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 21, 2023

9:30 AM

Video Link for the Entire Meeting (03-1075)

Attachments: Video Transcript

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

Absent: Supervisor Horvath

Invocation led by Pastor David Diaz, New Beginning Community Ministries, Valinda (1).

Pledge of Allegiance led by Jimmie Reed, former E-6 First Class Petty Officer, United States Navy, Redondo Beach (2).

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

I. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 12

1. Appointments to Commissions/Committees/Special Districts

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

Supervisor Hilda L. Solis
Norma Cumpian, Sybil Brand Commission for Institutional Inspections

Supervisor Holly J. Mitchell
Wayne Moore (Rotational), Board of Retirement, effective January 1, 2024
Stacey Armato, Board of Governors, Department of Museum of Natural History

Supervisor Lindsey P. Horvath
Emily Shappell Edelman+, Assessment Appeals Board
Avia Rosen, Commission on Alcohol and Other Drugs
Yi Ding, Commission for Women
Josh Green+, Juvenile Justice Coordinating Council
Vince Wong, Los Angeles County Citizens' Economy and Efficiency Commission
Robyn Ritter Simon, Los Angeles County Small Business Commission
Kerry Sempelsz, Los Angeles County Youth Climate Commission
Jacy Shillan, Watershed Area Steering Committee Community - North Santa Monica Bay

Supervisor Janice Hahn
Carol Meyer+, Emergency Medical Services Commission
Deepak B. Jhaveri+, Los Angeles County Commission on Insurance; also waive limitation of length of service requirement pursuant to County Code Section 3.35.030B
Kenny Green, Public Health Commission
Jacqueline Bacharach+, Quality and Productivity Commission

Supervisor Kathryn Barger
Tim Honadel+, Chiquita Canyon Landfill Community Advisory Committee (CCL-CAC)
Stacy Claire Brightman, Commission for Women

California Professional Firefighters
Jason A. Cervantes, Emergency Medical Services Commission (23-0104)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Public Comment/Correspondence

2. Los Angeles County Third District Employee Recognition Celebration Event Fee Waiver 2023

Recommendation as submitted by Supervisor Horvath: Waive $1,200 in parking fees for approximately 60 vehicles, at the Music Center Garage, excluding the cost of liability insurance, for those attending the Third District's Employee Recognition Celebration, to be held November 29, 2023. (23-4203)

Donald Harlan addressed the Board.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Motion by Supervisor Horvath
Public Comment/Correspondence
Audio

3. Five-Signature Letter to Increase Funding for the Victims of Crime Act for Federal Fiscal Year 2024

Recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter in support of increasing the Federal Fiscal Year (FFY) 2024 funding levels for the Victims of Crime Act's Crime Victims Fund to the FFY 2023 enacted levels, to the Chairs of the House and Senate Appropriations Committees, with a copy to the Los Angeles County's Congressional Delegation; and advocate for State funding related to the Victims of Crime Act, including signing on to coalition efforts supporting a State backfill request for $200,000,000 to ensure all survivors have access to the services they need. (23-4202)

Donald Harlan addressed the Board.

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

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

Absent: 1 - Supervisor Horvath

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

4. Providing Free Gun Locks at Los Angeles County Hospitals

Revised recommendation as submitted by Supervisors Hahn and Solis: Instruct the Director of Public Health, through the Office of Violence Prevention, in coordination with the Director of Health Services, to explore placing gun locks free of charge for the public at County-operated hospitals and medical campuses, and report back to the Board in writing in 45 days on the number of hospitals and the number of locks required for implementation, a proposed process and plan for implementation that includes a timeline to secure the locks, development of educational campaigns, and identification of a distribution strategy, and any resources required to purchase and provide gun safety cable locks, gun safes, and/or lock boxes. (23-4195)

Margo Bennett, Loren Lieb, and Eric Preven addressed the Board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Horvath

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

5. Requesting an Investigation into the Los Angeles County Fire Department Foundation

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to investigate the Los Angeles County Fire Department Foundation (Fire Foundation) and report back to the Board in writing in 15 days with a legal analysis of the following:

How the Fire Foundation received delinquent status from the California Department of Justice;

What delinquent status means for the past, present, and future operations of the Fire Foundation;

How and why this status was not revealed to the Board of Supervisors until November 2023; and

If any deliberate or unintentional wrongdoing has occurred; and

Instruct the Auditor-Controller to conduct an investigative audit of the Fire Foundation revenues and expenditures since the inception of the Los Angeles County Fire Department's affiliation agreement with the Fire Foundation on May 17, 2016; and authorize the Auditor-Controller, in consultation with County Counsel, to issue and enforce subpoenas for records and witness testimony to support a full and thorough audit. (23-4192)

Steven Page, Tony Gales, Emily Fuller, Jon Schultz, Ryan Nowicki and Dominic Cummins addressed the Board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Horvath

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

6. Proclaiming November 2023 as "Adoption Awareness Month"

Revised recommendation as submitted by Supervisors Hahn and Solis: Proclaim November 2023 as "Adoption Awareness Month" dedicated to raising awareness about the importance of adoption, and November 18, 2023 as "National Adoption Day;" encourage families and community members to consider the benefits and rewards of adopting an available child by calling (888) 811-1121, visiting www.FosterLAKids.org, or seeing some of our children at http://HeartGallery.org; instruct the Auditor-Controller to print, "November is National Adoption Awareness Month - Adopt a Child - Call 888-811-1121 to become a foster or adoptive parent" on all County warrants; and instruct the Director of Personnel to include the same message on the electronic paystub viewer on e-CAPS. (23-4196)

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

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

Absent: 1 - Supervisor Horvath

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

7. South Torrance High School Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive $9,330 in parking fees for 30 vehicles, at Torrance Beach, excluding the cost of liability insurance, for students and teachers attending surf classes sponsored by South Torrance High School, to be held Monday through Friday from November 21, 2023 through June 14, 2024. (23-4197)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence
Audio

8. County Counsel Holiday Luncheon Parking Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive $2,000 in parking fees for approximately 100 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Office of County Counsel's Holiday Luncheon, to be held on December 21, 2023; and extend its best wishes to the Office of County Counsel's employees for a safe and happy holiday season. (23-4194)

Donald Harlan addressed the Board.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence
Audio

9. Financial Relief for Homeowners in the County's Property Assessed Clean Energy Program

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Internal Services to enter into an agreement with the California Homeowners Relief Corporation (CalHRC), to facilitate the timely distribution of Homeowner Assistance Funds to benefit eligible County homeowners by providing payment assistance or principal reduction for Property Assessed Clean Energy (PACE) assessments; and instruct the Director of Internal Services and the Treasurer and Tax Collector, to collaborate with the California Housing Finance Agency (CalHFA) and CalHRC, to develop processes and procedures to accept funds from CalHFA for the benefit of County homeowners approved by CalHRC and apply those funds to the PACE balances of those approved homeowners. (23-4198)

Lina Mira, Reginald Nemord, Sandra Bell, Helena Murillo, Guillermo Lezama, Donald Harlan and Rudy Murillo addressed the Board.

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

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

Absent: 1 - Supervisor Horvath

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

10. Support for Mental Health Assistants in Furthering the Sustainability and Success of the Forensic In-Patient Stepdown Unit Program

Revised recommendation as submitted by Supervisors Solis and Hahn: Instruct the Inspector General, in collaboration with the Sheriff, the Director of Health Services, through the Office of Correctional Health Services, and with input from the Mental Health Assistants, to report back to the Board in writing in 90 days with a feasibility and implementation plan including, but not limited to, the following:

Incentives such as wages, food, and time credits for Mental Health Assistants;

Partnership with an academic/institutional partner to provide Mental Health Assistants with a certification program to be used for future employment or academic pursuits;

Consistent, frequent, and longer contact visits for Mental Health Assistants to meet with family and friends;

Mental health, wellness, and self-care support for Mental Health Assistants;

Rotational scheduling for Mental Health Assistants to be provided respite from their responsibilities and duties, including increasing the number of Mental Health Assistants to provide additional support;

In collaboration with County Counsel, include a feasibility and implementation plan for Mental Health Assistants who decide to complete their prison sentences in County jail to be allowed to serve in their role and be able to receive California Department of Corrections and Rehabilitation (CDCR) credits for early release, and expansion of the County's partnership with CDCR to grant Mental Health Assistants access to CDCR resources, such as the Parole Board and counselors, especially for those who have some level of involvement with CDCR, e.g., serving a prison sentence or appealing a sentence; and

Direct the Chief Executive Officer, in collaboration with the Inspector General, the Sheriff, and the Director of Health Services, through the Office of Correctional Health Services, to report back to the Board in writing during the Fiscal Year 2024-25 Final Changes Budget, on the fiscal impact and potential funding sources for the actions above, including the use of Assembly Bill 109 funds and other sources. (23-4199)

Craigen Armstrong, Dwayne Ramirez, Ricko Reed, Evelyn Fisher, Eric Preven, Trammell Carter, Allen Burnett, Bobby Kimbrough, Raymond Sheppard,

Boanergez Martinez, Kristin Worthe, Cindy Shortt, Sam Lewis and Kandra Harden 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: 4 - Supervisor Solis, Supervisor Mitchell, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Horvath

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

11. Internal Services Department Managers Meeting Parking Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the $20 per vehicle parking fee for 150 vehicles, for a total amount of $3,000, at the Music Center Parking Garage, excluding the cost of liability insurance, for Internal Services Department (ISD) employees who will be attending the ISD Managers Meeting located at the Kenneth Hahn Hall of Administration, to be held on November 30, 2023. (23-4200)

Donald Harlan addressed the Board.

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

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

Absent: 1 - Supervisor Horvath

Attachments:
Motion by Supervisor Solis
Public Comment/Correspondence
Audio

12. Board of Supervisors Meeting Minutes for September 2023

Executive Officer of the Board's recommendation: Approve minutes for the September 2023 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of September 2023 can be found online at:** https://lacounty.gov/sop/ (23-3897)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

ADMINISTRATIVE MATTERS 13 - 62

Chief Executive Office

13. Justice, Care and Opportunities Department Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed seven-year lease with CHCT California, LLC (Landlord), for the Justice, Care and Opportunities Department's use of approximately 4,952 sq ft of office space and 25 on-site parking spaces, located at 1753 West Avenue J in the City of Lancaster (5), with an estimated maximum first-year base rental amount of $124,790, and an estimated total proposed lease amount, including low-voltage of $2,816,000, over the seven-year term, 100% funded by Care First Community Investment, with no additional Net County Cost; authorize the Chief Executive Officer to reimburse the Landlord up to $817,100 for the County's tenant improvement (TI) contribution, if paid in lump sum or up to $970,800 if amortized over five years at 7% interest per annum; authorize the Chief Executive Officer to contract with the Landlord, as applicable, for the acquisition and installation of telephone, data, and low-voltage systems and vendor installation (Low-Voltage Items) at a total cost not to exceed $721,900 if paid in a lump sum or $887,600 if amortized over five years at 10% interest per annum, which is in addition to the rental costs and the County's TI contribution payable to the Landlord; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and to take actions necessary and appropriate to implement the terms of the proposed lease, including, without limitation, exercising any termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (23-4168)

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

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence
Audio

14. Department of Mental Health Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed amendment to a Lease with Nampco, LLC, a Limited Liability Corporation (Landlord), for the Department of Mental Health's (DMH's) continued use of office space located at 5860 Uplander Way, Culver City (2), to provide up to $325,000 of additional Tenant Improvement (TI) funds to be paid by DMH for a new total County TI contribution of $2,718,905, with the additional TI cost proposed to be paid in one lump sum payment, 100% funded with State and Federal funding sources, execute any other ancillary documentation necessary to effectuate the increased funding and take actions necessary and appropriate to implement the authorization provided above; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (23-4138)

Donald Harlan addressed the Board.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence
Audio

15. Termination of Proclaimed Local Emergencies and Continue Proclaimed Local Emergencies

Recommendation: Approve and instruct the Chair to execute A Resolution To Terminate Two Local Emergencies, which were proclaimed as a result of, respectively, the Lake and Bobcat Fires; instruct the Director of the Office of Emergency Management, Chief Executive Office, to forward a copy of the Resolution to the Director of the California Governor's Office of Emergency Services; and approve and instruct the Chair to execute Resolutions to Continue Five Local Emergencies, which were proclaimed as a result of, respectively, the Fruit Fly Infestation, Homelessness, Severe Winter Storms, Frigid Winter Storms, and Tropical Storm Hilary. (23-4163)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

County Operations

16. Report on the Creative Jobs Collective Impact Initiative

Report by the Directors of Arts and Culture and Economic Opportunity, and the Chief Executive Officer of Arts for LA, with recommendations that align with and achieve the Creative Jobs Collective Impact Initiative's goals, as requested at the Board meeting of April 4, 2023. (Continued from the meeting of 10-17-23) (23-3777)

On motion of Supervisor Mitchell, seconded by Supervisor Solis, this item was continued to January 23, 2024.

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

Absent: 1 - Supervisor Horvath

Attachments: Public Comment/Correspondence

17. Revised Board Policy 4.095 - Incidental Expense Policy

Recommendation: Approve the revised Board Policy 4.095, Incidental Expense Policy, to provide Departments with guidance and clarity regarding incidental expenses, maintain an appropriate level of incidental expense oversight and transparency, and deploy public resources in a prudent and economical manner. **(Department of Auditor-Controller)** (23-4090)

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

Ayes:	4 -	Supervisor Solis, Supervisor Mitchell, Supervisor Barger and Supervisor Hahn
Absent:	1 -	Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

18. Amendments to Title 8 - Consumer Protection, Business and Wage Regulations

Recommendation: Approve ordinances for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.52 - Rent Stabilization and Tenant Protections Ordinance and Chapter 8.57 - Mobilehome Rent Stabilization and Mobilehome Owner Protections, to incorporate Board directed changes and to clarify the rights and responsibilities of property owners and tenants. **(Department of Consumer and Business Affairs)** (Relates to Agenda Nos. 63 and 64) (23-4173)

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

This item was duly carried by the following vote:

Ayes:	3 -	Supervisor Solis, Supervisor Mitchell and Supervisor Hahn
Abstentions:	1 -	Supervisor Barger
Absent:	1 -	Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence
Audio

19. Gateway Planning Area Rezoning Program Resolution

Recommendation: Adopt a resolution certifying that the Addendum to the previously certified Housing Element Update (Addendum) Final Program Environmental Impact Report (PEIR), Environmental Assessment No. RPPL2022002014-(4), for Project No. 2022-000727-(4), consisting of General Plan Amendment No. RPPL2022002013-(4), Zone Change No. RPPL2022002015-(4), and Advance Planning Project No. RPPL2022012287-(4) (collectively Gateway Planning Area Rezoning Program) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County, finding that the Board has reviewed and considered the information contained in the Addendum with the Housing Element Update Final PEIR prior to approving the Gateway Planning Area Rezoning Program, and approving the Addendum; approve the Gateway Planning Area Rezoning Program, including by amending the County General Plan to complete the proposed land use policy and zone changes in the unincorporated communities of South Whittier-Sunshine Acres and West Whittier-Los Nietos in the Gateway Planning Area, as described in the Revised County Housing Element 2021-2029 (Revised Housing Element); and find that the Gateway Planning Area Rezoning Program is consistent with the goals, policies, and programs of the County General Plan. (On May 23, 2023, the Board indicated its intent to approve the Gateway Planning Area Rezoning Program.) **(County Counsel)** (Relates to Agenda Nos. 50 and 51) (23-4175)

Donald Harlan addressed the Board.

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

Ayes:	4 -	Supervisor Solis, Supervisor Mitchell, Supervisor Barger and Supervisor Hahn
Absent:	1 -	Supervisor Horvath

Attachments: Resolution
Public Comment/Correspondence
Audio

20. 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 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 Departments' Fiscal Year 2024-25 adopted budgets and sufficient funding to 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)** (Continued from the meeting of 11-7-23)

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 Mitchell, seconded by Supervisor Solis, this item was referred back to the Department.

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment Correspondence

21. Dockweiler RV Park Parking Lot Renovation Project Job Order Contract

Recommendation: Establish and approve the proposed Dockweiler RV Park Parking Lot Renovation Project, Capital Project No. 8A023 (Project) (2), with a total budget of $2,509,000; approve an appropriation adjustment to transfer $2,509,000 in Departmental savings from the Department of Beaches and Harbors Salaries and Employee Benefits budget to the Project; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (23-4135)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

22. Local and Municipal Elections

Recommendation: Declare the election results of the November 7, 2023 Local and Municipal Elections officially concluded. **(Registrar-Recorder/County Clerk)** (23-4109)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

Family and Social Services

23. Motivational Training Services, Career Readiness Training Services, and Entrepreneurship Training Services Sole Source Contracts

Recommendation: Authorize the Director of Public Social Services to execute sole source contracts with three agencies, as detailed below, for the provision of Motivational Training services, Career Readiness Training services, and Entrepreneurship Training Services for Transitional-Aged Youth who are participating in the Skills and Training to Achieve Readiness for Tomorrow program, with a two-year contract term, effective December 15, 2023 through December 14, 2025, and a one-year extension option, with Fiscal Year 2023-24 funding included in the Department's current budget and to be included in the Department's annual budget requests for future years; and authorize the Director to extend the contracts for one additional year, execute amendments to the contracts for instances which affect the scope of work, term, contract sum, payment terms, or any other term or condition in the contract, additions and/or changes required, changes to be in compliance with applicable County, State, and Federal regulations, increases or decreases of no more than 10% of the original contract amount based on contractor's performance and funding availability, and suspend or terminate these contracts on behalf of the County in accordance with the applicable contract provisions: **(Department of Public Social Services)**

Wolf Connection, for the provision of Motivational Training services, at an annual contract amount of $100,000, and a two-year contract amount of $200,000, and a one-year extension option in the amount of $79,140, for a total maximum three-year contract amount of $279,140;

Squarage LLC, for the provision of Career Readiness Training services, at an annual contract amount of $23,200, and a two-year contract amount of $46,400, and a one-year extension option in the amount of $11,600, for a total maximum three-year contract amount of $58,000; and

South Bay Center for Counseling, for the provision of Entrepreneurship Training services, with an annual contract amount of $100,000, and a two-year contract amount of $200,000, and a one-year extension option in the amount of $100,000, for a total maximum three-year contract amount of $300,000. (23-4127)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

Health and Mental Health Services

24. Peer Mentoring and Life Coaching Services at Rancho Successor Form Agreements

Recommendations: Authorize the Director of Health Services to execute successor form agreements, with current individual independent contractors, effective January 1, 2024 through December 31, 2030, at an estimated total annual amount of $450,000, with funding included in the Department's Fiscal Year 2023-24 final budget, and to be requested for future years; and authorize for the provision of Peer Mentoring and Life Coaching (PM/LC) services at Rancho Los Amigos National Rehabilitation Center (RLANRC); and authorize the Director to take the following actions: **(Department of Health Services)**

Execute agreements with additional individuals who graduated from the Program for PM/LC Services, to meet the needs of RLANRC, effective upon execution through December 31, 2030, and expand the PM/LC services to other Department of Health Services hospitals and health centers, in the event services are needed outside of RLANRC;

Execute amendments to add, delete, and/or change non-substantive terms and conditions as required under Federal or State law or regulation, County policy, Board requirement, and/or Chief Executive Office requirement; execute administrative amendments, as necessary, to reflect a change in duties of the Contractor and make non-substantive programmatic and/or administrative adjustments; execute administrative amendments to increase rates and update payment language as necessary; and terminate agreements pursuant to the termination provisions set forth in such agreements, including for the convenience of the County; and

Increase the estimated total annual amount for all agreements by no more than 15% each year, to accommodate increases in the number of contractors, or expansion of the contracted services to additional Department of Health Services' hospitals and health centers. (23-4169)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

25. Physician Services, Training Program and Funding Amendment Agreement

Recommendation: Find that physician services can be performed more economically by an independent contractor; execute an amendment to the affiliation agreement (Agreement) with the Regents of the University of California (University), for the provision of physician medical education and patient care services at Harbor-UCLA Medical Center (H-UCLA MC), Olive View-UCLA Medical Center (OV-UCLA MC), and Los Angeles General Medical Center (LA General) (1,2 and 5), effective upon Board approval for the period of July 1, 2023 through June 30,2024, to increase patient care services, adjust the number and compensation of County housestaff enrolled in various County and University physician-training programs at H-UCLA MC and OV-UCLA MC, add, delete, and/or change various services and cost and increase the maximum annual obligation by $1,475,500, from $42,085,000 to $43,560,500, for the period of July 1, 2023 through June 30, 2024 with funding included in the Department's Fiscal Year 2023-24 Final Budget and to be requested in the future Fiscal years; and authorize the Director of Health Services to take the following actions:
(Department of Health Services)

Execute future amendments to increase the maximum annual obligation by up to 1% annually based on clinical and operational needs, separate from any increases in housestaff salaries; and

Execute future amendments to add, delete, and/or change certain terms and conditions as required by Federal or State law or regulation, accreditation requirements and standards, County policy, and/or the Board; revise contract language to improve or update clinical or administrative operations within the Agreement's scope of services; adjust purchased services and/or fixed/variable costs, provided that such adjustment is based on current service needs at H-UCLA MC, OV-UCLA MC, and/or LA General, with no increase to the maximum annual obligation; adjust the variable costs for future increases in housestaff salary up to 5% per year that the University may grant their housestaff at H-UCLA MC and OV-UCLA MC, and increase the maximum annual obligation under the Agreement accordingly. (23-4115)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

26. Charles R. Drew University of Medicine and Science Affiliation Agreement

Recommendation: Authorize the Director of Health Services to execute an amendment to the affiliation agreement (Agreement) with Charles R. Drew University of Medicine and Science (CDU), for the continued funding of the resident physician training programs in family medicine and psychiatry at various County operated and contracted facilities, and summer Pathways to Health, Meaningful Health Careers Academy program for high school students interested in health careers, establish a partnership with CDU to develop a new resident physician training program in surgery, effective for the period of July 1, 2023, through June 30, 2024, and increase the maximum annual obligation by $1,539,605 from $3,264,269 to $4,803,874 for the period of July 1, 2023 through June 30, 2024, with funding included in each Department's Fiscal Year (FY) 2023-24 final budget and to be requested for future years; execute amendments to revise Agreement language to improve or update clinical or administrative operations within the Agreement's scope of services and annually adjust funding accordingly up to 10% above or below the FY 2023-24 maximum obligation, effective upon amendment execution; execute future amendments to add, delete, and/or change certain terms and conditions as required by Federal or State law or regulation, accreditation requirements, and standards, County policy, the Board, and/or Chief Executive Office; authorize the Directors of Health Services, Mental Health, and Public Health to execute a separate agreement with CDU to provide the services and funding of each Department's programs under the current Agreement, effective July 1, 2024 and amendments to such agreements under the delegated authority provided above. **(Department of Health Services)** (23-4112)

Dotun Ogunyemi and Gracie Dinkins addressed the Board.

On Item 26, Supervisor Mitchell recused herself pursuant to Government Code Section No. 84308 because she received a contribution or contributions of more than $250 within the past 12 months from Carl McLaney, Angela Minniefield, and Paula Madison, who are parties, participants, or agents of a party or participant in the proceeding.

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

Ayes:	3 -	Supervisor Solis, Supervisor Barger and Supervisor Hahn
Absent:	1 -	Supervisor Horvath
Recuse:	1 -	Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence
Audio

27. Medicare Enrollment Agreement

Recommendation: Authorize the Director of Public Health to execute and submit an application for Medicare Enrollment with the Centers for Medicare and Medicaid Services (CMS) that will enable Public Health to re-enroll in Medicare and bill CMS as a participating Medicare provider under Public Health's newly issued Tax Identification Number; negotiate, prepare, execute, and operationalize future agreements to receive reimbursement for eligible Public Health services from health payors including, but not limited to, public payors such as Medi-Cal and Medi-Cal Managed Care Organizations, Medicare and Medicare Managed Care Organizations, commercial health insurance companies, Accountable Care Organizations, provider groups, pharmacy benefit networks, and State or Federal specialty programs with these agreements including, but not limited to, memoranda of understanding, provider agreements and other agreements, to use rates that are at or above Public Health's aggregate average variable cost for all services or other prevailing market/industry reimbursement rates, Department of Health Services rates, Medi-Cal Fee Schedule, Medi-Cal Interim Reimbursement Rates, Medicare rates, a percentage above Medi-Cal or Medicare rates, or a combination thereof; agreements may include indemnification provisions that deviate from the County's standard indemnification provisions and require use of binding arbitration to resolve disputes; and authorize the Director to take the following actions:
(Department of Public Health)

Negotiate, prepare, and accept agreements for incentives, awards, grants, and other payments from health payors, which may include indemnification provisions that deviate from the County's standard indemnification provisions;

Execute amendments, renewals, and extensions to agreements for reimbursement, incentives, awards, grants, and other payments from health payors, add new services, incorporate new or revised State or Federal law and regulations, accreditation requirements, or County requirements, as applicable, adjust rates on a prospective basis, based on reimbursement rate mechanisms noted above, make appropriate changes to the agreements to improve clarity and correct agreement deficiencies, errors, and omissions;

Take actions to effectuate the agreements as required by law, regulation, rule, or guideline, to enable Public Health to receive payment, required actions may include executing subsidiary agreements, filing certifications or attestations, paying administrative fees, or making intergovernmental transfers, as required to obtain such funds under such agreements; and

Terminate any health payor agreements that the Director determines are not cost-effective, are non-performing, or do not meet the requirements of the County, or a combination of these. (23-4116)

Donald Harlan addressed the Board.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence
Audio

28. As-Needed Security Guard Services Contracts

Recommendation: Authorize and instruct the Director of Public Health to execute contracts with Citiguard, Inc. and Hamilton Private Security, selected through a competitive solicitation process for the provision of as-needed security guard services, effective January 1, 2024 through December 31, 2026, for a total maximum obligation not to exceed $1,440,000 annually, funded by the Centers for Disease Control and Prevention, Epidemiology and Laboratory Capacity Funds Assistance Listing No. 93.323, Coronavirus State and Local Fiscal Recovery Funds, Assistance Listing Number 21.027, and California Department of Public Health Future of Public Health Funds; execute amendments to the contracts that extend the term for up to two additional one-year periods through December 31, 2028, make changes to the statements of work, as necessary, and immediately suspend the contracts upon issuing a written notice to the contractors who fail to fully comply with contract requirements, terminate the contracts for convenience by providing a 30-calendar day advance written notice to the contractors, and accept a voluntary contract termination notice from the contractors. **(Department of Public Health)** (23-4139)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

29. Terminate the Declaration of Local Health Emergency for the Lake and Bobcat Fires

Recommendation: Adopt a resolution to Terminate a Local Health Emergency, which was proclaimed by the Public Health Officer as a result of the Lake Fire and the Bobcat Fire on November 5, 2020 in the County, and ratified by the Board on November 10, 2020; and instruct the Director of the Office of Emergency Management, Chief Executive Office, to forward a copy of the Resolution to Terminate a Local Health Emergency to the Director of the California Governor's Office of Emergency Services. **(Department of Public Health)** (23-4149)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

Community Services

30. The Asian Citrus Psyllid, Citrus Commodity Program Agreement

Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture, for reimbursement to the County of up to $291,633.41 for the work conducted by the Department of Agricultural Commissioner/Weights and Measures for the Asian Citrus Psyllid, Citrus Commodity Program for 12 months, from October 1, 2023 through September 30, 2024; and execute future amendments to the agreement, including amending the agreement amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures)** (23-4155)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

31. Permanent Local Housing Allocation Five-Year Plan Resolution

Recommendation: Adopt and instruct the Chair to sign a resolution, which is required by State of California Department of Housing and Community Development (HCD), authorizing the Executive Director of the Los Angeles County Development Authority to submit Amendment No. 2 to the Permanent Local Housing Allocation Five-Year Plan to the HCD; and find that the proposed action is not a project under the California Environmental Quality Act. **(Los Angeles County Development Authority)** (23-4160)

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

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence
Audio

32. Santa Fe Dam Swim Beach Restroom No. 3 Improvement Project

Recommendation: Establish and approve the proposed Santa Fe Dam Swim Beach Restroom No. 3 Improvement Project, Capital Project (CP) No. 8A021 (Project) (1), with a Project budget of $2,400,000; authorize the Director of Parks and Recreation, as the agent of the County, to accept grant funds, conduct all negotiations and 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 the Los Angeles County Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection and Water Conservation Measure of 2016 (Measure A) in the amount of $2,400,000; approve an appropriation adjustment to transfer $2,400,000 fully offset with grant revenue from Measure A to CP No. 8A021 to fully fund the proposed Project; authorize the Director of Parks and Recreation to carry out the Project through a Board-approved Job Order Contract; and find the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES** (23-4153)

Donald Harlan addressed the Board.

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

Ayes:	4 -	Supervisor Solis, Supervisor Mitchell, Supervisor Barger and Supervisor Hahn
Absent:	1 -	Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence
Audio

33. Park Safety and Permit Requirements for Events and Activities

Recommendation: Approve an ordinance for introduction amending County Code, Title 17 - Parks, Beaches, and Other Public Areas, Chapter 17.04, Parks and Recreation Areas, regarding park safety and permit requirements for events and activities; and find that the proposed amendments to County Code, Title 17 are not subject to the California Environmental Quality Act. **(Department of Parks and Recreation)** (Relates to Agenda Nos. 65 and 66) (23-4152)

Eric Preven, Stephanie Rodriguez, Beatriz Avina, Tracey Latson, Lacoya Pugh, Esmeralda Fuentes, Carissa Perez, Jasmine Ramirez, Josephine Buendia, Richard Peralta, Brian Ceballos, Kevin Murray and Donald Harlan addressed the Board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence
Audio

34. Los Angeles General Medical Center Pavers Repair Capital Project

Recommendation: Establish and approve the proposed Los Angeles General Medical Center Pavers Repair Project, Capital Project (CP) No. 8A001 (Project) (1), with an total Project budget of $2,060,000; approve the Fiscal Year 2023-24 appropriation adjustment to allocate $1,752,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services, 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) 4-VOTES** (23-4151)

Donald Harlan addressed the Board.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence
Audio

35. Armed and Unarmed Security Services Contracts

Recommendation: Find that security services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with Absolute Security Intl Corp., a Community Business Enterprise, for the provision of armed and unarmed security services at various Department of Public Works' Stormwater Maintenance field locations throughout the Southeast Region of Los Angeles County (2 and 4), for a one-year term with three one-year and six month-to-month extension options, commencing upon Board approval, for a maximum contract term of 54 months and an aggregate contract amount of $3,300,513; and authorize the Director of Public works to exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, 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 10% for unforeseen additional work within the scope of the contracts, if required and to adjust the annual contract amount for each option year over the term of the contract and find that contract work is not a project under the California Environmental Quality Act. **(Department of Public Works)** (23-4140)

Donald Harlan addressed the Board.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence
Audio

Agreement No. 79475

36. On-Call Engineering Design and Support Services for Project Management Division III Agreements

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with the following firms: three small-sized firms: DRP Engineering, Inc., Watearth, Inc., Craftwater Engineering, Inc.; two medium-sized firms: CWE and DRPR a Joint Venture of DRC and PACRIM LP; and five large-sized firms: AECOM Technical Services, Inc., HDR Engineering, Inc., Geosyntec Consultants Inc., Jacobs Engineering Group Inc., and Atkins North America, Inc., to provide on-call engineering design and support services for Project Management Division III for projects throughout the County, for a three-year term, plus two one-year extension options, if exercised, for an aggregate amount not to exceed $50,000,000, subject to the additional extension provisions specified below; find that the proposed action is not a project under the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Public Works)**

Authorize additional services and extend the contract expiration dates for each of the ten agreements, as necessary, to complete those additional services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given project, and are necessary for the completion of that given project;

Supplement the initial not-to-exceed program amount of $50,000,000 by up to 25% of the original contract amount based on workload requirements; and

Administer each of the agreements and, at the discretion of the Director, exercise the two-one year extension options to extend the term of the agreements based upon project demands and the level of satisfaction with the services provided with not change to the initial not-to-exceed amount. (23-4161)

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

On Item 36, 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 Al Barkouli, who is a party, participant, or agent of a party or participant in the proceeding.

This item was duly carried by the following vote:

Ayes:	3 -	Supervisor Solis, Supervisor Mitchell and Supervisor Hahn
Absent:	1 -	Supervisor Horvath
Recuse:	1 -	Supervisor Barger

Attachments: Board Letter
Public Comment/Correspondence
Audio

37. Final Tract Map in the Unincorporated Community of West Carson

Recommendation: Approve the final map for Tract No. 60027 in the unincorporated community of West Carson (2); accept grants and dedications as indicated on the final map for Tract No. 60027; and find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-4157)

Donald Harlan addressed the Board.

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

Ayes:	4 -	Supervisor Solis, Supervisor Mitchell, Supervisor Barger and Supervisor Hahn
Absent:	1 -	Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence
Audio

38. Belvedere Garbage Disposal District Services Contract

Recommendation: Acting as the Governing Body of the County Garbage Disposal District, for the Belvedere Garbage Disposal District (1), determine that the recommended actions are within the scope of the Belvedere Garbage Disposal District Project impacts analyzed in the Negative Declaration and Addendum previously adopted by the Board; award a contract for Belvedere Garbage Disposal District to Valley Vista Services, Inc., consisting of two separate tasks: Customer Service (Task 1), for collection of refuse, recyclables, and organic waste, with an initial annual contract amount of $16,242,089, and County Services (Task 2), for daily monitoring for illegal dumping and collection of solid waste discarded in public rights-of-way and alleys, for an initial annual contract amount not to exceed $2,924,383, effective upon Board approval and final execution by both parties, whichever occurs last, with services to start as early as July 1, 2024 and expire on June 30, 2031, for a seven-year term, with two, two-year extension options, for a potential maximum contract term of 12 years, and a maximum potential contract amount of $229,997,664, 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 as 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, by up to 10% of the annual contract amount for unforeseen, additional work with the scope of the contract, and for changes in the law, adjust the annual contract amount for any change in unit counts based on the Office of the Assessor's tax roll, which determines he 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 and take all necessary and appropriate steps to carry out this contract, renew the contract for each additional renewal option and extension period if, in the opinion of the Director of Public Works, 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 Task 1 and Task 2 and specifications, and to suspend work if, the opinion of the Director, it is in the best interest of the County to do so. (23-4132)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

39. Negotiated Property Tax Exchange Joint Resolution

Recommendation: Acting as the Governing Body of the County, the LA County Library, Road District No. 5, the County Consolidated Fire Protection District (District), and the County Waterworks District No. 40, Antelope Valley, adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenues resulting from annexation of property designated as Annexation 40-158 (4-214), Local Agency Formation Commission Designation 2023-03, on behalf of the LA County Library, Road District No. 5, the District, and Waterworks District No. 40, Antelope Valley; find that the district resulting from the annexation may be more efficiently and economically operated than if a separate district were formed; authorize the Director of Public Works, the County Librarian, Road Commissioner, and the Fire Chief, to take all actions necessary to effectuate the Negotiated Property Tax Exchange Joint Resolution; and find that the adoption of the Negotiated Property Tax Exchange Joint Resolution for Annexation 40-158 (4-214) and the resulting share of the ad valorem tax is for the purpose of meeting the operation, maintenance, and capital project expenses of the County Waterworks District No. 40, Antelope Valley, and is exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-4159)

Donald Harlan addressed the Board.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence
Audio

Public Safety

40. Report on the Corrective Action Plan Related to the Youth Escape from Los Padrinos Juvenile Hall

Report by the Chief Probation Officer on the 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, as requested at the Board meeting of November 7, 2023. (23-4100)

Kent Mendoza and Lena Mallett addressed the Board. Interested person(s) also submitted written testimony.

Guillermo Viera Rosa, Chief Probation Officer, made a presentation and responded to questions posed by the Board. Fesia Davenport, Chief Executive Officer, also responded to questions posed by the Board.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Public Comment/Correspondence
Audio
Audio II

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

Report by the Chief Probation Officer with an update on the status of adopting a Global Plan for the Probation Department's Halls and Camps, as requested at the Board meeting of March 21, 2023. (23-1210)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Report
Public Comment/Correspondence

42. Inmate Telephone System and Services Sole Source Agreement Amendment

Recommendation: Authorize the Sheriff and the Chief Probation Officer to execute an amendment to a sole source agreement with Public Communications Services, Inc. (PCS), for inmate telephone system and services to eliminate inmate telephone billing rates and establish a fixed rate-per-minute tiered approach based upon total monthly call volumes and establish a maximum contract amount of $30,324,000, for the period of December 1, 2023 through April 30, 2026, billable to the county, and extend the agreement for one year, from May 1, 2024 through April 30, 2025, plus a 12-month extension option period, exercisable in any increment, through April 30, 2026; authorize the Sheriff to execute an amendment to exercise the extension option, in any increment, provided it is in the best interest of the County; terminate the agreement for convenience, either in whole or in part, if necessary, with 30 calendar days advance written notice to PCS, once the Department has restructured the competitive solicitation and executed a successor contract to accommodate the County pay model; authorize the Sheriff to execute a future amendment to the agreement to modify all necessary non-material provisions of the agreement to accommodate free phone calls in the County jails. **(Sheriff's Department and Probation Department)** (23-4148)

Tyrique Shipp, Julio Landaverde, Sam Lewis and Kent Mendoza addressed the Board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence
Audio

43. Federally Forfeited Property Equitable Sharing Agreement and Certification

Recommendation: Instruct the Chair to sign an annual Equitable Sharing Agreement and Certification as a prerequisite to the distribution of equitable sharing of Federally forfeited property. **(Sheriff's Department)** (23-4119)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence
Audio

Agreement No. 79476

44. Gotham Consulting Services Contract

Recommendation: Approve and instruct the Chair to execute a contract with Pat V. Mack, Inc., for the provision of Gotham Consulting Services (Services) for the Department's Gotham software platform located at the Joint Regional Intelligence Center, for an initial term of three years, from December 1, 2023 through November 30, 2026, with two one-year extension options; authorize the Sheriff to execute amendments and change notices to 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 option periods, if it is in the best interest of the County, effectuate the assignment and delegation/mergers or acquisitions provision and terminate the contract, either in whole or in part, by the provision of a ten-day written notice. **(Sheriff's Department)** (*NOTE: The Acting Chief Information Officer recommended approval of this item.)* (23-4110)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

Agreement No. 79477

45. Helicopter Maintenance, Engineering and Repair Services

Recommendation: Approve a Model Master Agreement (Model Agreement) that will be used to execute Master Agreements (Agreements) with qualified vendors to provide as-needed helicopter maintenance, engineering, and repair services for the Department's Aero Bureau for the term of December 7, 2023 through December 6, 2026, with four one-year extension options, for a total term not to exceed seven years; authorize the Sheriff to execute Agreements substantially similar to the Model Agreement with qualified vendors, commencing December 7, 2023, or upon execution by the Sheriff, whichever is later, to meet the needs of the Department; and authorize the Sheriff to execute amendments and change notices to the Agreements as set forth throughout the Model Agreement, to effectuate modifications which do not materially affect any term of the Agreements, add new or revised standard County contract provisions adopted by the Board as required periodically, exercise option terms, effectuate the assignment and delegation/mergers or acquisitions provision, and terminate Agreements, either in whole or in part, by the provision of a ten-day written notice. **(Sheriff's Department)** (23-4114)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

46. Armed and Unarmed Security Guard Services Sole Source Contract Amendments

Recommendation: Authorize the Sheriff to execute sole source amendments to Proposition A contracts (Contracts) with Allied Universal Security Services (Allied) and Securitas Security Services, USA, Inc. (Securitas), to extend the term for 12 months from January 1, 2024 through December 31, 2024, increase the current Securitas maximum annual contract amount by $4,300,000 due to contract growth and increase the maximum contract amounts for the contracts to $239,350,581.96 for Allied, and to $300,839,786.38 for Securitas; and terminate the Contracts for convenience, either in whole or in part, if necessary, with a 30-calendar day written notice once the Department has completed the solicitation process for a replacement contract or contracts. **(Sheriff's Department)** (23-4106)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence
Audio

47. Custody Network Infrastructure Upgrade

Recommendation: Authorize the Director of Internal Services, in his capacity as the County Purchasing Agent, to proceed with the solicitation and purchase of the Custody Network Infrastructure Upgrade Project (Project) equipment, services, and supplies, which includes hardware and software for an estimated total amount of $7,067,000, and to initiate all necessary solicitations and purchases for the continuous advancement and successful execution of the Project over the course of this multi-year Project, should additional funding become available. **(Sheriff's Department)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (23-4120)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

Ordinances for Adoption

48. 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; 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. (23-3915)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2023-0049 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 Employees Retirement Association." This ordinance shall take effect on November 21, 2023.

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Horvath

Attachments: Ordinance
Certified Ordinance
Public Comment/Correspondence

49. County Code, Title 22 - Planning and Zoning Amendment

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to revise the East Pasadena-East San Gabriel Community Standards District (CSD) (5) boundary and establish the Chapman Woods CSD, which defines and establishes residential design and development standards for the unincorporated community of Chapman Woods, which development standards are intended to preserve the architectural character of the area and prevent large-scale and out-of-context building forms (commonly referred to as mansionization). (On May 23, 2023, the Board indicated its intent to approve the project.) **(County Counsel)** (23-4162)

Donald Harlan addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2023-0050 entitled, "An ordinance amending Title 22 – Planning and Zoning of the Los Angeles County Code to revise the East Pasadena-East San Gabriel Community Standard District (CSD) boundary and establish the Chapman Woods CSD, which defines and establishes residential design and development standards for the unincorporated community of Chapman Woods, the development standards are intended to preserve the existing architectural character of the area and prevent large-scale and out-of-context building forms, commonly referred to as mansionization." This ordinance shall take effect on December 21, 2023.

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Horvath

Attachments: Ordinance
Certified Ordinance
Public Comment/Correspondence
Audio

50. County Code, Title 22 - Planning and Zoning Amendment

Ordinance for adoption and approval of Zone Change No. RPPL2022002015-(4), a part of Project No. 2022-000727-(4), amending County Code, Title 22 - Planning and Zoning, Zoning Map for the Los Nietos-Santa Fe Springs, Norwalk, Southeast Whittier, Sunshine Acres, and Whittier Downs Zoned Districts, to ensure consistency with the proposed Project's General Plan Land Use Policy amendments; and certify that the Addendum to the previously certified Housing Element Update (Addendum) Final Program Environmental Impact Report (PEIR), Environmental Assessment No. RPPL2022002014-(4), for Project No. 2022-000727-(4), has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County, finding that the Board has reviewed and considered the information contained in the Addendum with the Housing Element Update Final PEIR prior to adoption of the zone change. (On May 23, 2023, the Board indicated its intent to approve the Zone Change.) **(County Counsel)** (Relates to Agenda Nos. 19 and 51) (23-4176)

Donald Harlan addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2023-0051Z entitled, "An ordinance amending Title 22 – Planning and Zoning, Section 22.06.060, of the Los County Code, changing regulations for the execution of the Gateway Planning Area Rezoning Program, comprised of the following Zoned Districts: Los Nietos-Santa Fe Springs, Norwalk, Southeast Whittier, Sunshine Acres, and Whittier Downs." This ordinance shall take effect on December 21, 2023.

This item was duly carried by the following vote:

Ayes:	4 -	Supervisor Solis, Supervisor Mitchell, Supervisor Barger and Supervisor Hahn
Absent:	1 -	Supervisor Horvath

Attachments: Ordinance
Certified Ordinance
Public Comment/Correspondence
Audio

51. County Code, Title 22 - Planning and Zoning Amendment

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, a part of Project No. 2022-000727-(4), requiring housing developments on certain parcels identified in the 2021-2029 Revised Housing Element to provide an affordable housing set-aside for very low- or lower-income households, pursuant to Government Code Section 65583.2(c) and (h); certify that the Addendum to the previously certified Housing Element Update (Addendum) Final Program Environmental Impact Report (PEIR), Environmental Assessment No. RPPL2022002014-(4), for Project No. 2022-000727-(4), has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County, finding that the Board has reviewed and considered the information contained in the Addendum with the Housing Element Update Final PEIR prior to adoption of the ordinance. (On May 23, 2023, the Board indicated its intent to approve the Gateway Planning Area Rezoning Program.) **(County Counsel)** (Relates to Item Nos. 19 and 50) (23-4177)

Donald Harlan addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2023-0052 entitled, "An ordinance amending Title 22 – Planning and Zoning of the Los Angeles County Code, to require housing developments on certain parcels identified in the Revised County of Los Angeles Housing Element (2021-2029) to provide an affordable housing set-aside for very low- or lower-income households, pursuant to Government Code Section 65583.2(c) and (h)." This ordinance shall take effect on December 21, 2023.

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Horvath

Attachments: Ordinance
Certified Ordinance
Public Comment/Correspondence
Audio

Miscellaneous

52. Settlement of the Matter Entitled, Chad M. Clark, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Chad M. Clark et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV19627, in the amount of $163,400, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries allegedly sustained in an automobile accident involving a Sheriff's Department detective. (23-4125)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

53. Settlement of the Matter Entitled, Terry Rose Leeds v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Terry Rose Leeds v. County of Los Angeles, et al., Los Angeles Superior Court Case Number 21STCV21574, in the amount of $135,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Beaches and Harbors' budget.

This lawsuit arises from injuries allegedly sustained in a trip and fall incident on a sidewalk maintained by the Department of Beaches and Harbors. (23-4128)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

54. Arcadia Unified School District Election

Request from the Arcadia Unified School District: Render services relating to the conduct of a Board of Education Member Election to be held with the Presidential Primary Election on March 5, 2024 and set forth the specification of the election order. (23-4107)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

55. City of Gardena Election

Request from the City of Gardena: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Presidential Primary Election, to be held on March 5, 2024. (23-4111)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, 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: 4 - Supervisor Solis, Supervisor Mitchell, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

56. City of Pomona Election

Request from the City of Pomona: Render specified services relating to the conduct of a Primary Municipal Election and consolidate this election with the Presidential Primary Election, to be held on March 5, 2024. (23-4104)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, 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: 4 - Supervisor Solis, Supervisor Mitchell, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

57. City of Temple City Election

Request from the City of Temple City: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Presidential Primary Election, to be held on March 5, 2024. (23-4113)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, 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: 4 - Supervisor Solis, Supervisor Mitchell, Supervisor Barger and Supervisor Hahn

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

58. Los Angeles Community College District Levying of Taxes

Request from the Los Angeles Community College District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2016 Election General Obligation Bonds, Series D (Bonds), in an aggregate principal amount not to exceed $400,000,000; and direct the Auditor-Controller to place on the 2023-24 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (23-4147)

Donald Harlan addressed the Board.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence
Audio

59. Los Angeles Community College District Levying of Taxes

Request from the Los Angeles Community College District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2008 Election General Obligation Bonds, Series M (Bonds), in an aggregate principal amount not to exceed $175,000,000; and direct the Auditor-Controller to place on the 2023-24 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (23-4143)

Donald Harlan addressed the Board.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence
Audio

Miscellaneous Additions

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

60-A. Ensuring the Ongoing Success of the Martin Luther King, Jr. Community Hospital

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer, in consultation with the Executive Directors of Racial Equity, and the Center for Strategic Partnerships, and the Director of the Health Services, to review Martin Luther King, Jr. Community Hospital's short and longer-term one-time and ongoing financial needs, and report back to the Board in writing in 30 days on options for the County to help stabilize the Martin Luther King, Jr. Community Hospital's financial position, with these approaches to recognize and include the following:

The County's bond obligations (Los Angeles County Public Works Financing Authority Lease Revenue Bond, 2016 Series D) to ensure that a hospital operates on the site;

Martin Luther King, Jr. Community Hospital's historic, current and projected patient population trends for its Emergency Department, in light of its location on a growing County-owned and operated medical campus;

Martin Luther King, Jr. Community Hospital's patient payer mix, especially relative to services provided in its Emergency Department;

Patient quality of care performance metrics;

Any impact on the hospital's Emergency Department volume due to the proximity of the Department of Health Services' Urgent Care Center operated on the same campus;

Emergency Department strain, considering the number of daily visits compared to the number of licensed emergency room beds and licensed hospital beds;

Equity factors related to the relative need of the surrounding patient population (e.g. poverty rates and other factors);

Any immediately pending Federal, State, managed care plans or philanthropic relief; and

Any impact to the County budget. (23-4222)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Motion by Supervisor Mitchell
Report
Public Comment/Correspondence

60-B. San Pedro Courthouse Redevelopment Project - Authorize Option to Lease Agreement and Ground Lease Amendments

Recommendation as submitted by Supervisor Hahn: Authorize the Chief Executive Officer to execute an amendment to the Option to Lease Agreement for the proposed San Pedro Courthouse Redevelopment Project (Project), an eight-story, 336,514 sq ft, mixed-use residential development with approximately 300 apartments, extending the agreement by a 12-month term, with a new expiration date of December 31, 2024, on the condition that the County has the right to terminate for convenience should GENTON COCKRUM PARTNERS at any time fail to provide evidence to the County of progress with the Project in good faith and the simultaneous closing of the construction loan (the balance of construction financing) concurrent with the exercise of the option/conversion to the Ground Lease; and find that the proposed lease amendments are within the scope of the previous finding of exemption under the California Environmental Quality Act (CEQA), and that the Project revisions are also exempt from CEQA. (23-4218)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

60-C. Five-Signature Letter to Support the Affordable Connectivity Program

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter to the Chairs of the House and Senate Appropriations Committees, with a copy to the Los Angeles County Congressional Delegation, in support of $6,000,000,000 in additional Federal Fiscal Year (FY) 2024 funding levels for the Affordable Connectivity Program; and continue to advocate for the development of a permanent funding pathway for this critical broadband program in any government funding package to reflect President Joseph R. Biden, Jr.'s FY 2024 emergency supplemental funding request. (23-4221)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Motion by Supervisor Hahn
Five-Signature Letter
Public Comment/Correspondence

60-D. Internal Services Department Construction Project Management and Support Services Contracts

Recommendation as submitted by Supervisor Hahn: Authorize the Director of Internal Services to enter into negotiations and execute contract amendments, to ensure there are no service interruptions to the Department's existing Construction Project Management and Support Services contracts for a period not to exceed one-year. (23-4219)

Donald Harlan addressed the board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence
Audio

60-E. Los Angeles County Holiday Events at the Music Center: Annual Tree Lighting Ceremony and Annual Holiday Celebration - Parking Waiver

Recommendation as submitted by Supervisor Hahn: Waive the following parking fees for the dates listed below, at the Music Center Garage, excluding the cost of liability insurance, to accommodate artists, crew and VIPs performing and participating in the Annual Tree Lighting Ceremony, to be held Monday, November 27, 2023, from 12:00 p.m. to 8:00 p.m.:

$10 per vehicle parking fee for 10 vehicles, for a total amount of $100, on November 26, 2023; and

$20 per vehicle parking fee for 75 vehicles, for a total amount of $1,500, on November 27, 2023, and

Waive the following parking fees for the dates listed below, at the Music Center Garage, and Lot 16, if necessary, excluding the cost of liability insurance, for the 64th Annual Los Angeles County Holiday Celebration in the Dorothy Chandler Pavilion:

$10 per vehicle parking fee for 600 vehicles, for a total amount of $6,000, on December 2, 2023;

$10 per vehicle parking fee for 50 vehicles, for a total amount of $500, on December 17, 2023;

$20 per vehicle parking fee for 200 vehicles per day, for a total amount of $4,000, on December 20 and 21, 2023;

$20 per vehicle parking fee for 200 vehicles, for a total amount of $4,000, on December 22, 2023;

$10 per vehicle parking fee for 200 vehicles, for a total amount of $2,000, on December 23, 2023;

$10 per vehicle parking fee for the entire Music Center Garage and Lot 16, if necessary, and 20 ADA valet at the main valet, for a total amount of $13,200, on December 24, 2023;

$20 per vehicle parking fee for 50 vehicles, for a total amount of $1,000, on December 27, 2023; and

$20 per vehicle parking fee for 12 vehicles per day, for a total amount of $240, on December 28 and 29, 2023. (23-4207)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

61. 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)

61-A. I-10 Freeway Fire Emergency Recovery

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of the Office of Emergency Management to coordinate with County Departments to take necessary actions to support the recovery phase for the communities impacted by the I-10 Freeway Fire (Fire); and instruct County Department Heads to take the following actions, in coordination with Caltrans, the City of Los Angeles, and any other specific actions necessary to recovery:

Instruct the Directors of Public Health and the Office of Emergency Management to work with jurisdictional leads - Caltrans, the City of Los Angeles and South Coast Air Quality Management District, to assess exposure to fire debris, hazardous waste, and emissions related to the Fire and increased congestion resulting from the I-10 Freeway closure and/or detour routes and identify strategies to effectively mitigate their negative health effects;

Instruct the Director of Consumer and Business Affairs, in partnership with the Director of Economic Opportunity, and pertinent agencies and offices responsible for advancing equity and inclusion in County services, including the Director of the Office of Immigrant Affairs, in the Department of Consumer and Business Affairs, and the Executive Director of Racial Equity, in coordination with the Executive Director of the Office of Emergency Management, the City of Los Angeles, and local business leaders including, but not limited to, the Downtown Industrial District

Business Improvement District, to conduct outreach to business owners and workers impacted by the Fire and provide business recovery resources including, but not limited to, case management, legal representation, and small business recovery support in multiple languages and with an aim to reduce administrative burdens to mitigate loss experienced due to the Fire, especially by small businesses;

Authorize the Director of Public Works, on behalf of the County, and acting as the Road Commissioner, the Chief Engineer of the County Flood Control District, and County Engineer, to work with Caltrans and pertinent agencies to ensure stormwater and runoff pollution control practices are implemented during fire debris clean-up and repair work to reduce the pollutants contained in discharges to a District storm drain and/or receiving waters, and develop a strategy to prepare and implement Integrated Corridor Management plans, in partnership with Caltrans and the Los Angeles County Metropolitan Transportation Authority for major freeway corridors traversing unincorporated areas to proactively integrate existing or future infrastructure and strengthen collaboration on operations and incident response;

Direct the Chief Executive Officer to work with the Directors of Internal Services, Regional Planning, Public Works, and other relevant Departments, to prepare a map-based inventory of Caltrans-owned properties leased by any and all County Departments, assess compliance with the lease terms, and recommend corrective action if needed, if any;

Direct the Chief Executive Officer to send a five-signature letter to Governor Gavin Newsom thanking him for proclaiming a State of Emergency for the Fire to expedite work to repair and reopen the critical transportation link as soon as possible and to request his continued support with financial assistance for the recovery phase for the communities impacted by the Fire; and

Instruct the Director of the Office of Emergency Management, in conjunction with the Directors of Public Works, Public Health, Mental Health, Consumer and Business Affairs, Economic Opportunity, and pertinent agencies, to report back to the Board in writing, in two weeks, on what actions have been taken and outcomes that have been achieved to support the recovery phase. (23-4266)

On motion of Supervisor Solis, seconded by Supervisor Hahn, this item was introduced for discussion and placed on the agenda of December 5, 2023.

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

Absent: 1 - Supervisor Horvath

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

II. ORDINANCES FOR INTRODUCTION 63 - 66

63. County Code, Title 8 - Consumer Protection, Business and Wage Regulations

Ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations Chapter 8.52 Rent Stabilization and Tenant Protections requiring that any tenant in the unincorporated areas of the County presented with a voluntary buyout agreement be offered an amount equal to or greater than the relocation assistance amount a tenant would be entitled to under a no-fault eviction, clarifying that tenants have an affirmative defense to an unlawful detainer action should a landlord fail to provide a copy of the notice of termination or eviction to the Department of Consumer and Business Affairs as required under Chapter 8.52, requiring that for any at-fault termination of tenancy, the termination notice set forth specific facts to permit a determination of the date, place, witnesses, and circumstances concerning the eviction reason, increasing the current 3% rental increase cap to 4% effective January 1, 2024, and extending it through June 30, 2024; and providing additional technical or clarifying language as recommended by the Department of Consumer and Business Affairs and County Counsel. (Relates to Agenda Nos. 18 and 64) (23-4171)

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

The Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 8 – Consumer Protection, Business and Wage Regulations, Chapter 8.52 - Rent Stabilization and Tenant Protections of the Los Angeles County Code, by requiring that any tenant in the unincorporated areas of the County presented with a voluntary buyout agreement be offered an amount equal to or greater than the relocation assistance amount a tenant would be entitled to under a no-fault eviction, clarifying that tenants have an affirmative defense to an unlawful detainer action should a landlord fail to provide a copy of the notice of termination or eviction to the Department of Consumer and Business Affairs as required under Chapter 8.52, requiring that for any at-fault termination of tenancy, the termination notice set forth specific facts to permit a determination of the date, place, witnesses and circumstances concerning the eviction reason, increasing the 3% rental increase cap to 4% effective January 1, 2024, and extending it through June 30, 2024; and providing additional technical or clarifying language as recommended by the Department of Consumer and Business Affairs and County Counsel."

This item was duly carried by the following vote:

Ayes:	3 -	Supervisor Solis, Supervisor Mitchell and Supervisor Hahn
Abstentions:	1 -	Supervisor Barger
Absent:	1 -	Supervisor Horvath

Attachments: Ordinance
Public Comment/Correspondence

64. County Code, Title 8 - Consumer Protection, Business and Wage Regulations

Ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, amending Chapter 8.57 - Mobilehome Rent Stabilization and Mobilehome Owner Protections of Title 8 - Consumer Protection, Business and Wage Regulations of the Los Angeles County Code, by increasing the current 3% rental increase cap to 4% effective January 1, 2024, and extending it through June 30, 2024. (Relates to Agenda Nos. 18 and 63) (23-4172)

Donald Harlan addressed the Board.

The Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 8 – Consumer Protection, Business and Wage Regulations, Chapter 8.57 – Mobilehome Rent Stabilization and Mobilehome Owner Protections of the Los Angeles County Code, by increasing the current 3% rental increase cap to 4% effective January 1, 2024, and extending it through June 30, 2024."

This item was duly carried by the following vote:

Ayes:	3 -	Supervisor Solis, Supervisor Mitchell and Supervisor Hahn
Abstentions:	1 -	Supervisor Barger
Absent:	1 -	Supervisor Horvath

Attachments: Ordinance
Public Comment/Correspondence

65. County Code, Title 17 - Parks, Beaches, and Other Open Areas Amendment

Ordinance for introduction amending County Code, Title 17 - Parks, Beaches, and Other Open Areas, with changes to Section 17.04.260, to authorize enforcement officials to remove and exclude individuals from County parks who fail to comply with applicable laws, rules, and regulations, and establishes set periods, starting with 30 days, for which an individual will be excluded, as well as an appeal process and a database to keep track of exclusion orders. (Relates to Agenda Nos. 33 and 66) (23-4178)

Eric Preven, Stephanie Rodriguez, Beatriz Avina, Tracey Latson, Lacoya Pugh, Esmeralda Fuentes, Carissa Perez, Jasmine Ramirez, Josephine Buendia, Richard Peralta, Brian Ceballos, Kevin Murray and Donald Harlan addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 17 – Parks, Beaches, and Other Public Areas of the Los Angeles County Code, with changes to Section 17.04.260, to authorize enforcement officials to remove and exclude individuals from County parks who fail to comply with applicable laws, rules, and regulations; and establishes set periods, starting with 30 days, for which an individual will be excluded, as well as an appeal process and a database to keep track of exclusion orders."

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Horvath

Attachments: Ordinance
Public Comment/Correspondence
Audio

66. County Code, Title 17 - Parks, Beaches, and Other Open Areas Amendment

Ordinance for introduction amending County Code, Title 17 - Parks, Beaches, and Other Open Areas, by adding section 17.04.455, to establish permit requirements for events and activities. (Relates to Agenda Nos. 33 and 65) (23-4156)

Eric Preven, Stephanie Rodriguez, Beatriz Avina, Tracey Latson, Lacoya Pugh, Esmeralda Fuentes, Carissa Perez, Jasmine Ramirez, Josephine Buendia, Richard Peralta, Brian Ceballos, Kevin Murray and Donald Harlan addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 17 – Parks, Beaches, and Other Public Areas of the Los Angeles County Code, by adding Section 17.04.455, to establish permit requirements for events and activities."

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Horvath

Attachments: Ordinance
Public Comment/Correspondence
Audio

III. SEPARATE MATTER 67

67. Bond Anticipation Notes

Recommendation: Approve the issuance of short-term Bond Anticipation Notes in an aggregate amount not to exceed $36,000,000 to finance the acquisitions of various equipment through the Los Angeles County Capital Asset Leasing Corporation; and adopt a resolution declaring the Board's intention to reimburse certain capital expenditures from the proceeds of tax-exempt obligations (2023-24 Equipment Bond Anticipation Notes Program). **(Chief Executive Office)** (23-4141)

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

IV. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, NOVEMBER 21, 2023
9:30 A.M.

1-D. Los Angeles County Development Authority Meeting Minutes for September 2023

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of September 2023. **NOTE: The minutes for the month of September 2023 can be found online at:** https://lacounty.gov/sop/ (23-3896)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE REGIONAL PARK AND OPEN SPACE DISTRICT OF THE COUNTY OF LOS ANGELES TUESDAY, NOVEMBER 21, 2023 9:30 A.M.

1-P. Charles White Park Renovation Project Excess Funds Grant

Recommendation: Allocate an amount not to exceed $3,310,026 in Excess Funds, available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, for a grant to the Department of Parks and Recreation, for the Charles White Park Renovation Project (5); authorize the Director of the Los Angeles County Regional Park and Open Space District to award a grant when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel and Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account; and find that the proposed actions are not subject to the California Environmental Quality Act. (23-4117)

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

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence
Audio

2-P. Temescal Ranch Out Parcels Acquisition Project Excess Funds Grant

Recommendation: Allocate an amount not to exceed $284,000 in Excess Funds, available to the Fifth Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, for a grant to the Mountains Recreation and Conservation Authority, for the Temescal Ranch Out Parcels Acquisition Project (5); authorize the Director of the Los Angeles County Regional Park and Open Space District to award a grant when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel, and Excess Funds Projects otherwise, funds shall remain in the Excess Funds account; and find that the proposed actions are not subject to the California Environmental Quality Act. (23-4122)

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

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

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

Absent: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence
Audio

V. CLOSED SESSION MATTER FOR NOVEMBER 21, 2023

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

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

Employee Organization(s) for represented employees: Local 721, SEIU; Union of American Physicians & Dentists (UAPD).

In Open Session, this item was continued one week to November 28, 2023.
(23-4150)

Attachments: Public Comment Correspondence

VI. GENERAL PUBLIC COMMENT 68

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

Antigone Robinson, Lauren Natoli, Byron Jose, Matt Inouyz, Christine Redlin, David Huerta, Blanca Martinez, Maria Blanco, Darren Archer, Amparo Diaz, , Rosa Martinez, Beatriz Avina, Tracey Latson, Esmeralda Fuentes, Carissa Perez, Josephine Buendia, Brian Ceballos, Jesse Anguiano, Jesse Jay Morales, Carey Grier, Raymond Meza, Sam Lewis and Donald Harlan addressed the Board. Interested person(s) also submitted written testimony. (23-4300)

Attachments: Public Comment/Correspondence
Audio

Administrative Memo

Supervisors Barger and Hahn directed the Chief Executive Officer to report back to the Board in writing with a status of the Equitable Access to Healthcare for Contracted Employees motion, and on the status of the Request for Proposals (Board Order No. 5 of April 4, 2023). (23-4302)

Attachments: Administrative Memo
Report

VII. ADJOURNMENT 69

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

Supervisor Solis
Magdalena Becerra
Eleanor Rosalynn Smith

Supervisor Mitchell
Sadie Mae Porter

Supervisor Hahn
Creig Michaelis
Eddie Nuñez
Larry Dowling
Lilian Felando

Supervisor Barger and All Members of the Board

Indigent Veterans
Theodore Abair
Victor Caruso Allen
Jack Bergstein
Marilie Maureen Buehler
Craig Coner
John William Duncan
Steven Chester Eckroth
Tommie Bytham Evans
William Gladney
Kenneth Allen Hansen
Kermit Roosevelt Hayes
Matthew Douglas Hickman
John David Hicks
Robert Michael Joseph Hogan
Gilbert Gregory Jones III
John Henry Steven Jumelet
Robert James Maki
Brian James Mooney
Scott Assheton Morgan
Darrell Pitts
Michael Frederick Savicz
John Gregory Shawn
Marvon William Swesey

Dean Charles Thomas
Bertrand Leon Thompson
Eric James Wallace
Nelson Earl Washington II
Bruce Wittkin

Supervisors Barger, Solis, and Hahn
Robert H. Philibosian

Supervisor Barger
Eric Harrison
Anthony “Tony” Raluy (23-4267)

Closing 70

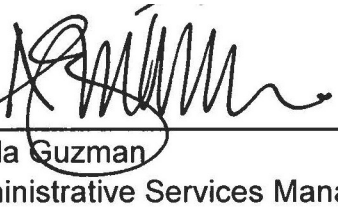
70. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 12:54 p.m. Absent was Supervisor Lindsey P. Horvath.

The Board will hold a Public Hearing and Closed Session Meeting on Tuesday, November 28, 2023, at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, December 5, 2023, at 9:30 a.m. (23-4299)

The foregoing is a fair statement of the proceedings of the regular meeting held November 21, 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