robert B. Amidon+, Debra C. Cohen+, Hilda Cohen+, Oshrit Dorian+,
Michelle Rofeh-Lensky+, Cori Sampson+, Victor Sampson+, Carl Schiff
II+, Maggie Soleimani+, Assessment Appeals Board
Charles Robbins, Commission on Alcohol and Other Drugs
Cathy J. Hood and Steven Lei, Los Angeles County Citizens' Economy and
Efficiency Commission
Susan Kim, Los Angeles County Small Business Commission

Supervisor Janice Hahn

Noramae R. Munster+, Board of Governors, Department of Museum of
Natural History

Supervisor Kathryn Barger

Harvey Holloway+, Aviation Commission
Jeremiah Dockray+ and Bob Lewis+, Chiquita Canyon Landfill Community
Advisory Committee
Jeanette Mann+, Commission for Children and Families
Mihran Kalaydjian+, Commission for Public Social Services
Vivian Chan and David George Gevorkyan+, Consumer Affairs Advisory
Commission
Geneviève M. Clavreul+, Hospitals and Health Care Delivery Commission
James Brooks+, Housing Advisory Committee
Michael Bustamante+, Los Angeles County Beach Commission
Fran Sereseres+ and Mary Winners+, Los Angeles County Commission for
Older Adults
Mark Mariscal+, Measure A: Citizens Oversight Advisory Board

Natalie Vartanian (Alternate), San Fernando Valley Council of Governments
Anish Saraiya, San Gabriel Valley Mosquito and Vector Control District

American College of Emergency Physicians, California Chapter
Atilla Under, M.D.+, Emergency Medical Services Commission

Hospital Association of Southern California
Tarina Kang, M.D., Emergency Medical Services Commission

Los Angeles Area Fire Chiefs Association
Kenneth Powell+, Emergency Medical Services Commission

Los Angeles County Ambulance Association
Kenneth Liebman, Emergency Medical Services Commission

Southern California Chapter American College of Surgeons
Lydia Lam, M.D.+, Emergency Medical Services Commission

Southern California Psychiatric Society
Erick H. Cheung, M.D.+, Emergency Medical Services Commission
(23-0103)

Interested person(s) submitted written testimony.

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

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

Attachments: [Public Comment/Correspondence](#)

3. Supporting the County's Application to The Department of Homeland Security Case Management Pilot Program

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, in partnership with the Office of Immigrant Affairs (OIA), to send a five-signature letter to Alejandro Mayorkas, Secretary of the Department of Homeland Security, in support of the OIA's application to the Case Management Pilot Program. (23-4057)

Tremale Ratcliffe, Daniel Jefferson, Vladamir Karosko, Earnest Moore, Ingrid Salazar, Tramell Carter, Matt Inouye, Sara Reyes, Byron Jose and Arnold Sachs addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

4. Increasing Local Bicycle Shop and Resident Participation in the California Air Resources Board California E-Bike Incentive Project

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Economic Opportunity, in coordination with the Director of Consumer and Business Affairs, and the Chief Sustainability Officer, to develop and implement an outreach strategy to inform Los Angeles County small businesses about the California Air Resources Board (CARB) E-Bike Incentive Project (Project), and provide those businesses with technical assistance to become an authorized retailer and develop a marketing campaign for the Project; instruct the Directors of Public Health, Economic Opportunity and Consumer and Business Affairs, and the Chief Sustainability Officer, to design and implement, in coordination with the Executive Director of the Los Angeles Homeless Services Authority, and County Departments including, but not limited to, the Departments of Economic Opportunity, Justice, Care and Opportunity, Youth Development, Public Social Services, and LA County Library, an outreach strategy to inform qualifying constituents of the Project, and assist them in finding an authorized retailer, conduct multi-lingual outreach in partnership with Community-Based Organizations, collaborate with the Council of Governments, their participating cities, the Los Angeles Metropolitan Transportation Authority (Metro), and CARB, to prioritize historically underserved communities, as defined as Senate Bill 535 Disadvantaged Communities or Metro Equity Focused Communities, and jointly report back to the Board in writing in 90 days after the Project launches on the outreach conducted and its effectiveness. (23-4051)

Interested person(s) submitted written testimony.

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

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

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

5. Approval of an Extension for the Exclusive Negotiating Agreement for the Recuperative Care Village

Recommendation as submitted by Supervisor Solis: Authorize the Executive Director of the Los Angeles County Development Authority to act on behalf of the County to extend the term of the Exclusive Negotiation Agreement between the County and Century Affordable Development, Inc., a California nonprofit public benefit corporation, for an additional 120 days, for the development of County-owned property located at 1321 North Mission Road in Los Angeles, with Bienestar Restorative Care Village, an affordable and supportive housing project that will consist of 292 units for low-income seniors and people experiencing homelessness and two manager's units. (Relates to Agenda No. 1-D) (23-4053)

Interested person(s) submitted written testimony.

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

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

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

6. Expanding and Improving Coordination of Los Angeles County's Service Delivery to Justice-Involved Veterans

Revised recommendation as submitted by Supervisors Solis and Horvath: Instruct the Director of Military and Veterans Affairs, in close collaboration with the Directors of Justice, Care and Opportunities, Health Services, Mental Health and Public Health, the Public Defender, the Alternate Public Defender, the Executive Directors of the Los Angeles Homeless Services Authority and Homeless Initiative, the Sheriff, Chief Probation Officer, the District Attorney, the County's Center for Strategic Partnerships, and other relevant stakeholders, to report back to the Board in writing in 90 days, on, but not limited to, the following:

With the Chief Executive Officer, identify one-time funding, including the use of Assembly Bill 109 funds, to retain a consultant, that demonstrates a commitment to align, comply, and fully implement the Board's "care first" goals, to work with named County Departments and appropriate State and Federal stakeholders, such as, CalVet and the Veterans Administration, to design and develop recommendations specific to creating a County approach to enhancing services for justice-involved veterans; and

Upon securing a consultant, within 90 days, create an implementation plan with a timeline, including relevant benchmarks, on how to enhance services for justice-involved veterans, which would cover:

Data sharing between involved Departments;

Create standardized jail intake screening questions that would cover areas, such as housing and employment;

Expand identification strategies of veterans upon jail intake;

Train County staff, who engage with incarcerated veterans, on how to provide trauma-informed care for this population;

Recruit and hire County staff and County contractors with lived experience and a military background to engage with the justice-involved veteran community;

Create and expand alternative sentencing and diversion opportunities for veterans, including partnering with community-based providers who have experience working with the veteran community;

Streamline re-entry services specifically tailored and appropriate for justice-involved veterans;

Develop strategies on how to engage and support veterans who are not eligible for VA healthcare by identifying other sources of healthcare support or resources;

Provide opportunities for expungement and record clearing services and sentence reduction;

Expand current pretrial release for incarcerated veterans in order to retain VA benefits;

With support from the Sheriff, and the Sheriff's Department, create a working partnership with the Police Chiefs Association and other law enforcement partners to support coordination for services for justice-involved veterans; and

Engage with Court partners to support coordination of services for justice-involved veterans.

Roy Humphries, Kathleen Crowley, Tramell Carter, Manuel Gomez, Manuel Lopez, Corinne Natyshak, Jose Vasquez, Janet Asante, Mario Miramontes, Arnold Sachs and Manuk Grigoryan addressed the Board. Interested person(s) also submitted written testimony.

James Zenner, Director of Military and Veteran Affairs, and Fesia Davenport, Chief Executive Officer, responded to questions posed by the Board.

Supervisor Hahn made a motion to amend Supervisors Solis and Horvath's motion to direct the Chief Executive Officer to identify one-time funding, including the use of Assembly Bill 109 funds, or other funds, to retain a consultant.

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Horvath, this item, as amended, was duly carried by the following vote:
(23-4050)**

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](#)

7. Paul Botello Mural at Rubén F. Salazar Park Sole Source Agreement

Recommendation as submitted by Supervisor Solis: Instruct the Director of Arts and Culture to enter into a sole source agreement with artist Paul Botello, in an amount not to exceed \$200,000, to create a mural at Rubén F. Salazar Park in East Los Angeles. (23-4055)

Interested person(s) submitted written testimony.

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

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

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

8. Proclaiming November 2023 as “Native American Heritage Month” and Investing in American Indian and Alaska Native Communities

Recommendation as submitted by Supervisor Solis: Proclaim November 2023 as “Native American Heritage Month” throughout Los Angeles County, and encourage County Departments and residents to participate in Native American Heritage Month events and programming; acknowledge and celebrate the 2023 Native American Heritage Month Honorees - Jimi Castillo (Tongva/Acjachemen) - Spirit of Tradition posthumous, Roberta Javier (Cherokee/Sac and Fox) - Spirit of Community, and Chris “Spanto” Printup (White Mountain Apache and Seneca) - Spirit of Creativity posthumous; direct the Chief Executive Officer to conduct an in-depth review and study to explore the establishment of an Office of Tribal Affairs, as well as an assessment of the Los Angeles City/County Native American Indian Commission as it relates to roles and responsibilities shared between the County and the City of Los Angeles, and report back to the Board in writing within 180 days. (23-4058)

Stephanie Guadron addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

9. The Music Center Parking Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$10 per vehicle parking fee for 250 vehicles, for a total amount of \$2,500, at the Music Center Parking Garage, excluding the cost of liability insurance, for two public events converging at The Music Center: Gloria Molina Grand Park's Downtown *Día de los Muertos* and the film screening of *Macario* with the GuadaLajara Film Festival, and *Amal's Wish*, in partnership with Center Theatre Group and The Music Center, to be held November 2, 2023. (23-4052)

Interested person(s) submitted written testimony.

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

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

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

10. Proclaiming November 12 through 19, 2023, as "Diane E. Watson Week" in Los Angeles County

Recommendation as submitted by Supervisors Mitchell and Hahn: Proclaim November 12 through 19, 2023, as "Diane E. Watson Week" throughout Los Angeles County, in celebration of her 90th birthday, and in recognition of her many contributions through her years of public service at the local, State, national and international levels. (23-4047)

Diane E. Watson, Sweet Alice, Natalie Lawless, Michelle Chambers, April Sutton, James Smith, Kathleen Crowley, Eric Preven and Jerard Wright addressed the Board. Interested person(s) also submitted written testimony

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

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

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

11. Authorizing a Shade Structure Gift for the Jacqueline Avant Children and Family Center Play Area

Revised recommendation as submitted by Supervisor Mitchell: Authorize the Director of Mental Health to negotiate and execute a donation agreement on behalf of the County, with the Martin Luther King, Jr. Health and Wellness Community Development Corporation (MLK-CDC) and any other appropriate party, in which, among other things, MLK-CDC would donate to the County a 40-ft by 20-ft shade structure to be installed over the outside children's play area at the Avant Center on the MLK Medical Campus, MLK-CDC's donation would include the \$115,000 amount of the shade structure cost and the \$10,000 amount associated with the design and construction of the shade structure and all applicable permits, MLK-CDC would retain the appropriate entities to design, manufacture and construct the shade structure, in coordination with the appropriate County Department(s) and all applicable County requirements, and the County would accept the donation and permit the installation of the shade structure as specified above; authorize the Director of Mental Health and/or the Chief Executive Officer, to execute any other ancillary documents or amendments, necessary to install the proposed shade structure over the outside children's play area at the Avant Center on the MLK Medical Campus and effectuate the donation agreement; and find that the proposed acceptance and installation of the shade structure, and related actions are exempt from the California Environmental Quality Act. (23-4034)

Interested person(s) submitted written testimony.

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

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

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

12. Los Angeles County Department of Public Health's COVID-19 Masking Policy During the 2023-24 Respiratory Virus Season

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Public Health to present at the Board meeting of November 7, 2023 on the latest COVID-19 metrics and Health Officer Order outlining its masking policy for the general public and in licensed healthcare facilities. (23-4046)

Susan Ashley, Heather Detwiler, Taiji Miyagawa, Kelly Byke, Paul Hennessy, Teresa Price, Julip Thomas, Richard Hernandez, Manuk Grigoryan, Julia Taylor, Jayleen Davidson, Mark Thomas, Shannon Deegan, Jerome Jackson, Ian Jameson and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Dr. Muntu Davis, County Health Officer, Department of Public Health, made a presentation and responded to questions posed by the Board.

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

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

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

13. First Amendment to the Joint Exercise of Powers Agreement of the Baldwin Hills Regional Conservation Authority

Recommendation as submitted by Supervisor Mitchell: Approve the First Amendment to the Joint Exercise of Powers Agreement of the Baldwin Hills Regional Conservation Authority to replace Santa Monica Mountains Conservancy with Baldwin Hills and Urban Watersheds Conservancy as a member agency; and find that the recommended action is not a project pursuant to the California Environmental Quality Act. (23-4033)

Interested person(s) submitted written testimony.

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

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

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

14. Heroes of Hope Race Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive the \$250 beach use permit fee, the \$3,442.50 gross receipts fee, which is 75% of the estimated gross receipts, and \$45 in parking fees for five volunteers to set up the event on Saturday, November 11, 2023, and up to \$900 for up to 100 volunteers on Sunday, November 12, 2023, at Dockweiler State Beach, excluding the cost of liability insurance, for the Heroes of Hope Race for Brain Tumor Research event, to be held on November 12, 2023. (23-4022)

Interested person(s) submitted written testimony.

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

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

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

15. Los Angeles County Awareness Campaign and Volunteer Aid to the Displaced Refugees in Armenia Resulting from the Azerbaijan/Artsakh War

Recommendation as submitted by Supervisors Horvath and Barger: Condemn the human rights violations, war crimes, and crimes against humanity carried out by the government of Azerbaijan against the Republic of Artsakh toward ethnic Armenian civilians; encourage humanitarian aid by instructing the Director of Health Services to collaborate with Traveling Doctors (travelingdoctors.org) in providing volunteer opportunities and educational materials, including participating in telehealth services specific to treating burn wounds and skin grafting techniques for current victims; and raise awareness through the Department of Health Services and Countywide Communications about the ongoing atrocities since the start of the war in September of 2020, and the need for medical professionals across the County to volunteer their services through Traveling Doctors.

(23-4060)

Ani Grigorian, Tramell Carter, Edward Barsoumian, Ruben Karapetian and David Kaishchayan addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

16. Support for Senate Joint Resolution 33 (Merkley), House Joint Resolution 72 (Williams), and California Assembly Constitutional Amendment 8 (Wilson): Prohibit the Use of Slavery and Involuntary Servitude as a Punishment for a Crime

Revised recommendation as submitted by Supervisors Horvath and Mitchell: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Senate Joint Resolution 33 (Merkley), House Joint Resolution 72 (Williams), and California Assembly Constitutional Amendment 8 (Wilson), legislation which would prohibit the use of slavery and involuntary servitude as a punishment for a crime; and take the appropriate legislative advocacy actions to advance this effort, including opportunities to not only increase labor standards and job training opportunities for incarcerated individuals, but also to transform mandatory community service into economic opportunities rather than forced labor; and

Instruct the Directors of Economic Opportunity and Justice Care and Opportunities, in coordination with the Sheriff and the Chief Probation Officer, and any relevant County Departments, to report back to the Board in writing in 180 days with a written landscape analysis of the workforce within the Los Angeles County Jails and those on Probation, as well as in-reach job training and education programs, including the following:

Work performed by incarcerated individuals, and the wages earned, if applicable;

All job training programs currently offered and their outcomes;

All educational programs currently offered and their outcomes; and

Accounting of mandatory or voluntary community service programs and their requirements. (23-4045)

Interested person(s) submitted written testimony.

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

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

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

17. Community Resources App for Youth by Youth

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Internal Services, through the Delete the Divide Internship Program, in collaboration with the Directors of Youth Development and Mental Health, to develop a community resources application for youth, and the app should include information on population-specific resources, services, and supports that affirm the diverse cultural and community identities of youth, including the following:

Collaboration with the County Youth Commission, and the Director of Children and Family Services, and any other relevant County Departments and community stakeholders on ideas and strategies for the contents of the youth app, including branding and name; and

Collaboration with the Directors of Public Health, Health Services, Children and Family Services, Arts and Culture, the Chief Probation Officer, and other County Departments as needed, to develop and implement an outreach and engagement plan and strategy in cultural and linguistic appropriate ways, to ensure that youth can be connected to the app; and

Instruct the Director of Internal Services, in collaboration with the Directors of Youth Development and Mental Health, to report back to the Board in writing in 120 days, and biannually thereafter, on the status of the app, and implementation and outreach strategies. (23-4036)

Interested person(s) submitted written testimony.

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

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

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

18. Protecting Los Angeles County's Beaches from Coastal Erosion through the Beneficial Reuse of Sediment and by Deploying Living Shorelines

Revised recommendation as submitted by Supervisors Horvath and Mitchell: Instruct the Director of Beaches and Harbors, with the assistance of the Chief Sustainability Officer and the Director of Public Works, to report back to the Board in writing within 90 days with an outreach and fundraising strategy for the implementation of the Coastal Resiliency Strategy based on deploying living shorelines at County beaches, with the funding strategy to identify Federal, State, and foundation funding targets, and a proposed coalition of partners, including coastal cities, tribes, non-profits, academic institutions, and potential technical and regulatory experts that can participate in regular convenings; and take the following actions:

Instruct the Director of Public Works, acting as the Chief Engineer of the County Flood Control District, with the assistance of the Chief Sustainability Officer, to report back to the Board in writing in 120 days with a strategy for the beneficial reuse of sediment, including environmental and transportation considerations (including consideration of natural sediment transport), and including fiscal impacts and funding opportunities, that could be used to address coastal erosion and other potential uses of sediment;

Instruct the Director of Beaches and Harbors, with the assistance of the Chief Sustainability Officer, to report back to the Board in writing in 120 days with a strategy for beneficial reuse of dredged marina and ocean sediment and of the feasibility, permitting requirements, and other considerations for reusing sediment - regardless of source - on beaches and for Departmental uses; and

Instruct the Directors of Beaches and Harbors and Public Works, acting as the Chief Engineer of the County Flood Control District, to separately report back to the Board in writing within 120 days on any staffing or other resources needed to implement these strategies. (23-4048)

Luke Ginger, Annelisa Moe, Kathleen Crowley, June Panyushkin, Neil Nairheim, Trevor Shoush, Laurie Newman, Arnold Sachs and Korie Schmidt addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

19. Extension of Rental Increase Limits

Revised recommendation as submitted by Supervisors Horvath and Solis: Instruct the Director of Consumer and Business Affairs to report back to the Board in writing in 90 days with recommendations to the Rent Stabilization and Tenant Protections Ordinance, based on an assessment of recently enacted rent increase formulas from jurisdictions in the County, taking into account the potential economic impacts of rental increases under the current formula for tenants in rent stabilized units in unincorporated Los Angeles County, including an assessment on the impacts of the following:

Rental assistance programs created at the State and local level;

Assistance programs for landlords including tax penalty relief, foreclosure prevention and mortgage assistance;

Deferred maintenance during the COVID pandemic;

Costs of evictions for the County;

Moving costs for the tenants; and

Economic impacts to households from the COVID pandemic; and

~~Extend the current 3%~~ Establish a 4% rental increase cap through June 30, 2024, for rent stabilized units and mobilehome owners in mobilehome spaces in unincorporated Los Angeles County instituted by the Board on November 1, 2022; and instruct County Counsel, in consultation with the Director of Consumer and Business Affairs, to include with the tenant protections ordinance amendments previously requested by the Board under Board Order No. 23 of July 11, 2023, amendments to County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapters 8.52 and 8.57, reflecting the ~~extension~~ establishment of the ~~3%~~ 4% rental increase cap through June 30, 2024.

Luke Bernanke, June Panyushkin, Danielle Elliot, Tramell Carter, Dennis Moore, Kathleen Crowley, Chris Wilson, Matt Buck, David Kaishchayan, Pamala Agustin, Victor Velasco and Sasha Harden addressed the Board. Interested person(s) also submitted written testimony.

Rafael Carbajal, Director of Consumer and Business Affairs, responded to questions posed by the Board.

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

Supervisor Mitchell made a motion to amend Supervisors Horvath and Solis' joint motion as detailed below:

1. Direct the Chief Executive Officer, in collaboration with the Director of Consumer and Business Affairs, to report back to the Board in writing in 90 days with analysis and recommendations to the current formula for rental increases in the Rent Stabilization and Tenant Protections Ordinance, including the following:
 - a. ~~Based on a~~ An assessment of recently enacted rent increase formulas from jurisdictions in the County taking into account;
 - b. ~~The potential economic impacts of rental increases under the current formula for tenants in rent stabilized units and cost increases for rental property owners of rent stabilized units in unincorporated Los Angeles County;~~
 - c. A cumulative analysis of the economic impact of the COVID-19 emergency tenant protection rent freeze, COVID-19 rent collection prohibitions and uncollected/bad debt and the resulting court delay costs, as well as correlating refinancing issues;
 - d. Impacts from property insurance increases, California Senate Bill 721 (balcony inspection and retrofit) compliance costs, earthquake retrofit compliance costs, increases in other operating costs, including management costs and mandatory minimum wage increases, repair and maintenance costs, and changes to real estate taxes; and
 - e. Collaboration and consultation with property owners of rent stabilized units, along with feedback from the ongoing Tenant and Property Owner Roundtable discussions, to understand economic impacts and pressures facing small landlords, as well as larger, property owners;
2. Authorize the Chief Executive Officer to execute an agreement with a consultant utilizing the delegated authority in the Homelessness Emergency Proclamation to be funded by one-time funds in the Chief Executive Office's existing 2023-24 budget for Directive No. 1 above;
3. Impose a 4% ~~Extend the current 3% rental increase cap, with an additional 2% for owner and paid utilities,~~ through June 30, 2024, for rent stabilized units and mobilehome owners in mobilehome spaces in unincorporated Los Angeles County instituted by the Board on

November 1, 2022; and

4. Instruct County Counsel, in consultation with the Director of Consumer and Business Affairs, to include with the tenant protections ordinance amendments previously requested by the Board on July 11, 2023, amendments to County Code Chapters 8.52 and 8.57 reflecting the extension of the ~~3%~~ 4% rental increase cap, ~~with an additional 2% for owner and paid utilities,~~ through June 30, 2024.

Supervisor Horvath made a motion to revise Directive No. 3 above of her and Supervisor Solis' joint motion as follows:

3. Beginning January 1, 2024, increase the current 3% rental increase cap instituted by the Board on November 1, 2022 to 4% and extend it through June 30, 2024, for rent stabilized units and mobilehome owners in mobilehome spaces in unincorporated Los Angeles County; and ...

Supervisor Barger made a request to bifurcate the approval of Directive Nos. 1 and 2 from Directive Nos. 3 and 4 of the amended motion.

At the request of Supervisor Barger, the Chair ordered a division of the question.

After discussion, the Board took the following actions:

3. Beginning January 1, 2024, increase the current 3% rental increase cap instituted by the Board on November 1, 2022 to 4% and extend it through June 30, 2024, for rent stabilized units and mobilehome owners in mobilehome spaces in unincorporated Los Angeles County; and
4. Instruct County Counsel, in consultation with the Director of Consumer and Business Affairs, to include with the tenant protections ordinance amendments previously requested by the Board on July 11, 2023, amendments to County Code Chapters 8.52 and 8.57 reflecting the establishment of the 4% rental increase cap, through June 30, 2024.

Directive Nos. 3 and 4 were duly carried by the following vote: (23-4049)

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

Noes: 1 - Supervisor Barger

Further, the Board took the following actions:

1. **Direct the Chief Executive Officer, in collaboration with the Director of Consumer and Business Affairs, to report back to the Board in writing in 90 days with analysis and recommendations to the current formula for rental increases in the Rent Stabilization and Tenant Protections Ordinance, including the following:**
 - a. **An assessment of recently enacted rent increase formulas from jurisdictions in the County;**
 - b. **The potential economic impacts of rental increases for tenants in rent stabilized units and cost increases for rental property owners of rent stabilized units in unincorporated Los Angeles County;**
 - c. **An assessment on the impacts of the following:**
 - Rental assistance programs created at the State and local level;**
 - Assistance programs for landlords including tax penalty relief, foreclosure prevention and mortgage assistance;**
 - Deferred maintenance during the COVID-19 pandemic;**
 - Costs of evictions for the County;**
 - Moving costs for the tenants; and**
 - Economic impacts to households from the COVID-19 pandemic;**
 - d. **A cumulative analysis of the economic impact of the COVID-19 emergency tenant protection rent freeze, COVID-19 rent collection prohibitions and uncollected/bad debt and the resulting court delay costs, as well as correlating refinancing issues;**
 - e. **Impacts from property insurance increases, California Senate Bill 721 (balcony inspection and retrofit) compliance costs, earthquake retrofit compliance costs, increases in other operating costs, including management costs and mandatory minimum wage increases, repair and maintenance costs, and changes to real estate taxes; and**

- f. Collaboration and consultation with property owners of rent stabilized units, along with feedback from the ongoing Tenant and Property Owner Roundtable discussions, to understand economic impacts and pressures facing small landlords, as well as larger, property owners; and**

- 2. Authorize the Chief Executive Officer to execute an agreement with a consultant utilizing the delegated authority in the Homelessness Emergency Proclamation to be funded by one-time funds in the Chief Executive Office's existing 2023-24 budget for Directive No. 1 above.**

Directive Nos. 1 and 2 were 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](#)
[Revised motion by Supervisors Horvath and Solis](#)
[Motion by Supervisor Mitchell](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

20. Reimagining Whiteman Airport

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Public Works to report back to the Board in writing within 90 days with a plan to implement measures to reduce, and ultimately eliminate, the impacts related to the use of leaded aviation gasoline at Whiteman Airport, including measures that are not limited to increasing the use and availability of 94UL, moving the aircraft runup areas further away from the runway ends, and ultimately restricting the sale of 100LL when a drop-in unleaded replacement aviation gasoline becomes commercially available for all piston-engine aircraft, and implement a County administered curfew, restricting the use of the runway, during nighttime hours from 10:00 p.m. to 6:00 a.m. at Whiteman Airport, except for emergency, lifesaving, firefighting, law enforcement, governmental agencies, and services to the public, such as news media, and report back to the Board in writing in 90 days with the steps necessary to implement a mandatory restriction; instruct the Director of Public Health to assess existing and available blood lead level data and air quality monitoring data surrounding Whiteman Airport, and make recommendations to further characterize ambient lead levels in the surrounding area, with their findings to be shared with relevant regulatory authorities, including the California Department of Public Health, for further review to ensure the safety of residents living in proximity to Whiteman Airport; and direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to advocate to the California Department of Public Health to undertake a study to assess statistical association between the blood lead levels of sampled children living within 1.5 miles of Whiteman Airport. (23-4056)

Councilmember Monica Rodriguez, Maria Salgado, Noe Ibarra, James Aries, Norma Chavez, Thomas Hendricks, Matthew Stone, Fidel Vasquez, Claudia Vasquez, Benito Ramblas, Gisell Ceja, Jose Luis Salas, Maria Cabrera, David Lunt, Maria Saavedra and other interested persons 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 Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

21. California State Association of Counties Appointment

Recommendation as submitted by Supervisor Horvath: Appoint Supervisor Kathryn Barger as the County's member to the Board of Directors of the California State Association of Counties and Supervisor Holly J. Mitchell as the alternate member for 2024. (23-4044)

Interested person(s) submitted written testimony.

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

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

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

22. Venice Ocean Front Walk Homeless Outreach Pilot Program Fee Waiver

Recommendation as submitted by Supervisor Horvath: Retroactively waive parking fees, in an amount not to exceed \$22,450, for 25 vehicles at the Rose Avenue parking lot located at 300 Ocean Front Walk, excluding the cost of liability insurance, for the Departments of Mental Health and Health Services, Los Angeles Homeless Services Authority, Venice Community Clinics, and St. Joseph's Center staff parking for the Venice Ocean Front Walk Homeless Outreach Pilot Program, to be held Monday through Friday from October 16, 2023 through March 31, 2024. (23-4042)

Interested person(s) submitted written testimony.

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

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

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

23. 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. (Continued from the meeting of 10-17-23) (23-3805)

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

Assessor Jeffrey Prang addressed the Board. George Renkei, Chief Deputy Assessor, Steven Hernandez, Assistant Assessor Administration, Scott Thornberry, Assistant Assessor Operations, Brian Donnelly, Director, Major Appraisals, Jennifer Budzak, Director, District Appraisals, Nicole White-Gamble, Director, Roll Services, and Dara Smith, Director LEAPS, Assessor's Office, were also present.

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

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

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

24. Establishing the Los Angeles County Office of Public-Private Partnerships for Food Equity

Recommendation as submitted by Supervisors Hahn and Horvath: Direct the Chief Executive Officer, in consultation with the Chief Sustainability Officer, the Directors of Public Health, and Public Social Services, and in consideration of the recommendations included in the June 14, 2023 report entitled, "On the Future of Los Angeles County Food Equity Roundtable," to do the following:

Establish the Los Angeles County Office of Food Equity (OFE), which will support the Los Angeles County Food Equity Roundtable (Roundtable);

Report back to the Board in writing within 90 days, or sooner, regarding:

The structure, including the structure for leadership of the OFE that can help facilitate ongoing cooperation and partnership between philanthropy, the Roundtable and County agencies engaged with food equity, and proactively link nonprofit leaders and organizations to the work of the OFE and all engaged County agencies;

Placement of the OFE;

Staffing plan developed by the Chief Executive Officer, the Chief Sustainability Officer, and the Directors of Public Health and Public Social Services, in consultation with the Chief Executive Officer - Classification and Compensation, that considers the items listed in the Action Plan; and

A public-private, cost-sharing budget of the OFE, and in developing this budget, with the Chief Executive Officer to consult with three representatives from philanthropy, and also obtain input from Roundtable members to assist with the possibility of developing a plan for an innovative third-party administrator that includes support for, and implementation of, the Action Plan, and include implementation costs as needed; and

Authorize the Chief Executive Officer, in consultation with County Counsel, to execute agreements with a third-party administrator to support, develop, and operate the OFE. (23-4039)

Juliette Martinez addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: [Motion by Supervisors Hahn and Horvath](#)
[Report dated June 14, 2023](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

25. Maximizing California Advancing and Innovating Medi-Cal's Enhanced Care Management Benefit for Children and Youth Involved in Child Welfare

Recommendation as submitted by Supervisor Hahn: Authorize the Executive Officer of the Board to execute a sole source contract with Health Management Associates (HMA) for a term of one year, to provide technical assistance to the Office of Child Protection (OCP) in the planning and implementation of Enhanced Care Management (ECM) for the child welfare population of focus in the County in the context of, and in alignment with, other newly available sources of funding for child and family support, with the OCP to develop a scope of work and clear deliverables for HMA, in collaboration with the Director of Children and Family Services, that will include technical assistance to the Department of Children and Family Services (DCFS) in the following areas:

Identification and assessment of the ECM eligible child welfare population, including recommendations related to transition to managed care Medi-Cal to improve access;

Facilitation of a joint Medi-Cal managed care plan (MCP)/County collaborative on ECM for child welfare that includes, but is not limited to, California Advancing and Innovating Medi-Cal (CalAIM)/ECM subject matter experts from OCP, DCFS, MCPs, and the Departments of Mental Health, Health Services, and Public Health;

Creation of a workplan for launch and ongoing implementation of ECM within the child welfare population; and

ECM implementation support to DCFS, MCPs, and ECM-contracted providers;

Authorize the Executive Officer of the Board to exercise options to extend the term of the contract for up to two additional one-year periods;

Authorize the Executive Officer of the Board to execute amendments to the contract with HMA for changes that pertain to the general project and tasks/deliverables needed to meet the County's goals around ECM implementation for child welfare, terminate for convenience when such action is deemed to be in the County's best interest, and/or revise the terms and conditions to align with Board policy changes and directives, and authorize non-material changes to the contract, pursuant to a change notice, for general County updates; and

Approve a Fiscal Year 2023-24 appropriation adjustment to transfer \$160,000 from the Provisional Financing Uses budget unit designated for Children and Families/Board Priorities to the Board of Supervisors - Executive Office operating budget, to provide funding to the OCP for its contract with HMA. (23-4041)

Interested person(s) submitted written testimony.

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

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

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

26. Recognizing November 11, 2023, as “Veterans Day” in Los Angeles County

Revised recommendation as submitted by Supervisors Hahn and Barger: Recognize November 11, 2023 as “Veterans Day” throughout Los Angeles County, and express immense gratitude and support of our nation’s veterans and current service members; encourage all residents to participate in special services, programs, and ceremonies in honor of our veterans; and participate in the National Association of Counties’ Operation Green Light public awareness campaign from November 6, 2023 through November 12, 2023, illuminate by green light the Bob Hope Patriotic Hall, the Gloria Molina Grand Park fountain, and all other County facilities with the capability to do the same during these dates, and encourage our cities, businesses, communities, partners, and the military and veteran community in the County to join the County by participating in Operation Green Light. (23-4040)

Interested person(s) submitted written testimony.

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

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

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

27. Proclaiming November 7, 2023 as “Regional Park and Open Space District Day”

Recommendation as submitted by Supervisor Hahn: Proclaim November 7, 2023 as “Regional Park and Open Space District Day” throughout Los Angeles County. (23-4043)

Interested person(s) submitted written testimony

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

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

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

28. VetDay LA at Bob Hope Patriotic Hall Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$5 per vehicle parking fee for 1,000 vehicles, totaling \$5,000, and the parking lot attendant fees for seven hours of services at \$24.48 per hour, totaling \$171.36, at the parking lot located at 2615 South Grand Avenue in Los Angeles, excluding the cost of liability insurance, for attendees of the inaugural Veterans Day LA Event at the Bob Hope Patriotic Hall, to be held November 11, 2023. (23-4037)

Interested person(s) submitted written testimony.

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

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

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

29. Extend the Reward Offer in the Homicide Investigation of Salvador Esparza III

Recommendation as submitted by Supervisor Barger: Extend the \$75,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 4-year-old Salvador Esparza III, who was fatally shot and found lying on his front porch on the 300 block of West Figueroa Drive in the unincorporated area of Altadena on July 5, 2016, at approximately 10:40 p.m. (16-3899)

Interested person(s) submitted written testimony.

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

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

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

30. Extend the Reward Offer in the Homicide Investigation of Murder Victim Michael Moreno

Recommendation as submitted by Supervisor Barger: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 35-year-old Michael Moreno, who was fatally shot while talking with two of his friends outside on the 200 block of South Acacia Street in the City of San Dimas on December 23, 2018, at approximately 6:30 p.m. (22-0932)

Interested person(s) submitted written testimony.

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

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

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

31. Broadcast, Management, and Production Services Contract

Executive Officer of the Board's Recommendation: Authorize the Executive Officer of the Board to award and execute a contract with Pegasus Studios, to provide broadcast, management and production services for televising meetings of the Los Angeles County Board of Supervisors and related services, for an annual contract amount of \$3,175,000, and an aggregate contract amount of \$33,337,500, for a term of eight years, plus two one-year and six month-to-month extension options, for a maximum total contract term of 10 years and six months, effective upon Board approval; exercise the extension options in accordance with the recommended contract, execute applicable amendments to the contract to make necessary changes which affect the statement of work, add/delete services and/or features to existing services, and/or revise the terms and conditions to align with Board policy changes and directives, and execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity; and by written notice to the contractor, increase the maximum contract amount by up to 10% of the not-to-exceed contract amount annually. *(NOTE: The Acting Chief Information Officer recommends approval of this item.)* (23-4026)

Interested person(s) submitted written testimony.

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

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

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

ADMINISTRATIVE MATTERS 32 - 93**Chief Executive Office****32. Department of Public Social Services Lease Amendment**

Recommendation: Authorize the Chief Executive Officer to execute a proposed one-year lease amendment with 17600 Santa Fe Avenue Partners, L.P., a California limited partnership, which will extend the Department of Public Social Services' (DPSS') use of approximately 133,000 sq ft of office space and 600 on-site parking spaces located at 17600 Santa Fe Boulevard in Rancho Dominguez (2) until December 15, 2024, the estimated maximum rental amount for the amendment is \$3,901,000, the estimated total proposed lease amendment amount, including operating expenses, day porter services, taxes and utilities is \$6,288,000 over the one-year term, funded by 80.11% State and Federal funds and 19.89% Net County Cost (NCC) that is already included in DPSS' existing budget, and will not be requesting additional NCC for this action; find that the proposed lease amendments are exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following actions:

Execute a proposed three-month lease amendment with 2959 Victoria Street Partners, L.P., a California limited partnership, which will extend DPSS' use of approximately 54,000 sq ft of office space and 300 on-site parking spaces located at 2959 Victoria Street in Rancho Dominguez, the estimated maximum rental amount for the extension is \$559,000, the estimated total proposed lease amount, including taxes and utilities is \$595,000 over the three-month term, the rental costs will be funded by 80.11% State and Federal funds and 19.89% NCC that is already included in DPSS' existing budget, DPSS will not be requesting additional NCC for this action; and

Execute any other ancillary documentation necessary to effectuate the terms of the proposed lease amendments, and take actions necessary and appropriate to implement the terms of the proposed lease amendments.
(23-3913)

Interested person(s) submitted written testimony.

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

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

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

33. Negotiated Exchange of Property Tax Revenue as a Result of Proposed Annexations to County Sanitation Districts Joint Resolutions

Recommendation: Approve and adopt joint resolutions between the Board, as the governing body of the LA County Library, the Consolidated Fire Protection District, and the County Flood Control District, Road District Nos. 1, 4, 5, and Lighting Maintenance District No. 1687; County Sanitation Districts Nos. 2, 14, 20, 21, 22, and the Santa Clarita Valley Sanitation Districts (SCV), and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 2-58 in the City of Los Angeles, 14-438 in the City of Palmdale, 14-440 in unincorporated Quartz Hill, 20-103 in the City of Palmdale, 21-765 in unincorporated Hacienda Heights, 21-767 in unincorporated North Pomona, 21-769 in the City of Laverne, 21-770 in the City of Claremont, 22-438 and 22-440 in the City of West Covina, 22-441 and 22-442 in the City of Covina, 22-443 in unincorporated East Azusa, SCV-1107, SCV-1108, SCV-1110, SCV-1111, SCV-1115, SCV-1117, SCV-1118, and SCV-1119 in the City of Santa Clarita, SCV-1112 in unincorporated Santa Clarita Valley (1 and 5); and find that the proposed actions are not subject to the provisions of the California Environmental Quality Act. (23-3473)

Interested person(s) submitted written testimony.

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

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

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

34. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, by adding five new employee classifications for the Departments of Health Services, Fire, and Medical Examiner; delete two represented classifications; reclassify 35 positions in the Departments of Auditor-Controller, Children and Family Services, County Counsel, Health Services, Human Resources, Internal Services, Medical Examiner, Mental Health, Parks and Recreation, Public Defender, Registrar-Recorder/County Clerk, and Treasurer and Tax Collector; and adjust the staffing provision to reflect the addition of 42 positions at the Los Angeles County Employees Retirement Association. (Relates to Agenda No. 94) (23-3914)

Interested person(s) submitted written testimony.

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

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

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

County Operations**35. Coordination of Homeless Services and Related Social Services Master Operating Agreement**

Recommendation: Approve and instruct the Chief Executive Officer, to execute the Master Operating Agreement (MOA) with the Los Angeles Homeless Services Authority (LAHSA), which contains the County's standard terms and conditions, and amend the MOA to effectuate modifications necessary for the purpose of the program, add new or revised Board or Chief Executive Officer required contractual terms and conditions, and terminate the MOA, either in whole or in part, in accordance with the MOA and when it is in the best interest of the County; and approve the template funding agreement for County Departments to use with LAHSA for the coordination of homeless services and related social services.

(County Counsel) (23-4011)

Interested person(s) submitted written testimony.

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

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

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

36. Construction Project Management and Support Services Contract

Recommendation: Authorize the Director of Internal Services to execute a contract with Turner & Townsend Heery, LLC, for the provision of construction project management and support services for various projects to the Internal Services Department, effective December 3, 2023, for an initial term of three years, with two two-year, and six month-to-month extension options, for a maximum total contract term of seven years and six months, in an amount not to exceed \$18,000,000 per year, and an aggregate amount not to exceed \$54,000,000 for the initial contract term, with a total contract amount not to exceed \$135,000,000, with funding included in the Internal Services Department's and other County Department's Fiscal Year 2024-25 adopted budgets and sufficient funding will be requested in the future years; find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Director to take the following actions: **(Internal Services Department)**

Execute amendments where the aggregate total amount of the amendments will not exceed 10% of the not-to-exceed annual contract amount of the original agreement; and

Exercise the extension options in accordance with the contract terms, make necessary changes, which affect the scope of work, term, contract amount, payments, or any term or condition included under the contract, and execute amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity. (23-3965)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was continued two weeks to November 21, 2023.

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

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

37. Acquisition of Computer Equipment for County's Data Center

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to purchase IBM computer equipment for a total capital asset expenditure amount not to exceed \$2,009,000, to replace the old Z13S with a Z15 server, and replace end-of-life Storage Array hardware, respectively at the County's primary Data Center 1, to support mission critical County applications. **(Internal Services Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (23-3860)

Interested person(s) submitted written testimony.

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

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

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

38. Acquisition of Computer Equipment for County's Primary Data Center

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to purchase computer equipment for a total capital asset expenditure amount of \$1,120,315, which includes hardware, software and sales tax, to acquire one large-capacity IBM Power10 server to replace end-of-life hardware for hosted customer Departments in the County's primary Data Center 1, to support mission critical Countywide applications. **(Internal Services Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (23-3861)

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

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

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

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

Family and Social Services**39. Emerging Aging and Disability Resource Connection Program Sole Source Contracts**

Recommendation: Approve and authorize the Director of Aging and Disabilities to award and execute six sole source contracts with 211 LA, Disabled Resources Center, Inc., Disability Community Resource Center, Independent Living Center of Southern California, Service Center for Independent Life, and Southern California Resource Services for Independent Living, to develop and operate a Los Angeles County Emerging Aging and Disability Resource Connection (ADRC), for the planning period beginning July 1, 2023 through June 30, 2024, for a maximum contract term of one year with a one-year extension option, contingent upon availability of funds for year two, with funding in a total amount of \$1,437,193 for Fiscal Year 2023-24, ADRC services will be provided within all Supervisorial Districts, allocations to contractors were based on California of Aging/ADRC infrastructure guidelines, and is contingent upon contractor's performance in meeting performance outcomes, as well as contractor's adherence to its contract terms; and authorize the Director to take the following actions: **(Department of Aging and Disabilities)**

Execute amendments to the contracts, which serve the best interests of the County, during the contract term to add new, relevant, or updated Federal, State, and/or County contract terms and conditions, and increase or decrease the contract amounts including, but not limited to, baseline funds, and/or supplemental monies, which may exceed 10% of the maximum contract amount, in response to the availability of funding and/or based on contractor's performance provided that the total allocation does not exceed available funding; and

Terminate contracts with contractor's upon their request, and those that have closed or are in default of their contract requirement, for contractor's default or for the convenience of the County. (23-3992)

Interested person(s) submitted written testimony.

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

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

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

40. Relative Home Assessment Services Contract Amendments

Recommendation: Authorize the Director of Children and Family Services to execute amendments to the Relative Home Assessment Services contracts to use Flexible Family Supports (FFS) funding, amend the statement of work, and add exhibits to the contracts, the FFS funding budget is approximately \$450,000, financed utilizing FFS funds; and execute amendments to the contracts for changes affecting the scope of work or to any of the terms and conditions included under the contract, provided that amendments do not include Cost of Living Adjustments, and sufficient funding is available for increases. **(Department of Children and Family Services)** (23-3966)

Interested person(s) submitted written testimony.

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

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

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

41. Re-Employ a Retired County Employee to a Full-Time Permanent Position as a Children's Social Worker II

Recommendation: Authorize the re-employment of retired Los Angeles County Employees Retirement Association (LACERA) member, Valerie J. Mayfield, to a full-time permanent status in compliance with the Los Angeles County Employees Retirement Law of 1937, upon your Board's approval and the subsequent approval of LACERA's Board of Retirement, the member's re-employment date will be retroactive effective May 27, 2022, the date the Department rehired Ms. Mayfield. **(Department of Children and Family Services)** (23-3958)

Interested person(s) submitted written testimony.

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

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

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

42. Re-Employ a Retired County Employee to a Full-Time Permanent Position as a Children's Social Worker Trainee

Recommendation: Authorize the Director of Children and Family Services to re-employ retired Los Angeles County Employees Retirement Association (LACERA) member, Aline T. Bourgeois, to a full-time permanent status in compliance with the Los Angeles County Employees Retirement Law of 1937, subject to the Board's approval and the subsequent approval of LACERA's Board of Retirement, the member's re-employment date will be retroactive effective February 10, 2023, the date the Department rehired Ms. Bourgeois. **(Department of Children and Family Services)** (23-3953)

Interested person(s) submitted written testimony.

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

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

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

43. West Los Angeles Courthouse and City Civic Center Project Agreement

Recommendation: Authorize the Director of Economic Opportunity to extend the term of the Exclusive Negotiation Agreement between the County and West LA Commons, LLC through March 22, 2024, with two 12-month extension options, if necessary, for the potential development of the West Los Angeles Courthouse and City Civic Center Project (Project) (3) and to effectuate predevelopment needs of the Project to the County's satisfaction; and find that the proposed extension request is exempt from the California Environmental Quality Act. **(Department of Economic Opportunity)** (23-3990)

Interested person(s) submitted written testimony.

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

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

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

Health and Mental Health Services**44. Sole Source Agreement Amendment**

Recommendation: Authorize the Director of Health Services to execute an amendment to a sole source agreement with Crothall Laundry Services, Inc. (Crothall), for the continued provision of laundry services for the Department of Health Services and the Probation Department facilities, and extend the term through November 30, 2024, with up to six one-month extension options, at an estimated amount of \$6,628,304 for the maximum allowable extension period through May 31, 2025; modify the agreement, including the statement of work, for operational efficiencies and address changes in service needs and requirements, and adjust payment terms accordingly, increase rates payable under the agreement by up to the Cost of Living Adjustment, add, delete, and/or modify certain terms and conditions of the agreement and incorporate and/or revise non-substantive and administrative terms and conditions; and effectuate the termination of the agreement in accordance with the provisions specified in the agreement. **(Department of Health Services)** (23-3967)

Interested person(s) submitted written testimony.

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

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

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

45. California Advancing and Innovating Medi-Cal 1915(b) Waiver, Contracting and Implementation Authority Extension

Recommendation: Approve the extension of the authority delegated to authorize the Directors of Mental Health, Public Health and Health Services, to negotiate, prepare, execute, and operationalize new agreements with health plans, provider groups, and pharmacy benefit networks necessary to establish or maintain California Advancing and Innovating Medi-Cal (CalAIM) initiatives up to one year after the end of CalAIM, and all other delegated authorities adopted under Board Order No. 23 of December 7, 2021 will remain the same. **(Departments of Mental Health, Public Health and Health Services)** (23-3863)

Interested person(s) submitted written testimony.

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

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

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

46. Specialty Mental Health Services Contract Amendments

Recommendation: Approve and authorize the Director of Mental Health to execute amendments to four existing Department of Mental Health (DMH) Legal Entity (LE) contracts with BRIDGES Community Treatment Services, Inc., Five Acres - The Boys' & Girls' Aid Society of Los Angeles County, Korean American Family Service, Inc., and Tarzana Treatment Centers, Inc., for the continued provision of specialty mental health services, increase the Maximum Contract Amounts (MCAs) for Fiscal Year (FY) 2023-24, effective upon Board approval, with a total aggregate increase amount for the contracts of \$632,792, fully funded by Federal Financial Participation (FFP), 2011 Realignment, Assembly Bill (AB) 109, and State Mental Health Services Act (MHSA) revenues; exempt DMH LE and 24-Hour Residential Treatment (24-Hour) contracts from the six-month advance notification requirement under Board Policy No. 5.100 when DMH does not have delegated authority to increase the maximum amount of current LE and 24-Hour contracts; and authorize the Director to take the following actions: **(Department of Mental Health)**

Execute amendments to four existing DMH 24-Hour contracts with Didi Hirsch Psychiatric Service, Gateways Hospital and Mental Health Center, Homes for Life Foundation, and Special Service for Groups, for the continued provision of specialty mental health services, increase the MCA for FYs 2023-24, 2024-25, and 2025-26, effective upon Board approval, the total increase for FY 2023-24 is \$4,644 and the increase for FYs 2024-25 and 2025-26 is \$6,461,218 per fiscal year, fully funded by FFP, 2011 Realignment, AB 109, and MHSA revenues;

Execute future amendments to the contracts to revise the language, revise the annual MCAs, add, delete, modify, or replace the service exhibits and/or statements of work, and/or reflect Federal, State, and County regulatory and/or policy changes provided that the County's total payment will not exceed 25% of the Board-approved MCA and sufficient funds are available; and

Terminate the contracts in accordance with the termination provisions, including termination for convenience. (23-3862)

Interested person(s) submitted written testimony.

On Item No. 46, 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, who is a party, participant, or agent of a party or participant in the proceeding.

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

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

Recuse: 1 - Supervisor Barger

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

47. Optimizing Systems Technology Comprehensive Data Management System Appropriation Adjustment

Recommendation: Approve and authorize an appropriation adjustment for the Department of Public Health (DPH) to reallocate \$165,000 from the County's Information Technology Infrastructure Fund from Services and Supplies to Other Financing Uses, and to increase the DPH's Services and Supplies Budget to implement Nursing Early Intervention for Better Outcomes Through Optimizing Systems Technology, Phase II of Comprehensive Data Management System development for DPH's Child Welfare Public Health Nursing program at Children's Medical Services. **(Department of Public Health) 4-VOTES** (NOTE: *The Chief Information Officer recommended approval of this item.*) (23-4023)

Interested person(s) submitted written testimony.

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

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

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

48. 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)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Barger, this item was continued to December 19, 2023.

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

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

49. Innovative Solutions for Cardiovascular Health Grant Award

Recommendation: Authorize the Director of Public Health to accept and implement a grant award from the Centers for Disease Control and Prevention (CDC), Assistance Listing Number 93.426, for Innovative Solutions for Cardiovascular Health, for the period of September 30, 2023 through September 29, 2028, with a first year budget period of September 30, 2023 through September 29, 2024, in the amount of \$1,129,396, with an optional cost sharing of \$86,063 from the Department of Public Health's existing Departmental resources; 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; and 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) (23-3934)**

Interested person(s) submitted written testimony.

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

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

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

Community Services**50. Urban State Parks of Los Angeles County Project Grants**

Recommendation: Accept grant funding of \$106,238 from the California State Library for the Library's Urban State Parks of Los Angeles County Project; authorize the County Librarian to execute documents, agreements or amendments associated with the acceptance and use of the grant, and accept and execute grants and awards from the State Library, Federal, State, and other public and private agencies, in support of State Parks programs; and find that the proposed actions are not a project under the California Environmental Quality Act. **(LA County Library) (23-4003)**

Interested person(s) submitted written testimony.

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

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

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

51. Kenneth Hahn Park Japanese Garden Renovation Project

Recommendation: Establish and approve the Kenneth Hahn Park Japanese Garden Renovation Project, Capital Project No. 8A020 (Project) (2), with a total Project budget of \$2,600,000; approve an appropriation adjustment in the amount of \$2,600,000 in grant revenue from the Regional Park and Open Space District Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A) to the Project, to fully fund the proposed Project; authorize the Director of Parks and Recreation, as an agent of the County, to accept grant funds, conduct all negotiations, execute and submit all documents including, but not limited to, agreements, deed restrictions, amendments, and payment requests which may be necessary for the completion of the Project, from the Regional Park and Open Space District's annual allocation funding, under Measure A in the amount of \$2,600,000, and carry out the Project through a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (23-3956)**

Interested person(s) submitted written testimony.

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

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

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

52. South Whittier Area Parks Contract Amendment

Recommendation: Find that additional park maintenance services can be more economically performed by an independent contractor, as amended, and remains cost effective; authorize the Director of Parks and Recreation to execute an amendment to the South Whittier Area Parks Maintenance contract with LandCare USA LLC, to expand the scope of work by adding park maintenance services at Greater Whittier Regional Aquatic Center (4), for an annual amount of \$44,288, increasing the annual contract amount from \$395,749 to \$440,037, and increase the annual amount by up to 10%, in any year, including any renewal options, as needed, for any unforeseen services/emergencies and/or additional work, within the scope of the contract; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Parks and Recreation)** (23-3955)

Interested person(s) submitted written testimony.

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

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

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

53. Castaic Lake Operating Agreement

Recommendation: Authorize the Director of Parks and Recreation to extend the current operating agreement for the management, operation, and maintenance of the Castaic Lake State Recreation Area (5) for two years, with an additional month-to-month holdover not to exceed 12 months, for a total of three years, in order to complete negotiations with the State for a new agreement; and find that the approval of the operating agreement is not a project under the California Environmental Quality Act. **(Department of Parks and Recreation)** (23-3957)

Interested person(s) submitted written testimony.

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

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

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

54. Altadena - Altadena Drive and Washington Boulevard Roadway Improvement Project Construction Contract

Recommendation: Instruct the Chair to sign a cooperative agreement between the County and the City of Pasadena (City) (5) related to the funding of the Altadena - Altadena Drive and Washington Boulevard Roadway Improvement Project (Project), which provides for the County to perform the preliminary engineering and administer construction of the Project, with the City and the County to finance their respective jurisdictional shares of the Project amount estimated to be between \$880,000 and \$8,843,000, respectively; approve the Project and adopt the plans and specifications for the Project at an estimated construction contract amount between \$4,750,000 and \$7,000,000; advertise for bids to be received before 11:00 a.m. on December 5, 2023; find that the proposed Project and recommended actions are exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions:

(Department of Public Works)

Execute amendments and modifications of a nonmaterial nature to the agreement to incorporate necessary nonmaterial, programmatic, and administrative changes; and

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

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

Extend the date and time for receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and release retention money withheld. (23-3993)

Interested person(s) submitted written testimony.

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

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

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

Agreement No. 79473

55. Frank G. Bonelli Regional Park and Recreation Area Lease Agreement, and Bonelli Park, Peck Road Park Funding Agreement

Recommendation: Authorize the Director of Parks and Recreation to execute a lease agreement on behalf of the County giving the County Flood Control District (District) a leasehold interest in the Frank G. Bonelli Regional Park (Bonelli Regional Park), beginning on July 1, 2023, through and including, June 30, 2024, and execute a funding agreement on behalf of the County, providing for the District to contribute up to \$4,900,000 to the County for recreational features in the Bonelli Regional Park, Peck Road Park, and certain hiking and equestrian trails located at various facilities owned by the District (1, 4 and 5) in Fiscal Year (FY) 2023-24; find that the proposed lease agreement is exempt from the California Environmental Quality Act (CEQA); and find that the proposed funding agreement is not a project or, in the alternative, is exempt from CEQA; and

Also, acting as the Governing Body of the District, find that the acquisition by the District of a leasehold interest in Bonelli Regional Park, contiguous to the Puddingstone Reservoir, is necessary for the recreational use of the reservoir and is for the purposes of protection, preservation, and use of the scenic beauty and natural environment of the reservoir and the park; authorize the Chief Engineer of the District to execute the lease agreement between the County and the District for Bonelli Regional Park on behalf of the District, with the County, giving the District a leasehold interest in Bonelli Regional Park, beginning on July 1, 2023, through and including, June 30, 2024, and execute a funding agreement on behalf of the District, with the County, providing for the District to contribute up to \$4,900,000 to the County for the maintenance and preservation of recreational features in Bonelli Regional Park, Peck Road Park, and certain hiking and equestrian trails located at various facilities owned by the District in FY 2023-24; find that the proposed lease agreement between the County and the District is exempt from CEQA; and find that the proposed funding agreement is not a project or, in the alternative, is exempt from CEQA. **(Department of Public Works) (23-4008)**

Interested person(s) submitted written testimony.

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

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

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

56. On-Call Sweeping Services for Flood Control Maintenance Activities Contract

Recommendation: Award a contract to CleanStreet, LLC, for on-call sweeping services for flood control maintenance activities, for a term of one year, with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$7,985,340; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Execute the contract, exercise the extension options, if in the opinion of the Director, the contractor has successfully performed during the previous contract period, and the services are still required;

Approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work, if it is in the best interest of the County to do so; and

Annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract, if required, and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract. (23-3989)

Interested person(s) submitted written testimony.

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

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

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

57. On-Call West Coast Basin Barrier Project Injection Well Redevelopment Services Contract

Recommendation: Award a contract to Layne Christensen Company for on-call west coast basin barrier project injection well redevelopment services located in the Cities of El Segundo, Hermosa Beach, Manhattan Beach, Redondo Beach, and Torrance (2 and 4), for a contract term of one-year with three one-year and six month-to-month extension options, for month to month extension for a maximum potential contract term of 54 months and a maximum potential contract amount of \$6,631,501; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Execute the contract, exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required;

Approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work if, it is in the best interest of the County; and

Annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract if required, and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract. (23-3981)

Interested person(s) submitted written testimony.

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

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

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

58. On-Call Environmental Laboratory Services - Drinking Water Services Contract

Recommendation: Award a contract to Eurofins Eaton Analytical, LLC, for on-call environmental laboratory services - drinking water, for a term of three years with one one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$1,633,500; find that the contract is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Execute and exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period, and the services are still required;

Approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work if, it is in the best interest of the County; and

Annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract if required, and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract. (23-3968)

Interested person(s) submitted written testimony.

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

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

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

59. On-Call Parking Meter Coin Collection and Maintenance Services Contract

Recommendation: Award a contract to Parking Concepts, Inc., for on-call parking meter coin collection and maintenance services in the unincorporated County areas of Belvedere, Walnut Park, and Montrose (1, 4 and 5), for a term of one year with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$446,654; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Execute the contract and exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period, and the services are still required;

Approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work if, it is in the best interest of the County; and

Annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract if required, and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract. (23-3973)

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

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

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

60. Exclusive Residential Waste Collection Franchise Contract Amendments

Recommendation: Determine that the extension of the six existing exclusive franchise contracts for residential waste hauling services through sole source amendments and related actions is within the scope of the County's previously adopted Negative Declaration and Addendum; find that public health, safety, and welfare require that the County extend the exclusive franchise contracts for residential waste handling services for the unincorporated areas of Bassett/Valinda/South San Jose Hills, Citrus/Charter Oak/Ramona, South San Gabriel, West Whittier, La Crescenta/Montrose, and Rowland Heights (1, 4 and 5); approve sole source amendments to the six exclusive residential waste collection franchise contracts for the unincorporated areas of Bassett/Valinda/South San Jose Hills with Valley Vista Services, Inc., Citrus/Charter Oak/Ramona Contract, South San Gabriel and West Whittier with Universal Waste Systems, Inc., La Crescenta/Montrose Contract with Burrtec Waste Industries, and Rowland Heights with Athens Services, to extend the term of the contracts on a month-to-month basis for up to one year, while the Department of Public Works completes the solicitation process for new contracts, all other terms, conditions, and specifications shall remain in full force and effect; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Fund the increased cost of providing Task 2-County Services resulting from the increased demand for these services and another year of Task 2-County Services beyond the original maximum term of the contracts by increasing the potential maximum contract amount for Task 2-County Services as follows: from \$787,500 to \$1,806,789 for Bassett/Valinda/South San Jose Hills; from \$262,500 to \$602,263 for Citrus/Charter Oak/Ramona; from \$75,600 to \$173,452 for La Crescenta/Montrose; from \$262,500 to \$602,263 for Rowland Heights; from \$105,000 to \$240,905 for South San Gabriel; and from \$210,000 to \$481,810 for West Whittier;

Adjust the monthly rate for basic services billed to the customers, the monthly rate as billed by the contractor for additional customer services, such as additional containers, billed directly to the customers, and the monthly rate billed to the County by the contractor for Task 2-County Services, by up to a total maximum cumulative service fee adjustment of 55% over the total maximum contract term of 11 years to allow for Cost of Living Adjustments, fuel cost adjustments, and diversion/disposal facility fee adjustments with an additional 10% of the annual amount for unforeseen additional work within the scope of work, if required; and

Execute sole source amendments to the six exclusive residential waste collection franchise contracts upon approval and proper execution by the contractor. (23-3987)

Interested person(s) submitted written testimony.

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

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

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

61. General Hospital Structural Improvements Project Construction Contract

Recommendation: Establish and approve the proposed Los Angeles General Medical Center General Hospital Structural Improvements Project, Capital Project (CP) No. 87958 (Project) (1), with an estimated total Project budget of \$2,072,000; approve the Fiscal Year 2023-24 appropriation adjustment to allocate \$1,883,000 from the General Hospital West Campus, CP No. 87883 to the Project, to fully fund the Project; authorize the Director of Public Works to deliver the proposed Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-3933)

Interested person(s) submitted written testimony.

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

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

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

62. Aubrey Austin Park Rehabilitation Project Construction Contract

Recommendation: Approve the proposed Aubrey Austin Park Rehabilitation Project, Capital Project, No. 89222 (Project), located at 4500 Via Marina in Marina del Rey (2), with a total Project budget of \$1,500,000; approve an appropriation adjustment to transfer \$973,000 from the Services and Supplies Marina Replacement Accumulative Capital Outlay Fund to the Project, to fully fund the Project; authorize the Director of Public Works to deliver the proposed Project using a Board-approved Job Order Contract; authorize the Director of Beaches and Harbors to waive the right-of-entry permit fees for the proposed Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (23-4007)**

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

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

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

63. Acquisition of Maintenance Equipment

Recommendation: Approve and authorize the Director of Internal Services, acting as the County's purchasing agent, to purchase 57 maintenance equipment items, which includes heavy-duty trucks and off-road equipment items that are essential to support the Department of Public Works' operations and will be used to perform specialized services, each with a unit cost that may exceed \$250,000; and find that the proposed action is not a project under the California Environmental Quality Act. **(Department of Public Works) (23-3982)**

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

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

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

64. Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Area of Azusa

Recommendation: Approve the Engineer's Report for Petition No. 56-1017, 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 Azusa (1); adopt a resolution of intention to Annex Territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone, and order the levying of assessments within the annexed territory for Fiscal Year 2025-26 whose area and boundary is identified on the diagram included in the resolution; advertise and set January 2024 for a public hearing regarding the proposed annexation and levying of annual assessments within the annexed territory for street lighting purposes based on the approved Engineer's Report, which establishes 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)** (23-4009)

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

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

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

65. Pavement Preservation Seal Coats and Resurfacing, and Pavement Reconstruction Sustainable Construction Contracts

Recommendation: Adopt the Job Order Contract (JOC) Unit Price Books and Specifications for work involving pavement preservation, resurfacing, and rehabilitation and reconstruction of streets, highways, alleys, and access roads; approve each of the 49 pavement preservation, resurfacing, and roadway improvement projects for an aggregate total cost estimate not to exceed \$105,108,000, including an aggregate construction cost estimate not to exceed \$78,405,000; find that the 49 pavement preservation and roadway improvement projects to be approved through work orders are exempt from the California Environmental Quality Act (CEQA) and that the award of JOC Nos. 6769 through 6783 and related actions and the adoption of the Unit Price Books and Specifications recommended for approval 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 for bids when ready to advertise the 15 separate JOC Nos. 6769 through 6783;

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, 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, and award and execute 15 separate JOCs, each for an amount not to exceed \$5,250,000, for a total aggregate amount not to exceed \$78,750,000, 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 under the contracts upon the project's final completion, and release retention money withheld;

Deliver the proposed projects using JOCs; 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 49 proposed pavement preservation, resurfacing, rehabilitation, and reconstruction of streets, highways, alleys, and access roads projects.
(23-3988)

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

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

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

66. Bridge Preventive Maintenance Program Group 10 Project Construction Contract

Recommendation: Approve and authorize the Director of Public Works to negotiate and execute a change order in an amount not to exceed \$275,000, for costs associated with the additional removal and repair of unsound portions of the concrete girders, repairs of spalled concrete, and associated traffic control for the Bridge Project Preventive Maintenance Program Group 10 Project, in the Cities of Baldwin Park, Glendale, Industry, Irwindale, Pasadena, Pomona, Sierra Madre, and South Pasadena and in the unincorporated communities of Avocado Heights and East Irwindale (1 and 5), with Peterson-Chase General Engineering Construction; and find that the recommended action is within the scope of the previously approved exemption from the California Environmental Quality Act. **(Department of Public Works)** (23-3998)

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

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

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

67. Mesa Heights Garbage Disposal District Award of Services Contract

Recommendation: Acting as the Governing Body of the County Garbage Disposal District, Mesa Heights (District), determine that the recommended actions are within the scope of the Mesa Heights Garbage Disposal District (GDD) Project (Project) impacts analyzed in the Negative Declaration and Addendum previously adopted by the Board; award a contract for the GDD to Universal Waste Systems, Inc., consisting of two separate tasks in the communities of Ladera Heights and View Park/Windsor Hills (2): Task 1-Customer Services, with an initial annual contract amount of \$3,451,845, which includes collection of refuse, recyclables, organic waste, and Task 2-County Services, with an initial annual contract amount of \$302,666, which includes daily monitoring for illegal dumping and collection of solid waste discarded in public rights of way and alleys, effective upon Board approval and final execution by both parties, whichever occurs last, with the waste collection services to start as early as December 1, 2023, and to expire on June 30, 2030, with up to two two-year and 12 month-to-month extension options, for a maximum potential contract term of 11 years and 7 months, and a maximum potential contract amount of \$43,489,752, which does not include rate adjustments for changes affecting the solid waste industry, including prices for labor, fuel, and the processing of various types of commodities, unforeseen additional work, and changes in law as authorized by the contract; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Adjust the monthly rate per customer as billed by the contractor for additional customer services, such as more containers or collection at a higher frequency, billed directly to the customers, the monthly rate billed to the County by the contractor for County services, and the contract amount, if applicable, as follows: by up to 10% of the annual contract amount for unforeseen, additional work within the scope of the contract, by up to 10% of the annual contract amount for applicable changes in law, adjust the annual contract amount for any change in unit counts based on the Office of the Assessor's tax roll, which determines the contractor's annual compensation, and adjust the unit rates annually up to 5% each year over the initial seven-year period and up to 5% annually for each optional renewal year, if applicable, to allow for changes affecting the solid waste industry, including prices for labor, fuel, and the processing of various types of commodities; and

Execute the contract, take all the necessary and appropriate steps to carry out the contract, exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period, and the services are still required; and approve and execute amendments to incorporate necessary changes within the Task 1-Customer Services and Task 2-County Services and specifications, and suspend work if, in the opinion of the Director, it is in the best interest of the County. (23-3986)

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

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

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

68. Charter Oak Wash, Parcel 65GE Grant of Easement

Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the grant of easement for access and the operation, maintenance, and construction of water pipelines and appurtenant structures within Parcel 65GE related to Charter Oak Wash in the City of Covina (1), and the subsequent use of said easement will not interfere with the use of the affected parcel for any purposes of the District; approve the project, which is granting an easement for access and the operation, maintenance, and construction of water pipeline and appurtenant structures within Parcel 65GE from the District to the Metropolitan Water District of Southern California (MWD); authorize the Chief Engineer of the District to execute the easement document and authorize delivery to the MWD of Southern California; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-3969)

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

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

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

Public Safety**69. Acquisition of One Computer Tomography Scanner System and Trailer**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of one Computer Tomography (CT) Scanner System and one CT Scanner Trailer, which will be used to determine manner and cause of death for decedents who fall within the Department of Medical Examiner's jurisdiction, for an amount not to exceed \$776,000. **(Department of Medical Examiner) (23-3959)**

Interested person(s) submitted written testimony.

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

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

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

70. Comprehensive Services Contract

Recommendation: Authorize the Chief Probation Officer to execute a contract between the Probation Department and HealthRight 360 for the provision of comprehensive services to the Assembly Bill 109 Population for a one-year period, in an estimated annual amount of \$10,000,000, commencing January 1, 2024 through December 31, 2024; execute contract modifications to extend the term for up to six one-year periods for an estimated annual amount of \$10,000,000, for any decrease or increase to the contract rates, not to exceed 20% of the annual contract amount, and the period of performance, pursuant to the terms of the Contract, not to exceed 180 days; and approve non-material, technical, and administrative changes to the contract, necessary changes to the scope of services, and if necessary, termination of, in whole or in part, the contract with HealthRight 360. **(Probation Department) (23-3975)**

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

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

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

71. Intelligence Analyst Services Contract

Recommendation: Approve and instruct the Chair to sign a contract with General Dynamics Information Technology, Inc. for the provision of Intelligence Analyst Services for the Joint Regional Intelligence Center, for the period commencing December 19, 2023 through December 18, 2026, with up to four one-year extension options, and a Maximum Contract Amount (MCA) not to exceed \$39,500,248.96 for the term of the contract, which will be funded by two grants from the United States Department of Homeland Security: the Urban Areas Security Initiative Grant Program distributed through the California Governor's Office of Emergency Services, through the City of Los Angeles, and the Homeland Security Grant Program, which funds the Regional Threat Assessment Center; and authorize the Sheriff to execute change notices and amendments to the contract as set forth throughout the contract to effectuate modifications which do not materially affect any term of the contract, add new or revised standard County contract provisions adopted by the Board as required periodically, exercise the extension options, effectuate the assignment of rights or delegation of duties pursuant to the assignment and delegation/mergers or acquisitions provision, decrease the number or position type of intelligence analysts, increase the number or position type of intelligence analysts provided such increase does not increase the MCA by more than 10%, and terminate the contract, either in whole or in part, by the provision of a 10-day written notice. **(Sheriff's Department) (23-3985)**

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

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

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

Agreement No. 79474

72. Fiscal Year 2023-24 Improved Alcohol Impaired Driving Toxicology Testing Program Grant Award Agreement

Recommendation: Authorize the Sheriff, as an agent for the County, to accept and execute an agreement from the State Office of Traffic Safety (OTS) for the Fiscal Year (FY) 2023-24 Improved Alcohol Impaired Driving Toxicology Testing Program (Program), in the amount of \$26,400, for a term effective from October 1, 2023 through September 30, 2024; execute and submit all required grant documents including, but not limited to, agreements, modifications, extensions, and payment requests that may be necessary for the completion of the Program; and authorize the Sheriff to take the following actions: **(Sheriff's Department)**

Apply and submit a grant application to the State OTS Program in future fiscal years, and execute all required grant application documents, including assurances and certifications when, and if, such future funding becomes available; and

Accept all grant awards for the OTS Program in future fiscal years if awarded by the State, and execute all required grant award documents including, but not limited to, agreements, modifications, extensions, and payment requests that may be necessary for the completion of the Program in future fiscal years. (23-3984)

Interested person(s) submitted written testimony.

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

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

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

73. Special Appropriation Fund Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$32,681.70.
(Sheriff's Department) (23-3960)

Interested person(s) submitted written testimony.

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

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

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

Ordinances for Adoption**74. County Code, Title 2 - Administration Amendment**

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

On motion of Supervisor Solis, seconded by Supervisor Horvath, the Board adopted Ordinance No. 2023-0045 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code relating to the repeal of Section 2.07.040." This ordinance shall take effect on December 7, 2023.

This item was duly carried by the following vote:

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

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

75. County Code, Title 5 - Personnel Amendment

Ordinance for adoption 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. (23-3748)

On motion of Supervisor Solis, seconded by Supervisor Horvath, the Board adopted Ordinance No. 2023-0046 entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code relating to the repeal of Civil Service Rule 18.10." This ordinance shall take effect on December 7, 2023.

This item was duly carried by the following vote:

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

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

76. County Code, Title 6 - Salaries Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries, by adding and establishing the salaries for five employee classifications. (23-3735)

On motion of Supervisor Solis, seconded by Supervisor Horvath, the Board adopted Ordinance No. 2023-0047 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code to add and establish the salaries for five employee classifications." This ordinance shall take effect on November 7, 2023.

This item was duly carried by the following vote:

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

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

77. County Code, Title 7 - Business Licenses Amendment

Ordinance for adoption amending County Code, Title 7 - Business Licenses, by adding Ammunition Dealers to Chapter 7.46 - Gun Dealers, to regulate both Gun and Ammunition Dealers in the unincorporated areas of Los Angeles County, requiring: Gun and Ammunition Dealers to apply for a Business License and annually renew a valid license, security camera systems consistent with the California Penal Code, restricts minors' presence where gun and ammunition are sold, display signs warning of risks associated with guns, in accordance with the California Penal Code, approved firearm safety device upon delivery of any gun sold, leased, or transferred, Gun and Ammunition Dealers to secure and maintain on the business premises, a record of every gun and ammunition purchaser's thumbprint, maintenance of annual sales reports of guns and ammunition sold on the business premises for five years and maintenance of inventory in real time, with the names of suspended and revoked licenses to be publicly posted by the Treasurer and Tax Collector, and updates various citations of State law; and amending Chapter 7.14 - Fee Schedule, to update fees for the reasonable regulatory costs for issuing the license and renewals and enforcing Chapter 7.46, the updated annual fees are \$954 for an initial license application and \$577 for an annual renewal. (23-3786)

On motion of Supervisor Solis, seconded by Supervisor Horvath, the Board adopted Ordinance No. 2023-0048 entitled, "An ordinance amending Title 7 - Business Licenses of the Los Angeles County Code by adding Ammunition Dealers to Chapter 7.46 - Gun Dealers to regulate both Gun and Ammunition Dealers in the Unincorporated Areas of Los Angeles County. The ordinance establishes the regulations, fees, and penalties for implementing, administering, and enforcing Chapter 7.46." This ordinance shall take effect on December 7, 2023.

This item was duly carried by the following vote:

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

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

Miscellaneous**78. Settlement of the Matter Entitled, Non-Litigated Matter of Jennifer Flagler, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Non-Litigated Matter of Jennifer Flagler, et al., in the amount of \$2,950,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This claim for damages alleges negligence against the Fire Department.
(23-3995)

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

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

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

79. Settlement of the Matter Entitled, Josephine Huang v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Josephine Huang v. County of Los Angeles, et al., 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 prospective lawsuit against the Sheriff's Department alleges false arrest and assault. (23-3997)

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

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

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

80. Settlement of the Matter Entitled, Nemore v. Renovate America, Inc., et al. and Ocana v. Renew Financial Holdings, Inc., et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Nemore v. Renovate America, Inc., et al., Los Angeles Superior Court Case No. BC701810, and Ocana v. Renew Financial Holdings, Inc., et al., Los Angeles Superior Court Case No. BC701809, in the amount of \$9,000,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Internal Services Department's budget.

These class action lawsuits allege breach of contract by the Internal Services Department. (23-4001)

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

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

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

81. Settlement of the Matter Entitled, Mario Morones v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Mario Morones v. County of Los Angeles, et al., United States District Court Case No. 2:21-CV-07690, in the amount of \$430,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This civil rights lawsuit against the Sheriff's Department alleges excessive use of force and unlawful arrest. (23-3999)

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

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

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

82. Settlement of the Matter Entitled, Miguel De Los Santos v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Miguel De Los Santos v. County of Los Angeles, et al., United States District Court Case No. 2:22-CV-04302, in the amount of \$400,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This civil rights lawsuit against the Sheriff's Department alleges excessive use of force. (23-3996)

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

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

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

83. Settlement of the Matter Entitled, Deidra Shaw v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Deidra Shaw v. County of Los Angeles, Los Angeles Superior Court Case No. 19STCV11957, in the amount of \$375,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Service's budget.

This lawsuit against the Department of Children and Family Services alleges disability discrimination and failure to accommodate. (23-3994)

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

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

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

84. Settlement of the Matter Entitled, Ricardo Valenzuela v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Ricardo Valenzuela v. County of Los Angeles, et al., United States District Court (C.D. Cal) Case No. 21-cv-09374-GW-JPRx, in the amount of \$300,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries allegedly sustained in an incident involving Sheriff's Department deputies. (23-4000)

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

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

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

85. City of La Cañada Flintridge Election

Request from the City of La Cañada Flintridge: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide Primary Election, to be held March 5, 2024. (23-3920)

On motion of Supervisor Solis, seconded by Supervisor Horvath, this item was duly carried by the following vote; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs:

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

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

86. City of La Mirada Election

Request from the City of La Mirada: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide Primary Election, to be held on March 5, 2024. (23-3918)

On motion of Supervisor Solis, seconded by Supervisor Horvath, this item was duly carried by the following vote; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs:

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

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

87. City of Los Angeles Election

Request from the City of Los Angeles: Render specified services relating to the conduct of a Primary Nominating Election and consolidate this election with the Statewide Primary Election, to be held March 5, 2024. (23-3924)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Horvath, this item was duly carried by the following vote; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs:

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

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

88. City of Monrovia Election

Request from the City of Monrovia: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide Primary Election, to be held March 5, 2024. (23-3925)

On motion of Supervisor Solis, seconded by Supervisor Horvath, this item was duly carried by the following vote; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs:

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

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

89. City of San Dimas Election

Request from the City of San Dimas: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide Primary Election, to be held March 5, 2024. (23-3919)

On motion of Supervisor Solis, seconded by Supervisor Horvath, this item was duly carried by the following vote; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs:

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

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

90. South Pasadena Unified School District Levying of Taxes

Request from the South Pasadena Unified School 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 C, in an aggregate principal amount not to exceed \$23,010,000; 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. (23-3932)

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

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

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

Miscellaneous Additions

- 91. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**
- 91-A. Declaring November 13 through 19, 2023, as “Transgender Awareness Week” and November 20, 2023, as “Transgender Day of Remembrance” in Los Angeles County**

Recommendation as submitted by Supervisors Horvath and Solis: Proclaim November 13 through 19, 2023 as “Transgender Awareness Week,” and November 20, 2023 as “Transgender Day of Remembrance” throughout Los Angeles County; and direct the Chief Executive Officer, through the County Communications Branch, to promote the City of West Hollywood’s Annual Transgender Day of Remembrance Vigil across social media platforms and to County Departments. (23-4072)

Mito Aviles, Byron Jose and Sara Reyes addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

91-B. Response to Increase in Anti-LGBTQ+ Hate Incidents Across Los Angeles County

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, in collaboration with the Sheriff, the Executive Directors of Racial Equity and the Human Relations Commission, the County Librarian, and in consultation with County partners, including Equality California, the Los Angeles LGBT Center, Planned Parenthood Los Angeles, the TransLatin@ Coalition, ONE Institute, San Fernando Valley LGBTQ Center, LA vs. Hate, Somos Familia Valle, GALAS LGBTQ+ Armenian Society, the Williams Institute, the Anti-Defamation League, the City of Los Angeles, the City of West Hollywood, and the City of San Fernando, to report back to the Board in writing in 120 days with the number of reported homophobic, transphobic, anti-LGBTQ+ incidents that have occurred over the last five years in the County, including any trends or data available regarding the incidents, measures the County has taken in response to the increase in homophobic, transphobic, and anti-LGBTQ+ incidents, and additional measures the County can take to ensure the safety of LGBTQ+ members in the County, including drag artists and performers; and direct the Chief Executive Officer, in collaboration with relevant County Departments, and in consultation with the aforementioned County partners, to report back to the Board in writing in 180 days with recommendations for a Community Sensitive Site Safety Blueprint that can be shared with local jurisdictions and community organizations throughout Los Angeles County, including best practices for securing sensitive sites, such as libraries, community centers, and health centers, to ensure that public programming and/or services are not halted by violence or threats of violence, while maintaining the constitutionally-protected rights of all participants, and also provide an analysis of creating a dedicated liaison within the Sheriff's Department to create security plans and protocols for community programming and services at sensitive sites. (23-4073)

Kathrin Gardner, June Panyushkin, Angela Givant, Steven Martin, Maria Margiaz, Annette Pantoja, Ani Grigorian, Jayleen Davidson, Tramell Carter, Dr. Genevieve Clavreul, Byron Jose, Sara Reyes and Mito Aviles addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

91-C. Expanding Interim Housing for the Transgender/Nonbinary Community through the Potential Acquisition of 12135 Victory Boulevard in North Hollywood

Recommendation as submitted by Supervisor Horvath: Establish the proposed 12135 Victory Boulevard Interim Housing Acquisition Project, Capital Project (CP) No. 70035 (Project), with a total estimated budget of \$3,900,000, which includes up to \$3,750,000 for the purchase price for the privately-owned, two-story building located at 12135 Victory Boulevard in North Hollywood (Property), and \$150,000 inclusive of due diligence costs, related transactional and closing costs, and other contingencies; approve an appropriation adjustment to re-align \$4,190,000 of American Rescue Plan (ARP) Coronavirus Local Fiscal Recovery Funds (CLFRF) from the Sylvan Place Interim Housing Acquisition Project, CP No. 77042, which was funded via ARP's revenue loss provisions, as follows: \$3,900,000 to the proposed Project, to be applied towards any future proposed acquisition of the Property, associated proposed due diligence and closing costs, and \$290,000 to the Department of Health Services (DHS) for future Project site rehabilitations, if property acquisition is approved in the future; recognize the addition of \$290,000 for feasibility or planning studies toward the proposed rehabilitation Project, as a DHS-Capital Improvement Intermediary Program (CIIP) project, for a total CIIP project amount of \$4,090,000, with an existing \$3,800,000 re-aligned from the Sylvan Place Interim Housing Renovations project, which is already in DHS' budget, and the additional \$290,000 being transferred from the Sylvan Place Interim Housing Acquisition project; find that the proposed actions are either not a project, or are exempt from the California Environmental Quality Act (CEQA); and take the following actions:

Authorize the Director of Health Services, either directly or through its CIIP, to enter into agreements, as necessary, to provide funding to LA Family Housing (LAFH) to carry out feasibility or planning studies to determine the scope and budget needed for potential renovations of the proposed Project;

Direct the Chief Executive Officer to perform the normal and customary real property acquisition and evaluation due diligence on the Property to determine if it meets all County requirements; negotiate all agreements necessary for potential acquisition of the Property for a purchase price up to \$3,750,000, subject to confirmation by appraisal and appropriate adjustments as indicated by the due diligence, including any necessary options and a proposed purchase and sale agreement, and return to the Board for authority to enter into the purchase and sale agreement with appropriate recommendations under CEQA; and

Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, to coordinate with LAFH and the Director of Health Services to identify operational funding for the potential Project. (23-4074)

Interested person(s) submitted written testimony.

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

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

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

91-D. Approve and Adopt the County of Los Angeles Operational Area Emergency Operations Plan

Recommendation as submitted by Supervisor Hahn: Approve and adopt the County of Los Angeles Operational Area Emergency Operations Plan. (23-4071)

Interested person(s) submitted written testimony.

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

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

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

91-E. Reestablish a Reward Offer in the Investigation of the Robbery at Rodeo Jewelers

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

Interested person(s) submitted written testimony.

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

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

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

- 92. 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)**
- 92-A. Investigating the November 4, 2023 Escape from Los Padrinos Juvenile Hall and Preventing Future Incidents**

Recommendation as submitted by Supervisor Hahn: 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 for action came to the attention of the Board subsequent to the agenda being posted, as specified in subdivision (a); instruct the Chief Probation Officer to verbally report back to the Board during the Board meeting on November 21, 2023, on the Probation Department's corrective action plan related to the November 4, 2023 youth escape from Los Padrinos Juvenile Hall, including descriptions of additional security measures and policies being implemented by the Probation Department to prevent any future escape from the facility, and meet with officials from the Cities of Downey and South Gate to discuss additional safety measures being implemented at Los Padrinos Juvenile Hall to ensure the safety of the surrounding communities; and instruct the Inspector General to investigate the November 4, 2023, escape from Los Padrinos Juvenile Hall and report back to the Board in writing in 120 days, including an overview and analysis of the events that led to the escape and recapture of a juvenile on November 4, 2023, and recommendations for additional security measures and policies to prevent future incidents. (23-4166)

Mel Bailey addressed the Board.

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

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

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

III. ORDINANCE FOR INTRODUCTION 94**94. 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; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Auditor-Controller, Children and Family Services, County Counsel, Health Services, Human Resources, Internal Services, Los Angeles County Employees Retirement Association, Medical Examiner, Mental Health, Parks and Recreation, Public Defender, Registrar-Recorder/County Clerk, and Treasurer and Tax Collector. (Relates to Agenda No. 34) (23-3915)

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

This item was duly carried by the following vote:

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

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

IV. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, NOVEMBER 7, 2023
9:30 A.M.**

1-D. Approval of an Extension for the Exclusive Negotiating Agreement for the Recuperative Care Village

Recommendation as submitted by Supervisor Solis: Authorize the Executive Director of the Los Angeles County Development Authority to serve as the agent of the County, to extend the term of the Exclusive Negotiation Agreement between the County and Century Affordable Development, Inc., a California nonprofit public benefit corporation, for an additional 120 days, for the development of County-owned property located at 1321 North Mission Road in Los Angeles, with Bienestar Restorative Care Village, an affordable and supportive housing project that will consist of 292 units for low-income seniors and people experiencing homelessness and two manager's units. (Relates to Agenda No. 5) (23-4054)

Interested person(s) submitted written testimony.

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

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

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

2-D. Photocopier and Maintenance Services Contract

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute a contract with Pacific Office Automation for photocopier and maintenance services, and all related documents effective December 1, 2023, for a one-year term, in the amount of \$125,000, using program funds included in the Los Angeles County Development Authority's (LACDA's) approved Fiscal Year 2023-24 budget, execute amendments to the contract to extend the term for a maximum of four additional years, in one-year increments, with the \$18,750 annual compensation for maintenance and supplies for each year using funds to be included in LACDA's annual budget approval process, increase compensation under the contract by a total amount not to exceed 10% annually for any unforeseen, needed photocopier and maintenance services; and find that the approval of the contract is not subject to the provisions of the California Environmental Quality Act. (23-3963)

Interested person(s) submitted written testimony.

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

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

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

V. GENERAL PUBLIC COMMENT 95

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

Paul Hennessey, Elizabeth Johnson, Antigone Robinson, Jayleen Davidson, Adam Pilarski, Gabrielle Fantone, Julip Thomas, Raquel Derfler, Kathleen Crowley, Lauren Natoli, Dennis Moore, Guadalupe Reyes, Harriet Elliott, Byron Jose, Sara Reyes, Joaquin Beltran, Arnold Sachs, and Korie Schmidt addressed the Board. Interested person(s) also submitted written testimony. (23-4103)

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

VI. ADJOURNMENT 96

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

Supervisor Solis

Salvador Gomez

Supervisor Mitchell

Cedric "Beastie" Jones

Dr. Michael "Mike" Watanabe

Supervisors Horvath, Hahn and Mitchell

Cindy Montañez

Supervisors Horvath and Hahn

Niamh Rolston

Peyton Stewart

Asha Weir

Deslyn Williams

Supervisor Horvath

Matthew Perry

Donna Saur

Supervisor Hahn and all Members of the Board

Nicholas Aquino

Nick Mardesich Jr.

Supervisors Hahn and Mitchell

Raymond Waters

Supervisor Hahn

Irving Alvarez

Chan-Yong Kim

Jerry Lovarov

Mary Ann Lovrich

Kevin McConnell

Supervisor Barger and all Members of the Board

Louis V. Aguilar

Supervisors Barger and Mitchell

Joe Hopkins

Supervisor Barger

David Brown

Dr. G.V. Mathai

Jeanne Register (23-4190)

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

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

This item was reviewed and continued.

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

Recess 97

97. The meeting recessed at 10:50 a.m. following Item No. 10.

The meeting was reconvened and was called to order by the Chair presiding at 11:01 a.m.

Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger, and Janice Hahn, Chair presiding. (23-4174)

Closing 98

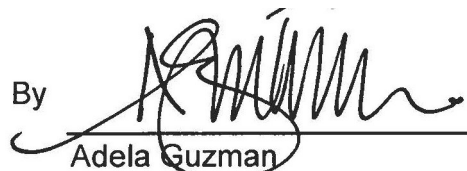
98. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 6:31 p.m.

The Board will hold a Special Closed Session Meeting on Tuesday, November 14, 2023, at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, November 21, 2023 at 9:30 a.m. (23-4164)

The foregoing is a fair statement of the proceedings of the regular meeting held November 7, 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