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, December 19, 2023

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: Video Transcript

Invocation led by Martha Barreneche, Executive Director of Scholas Occurrentes USA (3).

Pledge of Allegiance led by John Oppenheim, former E-3 Airman 2C, United States Airforce, Long Beach (4).

Presentation recognizing the Paws for Life Program at Barry J. Nidorf, as arranged by Supervisor Hahn.

Presentation recognizing the 35th Anniversary of the Autry Museum, and presenting a scroll to Stephen Aron, the President and Chief Executive Officer of the Autry Museum, as arranged by Supervisor Barger.

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

I. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 31

1. Appointments to Commissions/Committees/Special Districts

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

Supervisor Hilda L. Solis
Clark Lee, Assessment Appeals Board
Reina Schmitz, Los Angeles County Commission for Older Adults

Supervisor Holly J. Mitchell
JoAnn Cannon, Personal Assistance Services Council

Supervisor Lindsey P. Horvath
Marjorie Gilberg, Consumer Affairs Advisory Commission
Laura LaCorte+, Hospital and Health Care Delivery Commission
Rudy Ortega, Jr.+, Los Angeles City-County Native American Indian Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.42.050B
Anthony Allman+, Los Angeles County Veterans' Advisory Commission
Amber Rivas+, Policy Roundtable for Child Care and Development

Supervisor Janice Hahn
Eddie Martinez and Ellie Perez, LGBTQ+ Commission
Abigail R. Marquez, Los Angeles County Children and Families First-Proposition 10 Commission (aka First 5 L.A.)

Supervisor Kathryn Barger
Ceilia D. Kratz, Antelope Valley Mosquito and Vector Control District
Patrick L. Jones (Rotational), Board of Investments, effective January 1, 2024
Ed Reece, LGBTQ+ Commission
Lawrence E. Schallert+, Los Angeles County Mental Health Commission
Josh McCurry+, Public Safety Realignment Team

Los Angeles County Federation of Labor
Ben Garcia and Christopher Graeber, Workforce Development Board
(23-0106)

Interested person(s) submitted written testimony.

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

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

Attachments: Public Comment/Correspondence

2. Southeast Los Angeles Cultural Center Project

Recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer, the Directors of Public Works, Arts and Culture, and Parks and Recreation, and any other relevant Department Heads, to create a work plan outlining the necessary steps for the County to fulfill its intent to carry out the development and ongoing operations of the Southeast Los Angeles Cultural Center Project, and report back to the Board in writing in 90 days. (23-4540)

Anthony Rendon, Eric Eisenberg, Oscar Cisco, Al Rios, Ariel Pe, Brianna Gorton, Salvador Diaz, Ali Saleh, Ricky Abilez, Danaoy Leon, Esmeralda Garcia, Mario Vargas, Sam Gehry, Meaghan Lloyd, Anita Ortiz and other interested persons 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: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Hahn, Supervisor Barger and Supervisor Horvath

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

3. Real Property Agreement for the Temporary Relocation of the North Hollywood Public Health Center Staff During Construction of the New North Hollywood Health Center

Recommendation as submitted by Supervisors Barger and Horvath: Authorize the Chief Executive Officer to expeditiously locate, negotiate, execute, and/or amend a real property agreement, with the estimated total real estate agreement amount not to exceed $2,622,000, over the 36-month term, which may include any passthrough costs, such as operating, maintenance, utilities, and security for real property to temporarily house North Hollywood Health Center (NHHC) (Project) staff during the construction of the new Project; expeditiously execute any other ancillary documentation, take all further actions necessary and appropriate to implement the terms and conditions of the real estate agreement including, without limitation, exercising any early termination rights and/or options to extend, but in no event will any proposed term exceed the construction duration of the Project; find that entering into an agreement for temporary premises to be used by NHHC is authorized by Government Code Section 25351, which allows the County to enter into leases and agreements for the leasing of buildings, are necessary to carry out the work of the County government; find that entering into an agreement for temporary premises and recommended actions are exempt from the California Environmental Quality Act, and upon Board approval, direct the Chief Executive Officer to file a Notice of Exemption with the Registrar-Recorder/County Clerk. (23-4482)

Interested person(s) submitted written testimony.

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

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

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

4. Acton Quiet Zone Feasibility Study

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Works to conduct a feasibility study to establish a Federal Railroad Administration-designated quiet zone at and along the Crown Valley Road and the Aliso Canyon Road crossings of the Los Angeles County Metropolitan Transportation Authority-owned right-of-way in the unincorporated community of Acton, using Fifth Supervisorial Districts' Proposition A Local Return Transit Program funds in an amount not to exceed $350,000; and collaborate with the Los Angeles County Metropolitan Transportation Authority, Southern California Regional Rail Authority, Union Pacific, California Public Utilities Commission, Federal Railroad Administration, and the Acton Town Council, to identify the scope and estimated costs of appropriate supplemental safety measures at the aforementioned crossings, as well as improvements to the roadways approaching the crossings. (23-4536)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence

5. Addressing In-Custody Overdose Deaths in the Los Angeles County Jails

Revised recommendation as submitted by Supervisors Solis and Hahn: Request the Sheriff to collect and track data outlining narcotics recovery in County jail facilities to evaluate the efficacy of drug detection interventions and provide information to the Inspector General, and strengthen existing policy on increasing and conducting more comprehensive searches of the belongings of staff and civilians who enter the facility, beyond visual inspections; and take the following actions:

Instruct the Inspector General, in collaboration with the Sheriff, the Director of Health Services, through the Office of Correctional Health Services, and as needed, the Medical-Examiner, to present updates to the Sheriff Civilian Oversight Commission every quarter on the status of in-custody overdose deaths in the County jails, and provide updates regarding in-custody overdose deaths in its quarterly reports to the Board on, but not limited to, the number of in-custody deaths that have been confirmed were due to an overdose, number of in-custody deaths that are assumed to be due to an overdose, and progress the Department is making on the recommendations included in the Inspector General's quarterly reports and this motion's directives, and additional recommendations to resolve in-custody overdose deaths;

Instruct the Director of Health Services, through the Office of Correctional Health Services, and request the Sheriff, in collaboration and consultation with the Inspector General, and the Director of Public Health's Substance Abuse Prevention and Control, to report back to the Board in writing in 90 days on a feasibility and implementation plan to:

Re-evaluate existing and create evidence-based strategies for identifying individuals at risk of substance use dependencies and pairing them with a treatment plan upon intake;

Provide peer (formerly incarcerated individuals/incarcerated individuals with lived experience) support and therapeutic and rehabilitative programming to incarcerated patients who are receiving Medication-Assisted Treatment (MAT);

Develop programming and provide supportive services for those who may not be receiving MAT services, but are on the substance use dependency spectrum;

Create a feasibility and implementation plan for a pilot to develop a peer-support model, similar to the FIP Stepdown Program, for people who are incarcerated and have substance use dependencies who can be supported by Merit Masters and community-based providers;

Develop better coordination between Correctional Health Services and Substance Abuse Prevention and Control to ensure clients are participating in substance use dependency services and programs upon reentry through data collection, assessments, and evaluation; and strengthen and streamline processes to allow eligible people who are incarcerated to benefit from Medi-Cal services 90 days prior to their release for substance use dependency services, among others; and

Provide additional recommendations to stop illicit substances from entering the facilities, limit accessibility of illicit substances in the facilities; and increase the availability of resources and services to be provided in and out of the facilities; and

Direct the Chief Executive Officer 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, including the use of Assembly Bill 109 funds and other sources. (23-4514)

Cindy Shortt, Raymond Sheppard, Charlie Praphatananda, Jack Mcfadden, Ashley Mcgowen, Hayden Burhe and Loreta Lorraine addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

6. Item 6 moved

From: I. CONSENT CALENDAR

To: III. SEPARATE MATTERS

7. Right of Way Fencing for the Vincent Community Bikeways Project

Recommendation as submitted by Supervisor Solis: Find that the recommended action is within the scope of the County of Los Angeles 2012 Bicycle Master Plan Final Environmental Impact Report previously certified by the Board; approve a budget increase for the Vincent Community Bikeways Project (Project) in the amount of $3,100,000, to compensate for the recommended change in work; and authorize the Director of Public Works to adopt the revised plans and specifications for the Project, and execute a Change Order in the amount of $3,100,000 for the change in work, to install an eight-foot-high welded wire fence for several segments of the bike path on the private property side of the flood control channel, remove existing fencing, and perform other associated labor to complete the additional work for the Project in the Cities of Azusa, Covina, Irwindale, and West Covina, and the unincorporated community of Vincent. **4-VOTES** (23-4541)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

8. Capping Fees for Third-Party Delivery Service Platforms in Unincorporated Communities

Revised recommendation as submitted by Supervisors Solis and Horvath: Instruct the Director of Economic Opportunity, in consultation with County Counsel, to report back to the Board in writing within 180 days with an ordinance to amend the County Code to remove the existing 20% cap on all fees charged to restaurants by food delivery platforms, require that food delivery platforms offer basic delivery and listing services; at a rate of no more than 15% of the total amount of the food order, ~~and~~ allow food delivery platforms to charge for additional services based on the needs of the restaurant owner if they also provide notice of this new 15% option for basic delivery and listing services; and conduct additional stakeholder outreach, including to local, small restaurants, to incorporate robust consumer and small business protections. (23-4537)

Joe Reinstein addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

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

9. Advancing Revitalization of the Former Old General Hospital and West Campus that Optimizes Community Benefits

Revised recommendation as submitted by Supervisor Solis: Instruct the Director of Economic Opportunity to take the following actions; and find that the recommended actions do not constitute a project under the California Environmental Quality Act:

Ensure that, in conjunction with other relevant County Departments, Centennial Partners (Developer), and the LAC+USC Medical Center Foundation, Inc. (Foundation), facilitate a robust community engagement plan during the Exclusive Negotiation Agreement (ENA) process that builds on the success of the extensive community engagement conducted during the General Hospital Feasibility Study and Request for Proposals (RFP) process;

Ensure that the ENA negotiations incorporate the County's Community Benefits policy including, but not limited to, the Community Workforce Agreement policy pertaining to apprenticeship and training programs for the creation of permanent career pathways, aspirational local targeted worker hiring goals that exceed County requirements, and Labor Peace Policy, that requires that lessees or subcontractors enter into Labor Peace agreements with any labor organization(s) representing or seeking to represent the employees consistent with the requirements of the RFP and to engage relevant community, labor, workforce and other stakeholders throughout the ENA process to develop a participation and collaboration plan for the adaptive reuses and future development on the campus; and

Allocate an amount not to exceed $200,000 of funds available to the First District and execute agreements, amendments to existing agreements, and/or work orders with the Foundation to continue the robust community engagement for the potential development of the former General Hospital and West Campus on the Los Angeles General Medical Center. (23-4543)

This item was taken up with Item Nos. 6 and 44.

Edward James Olmos, Lourdes Castro-Ramirez, Erica Rodgers, Adrian Tafoya, Sophanarot Sam, Tawny Loftis, Karen Law, William Lopez, Danielle Delaney, Deanna Stanley, Zoila Bravo, Ernesto Pantoja, Ray Sosa, Robert Lovelace, Ari Gutierrez and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

On Item 9, Supervisor Hahn recused herself pursuant to Government Code Section No. 84308 because she received a contribution or contributions of more than $250 within the past 12 months from Arturo Sneider, who is a party, participant, or agent of a party or participant in the proceeding. Supervisor Hahn left the Board room during the Board's discussion of Item 9.

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

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

Recuse: 1 - Supervisor Hahn

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

10. Authorize the Department of Consumer and Business Affairs to Accept a Grant from the United States Department of Homeland Security to Implement a Case Management Pilot Program

Revised recommendation as submitted by Supervisors Solis and Hahn: Accept a $5,000,000 Case Management Pilot Program grant (Grant) from the United States Department of Homeland Security, for the Department of Consumer and Business Affairs to provide case management services to clients as required by the Grant; and authorize the Director of Consumer and Business Affairs to enter into any contracts, memorandums of understanding, and agreements needed to develop and implement the services required by the Grant. (23-4546)

Interested person(s) submitted written testimony.

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

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

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

11. Grand Park + The Music Center's N.Y.E.L.A. 2023 Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the following parking fees at Grand Park and The Music Center, excluding the cost of liability insurance, for the 11th Annual New Year's Eve Los Angeles Party:

$6,390 in parking fees, for the use of Lot 10 all day, for 639 vehicles on December 31, 2023;

$240 in parking fees for six vehicles, in Lot 11A on December 30, 2023 from 7:00 p.m. through 11:59 p.m., and for the full use of Lot 11A all day on December 31, 2023;

$0 in parking fees, for partial use of Lot 18 all day, for 150 vehicles on December 31, 2023;

$2,500 in parking fees, for partial use of Lot 16 all day, for 250 vehicles on December 31, 2023;

$1,500 in parking fees, for partial use of Lot 14 all day, for 150 vehicles on December 31, 2023; and

$1,125 in parking fees, for partial use of Lot 26 all day, for 125 vehicles on December 31, 2023. (23-4517)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

12. Creating an Independent Process for Complaints Related to School Law Enforcement Services

Revised recommendation as submitted by Supervisors Mitchell and Solis: Instruct County Counsel, in collaboration with the Executive Director of the Probation Oversight Commission, and in consultation with the Sheriff, Inspector General, the Executive Director of the Sheriff Civilian Oversight Commission, the Directors of Youth Development and Public Health, through the Office of Violence Prevention, and the Superintendent of Schools of the Los Angeles County Office of Education, to report back to the Board in writing in 150 days with a draft ordinance to provide the Probation Oversight Commission (POC) with authority to receive complaints related to school law enforcement services provided by the Los Angeles County Sheriff's Department (LASD), including services provided by School Resource Deputies (SRDs), as well as any other LASD personnel performing any law enforcement functions on campuses within school districts that contract with LASD for SRD services, and assess, triage and refer those complaints to LASD and the school districts as appropriate, and report on concerns and trends related to those complaints to the Board, within the limits of State and Federal law, and strictly within the scope of the provision of school law enforcement services, the draft ordinance should:

Establish a process, independent from LASD, for receiving and referring complaints by members of the public, including students and/or families, as well as a process for receiving public comment and advising on systemic issues raised by LASD personnel and members of the community; and

Amend the POC's ordinance to allow a POC staff member to act as the liaison between LASD and the community for the purpose of receiving and referring complaints related to SRD services;

Instruct County Counsel, in collaboration with the Executive Director of the Probation Oversight Commission, and in consultation with the Sheriff, Inspector General, Executive Director of the Civilian Oversight Commission, Directors of Youth Development and Public Health, through the Office of Violence Prevention, and the Superintendent of Schools of the Los Angeles County Office of Education, to report back to the Board in writing in 150 days with draft policies, agreements, including those with school districts, memoranda of understanding, and any other documents that may be needed to implement the draft ordinance referenced above;

Instruct County Counsel, in collaboration with the Executive Director of the Probation Oversight Commission and the Superintendent of Schools of the Los Angeles County Office of Education, and in consultation with the Sheriff, Inspector

General, the Executive Director of the Civilian Oversight Commission, the Director of Public Health, through the Office of Violence Prevention, and the Director of Youth Development, school districts with contracts for SRD services, and other relevant stakeholders, to report back to the Board in writing in 150 days with draft language for SRD contracts related to the implementation of a complaint system, including the following provisions:

A requirement that the POC make every attempt to align with and augment existing reporting systems and avoid duplication with existing complaint processes, including any implemented by school districts or LASD; implement a process that mirrors the one currently utilized by the Office of Inspector General for referral of complaints to LASD, to be processed through LASD's existing complaint process; and identify and share resources with students and families making complaints;

A requirement that ensures any appropriate or necessary cooperation from LASD and school districts that allow and do not hinder the POC to implement its complaint process, including:

Agreeing to participate in and submit to a POC-created, explicit and well-defined process for reporting and tracking of concerns or complaints related to SRD conduct, where the process should seek to align with and augment existing reporting processes, including provisions for annual notification to all school community members of complaint procedures that explicitly outlines options for filing a complaint both through the school district, as well as directly through the POC, inter-agency processes for receiving and cross-reporting all complaints and outcomes of investigations as allowable by law between school districts, LASD, and POC, steps to ensure non-retaliation for filing of complaints and the use of school district communication channels and assets, potentially including website(s), suggestion boxes, and/or other mechanisms;

A requirement that school district, LASD, and POC staff develop and disseminate, in consultation with the Public Defender and Alternate Public Defender, written annual notification materials that explicitly address internal (e.g., District Uniform Complaint Procedures) and external (i.e., POC) complaint procedures and relevant contact information, as well as provide information about rights that students have when interacting with law enforcement, with the notification to be provided in multiple forms of communication to ensure the information reaches all students and parents or caregivers, potentially including, but not limited to, websites, e-mail, and text messages, this notification should also be provided in multiple languages; and

Any necessary authorization or permissions for POC staff and Commissioners to attend identified, mutually agreed upon school safety/climate related meetings and events at least twice each school year to provide information to students, parents, caregivers, and school and district staff, as appropriate; and

Instruct the Executive Director of the Probation Oversight Commission, in collaboration with County Counsel and the Executive Director of the Civilian Oversight Commission, and in consultation with the Sheriff and other relevant stakeholders, to work with the Chair of the Probation Oversight Commission to convene one or more public meetings to present and receive public comment on the draft ordinance prior to being placed on a Board agenda for introduction, with the Executive Director of the Probation Oversight Commission to reach out to, and invite as many stakeholders as possible, including students and their families, legal representatives and other advocates, volunteers, staff, administrators, community organizations, and others who work at, or otherwise serve, students at schools with SRDs;

Upon adoption of the ordinance referenced above, instruct the Executive Director of the Probation Oversight Commission, in consultation with the Executive Director of the Youth Commission and other relevant stakeholders, as appropriate, to report back to the Board in writing every 180 days, and to the Sheriff, Civilian Oversight Commission, and school districts that contract for SRD services, on complaints including, at minimum, the number of complaints submitted, a breakdown by types of complaints, stations, and school districts, without potentially compromising any legally required confidentiality protections involving a minor or the rights of the employees, a demographic breakdown and other statistics that may indicate different types of biases, including racial, disability, immigration status, lesbian, gay, bisexual, transgender, queer, intersex, asexual, and other identities, not encompassed and others, and any analysis that may support efforts by the Board, Sheriff, or other County Departments to address service and other issues; and, when feasible, the Executive Director of the Probation Oversight Commission may include in this report data on the resolution or outcomes of complaints, as well as any relevant analysis, and may submit this report, as well as other reports related to complaints, more frequently for the purpose of timely raising or addressing urgent or emerging issues, and the Youth Commission may collaboratively work with the Executive Director of the Probation Oversight Commission on reviewing and reporting trends, as allowed by law, through this report; and

Upon adoption of the ordinance referenced above and approval of the contract provisions, instruct the Executive Director of the Youth Commission to work collaboratively with the Executive Director of the Probation Oversight Commission on identifying and implementing youth engagement strategies to inform students and their families of the new complaint process. (23-4512)

Wendelyn Julien and Mel Bailey addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

13. Evaluation of the Efficacy of Shuttle Services in the Second Supervisorial District

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Public Works, in consultation with the Executive Director of Racial Equity, to evaluate the efficacy of all shuttle and paratransit services in the Second Supervisorial District (Second District), including, but not limited to:

Average weekday and weekend ridership in each service area with a comparison to previous years through 2019 (pre-pandemic);

Demographics of the ridership, including income, race, gender, age, transit dependency, and language preference;

Comparison of ridership demographics to resident demographics;

Customer satisfaction;

Most utilized boarding and deboarding stops, pickup and drop off areas for non-fixed route services;

Other transit options, including shuttles, bus, rail, and microtransit, available in each service area;

Summary of current level and methods for promoting these services, including languages used in advertising;

On-time performance and cancellation rates;

Rate of fare subsidization and cost of fare collection;

Length of time between application and eligibility confirmation for paratransit services;

A summary of data collection methods for all of the above;

Recommended adjustments to existing transit services contracts and coordination with Departments that would more equitably and efficiently provide transit options in the Second District including, but not limited to changes to service areas, routes, and stops (where applicable), timing, and outreach; and

A proposed timeline for implementing the recommended adjustments; and

Instruct the Director of Public Works to return to the Board with a plan for evaluating shuttle and paratransit services in the Second District, at regular intervals going forward; report back to the Board in writing on the above in 180 days; and implement service adjustments to existing transit services contracts in the Second District, to be executed as existing shuttle and paratransit contracts expire or are due for extensions, in alignment with recommendations provided to the Board as part of the above directives, following Board review of the recommended adjustments. (23-4507)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Mitchell
Report
Public Comment/Correspondence

14. Expanding Care-First Violence Prevention Strategies in County Parks

Revised recommendation as submitted by Supervisors Mitchell and Solis: Instruct the Director of Parks and Recreation, in coordination with the Executive Director of the Office of Violence Prevention, and the Sheriff, in consultation with the Executive Director of Racial Equity, to report back to the Board in writing in 60 days with a plan that includes any resources needed to incorporate County Parks safety data into a public facing dashboard that will be implemented by July 1, 2024, and reported on annually to the County's Parks and Recreations Commission and to the Board, to foster data-driven decision-making and address safety concerns, with the dashboard to include the following:

A geographic breakdown and analysis of key indicators including, but not limited to, the Sheriff's Department Parks Bureau calls for service, incident/crime reports, number and type of incidents (including the demographics of crime victims), arrests (including demographic information), park expulsions (including demographic information), referrals to the Los Angeles Homeless Services Authority's Homeless Outreach Portal, park staff vacancy rates, and locations where existing violence prevention programs are in place; and

Existing data from the Office of Violence Prevention's (OVP) Trauma Prevention Initiative; and

Instruct the Director of Parks and Recreation and the Chief Executive Officer, in collaboration with the Executive Director of the Office of Violence Prevention, and the Directors of Youth Development, Justice, Care and Opportunities, and Mental Health, in consultation with relevant stakeholders, to report back to the Board in writing in 90 days with recommendations to expand or pilot evidence-based violence prevention, intervention, and Care First programming in high OVP Violence Score parks, including the following:

An initial assessment of outcomes resulting from existing efforts in County parks;

Recommendations to expand existing partnerships and programming with other County departments and community partners and to extend promising, evidence-based violence-prevention and alternative crisis response models into County parks;

A plan to systematize interdepartmental coordination and collaboration to implement the above recommendations and evaluate existing and future programming using the data dashboard and annual report;

Consideration of staffing standards, and/or additional policies to improve park safety outcomes using a Care-First approach; and

A plan for ongoing, coordinated community engagement with key stakeholders and staff to gather regular input on parks safety issues; and

Instruct the Director of Parks and Recreation to work with the Chief Executive Officer, in collaboration with the Executive Director of the Office of Violence Prevention, and the Directors of Youth Development, Justice, Care and Opportunities, and Mental Health, to report back to the Board in writing in 60 days after the completion of the above directives, to provide fiscal recommendations to implement the park safety efforts by program and park, including identification of potential one-time and ongoing State, Federal, and appropriate/relevant non-Net County Cost and/or salary saving funding options. (23-4509)

Brianna Clark and Natalie Agu addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, and Norma E. Garcia-Gonzalez, Director of Parks and Recreation, responded to questions posed by the Board.

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

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

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

15. Reestablish the Reward Offer in the Disappearance and Death of Mitrice Richardson

Recommendation as submitted by Supervisor Mitchell: Reestablish the $20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the suspicious disappearance and heinous death of 24-year-old Mitrice Richardson, who was released from the Los Angeles County Sheriff's Department's Lost Hills Substation in Agoura on September 17, 2009, and on August 9, 2010, Ms. Richardson's remains were found in Dark Canyon by local rangers. (09-2319)

Emily Truong addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

16. Reestablish the Reward Offer in the Investigation of the Murder of Tauvaaga (Judy) Lauvai

Recommendation as submitted by Supervisor Mitchell: Reestablish the $20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 53-year-old Tauvaaga (Judy) Lauvai, who was fatally shot on the front porch of her family's residence located on the 22700 block of Island Avenue in the City of Carson on June 16, 2018, at approximately 8:55 p.m. (18-4122)

Interested person(s) submitted written testimony.

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

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

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

17. Reestablish the Reward Offer in the Investigation of the Murder of Demetrius Bracken

Recommendation as submitted by Supervisor Mitchell: Reestablish the $20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 46-year-old Demetrius Bracken, who was fatally shot by an unknown male suspect who exited a black Chevrolet Tahoe while standing on the sidewalk on the 2000 block of North Parmalee Avenue in the City of Compton on December 30, 2018, at approximately 1:37 p.m. (20-1019)

Interested person(s) submitted written testimony.

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

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

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

18. Reestablish the Reward Offer in the Investigation of the Fatal Shooting of Andrew Price

Recommendation as submitted by Supervisor Mitchell: Reestablish the $20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 37-year-old Andrew Price, who died from injuries sustained in a drive-by shooting that occurred on a sidewalk located near 13301 South Wilkie Avenue in the City of Gardena on November 30, 2019, at approximately 8:49 p.m. (23-2106)

Interested person(s) submitted written testimony.

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

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

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

19. Reestablish the Reward Offer in the Investigation of the Murder of Brian Greene

Recommendation as submitted by Supervisor Mitchell: Reestablish the $20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 34-year-old Brian Greene, who was fatally shot while entering his dark purple Infiniti M37s vehicle, by a suspect who exited a white BMW 320i before fleeing westbound on Imperial Highway towards the 405 freeway, while parked in the Jack's Liquor Store parking lot at 4700 West Imperial Highway in the City of Hawthorne on January 19, 2021, at approximately 4:10 p.m. (21-2321)

Interested person(s) submitted written testimony.

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

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

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

20. Support for Assembly Bill 817 (Pacheco): Supporting Commissioner Diversity

Recommendation as submitted by Supervisors Horvath and Solis: Instruct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Assembly Bill 817 (Pacheco), legislation which would allow non-decision-making legislative bodies currently governed by the Brown Act, such as advisory bodies and commissions, to participate in two-way virtual teleconferencing without posting their physical location and advocate to advance this effort. (23-4511)

Interested person(s) submitted written testimony.

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

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

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

21. Expanding Near-Peer Mentorship for Youth with Complex Care Needs in Temporary Shelter Care Facilities

Recommendation as submitted by Supervisors Horvath and Hahn: Instruct the Director of Children and Family Services to enter into a sole source contract with Castillo Consulting Partners (CCP) for a one-year term, to expand their near-peer mentorship pilot to all Department of Children and Family Services' (DCFS) Temporary Shelter Care Facilities, with the Director to work with CCP, and in collaboration with the Executive Director of the Office of Child Protection, to develop a scope of work and clear deliverables for this pilot; instruct the Executive Director of the Office of Child Protection and the Director of Children and Family Services, to collaborate with the Directors of Mental Health, Youth Development, Economic Opportunity, Public Health, Health Services, and the Chief Probation Officer, to identify funding streams and strategies to expand and sustain mentoring, peer/near-peer support, credible messenger, and other similar programs for child welfare and justice-involved children and youth; and authorize the Director of Children and Family Services to take the following actions:

Exercise options to extend the contract with two one-year extension options, by written notification to CCP, contingent upon availability of funding;

Execute amendments to increase or decrease the funding amount for the contract by no more than 10% during the term of the contract to accommodate increases or decreases in services, provided the amendments do not include Cost of Living adjustments, and sufficient funding is available for increases;

Negotiate and execute amendments to the contract with CCP for changes that pertain to any mergers, acquisitions, or changes in ownership, and for any revisions required by changes in local, State and Federal regulations, or for necessary changes to meet the needs of DCFS; and

Terminate the contract for contractor's default, County's convenience, or if the contractor initiates termination for convenience. (23-4535)

Interested person(s) submitted written testimony.

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

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

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

22. Hollywood 2.0 Pilot

Recommendation as submitted by Supervisors Horvath and Barger: Instruct the Director of Mental Health to continue providing written reports to the Board and report back to the Board verbally at a March 2024 Board Meeting on the directives initially outlined and additional supportive strategies for the implementation of the Hollywood 2.0 pilot project, including the following:

An analysis of why this pilot is different from existing services;

An implementation timeline, including potential contingencies and specific anticipated dates of launch for the following Hollywood 2.0 key components: Hollywood Mental Health Cooperative, Hollywood Respite and Recovery Center (UCC/Respite), Clubhouse, Interim Housing, Enriched Residential Care Program/Board and Care, Employment, and Local Community Events/Meetings;

Outline of the services being offered and services to be offered as they relate to the aforementioned key components;

Outline of all County staff positions identified as fully or partially dedicated to this initiative, the role they will fulfill in launch and/or implementation, the status of the positions funded, posted, hired, and vacant;

Status of the evaluation component and results as they develop;

Status of trainings and partnerships with key partners in Trieste, New York and others;

Status of all leases and contracts, including projected timelines;

Community engagement and outreach strategies, as well as efforts undertaken to ensure access to services, and to ensure community awareness about the Hollywood 2.0 pilot; and

Challenges and opportunities as they relate to all of the above. (23-4520)

Interested person(s) submitted written testimony.

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

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

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

23. Establishing an LA County Climate Budget to Achieve Carbon Neutral County Operations

Revised recommendation as submitted by Supervisors Horvath and Solis: Instruct the Director of Internal Services, with the assistance of the Directors of Regional Planning and Public Works, the Chief Executive Officer, and the Chief Sustainability Officer, to report back to the Board in writing within 120 days with a plan to regularly prepare and present an accounting of the greenhouse gas emissions of County operations, including from energy, buildings, transportation, water, and waste, in order to measure progress towards achieving decarbonization, where the inventory should be consistent with established Local Government Operations Protocol for Greenhouse Gas Inventories, and the report should identify cost estimates for resources needed to implement this strategy; and instruct the Chief Sustainability Officer, with the assistance of the Chief Executive Officer, the Directors of Internal Services, Regional Planning and Public Works, and other relevant Department Heads to take the following actions:

Present a list of items funded in each year's budget that are intended to advance the County's climate change mitigation and adaptation goals, with the list to identify in which tier of the Anti-Racism, Diversity, and Inclusion Initiative Equity Explorer a project is located, and findings should be submitted annually to the Board during the budget process; and

Report back to the Board in writing within 120 days with a plan to annually prepare and recommend a minimum climate mitigation investment target for each budget year, and should utilize available metrics, including rate of return on County investments, and should be based on greenhouse gas emissions reductions to date; with a plan to identify annual opportunities for external grant support and proactively message those findings to relevant Departments, leveraging existing platforms, such as InfrastructureLA; with an analysis of barriers to climate mitigation investments at County facilities and recommendations to address such barriers, including purchasing procedures, procurement rules, human resources, capacity to pursue grants, accounting for energy savings, misaligned incentives for Departmental managers, or other factors that have traditionally been barriers to investing in climate change mitigation projects; and regarding cost estimates for resources needed to implement this strategy. (23-4521)

Interested person(s) submitted written testimony.

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

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

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

24. Silicosis Prevention Education

Revised recommendation as submitted by Supervisors Horvath and Mitchell: Authorize the Director of Public Health to execute agreements, or to amend agreements, including sole source agreements for silicosis education, prevention, and outreach and related activities, increase funds to existing agreements to extend the term through December 31, 2024 of existing agreements, allow for a 12-month no cost extension to December 31, 2025 of existing agreements, and execute further amendments as required as long as funding is available; approve an appropriation adjustment that increases services and supplies by $500,000 in the Department of Public Health's (DPH) operating budget, fully offset by the cancellation of $500,000 in the Obligated Fund Balance Committed for Health Services - Tobacco Settlement to provide silicosis outreach and education in the San Fernando Valley and throughout the County; continue collaboration with the California Department of Public Health and the California Division of Occupational Safety and Health (Cal/OSHA) by participating in the emergency temporary standards process to improve workplace safety standards on silica and enhance business outreach, and continue engaging stone fabrication businesses on the Cal/OSHA list and fabrication shops identified through outreach and share knowledge with Cal/OSHA; and take the following actions:

Instruct the Director of Mental Health, in collaboration with the Directors of Public Health and Health Services, and others, as needed to develop and/or use existing resources and support materials in English and Spanish, to be made available for individuals diagnosed with silicosis and their families, including exploring opportunities to use the Mental Health Outpatient Clinic located on the Olive View campus to provide mental health support;

Instruct the Director of Economic Opportunity, through its Office of Small Business, to convene representatives from the DPH, Pacoima Beautiful, the Western States Regional Council of Carpenters, the Los Angeles/Orange Counties Building and Construction Trades Council, relevant LA County America's Job Centers of California, Industry trade groups, and other relevant stakeholders, to discuss and coordinate additional outreach strategies to stone fabrication businesses and provide small business resources, as well as learn about what barriers exist that are preventing compliance with required safety protocols and use of personal protective equipment;

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, in collaboration with County Counsel, the Directors of Public Health and Health Services, to continue to advocate in support of proposals at the State and Federal levels that strengthen regulatory standards and enhance resources for the enforcement of regulations on silica dust to ensure better compliance, as well as provide options for improving education (for employers, workers, and consumers), and better enforcement of regulations;

Instruct the Director of Public Health, in collaboration with the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, County Counsel, the Directors of Mental Health and Health Services, and other County Department Heads, as needed, to continue engaging stakeholders, and report back to the Board in writing in 60 days, and quarterly thereafter, on progress and updates on the directives listed above and any other recommendations that may arise as it relates to the prevention and intervention of silicosis. (23-4519)

Jane Fazio, Paul Hennessy and Jim Hieb addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

25. Adopt a Resolution to Submit Infill Infrastructure Grant Application

Recommendation as submitted by Supervisor Horvath: Adopt a resolution to submit an Infill and Infrastructure Grant Application; authorize and direct the Chief Executive Officer, on behalf of the County, to accept from State Department of Housing and Community Development's (HCD) an Infill Infrastructure Grant Program (IIG) Award pursuant to the Notice of Funding Availability dated June 16, 2022, as defined in the IIG Program Guidelines adopted by HCD on June 16, 2022, for the West Los Angeles Veteran Affairs Campus North Village Qualified Infill Area 2022 Project, located at 11301 Wilshire Boulevard in Los Angeles (Project), in a total amount not to exceed $16,000,000; authorize the Chief Executive Officer to take all necessary actions with respect to the award and acceptance of IIG Program funds consistent with the resolution and its basic purposes including, but not limited to, negotiating and entering into a standard agreement for IIG Program funding of this Project in a total amount not to exceed $16,000,000, as well as all other documents required, or deemed necessary or appropriate, to secure the IIG Program funds from HCD, and all amendments thereto (collectively, the "IIG Documents"), and negotiating and entering into any agreement necessary to address liability and indemnities with the housing developers without returning to the Board; direct the Chief Executive Officer, in collaboration with Executive Director of Los Angeles County Development Authority, in anticipation of a successful application, to identify administration and monitoring costs and return to the Board with a funding recommendation during a future budget phase; and find that the proposed actions are not a project, or are not subject to, the California Environmental Quality Act. (Relates to Agenda No. 1-D) (23-4534)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Horvath
Public Comment/Correspondence

26. Scheduling Presentations for the January 30, 2024, Board of Supervisors' Meeting

Revised recommendation as submitted by Supervisors Horvath and Solis: Schedule two presentations for the Board meeting on January 30, 2024, in addition to the Office of Violence Prevention presentation:

Presentation by the Los Angeles County Sheriff's Department on the Rosas Settlement Agreement; and

Presentation by the Jail Closure Implementation Team with an update on their work. (23-4542)

Interested person(s) submitted written testimony.

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

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

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

27. Delaying Implementation of Senate Bill 43 (Eggman) in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Adopt a resolution delaying local implementation of Senate Bill 43 (Eggman), legislation which, among other changes it makes to Lanterman-Petris-Short law, updates the definition of grave disability to include those who have a severe substance use disorder, those who are unable to provide for their personal safety, and those who are unable to provide for their necessary medical care, until January 1, 2026. (23-4525)

LaTanya Ri'chard, Eve Garrow, Adina Tessler, Janet Tennyson, Hector Ramirez, Allison Bernie, Carolina Valle, Vanessa Ramos and Emily Truong addressed the Board. Interested person(s) also submitted written testimony.

Dr. Christina Ghaly, Director of Health Services, Dr. Lisa Wong, Director of Mental Health, and Dr. Gary Tsai, Deputy Director, Substance Abuse Prevention and Control Bureau, Department of Public Health, responded to questions posed by the Board.

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

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

Noes: 1 - Supervisor Hahn

Attachments: Motion by Supervisor Horvath
Public Comment/Correspondence
Audio

28. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for Arcadia Unified School District, Global Education Collaborative, Human Resources Department, Inner City Education Foundation, Palmdale Recycled Water Authority JPA, Rowland Unified School District, Santa Monica Community College District, Valley Charter Schools, and West Basin Municipal Water District, effective the day following Board approval. (23-4493)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

29. Board of Supervisors Meeting Minutes for October 2023

Executive Officer of the Board's recommendation: Approve minutes for the October 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 October 2023 can be found online at:** https://lacounty.gov/sop/ (23-4309)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Audit Committee

30. Los Angeles County Community Action Board Sunset Review

Recommendation: Approve the sunset review date extension for the Los Angeles County Community Action Board to September 30, 2027. **(Audit Committee)** (23-4494)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

31. Los Angeles County Public Health Commission

Recommendation: Approve the sunset review date extension for the Los Angeles County Public Health Commission to December 1, 2027, and instruct County Counsel to introduce an ordinance to update the Los Angeles County Code Section 3.54.100, “Sunset Review Date” to effectuate the change. **(Audit Committee)** (23-4503)

Minchi Murakami addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

ADMINISTRATIVE MATTERS 32 - 100

Chief Executive Office

32. Department of Mental Health Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed 10-year lease with 5419 Sunset, LLC, a Delaware limited liability company (Landlord), for the Department of Mental Health's (DMH's) use of approximately 41,040 sq ft of office space and 70 on-site parking spaces located at 5419 West Sunset Boulevard, in Los Angeles (1) (Premises), with an estimated maximum first-year base rental amount of $2,437,800, but with a rent abatement of $812,600, will equal $1,625,200, and an estimated total proposed lease amount, including on-site parking, supplemental parking, Tenant Improvement (TI), allowance, and low-voltage costs, of $38,331,000 over the 10-year term, with the rental costs to be fully funded by State and Federal funds that are already included in DMH's existing budget, and additional Net County Cost will not be requested for this action; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Chief Executive Officer to reimburse the Landlord up to $6,156,000, for the County's TI contribution under the proposed lease, for an amount to exceed $8,018,000 if amortized over ten years at 5.5% interest per annum;

Authorize the Director of Mental Health to contract with and instruct MCM Integrated, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data, and low-voltage systems and vendor installation (Low-Voltage Items) at a total amount not to exceed $407,000, if paid in a lump sum, with the cost for the Low-Voltage Items to be in addition to the rental costs and the County's TI contribution payable to the Landlord; and

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease and take actions necessary and appropriate to implement the terms of the proposed lease, including, without limitation, exercising any early termination rights. (23-4417)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

33. Child Support Services Department Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed eight-year lease with Lincolnolia, LLC (Landlord), for the Child Support Services Department's (CSSD) use of approximately 50,756 sq ft of office space and 196 on-site parking spaces, located at 3179 West Temple Avenue in the City of Pomona (1), with an estimated maximum first-year base rental amount of $1,400,900, but with a one-month rent abatement of $116,700, will equal $1,284,200, and an estimated total proposed lease amount of $12,341,000 over the eight-year term, funded by 66% State and Federal Funds and 34% by Net County Cost (NCC) that is already included in CSSD existing budget, and additional NCC will not be requested for this action; 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 proposed lease, including, without limitation, exercising an early termination right; and find that the proposed lease is exempt from the California Environmental Quality Act. (23-4422)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

34. Negotiated Property Tax Revenue Joint Resolution

Recommendation: Adopt a Joint Resolution for the Negotiated Exchange of Property Tax Revenue between the Board, as the governing body of Los Angels County, the Consolidated Fire Protection District, the County Flood Control District, on behalf of the LA County Library, and Road District No. 5; the City Council of the City of Laverne (City); and County Sanitation District No. 21 (5), based on the negotiated exchange of property tax revenue as a result of the proposed Reorganization No. 2019-04, to annex approximately 19.44± acres of uninhabited territory to the City and County Sanitation District No. 21; and find that the proposed resolution are not subject to the provisions of the California Environmental Quality Act. (23-4449)

Interested person(s) submitted written testimony.

On Item 34, Supervisor Horvath 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 Julian Gold, who is a party, participant, or agent of a party or participant in the proceeding.

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

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

Recuse: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

35. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to update the departmental staffing provisions to reflect positions allocated, deleted, and transferred in the Fiscal Year 2023-24 Supplemental Budget, and to implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions; add two new unclassified classifications; delete one represented classification; restore one non-represented classification; and approve in the Classification Plan the title change of one non-represented classification. (Relates to Agenda No. 102) (23-4486)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

County Operations

36. Employee Drug and Alcohol Testing Program Services Contract

Revised recommendation: Authorize the Director of Personnel to execute a contract with American Substance Abuse Professional Drug Solutions, Inc. to procure a network of clinics to perform United States Department of Transportation (DOT) and Non-DOT employee drug and alcohol testing program services administration, effective January 1, 2024 through December 31, 2028, with up to three, one-year extension options, for a maximum total contract term of eight years, with an approximate yearly obligation of $75,000, for an approximate total amount of $375,000; exercise the three one-year extension options at an annual approximate amount of $80,000 and an approximate total of $240,000; execute all extension options, any non-substantive changes, as well as terms and conditions required by the Board pursuant to the provision of the contract, the Department notifies the Board and the Chief Executive Officer, in writing, within 10 business days after execution; and increase the annual contract amount up to 15% for additional work within the scope of the contract, if required. **(Department of Human Resources)** (23-4426)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Revised Board Letter
Public Comment/Correspondence

37. Electric Vehicle Infrastructure Charging Grant Application

Recommendation: Authorize the Director of Internal Services to accept $6,000,000 in grant funding from the California Energy Commission's Convenient, Hight Visibility, Low-Cost Level 2 Charging (CHILL-2) Program, to implement the County's Electric Vehicle (EV) Charging for Los Angeles program by installing 300 EV charging stations across the underserved communities within the County; find that the proposed action is not a project under the California Environmental Quality Act; and authorize the Director of Internal Services to take the following actions: **(Department of Internal Services) 4-VOTES**

Execute contractual agreements or amendments, exercise the extension options in accordance with the contract terms, make necessary changes which affect the scope of work, contract term, contract amount, payments, or any other term or condition included under this contract agreement, with contractors, community-based organizations, and/or other public agencies to implement and administer the CHiLL-2 Program;

Apply for future grants and incentives and to accept up to $2,500,000 per award through Fiscal Year 2027-28 and execute subsequent grant and incentive program agreements for the purposes of addressing barriers which hinder the development and widespread use of EVs throughout the County, with advance notification to be provided to the Board before acceptance of each grant;

Execute Southern California Edison's (SCE) Agreement for Installation and Conveyance of Facilities forms for seven County locations, as well as any future conveyance forms required by SCE. (23-4435)

Interested person(s) submitted written testimony.

On Item 37, Supervisor Hahn recused herself from the vote pursuant to Government Code Section 84308 because she received a contribution or contributions of more than $250 within the past 12 months from Steven Powell who is a party, participant, or agent of a party or participant in the proceeding.

This item was duly carried by the following vote:

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

Recuse: 1 - Supervisor Hahn

Attachments: Board Letter
Public Comment/Correspondence

38. Camp Challenger Storage Tank Removal Capital Project

Recommendation: Establish and approve the proposed Camp Challenger Storage Tank Removal Project, Capital Project No. 8A016 (Project) in Lancaster (5), with a total budget of $534,000; approve an appropriation adjustment to transfer $534,000 from the Probation Department Juvenile Institutions Services, Salaries and Employee Benefits budget to the Project; authorize the Director of the 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)** (23-4439)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

39. Marina Del Rey Boat Launch Restroom Renovation Project

Recommendation: Approve the revised total project budget of $535,000, an increase of $187,000 from the previously Board-approved budget of $348,000, for the Marina Del Rey Boat Launch Restroom Renovation Project, Capital Project No. 89158 (Project) (2), to fully fund the scope of work; approve an appropriation adjustment to transfer $187,000 from the Marina Replacement Accumulative Capital Outlay Fund Services and Supplies budget to the Project; and find that the recommended actions are within the scope of the Board's previous exemption finding from the California Environmental Quality Act for the Project. **(Internal Services Department)** (23-4434)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

40. Restrictive Covenant Modification Program Services Contract

Recommendation: Approve a contract with Extract Systems to provide Restrictive Covenant Modification Program Services, for an initial period of five years with two additional one-year and six month-to-month extension options for a total maximum contract term of seven years and six months, and a total contract amount of $7,837,395.22, which includes both the initial term and all optional terms; and authorize the Registrar-Recorder/County Clerk to take the following actions: **(Registrar-Recorder/County Clerk)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)*

Prepare and execute future amendments to extend the initial five-year contract for two one-year options and six month-to-month extension options;

Prepare and execute future amendments to the contract, as needed to reflect changes resulting from new legislation or changes to County Policy terms and conditions, reflect changes in State and County legislation, or modify the statement of work to meet operational needs based on County Counsel advisement; and

Execute changes to the estimated contract amount up to an additional 10%, or $783,739.52 of the maximum contract amount, to account for any unforeseen increases, and terminate the contract, if necessary. (23-4436)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Family and Social Services

41. Operational Agreements

Recommendation: Authorize the Director of Children and Family Services to execute Operational Agreement(s) (OA/OAs), and any necessary amendments, when the proposed OAs require staff to perform work at a specified location provided on a gratis basis by the Department partner agencies, such as law enforcement, school districts, courts and healthcare facilities or when the proposed OAs require certain non-County staff to perform work on Department controlled space for the benefit of the Department families at no Net County Cost, but may limit the liability of the partner agency; adopt and instruct the Chair to sign an authorizing resolution delegating authority to the Director to execute proposed OAs; authorize the Director to execute any other ancillary documentation necessary to effectuate the terms of the proposed OAs and to take actions necessary and appropriate to implement the terms of the proposed OAs including, without limitation, exercising early termination rights and/or any options to extend; and find that the proposed OAs are exempt from the California Environmental Quality Act. **(Department of Children and Family Services)** (23-4476)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

42. One Family Preservation Services Sole Source Contract Amendment

Recommendation: Authorize the Director of Children and Family Services to execute an amendment, with Hillsides (Contractor) to reallocate funds from a contractor who sunset their Family Preservation (FP) Contact in the Pomona Service Area (PSA), with the remaining contractor in the PSA to receive funds from the expired contract in the amount of $503,400 of which $125,634 requires Board approval with funding included in the Department's Fiscal Year (FY) 2023-24 adopted budget and to be included in the Department's subsequent budget requests; and authorize the Director to take the following actions: **(Department of Children and Family Services)**

Execute amendments to the FP contracts for the reallocation of funds among the FP contracts, including unspent funds, to meet unanticipated demands, or to increase or decrease the Maximum Annual Contract amount up to 10% when such a change is necessitated by additional and necessary services, provided that funding is available;

Execute amendments to FP contractors willing to perform work left from a contractor that chooses to sunset or terminate their contract by increasing the Maximum Annual Contract amount not to exceed 75%, with such an increase to be reallocated among the remaining contracts providing services in the same regional service area for current and future extension periods, provided that funding is available;

Execute amendments to the FP contracts for any mergers, acquisitions, or changes in ownership, for any revisions required by changes in local, State and Federal regulations, or for necessary changes meet the needs of the County's FP program; and

Terminate FP contracts for contractor default, if necessary. (23-4478)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

43. Community Child Abuse Councils Coordination Services Contract

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to the Community Child Abuse Councils Coordination (CCACC) Services Contract with Children's Bureau of Southern California (Contractor), to increase funds above the 10% delegated authority, in the amount of $85,000 from the American Rescue Plan Act funds to the current contract for Fiscal Year (FY) 2023-24, and $85,000 for FY 2024-25, with the maximum annual contract amount, including the addition of $85,000, of $185,000, and with the maximum contract amount of $370,000 being financed using 37.5% Federal funds and 62.5% Special Assembly Bill (AB) 2994 funds, with sufficient funding included in the Department's FY 2023-24 Final Adopted Budget and the FY 2024-25 Recommended Budget; and authorize the Director to take the following actions: **(Department of Children and Family Services)**

Execute amendments to increase or decrease the maximum annual contract amount up to 10%, if such an amendment is necessary, to meet change in service demands and the necessary funding is available in the budget and;

Execute amendments to the contract for changes to the terms and conditions of the contract to meet program needs; and

Terminate the CCACC contract for contractor default, if necessary. (23-4220)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

44. Los Angeles County General Hospital Campus: Centennial Development Project Exclusive Negotiation Agreement

Recommendation: Authorize the Director of Economic Opportunity to negotiate and execute and, if necessary, amend, extend, or terminate an Exclusive Negotiation Agreement (ENA) with Centennial Partners, for an initial 18-month term, with up to four 90-day extension options, for the potential development of County-owned lands and assets at 1200 North State Street, in the city of Los Angeles (1), commonly known as the General Hospital Reuse/West Campus (Project Site); execute any and all related or ancillary documents or amendments to the ENA necessary to effectuate the action authorized hereby; collect deposits and fees in connection with the terms of the ENA and administer the expenses and accounting associated with the ENA; negotiate the anticipated ground lease structure of the potential development of the Project Site, upon consultation with the County, and to return to the Board with proposed agreements for approval; and find that the approval of the proposed execution, and any extensions, of the ENA are not subject to California Environmental Quality Act. **(Department of Economic Opportunity)** (23-4105)

This item was taken up with Item Nos. 6 and 9.

Edward James Olmos, Lourdes Castro-Ramirez, Erica Rodgers, Adrian Tafoya, Sophanarot Sam, Tawny Loftis, Karen Law, William Lopez, Danielle Delaney, Deanna Stanley, Zoila Bravo, Ernesto Pantoja, Ray Sosa, Robert Lovelace, Ari Gutierrez, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

On Item 44, Supervisor Hahn recused herself pursuant to Government Code Section No. 84308 because she received a contribution or contributions of more than $250 within the past 12 months from Arturo Sneider, who is a party, participant, or agent of a party or participant in the proceeding. Supervisor Hahn left the Board room during the Board's discussion of Item 44.

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

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

Recuse: 1 - Supervisor Hahn

Attachments: Board Letter
Public Comment/Correspondence
Audio

Health and Mental Health Services

45. Report on the Financial Status of the Department of Health Services

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

Christopher Ige addressed the Board. Interested person(s) also submitted written testimony.

Dr. Christina Ghaly, Director of Health Services, and Allen Wecker, Chief Financial Officer, Department of Health Services, responded to questions posed by the Board.

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

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

Attachments: Report
Public Comment/Correspondence
Audio

46. Medtronic O-Arm O2 System Sole Source Acquisition

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of a Medtronic USA, Inc., O-arm O2 System with Navigation Interface (referred to as O-arm) with an estimated cost of $748,000, for the Harbor-UCLA Medical Center (H-UCLA MC), which will allow H-UCLA MC to replace the current end-of-life O-arm System and utilize intraoperative 2D/3D CT scan imaging. **(Department of Health Services)** (23-4433)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

47. Los Angeles General Medical Center County Code Amendments

Recommendation: Approve ordinances for introduction amending County Code, Title 2 - Administration, Title 4 - Revenue and Finance, Title 5 - Personnel, Title 11 - Health and Safety, and Title 13 - Public Peace, Morals, and Welfare, to update the name of LAC+USC Medical Center to Los Angeles General Medical Center. **(Department of Health Services)** (Relates to Agenda No. 101) (23-4416)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

48. Compromise Offers of Settlement

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

Los Angeles General Medical Center
Account No. 102444325 in the amount of $2,000;
Account No. 102308530 in the amount of $3,500; and
Account No. 100197628 in the amount of $67,296.17 (23-4432)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

49. Memorandum of Agreements Amendments

Recommendation: Authorize the Director of Mental Health to execute an amendment to a Memorandum of Agreement (MOA) with the Los Angeles County Office of Education (LACOE), to increase funding for Fiscal Year (FY) 2023-24, and to extend the term of the MOA for two additional fiscal years, through June 30, 2026, with an increase of $1,329,785, for FY 2023-24, for a revised total funding amount of $8,420,067; and funding for FYs 2024-25 and 2025-26 at $10,793,395 and $10,767,015, respectively, fully funded by State Mental Health Services Act revenue; and authorize the Director to take the following actions: **(Department of Mental Health)**

Execute an amendment to an MOA with LACOE to reallocate $1,251,116 in unspent State Mental Health Student Service Act grant funding from year one throughout the term of the MOA, which expires on December 31, 2026;

Execute future amendments to the MOAs to extend the term, revise the MOA language, allow for the rollover of unspent funds and/or reflect Federal, State, and County regulatory and/or policy changes, provided sufficient funds are available; and

Terminate the MOAs in accordance with the MOA termination provision. (23-4450)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

50. Subsidized Housing Agreements

Recommendation: Approve and authorize the Director of Mental Health to execute amendments to extend existing agreements between the Department of Mental Health (DMH) and the Housing Authority of the City of Los Angeles (HACLA), and DMH and the Los Angeles County Development Authority (LACDA), until such time that DMH receives new agreements to execute, where these agreements include the following Federal housing subsidy programs, which are fully funded by the United States Department of Housing and Urban Development (HUD) revenues: Tenant-Based Rental Assistance (TBRA)/ Continuum of Care, Tenant-Based Supportive Housing, Homeless Section 8, and Housing Choice Voucher Programs, with DMH clients receiving housing certificates and vouchers, to receive an in-kind match, as needed, of mental health support services; and authorize the Director of Mental Health to take the following actions: **(Department of Mental Health)**

Execute new agreements between DMH and HACLA and DMH and LACDA on an annual basis as they become available, effective through June 30, 2034, with the new agreements to include the following Federal housing subsidy programs, fully funded by HUD revenues: TBRA/Continuum of Care, Tenant-Based Supportive Housing, Homeless Section 8, and Housing Choice Voucher Programs;

Amend the agreements, to accept financial compensation from HACLA and LACDA, provided that any financial compensation will be used for administration of the agreements, and reflects program and/or Federal, State and County regulatory and/or policy changes; and

Terminate the agreements in accordance with the agreements' termination provisions, including termination for convenience, if necessary. (23-4465)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

51. Specialty and Non-Specialty Mental Health Services Memoranda of Understanding

Recommendation: Approve interim ordinance authority, pursuant to County Code Title 6 - Salaries, Section 6.06.020, to recruit and hire 11 key personnel to support and coordinate mental health services with the Managed Care Plans (MCPs), at an estimated annual amount of $2,654,000, fully funded by Departmental operating revenues; authorize the Director of Mental Health to execute amendments to the existing Memoranda of Understanding (MOUs) with the MCPs, to extend the term, until new MOUs are negotiated and executed; and authorize the Director to take the following actions: **(Department of Mental Health)**

Execute new MOUs with MCPs identified by the State Department of Health Care Services, to participate in the expansion of specialty and non-specialty mental health services available to Medi-Cal beneficiaries within the County;

Execute future amendments to the MOUs, provided that such amendment is necessary to improve care coordination, improves operational processes, meets State and/or Federal requirements related to the coordination of medically necessary mental health services to Medi-Cal beneficiaries, and makes non-substantive changes to the MOU language;

Terminate MOUs in accordance with the provisions set forth in the MOU, if necessary. (23-4452)

Paul Hennessy addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

52. Disease Management Robotic Process Automations Appropriation Adjustment

Recommendation: Approve an appropriation adjustment to reallocate $277,000 in the County's Information Technology Infrastructure Fund (ITF) from Services and Supplies to other financing uses, and to increase the Department Public Health's Services and Supplies Budget, which will be used to develop and implement new Robotic Process Automations for the integration and management of demographic, clinical, and case management data in the Department's Integrated Reporting Investigation and Surveillance System. **(Department of Public Health) 4-VOTES** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (23-4485)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

53. Report on the Sexually Transmitted Infection Crisis

Report by the Director of Public Health on current investments and programs that address the Sexually Transmitted Infection (STI) crisis, including current strategies that address STI health disparities and inequities among disproportionately impacted communities, a review of the planned investment of new resources, and new strategies to reduce rates of infection, as requested at the Board meeting of October 3, 2023. (Continued from the meetings of 10-17-23 and 11-7-23) (23-3716)

Amber Guerra, Robert Contreras, Andrea Fuller, Dr. Christian Espinoza, Genesis Discua, Ana Estrada, Antigone Robinson, Jamie Kennerk, Carlos Orrellana, Lauren Natoli, Carolina Gonzalez, Katja Nelson, Jessica Parral, Daniel Gonzalez, Sylvia Castillo, Paul Hennessy, and Arnold Sachs addressed the Board. Interested person(s) also submitted written testimony.

Dr. Barbara Ferrer, Director of Public Health, and Mario Perez, Director of HIV and STD Programs, Department of Public Health, made a presentation and responded to questions posed by the Board.

Supervisor Solis instructed the Director of Public Health to report back to the Board with a plan broken down by District, on what the Department has done to connect people, especially with people experiencing homelessness and struggling with an addiction or mental health issues, with services to reduce the rates of infection.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Director of Public Health was instructed to report back to the Board with a plan broken down by District, on what the Department has done to connect people, especially with people experiencing homelessness and struggling with an addiction or mental health issues, with services to reduce the rates of infection.

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

Attachments: Powerpoint Presentation
Report
Public Comment/Correspondence
Audio

54. Waste Tire Enforcement Grant Agreement

Recommendation: Adopt a resolution authorizing the Director of Public Health to apply for and accept grants for Fiscal Years (FY) 2023-24 through FY 2027-28 from the California Department of Resources Recycling and Recovery (CalRecycle), including executing all necessary documentation required by the State, including grant agreements containing standardized terms and conditions, for services to be performed during FY 2024-25 through FY 2028-29, at amounts determined by CalRecycle, for inspections and surveys of waste tire facilities within Los Angeles County. **(Department of Public Health)** (23-4484)

Interested person(s) submitted written testimony.

Dr. Barbara Ferrer, Director of Public Health, made a presentation and responded to questions posed by the Board. Mario Perez, Director of HIV and STD Programs Division, made a presentation and responded to questions posed by the Board.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Community Services

55. Acquisition of Capital Asset Equipment

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to solicit and proceed with the acquisition of two additional refuse trucks and two replacement dump trucks to perform beach maintenance (2 and 3), at a total estimated amount of $2,750,000; and find that the proposed action is not subject to the California Environmental Quality Act. **(Department of Beaches and Harbors)** (23-4464)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

56. Drowning Detection System Support and Maintenance Services Sole Source Contract

Recommendation: Authorize the Director of Parks and Recreation to execute a sole source service contract with AngelEye Technologies, Inc., for technical support, system maintenance, and operation of a Drowning Detection Systems at Jesse Owens Community Regional Park and Greater Whittier Regional Aquatic Center (2 and 4), for an initial term of five year with one five-year extension option, for a total contract amount of $449,400 the total contract amount to include a one-time cost of $37,000 to upgrade the existing wireless network at Jesse Owens Community Regional Park; execute an amendment for technical support, system maintenance, and operation of a Drowning Detection Systems at the San Gabriel Valley Aquatic Center (1), upon substantial completion of the Aquatic Center, at an amount not to exceed $49,110 annually; execute future amendment(s) to exercise the extension option, increase or decrease the total contract amount by no more than 10%, suspend or terminate the contract, or assign rights or delegation of duties, should the recommended Contractor merge, be acquired, or otherwise change entities, if deemed necessary, provided that sufficient funding is available; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Parks and Recreation)** (23-4461)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

57. Whittier Narrows Recreation Area Play Area D-9 Replacement Project and Kenneth Hahn Regional Climate Resilience Amenities Project Grant Funds

Recommendation: Authorize the Director of Parks and Recreation, as an agent of the County, to accept grant funds, conduct all negotiations, and execute and submit all documents including, but not limited to, applications, agreements, restrictions, amendments, and payment requests, which may be necessary, for the completion of the Whittier Narrows Recreation Area Play Area D-9 Replacement 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, in the amount of $3,500,000, and the Kenneth Hahn State Recreation Area Regional Climate Resilience Amenities Project, $2,755,000 from the State of California Office of Planning and Research Integrated Climate Adaptation and Resiliency Program (4); and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Parks and Recreation)** (23-4456)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

58. Disaster Recovery Multifamily Housing Program Funding for a Multifamily Affordable Housing Development

Recommendation: Approve a loan to EAH, Inc., a California non-profit public benefit corporation, or an Los Angeles County Development Authority-approved assignee, using up to a total of $3,141,177, in Disaster Recovery Multifamily Housing Program funds allocated to the County by the California Department of Housing and Community Development to fund the development of the 2052 Lake Avenue Apartments affordable multifamily rental housing development in unincorporated Altadena (5); and find that this action is exempt from the California Environmental Quality Act. **(Los Angeles County Development Authority)** (Relates to Agenda No. 3-D) (23-4480)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

59. Los Angeles General Medical Center Linear Accelerator, Computed Tomography Simulator, and General Radiology Equipment Replacement and Room Remodel Capital Projects

Recommendation: Establish and approve the Capital Projects as detailed below; Los Angeles General (LA General) Medical Center Linear Accelerator Equipment Replacement and Room Remodel Project, Capital Project (CP) No. 8A002, with a total project budget of $6,776,000; the LA General Medical Center Computed Tomography Simulator Equipment Replacement and Room Remodel Project, CP No. 8A003, with a total project budget of $3,112,000, and the LA General Medical Center General Radiology Equipment Replacement and Room Remodel Project, CP No. 8A004, with a total project budget of $4,409,000 (Projects) (1); approve the Fiscal Year (FY) 2023-24 appropriation adjustment of $10,406,000 to allocate $4,724,000, $2,363,000, and $3,319,000 from the Department of Health Services' (DHS) Enterprise Fund-Committed for DHS to fund the estimated FY 2023-24 expenditures for the proposed Projects, respectively; authorize the Director of Public Works to deliver the projects using Board-approved Job Order Contracts; and find that the proposed Projects are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (23-4466)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

60. Los Angeles General Medical Center Core Laboratory Equipment Anchorage and Roche Total Laboratory Automation Hematology Equipment Replacement Capital Projects

Recommendation: Establish and approve the proposed Los Angeles General (LA General) Medical Center Core Laboratory Equipment Anchorage Project, Capital Project (CP) No. 87996, with total project budget of $968,000, and the LA General Medical Center Roche Total Laboratory Automation Hematology Equipment Replacement Project, CP No. 87997, with total project budget of $3,787,000 (Projects) (1); approve the Fiscal Year (FY) 2023-24 appropriation adjustment of $3,546,000 to allocate $918,000 and $2,628,000 from the Department of Health Services' (DHS) Enterprise Fund-Committed for DHS to fund the estimated FY 2023-24 expenditures for the proposed Projects; authorize the Director of Public Works to deliver the Projects using Board-approved Job Order Contracts; and find that the proposed Projects are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (23-4455)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

61. On-Call Tire Recycling Program Services Contract

Recommendation: Approve and award a contract to The Peterson Group, Inc. for the provision of on-call tire recycling program management services for a term of two years with two one-year renewal and to six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of $2,379,379 with funding for those services are included in the solid waste management fund and road fund fiscal year 2023-2024 budget; find that the contract work is exempt from the provision of the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Execute and renew the contract for each extension option if, in the opinion of the Director, The Peterson Group, Inc. has successfully performed during the previous contract period, and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work if it is in the best interest of the County to do so; and

Annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract, if required. (23-4463)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

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

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

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

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

Annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract, if required, and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract. (23-4474)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

63. Willowbrook Senior Center and East Los Angeles Community Service Center Emergency Generator Capital Projects

Recommendation: Establish and approve the proposed Willowbrook Senior Center Emergency Generator Project, Capital Project (CP) No. 87961, with a Project budget of $586,000, and the East Los Angeles Community Service Center Emergency Generator Project, CP No. 87962, with a Project budget of $662,000 (Projects) (1 and 2); approve an appropriation adjustment transferring $1,248,000 from the Aging and Disabilities Administration budget unit to the Projects, to fully fund the proposed Projects; authorize the Director of Public Works to deliver the proposed Projects using a Board-approved Job Order Contract; and find that the proposed Projects are exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-4453)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

64. Resolution of Summary Vacation in The Unincorporated Community of East Los Angeles

Recommendation: Find that the easements for sanitary sewer purposes east of Bonnie Beach Place and south of Medford Street, in the unincorporated community of East Los Angeles (1), are no longer required for public use and can be vacated, pursuant to the California Health and Safety Code, and have been superseded by relocation, pursuant to the California Streets and Highways Code; adopt a Resolution of Summary Vacation of Sanitary Sewer Easements East of Bonnie Beach Place and South of Medford Street; upon approval, authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-4483)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

65. County Code, Title 16 - Highways Amendment

Recommendation: Approve an ordinance for introduction amending County Code, Title 16 - Highways, Chapter 16.27, to establish an enhanced Outdoor Dining Program within the existing public right of way in unincorporated Los Angeles County; and find that the proposed amendment is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 103) (23-4454)

This item was taken up with Item No. 103.

Paul Hennessy addressed the Board. Interested person(s) also submitted written testimony.

Mark Pestrella, Director of Public Works, and Jessica Kim, Chief Deputy, Department of Economic Opportunity, responded to questions posed by the Board.

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

66. Traffic Regulations in the Unincorporated Communities of East Los Angeles, Hacienda Heights, North Whittier, and West Puente Valley

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, encourage parking turnover, and facilitate street sweeping services in the unincorporated communities of East Los Angeles, Hacienda Heights, North Whittier, and West Puente Valley (1); and find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-4457)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

67. Traffic Regulations in the Unincorporated Communities of Athens Village, Lennox, Rosewood/East Gardena, View Park/Windsor Hills, and Willowbrook

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, and encourage parking turnover in the unincorporated communities of Athens Village, Lennox, Rosewood/East Gardena, View Park/Windsor Hills and Willowbrook (2); find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-4462)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

68. Traffic Regulation in the Unincorporated Community of South Whittier

Recommendation: Adopt and/or rescind a traffic regulation order to support traffic safety and enhance traffic flow in the unincorporated area of South Whittier (4); and find that adopting and/or rescinding a traffic regulation order and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-4451)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

69. Traffic Regulations in the Unincorporated Communities of Altadena, Angeles National Forest, Covina (Charter Oak), La Crescenta- Montrose, and Quartz Hill

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety, enhance traffic flow, and facilitate street sweeping services, in the unincorporated communities of Altadena, Angeles National Forest, Covina (Charter Oak), La Crescenta- Montrose, and Quartz Hill (5); and find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-4460)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

70. Levying of Assessments of Drainage Benefit Assessment Area No. 36 in the Unincorporated Community of Stevenson Ranch

Recommendation: Receive and file the Engineer's Report prepared by Sikand Engineering, Inc., and approved by the Department of Public Works regarding the establishment of Drainage Benefit Assessment Area No. 36 and the determination and levy of an annual assessment on each parcel of real property located therein for the purpose of providing funds for the operation and maintenance of a runoff treatment system; advertise and set February 13, 2024 at 9:30 a.m. for a public hearing on the Engineer's Report, the establishment of Drainage Benefit Assessment Area No. 36, and the determination and levy of an annual assessment on each parcel of real property located therein; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-4488)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

71. Ballona Creek Bacteria Total Maximum Daily Load Project Agreement

Recommendation: Acting as the Governing Body of the County Flood Control District (District), and acting as a responsible agency for the Ballona Creek Bacteria Total Maximum Daily Load Project (Project) (2), consider the Environmental Impact Report (EIR) prepared and adopted by the City of Los Angeles as the lead agency for the Project; certify that the Board has independently reviewed, considered, and reached its own conclusions regarding the environmental effects related to the Project; and find that the proposed actions are within the scope of the Final EIR prepared by the City of Los Angeles as lead agency; and take the following additional actions: **(Department of Public Works)**

Authorize the Director of Public Works, on behalf of the County, to enter into a Memorandum of Agreement (MOA) with the Cities of Beverly Hills, Culver City, Inglewood, Los Angeles, and West Hollywood to contribute a total amount not to exceed $1,053,784.98 in Fiscal Year (FY) 2023-24 for planning, design, and construction costs associated with the Project;

Authorize the Director of Public Works, on behalf of the County, to execute any necessary amendments, including extensions of term, to this MOA provided that any amendments do not increase the amount of the County funding contribution by more than 10%;

Authorize the Chief Engineer of the Los Angeles County Flood Control District to enter into a MOA with the Cities of Beverly Hills, Culver City, Inglewood, Los Angeles, and West Hollywood to contribute a total amount not to exceed $1,500,000 in FY 2023-24 and 2024-25 for planning, design, and construction costs associated with the Project; and

Authorize the Chief Engineer of the Los Angeles County Flood Control District to execute any necessary amendments, including extensions of term, to this MOA provided that any amendments do not increase the amount of the Los Angeles County Flood Control District's funding contribution. (23-4459)

Interested person(s) submitted written testimony.

On Item 71, Supervisor Horvath 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 Julian Gold, who is a party, participant, or agent of a party or participant in the proceeding; and Supervisor Mitchell recused herself pursuant to Government Code Section No. 84308 because she received a contribution or contributions of more than $250 within the past 12 months from Mayor James Butts, 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 Hahn and Supervisor Barger

Recuse: 2 - Supervisor Mitchell and Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

72. California Environmental Quality Act Determination Appeal

Recommendation: Deny the appeal and uphold the Director of Regional Planning's California Environmental Quality Act (CEQA) determination for Project No. PRJ2023-001496-(5), and Ministerial Site Plan No. RPPL2023000687, for the proposed development of a Battery Energy Storage System, on a 20-acre site located at the northeast corner of Carson Mesa Road and Vincent View Road in the unincorporated community of Acton (5). **(Department of Regional Planning)** (23-4448)

This item was taken up with Item No. 98-A.

David Gomez, Paul Darrigo, Diana Limon, Angelita Zendejas, Jacqueline Ayer, Cyndee Dodge, Don Laird, Anne Mudge, Andy Blum, Deborah Odell, Joe Sullivan, John Vidic, Joe Whitetley, Katherine Tucker, Kathy Coughlin and other interested person(s) addressed the Board. Interested person(s) also submitted written testimony.

Fire Chief Anthony Marrone, David De Grazia, Deputy Director, and Susan Tae, Assistant Administrator, Department of Regional Planning, Kathy Park, Deputy County Counsel, and Albert Yanagisawa, Deputy Fire Chief, Fire Department, responded to questions posed by the Board.

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

Public Safety

73. Elder Abuse Program Grant Funds

Recommendation: Authorize the District Attorney to complete the grant application process with the California Governor's Office of Emergency Services (Cal OES), for continued grant funding for the Elder Abuse (XE) Program, for the performance period beginning January 1, 2024 through December 31, 2024, in the amount of $217,444, fully supported with Victims of Crime Act Federal Funds; instruct the Chair to sign the Grant Subaward Certification of Assurance of Compliance form required to complete the grant application; and authorize the District Attorney, upon award of grant funding by Cal OES, to accept and execute the Grant Award Agreement and serve as Project Director for the program, which includes authorization to approve subsequent amendments, modifications, and/or extensions to the Cal OES grant agreements that have no Net County Cost impact to the County. **(District Attorney)** (23-4470)

Emily Truong addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

74. Human Trafficking Advocate Program Grant Funds

Recommendation: Authorize the District Attorney to complete the grant application process with the California Governor's Office of Emergency Services (Cal OES), for the continued grant funding for the Human Trafficking Advocate (HA) Program, for the performance period beginning January 1, 2024 through December 31, 2024, in the amount of $147,000, fully supported with Victims of Crime Act Federal Funds(VOCA); instruct the Chair to sign the Grant Subaward Certification of Assurance of Compliance form required to complete the grant application; and authorize the District Attorney, upon award of grant funding by Cal OES, accept and execute the Grant Award Agreement and serve as Project Director for the program, which includes authorization to approve subsequent amendments, modifications, and/or extensions to the Cal OES grant agreements that have no Net County Cost impact to the County. **(District Attorney)** (23-4475)

Paul Darrigo addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

75. NarrowBand Mobile Data Network, Mobile Data Computer, and Station Control Unit System Maintenance Sole Source Contract

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to execute a sole source contract between the District and RadioMobile Inc., to provide annual maintenance services for the District's Narrowband Mobile Data Network, Mobile Data Computer alerting application and Station Control Unit system, effective January 1, 2024; authorize a maximum contract amount of $3,083,691, for a five year term, with the maximum contract amount comprised of the following annual expenditures: $601,310 for year one, $608,871 for year two, $616,584 for year three, $624,451 for year four, and $632,475 for year five; authorize the Fire Chief to execute amendments, suspensions or termination if deemed necessary, in accordance with the approved contract terms and conditions; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** (23-4429)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

76. Fire Fighting Helitanker Funding Agreement

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to enter into a renewal funding agreement for calendar year 2024 with Southern California Edison (SCE) for the District to accept the amount of $9,646,662 in funding for lease costs relating to any stand-by time of a CH47 firefighting Helitanker; authorize the Fire Chief to reimburse SCE for any stand-by time if any funding or reimbursement is received by the District from any entity other than SCE for all of or part of the 2024 lease period, or if for any reason the District does not spend all of the 2024 stand-by time funding provided by SCE, the District shall have no obligation to reimburse any funds received which are designated for all of or part of actual operating costs incurred in firefighting; authorize the Fire Chief to enter into future agreements with SCE, provided the agreements are substantially similiar; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** (23-4431)

Interested person(s) submitted written testimony.

On Item 76, Supervisor Hahn recused herself from the vote pursuant to Government Code Section 84308 because she received a contribution or contributions of more than $250 within the past 12 months from Pedro Pizarro, Steven Powell and Jill Anderson, who are parties, participants, or agents of a party or participant in the proceeding.

This item was duly carried by the following vote:

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

Recuse: 1 - Supervisor Hahn

Attachments: Board Letter
Public Comment/Correspondence

77. Report by the Inspector General on Reforms and Oversight Efforts

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. (12-5525)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was continued to January 9, 2024.

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

Attachments: Report
Public Comment/Correspondence

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

Report by the Chief Probation Officer with an update on the status of adopting a Global Plan for the Probation Department's Halls and Camps, as requested at the Board meeting of March 21, 2023. (Continued from the meeting of 11-21-23) (23-1210)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Solis, this item was continued to March 12, 2024.

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

Attachments: Report
Public Comment/Correspondence

79. Purchase Vehicles to Provide Services to Probation's Adult Offender Homeless Population

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and purchase of seven Mobile Cargo Vans at a total estimated amount of $2,000,000, for the purpose of servicing approximately 3,800 adult offender homeless clients who are on Adult Felony Probation or on Post-release Community Supervision. **(Probation Department)** (23-4479)

Interested person(s) submitted written testimony.

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

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

Noes: 1 - Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

80. Temporary Personnel Services Agreement

Recommendation: Approve a Model Master Agreement (Model Agreement) that will be used to execute Master Agreements (Agreements) with qualified vendors to provide as-needed Temporary Personnel Services for the term of January 19, 2024, through January 18, 2028, with three 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 January 19, 2024, 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, effectuate incremental increases to the hourly billable rates in accordance with the Cost-of-Living Adjustment provision of the Model Agreement; and terminate Agreements, either in whole or in part, by the provision of a ten-day written notice. **(Sheriff's Department)** (23-4424)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Ordinances for Adoption

81. Repeal of Ordinance No. 11,508

Ordinance for adoption to repeal Ordinance No. 11,508, which authorized and permitted the County of Kern to improve and thereafter maintain that portion of Frazier Mountain Park Road located within the County of Los Angeles. (23-4271)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2023-0059 entitled, "An ordinance repealing Ordinance No. 11,508, which authorized and permitted the County of Kern to improve and thereafter maintain that portion of Frazier Mountain Park Road located within the County of Los Angeles." This ordinance shall take effect on January 18, 2024.

This item was duly carried by the following vote:

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

Attachments: Ordinance
Certified Ordinance
Public Comment/Correspondence

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

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to define and prohibit new gun dealers within 1,000 ft of sensitive uses and other gun dealers. (On November 28, 2023, the Board indicated its intent to approve the ordinance.) (23-3970)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2023-0060 entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code, to define and prohibit new gun dealers within 1,000 feet of sensitive uses and other gun dealers." This ordinance shall take effect on January 18, 2024.

This item was duly carried by the following vote:

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

Attachments: Ordinance
Certified Ordinance
Public Comment/Correspondence

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

Ordinance for adoption amending the Los Angeles County Code, Title 22 - Planning and Zoning, to establish the Lake Los Angeles Community Standards District, which defines and establishes proposed development standards, including highway and local street standards, additional protections to Hillside Management Areas, prohibitions on billboards, commercial signs standards, allowance of residential ranch entry signs, standards for new subdivisions, trail design, preservation of vegetation, accessory cargo shipping containers, fence and wall heights, modifications to number of allowed dogs without a permit, additional home-based occupation allowances, and commercial design standards. (On May 23, 2023, the Board indicated its intent to approve the ordinance.) (23-1748)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2023-0061 entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code, to establish the Lake Los Angeles Community Standards District, which defines and establishes development standards for the unincorporated area of Lake Los Angeles." This ordinance shall take effect on January 18, 2024.

This item was duly carried by the following vote:

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

Attachments: Ordinance
Certified Ordinance
Public Comment/Correspondence

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

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning to amend the Southeast Antelope Valley Community Standards District, which defines and establishes development standards including regulations on accessory uses and structures, such as fences and walls, cargo shipping containers, personal vehicles, rural artifacts, signs, owner/operator tractor-trailer/semi-truck parking in agricultural zones, commercial design and landscaping requirements, and a conditional use permit for new food service drive-through facilities on a property adjacent to Pearblossom Highway. (On May 23, 2023, the Board indicated its intent to approve the ordinance.) (23-1751)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2023-0062 entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code, to amend the Southeast Antelope Valley Community Standards District, which defines and establishes development standards for properties located within the boundary described in Section 22.340.030." This ordinance shall take effect on January 18, 2024.

This item was duly carried by the following vote:

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

Attachments: Ordinance
Certified Ordinance
Public Comment/Correspondence

Miscellaneous

85. City of Beverly Hills Election

Request from the City of Beverly Hills: Render specified services relating to the conduct of a Regular Municipal Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. (23-4415)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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 with the City's request, provided that the City pays all related costs:

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

Attachments: Board Letter
Public Comment/Correspondence

86. City of Compton Election

Request from the City of Compton: Render specified services relating to the conduct of a Primary Nominating Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024 and November 5, 2024. (23-4411)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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 with the City's request, provided that the City pays all related costs:

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

Attachments: Board Letter
Public Comment/Correspondence

87. City of Glendale Election

Request from the City of Glendale: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. (23-4418)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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 with the City's request, provided that the City pays all related costs:

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

Attachments: Board Letter
Public Comment/Correspondence

88. City of Huntington Park

Request from the City of Huntington Park: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. (23-4413)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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 with the City's request, provided that the City pays all related costs:

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

Attachments: Board Letter
Public Comment/Correspondence

89. City of Lancaster Election

Request from the City of Lancaster: Render specified services relating to the conduct of a General Municipal Election, to be held April 9, 2024. (23-4421)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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 with the City's request, provided that the City pays all related costs:

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

Attachments: Board Letter
Public Comment/Correspondence

90. City of Los Angeles Election

Request from the City of Los Angeles: Render specified services relating to the conduct of a Primary Nominating General Municipal Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. (23-4427)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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 with the City's request, provided that the City pays all related costs:

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

Attachments: Board Letter
Public Comment/Correspondence

91. Los Angeles Unified School District Election

Request from the Los Angeles Unified School District: Render specified services relating to the conduct of a Primary Nominating Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. (23-4491)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Hahn, Supervisor Barger and Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

92. City of Long Beach Election

Request from the City of Long Beach: Render specified services relating to the conduct of a Municipal Primary Election, and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. (23-4425)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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 with the City's request, provided that the City pays all related costs:

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

Attachments: Board Letter
Public Comment/Correspondence

93. Long Beach Unified School District Election

Request from the Long Beach Unified School District: Render specified services relating to the conduct of a Primary Nominating Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. (23-4490)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Hahn, Supervisor Barger and Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

94. City of Pasadena Primary Election

Request from the City of Pasadena: Render specified services relating to the conduct of a Primary Municipal Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. (23-4489)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Hahn, Supervisor Barger and Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

95. City of Pasadena Special Election

Request from the City of Pasadena: Render specified services relating to the conduct of a Special Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. (23-4423)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Hahn, Supervisor Barger and Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

96. City of Torrance Election

Request from the City of Torrance: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. (23-4419)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Hahn, Supervisor Barger and Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

97. Compton Community College District Levying of Taxes

Request from the Compton 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 General Obligation Bonds, Election of 2014, Series 2024B (Bonds), in an aggregate principal amount not to exceed $35,000,000; 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. (23-4477)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Miscellaneous Additions

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

98-A. Developing a Los Angeles County Ordinance for Renewable Energy Zoning, Standards, and Requirements

Recommendation as submitted by Supervisor Barger: Instruct the Director of Regional Planning to amend County Code, Title 22 - Planning and Zoning, to regulate Battery Energy Storage Systems (BESS), with definitions, permitting structure, and development and operational standards, with the following considerations:

Discretionary Conditional Use Permit process for BESS projects depending on their size, and if they are primary or accessory uses;

Appropriate siting criteria, including proximity to critical infrastructure and sensitive land uses, such as residences and schools;

Differentiation of primary use projects by size, such as storage capacity or project acreage, and consideration of scale in relation to the surrounding area;

Overconcentration of larger, primary use BESS projects as evaluated by existing infrastructure and the number of grid interconnection points in a particular area;

Potential hazards, such as Very High Fire Hazard Severity Zones, and safety measures for BESS installations, including emergency response protocols, technologies and chemistries proposed, and proper storage and disposal of battery components;

Noise impacts measures, such as perimeter wall/fencing requirements and maximum decibel ratings;

Emerging technologies;

Decommissioning protocols to facilitate the recycling and disposal of batteries at the end of the project life and to restore the property; and

Any amendments to related energy storage systems and renewable energy facilities provisions in County Code, Title 22 - Planning and Zoning; and

Instruct the Director of Regional Planning to convene meetings with key energy, labor, and community stakeholders to seek feedback on policy design, including, at a minimum, the California Energy Storage Alliance, Southern California Edison, City of Los Angeles Department of Water and Power, Clean Power Alliance, the Los Angeles-Orange County Building Trades, environmental and environmental justice groups involved in clean energy, and community groups, such as local Town Councils based in all five Supervisorial Districts.

This item was taken up with Item No. 72.

David Gomez, Paul Darrigo, Diana Limon, Angelita Zendejas, Jacqueline Ayer, Cyndee Dodge, Don Laird, Anne Mudge, Andy Blum, Deborah Odell, Joe Sullivan, John Vidic, Joe Whitetley, Katherine Tucker, Kathy Coughlin and other interested person(s) addressed the Board. Interested person(s) also submitted written testimony.

Fire Chief Anthony Marrone, David De Grazia, Deputy Director, and Susan Tae, Assistant Administrator, Department of Regional Planning, Kathy Park, Deputy County Counsel, and Albert Yanagisawa, Deputy Fire Chief, Fire Department, responded to questions posed by the Board.

Supervisor Horvath made a motion to amend Supervisor Barger's motion to add “zone” under the first consideration, as follows:

> **"Discretionary Conditional Use Permit process for BESS projects depending on their size, zone, and if they are primary or accessory uses..."**

Supervisor Barger accepted Supervisor Horvath's amendment.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Horvath, this item, as amended, was duly carried by the following vote:
(23-4551)

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

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence
Audio

98-B. Support for Businesses Impacted by Public Works Projects in Unincorporated Communities

Recommendation as submitted by Supervisors Solis and Horvath: Find that, pursuant to Government Code Section 26227, the use of funds to establish eligibility criteria and disburse grants through a Pilot Project to impacted micro and small businesses initially centered on the East Los Angeles Roadway Improvement Project is deemed by the Board to be necessary to meet the social needs of the population of the County and serves a public purpose; authorize the Director of Economic Opportunity to execute a Social Program Agreement with PACE Finance Corporation, a 501 (c)(3) corporation, for the costs associated with a Pilot Project, and the Service Planning Area (SPA) must be reviewed and approved by the Executive Officer of the Board, County Counsel and the Auditor-Controller, with the entire cost of the SPA to be funded by eligible First Supervisorial District Discretionary Funds; and instruct the Director of Economic Opportunity to take the following actions:

In consultation with the Director of Public Works and relevant partners, to report back to the Board in writing in 30 days on Pilot Project outcomes and lessons learned including, but not limited to, total amount of grants awarded, statistics of recipient business characteristics, and strategies implemented or advised to reduce or eliminate administrative burdens; and

With support from the Chief Executive Officer, Director of Public Works, and other pertinent agencies and offices responsible for advancing equity and inclusion in County services, including the Directors of Consumer and Business Affairs and the Office of Immigrant Affairs, and the Executive Director of Racial Equity, and relevant partners, to report back to the Board in writing in 90 days with recommendations to resource and establish a permanent Business Interruption Fund and other new solutions for “mom-and-pop” micro and small businesses directly impacted by the Department of Public Works transportation and construction projects, as well as other economic development disruptors within unincorporated areas of the County. (23-4550)

Interested person(s) submitted written testimony.

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

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

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

98-C. Los Angeles County Medical Professionals Strike

Recommendation as submitted by Supervisor Horvath: Authorize the Director of Health Services to enter into new contracts, or amend existing contracts, on a sole source basis if needed, including, but not limited to, personnel services contracts, to mitigate the risk of any direct or ancillary services gaps, augment existing rates of payment, waive inclusion of standard terms and conditions, such as insurance and indemnification, and take any other contracting actions necessary to ensure that the Department of Health Services (DHS) can augment staffing or otherwise respond during any strike; and negotiate payment rates that exceed those set forth in County Code, Title 2 - Administration, Section 2.76.530 to allow DHS to transfer patients to private or other suitable health care facilities and reimburse those providers at augmented rates including, but not limited, to prevailing or market rates for those services; and authorize potentially impacted County Departments to contract, on a sole source basis if needed, for critical services to ensure no impact on the public. (23-4549)

Seon Kum and Christopher Ige addressed the Board. Interested person(s) also submitted written testimony.

This item was duly carried by the following vote:

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

Noes: 1 - Supervisor Hahn

Attachments: Motion by Supervisor Horvath
Public Comment/Correspondence
Audio

II. ORDINANCES FOR INTRODUCTION 101 - 103

101. County Code, Title 2 - Administration, Title 4 - Revenue and Finance, Title 5 - Personnel, Title 11 - Health and Safety, and Title 13 - Public Peace, Morals, and Welfare Amendments

Ordinance for introduction amending County Codes Title 2 - Administration, Title 4 - Revenue and Finance, Title 5 - Personnel, Title 11 - Health and Safety, and Title 13 - Public Peace, Morals, and Welfare, to change the names of Los Angeles County+University of Southern California Medical Center and LAC+USC Medical Center to Los Angeles General Medical Center. (Relates to Agenda No. 47) (23-4420)

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 2 – Administration, Title 4 – Revenue and Finance, Title 5 – Personnel, Title 11 – Health and Safety, and Title 13 – Public Peace, Morals and Welfare of the Los Angeles County Code, relating to the name change for Los Angeles General Medical Center."

This item was duly carried by the following vote:

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

Attachments: Ordinance
Public Comment/Correspondence

102. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salary of two new unclassified classifications; restoring and establishing the salary of one employee classification; changing the title of one employee classification; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Aging and Disabilities, Alternate Public Defender, Animal Care and Control, Arts and Culture, Board of Supervisors, Chief Executive Officer, Child Support Services, Children and Family Services, Consumer and Business Affairs, County Counsel, District Attorney, Economic Opportunity, Fire, Health Services, Human Resources, Internal Services, Justice, Care and Opportunities, Medical Examiner, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Public Works, Regional Planning, Sheriff, and Youth Development. (Relates to Agenda No. 35) (23-4487)

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 6 – Salaries of the Los Angeles County Code to add and establish the salaries for two new unclassified classifications; restore and establish the salary of one employee classification; change the title of one employee classification; and add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments as a result of the budget process for Fiscal Year 2023-2024."

This item was duly carried by the following vote:

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

Attachments: Ordinance
Public Comment/Correspondence

103. County Code, Title 16 - Highways Amendment

Ordinance for introduction amending County Code, Title 16 - Highways, relating to Outdoor Sidewalk dining to replace the existing Outdoor Sidewalk Dining program with a new permanent Outdoor Sidewalk Dining program within the existing public right-of-way. (Relates to Agenda No. 65) (23-4500)

This item was taken up with Item No. 65.

Paul Hennessy addressed the Board. Interested person(s) also submitted written testimony.

Mark Pestrella, Director of Public Works, and Jessica Kim, Chief Deputy, Department of Economic Opportunity, responded to questions posed by the Board.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 16 - Highways of the Los Angeles County Code, which enables restaurants to apply for an annual permit to use the public right-of-way for outdoor dining in the unincorporated areas of the County of Los Angeles."

Said motion was duly carried by the following vote:

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

Attachments: Ordinance
Public Comment/Correspondence
Audio

III. SEPARATE MATTERS 6 and 104

6. Approve the Projects and Budgets and Award a Design-Build Contract for the Los Angeles General Medical Center Residential Withdrawal Management Facility and Mental Health Urgent Care Center Projects and Establish the Psychiatric Subacute Facility

Revised recommendation as submitted by Supervisor Solis: Certify that the Addendum to the previously certified Final Environmental Impact Report (EIR) for the LAC+USC Medical Center (LAC+USC MC) Campus Master Plan has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the Second Addendum, together with the previously certified Final EIR and previous Addendum prior to approving the projects and actions herein, and approve the Second Addendum; establish and approve the Los Angeles General (LA General) Medical Center Residential Withdrawal Management Facility (RWMF) Project, Capital Project (CP) No. 67966, with a total project budget of $34,983,000, the Los Angeles General Mental Health Urgent Care Center (MHUCC) Project, CP No. 69929, with a total project budget of $23,324,000, and the LA General Psychiatric Subacute Facility (PSF), CP No. 6A018, with an estimated cost of $169,000,000; and direct the Chief Executive Officer and the Director of Mental Health to return to the Board to appropriate additional funding for the proposed LA General PSF, which was previously identified in the amount of $44,200,000, including funding from the Justice Care and Opportunities Department in the amount of $7,300,000, the Behavioral Health Continuum Infrastructure Project in the amount of $20,000,000, and the American Rescue Plan Act funds in the amount of $16,900,000; and take the following actions **4-VOTES**

Approve an appropriation adjustment of $10,520,000, to fund the estimated Fiscal Year (FY) 2023-24 for the proposed LA General RWMF, CP No. 67966 for FY 2023-24, and $23,324,000, from the Department of Mental Health to fully fund the proposed LA General MHUCC, CP No. 69929;

Approve an appropriation adjustment of, $101,220,000 to partially fund the proposed LA General PSF, CP No. 6A018;

Find that Charles Pankow Builders, Ltd., is the responsive and responsible proposer that submitted the best value and most advantageous proposal to the County for design and construction of the LA General RWMF and MHUCC Projects using the Design-Build (D-B) project delivery method, based on best value criteria stated in the RFP, including qualifications, technical design, construction expertise, proposed delivery plan, price, workforce commitment, design excellence, acceptable safety record, and lifecycle cost;

Authorize the Director of Public Works to award and execute a D-B contract with Charles Pankow Builders, Ltd., for the design and construction of the Projects, for a contract amount not to exceed $38,876,188, including a $985,000, design completion allowance for a maximum contract amount not to exceed $39,861,188; establish the effective date of the contract upon receipt by the Department of Public Works of acceptable performance and payment bonds and evidence of required contractor insurance; and take all other actions necessary, and appropriate to deliver the Projects;

Authorize the Director of Public Works, with coordination of the Chief Executive Officer, to exercise control over the $985,000 design completion allowance, including the authority to reallocate the design completion allowance into the contract amount, as appropriate, in accordance with the project specifications;

Authorize the issuance of short-term notes through the Los Angeles County Capital Asset Leasing Lease Revenue Note Program (Note Program) and long-term lease revenue bonds or a combination of both types of financing mechanisms in the amount up to ~~$34,983,000,~~ $34,750,000 to fund Project expenditures of the RWMF, CP No. 67966;

Authorize the Director of Public Works to award and execute consultant services agreements with Abbott Construction LLC and Kemp Bros. Construction, Inc., to pay stipends in the amount of $45,000, each to the second and third ranked qualifying proposers that were not selected as the best value design-builder;

Direct the Chief Executive Officer, the Directors of Mental Health, Public Health and Public Works, in consultation with County Counsel, to establish and apply a Local and Targeted Worker Hiring Program, aspirational goal of an additional 20% over the mandated 30% for California craft worker hours for the construction of the Projects; and

Authorize the Directors of Mental Health and Public Health to contract with and instruct the Director of Internal Services, in coordination with the Director of Public Works, for the acquisition and installation of telephone, data, and low-voltage systems, and vendor installation of Low Voltage Items at a total cost not to exceed $3,000,000.

This item was taken up with Item Nos. 9 and 44.

Edward James Olmos, Lourdes Castro-Ramirez, Erica Rodgers, Adrian Tafoya, Sophanarot Sam, Tawny Loftis, Karen Law, William Lopez, Danielle Delaney, Deanna Stanley, Zoila Bravo, Ernesto Pantoja, Ray Sosa, Robert Lovelace, Ari Gutierrez and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Supervisors Solis revised her motion as detailed above and the preamble as follows:

On Page 7, in the Fiscal Impact/Financing Section, ~~$34,983,000~~ $34,750,000; and

On Page 8, in the Fiscal Impact/Financing Section, ~~$92,220,000~~ $91,220,000.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Hahn, this item, as revised, was duly carried by the following vote: (23-4545)

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

Attachments:
Motion by Supervisor Solis
Revised motion by Supervisor Solis
Revised motion by Supervisor Solis
Public Comment/Correspondence
Audio
Audio II

104. Temporary Reinstatement of Retired County Employees

Recommendation: Waive the 180-day break in service requirement and reinstate the following retired County employees: David Canas, to a 120-day temporary assignment as a Deputy Public Defender II within the Department's East Region, Pasadena Branch Office and Laine Kontos, to a 120-day temporary assignment as a Deputy Public Defender II within the Department's North Region, Van Nuys Area Office; approve the request for David Canas to receive compensation at the rate of $69.14 per hour, for up to 960 work hours within a fiscal year, upon Board approval of his temporary reinstatement as a Deputy Public Defender II; and approve the request for Laine Kontos to receive compensation at the rate of $69.14 per hour, for up to 960 work hours within a fiscal year, upon Board approval of her temporary reinstatement as a Deputy Public Defender II. **(Public Defender)** (23-4467)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

IV. SPECIAL DISTRICT AGENDA

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, DECEMBER 19, 2023
9:30 A.M.

1-D. Adopt a Resolution to Submit Infill Infrastructure Grant Application

Recommendation as submitted by Supervisor Horvath: Designate the Executive Director of the Los Angeles County Development Authority to act as the agent for the County to administer the West Los Angeles Veteran Affairs Campus North Village Qualified Infill Area 2022 Project and any indemnity agreements with the developers, distribute the Infill Infrastructure Grant Program (IIG) funds, and take all necessary actions to comply with the requirements of the IIG Documents. (Relates to Agenda No. 25) (23-4538)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Horvath
Public Comment/Correspondence

2-D. Fleet Management Services Contract

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute, and if necessary, terminate a six-year contract with Enterprise Fleet Management, Inc., for fleet management services, and related documents (Contract), in the amount of $7,500,000 using program funds included in the Los Angeles County Development Authority's approved Fiscal Year (FY) 2023-24 budget and FY budgets, to be effective January 1, 2024; find that the approval of the Contract is not subject to the provisions of the California Environmental Quality Act; and authorize the Executive Director to take the following actions:

Execute necessary amendments to the Contract, to modify the scope of work to address unforeseen issues or make other non-monetary changes necessary for the administration and implementation of the Contract; and

Increase the compensation by an amount not to exceed 10% of the Contract for any unforeseen, needed fleet management services. (23-4438)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

3-D. Disaster Recovery Multifamily Housing Program Funding for a Multifamily Affordable Housing Development

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute, and if necessary, amend, or reduce loan agreement with EAH, Inc., or their Los Angeles County Development Authority (LACDA)-approved assignee, using up a total of $3,141,177, in Disaster Recovery Multifamily Housing Program funds allocated to the County by the California Department of Housing and Community Development to fund the development of the 2052 Lake Avenue Apartments affordable multifamily rental housing development in unincorporated Altadena (5), and all related documents, including but not limited to documents to subordinate the loan to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the development; reallocate the LACDA funding set aside for affordable housing at the time of project funding, as needed and within the project's approved funding limit, in line with the project's needs, and within the requirements for each funding source; and find that this action is exempt from the California Environmental Quality Act. (Relates to Agenda No. 58) (23-4492)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

4-D. Oracle Peoplesoft Technical Support Services Contract Amendment

Recommendation: Approve and authorize the Executive Director of the Los Angeles County Development Authority to execute an amendment to an existing contract with Mythics, Inc. for Oracle PeopleSoft Support Services, to extend the term by seven months to January 31, 2025, add additional services, and to increase the maximum contract amount by $728,800, plus $72,880 (10%) in pool dollars for unforeseen costs, increasing the total compensation under the contract up to $3,295,641; find that the amendment is not subject to the California Environmental Quality Act; and authorize the Executive Director to take the following actions: *(NOTE: The Acting Chief Information Officer recommended approval of this item.)*

Incorporate up to $801,680 of program funds into the Los Angeles County Development Authority's approved Fiscal Year 2023-24 budget for the cost increases; and

Amend the contract to add or delete services and utilize pool dollars, and if necessary, terminate for convenience. (23-4437)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

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

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of October 2023. **NOTE: The minutes for the month of October 2023 can be found online at:** https://lacounty.gov/sop/ (23-4308)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

V. CLOSED SESSION MATTER FOR DECEMBER 19, 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 for represented employees: Union of American Physicians & Dentists (UAPD).

No reportable action was taken. (23-4430)

Attachments: Public Comment/Correspondence

Report of Closed Session (CSR-23)

Attachments: Audio Report of Closed Session 12/19/23

VI. GENERAL PUBLIC COMMENT 105

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

Bee Curiel, Theresa Indi, Paul Hennessy, Minchi Murakami, Vilma Ascencio, Sonia Roman, Julip Thomas, Marsha Cohenzakai, Heather Detweiler, Paul Darrigo, Seon Kum, Cindy Shortt, Raymond Sheppard, Charlie Praphatananda, Jack Mcfadden, Ashley Mcgowen, Hayden Burhe, Demetria Scott, Flor Rosales, Christopher Ige, Mito Aviles, Arburtha Franklin, Sylvio Hooper, Matt Inouye, Ana Maria Gonzalez, Bellkiss Maldonado, Frida Fierros, Byron Jose, Loreta Lorraine, Sara Reyes, Mariana Luna, Montzerrat Morales, Cecilia Andrade, Oscar Zarate, Jade Farias, Louie Farias, and Arnold Sachs addressed the Board. Interested person(s) also submitted written testimony. (23-4584)

Attachments: Public Comment/Correspondence
Audio

VII. ADJOURNMENT 106

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

Supervisor Solis and All Members of the Board
Joseph Gandara
Alan Kiyoji Terakawa

Supervisors Mitchell and Hahn
Leonard Clifford Tibbs, Jr.

Supervisors Horvath and Solis
Norman Lear

Supervisor Horvath
Cari Beauchamp

Supervisor Hahn and All Members of the Board
Miguelangel Camacho
Melody Smith

Supervisor Hahn
Elda Hubert

Supervisor Barger
Gor Adamyan
Dr. Theodore Norman Hackett Jr.
Claudia Heller
John Brooks Slaughter
Terrence Williams (23-4587)

Closing 107

107. Open Session adjourned to Closed Session at 7:10 p.m. following adjournments:

CS-1:
Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

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

Employee Organization(s) for represented employees: Union of American Physicians & Dentists (UAPD).

Closed Session convened at 7:12 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Janice Hahn, Kathryn Barger and Lindsey P. Horvath, Chair presiding.

Closed Session adjourned at 7:30 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Janice Hahn, Kathryn Barger and Lindsey P. Horvath, Chair presiding.

Open Session reconvened at 7:31 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Janice Hahn, Kathryn Barger and Lindsey P. Horvath, Chair presiding.

On motion by Supervisor Horvath, and by Common Consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 7:32 p.m.

The next Regular Meeting of the Board will be Tuesday, January 9, 2024 at 9:30 a.m. (23-4604)

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

A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; (c) Conditions of extreme peril to the safety of persons and property arose as a result of severe winter storms beginning January 1, 2023 affecting areas throughout Los Angeles County, as proclaimed on January 10, 2023 and ratified by the Board on January 17, 2023; (d) Conditions of disaster or extreme peril to the safety of persons and property on the basis of the frigid winter storms beginning February 23, 2023 affecting the areas throughout Los Angeles County, as proclaimed on March 1, 2023 and ratified by the Board on March 7, 2023; and (e) Conditions of extreme peril to the safety of persons and property exist on the basis of the arrival, presence, and impacts of Tropical Storm Hilary throughout Los Angeles County beginning August 20, 2023, as proclaimed on August 20, 2023 and ratified by the Board on August 22, 2023. (A-1)

This item was reviewed and continued.

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

The foregoing is a fair statement of the proceedings of the regular meeting held December 19, 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