



**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, February 27, 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 Rabbi Yossi Mintz, Executive Director, The Friendship Foundation, Redondo Beach (2).

Pledge of Allegiance led by Daniel Hermosillo, former Sergeant, United States Army, Sylmar (3).

Presentation with information on the upcoming March 5th Presidential Primary election, as arranged by Supervisor Horvath.

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

I. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 29****1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Hilda L. Solis

Kitak Leung+, Assessment Appeals Board

Mercedes Barba+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Holly J. Mitchell

Jerry P. Abraham, M.D., LGBTQ+ Commission

Auleria Eakins, Los Angeles County Care First and Community Investment Advisory Committee

Caroline Orija, Watershed Area Steering Committee Community - South Santa Monica Bay

Supervisor Lindsey P. Horvath

Leonora Gorelik+, Assessment Appeals Board

Amanda Cowan+, Commission on Alcohol and Other Drugs

Natasha Madarian, Business License Commission

Constance Jolcuvar+, Los Angeles County Arts Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Scott Mann, Los Angeles County Commission on Insurance

Supervisor Janice Hahn

Lisa Michelle Dabbs+, Commission on Human Relations

Robert Gill, Consumer Affairs Advisory Commission

Cory Allen, Los Angeles County Capital Asset Leasing Corporation

Loraine Geluz+, Los Angeles Harbor Area Cemetery District

Darrel Saucedo+, Workforce Development Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Kathryn Barger

Peter Amundson+, Aviation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.08.030B

Astrid Heppenstall Heger, M.D., Los Angeles County Children and Families First-Proposition 10 Commission (aka First 5 L.A.)

Peter Lyons, Los Angeles County Citizens' Economy and Efficiency Commission

Jill Fosselman+, Watershed Area Steering Committee Community - Rio Hondo

Mary Johnson+ and Ivan Volschenk+, Watershed Area Steering Committee Community - Santa Clara River & Antelope Valley

American Heart Association Western States Affiliate

Stephen G. Sanko, M.D., Emergency Medical Services Commission

Commission on HIV

Leonardo Martinez-Real and Vilma Mendoza, Commission on HIV

Los Angeles County Assessor

H. Eric Schockman, LGBTQ+ Commission

Los Angeles County District Attorney

Talha Khan-Valbuena, LGBTQ+ Commission

Los Angeles County Youth Commission

Cristopher Espino, Los Angeles County Youth Commission (24-0093)

Interested person(s) submitted written testimony.

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

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

Attachments: [Public Comment/Correspondence](#)

2. Proclaiming March 2024 as "National Social Work Month"

Recommendation as submitted by Supervisors Horvath and Solis: Adopt a proclamation declaring March 2024 as "National Social Work Month;" recognize social workers throughout the County for their heroic contributions and for transforming lives and creating resilient communities for County residents; and instruct all Departments named in the motion to highlight the critical work of the County's social workers through social media and other public messaging efforts. (24-0749)

Interested person(s) submitted written testimony.

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

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

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

3. Investing in the Los Angeles County CareConnect Application

Recommendation as submitted by Supervisors Horvath and Hahn: Instruct the Directors of Health Services, Mental Health, Public Health, Children and Family Services, and Public Social Services, the Executive Director of the Homeless Initiative, within the Chief Executive Office, the Chief Probation Officer, and any other relevant Department Heads which operate or oversee beds and/or support services for vulnerable County residents, to work with the Director of Justice, Care and Opportunities and the Acting Chief Information Officer to do the following:

Include basic information about their funded beds and service providers in CareConnect, including information on services provided, eligibility, application and referral processes, and other core information needed to help navigate individuals to services, with these County Departments and agencies to collaborate with the Director of Justice, Care and Opportunities and the Acting Chief Information Officer to identify the key information needed, resource and staffing needs, the best technical approach for incorporating this information, and any programmatic and strategic considerations for including this information; and

Collaborate with the Director of Justice, Care and Opportunities and the Acting Chief Information Officer, to develop a process to identify which agencies and systems are candidates to serve as connected providers in CareConnect, identify the applicable agencies and systems, and develop a phased plan for establishing these service providers as connected providers, including any necessary work to develop forms or other processes within CareConnect, to allow these providers to receive and manage closed-loop referrals;

Instruct the Director of Justice, Care and Opportunities, in collaboration with the Acting Chief Information Officer and the Executive Director of the Homeless Initiative, within the Chief Executive Office, to explore opportunities with the Chief Executive Officer of the Los Angeles Homeless Services Authority, for potential integration of Los Angeles Homeless Services Authority services and beds into the CareConnect application; and

Instruct the Director of Justice, Care and Opportunities, in collaboration with the Directors of Health Services, Mental Health, and Public Health, the Executive Director of the Homeless Initiative, within the Chief Executive Office, and in collaboration with the Acting Chief Information Officer, to report back to the Board in writing within 90 days, and quarterly thereafter, on the progress of meeting the above directives, including feasibility considerations specific to the unique programs/services, with the progress to include the list of existing County beds and resources navigation systems, the list of County Departments/agencies and their

beds and service provider types, which will be included within CareConnect at launch, and ongoing progress, including any integration with existing navigation systems.

Eric Preven, Dr. Genevieve Clavreul, and Donald Harlan addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Mitchell made a motion to amend Supervisors Horvath and Hahn's joint motion as follows:

3. Instruct the Director of Justice, Care and Opportunities, in collaboration with the Directors of Health Services, Public Health and Mental Health, and the additional Departments mentioned in Directive No. 1, to, as much as legally possible, architect a common interoperability approach for sharing information rather than requiring the Departments and/or providers to enter information into multiple systems; and

4. Instruct the Director of Justice, Care and Opportunities, in collaboration with the Directors of Health Services, Mental Health, and Public Health, the Executive Director of the Homeless Initiative, within the Chief Executive Office, and in collaboration with the Acting Chief Information Officer, to report back to the Board in writing within 90 days, and quarterly thereafter, on the progress of meeting the above directives, including feasibility considerations specific to the unique programs/ services and performance metrics and outcome measures that ensure CareConnect improves service delivery ...

Supervisors Horvath and Hahn accepted Supervisor Mitchell's amendment.

After discussion, on motion of Supervisor Horvath, seconded by Supervisor Hahn, this item, as amended, was duly carried by the following vote: (24-0751)

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

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

4. Fiscal Audit of the Los Angeles Homeless Services Authority

Revised recommendation as submitted by Supervisors Horvath and Barger: Instruct the Auditor-Controller, in collaboration with the Chief Executive Officer, with all relevant County Department Heads, and the Chief Executive Officer of the Los Angeles Homeless Services Authority, to conduct an audit of the Los Angeles Homeless Services Authority's (LAHSA's) fiscal operations including, but not limited to, the Finance, Contracts, Risk Management, and Grants Management and Compliance units, where the audit should leverage relevant prior LAHSA audits to assess the coordination between organizational units and make additional recommendations for improvement, and report back to the Board in writing within 60 days with a detailed scope of work for this engagement, including, if needed, expansion of the audit scope beyond the aforementioned areas, to potentially include a strategic business process analysis and workplan based on the audit's findings; and authorize the Auditor-Controller to enter into negotiations and execute contract amendments to perform the audit and aforementioned directives. (24-0767)

Interested person(s) submitted written testimony.

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

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

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

5. Reducing Greenhouse Gas Emissions through Food Procurement

Revised recommendation as submitted by Supervisors Horvath and Solis: Instruct the Director of Public Health to review their Nutritional Standards for Prepared Foods, Snacks and Beverages and incorporate up to date evidence-based recommendations on purchasing, selling, and serving of more plant-based and plant-forward foods for integration in County food service requests for proposals and contracts, and report back to the Board in writing in 120 days on the following:

A summary of updates made to the Nutritional Standards per the above directive;

In consultation with the Chief Executive Officer, the Directors of Internal Services, Health Services, Parks and Recreation, Public Works and Aging and Disabilities, the Sheriff, and the Chief Probation Officer, to provide recommendations on how to increase participation and interest, including providing incentives, and call attention to expanding plant-based food options in the County's contract solicitation process and operated food services; and

In collaboration with the Chief Sustainability Officer, the Chief Executive Officer, and the Director of Internal Services, to work with County Departments that purchase, distribute, sell, or serve food to better understand the County's food purchasing carbon footprint, and report back to the Board in writing with recommendations on evidence-based strategies and promising practices that can help track the different types of foods the County is purchasing from vendors, including animal products and plant-based foods (e.g., vegetables, fruits, legumes, nuts and seeds, etc.), with the recommendations to consider ways in which the County can reduce the amount of animal products being purchased, increase plant-based food options, reduce food waste consistent goals of Senate Bill 1383, and align with the County Food Equity Roundtable Action Plan, when feasible, in addition, a plan for promoting awareness about plant-based food procurement among the Departments and potential targets to increase plant-based food purchasing by the County, should be included; and

Instruct the Director of Health Services, in consultation with the Director of Public Health, to report back to the Board in writing in 120 days on the total amount of meat, poultry, fish, dairy and egg products and the total amount of plant-based food products (“plant-based food products” shall mean food that contain no animal products or byproducts including, but not limited to, meat, poultry, fish, dairy, or eggs”), measured in volume that are currently contracted to vendors by the Department of Health Services in one calendar year. (24-0771)

Alex Cerussi, Eduardo Salazar, Ana Alicia-Carr, and Paula Daniels addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

6. Run Malibu Half Marathon and 5K Fee Waiver

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Beaches and Harbors to retroactively waive the \$55,662.19 gross receipts fee, which is half of the gross receipts of \$111,324.38, excluding the cost of liability insurance, for the Run Malibu Half Marathon and 5K that was held on November 4 and 5, 2023. (24-0755)

Interested person(s) submitted written testimony.

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

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

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

7. Realignment of 19 Project Budgets to Support Extension of Summer Swim Season at Los Angeles County Pools

Recommendation as submitted by Supervisor Hahn: Approve the revised total project budgets as detailed below; approve an appropriation adjustment to realign the budgets for the previously approved projects to reflect the revised total project budgets; and find that the proposed budget adjustments for previously approved infrastructure and safety improvements to pool facilities at George Washington Carver Park, City Terrace Park, Don Knabe Community Regional Park, Enterprise Park, Everett Martin Park, George Lane Park, Helen Keller Park, Lennox Park, Loma Alta Park, Mary M. Bethune Park, Mona Park, Ruben F. Salazar Park, Ted Watkins Park, Alondra Park, Eugene A. Obregon Park, Arcadia Park, Atlantic Avenue Park, Val Verde Park and Victoria Park are exempt from the California Environmental Quality Act:

George Washington Carver Park Pool Lighting Remodel Project, Capital Project (CP) No. 87930, with a total project budget of \$450,000, from a previously adopted budget of \$500,000;

City Terrace Park Pool Lighting Remodel Project, CP No. 87931, with a total project budget of \$480,000, from a previously adopted budget of \$500,000;

Don Knabe Community Regional Park Pool Lighting Remodel Project, CP No. 87932, with a total project budget of \$965,000, from a previously adopted budget of \$700,000;

Enterprise Park Pool Lighting Remodel Project, CP No. 87933, with a total project budget of \$490,000, from a previously adopted budget of \$500,000;

Everett Martin Park Pool Lighting Remodel Project, CP No. 87934, with a total project budget of \$300,000, from a previously adopted budget of \$500,000;

George Lane Park Pool Lighting Remodel Project, CP No. 87935, with a total project budget of \$152,000, from a previously adopted budget of \$300,000;

Helen Keller Park Pool Lighting Remodel Project, CP No. 87936, with a total project budget of \$445,000, from a previously adopted budget of \$500,000;

Lennox Park Pool Lighting Remodel Project, CP No. 87937, with a total project budget of \$400,000, from a previously adopted budget of \$500,000;

Loma Alta Park Pool Lighting Remodel Project, CP No. 87938, with a total project budget of \$300,000, from a previously adopted budget of \$500,000;

Mary M. Bethune Park Pool Lighting Remodel Project, CP No. 87939, with a total project budget of \$450,000, from a previously adopted budget of \$500,000;

Mona Park Pool Lighting Remodel Project, CP No. 87940, with a total project budget of \$420,000, from a previously adopted budget of \$500,000;

Ruben F. Salazar Park Pool Lighting Remodel Project, CP No. 87942, with a total project budget of \$460,000, from a previously adopted budget of \$500,000;

Ted Watkins Park Pool Lighting Remodel Project, CP No. 87943, with a total project budget of \$960,000, from a previously adopted budget of \$660,000;

Alondra Park Pool Lighting Remodel Project, CP No. 87945, with a total project budget of \$295,000, from a previously adopted budget of \$200,000;

Eugene A. Obregon Park Pool Lighting Remodel Project, CP No. 87946, with a total project budget of \$171,000, from a previously adopted budget of \$200,000;

Arcadia Park Pool Lighting Remodel Project, CP No. 87947, with a total project budget of \$235,000, from a previously adopted budget of \$180,000;

Atlantic Avenue Park Pool Lighting Remodel Project, CP No. 87952, with a total project budget of \$580,000, from a previously adopted budget of \$560,000;

Val Verde Park Pool Lighting Remodel Project, CP No. 87954, with a total project budget of \$392,000, from a previously adopted budget of \$520,000; and

Victoria Park Pool Lighting Remodel Project, CP No. 87955, with a total project budget of \$855,000, from a previously adopted budget of \$480,000. (24-0768)

Interested person(s) submitted written testimony.

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

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

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

8. Combating Racially Motivated Eminent Domain - County Support for Senate Bill 1050

Recommendation as submitted by Supervisors Hahn and Mitchell: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to advocate in support of Senate Bill 1050 (Bradford), legislation which would establish a process for the State of California to review and investigate public complaints from individuals who claim their property was taken without just compensation as a result of racially motivated eminent domain and establishes a process for providing compensation to the rightful owner. (24-0756)

Interested person(s) submitted written testimony.

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

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

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

9. Joint Powers Agreement with the Los Angeles Unified School District for Continued Use of Walnut Nature Park

Recommendation as submitted by Supervisor Hahn: Authorize the Director of Parks and Recreation to negotiate and execute a Joint Powers Agreement with the Los Angeles Unified School District for the Department of Parks and Recreation's continued use of Walnut Nature Park, for a period of up to 10 years, as needed, with a five-year extension option, and take all further actions necessary and appropriate to implement the terms and conditions of the agreement; negotiate and execute any other ancillary documentation or amendments to renew or extend the terms and conditions of the agreement; and find that the agreement is exempt from the California Environmental Quality Act (CEQA) and is not a project under CEQA. (24-0769)

Interested person(s) submitted written testimony.

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

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

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

10. Extend the Reward Offer in the Investigation of Murder Victim Robert Garcia

Recommendation as submitted by Supervisor Hahn: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the unlawful killing of 22-year-old Robert Garcia, who was fatally shot on the 13500 block of Norwalk Boulevard in the City of Norwalk on June 28, 2012, at approximately 11:54 p.m. (18-2161)

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 Hahn](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

11. Extend the Reward Offer in the Investigation of the Murder of Eric Brown

Recommendation as submitted by Supervisor Hahn: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 12-year-old Eric Gregory Brown III, who was fatally shot while walking on the sidewalk with friends near the 2200 block of Lewis Avenue in Long Beach on May 9, 2023, at approximately 11:32 p.m. (23-2103)

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 Hahn](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

12. Proclaiming February 29, 2024 as “Rare Disease Day” in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Proclaim February 29, 2024 as “Rare Disease Day” throughout Los Angeles County to help raise awareness and improve knowledge of rare diseases amongst the general public; and encourage all County employees and residents to learn more about Rare Disease Day by visiting <https://www.rarediseaseday.org/>. (24-0757)

Interested person(s) submitted written testimony.

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

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

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

13. Los Angeles County Holiday Events at The Music Center Fee Waiver

Recommendation as submitted by Supervisor Hahn: Rescind Board Order No. 60-E of November 21, 2023; and waive the following parking fees for the dates listed below at the Music Center Garage, excluding the cost of liability insurance, to accommodate artists, crew and VIPs that performed and participated in the Annual Tree Lighting Ceremony held on Monday, November 27, 2023, from 12:00 p.m. to 8:00 p.m.:

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

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

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

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

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

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

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

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

\$10 per vehicle parking fee for the entire Music Center Garage and Lot 16, if necessary, and 20 ADA valet at the main valet, for a total amount of \$17,460, on December 24, 2023;

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

\$20 per vehicle parking fee for 12 vehicles per day, for a total amount of \$240, on December 28 and 29, 2023; and

\$10 per vehicle parking fee for one vehicle per day, for a total amount of \$10 on December 30, 2023. (24-0760)

Interested person(s) submitted written testimony.

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

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

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

14. Peninsula Committee Children's Hospital Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$200 per day use fee for 10 days, for a total of \$2,000, excluding the cost of liability insurance, at the Palos Verdes Landfill located at 25680 Hawthorne Boulevard in Rolling Hills Estates, for the annual Portuguese Bend National Horse Show hosted by the Peninsula Committee Children's Hospital, to be held from August 31, 2024 through September 9, 2024. (24-0763)

Interested person(s) submitted written testimony.

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

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

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

15. Addressing Fire Insurance Challenges Impacting Homeowners

Revised recommendation as submitted by Supervisors Barger and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support legislation that will further stabilize California's fire insurance market and enhance protections for homeowners; and instruct the Interim Executive Officer of the Board, in consultation with the Fire Chief, to send a five-signature letter to the California Board of Forestry and Fire Protection requesting they consider input from local fire agencies when determining their implementation plan for Assembly Bill 3074, legislation which mandates the removal of flammable materials within a five-foot radius of any structure, and send a five-signature letter to State Insurance Commissioner Ricardo Lara, requesting he investigate the compliance measures insurance companies are requiring from homeowners to keep their coverage. (24-0761)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisor Barger](#)
[Revised motion by Supervisors Barger and Horvath](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)

16. Report on Health Study, Mitigation Efforts and State and Federal Response to Chiquita Canyon Landfill Incident

Recommendation as submitted by Supervisor Barger: Instruct the Directors of Public Health, Regional Planning and Public Works to present at the Board meeting of February 27, 2024 on the status of mitigation efforts to address the Chiquita Canyon Landfill odor incident, and the roles and responsibilities of all involved agencies, including our State and Federal partners who have responded to this incident. (24-0770)

Eric Preven, Donald Harlan and Sandra Cattell addressed the Board. Interested person(s) also submitted written testimony.

Amy Bodek, Director of Regional Planning, Mark Pestrella, Director of Public Works, Miki Esposito, Assistant Director, Public Works, and Dr. Nichole Quick, Deputy Director, Health Protection Bureau, and Shikari Nakagawa-Ota, Branch Director, Environmental Health Protection Bureau, Department of Public Health, made a presentation and responded to questions posed by the Board. Kevin McGowan, Director of the Office of Emergency Management, Chief Executive Office, was also present.

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

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

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

17. Acton Historic Resources Survey

Recommendation as submitted by Supervisor Barger: Instruct the Director of Regional Planning to prepare a historic resource survey and work with the Acton Town Council and the community at large, to obtain the necessary information and feedback for the document. (24-0762)

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](#)

18. Owen Brown Gravesite Historic Landmark Nomination

Recommendation as submitted by Supervisor Barger: Adopt a resolution nominating the Owen Brown Gravesite, located at the northern terminus of El Prieto Road on Assessor's Parcel No. 5863-003-004 in the unincorporated community of Altadena and in the Angeles National Forest, as a Los Angeles County Historic Landmark; and find that the project is exempt from the California Environmental Quality Act. (24-0745)

Eric Preven, Donald Harlan, John Burton, Marietta Kruells, Mark Goldschmidt and Michele Zack addressed the Board. Interested person(s) also submitted written testimony.

After discussion, on motion of Supervisor Barger, 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 Supervisor Barger](#)
[Public Comment/Correspondence](#)
[Audio](#)

19. Thank You for Your Service: Proclaiming March 2024 as “Veteran Women’s Month” and Improving Support for Veteran Women

Revised recommendation as submitted by Supervisors Solis and Horvath: Proclaim March 2024 as “Veteran Women’s Month;” instruct the Chief Executive Officer, through its County Communications Branch, to work with the Departments to promote Veteran Women’s Month on the County’s websites and social media during March 2024; instruct the Director of Military and Veterans Affairs to collaborate with the Directors of Mental Health, Public Health, Health Services, Children and Family Services and Public Social Services, Gender-Based Violence Workgroup, and other relevant Department Heads, within 30 days to do the following:

Secure a consultant within 60 days, after the passage of the motion, through philanthropic resources to conduct a gap analysis and assessment on the availability of County gender-specific resources and services for veteran women, such as supporting single veteran women;

Conduct focus groups and community meetings involving veteran women, community-based service providers who work with veteran women, and other relevant individuals and organizations, to identify needs, opportunities for legislative advocacy, and services for veteran women; and

Work with the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to identify possible legislative asks and actions to promote funding, support, and opportunities for gender-specific resources, services, and legislative advocacy for veteran women for the Board to consider supporting; and

Instruct the Director of Military and Veterans Affairs to report back to the Board in writing in 90 days, after securing the consultant, with information gathered through the above directives, a recommended plan that is trauma-informed, multidiscipline, and multiagency on how the County can best support veteran women. (24-0759)

During the discussion of this item, the Board observed a moment of silence in memory of the women veterans who lost their lives while serving.

Patricia Jackson Kelly, Kathy Cash, Angela Pennywell Scott, Eric Preven, Danielle Duffaut, Tess Banko, Erik Perez, Harriet Elliott, Rocio Palmero, and Jesse Jay Morales addressed the Board. Interested person(s) also submitted written testimony.

James Zenner, Director of Military and Veterans Affairs, addressed the Board and responded to questions.

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

20. Lunar New Year Reception Fee Waiver

Recommendation as submitted by Supervisors Solis and Horvath: Retroactively waive \$4,000 in parking fees for 350 vehicles, at the Music Center Garage, excluding the cost of liability insurance, for the guests that attended the First and Third Supervisorial District's Lunar New Year Reception, held on February 16, 2024. (24-0753)

Interested person(s) submitted written testimony.

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

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

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

21. Proclaiming February 2024 as “Heart Health Month” in Los Angeles County

Recommendation as submitted by Supervisors Mitchell and Horvath: Declare the month of February 2024 as “Heart Health Month” throughout Los Angeles County; recognize the Department of Public Health, American Heart Association, and more than 100 partners, for reaching their 2023 Heart Heroes Campaign goal to train at least 500,000 County residents and workers in hands-only cardiopulmonary resuscitation (CPR); and encourage all County residents to learn hands-only CPR, and invite County Departments, businesses, educational partners, and other community partners, to get involved in this critical effort to promote this life saving skill. (24-0734)

Interested person(s) submitted written testimony.

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

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

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

22. Licensed Health Facility Process Engagement

Recommendation as submitted by Supervisor Mitchell: Authorize the Director of Public Health to execute agreements and/or amend agreements, including sole source agreements, for its Health Facilities Inspection Division’s (HFID) evaluation and community engagement process with a term through December 31, 2024, allow for a 12-month no cost extension through December 31, 2025, and execute further amendments, as required, as long as funding is available; and continue collaboration with the State’s Licensing and Certification Division in efforts to inform HFID inspection and standards processes and continue to engage stakeholders. (24-0738)

Interested person(s) submitted written testimony.

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

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

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

23. Establish a Reward Offer in the Investigation of the Murder of Christopher Cantero

Recommendation as submitted by Supervisor Mitchell: Establish a \$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 15-year-old Christopher Cantero, who was fatally shot while sitting inside a vehicle that was parked on the 100 block of East Cypress Street in the City of Compton, and later succumbed to his injuries at a local hospital on July 5, 2021, at approximately 7:00 p.m. (24-0748)

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 Mitchell](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

24. Establish a Reward Offer in the Vandalism and Theft of Metal at "Woodlawn Celestial Gardens"

Recommendation as submitted by Supervisor Mitchell: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous theft of metal, and destruction of property at Woodlawn Celestial Gardens, located near the 1700 block of West Greenleaf Boulevard in the City of Compton, on or before January 6, 2024. (24-0744)

This item was taken up with Item No. 25.

Eric Preven, Donald Harlan and Red Chief Hunt 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](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)
[Audio](#)

25. Establish a Reward Offer in the Vandalism and Theft of Metal at "Lincoln Cemetery"

Recommendation as submitted by Supervisor Mitchell: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous theft of metal, and destruction of property at Lincoln Cemetery, located on the 16700 block of South Central Avenue in the City of Carson, which occurred on or before January 12, 2024. (24-0742)

This item was taken up with Item No. 24.

**Eric Preven, Donald Harlan and Red Chief Hunt addressed the Board.
Interested person(s) also submitted written testimony.**

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

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

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

26. 2024 Kids Ocean Day Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive parking fees for up to 100 vehicles on May 11, 2024, and 100 buses and up to 300 vehicles on May 23, 2024, for a total estimated amount of \$5,000, excluding the cost of liability insurance, at Dockweiler State Beach in Playa del Rey, for the Malibu Foundation's "Kids Ocean Day Adopt-A-Beach Clean-Up" event. (24-0737)

Interested person(s) submitted written testimony.

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

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

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

27. 2024 Dragon Boat Festival in Marina del Rey Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive \$1,605 in gross receipts fees, the \$495 Transient Dock Slips fees and \$200 in parking fees for 25 volunteers at Burton W. Chace Park in Marina del Rey, excluding the cost of liability insurance, for the 2024 Dragon Boat Festival, hosted by the Department of Beaches and Harbors and the County Dragon Boat Club, to be held on March 2, 2024. (24-0735)

Interested person(s) submitted written testimony.

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

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

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

28. Conflict of Interest Codes

Interim Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the Justice, Care and Opportunities Department, Youth Development Department, Antelope Valley Healthcare District, Bellflower Unified School District, Centinela Valley Union High School District, County Counsel, Covina Valley Unified School District, Granada Hills Charter, Los Angeles County Sanitation Districts, Point Dume Community Services District, San Gabriel Valley Regional Housing Trust, Santa Clarita Community College District, and Upper San Gabriel Valley Municipal Water District, effective the day following Board approval. (24-0643)

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

29. Board of Supervisors Meeting Minutes for December 2023

Interim Executive Officer of the Board's recommendation: Approve minutes for the December 2023 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of December 2023 can be found online at:** <https://lacounty.gov/sop/> (24-0619)

Interested person(s) submitted written testimony.

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

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

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

ADMINISTRATIVE MATTERS 30 - 78**Chief Executive Office****30. Fiscal Year 2023-24 Various Budget Units Appropriation Adjustments**

Recommendation: Approve operating budgets appropriation adjustments necessary to realign and adjust the Fiscal Year (FY) 2023-24 Final Adopted Budget; approve capital projects appropriation adjustments necessary to realign and adjust the FY 2023-24 Final Adopted Budget for various County Departments and capital projects; and find that the proposed actions are not considered a project under the California Environmental Quality Act. **3- and 4-VOTES** (24-0710)

Interested person(s) submitted written testimony.

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

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

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

31. Strategic Planning and Related Consulting Services Master Agreement

Recommendation: Authorize the Chief Executive Officer to add/delete service categories and/or applicable exhibits of the Strategic Planning and Related Consulting Services Master Agreement (MA) to execute additional or amend existing MAs if vendors qualify, remove the cap of maximum 40 qualified vendors to allow additional vendors to qualify under the new and existing service categories, approve assignment and delegation of the MA resulting from acquisitions, mergers, or other changes in entity, make changes to the terms and conditions to align with Board policy changes and directives and suspend or terminate MAs for administrative convenience. (24-0701)

Interested person(s) submitted written testimony.

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

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

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

32. Probation Department Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed nine-year lease with NINOS I L.P., (Landlord), for the Probations Department's use of approximately 20,116 sq ft of warehouse space, including an office component and 43 on-site parking spaces located at 4710 South Eastern Avenue in Bell (4) to be occupied by the Probation Department, with an estimated maximum first-year base rental amount of \$459,000, and an estimated total lease amount of \$5,192,000 over the nine-year term and does not include the costs for utilities and janitorial for which the Probation will be responsible. The rental costs will be funded 100% by Net County Cost (NCC) that is already included in Probation's existing budget, and Probation will not be requesting additional NCC; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Probation Officer to contract with and instruct the Director of Internal Services, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data, and low-voltage systems and vendor installation (Low-Voltage Items) at a total amount not to exceed \$284,000 paid in a lump sum, the cost for the Low-Voltage Items is in addition to the rental costs and County's Tenant Improvement (TI) contribution payable to a County-approved third-party vendor;

Authorize the Probation Officer, to contract with a County-approved registered third-party vendor, in coordination with the Chief Executive Officer, for the County's TI work for electrical work and installation of a Master Control Room, which is required for the Low-Voltage Items to be implemented by ISD, with the total amount not to exceed \$54,000 paid in a lump sum; 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 early termination rights. (24-0702)

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

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

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

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

33. 2021 Edward Byrne Memorial Justice Assistance Grant Memorandum of Understanding

Recommendation: Authorize the Chief Executive Officer to execute a Memorandum of Understanding (MOU) with the City of Los Angeles (City) to jointly accept funds from the United States Department of Justice, Bureau of Justice Assistance for the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the total amount of \$2,692,835, whereby the County will receive \$1,211,776, which is half of the total grant amount less a 10% reduction of \$134,642 to cover the City's administrative costs, as outlined in the MOU; authorize the Chief Executive Officer to execute, on behalf of the County, any contracts and actions necessary to amend, create, or extend any programs funded by this grant in order to achieve the goals of the JAG Program; approve the 2021 JAG Program budget in the amount of \$1,211,776 in order to continue funding various crime prevention, courtroom diversion, and community support programs across the County. (24-0707)

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

34. Affordable Housing and Sustainable Communities Program Grant Agreement

Recommendation: Authorize the Chief Executive Officer, or the Executive Director of the Homeless Initiative, Chief Executive Office, to jointly apply for, accept and allocate grant and loan funds received from the California Strategic Growth Council and/or the California Department of Housing and Community Development, to develop approximately 95 units of affordable housing in the unincorporated area of the County and to fund numerous transportation, bike, and pedestrian improvements, for Hollywood Community Housing Corporation's Casa de la Luz Project (Project), located at 744-754 South Kern Avenue in Los Angeles (1), in an amount not to exceed \$50,000,000 under the Round 8 Affordable Housing and Sustainable Communities (AHSC) Program, execute all needed documentation to support a joint grant and loan application with Hollywood Community Housing Corporation (Housing Developer) and negotiate and execute any needed mutual indemnity agreements, including but not limited to, those between the County, the Housing Developer and local transit authorities; authorize the Chief Executive Officer, or the Executive Director of the Homeless Initiative, Chief Executive Office, to enter into standard agreements for AHSC Program funding including, but not limited to, State of California Standard Agreements for the funding, and any other needed documentation; adopt a standard resolution for the Project, authorizing the County to be a joint applicant with the Housing Developer for the AHSC Program, and find that the proposed actions are not a project and are not subject to the California Environmental Quality Act. (24-0708)

Rosa Soto, Alex Dobbs, Donald Harlan and Elizabeth Jinzo addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

35. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, by adding two new employee classifications, changing the title of two non-represented classifications, deleting one non-represented classification, reclassifying positions in the Department of Health Services following a Medical Hub Reorganization Study and reclassifying seven positions in various County departments. (Relates to Agenda No. 79) (24-0703)

Interested person(s) submitted written testimony.

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

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

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

County Operations**36. Community Based Organizations Providing Services for Youth in Probation and Community Settings Retroactive Contract Amendments**

Recommendation: Authorize the Director of Arts and Culture to execute eight retroactive contract amendments to increase the maximum amount payable under the terms of the contract with the Center for the Empowerment of Families, Boyle Heights Arts Conservatory (three contracts), African Soul International, Arts for Healing and Justice Network, Spirit Awakening Foundation, and Homeboy Industries; there will be no impact to Net County Cost, contracts are funded through the Juvenile Justice Crime Prevention Act and the Juvenile Justice Realignment Block Grant administered by the Probation Department, approval of the recommended action will increase the maximum sum payable across all impacted contracts not to exceed \$3,000,000, sufficient appropriation for all contracted services is included in the Department of Arts and Culture's Fiscal Year 2023-24 final adopted budget; and find that the contracts are exempt from the California Environmental Quality Act. **(Department of Arts and Culture) (24-0674)**

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

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

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

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

37. Community Based Organizations Providing Services for Youth in Probation, Foster Care and Community Settings Retroactive Sole Source Contract Amendments

Recommendation: Authorize the Director of Arts and Culture to execute retroactive sole source amendments with Boyle Heights Arts Conservatory (BHAC), Community Partners FBO Justice for My Sister and Arts for Healing and Justice Network, to add arts facilitator services to the contracted scope of work, issue payments not to exceed \$190,000 to Contractors for delivered arts facilitator services, from February 1, 2023 through January 20, 2024, and with BHAC to add arts facilitator services to the contracted scope of work and to pay for delivered and future arts facilitator services, not to exceed a total budget of \$200,000, from February 1, 2023 through April 30, 2024, funded by Juvenile Justice Crime Prevention Act and Mental Health Services Act funds, with appropriation included in the Department of Arts and Culture's Fiscal Year 2023-24 final adopted budget; and find that the contract is exempt from the California Environmental Quality Act. **(Department of Arts and Culture) (24-0713)**

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

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

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

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

38. Findings and Conditions for Project No. 2017-003465-(3)

Recommendation: Adopt findings, conditions, and an order for approval of Minor Coastal Development Permit No. RPPL2017-005925-(3), as part of Project No. 2017-003465-(3), to authorize the construction of a 2,241 sq ft single-family residence on a 0.5-acre parcel located at 661 Cold Canyon Road within the Monte Nido Rural Village in the unincorporated community of the Santa Monica Mountains Coastal Zone within the Malibu Zoned District, applied for by Stephen Montoya. (On September 19, 2023, the Board indicated its intent to approve the project and deny the appeal.) **(County Counsel)** (24-0666)

Donald Harlan addressed the Board.

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

Health and Mental Health Services**39. On-Call Architectural/Engineering and Support Services Agreements**

Recommendation: Authorize the Director of Health Services to execute agreements with RBB Architects Inc., HMC Group (HMC), Huitt-Zollars, Incorporated and Taylor & Associates Architects, Inc., for the provision of On-Call Architectural/Engineering and Support Services throughout the County for the Department of Health Services, effective upon execution for a period of three years, with two one-year extension options, with a contract annual amount not to exceed \$1,000,000 for each agreement; any unspent agreement amounts will be rolled over to the next contract year, including option years, if exercised; and take the following related actions: **(Department of Health Services)**

Authorize the Director of Health Services to execute amendments to each agreement to exercise the term extension options, extend the term of the agreement for up to two additional one-year periods, add, delete, and/or change agreement terms and conditions that are non-substantive, required by the Board or the Chief Executive Officer, or necessary for compliance with applicable law, approve necessary changes to scope of services, increase the annual maximum obligation amount by up to 25% for each contract year, execute and approve Cost of Living Adjustments to each contractor's hourly fee schedule in the option years, at the discretion of the Director;

Authorize the Director of Public Works to authorize additional and modified services and extend the term of each agreement as necessary to complete those additional or modified services when those 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; and

Authorize the Director of Health Services to execute amendments to the agreements to implement any changes authorized to the Director of Public Works. (24-0664)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was continued one week to March 6, 2024.

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

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

40. Radiology Equipment Sole Source Acquisition

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of various radiology equipment from Siemens Medical Solutions USA, Inc. and Spectrum Dynamics Medical Inc, for the Department of Health Services' Olive View-UCLA Medical Center (3) with a total estimated amount of \$2,197,000. **(Department of Health Services)** (24-0686)

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

41. Compromise Offer of Settlement

Recommendation: Authorize the Director of Health Services to accept the compromise offer of settlement for a patient who received medical care at the following County Facility under the Trauma Center Service Agreement:
(Department of Health Services)

Rancho Los Amigos National Rehabilitation Center
Account No. 101968100 in the amount of \$17,000 (24-0659)

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

42. 24-Hour Residential Treatment Program Contract

Recommendation: Approve and authorize the Director of Mental Health to execute a contract with Telecare Corporation for adult Psychiatric Health Facility services at the Martin Luther King Jr. Behavioral Health Center, effective upon Board approval through June 30, 2024, with two automatic extensions through June 30, 2026, with a Maximum Contract Amount (MCA) of \$3,728,840 for Fiscal Year (FY) 2023-24, and \$7,457,680 for FYs 2024-25 and 2025-26, respectively, fully funded by Sales Tax Realignment and Medi-Cal revenues; authorize the Director to execute future amendments to the contract to revise the language, add, delete, modify or replace the statement of work, reflect Federal, State, and County regulatory and/or policy changes, increase the MCA provided that it will not exceed an increase of 25% of the Board-approved MCA and sufficient funds are available; and terminate the contract in accordance with the termination provisions, including termination for convenience. **(Department of Mental Health) (24-0696)**

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was continued one week to March 6, 2024.

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

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

43. Tobacco Control and Prevention Program Media Services Master Agreement Amendment

Recommendation: Authorize and instruct the Director of Public Health to execute an amendment to a Master Agreement Work Order with Fraser Communications (Fraser), for the provision of Tobacco Control and Prevention Program Media Services, to increase the total maximum obligation by \$1,029,000, from \$1,811,000 to \$2,840,000, fully funded by California Department of Public Health, California Tobacco Control Program funds, effective upon execution, for the periods of November 21, 2022 through June 30, 2025, to expand the provision of media services for Public Health's Division of Chronic Disease and Injury Prevention Program Tobacco Control and Prevention Program. **(Department of Public Health) (24-0667)**

Interested person(s) submitted written testimony.

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

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

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

44. Home Visitation Program Services Contract Amendments

Recommendation: Approve and instruct the Director of Public Health to execute amendments to three Home Visitation Program (HVP) services contracts (2, 3, 4 and 5), effective upon date of execution for the period of July 1, 2023 through June 30, 2024, to increase the total contract obligation for Fiscal Year (FY) 2023-24 by \$1,102,000, 100% funded by the Department of Child and Family Services funds from the Family First Prevention Services Program State Block Grant, as follows: **(Department of Public Health)**

With Pacific Asian Counseling Services (PACS) for Healthy Families America (HFA) HVP services by \$377,000, from \$715,226 to \$1,092,226;

With SHIELDS for Families (SHIELDS) for HFA HVP services by \$377,000, from \$691,226 to \$1,068,226; and

With SHIELDS for Parents As Teachers HVP services by \$348,000, from \$996,699 to \$1,344,699. (24-0669)

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

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

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

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

45. Core HIV Care Services Sole Source Contract Amendments

Recommendation: Authorize the Director of Public Health to execute contract amendments to 49 sole source Core HIV Care Services contracts, to extend the term effective March 1, 2024 through February 28, 2025 with amendment with various providers for a total maximum obligation of \$32,998,411, 100% offset by Health Resources and Services Administration Ryan White Program Part A funds; and authorize the Director to take the following actions: **(Department of Public Health)**

Execute amendments to the contracts that extend the term through February 28, 2026, at amounts to be determined by the Director, 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 25% above or below the annual base maximum obligation, effective upon amendment execution, or at the beginning of the applicable contract period, allow for reallocation of funds between budgets, and correct errors in the contracts' terms and conditions, and/or update the statement of work and/or scope of work;

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 changes to hours of operation and/or service locations; and

Immediately suspend or terminate contracts upon issuing a written notice to contractors who fail to perform and/or fully comply with program requirements, and terminate contracts for convenience by providing a 30-calendar day advance written notice to contractors. (24-0715)

Interested person(s) submitted written testimony.

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

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

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

Recuse: 1 - Supervisor Mitchell

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

46. Core HIV Care Services Sole Source Contract Amendments

Recommendation: Authorize the Director of Public Health to execute a sole source contract amendment with Special Service for Groups, Inc. (SSG), for the continued provision of Core HIV Mental Health Services, to extend the term effective March 1, 2024 through February 28, 2025, for a total maximum obligation of \$147,366, 100% offset by Health Resources and Services Administration Ryan White Program Part A funds; and authorize the Director to take the following actions: **(Department of Public Health)**

Execute amendments to the contract to extend the term through February 28, 2026, at amounts to be determined by the Director, 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 25% above or below the annual base maximum obligation, effective upon amendment execution, or at the beginning of the applicable contract period, allow for reallocation of funds between budgets, correct errors in the contract's terms and conditions, and/or update the statement of work and/or scope of work, as necessary;

Execute change notices to the contract 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 changes to hours of operation and/or service locations; and

Immediately suspend or terminate the contract upon issuing a written notice if SSG fails to perform and/or fully comply with program requirements, and terminate the contract for convenience by providing a 30-calendar day advance written notice to SSG. (24-0706)

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

47. Core HIV Care Services Sole Source Contract Amendments

Recommendation: Authorize to the Director of Public Health to execute sole source contract amendments with Tarzana Treatment Centers, Inc. (TTC), for the continued provision of Core HIV Care Services, to extend the term effective March 1, 2024 through February 28, 2025, for a total maximum obligation of \$669,181, 100% funded by Health Resources and Services Administration Ryan White Program Part A funds; and authorize the Director to take the following actions:
(Department of Public Health)

Execute amendments to the contracts that extend the term through February 28, 2026, a amounts to be determined by the Director, 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 25% above or below the annual base maximum obligation, effective upon amendment execution, or at the beginning of the applicable contract period, allow for reallocation of funds between budgets, correct errors in the contract's terms and conditions, and/or update the statement of work and/or scope of work, as necessary;

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 changes to hours of operation and/or service locations; and

Immediately suspend or terminate the contracts upon issuing a written notice if TTC fails to perform and/or fully comply with program requirements, and terminate the contracts for convenience by providing a 30-calendar day advance written notice to TTC. (24-0712)

On Item 47, Supervisor Barger recused herself pursuant to Government Code Section No. 84308 because she received a contribution or contributions of more than \$250 within the past 12 months from Al Senella, 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](#)
[Public Comment/Correspondence](#)

48. Core HIV Care Services Sole Source Contract Amendments

Recommendation: Authorize the Director of Public Health to execute sole source contract amendments with El Proyecto del Barrio, Inc. (EPB), for the continued provision of Core HIV Care Services, to extend the term effective March 1, 2024 through February 28, 2025, for a total maximum obligation of \$609,280, 100% offset by Health Resources and Services Administration Ryan White Program Part A funds; and authorize the Director to take the following actions: **(Department of Public Health)**

Execute amendments to the contracts that extend the term through February 28, 2026, at amounts to be determined by the Director, contingent upon the availability of funds and contractor performance, allow the rollover of unspent contract funds, if allowable by the grantor, allow for reallocation of funds between budgets, provide an increase or decrease in funding up to 25% above or below the annual base maximum obligation, 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;

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 changes to hours of operation and/or service locations; and

Immediately suspend or terminate the contracts upon issuing a written notice if EPB fails to perform and/or fully comply with program requirements, and terminate the contracts for convenience by providing a 30-calendar day advance written notice to EPB. (24-0709)

On Item 48, 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 Corinne Sanchez, who is a party, participant, or agent of a party or participant in the proceeding.

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

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

Recuse: 1 - Supervisor Mitchell

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

49. State Water Resources Control Board Beach Monitoring and Public Notification Services Grant Funds Resolution

Recommendation: Adopt a resolution authorizing the Director of Public Health to apply for and accept grants and grant amendments from the State Water Resources Control Board (SWRCB), for Beach Water Quality Monitoring and Public Notification services, for the period of July 1, 2023 through September 30, 2028, at amounts determined by the SWRCB, to support the Department of Public Health's Environmental Health Division Beach Monitoring Program. **(Department of Public Health)** (24-0617)

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

Community Services**50. As-Needed On-Site Veterinary Services Contract**

Recommendation: Authorize the Director of Animal Care and Control to contract with Dr. Bijula Yusin, for as-needed veterinarian services, who was employed with the County within the past 12 months, in a position of substantial responsibility in the area of service to be performed by the contract, based on special circumstances, as required by County Code Section 2.180.010 (A), which precludes the Department from immediately contracting with the veterinarian unless approved by the Board as a special circumstance. **(Department of Animal Care and Control)** (24-0687)

Interested person(s) submitted written testimony.

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

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

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

51. Parcel 125R - Marina City Club Second Amended and Restated Ground Lease

Recommendation: Approve and instruct the Chair to execute an amendment to the Second Amended and Restated Lease for Parcel 125-R Marina Del Rey Small Craft Harbor, as amended (Lease), which will provide for a revised rent schedule for the remainder of the Lease term and establish a payment schedule to fund, in part, infrastructure and capital improvements needed on the Marina City Club leasehold facilities (Property), and Memorandum of Lease; authorize the Director of Beaches and Harbors, on behalf of the County, to execute and deliver such other ancillary documentation, including without limitation, a ground lease estoppel certificate and the Memorandum of Lease, as is acceptable to the Director relating to the implementation of the Amendment; authorize the Director to execute and deliver, on behalf of the County, any required amendment to the Master Sublease or any other documents relating to the prior and future conversion of Category B units to Category A units; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)**

4-VOTES (24-0700)

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

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

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

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

Agreement No. 55624, Supplement 9

52. Century Restorative Care Village Project Multifamily Housing Development Option to Lease Agreement

Recommendation: Find that the property located at 1321 North Mission Road in Los Angeles (1) (Property) is exempt surplus land not needed for County use during the proposed lease term, and that the proposed use of the Property for affordable housing will serve public purposes and be in the County's best interest; approve the development of the Century Restorative Care Village, a two-phase affordable and supportive housing project consisting of approximately 294 units for low-income seniors and people experiencing homelessness and two manager's units (Project), and authorize the Executive Director of the Los Angeles County Development Authority to serve as the agent of the County in the execution of the Option to Lease Agreement (Agreement), between the County and Century Affordable Development, Inc., a California nonprofit public benefit corporation, in the form of the Ground Leases, upon satisfaction of the conditions set forth in the Agreement, and any other transaction documents consistent with, and/or necessary for, the implementation of the foregoing approvals, including execution of any amendments to the foregoing documents for the development of the Project; approve a Community Benefits Agreement for the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Los Angeles County Development Authority)** (Relates to Agenda No. 2-D) (24-0684)

This item was taken up with Item No. 2-D.

Oscar Alvarado, Christina Gardenas, Dr. Genevieve Clavreul, Cynthia Gonzalez, Ari Arambula, Donald Harlan and Selam Alem addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

53. Belvedere Park Walking Path, Mona Park Walking Path and Breezeway, and Roosevelt Park Walking Path Improvements Projects

Recommendation: Establish and approve the proposed Belvedere Park Walking Path Improvements Project, Capital Project (CP) No. 87743, with a total project budget of \$820,000, the Mona Park Walking Path and Breezeway Improvements Project, CP No. 87741, with a total project budget of \$325,000, and the Roosevelt Park Walking Path Improvements Project, CP No. 87742, with a total project budget of \$260,000 (Projects) (1 and 2); approve an appropriation adjustment in the amount of \$1,085,000 as follows: \$660,000 to CP No. 87743, in State revenue from the State of California's Affordable Housing and Sustainable Communities Grant program of 2020, \$225,000 to CP No. 87741 and \$200,000 to CP No. 87742 in grant revenue from the State of California's Affordable Housing and Sustainable Communities Grant program of 2017, to fully fund the proposed Projects; authorize the Director of Parks and Recreation to deliver the proposed Projects through a Board-approved Job Order Contract; and find the proposed Projects are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES** (24-0673)

Donald Harlan addressed the Board.

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

54. Frank G. Bonelli Regional Park Restroom Restoration and the Veterans Memorial Community Regional Park Paving Repair Capital Projects

Recommendation: Establish and approve the proposed Frank G. Bonelli Regional Park Restroom Restoration Project, Capital Project (CP) No. 8A027 in the City of San Dimas, with a total project budget of \$1,185,000, and the Veterans Memorial Community Regional Park Paving Repair Project, CP No. 8A028 in the City of Sylmar, with a total project budget of \$486,000 (Projects) (5); approve an appropriation adjustment to transfer \$1,671,000 from the Extraordinary Maintenance budget as follows: \$1,185,000 to CP No. 8A027 and \$486,000 to CP No. 8A028, to fully fund the proposed Projects; authorize the Director of Parks and Recreation to deliver the proposed Projects through a Board-approved Job Order Contract; and find the proposed Projects are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (24-0675)

Interested person(s) submitted written testimony.

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

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

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

55. Atlantic Avenue Acquisition and Planning Project Grant Applications

Recommendation: Adopt resolutions necessary to complete the submission process for three grant applications to the State of California Department of Parks and Recreation Outdoor Equity Grants Program for the Healthy Mind, Body and Environment Programs at Ruben F. Salazar Park, Earvin "Magic" Johnson Recreation Area, and Stephen Sorensen Park from the State of California Department of Parks and Recreation Outdoor Equity Grants Program, in the amount of \$698,242 for each park and for the submission process for a grant application for the Atlantic Avenue Acquisition and Planning Project, in the amount of \$2,300,000 to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Proposition 1, Water Quality, Supply and Infrastructure Improvement Act of 2014, Lower Los Angeles River Grant Program (1, 2, 4 and 5); authorize the Director of Parks and Recreation to act as an agent of the County to accept grant funds, conduct all negotiations and execute and submit all documents including, but not limited to, applications, contracts, agreements, deed restrictions, amendments, and payment requests, which may be necessary for the completion of the grants; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Parks and Recreation)** (24-0678)

Donald Harlan addressed the Board.

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

56. Aircraft Fueling Concession Services Contracts

Recommendation: Award and authorize the Director of Public Works to execute two service contracts with MH Aviation, Inc., at General William J. Fox Airfield in Lancaster (5), and Billion Air Aviation, Inc., at Whiteman Airport in Pacoima (3) for aircraft fueling concession services, for a term of three years, with two one-year renewal and up to 6 month to month extension options, for a maximum potential contract term of five years and six months; authorize the Director of Public Works to execute each renewal and/or extension option, if, in the opinion of the Director, MH Aviation, Inc. and Billion Air Aviation, Inc., have successfully performed during the previous contract period and these services are still required, execute amendments to incorporate necessary changes within the scope of work, and increase or decrease the fuel flowage fee and throughput fee from time to time according to the financial needs of the County airports, if required and suspend work if, in the opinion of the Director, it is in the best interest of the County; and find that the proposed actions are either not a project, or are exempt from the California Environmental Quality Act. **(Department of Public Works)**

4-VOTES (24-0689)

Interested person(s) submitted written testimony.

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

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

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

57. Lynwood Library Refurbishment Project Construction Contract

Recommendation: Approve the proposed Lynwood Library Refurbishment Project, Capital Project No. 8A030, (Project) located at 11320 Bullis Road in Lynwood (4), with a total project budget of \$8,000,000; approve an appropriation adjustment to transfer \$331,000 in residual design funds from the Project and Facility Development budget, and an increase of \$4,200,000 in appropriation, offset by a corresponding increase in American Rescue Plan Act Coronavirus Local Fiscal Recovery Funds, via American Rescue Plan's revenue loss provisions, to the proposed Project, and \$3,300,000 from the Fourth Supervisorial District Community Programs budget as follows: \$2,900,000 to the proposed Project, and \$400,000 to the LA County Library operating budget for procurement of furniture, fixtures, and equipment to fully fund the proposed Project; authorize the Director of Public Works to deliver the proposed Project using a Board-approved Job Order Contract; and find the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (24-0668)

Interested person(s) submitted written testimony.

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

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

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

58. Palmdale Boulevard and 40th Street East and 10th Street West Improvement Project Cooperative Agreements

Recommendation: Approve the road improvement project on Palmdale Boulevard and 40th Street East and the road improvement project on 10th Street West (Projects), and instruct the Chair to sign cooperative agreements between the City of Palmdale (City) (5) and the County, for financing and delegation of responsibilities for the design and construction of the Projects; find that the Projects are exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Approve up to 10% of the County's estimated jurisdictional share equal to \$130,000 for any costs of unforeseen expenses that may occur, thereby increasing the maximum County contribution from \$1,300,000 to \$1,430,000 for the road improvement project on Palmdale Boulevard and 40th Street East;

Approve up to 10% of the County's estimated jurisdictional share equal to \$85,000 for any costs of unforeseen expenses that may occur, thereby increasing the maximum County contribution from \$850,000 to \$935,000 for the road improvement project on 10th Street West; and

Execute amendments and modifications of a nonmaterial nature to the cooperative agreements to incorporate necessary nonmaterial programmatic and administrative changes. (24-0671)

Donald Harlan addressed the Board.

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

Agreement Nos. 79504 and 79505

59. Annual and On-Call Soft-Bottom Channel Facility Clearing Services Contract

Recommendation: Award a contract to Oakridge Landscape, Inc., for annual and on-call soft-bottom channel facility clearing services within the southern portions of the San Gabriel River, Wilmington Drain Channel, and Ballona Creek in the south area of the County and other facilities and locations within the Los Angeles County Flood Control District (2 and 4) 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 \$3,592,535.51, with funding for the first year of these services will be included in the Internal Service Fund (B04 - Services and Supplies) Fiscal Year 2024-25 Budget, which will be reimbursed by the Flood Control District Fund (B07 - Services and Supplies), and with funds to finance the contract's optional years, and optional years and 10% additional funding for contingencies to be requested through the annual budget process; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Execute the contract, or renew the contract for each additional renewal option and extension period if, in the opinion of the Director, Oakridge Landscape, Inc. has successfully performed during the previous contract period, and services are still required;

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

Annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract if required, and adjust the annual contract amount for each extension option year over the term of the contract to allow for an annual Cost of Living Adjustment, in accordance with County policy and the terms of the contract.
(24-0676)

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

On Item 59, 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 Oakridge Landscape, Inc., 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](#)
[Public Comment/Correspondence](#)
[Audio](#)

60. Geographic Information System - Centric Enterprise Asset Management System Services Contract

Recommendation: Award a contract to Timmons Group, Inc., for the Geographic Information System-Centric Enterprise Asset Management System, for a term of one-year to implement the system followed by a three-year term with two one-year renewal options, for a maximum potential contract term of six years and a maximum contract amount of \$2,461,145 and pool dollars for unforeseen or optional work in the amount of \$250,000 for a potential total maximum contract amount of \$2,711,145; authorize the Director of Public Works to execute the contract, renew the contract for each additional renewal option and extension period if, in the opinion of the Director, Timmons Group, Inc., has successfully performed during the previous contract period and the services are still required; approve and execute amendment to incorporate necessary changes within the scope of work; increase the contract amount up to an additional not-to-exceed amount of \$250,000 in pool dollars for unforeseen or optional work within the scope of the contract, if required; suspend and/or terminate work for convenience if it is in the best interest of the County; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (24-0685)

Interested person(s) submitted written testimony.

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

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

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

61. Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Area of Los Nietos

Recommendation: Adopt a resolution of intention to Annex Approved Tentative Subdivision Territory to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone, located in the unincorporated area of Los Nietos (4) and order the levying of assessments within the annexed territory for Fiscal Year (FY) 2024-25; advertise for bids and set April 16, 2024, for a public hearing regarding the proposed annexation of territory and levying of annual assessments based on the FY 2023-24 Annual Engineer's Report, which establishes assessments based on land use type for all zones within CLD LLA-1 for street lighting purposes with an annual base assessment rate for a single-family residence of \$5 for the Unincorporated Zone; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (24-0670)

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

62. Cogswell Dam Inlet - Outlet Works Rehabilitation Project Phase 2 Construction Contract

Recommendation: Approve the Cogswell Dam Inlet - Outlet Works Rehabilitation Project Phase 2 in the Angeles National Forest (5), and adopt the plans and specifications at an estimated construction contract amount between \$4,300,000 and \$6,500,000; advertise for bids to be received before 11:00 a.m. on April 2, 2024; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Chief Engineer of the County Flood Control District to take the following actions: **(Department of Public Works)**

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

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

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the Project upon its final completion, and release retention money withheld. (24-0692)

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

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

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

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

63. Whittier Narrows Dam Safety Modification Project Utility Relocation Agreement and Added Work Memorandum of Agreement

Recommendation: Authorize the Director of Public Works, acting as the Road Commissioner, to enter into and amend the Whittier Narrows Dam Safety Modification Project: Utility Relocation Agreement (1 and 4) between the County and the United States Army Corps of Engineers to provide for the construction of modifications to Rosemead Boulevard by the United States Army Corps of Engineers as part of Project, and find that the proposed agreement is exempt from the California Environmental Quality Act; and

Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer of the County Flood Control District (District) to enter into and amend the Poplink Added Work Memorandum of Agreement between the District and the United States Army Corps of Engineers, provide for the payment of funds by the District to the United States Army Corps of Engineers for the strengthening of the Poplink Storm Drain, capped at \$7,500,000; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Department of Public Works)** (24-0672)

Donald Harlan addressed the Board.

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

64. Devil's Gate Reservoir Annual Cleanout '24 and '25 Project Construction Contract

Recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District, find that the proposed Devil's Gate Reservoir Annual Cleanout '24 and '25 Project (Project), and related actions are within the scope of the Final Environmental Impact Report (FEIR), together with the recirculated portions of the FEIR previously certified by the Board for the Devil's Gate Reservoir Sediment Removal and Management Project; find that the impacts of the Project previously analyzed in the FEIR comply with the California Environmental Quality Act and the previously adopted Mitigation Monitoring and Reporting Program, Findings of Fact Statement of Overriding Considerations continue to be applicable; find on the basis of the whole record before the Board that no changes are proposed or substantial changes have occurred; authorize the Chief Engineer of the County Flood Control District to adopt the plans and specifications for the Devil's Gate Reservoir Annual Cleanout '24 and '25 Project in the City of Pasadena (5), at an estimated construction contract cost between \$8,000,000 and \$12,250,000; advertise for bids when ready to advertise the project; and authorize the Chief Engineer of the County Flood Control District to take the following actions: **(Department of Public Works)**

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

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

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the Project upon its final completion, and release retention money withheld. (24-0691)

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

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

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

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

Public Safety**65. Victim Claims Mobile Services Project**

Recommendation: Approve and authorize the use of \$295,000 in one-time funding from the Information Technology Infrastructure Fund to acquire and implement a Victim Claims mobile services solution; and approve a Fiscal Year 2023-24 appropriation adjustment in the Information Technology Infrastructure Fund to reallocate \$295,000 from Services and Supplies to Other Financing Uses and to increase the District Attorney's Other Charges budget. **(District Attorney)**

4-VOTES (NOTE: The Acting Chief Information Officer recommended approval of this item.) (24-0682)

Interested person(s) submitted written testimony.

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

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

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

66. 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; and approve the updated AB 109 Community Corrections Partnership Implementation Plan. (Continued from the meeting of 1-23-24) (13-0268)

On motion of Supervisor Barger, seconded by Supervisor Solis, the report was received and filed.

Said motion was duly carried by the following vote:

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

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

67. Report on the County's Role in Pre-Arraignment Release Protocols

Report by the Director of Justice, Care and Opportunities, the Chief DOJ Compliance Officer, the Sheriff, the District Attorney, and the Executive Officer/Clerk of the Superior Court, with an update on Pre-Arraignment Release Protocols, as requested at the Board meeting of September 26, 2023. (23-3384)

Eric Preven and Red Chief Hunt addressed the Board.

Sheriff Robert Luna, Judge Songhai Armstead (Ret.), Director of Justice, Care and Opportunities, David Slayton, Executive Officer/Clerk of the Los Angeles Superior Court, Laura Jane Kessner, Acting Assistant District Attorney, and Maggie Carter, Chief DOJ Compliance Officer, Chief Executive Office, made a presentation and responded to questions posed by the Board. Assistant Sheriff Sergio Aloma was also present.

Supervisor Barger instructed the Director of Justice, Care, and Opportunities to report back to the Board on the length of time it takes to connect to service providers when services are requested by judges.

Supervisor Hahn instructed the Director of Justice, Care, and Opportunities to report back to the Board at a future Board meeting on the role the Board has in the provision of services under the pre-arraignment release protocols; and on the feasibility of making some of the services mandatory.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Director of Justice, Care and Opportunities was instructed to report back to the Board on the length of time it takes to connect to service providers when services are requested by judges; and report back to the Board at a future Board meeting on the role the Board has in the provision of services under the pre-arraignment release protocols; and on the feasibility of making some of the services mandatory.

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

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

68. Internet Crimes Against Children Task Force Agreement

Recommendation: Authorize the Chief Probation Officer to enter into a non-financial agreement with the Los Angeles Police Department to join the Internet Crimes Against Children Task Force (ICAC); authorize the Chief Probation Officer to execute any agreements, amendments, related documents, or extensions with the Los Angeles Police Department necessary to continue participation in ICAC, and execute agreements with other law enforcement agencies for the purpose of participating in other similar collaborative efforts.
(Probation Department) (24-0649)

Interested person(s) submitted written testimony.

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

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

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

Ordinances for Adoption**69. County Code, Title 3 - Advisory Commissions and Committees Amendment**

Ordinance for adoption amending County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Los Angeles County Public Health Commission to December 1, 2027. (24-0499)

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board adopted Ordinance No. 2024-0010 entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, to extend the sunset review date for the Los Angeles County Public Health Commission." This ordinance shall take effect on March 28, 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](#)

70. County Code, Title 3 - Advisory Commissions and Committees Amendment

Ordinance for adoption amending County Code, Title 3 - Advisory Commissions and Committees, to add Chapter 3.55 creating the LGBTQ+ Commission and its governance, duties, and responsibilities. (24-0464)

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board adopted Ordinance No. 2024-0011 entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, to add Chapter 3.55, creating the LGBTQ+ Commission and its governance, duties, and responsibilities." This ordinance shall take effect on March 28, 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](#)

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

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, by adding Division 6 - Worker Protections, and Chapter 8.300 - Fair Chance Ordinance for Employers, in order to provide equitable protections for individuals with criminal history seeking opportunities for gainful employment in the unincorporated areas of Los Angeles County. (24-0562)

Mel Bailey addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board adopted Ordinance No. 2024-0012 entitled, "An ordinance amending Title 8 – Consumer Protection, Business and Wage Regulations of the Los Angeles County Code, implementing the Fair Chance Ordinance for Employers." This ordinance shall become effective on March 28, 2024 and operative on September 3, 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**72. Settlement of the Matter Entitled, Julio C. Blandon Alvarado v. Los Angeles County, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Julio C. Blandon Alvarado v. Los Angeles County, et al., Los Angeles Superior Court Case No. 21STCV18550, in the amount of \$175,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries allegedly sustained in an automobile accident involving a Sheriff's Department lieutenant. (24-0681)

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

73. Settlement of the Matter Entitled, Sara Hough v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Sara Hough v. County of Los Angeles, Los Angeles Superior Court Case No. 18STCV09247, in the amount of \$1,650,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Mental Health's budget.

This lawsuit concerns allegations that an employee of the Department of Mental Health was subjected to discrimination, harassment, and retaliation. (24-0680)

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

74. Settlement of the Matter Entitled, Niani Shabazz, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Niani Shabazz, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:21-CV-06111, in the amount of \$275,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death and civil rights lawsuit against the Sheriff's Department arises from a fatal deputy-involved shooting. (24-0683)

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

75. City of Bradbury Election

Request from the City of Bradbury: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the General Election, to be held November 5, 2024. (24-0648)

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

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

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

II. ORDINANCE FOR INTRODUCTION 79**79. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salaries for two employee classifications, deleting one employee classification, changing the title of two employee classifications and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Chief Executive Office, Fire, Health Services, Internal Services, Parks and Recreation, Probation, and Sheriff. (Relates to Agenda No. 35) (24-0704)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code, to add and establish the salaries for two employee classifications, delete one employee classification, change the title for two employee classifications 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. SEPARATE MATTER 80**80. Temporary Appointment, Without Reinstatement, of Retired County Employee**

Revised recommendation: Authorize the Sheriff to immediately appoint, without reinstatement, retired employee, Elizabeth Quesada, as a 120-day temporary employee, upon Board approval, due to her critically needed subject matter expertise, waiving the 180-day waiting period required under the California Public Employees' Pension Reform Act of 2013; and approve the request to allow Ms. Quesada to return at a rate and classification commensurate with her assignment for up to 960 total hours of work in a fiscal year. **(Sheriff's Department)** (24-0657)

Interested person(s) submitted written testimony.

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

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

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

IV. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, FEBRUARY 27, 2024
9:30 A.M.**

1-D. Acceptance of Funds from the State of California for Community Services Unlimited and Butterfly's Haven

Recommendation as submitted by Supervisor Mitchell: Accept funds in the amount of \$1,500,000 from the State for the Community Services Unlimited's (CSU's) Bidy Mason Project and Butterfly's Haven's Treehouse Leimert Park (Treehouse) Project; authorize the Executive Director of the Los Angeles County Development Authority, to execute a grant agreement and any related documents with CSU, up to \$500,000 in State allocated funds, for the Bidy Mason Project, and with Butterfly's Haven, up to \$1,000,000 in State allocated funds, to be incorporated in the Los Angeles County Development Authority's approved Fiscal Year 2023-24 budget, to be effective following execution by all parties; and find that this action is not subject to the California Environmental Quality Act. (24-0740)

Interested person(s) submitted written testimony.

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

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

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

2-D. Century Restorative Care Village Project Lease Agreement for Multifamily Housing Development

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to serve as the agent of the County in the execution of the Option to Lease Agreement between the County and Century Affordable Development, Inc. (Century), in the form of the Ground Leases, upon satisfaction of the conditions set forth in the Option to Lease Agreement, and any other transaction documents consistent with, and/or necessary for the implementation of the foregoing approvals, including execution of any amendments to the foregoing documents for the development of the Century Restorative Care Village, at County-owned property located at 1321 North Mission Road in Los Angeles (1), a two-phase affordable and supportive housing project consisting of approximately 294 units for low-income seniors and people experiencing homelessness and two manager's units (Project); approve a loan to Century, or their Los Angeles County Development Authority (LACDA), of up to a total of \$20,000,000 in No Place Like Home (NPLH) Program funds, contingent upon the transfer of NPLH funds from the State Department of Housing and Community Development to LACDA; authorize the Executive Director, in consultation with the Director of Mental Health, to negotiate, execute, and if necessary, amend or reduce the Loan Agreement with Century, or their LACDA-approved assignees, and all related documents, including, but not limited to, documents to subordinate the loans to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of each development, and to incorporate up to \$20,000,000 in NPLH Funds into the LACDA's approved Fiscal Year 2023-24 budget, as needed, for the purposes described herein; approve a Community Benefits Agreement for the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 52) (24-0677)

This item was taken up with Item No. 52.

Oscar Alvarado, Christina Gardenas, Dr. Genevieve Clavreul, Cynthia Gonzalez, Ari Arambula, Donald Harlan and Selam Alem 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: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

3-D. Los Angeles County Development Authority Meeting Minutes for December 2023

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of December 2023. **NOTE: The minutes for the month of December 2023 can be found online at:** [https://lacounty.gov/sop/\(24-0618\)](https://lacounty.gov/sop/(24-0618))

Interested person(s) submitted written testimony.

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 27, 2024
9:30 A.M.**

1-P. Baldwin Lake Historic Wall Rehabilitation Project Excess Funds Grant

Recommendation: Allocate an amount not to exceed \$1,000,000 in Excess Funds, available to the Fifth Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, for a grant to the Department of Parks and Recreation, for the Baldwin Lake Historic Wall Rehabilitation Project (5); authorize the Director of the Los Angeles County Regional Park and Open Space District to award a grant when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel, and Excess Funds Projects otherwise, funds shall remain in the Excess Funds account; and find that the proposed actions are not subject to the California Environmental Quality Act. (24-0688)

Donald Harlan addressed the Board.

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

V. CLOSED SESSION MATTERS FOR FEBRUARY 27, 2024**CS-1. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

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

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

No reportable action was taken. (23-4430)

Attachments: [Public Comment/Correspondence](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases)

Suitability Determination of the Barry J. Nidorf Secure Youth Treatment Facility and the Los Padrinos Juvenile Hall by the Board of State and Community Corrections.

No reportable action was taken. (24-0791)

Attachments: [Public Comment/Correspondence](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of Litigation (two cases)

No reportable action was taken. (24-0792)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-24)

Attachments: [Audio Report of Closed Session 2/27/24](#)

VI. GENERAL PUBLIC COMMENT 81

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

Mariapia Altavilla, Mya Hendrix, Lena Mallett, James Finney-Conlon, Lisa Garcia, Kathy Cady, Aditi Sherikar, Mary Toole, Erik Perez, Octovio Ortiz, Selam Alem, Dr. Joyce Sutedja, Maureen Mccollough, Sky Wang, Rocky Ebrahimi, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

In addition, Lisa Garcia, Dr. Joyce Sutedja, Maureen Mccollough, Sky Wang, Rocky Ebrahimi, Julie Wu Hsieh and Mel Bailey addressed the Board on the matter of CS-1, Conference with Labor Negotiators pursuant to Government Code Section 54957.6, prior to the Board adjourning into Closed Session. (24-0862)

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

VII. ADJOURNMENT 82

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

Supervisor Solis

Sarah B. Ayala and Anthony Louis Ayala
Frank White Bennett III
Armando Caracoza
Robert Ramirez

Supervisors Mitchell, Hahn and Horvath

Redondo Beach Mayor Bill Brand

Supervisor Mitchell

Missouri Griffin-Billingslea

Supervisor Horvath and All Members of the Board

Heather Hughes

Supervisor Horvath

Camilla Chandler Frost
Ruth Seymour

Supervisor Hahn

Marie Collins
Dolores Hicks
Frank Mattera
Arlene Welch
Melinda Wilson
Max

Supervisor Barger and All Members of the Board**Indigent Veterans**

Clayton Randolph Brewer
Edward Clark Conger
Jimmy Dean Spivey
Robert John Gibbs
Charles James Lipari
John Larry McNally
Richard Volgardsen
Howard Wayne Franklin
Garth Stephen Blair

Mark Milford Sanger
Theodore Collins Jr.
Robert Kay Dorsey
Steven Michael Alvarez
William Ferner
Franklin Smith
Terry Dugger
Charles Nickey Simpson
Jeff Manning
David Keith Bryant
Thomas Ramous
Henry John Taylor
Samuel Joseph Marsh
Freddie Joe Perdue
Bruce Jan Foreman
Robert Joseph Couget
Steven Londe Cameron
Harold Leroy McClain
Frederick John Serrano
Barry Tony Benson
Thurman Mosley
Mark Allen Smith
Gerald Nobert Fulbright

Supervisor Barger

Angela Chao
James Dahler
John Felton
Eleanor Forbes Pierson
Gloria Miller Sanyika (24-0863)

Closing 83

- 83.** Open Session adjourned to Closed Session at 3:32 p.m. following adjournments:

CS-1.

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

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

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

CS-2.

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

Significant exposure to litigation (two cases).

Suitability Determination of the Barry J. Nidorf Secure Youth Treatment Facility and the Los Padrinos Juvenile Hall by the Board of State and Community Corrections.

CS-3.

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9:

Initiation of litigation (two cases).

Closed Session convened at 3:35 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 5:29 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Janice Hahn, Kathryn Barger and Lindsey P. Horvath, Chair presiding.

Open Session reconvened at 5:30 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Janice Hahn, Kathryn Barger and Lindsey P. Horvath, Chair presiding.

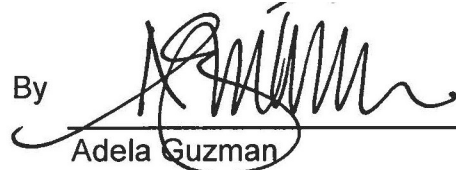
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:31 p.m.

The next Regular Meeting of the Board will be Wednesday, March 6, 2024 at 9:30 a.m. (24-0867)

The foregoing is a fair statement of the proceedings of the regular meeting held February 27, 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.

Jeff Levinson, Interim Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read 'Adela Guzman', is written over a horizontal line. The signature is stylized with a large initial 'A' and a circular flourish at the end.

Adela Guzman
Administrative Services Manager I,
Board Services Division