



**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, January 23, 2024**

**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 David Kendrick, Pastor, Shepherd Church, Porter Ranch (5).

Pledge of Allegiance led by Roberto C. Arnold, former Sergeant First Class, United States Army, Pomona (1).

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

Presentation recognizing Lunar New Year and memorializing those who lost their lives last year in the Monterey Park ballroom shooting, as arranged by Supervisor Solis.

Presentation celebrating 40 years of the nonprofit organization Chrysalis, as arranged by Supervisor Horvath.

Presentation celebrating volunteers of the annual Los Angeles homeless count, as arranged by Supervisor Horvath.

**I. CONSENT CALENDAR**

**BOARD OF SUPERVISORS 1 - 20**

**1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Hilda L. Solis  
Anthony Wong+, Assessment Appeals Board

Supervisor Holly J. Mitchell  
Caroline K. Bhalla, Los Angeles City-County Native American Indian Commission

Supervisor Lindsey P. Horvath  
Nicole Payton and Joy C. Williams+, Library Commission  
Judith Frank+, Los Angeles County Capital Asset Leasing Corporation

Supervisor Janice Hahn  
Mark Waronek, Quality and Productivity Commission

Supervisor Kathryn Barger  
Howard J. Katz, Assessment Appeals Board

Commission on HIV  
Mikhaela Cielo+, Commission on HIV  
Derek Murray+, Commission on HIV; also waive limitation of length of service requirement pursuant to County Code Section 3.29.050C (24-0091)

**Patricia McAllister addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**2. Moving Forward with Recommendations and Restrictions on Alcohol Consumption in the Sheriff's Department's Safety of Firearms Policy**

Recommendation as submitted by Supervisors Solis and Horvath: Request the Sheriff, and instruct the Inspector General, to work in collaboration to adopt revisions designed to improve the Sheriff's Department's Firearm Safety policy and reduce the risk of negative outcomes involving the dangerous mix of alcohol and firearms; request that the Sheriff revise the Safety of Firearms policy to remove the rebuttable presumption language, revise the Safety of Firearms policy to include a strict prohibition against carrying firearms while consuming alcohol, on or off-duty, revise the Safety of Firearms policy to add language similar to MPP 3-01/090.10 indicating that "if a member has an odor of alcoholic beverage or there is a reasonable suspicion to believe [the] member is under the influence of alcohol the unit commander or higher shall order test of the member. If the member refuses any order to be tested the member shall be subject to discipline;" and revise the Safety of Firearms policy to mandate alcohol testing for all off-duty accidental discharges; and take the following actions:

Instruct County Counsel and the Inspector General, in collaboration with the Sheriff, to also include policies to clearly restrict the use of or being under any influence of alcohol when on-duty;

Request the Sheriff to report back to the Board in writing within 90 days regarding whether they have agreed to adopt any of the requests contained in the above directive, and if not, why they are choosing not to adopt any such recommendations; and

Request the Sheriff to report back to the Board in writing within 90 days regarding the Sheriff's Department's policies designed to provide the same, or similar, guidance related to other legal, or illegal, substances that may lead to intoxication or impaired judgment, including marijuana, prescription medication and other drugs. (24-0331)

**Irma Cooper, Tamara K., Red Chief Hunt, Eric Preven, Mary Galindo, Stephanie Luna and Tramell Carter addressed the Board. Interested person(s) also submitted written testimony.**

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

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

**Abstentions:** 1 - Supervisor Hahn

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

**3. Proclaiming “Lunar New Year 2024” and Memorializing the One-Year Anniversary of the Star Ballroom Mass Shooting in the City of Monterey Park and Heroic Efforts of Brandon Tsay at the Lai Lai Ballroom in the City of Alhambra**

Recommendation as submitted by Supervisors Solis and Horvath: Proclaim February 10, 2024 as the start of the “Lunar New Year” throughout Los Angeles County and join with our Asian and Pacific Islander (AAPI) residents in ushering in the Year of the Dragon; recognize the cities of Monterey Park and Alhambra for their steadfast efforts in healing their communities in the aftermath of the tragedy which occurred at the Star and Lai Lai Ballrooms on January 21, 2023; recognize the efforts of community-based organizations, such as Advancing Justice Southern California, the Buddhist Tzu Chi Foundation, and the Chinatown Service Center, along with our County Departments like the Department of Mental Health, the District Attorney’s Victim Services Bureau, and the Sheriff’s Department, and other local first responders, for their efforts in providing continued critical services and support for those affected by the tragedy; instruct the Chief Executive Officer, through the County Communications Branch, to promote all County Lunar New Year events on the County’s website and social media platforms, including ensuring information is provided in highly utilized AAPI languages; and instruct the Director of Mental Health to promote mental health services and resources to AAPI communities that may have been directly or indirectly impacted by the mass shooting and ensuring information is provided in highly utilized AAPI languages. (24-0329)

**Thomas Wong, Mayor Pro Tem of the City of Monterey Park, addressed the Board.**

**Tamara K., Tramell Carter and Donald Harlan addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

#### 4. Establishing a Safe Maximum Temperature Threshold for Residential Units

Revised recommendation as submitted by Supervisors Solis and Horvath: Instruct the Director of Public Health, in collaboration with the Chief Sustainability Officer, the Executive Director of the Los Angeles County Development Authority, and the Director of Consumer and Business Affairs, to conduct stakeholder engagement, including to renters, landlords, public health professionals, and other relevant community-based organizations and groups, regarding a maximum indoor temperature for rental dwellings in the County, and report back to the Board in writing within 150 days with recommendations for how to equitably establish, define, implement, and enforce relevant policy for rental units, with the stakeholder engagement and report back to the Board to include the available unincorporated areas rental dwelling data from the rent registry and Assessor's Office on age and unit mix to inform the ordinance and implementation plan; and take the following actions:

Instruct County Counsel, in consultation with the Directors of Public Health, Public Works, Regional Planning, Economic Opportunity and Consumer and Business Affairs, the Chief Sustainability Officer, and other applicable Departments, and based on stakeholder engagement, to prepare and report back to the Board in writing within 180 days with a draft ordinance establishing a safe maximum indoor temperature for rental dwellings in the County; with the ordinance to do the following:

Establish a single maximum indoor temperature threshold for dwellings;

Require that all rental housing be "cooling ready" so that there is a code-compliant and safe way for a tenant to add energy-efficient air conditioning and take other cooling measures, with the Landlord's timely and reasonable consent;

Center health concerns regarding extreme heat by utilizing the Health and Safety Code, where possible;

Use a phased implementation approach, such that, recently constructed dwellings and those constructed or undergoing substantial remodeling after the ordinance's implementation are immediately subject to the maximum indoor heat temperature threshold, and existing buildings not subject to the above, are granted extended time to comply with the maximum indoor heat temperature threshold, with additional consideration based on the age of the building, the number of units owned by the landlord, and the

landlord's financial ability to comply;

Include anti-displacement provisions to prevent landlords from passing the cost of complying with the ordinance on to tenants in the form of additional fees, rent, or other charges, to the extent possible;

Update tenant protections to ensure that cooling practices are not considered cause for eviction; and

Include a plan to incentivize landlords to timely adopt cooling measures that achieve safe indoor temperature thresholds;

Direct the Chief Executive Officer, with the assistance of the Chief Sustainability Officer and the Director of Internal Services, to identify and report back to the Board in writing within 120 days on potential funding streams and facilitate access to existing Federal and State resources to implement this ordinance, including resources to provide technical and financial assistance to small landlords, low-income tenants, landlord occupied rental units, and those who would be unduly burdened by a retrofit requirement, with technical assistance to include, but not limited to, assessing the dwelling's needs and installing electric air conditioning units or weatherization to meet the ordinance requirements;

Instruct the Director of Public Health, in collaboration with the Director of Health Services, to report back to the Board in writing within 120 days and explore opportunities for health plans to cover active and passive cooling as a covered benefit for high-risk beneficiaries; and

Authorize the Director of Public Health to execute agreements or to amend agreements, including sole source agreements, for stakeholder engagement, education, prevention, and outreach and related activities, to increase funds to existing agreements for these purposes, and execute further amendments as required as long as funding is available; and

Direct the Chief Executive Officer to identify \$750,000 to support the stakeholder engagement contract and contracted staff to oversee this effort.  
(24-0231)

**Janet M. Gagnon, Jesus Rojas and Jerard Wright addressed the Board.  
Interested person(s) also submitted written testimony.**

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

**This item, as revised, was duly carried by the following vote:**

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

**Noes:** 1 - Supervisor Barger

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

## 5. Supporting Community-Led Climate Resilient Infrastructure Planning

Revised recommendation as submitted by Supervisors Solis and Horvath: Authorize the Executive Officer of the Board to enter into any contracts and agreements necessary to support the Chief Sustainability Officer, in carrying out the work of the Infrastructure LA's Environmental, Sustainability, and Resiliency Subcommittee (Subcommittee), including all contracts and agreements necessary for the facilitation and administration of the work of the Subcommittee, for the purpose of obtaining additional grant and funding opportunities, and for the management and implementation of grant funds, such as the Integrated Climate Adaptation and Resiliency Program (ICARP) grant, in order to support the Subcommittee's work; and authorize the Executive Officer of the Board to take the following actions:

Negotiate and execute amendments to the contracts/agreements for non-material, technical, and administrative changes to the contract, changes to the scope of work, specifically that which is needed to support the Chief Sustainability Officer, in carrying out the work of the Subcommittee, extending the contract term for up to two additional one-year periods, extending the contract period an additional 180 days to the period of performance, pursuant to the terms of the contract, terminate the contract for convenience, when such action is deemed to be in the County's best interest, and/or revising the terms and conditions to align with Board policy changes and directives; and

Authorize non-material changes to the contract, pursuant to a change notice or amendment, for general County updates. (24-0328)

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

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

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

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

**6. Industry Indians: Investigation and Outcome of Deputy Gangs in the Los Angeles County Sheriff's Department and Status Update on the Los Angeles County Sheriff's Department's Deputy Gang Policy**

Revised recommendation as submitted by Supervisor Solis: Request the Sheriff and his Constitutional Policy Advisor to report back to the Sheriff Civilian Oversight Commission's Deputy Gang Ad Hoc Committee in writing in 14 days on the following:

Their investigation into the Industry Indians and the Industry Station: how long the Industry Indians have been in existence; other incidents of misconduct that were linked to the Industry Indians deputy gang or to the Industry Station; impact on community members and the communities within the service area of the Industry Station; how many investigations were conducted as a result of any misconduct, criminal behavior, and activities; any ongoing investigations; quality of the investigations conducted; and what, if any, early warning signs were ignored of deputy gang behavior at the Sheriff's Department's Industry Station;

Outcome of that investigation;

Ongoing steps and actions taken to address deputy gangs in the Sheriff's Department;

Status of the Sheriff's Department's gang policy; and

Community engagement plan, in conjunction with the Civilian Oversight Commission, to restore faith, trust, and confidence in the impacted communities due to the Industry Indians and Industry Station misconduct;

Instruct the Inspector General and the Sheriff Civilian Oversight Commission's Deputy Gang Ad Hoc Committee, to independently review and analyze the Sheriff Department's report and report back to the Board with an analysis and recommendations, in writing, 14 days after receipt of the Sheriff's Department's report back; and

Request the Sheriff and his Constitutional Policy Unit Advisor, and instruct the Inspector General, and the Executive Director and Chair of the Sheriff Civilian Oversight Commission, to report back to the Board ~~verbally at the March 12, 2024 Board meeting, and provide a verbal presentation to the Civilian Oversight Commission, shortly thereafter,~~ on items listed above. (24-0332)

**Adriana Quinones addressed the Board. Interested person(s) also submitted written testimony.**

**Supervisor Solis revised her motion as detailed above.**

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

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

**Abstentions:** 1 - Supervisor Hahn

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

**7. Proclaiming January 26, 2024 as “Norman Y. Mineta Day” in Los Angeles County**

Recommendation as submitted by Supervisor Solis: Proclaim January 26, 2024 as “Norman Y. Mineta Day” throughout Los Angeles County, in recognition of his legacy and leadership championing for civil liberties, amplifying civic engagement, and advocating for the Japanese and Japanese American community. (24-0330)

**Interested person(s) submitted written testimony.**

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

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

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

**8. 125th Annual Golden Dragon Parade Recognition and Parking Fee Waiver**

Recommendation as submitted by Supervisor Solis: Recognize February 17, 2024 as the 125th Annual Golden Dragon Parade; and waive \$400 in parking fees for 100 vehicles at Lot 45 on North Street in Chinatown, excluding the cost of liability insurance, for the 125th Annual Golden Dragon Parade hosted by the Chinese Chamber of Commerce, to be held February 17, 2024. (24-0334)

**Interested person(s) submitted written testimony.**

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

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

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

**9. Los Angeles County’s Fiscal Resilience: Implementing the Process to Prioritize Fiscal Motions During the Budget Process**

Revised recommendation as submitted by Supervisors Mitchell and Horvath: Direct the Chief Executive Officer to fully implement, starting with the 2024-25 Budget cycle, the four steps detailed in its recommendations in the Chief Executive Officer's report entitled, “Los Angeles County’s Fiscal Resilience: Establishing a Policy to Prioritize Fiscal Motions During the Budget Process (1/12/2024),” including the following for each phase of the budget process:

Establishing a cutoff date for Net County Cost (NCC) motions and providing a list of motions that will be assessed for implementation readiness;

Assessing each NCC motion’s implementation “Readiness” status;

Report back to the Board in writing with motion implementation readiness tiers; and

Provide a final report back to the Board in writing on NCC motion funding recommendations that includes the objective criteria used to determine which motions were recommended for funding; and

Direct the Chief Executive Officer to report back to the Board in writing by November 30, 2024, after the first budget year of process implementation, on any recommended process refinements, including an analysis of the process, refinements to the tiers and criteria, and other necessary changes to make the process more effective. (24-0323)

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

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

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

**Attachments:** [Motion by Supervisors Mitchell and Horvath](#)  
[Revised motion by Supervisors Mitchell and Horvath](#)  
[Chief Executive Officer's Report dated January 12, 2024](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**10. Martin Luther King Jr. Community Hospital: Keeping the Dream Alive**

Recommendation as submitted by Supervisor Mitchell: Approve and authorize the Director of Health Services to allocate \$8,000,000 in one-time Measure B funding to be released to Martin Luther King, Jr. Community Hospital (MLKCH) solely for specific, qualified Measure B purposes as approved by the Chief Executive Officer or Auditor-Controller, and in consultation with County Counsel, in Fiscal Year (FY) 2023-24; and take the following related actions:

Approve and authorize the Chief Executive Officer, Auditor-Controller, and Director of Health Services to realign up to \$8,000,000, in Measure B funds in FY 2023-24 to support the foregoing;

Approve and authorize the Director of Health Services to allocate \$4,000,000, in one-time Measure B funding to MLKCH solely for specific, qualified Measure B purposes as approved by the Chief Executive Officer or Auditor-Controller, in each of FYs 2024-25, 2025-26, and 2026-27; and

Approve and authorize the Director of Health Services to carry forward any unspent amounts allocated to MLKCH from any year(s) to one or more subsequent fiscal years through the end of FY 2026-27 after which any remaining amounts shall be returned to the fund; and

In furtherance of the above directives, authorize the Director of Health Services to execute one or more agreements with MLKCH to include such approved funding for FYs 2023-24 through FY 2026-27, provided that, such agreements contain all provisions necessary to comply with proper reporting, monitoring, and oversight of the use of funds; request the necessary adjustments to effectuate the FY 2023-24 Measure B one-time funding allocation of \$8,000,000 in the Chief Executive Officer's mid-year budget adjustment; and immediately take any necessary steps to obtain potentially available matching Federal funds for these one-time Measure B fund payments in whole or in part, in a manner that does not unreasonably delay receipt of each annual payment, provided that, such steps do not put at risk other payments;

Direct the Chief Executive Officer, Treasurer and Tax Collector, Auditor-Controller, County Counsel, and any other necessary Departments, to take the actions needed to immediately provide short-term financial relief by delaying payment (interest and principal) on the Line of Credit and Long-Term Loan for at least three years and establish a new due date for final repayment and to implement these actions; and

Instruct the Director of Health Services, in coordination with the Chief Executive

Officer and County Counsel, to the extent legally permissible, to implement a revised personnel deployment (e.g. an appropriate clinically skilled staff in lieu of security guards) to direct non-emergent MLK Medical Center Campus patients to the County-operated urgent care when appropriate, with these teams to be in place and operational by July 1, 2024. (24-0321)

**Tramell Carter, Dr. Genevieve Clavreul, Tamara K., Darlene Watley, Barbara Wilson, Ricardo Martez, Michael Browning, Eva Ridley-Thomas, Arna Fulcher, Roberto Vargas, Dean Deborah Prothrow-Stith, Arthur Gomez, Dotun Ogunyami, Daniel Garcia, Ingrid Eva Guzman and other interested persons addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**11. Implementing a Paid Family Leave Pilot Program as a Step Toward Full Gender Parity for County Employees**

Revised recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer, working with the Director of Personnel and the Auditor-Controller, to design and implement a two-year, ongoing cost-neutral pilot program to provide eight weeks annually of Paid Family Leave (PFL), for non-represented Flex and MegaFlex employees as outlined in option 2A of the Chief Executive Officer's October 16, 2023 report entitled, "Implementing Paid Family Leave for Employees Receiving Flex or MegaFlex Benefits," including:

Adopt a replacement of 70% of pre-tax employee salary under the PFL Income Replacement Benefit Program;

Implement a program that will provide for eight weeks of PFL benefits a year to eligible employees;

Implement a pilot program for County MegaFlex Employees to commence coverage on January 1, 2025, to coincide with the start of the 2025 Flex and MegaFlex benefits plan year, and will sunset on December 31, 2026, unless the pilot is either extended or terminated sooner by the Board; and

Report back to the Board in writing in 60 days with progress on implementation of the pilot and recommended metrics to inform the development of a Countywide program; and

Authorize the Director of Personnel to amend an existing contract or enter into a new contract with a third-party administrator to implement and administer the PFL program;

Instruct the Director of Personnel and Chief Executive Officer to, within 120 days, develop and disseminate communications to raise awareness of and educate employees on the new PFL Income Benefit Replacement Program, including providing information related to the impact to employee benefits and the availability of the benefits, in addition to information about the PFL program in the annual open enrollment materials prepared and disseminated for non-represented Flex and MegaFlex employees.

**This item was taken up with Item No. 15.**

**Dr. Genevieve Clavreul, Cindy Young, Mel Bailey, Eric Preven, Delaura Ellis-Gant, Arnold Sachs and David Green addressed the Board. Interested person(s) also submitted written testimony.**

**Fesia Davenport, Chief Executive Officer, responded to questions posed by the Board.**

**Supervisor Horvath made a motion, seconded by Supervisor Solis, to amend Directive No. 1 of Supervisor Mitchell's motion to direct the Chief Executive Officer, working with the Director of Personnel and the Auditor-Controller, to design and implement a two-year, ongoing ~~cost-neutral~~ pilot program to provide eight weeks annually of Paid Family Leave, for non-represented Flex and MegaFlex employees as outlined in option ~~2A~~ 1D of the Chief Executive Officer's October 16, 2023 report.**

**Supervisor Barger made a motion to amend Supervisor Mitchell's motion to direct the Chief Executive Officer, working with the Director of Personnel, to conduct a survey of all MegaFlex and Flex employees regarding Paid Family Leave that presents the various options, including costs, length of time, and salary replacement, laid out in the Chief Executive Officer's October 16, 2023 report entitled "Implementing Paid Family Leave for Employees Receiving Flex or MegaFlex Benefits," and utilize best practices in developing the survey and work with County Departments to ensure maximum transparency and participation in the survey; and report back to this Board in writing within 60 days on the results of such survey and a recommendation to move forward based on the response gathered from the impacted employees.**

**Supervisor Barger's aforementioned motion failed to carry due to lack of a second.**

**Supervisor Barger instructed the Chief Executive Officer to report back to the Board on the percentage of County employees who contribute to short-term and long-term disability, including the amount of funds contributed, used and how the remaining funds are allocated.**

**After discussion, on motion of Supervisor Horvath, seconded by Supervisor Solis, Supervisor Horvath's amendment to Supervisor Mitchell's motion, was duly carried by the following vote: (24-0312)**

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

**Noes:** 1 - Supervisor Mitchell

**Abstentions:** 1 - Supervisor Barger

**After further discussion, on motion of Supervisor Mitchell, seconded by Supervisor Horvath, this item, as amended, was duly carried by the following vote; and the Chief Executive Officer was instructed to report back to the Board on the percentage of County employees who contribute to short-term and long-term disability, including the amount of funds contributed, used and how the remaining funds are allocated:**

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

**Attachments:** [Motion by Supervisor Mitchell](#)  
[Revised motion by Supervisor Mitchell](#)  
[Motion by Supervisor Horvath](#)  
[Chief Executive Officer's Report dated October 16, 2023](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**12. Increasing Jewish Community Safety throughout Los Angeles County**

Revised recommendation as submitted by Supervisor Horvath: Instruct the ~~the Fire Chief, Director of the Office of Emergency Management~~, Chief Executive Office, in collaboration with the Sheriff and ~~the Fire Chief~~, and in consultation with Jewish community organizations, to report back to the Board within 120 days with a plan to incorporate Jewish community cultural competencies to the ~~develop an antisemitism and Mass Violence Recovery Plan~~ attack preparedness and training exercise, including implementation timelines; instruct the Executive Director of Racial Equity to provide training for local law enforcement agencies regarding antisemitism prevention and response, as well as the prevention of identity-based hate, including resources and tactics for increased safety, collaborating with Jewish community-based organizations as necessary; instruct the Executive Director of Racial Equity, in collaboration with the Executive Director of the Human Relations Commission, to compile a list of Countywide public safety, nonprofit, and mental health resources for the Jewish community modeled after the City of West Hollywood's *Community Safety in the City of West Hollywood* (November 2023) brochure; and authorize the Chief Executive Officer to apply for grants and enter into any contracts, memoranda of understanding, and agreements needed, to develop and implement the services required by this motion. (24-0352)

**Jeremy Wolf, Tramell Carter, Chloe Levian, John Erickson, Eric Preven, Jen Stalk, Deborah Klein Lopez, Jeremy Brockman, Dodi Fromson, Jackie Katz, Victoria Collins, Yotam Cahana, Lee Brust, Avraham Coutin, Daniel Garcia, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.**

Supervisor Horvath revised her motion as detailed above.

**After discussion, on motion of Supervisor Horvath, seconded by Supervisor Solis, this item, as revised, 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 Supervisor Horvath](#)  
[Revised motion by Supervisor Horvath](#)  
[Community Safety in the City of West Hollywood Brochure Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**13. March of Dimes and "Creating Greater Communities" - Workplace Charitable Giving Campaign 2024**

Revised recommendation as submitted by Supervisor Horvath: In support of Board Policy No. 3.010 - Workplace Charitable Giving Standard, approve and support the "Creating Greater Communities" Workplace Charitable Giving 2024 and the March of Dimes 2024 Campaigns; encourage those employees who can, to begin donating to these worthy causes through voluntary payroll deduction, and for those who already give, to consider an increase to their existing contribution; request that all Department Heads and their designated March of Dimes and Charitable Giving Coordinator(s) oversee Departmental efforts to support the March of Dimes and Charitable Giving Campaigns consistent with Board Policy No. 3.010 - Workplace Charitable Giving Standard; authorize the Director of Personnel to provide the necessary support services and promotional items for the 2024 Charitable Giving and March of Dimes campaigns; and proclaim the following:

July 17 and 18, 2024; August 21 and 22, 2024; September 18 and 19, 2024; October 16 and 17, 2024; November 20 and 21, 2024; and December 18 and 19, 2024, as "Blue Jeans for Giving" days throughout Los Angeles County in support of the 2024 Workplace Charitable Giving Campaign;

May 18, 2024 as the "County of Los Angeles March of Dimes Day" in recognition of the Annual "March for Babies" walk to be held in Grand Park; and

February 21 and 22, 2024; March 20 and 21, 2024; April 17 and 18, 2024; May 15 and 16, 2024; and June 26 and 27, 2024, as "Blue Jeans for Babies" Days throughout Los Angeles County in support of the 2024 March of Dimes campaign. (24-0335)

**Interested person(s) submitted written testimony.**

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

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

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

**14. Proclaiming February 2, 2024 as “Wear Red Day” in Los Angeles County**

Recommendation as submitted by Supervisor Horvath: Proclaim February 2, 2024 as “Wear Red Day” throughout Los Angeles County; and ask County Departments and staff to promote “Wear Red Day” through social media and communications channels with the hashtag #WearRedDay and encourage staff and communities to wear red on February 2, 2024, in observation of “Wear Red Day,” including the promotion of the Department of Public Health’s cardiovascular disease prevention campaign. (24-0337)

**Eric Preven, Tramell Carter, Paul Hennessy, Arnold Sachs and Daniel Garcia 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](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**15. Proclaiming February 2024 as “Protected Leave Programs Awareness Month”**

Recommendation as submitted by Supervisor Hahn: Proclaim the month of February 2024 as “Protected Leave Programs Awareness Month” throughout Los Angeles County; instruct the Director of Personnel to continue to advance awareness, education, and advocacy efforts related to protected leave policies and other family-friendly leave policies for employees and their supervisors Countywide, and hold the Annual Protected Leaves Symposium during the Protected Leave Programs Awareness Month to build capacity and training for Protected Leave Coordinators Countywide; instruct all Department Heads to join the effort to educate their employees, supervisors, and managers on the benefits of protected leave programs and how to access these leaves when needed; and encourage managers and supervisors Countywide to learn about the protected leave programs available to County employees under the law, and ensure that they understand their obligations under the law to assist their employees to access and utilize these benefits, when needed. (24-0325)

**This item was taken up with Item No. 11.**

**Dr. Genevieve Clavreul, Cindy Young, Mel Bailey, Eric Preven, Delaura Ellis-Gant, Arnold Sachs and David Green addressed the Board. Interested person(s) also submitted written testimony.**

**Fesia Davenport, Chief Executive Officer, responded to questions posed by the Board.**

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

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

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

**16. Reestablish the Reward Offer in the Investigation of the Murder of Huntington Park Police Officer Robert Keller**

Recommendation as submitted by Supervisor Hahn: 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 Officer Robert Keller, who exchanged gunfire with a suspect, suffered gunshot wounds, and succumbed to his injuries, while investigating a “silent” burglar alarm call at 6509 Pacific Boulevard in Huntington Park on October 5, 1967. (23-1537)

**Interested person(s) submitted written testimony.**

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

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

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

**17. Reestablish the Reward Offer in the Investigation of the Murder of Carlos Alvarez-Diaz**

Recommendation as submitted by Supervisor Hahn: 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 40-year-old Carlos Alvarez-Diaz, who was fatally shot while he drove north on Norwalk Boulevard at 226th Street in the City of Hawaiian Gardens on October 8, 2022, at approximately 1:09 a.m. (23-1503)

**Interested person(s) submitted written testimony.**

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

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

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

**18. Coordinating Faith-Based Outreach in Los Angeles County**

Recommendation as submitted by Supervisors Barger and Hahn: Direct the Chief Executive Officer, in consultation with the Center for Strategic Partnerships, and all other relevant Departments, to report back to the Board in writing in 90 days with an analysis of establishing a Community Engagement Office (Office) for the County's internal coordination and external interfacing with Faith-Based Organizations (FBOs)/Houses of Worship (HoW) and Community-Based Organizations (CBOs), with the analysis to also contain a recommendation for the most appropriate Department for the Office to reside in, envisioning that this Office would include staffing, liaise between County Departments and the Interfaith and Religious Partnership (I&RP), coordinate outreach efforts and initiatives across Departments, have common goals and outcomes, convene trainings, capacity building efforts and technical assistance, to better understand and engage with the County, monitor progress made by County initiatives, with the Office to do the following:

Explore coordinating the exchange of information and serving as a clearinghouse including, but not limited to, updated listings of County services and resources, unmet community needs, service gaps, demographic and other data, and best practices and lessons learned from across the County and other jurisdictions;

Explore, in conjunction with County Counsel and with Equity in Contracting, the establishment of uniform Countywide guidelines for Departments to address questions raised regarding church/state separation and clarify how CBOs/FBOs/HoW should be able to do business with the County and/or compete for solicitations like any other business vendor;

Explore the standardization and feasibility of using master agreements across all County Departments for a vendor approach to solicitations from CBOs/FBOs/HoW partnerships;

Explore the feasibility of reimbursing CBOs/FBOs/HoW for their costs associated with County collaboration, by reducing administrative burden, insurance requirements, address contracting inefficiencies, and expand access, similar to the model implemented in the City of Pasadena that reimburses their members for the Clergy Community Coalition when asked to open their facilities for individuals unhoused during inclement weather; and

Provide landscape analysis or inventory of existing partnerships within County Departments and, additionally, explore piloting and expanding

partnership programs that prove to be successful in different parts of Supervisorial Districts, in partnership with the I&RP;

Encourage the convening of an independent network of interfaith councils as a building block for establishing more formal working relationships, an independent, Countywide I&RP structure can establish its own structure and timing and help to ensure a coordinated entity to help ensure that the Office is a success and connected to all FBOs/HoW and CBOs; and

Explore the need for resources and reallocating existing County resources, as well as the identification of non-County funding options that could help establish a new Office and encourage support from philanthropy in the creation of a backbone and assist the independent Countywide I&RP to help build new relationships with the County. (24-0333)

**Donald Harlan and Arthur Munoz addressed the Board. Interested person(s) also submitted written testimony.**

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

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

**Attachments:** [Motion by Supervisors Barger and Hahn](#)  
[Clergy Community Coalition Link](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**19. Bringing Performing Arts Experiences to Communities**

Recommendation as submitted by Supervisor Barger: Instruct the Director of Arts and Culture to work with The Music Center to amplify multicultural social media and communications content that features information on how to access the Arts Grown L.A. initiative; work with relevant County Departments, including Public Library, Parks and Recreation, Los Angeles County Office of Education, and the Chief Executive Officer, through the Office of Countywide Communications, to share the content to help bring awareness and access to the program; and explore potential philanthropic funding streams that could assist community organizations who need help covering the cost of performances. (24-0326)

**Anna Gruben, Eric Preven, Daniel Garcia and Arnold Sachs addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**20. Allocation of Reward Funds Relating to John Ruh**

Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the amount of \$20,000, to be paid from the Board's discretionary funds to the individual who provided information to law enforcement that led to the apprehension and conviction of a juvenile and Deonta Johnson, who were convicted for the murder of John Ruh. (24-0286)

**Interested person(s) submitted written testimony.**

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

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

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

**ADMINISTRATIVE MATTERS 21 - 62****Chief Executive Office****21. Decision Lens Prioritization Software**

Recommendation: Approve an appropriation adjustment to reallocate \$430,000 in the Information Technology Infrastructure Fund from Services & Supplies to Other Financing Uses, and to increase the Project and Facility Development Services & Supplies budget, to fund the first-year software licensing and support service fees for Decision Lens prioritization software. **4-VOTES** (24-0285)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was continued two weeks to February 6, 2024.**

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

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

**22. Claims Administration and Litigation Management Support Services**

Revised recommendation: Approve and direct the Chief Executive Officer to execute contract with third-party administrator George Hills Company, Inc., to provide Claims Administration and Litigation Management Support Services (CAALMSS), for an initial term of five years, commencing July 1, 2024 through June 30, 2029, for a total contract amount of \$10,996,005.50 funded by the Chief Executive Office's Insurance Operating Budget; execute amendments to exercise three, one-year contract extensions through June 30, 2032, for a maximum contract term of eight years, effective upon amendment execution at the beginning of the applicable contract term, for a total of \$8,006,719.50, with a maximum contract amount, if all option years are exercised, of \$19,002,725; execute applicable amendments/change notices to the contract in order to make necessary changes, which affect the Statement of Work, to add/delete services, and/or revise the terms and conditions to align with Board policy changes and directives; execute applicable contract amendments, should the original contracting entity merge or be acquired by another entity, or otherwise have a change of entity; and execute amendments to increase the annual contract amount by no more than 15%. (24-0277)

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

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

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

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

**23. Department of Mental Health Lease Agreement**

Recommendation: Authorize the Chief Executive Officer to execute the proposed 10-year lease with Welcome to the Depot, LLC, a Delaware limited liability company (Landlord), for the Department of Mental Health's (DMH's) use of approximately 35,667 sq ft of space, comprised of 30,449 sq ft of office space and 5,218 sq ft of patio space, with 105 on-site parking spaces located at 3609 South 10th Avenue, Los Angeles (Premises) (2), with an estimated maximum first-year base rental amount of \$2,044,000, with a four-month rent abatement of \$681,000, which will equal \$1,363,000, and an estimated total proposed lease amount, including parking, tenant improvements (TIs), and low-voltage of \$33,738,000 over the 10-year term, with rental costs to be funded with Mental Health Services Act and other 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 \$4,262,860 for the County's TI contribution, if paid in a lump sum, or \$5,186,126 if amortized over five years at 8% interest per annum;

Authorize the Director of Mental Health to contract with a Telecommunication Services Master Agreement vendor, in coordination with the Chief Executive Officer 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 \$2,284,000, 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 to take actions necessary and appropriate to implement the proposed lease, including, without limitation, exercising any early termination rights.  
(24-0227)

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

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

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

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

#### **24. Federal Legislative Agenda for the Second Year of the 2023-24 Session**

Recommendation: Approve the policies and priorities for the restructured 2024 Federal Legislative Agenda for the second session of the 118th Congress; and direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to continue to collaborate with the Board and County Departments to engage with the Administration, members of Congress to include the Los Angeles County Congressional Delegation, Federal agencies, other counties and local governments, and interest groups to advance these policies and priorities. (24-0278)

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

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

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

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

**25. State Legislative Agenda for the Second Year of the 2023-24 Session**

Recommendation: Approve the policies and priorities for the restructured 2024 State Legislative Agenda; and direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to continue to collaborate with the Board and County Departments to engage with the Administration, members of the State Legislature to include the Los Angeles County Legislative Delegation, State agencies, other counties and local governments, and interest groups to advance these policies and priorities. (24-0259)

**Interested person(s) submitted written testimony.**

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

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

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

**26. Countywide Classification/Compensation Actions**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to change the name of one budget section in the Department of Health Services; add three new employee classifications for the Departments of Health Services and Medical Examiner; change the title of one non-represented classification; delete five non-represented classifications; and reclassify 49 positions in the Departments of the Board of Supervisors, Fire, Health Services, Human Resources, Internal Services, Military and Veterans Affairs, Parks and Recreation, Public Social Services, and Registrar-Recorder/County Clerk. (Relates to Agenda No. 65) (24-0273)

**Interested person(s) submitted written testimony.**

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

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

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

**27. Taxing Entity Compensation Agreement**

Recommendation: Acting as the Governing Body of the County, Los Angeles Consolidated Fire District, the County Flood Control District, and on behalf of the taxing entities, districts and funds administered by the County that receive allocations of property taxes, including the County General Fund, County Accumulated Capital Outlay, County Fire Forester and Fire Warden, County Flood Control Improvement District Maintenance, and the County Flood Control District, approve a compensation agreement with the City of Inglewood and other affected taxing entities, for the distribution of funds related to the disposition of properties in the former Inglewood Redevelopment Merged Project Area in accordance with Redevelopment Dissolution Law. (24-0279)

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

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

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

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

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**County Operations****28. Report on the Creative Jobs Collective Impact Initiative**

Report by the Directors of Arts and Culture and Economic Opportunity, and the Chief Executive Officer of Arts for LA, with recommendations that align with and achieve the Creative Jobs Collective Impact Initiative's goals, as requested at the Board meeting of April 4, 2023. (Continued from the meetings of 10-17-23 and 11-21-23) (23-3777)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was continued to April 9, 2024.**

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

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

**29. Dispute Resolution, Mediation, and Related Services**

Recommendation: Authorize the Director of Personnel to award and execute a master agreement for Dispute Resolution, Mediation, and Related services with vendors as they become qualified, effective upon date of execution or February 1, 2024, for a term of up to three years, through January 31, 2027, with three consecutive and automatic one-year extension options through January 31, 2030; exercise the extension options and execute future amendments to the agreement, as necessary, in order to add, delete, and/or change terms and conditions required by the Board and/or Chief Executive Officer, and maintain compliance with County policy and Federal, State, and local laws, rules, and regulations, align the contract with County standards and needs, including but not limited to, business workflows, protocols, and policies, and reduce the scope of services. (Department of Human Resources) (24-0223)

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

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

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

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

**30. Los Angeles General Medical Center Underground Storage Tank Repair Project**

Recommendation: Establish and approve the proposed Los Angeles General Medical Center Underground Storage Tank Repair Project, Capital Project No. 8A031 (Project) (1), with a total project budget of \$832,000; approve the Fiscal Year 2023-24 appropriation adjustment to allocate \$416,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the Project; authorize the Director of Internal Services to deliver the proposed Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) 4-VOTES (24-0247)**

**Interested person(s) submitted written testimony.**

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

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

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

**31. Burton Way Office Refurbishment Project**

Recommendation: Establish and approve the proposed Burton Way Office Refurbishment Project, Capital Project No. 8A009 (Project), located at 9355 Burton Way in Beverly Hills (3), with a total Project budget of \$206,000; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) (24-0245)**

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

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

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

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

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**Family and Social Services****32. California Alternative Payment Program Grant Funding for Child Care Services Agreement**

Recommendation: Adopt and instruct the Chair to sign a resolution certifying approval of the Board and authorizing the Director of Children and Family Services to submit applications to the California Department of Social Services (CDSS) for Fiscal Year (FY) 2024-25, California Alternative Payment Program (CAPP) funding and accept and execute agreements with CDSS to accept CAPP funding for FY 2024-25; authorize the Director to execute and forward to CDSS the CAPP resolution, and accept funding for FY 2024-25 and subsequent CDSS funding agreement documents for FY 2024-25; authorize the Director to execute the CDSS resolution to receive FY 2024-25 CAPP funding, and execute subsequent amendments for FY 2024-25 and CDSS agreement documents for FY 2024-25 CAPP funding, and to increase or decrease the amount of such funding, provided that CAPP funding is available through the California Department of Education, and Chief Executive Officer notification is obtained prior to executing amendments to the CDSS CAPP agreement to receive FY 2024-25 funding. **(Department of Children and Family Services) (24-0222)**

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

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

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

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

**33. Parking Lot 45 Development Project**

Recommendation: Adopt a resolution and Notice of Intention to solicit proposals for a potential mixed-use affordable housing development for the potential development of the County Parking Lot 45 in the Chinatown community located at 725 North Spring Street in the City of Los Angeles (1); adopt a resolution declaring certain property exempt surplus land; and find that the proposed recommendations are exempt from the California Environmental Quality Act. **(Department of Economic Opportunity)** (24-0284)

**Eric Preven, Julie Rico, Paul Hennessy, Daniel Garcia, Charlie Seto, Juni Wong, Issac C., Li Zhong Huang, Munson Kwoh, King Cheung, Suellen Cheng, Donald Harlan and Red Chief Hunt addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

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**Health and Mental Health Services****34. Screening and Treatment for Maternal Depression and Related Behavioral Disorders Program Federal Funding**

Recommendation: Authorize the Director of Health Services to accept forthcoming funding in the amount of \$749,804 annually for five years, for total funding in the amount of \$3,749,020, as well as any supplemental funding that may be awarded under this mechanism from the Health Resources and Services Administration (HRSA) for the Department of Health Services MAMA's Perinatal Resources to Optimize Mental Health Interventions and Substance Use Treatment Excellence Program, to improve behavioral health and reduce maternal health inequities in the County, and to execute any necessary documents to accept the funding, effective upon execution; execute amendments to the HRSA grant award and all related documents, to extend the term, adjust the scope, budget, or funding amount(s) and reflect non-material and/or ministerial revisions to the grant's terms and conditions. **(Department of Health Services)** (24-0283)

**Interested person(s) submitted written testimony.**

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

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

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

**35. County Code, Title 2 - Administration Amendment**

Recommendation: Approve an ordinance for introduction amending County Code, Title 2 - Administration to increase the Director of Health Services' ability to reduce patient account liabilities and to create and modify charity care policies. **(Department of Health Services)** (Relates to Agenda No. 63) (24-0280)

**Interested person(s) submitted written testimony.**

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

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

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

**36. The Provision of Data To Care Services Contracts**

Recommendation: Authorize the Director of Public Health to execute three new contracts with Men's Health Foundation, APLA Health & Wellness, and JWCH Institute, Inc., selected under a competitive solicitation process, for Data to Care Services in the County, effective February 1, 2024 through February 28, 2027, for a total maximum obligation of \$4,625,001, 100% offset by Health Resources and Services Administration (HRSA) Ending the HIV Epidemic: A Plan for America Ending the HIV Epidemic - Ryan White HIV/AIDS Program Parts A and B funds and HRSA Ryan White Program (RWP) Part A funds; and take the following actions: **(Department of Public Health)**

Execute amendments to the contracts that extend the term through February 28, 2030, at amounts to be determined by the Director of Public Health, contingent upon the availability of funds and contractor performance, allow the rollover of unspent contract funds, if allowable by the grantor, provide an increase or decrease in funding up to 10% above or below the annual base maximum obligation, update the statement of work and/or scope of work, as necessary, and/or correct errors in the contract's terms and conditions;

Execute change notices to the contracts that authorize modifications to the budget with corresponding modifications to the statement of work and/or scope of work, that are within the same scope of services, as necessary; and/or changes to hours of operation and/or service locations; and

Immediately suspend or terminate any contract upon issuing a written notice to contractors who fail to fully comply with program requirements, and terminate contracts for convenience by providing a 30-calendar day advance written notice to contractors. (24-0240)

**Interested person(s) submitted written testimony.**

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

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

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

**37. STD Prevention Services Contract Amendments**

Recommendation: Approve and instruct the Director of Public Health to execute amendments to 10 Sexually Transmitted Disease Screening, Diagnosis, and Treatment Services (STD-SDTS) contracts, to increase the annual maximum obligation by \$5,503,836, from \$4,342,088 to \$9,845,924, effective upon execution for the period of January 1, 2024 through December 31, 2024, 100% funded by Tobacco Settlement Funds (TSF) and California Department of Public Health (CDPH) Future of Public Health (FPH) funds; execute amendments to two STD Sexual Health Express Clinic (SHEX-C) Services contracts, to increase the annual maximum obligation by \$694,093, from \$1,500,000 to \$2,194,093, effective upon execution for the period of February 1, 2024 through December 31, 2024, 100% funded by TSF and CDPH FPH funds; and authorize the Director to take the following actions: **(Department of Public Health)**

Execute an amendment to one STD Infertility Prevention Project (STD IPP) Services contract to increase the annual maximum obligation by \$170,000, from \$1,077,058 to \$1,247,058, effective upon execution through June 30, 2024, 100% funded by TSF and CDPH FPH funds;

Execute amendments to the STD IPP contract that extend the term of the contract through December 31, 2024, at amounts to be determined by the Director of Public Health, contingent upon the availability of funds and contractor performance, 100% funded by TSF and CDPH FPH funds, provide an increase or decrease in funding up to 10% above or below the revised annual base maximum obligation of the contract effective upon amendment execution, or at the beginning of the applicable contract period, correct errors in the contract's terms and conditions and/or update the statement of work and/or scope of work, as necessary, and to the STD-SDTS and SHEX-C contracts that provide an increase or decrease in funding up to 25% above or below the revised annual base maximum obligation of the contracts, effective upon amendment execution, or at the beginning of the applicable contract period, correct errors in the contracts' terms and conditions and/or update the statement of work and/or scope of work, as necessary, allow a no-cost extension to the term of up to six months;

Execute change notices to the contracts that authorize budget modifications within each budget, modify the statement of work and/or scope of work within the same scope of services, changes to hours of operation and/or service locations; and

Immediately suspend or terminate the contracts upon issuing a written notice to contractors who fail to perform and/or fully comply with program requirements, and to terminate the contracts for convenience by providing a 30-calendar day advance written notice to contractors. (24-0241)

**Interested person(s) submitted written testimony.**

**On Item 37, Supervisor Barger recused herself pursuant to Government Code Section No. 84308 because she received a contribution or contributions of more than \$250 within the past 12 months from Christopher Martin and Al Senella, who are parties, participants, or agents of a party or participant in the proceeding; and Supervisor Mitchell recused herself pursuant to Government Code Section No. 84308 because she received a contribution or contributions of more than \$250 within the past 12 months from Paul Viviano, 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 Horvath

**Recuse:** 2 - Supervisor Mitchell and Supervisor Barger

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

**38. Support Strengthening STD Prevention and Control**

Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming amendment from the Centers for Disease Control and Prevention (CDC), Assistance Listing Number 93.977, to support Strengthening STD Prevention and Control for Health Departments (STD PCHD) efforts for the extension period of February 1, 2024 through January 31, 2025, at an estimated annual amount of \$3,356,049, as determined by the CDC; accept future award(s) and/or amendment(s) that are consistent with the requirements of the CDC award that provide additional funding for STD-related activities, extend the awards at amounts to be determined by CDC, and/or provide an increase or decrease in funding; accept future amendments that are consistent with the requirements of the CDC awards referenced above that reflect non-material and/or ministerial revisions to the award's terms and conditions and allow for the rollover of unspent funds and/or redirection of funds. **(Department of Public Health) (24-0242)**

**Interested person(s) submitted written testimony.**

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

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

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

**39. Epidemiology and Laboratory Capacity for Infectious Diseases Grant Award**

Recommendation: Authorize and instruct the Director of Public Health to accept a grant award from the Centers for Disease Control and Prevention (CDC), Assistance Listing Number 93.323, that approves a no-cost extension through July 31, 2026, for the Epidemiology and Laboratory Capacity (ELC) for Prevention and Control of Emerging Infectious Disease cooperative agreement to address emerging infectious disease threats; authorize the Director of Public Health to accept a forthcoming grant award from the CDC for the period of August 1, 2024 through July 31, 2029, at amounts to be determined by the CDC, for the ELC for Prevention and Control of Emerging Infectious Disease cooperative agreement to address emerging infectious diseases and the Chief Executive Officer; and take the following actions: **(Department of Public Health)**

Accept future funding awards for ELC for Prevention and Control of Emerging Infectious Diseases that may be issued as new or supplemental awards in the event of emerging infectious disease outbreaks, for the period of August 1, 2024 through July 31, 2029, at amounts to be determined by the CDC;

Accept future awards and/or amendments that are consistent with the requirements of the CDC awards as referenced above, that extend the funding periods at amounts to be determined by the CDC, allow for no-cost extensions, and/or provide an increase or decrease in funding; and

Accept future amendments that are consistent with the requirements of the CDC awards referenced above that reflect nonmaterial and/or ministerial revisions to the award's terms and conditions, and allow for the rollover of unspent funds and/or redirection of funds. (24-0239)

**Interested person(s) submitted written testimony.**

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

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

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

**40. Driving-Under-the-Influence License Resolution**

Recommendation: Adopt a resolution authorizing the Director of Public Health to submit for approval to the California Department of Health Care Services an application for a Driving-Under-the-Influence (DUI) program license for Program Management Consulting Services, LLC, as recommended by the Los Angeles County Commission on Alcohol and Other Drugs and Public Health, in accordance with State regulations for DUI program licenses (3). **(Department of Public Health) (24-0243)**

**Victor Salinas addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**Community Services****41. Allen J. Martin Park Walkway Remodeling Project**

Recommendation: Establish and approve the proposed Allen J. Martin Park Walkway Remodeling Project, Capital Project (CP) No. 8A024 (Project) (1), with a total project budget of \$297,000; approve an appropriation adjustment in the amount of \$297,000 by appropriating \$297,000 in grant revenue from the Regional Park and Open Space District through the Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A) to the Project, to fully fund the Project; authorize the Director of Parks and Recreation to carry out the Project through a Board-approved Job Order Contract; and find the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (24-0253)**

**Interested person(s) submitted written testimony.**

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

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

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

**42. Puente Hills Regional Park Habitat Restoration Project Grant Application**

Recommendation: Adopt resolution to apply for and submit a grant application for \$25,000,000 in grant funds under the State of California Wildlife Conservation Board Grant Program for the Puente Hills Regional Park Habitat Restoration Project (Project) (1); 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, agreements, deed restrictions, amendments and payment requests, which may be necessary for the completion of the Project; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Parks and Recreation)** (24-0254)

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

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

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

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

**43. Whittier Boulevard Enhanced Maintenance Services Contract**

Recommendation: Find that enhanced maintenance services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with Woods Maintenance Services, Inc., a Local Small Business Enterprise, for Whittier Boulevard enhanced maintenance services in the unincorporated County communities of East Los Angeles (1), for a one-year term, with three one-year 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 \$2,954,952; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)** (Continued from the meeting of 1-9-24)

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

Annually increase the contract amount up to 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. (24-0061)

**Interested person(s) submitted written testimony.**

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

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

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

Agreement No. 79492

**44. Street Sweeping Services Contract**

Recommendation: Find that the street sweeping services can be more economically performed by an independent contractor; award and instruct the Chair to execute contracts with Athens Services and CleanStreet, LLC, for street sweeping services in the unincorporated County area as detailed below (1 and 5), for a period of one year, with three one year renewal options and a month-to-month extension up to six months, for a maximum potential contract term of 54 months, commencing May 1, 2024; authorize the Director of Public Works to renew the contracts for each additional renewal option and extension period if, in the opinion of the Director, the contractors have successfully performed during the previous contract periods 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, annually increase the contracts amounts up to an additional 10% of the annual contracts amount, which is included in the maximum potential contracts sums for unforeseen additional work within the scope of the contracts if required, and adjust the annual contract totals for each option year over the term of the contracts to allow for disposal and fuel adjustments cost in accordance with each of the contracts; and find that the contract work is exempt from the California Environmental Quality Act: **(Department of Public Works)**

With Athens Services for the area of Rowland Heights, for a maximum potential contract amount of \$4,158,156;

With Athens Services for unincorporated areas of Arcadia, Duarte, east Pasadena, Monrovia, northeast San Gabriel, Pasqual, and south San Gabriel, for a maximum potential contract amount of \$4,176,079; and

With Cleanstreet, LLC for the unincorporated areas of Azusa, Covina and Claremont, for a maximum potential contract amount of \$4,878,700.  
(24-0251)

**Interested person(s) submitted written testimony.**

**On Item 44, Supervisor Barger recused herself pursuant to Government Code Section No. 84308 because she received a contribution or contributions of more than \$250 within the past 12 months from Gary Clifford, 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 Hahn and Supervisor Horvath

**Recuse:** 1 - Supervisor Barger

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

Agreement Nos. 79493, 79494 and 79495

**45. On-Call Consultant Services for the Strategic Planning and Sustainability Office Agreements**

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with the following firms: three small-sized firms: Aslan Consulting, LLC., Paradigm Environmental, Inc., and Watearth, Inc.; three medium-sized firms: Anil Verma Associates, Inc., Catalyst Environmental Solutions Corporation, and CWE; and two large-sized firms: AECOM Technical Services, Inc., and Cumming Management Group, Inc., to provide on-call consultant services for Strategic Planning and Sustainability Office, on behalf of the County, for a three-year term, plus two one-year extension options, if exercised, for an aggregate Program amount not to exceed \$30,000,000, subject to the additional extension provisions specified below; find that the proposed action is not a project under the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Public Works)**

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

Supplement the initial not-to-exceed program amount of \$30,000,000 by up to 25% of the original program amount based on workload requirements; and

Administer the agreements and exercise the two one-year extension options to extend the term of the agreements based upon project demands and the level of satisfaction with the services provided with no change to the initial not-to-exceed amount. (24-0255)

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

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

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

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

**46. High Desert Facility Replacement Project**

Recommendation: Establish and approve the proposed Medical Examiner - High Desert Facility Replacement, Capital Project (CP) No. 87890 (Project) (5), with a total project budget of \$4,200,000; approve an appropriation adjustment to transfer \$200,000 from the Coroner-Toxicology Refrigerator Refurbishment, CP No. 87452 to the Project, to fully fund the proposed Project; adopt plans and specifications that are on file for the Project; advertise for bids to be received no later than 10:00 a.m. on March 6, 2024; find that the proposed Project 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 a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline schedule for an amount not to exceed \$2,000, funded by the Project funds; and

Determine that a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted, determine in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, and award and execute the contract to the apparent lowest and responsive and responsible bidder, if the contract can be awarded within the approved Project budget, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the Project. (24-0248)

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

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

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

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

**47. Carolyn Rosas and Franklin Roosevelt Parks Americans with Disabilities Act Emergency Shelter Refurbishment Projects**

Recommendation: Establish and approve the Carolyn Rosas Park Americans with Disabilities Act Emergency Shelter Refurbishment Project, Capital Project (CP) No. 87989, with a total project budget of \$840,000, and the Franklin Roosevelt Park Americans with Disabilities Act Emergency Shelter Refurbishment Project, CP No. 8A026, with a total project budget of \$1,160,000 (Projects) (1 and 2); approve an appropriation adjustment to transfer \$770,000 to CP No. 87989 and \$1,075,000 to CP No. 8A026, for a total of \$1,075,000 for a total of \$1,845,000 from the Various Americans with Disabilities Act Program Compliance Projects, CP No. 87052, to fully fund these proposed projects; authorize the Director of Public Works to deliver the proposed 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) (24-0276)**

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

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

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

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

**48. Landscaping and Lighting Act Districts Annual Assessments for Fiscal Year 2024-25**

Recommendation: Designate the Director of Public Works as the Engineer, for purposes of implementing this procedure; adopt a resolution authorizing the Director to prepare and file the required Engineer's Report for the annual levy of assessments for landscape maintenance purposes in Landscaping and Lighting Act Districts 1, 2, and 4, and zones therein, (1, 3, and 5) for Fiscal Year 2024-25, pursuant to the California Streets and Highway Code; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (24-0257)**

**Interested person(s) submitted written testimony.**

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

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

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

**49. Traffic Regulations in the Unincorporated Communities of City Terrace and East Los Angeles**

Recommendation: Adopt traffic regulation orders to support traffic safety, enhance traffic flow, encourage parking turnover, and provide adequate parking for disabled persons in the unincorporated communities of City Terrace and East Los Angeles (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)** (24-0263)

**Interested person(s) submitted written testimony.**

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

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

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

**50. Traffic Regulations in the Unincorporated Communities of Altadena, Northeast San Gabriel, and Sun Village**

Recommendation: Adopt traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated communities of Altadena, Northeast San Gabriel, and Sun Village (5); and find that adopting 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)** (24-0258)

**Interested person(s) submitted written testimony.**

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

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

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

**Public Safety****51. Report on the Implementation of the California Public Safety Realignment Act**

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016. (13-0268)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was continued to February 27, 2024.**

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

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

**52. Re-Employ a Retired County Employee to a Full-Time Permanent Position as a Deputy Alternate Public Defender**

Recommendation: Authorize the re-employment of retired Los Angeles County Employees Retirement Association (LACERA) member, Anthony Willburn, as Deputy Alternate Public Defender I, with full-time permanent status, in compliance with the Los Angeles County Employees Retirement Law of 1937, and upon the Board's approval, the subsequent approval of LACERA's Board of Retirement shall determine Mr. Willburn's re-employment date. **(Alternate Public Defender)** (24-0256)

**Interested person(s) submitted written testimony.**

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

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

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

**53. Victim Services 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 County Victim Services (XC) Program (XC Grant) for grant funds in the amount of \$2,296,618 for the grant period of January 1, 2024 through December 31, 2024; execute contracts with the 24 community-based organizations (CBOs), chosen by the Victim Services Steering Committee and approved for funding by Cal OES, for the distribution of XC Grant funds to enhance victim services in the County, with the total contract amount not to exceed \$2,043,000 and to be fully funded by XC Grant funds, with no Net County Cost for these contracts; instruct the Chair to sign the Grant Subaward Certification of Assurance of Compliance form required to complete the Grant application; approve an appropriation adjustment in the net decreased amount of 30,000 to align the District Attorney's Office budget with the pro-rated Fiscal Year 2023-24 Grant award; and authorize the District Attorney to take the following actions: **(District Attorney)**

Amend, execute change notices to the contracts that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, allow for the rollover of unspent funds and/or redirection of funds/or corrections of errors in the contracts' terms and conditions, and terminate for convenience; and

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. (24-0265)

**Interested person(s) submitted written testimony.**

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

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

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

**54. Fiscal Year 2023-24 Off-Highway Motor Vehicle Recreation Program Grant Program**

Recommendation: Authorize the Sheriff, as an agent for the County, to execute an agreement with the California Department of Parks and Recreation (CDPR) to accept a grant in the amount of \$43,661, for the grant period of November 19, 2023 through November 18, 2024, with a required match of \$14,566, fully funded by the City of Lancaster, for the Department's Lancaster Sheriff's Station (5); adopt a resolution authorizing the Sheriff to sign and submit all required grant documents including, but not limited to, applications, agreements, amendments, modifications, annual expenditure reports, final reports, extensions, and payment requests that may be necessary for the completion of the Fiscal Year (FY) 2023-24 Program; approve an appropriation adjustment to increase the Department's appropriation by \$59,000, \$34,000 for Salaries and Employee Benefits, and \$25,000 for Capital Assets-Equipment, for FY 2023-24, to be fully offset by revenue from the State of California Department of Parks and Recreation, and the City of Lancaster; and authorize the Sheriff to take the following actions: **(Sheriff's Department) 4-VOTES**

Apply for and submit a grant application to CDPR for the future Program fiscal years when, and if, such future funding becomes available; and

Accept all grant awards for the Program in future fiscal years, if awarded by the CDPR, and execute all required grant award documents including, but not limited to, agreements, modifications, extensions, and payment requests, which may be necessary for the completion of the Program in future fiscal years. (24-0232)

**Interested person(s) submitted written testimony.**

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

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

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

**55. Community Oriented Policing Services**

Recommendation: Authorize the Sheriff, as an agent for the County, to accept a grant award from the United States Department of Justice (DOJ) Office of Community Oriented Policing Services (COPS), in the amount of \$175,000, with no match requirement, to develop and test creative approaches to prevent crime and promote safety in the communities served by the Sheriff's Department, for the grant period of October 1, 2023 through September 30, 2024; execute and submit all required grant documents including, but not limited to, applications, agreements, modifications, extensions, annual expenditure reports, final reports, and payment requests, which may be necessary for the completion of the grant; and authorize the Sheriff to take the following actions: **(Sheriff's Department) 4-VOTES**

Apply for and submit a grant application to the DOJ for the COPS grant in future fiscal years, and execute all required grant application documents;

Accept all grant awards for the grant in future fiscal years, if awarded by the DOJ, and execute all required grant award documents including, but not limited to, agreements, modifications, extensions, annual expenditure reports, final reports, and payment requests, which may be necessary for completion of the grant; and

Approve an appropriation adjustment to increase the Department's Services and Supplies appropriation by \$175,000 for Fiscal Year 2023-24 to be fully offset by revenue from the United States Department of Justice, Office of Community Oriented Policing Services. (24-0234)

**Interested person(s) submitted written testimony.**

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

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

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

**56. Custody Network Infrastructure and an Appropriation Adjustment for Fiscal Year 2023-24**

Recommendation: Approve and authorize the use of \$5,750,000 in one-time funding from the Information Technology Fund (ITF) to procure and implement the initial phase of the Custody Network Infrastructure Upgrade project (Project); approve a Fiscal Year 2023-24 appropriation adjustment in the ITF to reallocate \$5,750,000 from Services and Supplies (S&S) to Other Financing Uses, and to increase the Department's S&S and Capital Assets - Equipment budget; and approve and authorize the use of \$22,891,000 in total one-time funding from the ITF for completion of the Project over multiple fiscal years and phases, which includes the aforementioned initial phase. **(Sheriff's Department) 4-VOTES** (NOTE: The Acting Chief Information Officer recommended approval of this item.) (24-0249)

**Interested person(s) submitted written testimony.**

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

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

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

**57. Special Appropriation Fund Transfer**

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$7,571.22. **(Sheriff's Department)** (24-0224)

**Arthur Munoz addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**58. California Community Foundation Contract**

Recommendation: Authorize the Chief Probation Officer to execute a contract between the Probation Department and California Community Foundation for the purposes of providing Fiscal Intermediary Services to administer Juvenile Justice Crime Prevention Act funds for a one-year period, for an estimated annual amount of \$5,000,000, commencing February 1, 2024 through January 31, 2025; execute contract modifications to extend the term for up to six one-year periods; execute amendments to extend the contract period 180 days to the period of performance, pursuant to the terms of the contract; prepare and execute modifications in order to increase contract sums in the amounts identified and approved by the County Juvenile Justice Coordinating Council; and approve non-material, technical, and administrative changes to the contract, necessary changes to the scope of service, and if necessary, termination of the contract, in whole or in part.

**(Probation Department)** (24-0238)

**Interested person(s) submitted written testimony.**

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

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

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

**Ordinance for Adoption****59. County Code, Title 22 - Planning and Zoning Amendment**

Ordinance for adoption amending Los Angeles County Code, Title 22 - Planning and Zoning, to amend the Pearblossom Community Standard District, which defines and establishes development standards for the unincorporated area of Pearblossom, including vegetation protections, landscape requirements, and regulations for accessory storage, rural artifacts, signs and fences, new subdivisions, rural road design, trails, building materials, and uses in the new Blossom Community Corridor Area. (On May 23, 2023 the Board indicated an intent to approve the ordinance.) **(County Counsel)** (23-1749)

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

**On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2024-0004 entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code, to establish the Pearblossom Community Standards District, which defines and establishes development standards for the unincorporated area of Pearblossom." This ordinance shall take effect on February 22, 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](#)  
[Audio](#)

**Miscellaneous Additions**

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

**60-A. MacLaren Hall Redevelopment Opportunity**

Recommendation as submitted by Supervisor Solis: Approve and instruct the Director of Economic Opportunity to execute an amendment to a Memorandum of Understanding (MOU) with the City of El Monte to extend the term through December 31, 2024, and execute further amendments to the MOU, if needed, to extend the term for up to two additional 180-day periods, so to continue negotiations of the potential development of the property located at 4024 Durfee Avenue in the City of El Monte; and find that the execution of the amendment to the MOU is not a project under the California Environmental Quality Act. (24-0373)

**Interested person(s) submitted written testimony.**

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

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

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

**60-B. Proclaiming the Month of February 2024 as “Fight For Air Climb” Month in the County of Los Angeles**

Recommendation as submitted by Supervisor Mitchell: Proclaim the month of February as “Los Angeles Fight For Air Climb Month” in Los Angeles County in support of the event, which encourages County residents and employees to get appropriate screenings, prevent or quit tobacco and e-cigarettes, advocate for cleaner air, and reduce the risk for developing lung disease; urge County employees and residents to learn about and consider joining a team for the 2024 Fight for Air Climb SoCal event at the Los Angeles Memorial Coliseum on February 25, 2024, more information can be found at the link below; and instruct all County Department Wellness Coordinators to promote the 2024 Fight for Air Climb SoCal event and encourage colleagues to participate and support.  
(24-0375)

**Interested person(s) submitted written testimony.**

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

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

**Attachments:** [Motion by Supervisor Mitchell](#)  
[Fight for Air Climb - Southern California Link](#)  
[Public Comment/Correspondence](#)

**60-C. Emergency Response, Notifications, and Protections for Sensitive Sites**

Recommendation as submitted by Supervisor Horvath: Request the Sheriff, in consultation with the Director of the Office of Emergency Management, to report back to the Board in 90 days on an assessment of existing alert systems and emergency response and emergency notification protocols utilized for faith-based, cultural, community, and identity-based facilities and locations; and instruct the Chief Executive Officer and County Counsel to report back to the Board in 90 days on the following:

The feasibility of enacting a “bubble zone” Countywide modeled after the State of Colorado’s “bubble zone” law to protect individuals entering or exiting a hospital, medical clinic, or healthcare facility; and

The feasibility of expanding the application of a “bubble zone” to include sensitive sites such as places of worship, public facilities (e.g., schools, libraries, etc.), community centers, and other locations where identity-based gatherings are conducted or services administered. (24-0378)

**Alissa Bernstein addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**60-D. Establishing a Gender-Based Violence Work Group**

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer as lead, along with the Director of Public Health, through the Office of Violence Prevention, as a supporting Department, and in consultation with the Los Angeles County Domestic Violence Council, the Office of Women's Health, the soon-to-be-formed Sexual Assault Council and LGBTQ+ Commission, and nonprofit, legal, and academic experts, to take the following actions to support the success of the Gender-Based Violence (GBV) Prevention Policy Deputies Meeting (Deputies Meeting):

Develop a proposed workplan that includes, at a minimum, a timeline and implementation roadmap for the elements below, and present the workplan at a GBV Deputies Meeting within 45 days:

Development of a Countywide definition of gender-based violence;

A comprehensive inventory of County GBV resources, programs, services, and data, and where those resources are housed in the County;

Gaps that currently exist in the County's GBV service model, community outreach, and programming; and

Prevention models and best practices implementable in the County to fill identified gaps and achieve defined outcomes;

Attend one additional GBV Deputies Meeting to provide a progress report on implementation of the workplan;

Consistent with the final workplan, and as informed by feedback from the GBV Deputies, prepare a draft report and present the draft report for consideration and feedback at a GBV Deputies Meeting within 120 days; and

Finalize and submit a final report back to the Board in writing on or before June 1, 2024, as informed by feedback received at the GBV Deputies Meeting;

Modify the schedule of the GBV Deputies Meetings to include only three meetings between January 1, 2024 and June 30, 2024, to consider and receive the presentations described above, instead of the twice-monthly meetings required by Board Order No. 9 of December 5, 2023, that established the GBV Deputies

Meetings; and

Direct the Chief Executive Officer to include in its final written report described above a recommendation on GBV Deputy Meeting frequency and structure to help support and institutionalize the GBV work in the County; and report back to the Board in writing as part of the Fiscal Year 2024-25 Final Changes Budget Phase on any funding recommendations for any necessary budget and staffing support to continue the GBV work, as informed by the Chief Executive Officer's final report described above. (24-0377)

**Interested person(s) submitted written testimony.**

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

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

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

**60-E. Proclaiming January 2024 as “Human Trafficking Prevention Month”**

Recommendation as submitted by Supervisor Horvath: Proclaim January 2024 as “Human Trafficking Prevention Month,” and re-affirm the Board’s commitment to increase awareness and education on human trafficking, make resources available to assist individuals and communities impacted by human trafficking, and build diverse public-private partnerships to support a more comprehensive response to prevent and respond to human trafficking. (24-0372)

**Interested person(s) submitted written testimony.**

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

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

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

**60-F. Proclaiming the Month of February as “Civil Grand Jury Month” in Los Angeles County**

Recommendation as submitted by Supervisor Horvath: Proclaim the month of February as “Civil Grand Jury Month” throughout Los Angeles County, to highlight and celebrate the efforts of jurors, both past and present, who have volunteered their time and service to the Los Angeles County Civil Grand Jury. (24-0374)

**Interested person(s) submitted written testimony.**

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

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

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

**60-G. Los Angeles County's Child Welfare's Response to the Proposed Budget**

Recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, in consultation with the Directors of Children and Family Services and Public Health, to take the following actions:

Continue to incorporate collaborative child welfare advocacy towards maintaining State funding levels for dedicated supports and services for California's children and youth in foster care;

Advocate in support of the Family Urgent Response System (FURS), the County's Public Health Nursing Early Intervention (PHNEI) Program, the Health Care Program for Children in Foster Care (HCPCFC), and Housing Supplement for Foster Youth in Supervised Independent Living Placements;

Oppose the proposed budget cuts to PHNEI and support the allocation of full funding resulting from the closure of the Child Health and Disability Prevention program to HCPCFC, and local control of those funds in the management of HCPCFC; and

Oppose the proposed budget cuts and advocate for local control for FURS, and increase funding from the State for additional housing supports for youth exiting foster care, while having discussions around fully realizing Assembly Bill 12 and the intent of that legislation. (24-0376)

**Interested person(s) submitted written testimony.**

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

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

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

**60-H. Settlement of Litigation Arising Out of Arrest and Prosecution of Eugene Yu**

Recommendation: Approve a settlement in the amount of \$5,000,000 in the matter entitled, Konnech Inc., et al. v. George Gascón, et al., U.S. District Court Case No. CV 23-09064; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the District Attorney's Office budget. **(County Counsel)** (24-0371)

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

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

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

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

**II. ORDINANCES FOR INTRODUCTION 63 - 65**

**63. County Code, Title 2 - Administration Amendment**

Ordinance for introduction amending County Code Title 2 - Administration, to remove dollar limitations on the Director of Health Services' ability, consistent with law, to reduce patient account liabilities, and to create and modify reduced-cost/no-cost plans (charity care policies). (Relates to Agenda No. 35) (24-0281)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the Department of Health Services, to remove dollar limitations on the Director's ability, consistent with law, to reduce patient account liabilities, and to create and modify reduced-cost/no-cost plans (charity care policies)."**

**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](#)

**64. County Code, Title 4 - Revenue and Finance**

Ordinance for introduction amending County Code Title 4 - Revenue and Finance, to allow the finder of unclaimed personal property to gain title to the property and to make other amendments to Chapter 4.40 to be consistent with State law.

**Interested person(s) submitted written testimony.**

**Supervisor Mitchell made a motion to amend the Ordinance under Section 3.C.2 as follows:**

**Value of \$250 or more. If the reported value of the Unclaimed Personal Property is two hundred fifty dollars (\$250) or more, notice of the Unclaimed Personal Property should be published at least once in a newspaper of general circulation and concurrently published on a County website and on social media after expiration of the Holding Period. In addition to any notices published on a County website, a general description of these notice procedures shall be posted on, or easily accessible from, the main County website, www.lacounty.gov. If, after seven (7) days...**

**On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption, a revised ordinance entitled, "An ordinance amending Title 4 - Revenue and Finance of the Los Angeles County Code, to allow the finder of unclaimed personal property to gain title to the property and to make other amendments to Chapter 4.40 to be consistent with State law."**

**This item, as amended, was duly carried by the following vote: (24-0287)**

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

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

**65. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salaries for three employee classifications; deleting five employee classifications; changing the title of one employee classification; amending Sections 6.78.060 (Health Services - LAC+USC Medical Center - Positions) and 6.78.350 (Additional Information); and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of the Board of Supervisors, Fire, Health Services, Human Resources, Internal Services, Military and Veterans Affairs, Parks and Recreation, Public Social Services, and Registrar-Recorder/County Clerk. (Relates to Agenda No. 26) (24-0275)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code to add and establish the salaries for three employee classifications; delete five employee classifications; change the title for one employee classification; amend two sections to reflect a section name change; and add, delete and/or change certain employee classifications and number of ordinance positions in various Departments to implement the findings of classification studies."**

**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](#)

**III. CLOSED SESSION MATTER FOR JANUARY 23, 2024**

**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

Incident involving youth(s) at Los Padrinos Juvenile Hall.

**No reportable action was taken.** (24-0353)

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

**Report of Closed Session** (CSR-24)

**Attachments:**     [Audio Report of Closed Session 1/23/24](#)

**IV. GENERAL PUBLIC COMMENT 66**

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

**Paul Hennessy, Patricia McAllister, Heather Detwiler, Daniel Garcia, Jesus Rojas, Esther Optonal, Donald Harlan, Eric Neff, Victor Salinas, Bryan Ranger, Arthur Munoz, Red Chief Hunt and Arnold Sachs addressed the Board. Interested person(s) also submitted written testimony. (24-0406)**

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

**V. ADJOURNMENT 67**

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

**Supervisors Solis and Mitchell**

Ofelia Valdez-Yeager

**Supervisor Solis**

Maria Teresa Griffin  
Monica Loera Martinez  
Alan Takeshi Nishio

**Supervisor Mitchell and All Members of the Board**

Bobbie Jean Anderson

**Supervisor Mitchell**

Mark A. McKay Sr.

**Supervisor Horvath**

James L. Easton  
Ernest Marquez  
Les McCann

**Supervisor Hahn**

David Lomeli  
Denny Lund  
James Christopher Kelly  
Krsto Jelenic  
Lynn McGowan

**Supervisors Barger, Hahn and Solis**

Edik Aghakhani

**Supervisor Barger**

Ted Okuno  
Ronald Tsuruda (24-0407)

**Closing 68**

68. Open Session adjourned to Closed Session at 3:19 p.m. following adjournments:

**CS-1.**

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case).

Closed Session convened at 3:23 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 4:35 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Janice Hahn and Lindsey P. Horvath, Chair presiding. Absent was Supervisor Kathryn Barger.

Open Session reconvened at 4:36 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Janice Hahn and Lindsey P. Horvath, Chair presiding. Absent was Supervisor Kathryn Barger.

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 4:37 p.m. Absent was Supervisor Kathryn Barger.

The next Policy Presentations and Public Hearing Meeting of the Board will be Tuesday, January 30, 2024 at 9:30 a.m. (24-0487)

The foregoing is a fair statement of the proceedings of the regular meeting held January 23, 2024, 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