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, April 9, 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 Archbishop Hovnan Derderian, Primate of the Western Diocese of the Armenian Church, Burbank (5).

Pledge of Allegiance led by Janqueray “Jae” Williams, former Specialist, United States Army, Los Angeles (1).

Presentation of scroll celebrating "Cesar Chavez Day," as arranged by Supervisor Solis.

Presentation of scroll proclaiming April as "Child Abuse Prevention Month," as arranged by Supervisor Horvath.

Presentation of scroll recognizing Noodle, a certified Therapy Dog, and proclaiming April 30, 2024 as "Therapy Animal Day," as arranged by Supervisor Barger.

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

I. SET MATTER 11:00 A.M.

Set Matter 1. **Report on the County's Implementation of the People Experiencing Homelessness Missions**

Report by the Executive Director of the Homeless Initiative on the implementation of the people experiencing homelessness missions, including each Department's utilization of the Emergency Proclamation's tools and delegated authorities, as requested at the Board meeting of October 3, 2023. (Continued from the meeting of 3-12-24) (23-3603)

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

Cheri Todoroff, Executive Director of the Homeless Initiative, Chief Executive Office, and Dr. Va Lecia Adams Kellum, Chief Executive Officer of the Los Angeles Homeless Services Authority, made a presentation and responded to questions posed by the Board.

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

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

Attachments: Presentation
Public Comment/Correspondence
Audio

II. CONSENT CALENDAR

BOARD OF SUPERVISORS 2 - 38

2. 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
Jose Gardea, Economic Development Corporation of Los Angeles County
Sam Lewis, Juvenile Justice Coordinating Council
Sam Pedroza, Foothill Transit Governing Board

Supervisor Holly J. Mitchell
Carl L. Blum+ and Norma Camacho+, Safe, Clean Water Program - Regional Oversight Committee
Taejin Moon+, Safe, Clean Water Program - Scoring Committee

Supervisor Lindsey P. Horvath
Keren Goldberg, Gender Responsive Advisory Committee
Stacy Dalgleish+, Los Angeles County Mental Health Commission, also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Ion Cretu and Bruce Reznik+, Watershed Area Steering Committee Community - Central Santa Monica Bay
Madelyn Glickfield+, Andrew Nickerson, Susan P. Nissman+, Teven Schmitt+, and Jacy Shillan+, Watershed Area Steering Committee Community - North Santa Monica Bay
Edith B. de Guzman, Veronica Padilla+, and Ernesto Pantoja+, Watershed Area Steering Committee Community - Upper Los Angeles River

Supervisor Janice Hahn
Annamarie Banales, Assessment Appeals Board
Felipe C. Garcia, Little Lake Cemetery District
Irene Lopez-Muro+, Watershed Area Steering Committee Community - Lower Los Angeles River
Adam Galia+ and Gabrielle Weeks+, Watershed Area Steering Committee Community - Lower San Gabriel River

Supervisor Kathryn Barger
Jeanette Capaldi+, Sunshine Canyon Landfill Community Advisory Committee (SCL-CAC)

Commission on HIV

Alasdair Burton+, Luckie Fuller+ and Bridget Gordon+, Commission on HIV

Workforce Development Board

Tami Hutchins-Nunez+ and Jeffrey Thompson+, Workforce Development Board (24-0096)

Byron Jose addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Solis requested that the appointment of Jose Gardea to the Economic Development Corporation of Los Angeles County, be referred back to her office; and Supervisor Barger requested that the appointment of Jeanette Capaldi to the Sunshine Canyon Landfill Community Advisory Committee, be referred back to her office.

On motion of Supervisor Solis, seconded by Supervisor Mitchell, this item was approved with the exception of the portion related to the appointments of Jose Gardea to the Economic Development Corporation of Los Angeles County, and Jeanette Capaldi to the Sunshine Canyon Landfill Community Advisory Committee, which were referred back to Supervisors Solis and Barger's offices.

Said motion was duly carried by the following vote:

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

Attachments: Public Comment/Correspondence
Audio

3. Proclaiming "Home Visiting Day" 2024 in Los Angeles County

Recommendation as submitted by Supervisors Solis and Hahn: Proclaim April 19, 2024 as "Home Visiting Day" throughout Los Angeles County, the Los Angeles County Perinatal and Early Childhood Home Visitation Consortium (Consortium) encourages all residents to recognize the incredibly positive impact that home visiting can have on child development, parenting, and overall health outcomes, and encourage all expectant and parenting families to visit the e-Directory to learn more about which home visiting service is best suited for them, and encourage referrals through the e-Directory; and instruct all County Departments, particularly the Departments of Public Health, Children and Family Services, Health Services, Mental Health, and Public Social Services, to use outreach materials developed by the Consortium and the Department of Public Health, to provide clients with home visiting information and assist with client referrals to home visiting programs. (24-1266)

Steve Nish and Dr. Genevieve Clavreul addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

4. Proclaiming April 10th as "Dolores Huerta Day" in Los Angeles County

Recommendation as submitted by Supervisor Solis: Proclaim April 10th as "Dolores Huerta Day" throughout Los Angeles County beginning in 2024 and consequently in future years; and encourage Angelenos to celebrate the many contributions of Dolores Huerta by inquiring about her work, and volunteering in causes she valued. (24-1272)

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

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

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

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence
Audio

5. Proclaiming April 21 through 27, 2024 as "National Crime Victims' Rights Week"

Recommendation as submitted by Supervisor Solis: Proclaim the week of April 21 through 27, 2024 as "National Crime Victims' Rights Week" throughout Los Angeles County; and direct the Chief Executive Officer, through its County Communications Branch, to promote and highlight, in high-usage languages, on the County's website, "National Crime Victims' Rights Week" events, including the District Attorney's Annual "National Crime Victims' Rights Week" awards ceremony for the Bureau of Victim Services staff and community groups, an in-person/online panel discussion with the District Attorney's Crime Victims Advisory Board focusing on "solutions to filling gaps in victim service delivery," County staff who work with victims and survivors of crime, and other events hosted or supported by other County Departments. (24-1276)

Katherine Clark Perkin addressed the Board. Interested person(s) also submitted written testimony.

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: Motion by Supervisor Solis
Public Comment/Correspondence
Audio

6. Proclaiming April 22 through 27, 2024 as "Reentry Week" in Los Angeles County

Recommendation as submitted by Supervisor Solis: Proclaim April 22 through 27, 2024 as "Reentry Week" throughout Los Angeles County; and direct the Chief Executive Officer, through its County Communications Branch, to promote the Justice, Care, and Opportunities Department's and other Departments' Reentry Week events on the County website, including in high-usage languages. (24-1287)

Interested person(s) submitted written testimony.

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: Motion by Supervisor Solis
Public Comment/Correspondence

7. Leveraging Climate Resilience Districts to Build the Green Economy and Transit Infrastructure of the Future

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer, in coordination with the Directors of Economic Opportunity and Public Works, and the Chief Sustainability Officer, to review the Climate Resilience District (CRD) feasibility study performed by the City of Inglewood within 60 days, the review should include an assessment of the potential CRD's alignment with the County's Enhanced Infrastructure Financing District (EIFD) policy; and direct the Chief Executive Officer and the Director of Economic Opportunity, in coordination with the City of Inglewood, to report back to the Board in writing within 60 days, on a recommendation as to whether to establish a CRD around the Inglewood Transit Connector (ITC), that prioritizes funding the development, operation and maintenance of the ITC Project, and in a manner that is consistent with the County Policy on EIFDs, the proposal should include the dedication of at least 20% of revenue generated to deed restricted affordable housing within the boundaries of the proposed CRD. (24-1256)

Interested person(s) submitted written testimony.

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: Motion by Supervisor Mitchell
Report
Public Comment/Correspondence

8. Increasing Housing Accessibility by Providing Protections for Tenants with Permanent Disabilities

Revised recommendation as submitted by Supervisors Mitchell and Horvath: Instruct the Director of Consumer and Business Affairs, in consultation with County Counsel, to report back to the Board in 120 days with an ordinance amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.52, Rent Stabilization and Tenant Protections, to require owners of residential real property to permit tenants in fully covered rental units, who are not subject to eviction for nonpayment of rent and who have a permanent physical disability related to mobility, to move to an available comparable or smaller fully covered rental unit on an accessible floor of the property if certain conditions are met, in accordance with Assembly Bill 1620; and take the following actions:

Instruct the Director of Consumer and Business Affairs, in consultation with County Counsel and other relevant Department Heads, to report back to the Board in writing in 120 days with recommendations to implement the amended ordinance, including operational impacts, enforcement, remedies, funding and staffing needs, and timeline;

Authorize the Director of Consumer and Business Affairs to engage consultants, as needed, to carry out the directives of this motion; and

Instruct the Director of Aging and Disabilities, in partnership with the Director of Consumer and Business Affairs, to share information with their clients about tenant and property owner protections and responsibilities. (24-1254)

Interested person(s) submitted written testimony.

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

9. Continuing the Capacity-Building and Optimization of the County's Department of Economic Opportunity

Revised recommendation as submitted by Supervisors Mitchell and Solis: Authorize the Director of Economic Opportunity to amend existing agreements with the three contractors as authorized by Board Order No. 27 of April 4, 2023, by executing any necessary amendments to extend the agreements for an additional contract term not to exceed two years, consisting of a one-year and two six-month extension options, with the Board waiving the requirements of Board Policy No. 5.100 for these agreements; and execute amendments to add new, relevant or updated Federal, State, and/or County terms to the scope of work and/or contract, increase or decrease the contract amounts based on the availability of funding and/or based on contractor's performance provided that the total allocation does not exceed available funding. (24-1257)

Interested person(s) submitted written testimony.

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

10. Proclaiming April 11 through 17, 2024 as "Black Maternal Health Week" and April 16, 2024 as "The Day of the Black Infant" in Los Angeles County

Recommendation as submitted by Supervisor Mitchell: Proclaim the week of April 11 through 17, 2024, as "Black Maternal Health Week," and April 16, 2024 as "The Day of the Black Infant" throughout the County; instruct the Director of Public Health to report back to the Board in writing within 60 days with plans to activate internal and community stakeholders to implement interventions and support current programs and services known to reduce racial disparities in perinatal outcomes, such as Community Action Teams, Doula Program expansion, Fatherhood Engagement, Guaranteed Income pilot, and promotion of other financial relief, the report back should also include plans to expand and outreach these resources to residents in need and how data collection can improve outreach and engagement throughout the County; instruct all County Departments to stand in solidarity with the County African American Infant and Maternal Mortality (AAIMM) Initiative and its Community Partners in eliminating racism and bias in health care and related services and resources; encourage residents to learn about available services and resources, as well as ways to get involved by visiting AAIMM's website at blackinfantsandfamiliesla.org or social media at @blackinfantsandfamiliesla and https://www.facebook.com/blackinfantsandfamilies; and encourage residents to participate in upcoming events occurring in the Second District during Black Maternal Health Week, including a community baby shower, doula meet-and-greets, and a Black Mamas Tour, residents can learn more at www.blackinfantsandfamiliesla.org. (24-1250)

Freddie Comer addressed the Board. Interested person(s) also submitted written testimony.

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: Motion by Supervisor Mitchell
Report
Public Comment/Correspondence
Audio

11. Proclaiming April as "Child Abuse Prevention Month" in Los Angeles County

Revised recommendation as submitted by Supervisors Horvath and Mitchell: Proclaim the month of April 2024 as "Child Abuse Prevention Month" throughout Los Angeles County, and recognize the professionals and volunteers who work tirelessly to promote the safety, joy and well-being of children and families; and take the following actions:

Direct the Chief Executive Officer to work with the Interim Executive Director of the Los Angeles County Prevention and Promotion Governing Committee and the Director of Children and Family Services, to report back to the Board in writing in 60 days on the feasibility of increased staffing and funding to support the County's Mandated Supporter Initiative work, with the report to include exploring existing positions within the Department of Children and Family Services (DCFS) that can be used for this purpose;

Instruct the Director of Health Services to work with the Executive Director of the Inter-Agency Council on Child Abuse and Neglect, and the Directors of Public Health and Children and Family Services, to report back to the Board in writing in 60 days with a feasibility plan for a one-year pilot program (Pilot) at Olive View-UCLA Medical Center (Olive View) to provide a crib for every child born at Olive View who does not have a safe sleep environment at home, with the report to include options for crib storage, distribution and purchasing, a timeline for the pilot project (preferably in 2024), and a general estimate of the number of cribs to be distributed along with an estimated cost for the Pilot at Olive View, followed by a second-year Pilot at Harbor UCLA Medical Center and the Los Angeles General Medical Center, the report should also identify any third-party agencies or community-based organizations currently under contract with DCFS that could potentially administer the program in partnership with the Department of Health Services;

Instruct the Director of Children and Family Services and the Chief Executive Officer, through its County Communications Branch, to work with the Executive Director of the Inter-Agency Council on Child Abuse and Neglect, the Director of Public Health, and First 5 LA, to increase public awareness and support the Infant Safe Sleep Campaign, which promotes safe sleeping practices by all infant caregivers;

Instruct all County Departments to work with the Executive Director of the Inter-Agency Council on Child Abuse and Neglect, to renew the declaration of the County as a No-Hit Zone in recognition of the need to prevent the damaging physical and emotional impact of hitting, and in accordance with the declaration, all County Departments and contracted agencies shall continue to post the No-Hit posters and share information about the negative effects of hitting with the clients and families they serve; and

Commend the Inter-Agency Council on Child Abuse and Neglect Associates for over 40 years of sponsoring the Child Abuse Prevention Children's Poster Art contest and recognize the student finalists and winners of the 2024 Poster Art Contest for their talent and participation. (24-1240)

Interested person(s) submitted written testimony.

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

12. Empowering the Jail Closure Implementation Team

Revised recommendation as submitted by Supervisors Horvath and Solis: Direct the transfer of the Jail Closure Implementation Team (JCIT), including any staff positions, administrative support, funding, and contracts, to the Chief Executive Office, no later than June 30, 2024, and the Chief Executive Officer shall work with the Justice, Care and Opportunities Department (JCOD) to ensure that this transfer does not impact any other current JCOD operations and/or programs; direct the Chief Executive Officer, in consultation with the Director of Justice, Care, and Opportunities, to report back to the Board in writing in 60 days, with an organizational and staffing plan, including concrete timelines for JCIT to operate within the Chief Executive Office (CEO), with sufficient staff and administrative resources to organize, prioritize, manage, and develop, detailed written plans for the closure of the Men's Central Jail (MCJ), with the report to include, at a minimum, sufficient resources for JCIT to act as the County's in-house MCJ closure expert, with sufficient staff to organize, prioritize, and make detailed recommendations about which plans should move forward, and be funded, and when, and the report should explicitly state that any funding or resources previously provided to the Justice, Care and Opportunities Department (JCOD) for JCIT, will be returned to the CEO exclusively for JCIT; and take the following actions:

Reaffirm that JCIT will continue to take full responsibility for the implementation of the closure of MCJ and has complete authority from the Board to effectuate the closure of MCJ, as directed in this motion, and in previous motions by this Board;

Instruct the JCIT, upon the transition to the CEO, to convene the Sheriff's Department, the Departments of Health Services, Mental Health, and Public Health, JCOD, the District Attorney's Office, the Public Defender, the Alternate Public Defender, and the Medical Examiner, for the purpose of developing an integrated timeline for when JCIT will finalize the first phase of substantive plans for how the County will take steps towards the closure of MCJ, and instruct the JCIT to report back to the Board in writing, within 90 days of it moving to the CEO, with detailed timelines and recommendations;

Instruct JCIT to report back to the Board in writing every 90 days thereafter, with updates describing the detailed substantive plans for the closure of MCJ that it has developed with County Departments and stakeholders;

Instruct the Directors of Health Services, Mental Health and Public Health to report back to JCIT in writing, in 120 days, and every 90 days thereafter, with detailed plans describing how its efforts to build community beds can assist the County in its goal of depopulating the jails and closing MCJ, including but not limited to, detailed descriptions of efforts currently underway and their anticipated impact on the jail population, detailed plans to increase beds and services based on need, detailed descriptions of the funding currently being spent on these efforts and anticipated funding needs, policies and procedures that describe how those in-custody are considered for placement in those beds so that JCIT has sufficient data to understand the potential impact of the development of those beds on those currently incarcerated as compared to other types of beds;

Request the District Attorney and Sheriff, and instruct the Director of Justice, Care and Opportunities, the Public Defender, the Alternate Public Defender and Medical Examiner, to report back to JCIT in writing in 120 days, and every 90 days thereafter, with detailed plans describing how its efforts to improve criminal case processing can assist the County in its goal of reducing a person's length of stay where appropriate, with the goal of moving individuals out of jail and into more appropriate settings, and closing MCJ, including but not limited to, detailed descriptions of efforts currently underway and their anticipated impact on efficiencies in criminal case processing, detailed descriptions of the funding currently being spent on these efforts and anticipated funding needs, policies, and procedures that maximize criminal case processing efficiencies without compromising the quality of those services so that JCIT has sufficient information to understand the potential impact of those efforts on length of stay in custody;

Instruct the JCIT to provide a verbal presentation to the Board every six months on the progress towards closing MCJ based on the implementation plans to be developed; and

Instruct the Chief Executive Officer, in collaboration with County Counsel, to inform the courts of the transfer of JCIT and its relevant operations from JCOD to the CEO upon completion of the transfer. (24-0679)

Byron Jose addressed the Board. Interested person(s) also submitted written testimony.

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

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

Abstentions: 1 - Supervisor Barger

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

13. Audit of Sunshine Canyon Landfill Operations and Odor Mitigation Efforts

Recommendation as submitted by Supervisors Horvath and Barger: Instruct the Directors of Regional Planning, Public Works, and Public Health, as part of the Sunshine Canyon Landfill Technical Advisory Committee, to take the following actions:

Engage an independent technical expert to provide an assessment of the odor issues that occurred at the Sunshine Canyon Landfill between 2023 and 2024, a diagnostic of which remediation actions worked, and which did not, and recommendations for the near- and long-term, operations of the landfill to ensure these odor issues are effectively addressed;

Coordinate with the Sunshine Canyon Landfill Local Enforcement Agency and the South Coast Air Quality Management District to seek the independent review and expert opinion of CalRecycle on lasting solutions to resolve odor issues;

Report back to the Board within 30 days with a strategy to procure this external technical review, ideally through an existing contracting mechanism where costs are borne by the landfill operator or State regulators;

Report back to the Board within 150 days, and before the start of the traditional rainy season, with the findings and recommended operational changes at Sunshine Canyon Landfill; and

Continue to regularly convene the Sunshine Canyon Inter-Agency Working Group until odor issues are resolved. (24-1275)

Interested person(s) submitted written testimony.

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

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

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

14. Support for Senate Bill 1170 (Menjivar): Candidate Mental Healthcare Act of 2024

Recommendation as submitted by Supervisor Horvath: Express support for Senate Bill 1170 (Menjivar), legislation which would allow non-incumbent candidates running for political office to use campaign funds for campaign-related mental health care services. (24-1248)

Interested person(s) submitted written testimony.

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: Motion by Supervisor Horvath
Public Comment/Correspondence

15. Support for the United States Environmental Protection Agency Granting to the State a Clean Air Act Waiver to Continue Protecting Public Health

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, with the assistance of the Chief Sustainability Officer, to send a five-signature letter to the United States Environmental Protection Agency Administrator Michael Regan in support of granting a Clean Air Act waiver to the State. (24-1277)

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

16. Re-envisioning Whiteman Airport: Expanding Economic Opportunities

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, in collaboration with the Director of Public Works, to report back to the Board in 60 days with a plan and cost estimate to conduct a study of potential land uses for the 184-acre Whiteman Airport Property, both as an operational airport and if the airport were to close, along with an economic analysis of the impacts to the County and the Pacoima community if the airport were to close, the economic analysis should include the following:

Community jobs created and resulting direct, indirect, and induced effects;

Financial implications of existing airport property contract rights and prior lease agreements;

Impacts to airport businesses;

Financial impacts to the overall system of five County airports; and

An appraisal of the fair market value of the land and existing improvements. (24-1281)

Daniel Supprell, Roberto Barragan, Matthew Stone, Katherine Castrejon and Tildora Reyes addressed the Board. Interested person(s) also submitted written testimony.

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: Motion by Supervisor Horvath
Report
Public Comment/Correspondence
Audio

17. Rory M. Shaw Wetlands Park Project Site Improvements

Recommendation as submitted by Supervisor Horvath: Instruct the Chief Engineer of the Los Angeles County Flood Control District, to report back to the Board in writing in 30 days, on the following:

Identify existing measures and implement new measures to increase security at the site to deter and reduce illegal dumping, fugitive dust, and illicit activities, as well as measures to resolve the encampments by people experiencing homelessness with housing and supportive services, continue to coordinate closely with the City of Los Angeles to explore additional measures to improve response time and deter issues surrounding the site, which often cross over into both the City and County jurisdictions, furthermore, enhance existing site maintenance procedures until the Rory M. Shaw Wetlands Park Project (Project) enters construction, including the status, plan, and schedule for the interim solutions;

Explore and investigate possible interim greening elements and beautification measures along the site's perimeter to help improve the aesthetics of the site and deter illicit activities and trespassing, including a plan and schedule for the interim solutions; and

Develop a funding plan to complete the Project through various funding opportunities, including loans, revenue bonds, grants, legislation, and potential partnerships with other levels of government. (24-1310)

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: Motion by Supervisor Horvath
Report
Public Comment/Correspondence

18. Authorize the Los Angeles County Development Authority to Act as an Agent of the County to Conduct Monitoring Duties for Homekey Projects and Other County-Led Affordable Housing Projects

Recommendation as submitted by Supervisor Horvath: Designate the Executive Director of the Los Angeles County Development Authority to act as an agent of the County in monitoring development projects approved for the Homekey Program and other County-led Affordable Housing projects, as agreed to by the County and the Los Angeles County Development Authority (LACDA); authorize the Chief Executive Officer to negotiate and execute monitoring agreements with LACDA and Grantees, and other County-led Affordable Housing projects as agreed to by the Chief Executive Officer and the Executive Director, and execute any subsequent amendments thereto; and find that the proposed actions are not a project under the California Environmental Quality Act. (Relates to Agenda No. 1-D) (24-1251)

Interested person(s) submitted written testimony.

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: Motion by Supervisor Horvath
Public Comment/Correspondence

19. Proclaiming April 2024 as "Arts Month" in Los Angeles County

Revised recommendation as submitted by Supervisors Horvath and Solis: Direct the Chief Executive Officer to fund Cultural Policy Strategic Plan Strategy 1: "Expand Grants to Organizations Serving Diverse Communities," and report back to the Board during the Supplemental Budget on options to begin stepping up funding to double the Organizational Grant Program from $4,500,000 to $9,000,000 over the next few years starting in Fiscal Year 2024-25; recognize the value of arts and culture and the contributions of artists, arts administrators, arts organizations, culture bearers, and arts educators throughout the County, reaffirm the County's commitment to promoting the arts, cultural equity, and inclusion, promote the work of the Department of Arts and Culture by declaring the month of April 2024 as "Arts Month" throughout Los Angeles County; and encourage County Departments to share information about Arts and Culture opportunities with their constituents and on their social media throughout the month in partnership with Department of Arts and Culture. (24-1264)

This item was taken up with Item No. 45.

Eric Preven, Flora White, Ricky Abilez and Gabriel Gutierrez addressed the Board. Interested person(s) also submitted written testimony.

Kristin Sakoda, Director of Arts and Culture, Kelly LoBianco, Director of Economic Opportunity, and Gustavo Herrera, Chief Executive Officer, Arts for LA, made a presentation and responded to questions posed by the Board. Fesia Davenport, Chief Executive Officer, also responded to questions.

During the discussion of this item, groups of persons began willfully interrupting and disrupting the Board meeting, rendering the orderly conduct of the meeting unfeasible. Several warnings were given to cease the disruptive conduct. Because order could not be restored by the removal of the individuals who were willfully interrupting the meeting, the Board recessed at 10:43 a.m. After continued disruption, and multiple attempts to restore order, it was ordered that the meeting room be cleared, pursuant to Government Code Section 54957.9.

Upon resuming the meeting, representatives of the press and other news media were allowed to attend the meeting. And, as permitted under Government Code Section 54957.9, the Board continued its meeting. All members of the public continued to have the ability to listen to the meeting and the ability to provide comment remotely. Upon returning to open session, discussion of the items resumed.

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 I
Audio II

20. Proclaiming April 2024 as "County Volunteer Month" in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Proclaim the month of April 2024 as "County Volunteer Month" throughout Los Angeles County; encourage residents to learn about volunteer opportunities with County Departments and register as volunteers through the County's online volunteer platform via https://volunteer.lacounty.gov/; and request County Departments to share and promote the County's volunteer website through community events, newsletters, social media, and other outreach methods. (24-1305)

Interested person(s) submitted written testimony.

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:
Motion by Supervisor Horvath
Public Comment/ Correspondence

21. Proclaiming April as "Fair Housing Month" in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Commemorate and proclaim April 2024 as "Fair Housing Month" throughout Los Angeles County, to recognize the value and importance of the rights guaranteed under Title VIII of the Civil Rights Act of 1968 (Act) and its amendments, and commit to the furtherance of the Act's goals and ideals throughout the year. (24-1311)

Interested person(s) submitted written testimony.

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: Motion by Supervisor Horvath
Public Comment/Correspondence

22. Proclaiming and Celebrating April as "Community Development Month" in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Proclaim April 2024 as "Community Development Month" throughout Los Angeles County to recognize the accomplishments of the past 50 years of the Community Development Block Grant Program in the County through local communities, neighborhoods, and the lives of low- and moderate-income residents with a variety of economic development, public service, recreation, and housing rehabilitation programs. (24-1312)

Interested person(s) submitted written testimony.

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: Motion by Supervisor Horvath
Public Comment/Correspondence

23. Proclaiming May 8, 2024 as "Employee Wellness through the Arts Day"

Recommendation as submitted by Supervisor Horvath: Proclaim May 8, 2024 as "Employee Wellness through the Arts Day;" instruct County Departments to encourage employees to attend the inaugural Employee Wellness, Arts, and Culture Festival at Los Angeles County Museum of Art (LACMA), to be held on May 8, 2024, from 11:00 a.m. to 4:00 p.m.; and instruct County Departments to share information about the Employee Wellness, Arts, and Culture Festival with their employees in partnership with the Departments of Human Resources, Arts and Culture, and LACMA. (24-1282)

Interested person(s) submitted written testimony.

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: Motion by Supervisor Horvath
Public Comment/Correspondence

24. Department of Health Services Mobile Clinic Fee Waiver 2024

Recommendation as submitted by Supervisor Horvath: Waive $795 in parking fees for five vehicles, excluding the cost of liability insurance, at the 2100 Ocean Front Walk Parking Lot in Venice, for the Department of Health Services' Mobile Clinic, to be held on a biweekly basis from 8:00 a.m. to 2:30 p.m. until September 18, 2024. (24-1284)

Interested person(s) submitted written testimony.

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: Motion by Supervisor Horvath
Public Comment/Correspondence

25. Parking Enforcement Services in Los Angeles County

Revised recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer to pause the transfer of the parking enforcement services from the Sheriff's Department to the Department of Public Works until a transition plan is properly vetted, reviewed through the budget process, and agreed on by the Board; and work with the Sheriff and the Director of Public Works to develop recommendations for the Board's consideration that outline a transition plan for parking enforcement services should the Board choose to make the transition and incorporate equitable investments back into the communities where citation revenues are collected. (24-1309)

Interested person(s) submitted written testimony.

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: Motion by Supervisor Hahn
Revised motion by Supervisor Hahn
Public Comment/Correspondence

26. Implementing Proposition 1 in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Mental Health, in collaboration with the Director of Public Health, through its Substance Abuse Prevention and Control Program, to provide a verbal report at the September 17, 2024 Policy Presentations and Public Hearing Board Meeting, on the progress of implementing the requirements under Proposition 1, with the report to include, but not be limited to, plans to apply to use the bond funds to build more of the most-needed types of treatment facilities across the County, plans to use Behavioral Health Services Act funds to provide housing as required by the new guidelines, staffing or budgetary changes required to implement these changes, and any other relevant planning updates. (24-1263)

Interested person(s) submitted written testimony.

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: Motion by Supervisor Hahn
Report
Public Comment/Correspondence

27. Expand the Department of Mental Health's Mobile Crisis Response Teams

Recommendation as submitted by Supervisor Hahn: Authorize the Director of Mental Health to accept an additional $2,200,000 in Crisis Care Mobile Units (CCMU) grant funds and any potential future award of CCMU grant funding allocated by the State to ensure the Department of Mental Health (DMH) can utilize these funds to expeditiously expand mobile crisis services; and negotiate and execute an amendment to DMH's existing contract with the State, or its third-party administrator, to incorporate additional CCMU grant funds from the State, extend the term of the contract, and reflect non-material and/or ministerial revisions, including, needed operational changes, or other agreement terms and conditions. (24-1252)

Jason Enright, Traute Winters, Dr. Genevieve Clavreul and Hector Ramirez addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence
Audio

28. Proclaiming "Cambodian Genocide Remembrance Day"

Recommendation as submitted by Supervisor Hahn: Proclaim April 17, 2024 as "Cambodian Genocide Remembrance Day" throughout Los Angeles County, in honor of those killed in the genocide, the survivors and their descendants, for their courage and contributions to the County. (24-0189)

Sovanna Pouv, Linde Chea, Mariko Kahn, Bandaul Chansy, Anthony Guerrero, Janet Keo Conklin, Clark Tang and Borina Nou Garcia addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence
Audio

29. Proclaiming April 22, 2024 as "Earth Day" in Los Angeles County

Revised recommendation as submitted by Supervisors Hahn and Horvath: Proclaim April 22, 2024 as "Earth Day" throughout Los Angeles County to demonstrate our commitment to protecting the health of our planet; and encourage all County residents to participate in "Earth Day" programs and activities to promote understanding of environmental protection and the need to create a healthier future for all of our communities. (24-1259)

Interested person(s) submitted written testimony.

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

30. Reestablish the Reward Offer in the Investigation of Murder Victims Cesar Rodriguez and Larry Villegas

Recommendation as submitted by Supervisor Hahn: Reestablish the $25,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murders of 19-year-old Cesar Rodriguez and 24-year-old Larry Villegas, who were fatally shot while standing in a driveway of a residence located at 11819 Painter Avenue in the unincorporated area of Whittier on August 28, 2011. (18-4772)

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: Motion by Supervisor Hahn
Notice of Reward
Public Comment/Correspondence

31. Recognizing "Armenian Genocide Remembrance Day" in Los Angeles County

Recommendation as submitted by Supervisors Barger and Solis: Recognize April 24, 2024 as "Armenian Genocide Remembrance Day" throughout Los Angeles County; and instruct the Chief Executive Officer to work with all County Departments to promote events and educational materials related to the Armenian Genocide, and utilize Department websites and social media platforms to share information and generate awareness. (24-1244)

Kevork Keushkerian, Dr. Suzie Abajian, Susie Atityan, Shoushan Baghboudarian, David Ojakian, Ed Constantian and Edward Barsoumian addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

32. Proclaiming April as "Armenian History Month"

Recommendation as submitted by Supervisors Barger and Hahn: Proclaim the month of April as "Armenian History Month" to recognize the resilience, contributions, and struggles of the Armenian people. (24-1246)

Interested person(s) submitted written testimony.

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: Motion by Supervisors Barger and Hahn
Public Comment/Correspondence

33. Proclaiming April 22 through 26, 2024 as "National Youth Violence Prevention Week"

Recommendation as submitted by Supervisors Barger and Hahn: Proclaim the week of April 22 through 26, 2024 as "National Youth Violence Prevention Week" throughout Los Angeles County; and encourage County residents and community partners to engage in youth violence prevention programs to make schools and neighborhoods safer. (24-1298)

Interested person(s) submitted written testimony.

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: Motion by Supervisors Barger and Hahn
Public Comment/Correspondence

34. Streamlining Assessment Appeals and Property Tax Corrections

Revised recommendation as submitted by Supervisors Barger and Mitchell: Instruct the Interim Executive Officer of the Board, in collaboration with the Assessor, the Auditor-Controller, and the Interim Treasurer and Tax-Collector, to report back to the Board in writing in 90 days on the status of Assessment Appeals Board (AAB) cases, with the report to include the current number of pending AAB cases, and data from the last two fiscal years on the average time for a hearing date to be scheduled once an appeal is filed, the average time it takes for resolution for cases on appeal, and the amount of time it takes to issue refund payments to successful appellants once the case has been decided, the report back should also provide recommendations to further streamline and improve the AAB process using existing resources, such as opportunities for the Assessor to assist property taxpayers in cases that do not require the formal AAB process, improved processes to issue refunds for successful appellants more efficiently, strategies to decrease the no-show rate for AAB hearing participants, strategies to improve scheduling processes to prevent the need for continuances and postponements to ensure more efficient case resolution and recommendations to enhance the process to onboard and support AAB members; and instruct the Auditor-Controller and the Interim Treasurer and Tax-Collector, in collaboration with the Assessor and the AAB, to report back to the Board in writing within 90 days with recommendations on how to enhance efficiencies and customer service to ensure the timely resolution of constituent property tax issues, including the consideration of a specialized strike team, using existing staff and resources, that can provide centralized constituent issue management drawing from all impacted Departments. (24-1302)

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

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

35. Implementing the Mental Health Resources Report

Revised recommendation as submitted by Supervisors Barger and Mitchell: Instruct the Director of Mental Health to adopt and implement the recommendations from the February 15, 2024 "Mental Health Resources Planning Report" prepared by Health Management Associates and report back to the Board in writing biannually with a status report on the implementation; and include in the biannual report a status update on the total service units per level of care and the projected demand at that time. (24-1300)

Interested person(s) submitted written testimony.

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:
Motion by Supervisor Barger
Revised motion by Supervisors Barger and Mitchell
Director of Mental Health's Report dated February 15, 2024
Report
Public Comment/Correspondence

36. Proclaiming April 21 through 27, 2024 as "National Crime Victims' Rights Week"

Recommendation as submitted by Supervisor Barger: Proclaim the week of April 21 through 27, 2024, as "National Crime Victims' Rights Week" throughout Los Angeles County; and encourage County residents and community partners to learn more about crime victims' services. (24-1237)

Interested person(s) submitted written testimony.

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:
Motion by Supervisor Barger
Public Comment/Correspondence

37. Los Angeles County Commission on Human Relations and the Los Angeles County Office of Education Memorandum of Understanding

Interim Executive Officer of the Board's recommendation: Approve and authorize the Interim Executive Officer of the Board to execute a Memorandum of Understanding (MOU) between the Los Angeles County Commission on Human Relations (HRC) and the Los Angeles County Office of Education, to provide coordination and fiscal support to further HRC's LA vs Hate School-Based Bias-Motivated Violence Prevention Program Development and Social Justice Services Project, effective upon execution for a term of two years, with four optional six-month extension options periods; execute amendments to the MOU, as necessary, to adjust activities completed or execute the four six-month extension options if funding is available; execute amendments to adjust the total amount of the MOU, based on available funding, which may increase or decrease; and update the terms and conditions, and terminate the MOU for convenience, if necessary. (24-1200)

Interested person(s) submitted written testimony.

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

Agreement No. 79533

38. Board of Supervisors Meeting Minutes for February 2024

Interim Executive Officer of the Board's recommendation: Approve minutes for the February 2024 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of February 2024 can be found online at:** https://lacounty.gov/sop/ (24-1119)

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

ADMINISTRATIVE MATTERS 39 - 87

Chief Executive Office

39. Fiscal Year 2023 Emergency Management Performance Grant Program Funds

Recommendation: Accept $2,076,678 in funding for the Fiscal Year 2023 Emergency Management Performance Grant Program as distributed through the California Governor's Office of Emergency Services, to be used to support comprehensive emergency management activities at the local levels and to encourage the improvement of preparedness, response, recovery, and mitigation capabilities for all hazards and disasters, with a performance period of July 1, 2023 through June 30, 2025, and the allocation of a portion of such funds to the County's Chief Executive Office - Office of Emergency Management in the amount of $692,157, to support County emergency preparedness and response activities; authorize the Chief Executive Officer to enter into subrecipient agreements with Disaster Management Areas providing for use and reallocation of funds, and to execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary; and find that the proposed actions are either not a project or are exempt from the California Environmental Quality Act. (24-1126)

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

40. Department of Children and Family Services Five-Year Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with Sonnenblick Del Rio Norwalk, LLC (Landlord), for the Department of Children and Family Services' (DCFS) continued use of approximately 37,995 sq ft of office space and 151 on-site parking spaces located at 12440 Imperial Highway in Norwalk (4) to be occupied by DCFS, with an estimated maximum first-year base rental amount of $844,000, and an estimated total lease amount of $4,752,000 over the five-year term, the rental costs will be funded by 45% State and Federal funds and 55% Net County Cost (NCC), DCFS will not be requesting additional NCC; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (24-1201)

Interested person(s) submitted written testimony.

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

41. Department of Public Health Five-Year Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with Hilton Centre Pointe, LLC (Landlord), for the Department of Public Health's (DPH) continued use of approximately 7,253 sq ft of office space and 34 on-site parking spaces located at 26415 Carl Boyer Drive in Santa Clarita (5) to be occupied by DPH, with an estimated maximum first year base rental amount of $246,500 and a one-month rent abatement of $20,500, totaling $226,000, and an estimated aggregate total lease amount of $1,288,000 over the five-year term, rental costs will be funded 80% by revenues generated from DPH license and permit fees collected from regulated operations and 20% by Net County Cost (NCC), DPH will not be requesting additional NCC; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and to take actions necessary and appropriate to implement the proposed lease, including, without limitation, exercising any early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (24-1203)

Interested person(s) submitted written testimony.

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

42. Department of Children and Family Services Three-Year Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with S.C.P.T. Real Property Holding, Inc., (Landlord), for the Department of Children and Family Services' (DCFS) continued use of approximately 15,717 sq ft of office space and 36 on-site parking spaces located at 501 Shatto Place in Los Angeles (2) to be occupied by DCFS, with an estimated maximum first-year base rental amount of $425,000, and a one-month rent abatement of $36,000, totaling $389,000, and an estimated aggregate total lease amount of $1,278,000 over the three-year term, the rental costs will be funded by 45% State and Federal funds and 55% Net County Cost (NCC) that is already included in DCFS' existing budget, DCFS will not be requesting additional NCC; authorize the Chief Executive Officer, to execute any other ancillary documentation necessary to effectuate the proposed lease amendment, and to take actions necessary and appropriate to implement the proposed lease amendment including, without limitation, exercising any early termination rights; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (24-1202)

Interested person(s) submitted written testimony.

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

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

Recommendation: Approve and adopt joint resolutions between the Board, as the Governing Body of the LA County Library, the Consolidated Fire Protection District, and the County Flood Control District, County Waterworks Nos. 36 and 40, Road District Nos. 4 and 5 and Lighting Maintenance District No. 1687, Sanitation Districts Nos. 14, 21, 22, the Santa Clarita Valley Sanitation Districts (SCV), and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 14-437 and 14-446 in the City of Lancaster, 21-771 in the City of La Verne, 21-772 in unincorporated Rowland Heights, 22-439 in the City of Bradbury, 22-444 in the City of Covina, and SCV-1113, SCV-1121, SCV-1123, SCV-1125, SVC-1126, SVC-1127, and SVC-1128 in the City of Santa Clarita and SCV-1122 and SCV-1129 in unincorporated Santa Clarita Valley (1 and 5); and find that the proposed joint resolutions are not subject to the provisions of the California Environmental Quality Act. (24-1127)

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

44. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, by adding five new employee classifications for the Los Angeles County Employees Retirement Association, reclassify 45 positions in the Department of Public Health following a Substance Abuse and Prevention Control Reorganization Study - Phase II, reclassify three positions in the Departments of Health Services, Military and Veterans Affairs, and Registrar-Recorder/County Clerk; and approve the accompanying ordinance amending Title 5 - Personnel, and Title 6 - Salaries of the County Code to make technical corrections impacting two non-represented classifications in the Sheriff Department. (Relates to Agenda No. 88) (24-1204)

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

County Operations

45. Report on the Creative Jobs Collective Impact Initiative

Report by the Directors of Arts and Culture and Economic Opportunity, and the Chief Executive Officer of Arts for LA, with recommendations that align with and achieve the Creative Jobs Collective Impact Initiative's goals, as requested at the Board meeting of April 4, 2023. (Continued from the meetings of 10-17-23, 11-21-23 and 1-23-24) (23-3777)

This item was taken up with Item No. 19.

Eric Preven, Flora White, Ricky Abilez and Gabriel Gutierrez addressed the Board. Interested person(s) also submitted written testimony.

Kristin Sakoda, Director of Arts and Culture, Kelly LoBianco, Director of Economic Opportunity, and Gustavo Herrera, Chief Executive Officer, Arts for LA, made a presentation and responded to questions posed by the Board. Fesia Davenport, Chief Executive Officer, also responded to questions.

During the discussion of this item, groups of persons began willfully interrupting and disrupting the Board meeting, rendering the orderly conduct of the meeting unfeasible. Several warnings were given to cease the disruptive conduct. Because order could not be restored by the removal of the individuals who were willfully interrupting the meeting, the Board recessed at 10:43 a.m. After continued disruption, and multiple attempts to restore order, it was ordered that the meeting room be cleared, pursuant to Government Code Section 54957.9.

Upon resuming the meeting, representatives of the press and other news media were allowed to attend the meeting. And, as permitted under Government Code Section 54957.9, the Board continued its meeting. All members of the public continued to have the ability to listen to the meeting and the ability to provide comment remotely. Upon returning to open session, discussion of the items resumed.

Supervisor Barger instructed the Director of Arts and Culture, and the Chief Executive Officer of Arts for LA, to report back to the Board with a status on how the County is maximizing State funding.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Director of Arts and Culture, and the Chief Executive Officer of Arts for LA, were instructed to report back to the Board with a status on how the County is maximizing State funding.

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

Attachments: Report
Presentation
Report
Public Comment/Correspondence
Audio I
Audio II

46. Settlement of An Employment Matter

Recommendation: Approve a settlement of Employment Matter, Trina Ray, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:17-CV04239, in the amount of $7,325,000 of an employment class action lawsuit file by In-Home Supportive Services Providers; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Social Services budget. **(County Counsel)** (24-1184)

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

47. Energy and Environmental Services Grants

Recommendation: Authorize the Interim Director of Internal Services to accept $4,000,000 from the California Energy Commission for calendar year (CY) 2024 through 2028 to implement the Reliable, Equitable, and Accessible Charging for Multi-family Housing 2.0 (REACH 2.0) program, accept $1,300,000 from the California Department of Food and Agriculture for CY 2024 through 2027 to implement the Healthy Stores Refrigeration grant program, accept $7,325,000 from the California Air Resources Board for CY 2024 through 2027 to implement the Sustainable Transportation Equity Project, accept $1,300,000 from the United States Department of Energy for CY 2024 through 2027 to implement the Energy Efficiency and Conservation Block Grant program; and authorize the Interim Director of Internal Services to take the following actions: **(Internal Services Department) 4-VOTES**

Execute contractual agreements with contractors, community-based organizations, and other public agencies to implement and administer the four grant programs;

Execute a budget and funding agreement with the corresponding listed agencies for each grant program to allow for the disbursement of funds to the County; and

Approve a Fiscal Year 2023-24 appropriation adjustment of $250,000 in the Utilities budget to support the initial award to implement these programs. (24-1136)

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

48. Fire Station 61 Privacy and Access - Walnut Project, City of Walnut, Capital Project No. 89069 Revised Project Budget Fiscal Year 2023-24

Recommendation: Approve the revised total project budget of $274,000, an increase of $140,000 from the previously Board approved budget of $134,000 for the Fire Station 61 Privacy & Access - Walnut Project (Project), Capital Project (CP) No. 89069 (1), to fully fund the scope of work, with funding available within the existing CP No. 89069 budget to cover this increase; and find that the proposed actions are within the scope of the Board's previous exemption from the California Environmental Quality Act. **(Internal Services Department)** (24-1175)

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

49. Presidential Primary Election

Recommendation: Declare the election results of the March 5, 2024 Presidential Primary Election officially concluded.
(Registrar-Recorder/County Clerk) (24-1197)

Interested person(s) submitted written testimony.

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

Health and Mental Health Services

50. Community-Based Incubation Academy Contract Amendment

Recommendation: Authorize the Director of Mental Health to execute a sole source amendment to an existing contract with Community Partners, to increase funding for Fiscal Year (FY) 2023-24 and extend the term through FY 2025-26 on a sole source basis, to increase the Total Contract Amount (TCA) by $1,559,206 for a revised TCA of $7,375,616 for FY 2023-24 and a TCA of $8,958,661 for FY 2024-25 and TCA of $6,680,639 for FY 2025-26, for a revised TCA of $34,696,695; fully funded by State Mental Health Services Act revenue; and authorize the Director of Mental Health to take the following actions: **(Department of Mental Health)**

Execute future amendments to the Contract to revise the boilerplate language, revise the annual TCA, roll over unspent funds, add, delete, modify, or replace the Statement of Work and/or reflect Federal, State and County regulatory and/or policy changes provided that the increase will not exceed 10% of the Board-approved TCA and sufficient funds are available; and terminate the contract in accordance with the termination provisions, including termination for convenience. (24-1128)

Interested person(s) submitted written testimony.

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

51. Legal Entity and 24-Hour Residential Treatment Contract Amendment

Recommendation: Approve and authorize the Director of Mental Health to execute amendments to existing Department of Mental Health (DMH) Legal Entity (LE) and 24-Hour Residential Treatment (24-Hour) contracts, to increase the Maximum Contract Amounts (MCAs) to $82,681,000 for Fiscal Year (FY) 2023-24, and $10,496,000 for FY's 2024-26, as applicable, fully funded by various Federal, State and County revenues, due to the overall financial impact of implementing the Department of Health Care Services California Advancing and Innovating Medical (CalAIM) Behavioral Health Payment Reform; exempt the contracts from the six-month advance notification requirement under Board Policy No. 5.100 when DMH does not have delegated authority to increase the MCA of current LE and 24-Hour Contracts; and authorize the Director of Mental Health to take the following actions: **(Department of Mental Health)**

Execute future amendments to the contracts to revise the language, revise the MCAs, add, delete, modify, or replace the Service Exhibit(s) and/or Statement(s) of Work, and/or reflect Federal, State and County regulatory and/or policy changes, provided that it will not exceed an increase of 25% from the applicable MCA and sufficient funds are available; and

Terminate the contracts in accordance with the termination provisions, including termination for convenience. (24-1130)

On Item 51, 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; and Supervisor Horvath recused herself pursuant to Government Code Section No. 84308 because she received a contribution or contributions of more than $250 within the past 12 months from Special Service for Groups, 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: 3 - Supervisor Solis, Supervisor Hahn and Supervisor Barger

Recuse: 2 - Supervisor Mitchell and Supervisor Horvath

Attachments: Board Letter
Public Comment/Correspondence

52. Mental Health Services Act Revised Annual Update

Recommendation: Adopt the Department of Mental Health's Mental Health Services Act Revised Annual Update for Fiscal Year 2023-24 to include additional mid-year adjustments. **(Department of Mental Health)** (24-1144)

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

53. Accept and Implement a Forthcoming Award and Future Awards from the California Department of Social Services

Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming award from the California Department of Social Services (CDSS) for the Quality Counts California Workforce Pathways Grant for the period of July 1, 2024 through June 30, 2025, at an amount to be determined by CDSS with the understanding that said award may include significant contractual provisions required by the grantor that depart from standard Board-approved language, including insurance and indemnification; accept and implement future awards and/or amendments that are consistent with the requirements of the CDSS award, and/or extend the funding term at amounts to be determined by CDSS, and/or provide an increase or decrease in funding; and accept and implement future amendments that are consistent with the requirements of the CDSS award referenced above that reflect non-material and/or ministerial revisions to the award's terms and conditions and allow for the rollover of unspent funds and/or redirection of funds. **(Department of Public Health)** (24-1148)

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

Community Services

54. Detection of Exotic Insect Pests Cooperative Agreement

Recommendation: Approve and instruct the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture for the continued detection trapping of fruit flies and other exotic pests, in the amount of $5,048,302 for the term beginning July 1, 2023, through June 30, 2024; and execute future amendments to the agreement, including amending the agreement amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures)** (24-1142)

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

55. As-Needed On-site Veterinarian Services Master Agreements

Recommendation: Approve and authorize the Director of Animal Care and Control to execute Master Agreements, as contractors become qualified through the Request for Statement of Qualifications for as-needed on-site veterinarian services, for services including high-volume, high-quality spay/neuter surgeries, overseeing perioperative care, diagnosing and treating medical conditions of animals, vaccinating and providing emergency treatment to animals, and other work as required, for an initial term of three years, with two one-year option periods, for a potential total term of up to five years, with work assigned on an as-needed and intermittent basis, with an annual aggregate amount for the Department not to exceed $150,000 up to a maximum amount over the potential total term of $750,000; increase the total annual amount, currently set at $150,000 per year, by an additional 10% for each successive year; and exercise the two one-year renewal options and execute amendments to the terms and conditions necessary to meet the Department's needs. **(Department of Animal Care and Control)** (24-1133)

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

56. Street Sweeping Services Contract

Recommendation: Find that the street sweeping services can be more economically performed by an independent contractor; award and instruct the Chair to sign a contract with Athens Services, for street sweeping services in the unincorporated County area of South Whittier (4) for a period of one year 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 $6,508,399; 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)**

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

Annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract if required, and adjust the annual contract amount for each option year over the term of the contract to allow for disposal and fuel adjustment cost in accordance with the contract. (24-1157)

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

Agreement No. 79535

57. Athens Shuttle and Lennox Shuttle Services Contract

Recommendation: Find that these services can be more economically performed by an independent contractor; award and instruct the Chair to sign a contract with MV Transportation, Inc., for Athens shuttle and Lennox shuttle services in the unincorporated County communities of Athens and Lennox (2), for a period of one-year with four one year and six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of $5,716,706; authorize the Director of Public Works to renew the contract for each additional renewal option and extension period if, in the opinion of the Director, MV Transportation, Inc., has successfully performed during the previous contract period, and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and to suspend work if, it is in the best interest of the County to do so; 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 find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (24-1155)

Interested person(s) submitted written testimony.

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

Agreement No. 79536

58. Downey Laboratory Expansion and Renovation Project

Recommendation: Approve the proposed Downey Laboratory Expansion and Renovation Project, Capital Project No. 87889, (Project), located at 12750 Erickson Avenue in the City of Downey (4), with a total project budget of $33,020,000; adopt plans and specifications that are on file with Public Works for construction of the project; advertise for bids to be received before 11:00 a.m. on May 14, 2024; find that the project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount no to exceed $10,000 funded by existing project funds; and

Determine that a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder; waive inconsequential and nonmaterial deficiencies in bids submitted, determine whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, and to award and execute the construction contract to the apparent lowest responsive and responsible bidder, if the low bid, including the potential additive alternate, can be awarded within the approved total project budget, to establish the effective date of the contract upon receipt by the Department of Public Works of acceptable performance and payment bonds and evidence of required contractor insurance, and to take all other actions necessary and appropriate to deliver the project. (24-1129)

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

59. On-Call Emergency Facilities Repair Services for County Highway and Road Facilities Award Construction Contracts

Recommendation: Award and authorize the Director of Public Works, acting as the Road Commissioner, to execute two separate construction contracts for a three-year term, plus two one-year extension options with Michael Prlich & Sons, Inc., and Sully-Miller Contracting Company, for on-call emergency facilities repair and related services for County highway and road facilities for a not-to-exceed total aggregate program amount of $15,000,000 for the entire maximum contract term of five-years, subject to the additional extension provisions specified below; find that the recommended actions are not a project pursuant to the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

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

Supplement the initial not-to-exceed total aggregate program amount of $15,000,000 by up to 15%;

Execute two one-year extension options on the two separate contracts at the discretion of the Road Commissioner for County highway and road facilities services based upon workload demands and the level of satisfaction with the services provided;

Approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work if, in the opinion of the Road Commissioner, it is in the best interest of the Department of Public Works; and

Direct work to be performed on County highways and road facilities under the agreements for work that exceeds $25,000 when its determined that the work is necessitated by the imminence or occurrence of a landslide, flood, storm damage, or other emergencies and the public interest and necessity demands immediate action to safeguard life, health, or property. (24-1179)

Interested person(s) submitted written testimony.

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

60. On-Call Heating, Ventilation, Air Conditioning, and Water Treatment Maintenance Services Contract

Recommendation: Award a contract to EMCOR Services Mesa Energy, for on-call heating, ventilation, air conditioning, and water treatment maintenance services at the Department of Public Works Headquarters complex, in the City of Alhambra (1), for a period of one year with four one-year and six month-to-month extension options for a maximum potential contract term of 66 months and a maximum potential contract amount of $2,486,501.60; 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 to renew the contract for each additional renewal option and extension period if, in the opinion of the Director, the contractor, has successfully performed during the previous contract period, and these services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, suspend and/or terminate the contract for convenience; 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 to adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living adjustment in accordance with County policy and the terms of the contract. (24-1193)

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

61. Malibu Canyon Road North of Mile Marker 2.32 - Guardrail Project

Recommendation: Approve the Malibu Canyon Road North of Mile Marker 2.32 - Guardrail Project (Project) in the unincorporated County area north of the City of Malibu (3); adopt the plans and specifications that are on file for the Project, at an estimated construction contract amount between $750,000 and $1,125,000; advertise for bids to be received before 11:00 a.m. on May 14, 2024; find pursuant to State Public Contract Code, Section 3400 (c) (1-4), that it is necessary to specify designated items by specific brand name in order to comply with California Department of Transportation authorized materials list for guardrail and to match other products in use on a particular public improvement either completed or in the course of completion; find that the Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

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 amount range, or that exceeds the estimated amount range by no more than 15%, if additional and appropriate funds have been identified; and

Extend the date and time for the receipt of bids, permit the substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and release retention money withheld. (24-1190)

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

62. Acquisition of Maintenance Equipment

Recommendation: Approve and authorize the Interim Director of Internal Services, acting as the County's purchasing agent, to purchase 11 maintenance equipment items, which include heavy-duty trucks and off-road equipment items that are essential to support the Department of Public Works' operations and will be used to perform specialized services, each with a unit cost that may exceed $250,000; and find that the proposed action is not a project under the California Environmental Quality Act. **(Department of Public Works)** (24-1160)

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

63. San Fernando Valley Area Plan Contract

Recommendation: Approve and instruct the Chair to sign a four year contract with Rangwala Associates, to prepare the San Fernando Valley Area Plan (3 and 5), effective the day after the Board's approval, with two six-month renewal options, at a maximum contract amount of $500,000; authorize the Director of Regional Planning to approve and execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work, exceed the maximum contract amount of $500,000, or change the term of the contract, and to suspend work, if, in the opinion of the Director, it is in the best interest of the County to do so; and find that the contract is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** (24-1181)

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

Agreement No. 79534

Family and Social Services

64. Fiscal Years 2024-28 Joint Area Plan for the Agency on Aging Planning and Service Areas 19 and 25

Recommendation: Approve the Los Angeles County and the City of Los Angeles Joint Area Plan for Fiscal Years (FYs) 2024-28 and authorize the Director of Aging and Disabilities to execute the letter of transmittal, on behalf of the Chair, and submit the FYs 2024-28 Joint Area Plan to the California Department of Aging. **(Aging and Disabilities Department)** (24-1137)

Interested person(s) submitted written testimony.

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

Public Safety

65. Community Lifeguard Services Agreement Amendment

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to execute an amendment to extend the agreement between the District and the City of Santa Monica (3) for Lifeguard Services through June 30, 2025, and a revision to the Consumer Price Index area used to adjust each year's payment; execute future amendments for lifeguard services with the City; and find that this amendment is exempt from the California Environmental Quality Act. **(Fire Department)** (24-1140)

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

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

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. (Continued from the meeting of 3-19-24) (12-5525)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Mitchell, 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. Establish A Sexual Orientation and Gender Identity Data Collection Pilot Program Agreement

Recommendation: Authorize the Chief Medical Examiner to enter into an agreement and accept funds from the California Department of Public Health Injury and Violence Prevention Branch for the period of July 1, 2023 through June 30, 2025, for a maximum amount of $70,666.66, to establish a Sexual Orientation and Gender Identity (SOGI) Data Collection Pilot Program to continue to train and strengthen the skills and knowledge of investigators and support staff to identify, collect, and report SOGI data to the California Violent Death Reporting System; execute the contract and submit all other related documents including, but not limited to, agreements, amendments, extensions, and payment requests that may be necessary for implementation of this program; and accept and implement all such future contract-related funds including, but not limited, to the execution of all required agreements and amendments. **(Department of Medical Examiner)** (24-1132)

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

68. Report on the Expansion of the First Responder Protocol and Advocacy Services for Commercially Sexually Exploited Children

Report by the Los Angeles County Child Trafficking Steering Committee (formerly the Commercially Sexually Exploited Children Integrated Leadership Team) on the expansion of prevention, reporting, advocacy and community-based services, and the First Responder Protocol, as requested at the Board meeting of March 8, 2016. (16-1656)

On motion of Supervisor Solis, seconded by Supervisor Mitchell, 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

69. Juvenile Justice Crime Prevention Act and Youthful Offender Block Grant

Recommendation: Authorize the Chief Probation Officer to finalize the County's application for the continued grant funding of the consolidated Juvenile Justice Crime Prevention Action (JJCPA) and Youthful Offender Block Grant (YOBG) Program (Program) and submit final documents to the Board of State and Community Corrections (BSCC) by May 1, 2024; accept JJCPA funding for Fiscal Year (FY) 2024-25 at an estimated amount of $27,000,000 and YOBG funding for FY 2024-25 at an estimated amount of $38,000,000 from BSCC; negotiate, execute, amend, modify, terminate and/or extend agreements with agencies to provide services consistent with the Program; and utilize any interest or unspent Program funds available in FY 2024-25 on qualifying Program expenses. **(Probation Department)** (24-1145)

Interested person(s) submitted written testimony.

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

70. Juvenile Justice Realignment Block Grant Annual Plan

Recommendation: Approve the Fiscal Year (FY) 2024-25 Juvenile Justice Realignment Block Grant's (JJRBG) Annual Plan; authorize the Chief Probation Officer to submit the Annual Plan to the State's Office of Youth and Community Restoration by the required due date of May 1, 2024; and find that the approval and submission to the State of the FY 2024-25 JJRBG Plan does not constitute a project under the California Environmental Quality Act. **(Probation Department)** (24-1143)

Interested person(s) submitted written testimony.

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

71. 2024 Annual California Contract Cities Association Board of Directors Meeting Agreement

Recommendation**:** Authorize the Sheriff, to execute an agreement with the Arboretum Foundation, Inc. at an amount not to exceed $35,000 to pay for expenses to be incurred for the 2024 Annual California Contract Cities Association Board of Directors Meeting, including the venue, food, beverage, and miscellaneous supplies, to be held on August 21, 2024, fully funded by all 42 contract cities through the Law Enforcement Consolidated Cost Model billing rates. **(Sheriff's Department)** (24-1151)

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

72. Special Appropriation Fund Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of $63,594.24. **(Sheriff's Department)** (24-1168)

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
Board Letter
Board Letter
Board Letter
Public Comment/Correspondence

Ordinances for Adoption

73. Ordinance Amending County Code, Title 7 - Business Licenses

Ordinance for adoption amending County Code, Title 7- Business Licenses, by adding Division 3 - Short-Term Rentals Registration to regulate Short-Term Rentals in the Unincorporated areas of the County; the ordinance requires that a Short-Term Rental Host register each year and pay an annual fee of $914; restricts Short-Term Rentals to a Host's Primary Residence; prohibits Accessory Dwelling Units, Rent Restricted Primary Residences, and Vacation Rentals from being used as Short-Term Rentals; regulates the operation of Short-Term Rentals, including restricting the number of guests, length of stays, and types of events; regulates Hosting Platforms (e.g., Airbnb, VRBO) by requiring compliance with County regulations; establishes an enforcement and appeals process, including imposition of penalties and fees for noncompliance, with the change to Section 7.96.150, Effective Date, as approved at the Board meeting of March 19, 2024. (24-0970)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2024-0015 entitled, "This ordinance constitutes the Los Angeles County Short-Term Rentals Registration Ordinance, which amends Title 7 - Business Licenses of the Los Angeles County Code, by adding Division 3 - Short-Term Rentals Registration, to administer a Short-Term Rentals Registration program in the Unincorporated areas of Los Angeles County. The ordinance limits Short-Term Rentals activity and establishes the regulations, fees, and penalties for implementing, administering, and enforcing the ordinance." This ordinance shall take effect pursuant to Section 2 of the ordinance.

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

74. County Code, Title 13 - Public Peace, Morals and Welfare Amendment

Ordinance for adoption amending County Code, Title 13 - Public Peace, Morals and Welfare, by adding Chapter 13.200, Division 14, to adopt a Military Equipment Use Policy, Government Code, Section 7071, requires a law enforcement agency to obtain approval of the governing body before engaging in certain activities relating to certain military equipment. (24-0934)

On motion of Supervisor Solis, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2024-0016 entitled, "An ordinance amending Title 13 - Public Peace, Morals and Welfare of the Los Angeles County Code, by adding Chapter 13.200 Division 14, to adopt a Military Equipment Use Policy. Government Code Section 7071 requires a law enforcement agency to obtain approval of the governing body before engaging in certain activities relating to certain military equipment. The Los Angeles County Sheriff's Department wishes to adopt a Military Equipment Use Policy pursuant to Government Code Section 7071 through the adoption of this ordinance." This ordinance shall take effect on May 9, 2024.

This item was duly carried by the following vote:

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

Attachments:
Ordinance
Certified Ordinance
Public Comment/Correspondence

Miscellaneous

75. Settlement of the Matter Entitled, Isaias Cervantes, et al. v. County of Los Angeles, et al.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Isaias Cervantes, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV29317 in the amount of $25,000,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of civil rights violations, excessive force, and wrongful death shooting by Sheriff's Deputies. (24-1135)

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

76. Settlement of the Matter Entitled, Emma Rodriguez v. Los Angeles County Sheriff's Department, et al

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Emma Rodriguez v. Los Angeles County Sheriff's Department, et al, Los Angeles Superior Court Case No. 21STCV21846, in the amount of $185,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (224-1141)

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

77. Settlement of the Matter Entitled, Aaron Esquenazi, et al. v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Aaron Esquenazi, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. 19STCP02885, in the amount of $310,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Treasurer and Tax Collector's budget.

This class action lawsuit against the Treasurer and Tax Collector alleges the Department extraterritorially imposed and collected utility user tax in former unincorporated areas of the County that were annexed by incorporated cities. (24-1139)

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

78. Settlement of the Matter Entitled, Jerry Mostad v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jerry Mostad v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV43700, in the amount of $2,750,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This lawsuit arises from injuries allegedly sustained in an automobile accident involving a Department of Public Works employee. (24-1131)

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

79. City of Compton Election

Request from the City of Compton: Render specified services relating to the conduct of a General Municipal and Special Election and consolidate this election with the General Election, to be held November 5, 2024. (24-1195)

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

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

Attachments: Board Letter
Public Comment/Correspondence

80. Glendora Unified School District Election

Request from the Glendora Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate this election with the General Election, to be held November 5, 2024. (24-1189)

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

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

Attachments: Board Letter
Public Comment/Correspondence

81. Los Angeles Community College District Election

Request from the Los Angeles Community College District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate this election with the General Election, to be held November 5, 2024. (24-1194)

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

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

Attachments: Board Letter
Public Comment/Correspondence

82. El Monte Union High School District Levying of Taxes

Request from the El Monte Union High School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2018 General Obligation Bonds, Series C (Bonds), in an aggregate principal amount not to exceed $20,000,000; and direct the Auditor-Controller to place on the 2024-25 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (24-1176)

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

83. El Monte Union High School District Levying of Taxes

Request from the El Monte Union High School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2008 General Obligation Bonds, Series F (Bonds), in an aggregate principal amount not to exceed $14,100,000; and direct the Auditor-Controller to place on the 2024-25 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (24-1180)

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

84. West Covina Unified School District Levying of Taxes

Request from the West Covina Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2016 General Obligation Bonds, Series C (Bonds), in an aggregate principal amount not to exceed $35,570,000; and direct the Auditor-Controller to place on the 2024-25 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (24-1150)

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

Miscellaneous Additions

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

85-A. Youth Orchestra Los Angeles Parking Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the $10 per vehicle parking fee for 400 vehicles, for a total amount of $4,000, excluding the cost of liability insurance, at the Music Center Garage, for the Youth Orchestra Los Angeles' one day event, to be held on April 23, 2024. (24-1327)

Interested person(s) submitted written testimony.

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: Motion by Supervisor Solis
Public Comment/Correspondence

85-B. The Music Center's Very Special Arts Festival Parking Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the $10 per vehicle parking fee for 400 vehicles on April 26, 2024, and 400 vehicles on April 27, 2024, and 20 Americans with Disabilities Act (ADA) valet parking vehicles for those with valid ADA placards only, for an estimated total amount of $8,200, excluding the cost of liability insurance, at the Music Center Garage, for the Music Center's Very Special Arts Festival, in partnership with the Los Angeles Unified School District and the Los Angeles County Office of Education. (24-1325)

Interested person(s) submitted written testimony.

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: Motion by Supervisor Solis
Public Comment/Correspondence

85-C. Determining the Best Placement of Parking Enforcement Services

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer to review the Sheriff's written report back, as requested by Board Order No. 31 of March 19, 2024, including the Sheriff Department's (LASD) proposed business plan for parking enforcement services, and determine whether such plan does the following:

Adequately considers budget impact, available resources, and service delivery to the unincorporated areas;

Compares favorably to the business analysis and implementation plan prepared by the Chief Executive Officer and the Director of Public Works;

Clearly demonstrates maintaining parking enforcement at LASD, subject to successful execution of the proposed plan, provides County residents with the highest and most cost-effective level of parking enforcement services; and

Provides performance metrics and a commitment by LASD for regular reporting of such metrics to the Board to track LASD's execution of the proposed plan;

Based on the Chief Executive Officer's findings of the above items with respect to LASD's proposed plan, direct the Chief Executive Officer to report back to the Board during the Fiscal Year (FY) 2024-25 Final Changes Budget process on a recommendation for the placement of parking enforcement services, this recommendation should include a phased implementation and funding models if a transfer is recommended for the best interests of unincorporated area residents to receive enhanced and equitable services;

Direct the Chief Executive Officer, in coordination with the Director of Public Works and the Sheriff, to the extent either Department is responsible for parking enforcement, to provide quarterly verbal and written reports to the Board on the status of improvements and enhancements of parking enforcement services, including how resources and personnel are equitably distributed throughout the County, these quarterly reports shall include, but not be limited to, the following performance metrics:

Violation Rates: Tracking the number of parking violations issued over a specific time period to gauge the extent of non-compliance and highlight areas with high violation rates, guiding enforcement priorities;

Revenue Generation: Monitoring revenue generated from parking citations to indicate the financial effectiveness of the enforcement program, however, this metric should be balanced with other goals, such as compliance and community satisfaction;

Response Time: Assessing the time taken by parking enforcement officers to respond to parking complaints or violations to indicate the efficiency of enforcement operations and customer service quality;

Appeals and Dispute: Monitoring the number of parking citations appealed or disputed by the public and the outcomes of those appeals to provide insights into the fairness and accuracy of enforcement actions;

Customer Satisfaction: Conducting surveys and collecting feedback from residents, businesses, and visitors, regarding their satisfaction with parking enforcement services, responsiveness, and overall experience to help gauge public perception and identify areas for improvement;

Equity and Accessibility: Assessing the distribution of parking enforcement efforts across different neighborhoods and demographics to ensure equitable enforcement and accessibility to parking resources for all community members;

Safety Improvements: Tracking the impact of parking enforcement on improving traffic flow, pedestrian safety, and emergency vehicle access to help assess the program's contribution to overall public safety;

Efficiency of Resources: Evaluating the allocation of resources, including personnel and technology, relative to equitable enforcement outcomes to ensure optimal utilization and cost-effectiveness; and

Environmental Impact: Assessing the environmental impact of parking enforcement activities, such as emissions from enforcement vehicles, the use of paper tickets, the impacts of non-enforcement and exploring opportunities for making operations more sustainable;

Direct the Chief Executive Officer, in collaboration with the Director of Public Works and the Sheriff, to the extent either Department is responsible for parking enforcement, to provide thorough, accurate, and transparent financial reporting on the budgeting and delivery of parking enforcement services, reporting should include, but is not limited to, the following:

Staffing costs, including Parking Enforcement Officers, Administrative Hearing Officers, administrative personnel, etc.;

Conduent contract;

Various operational fees and expenses, such as office space, janitorial, supplies, vehicle fuel cost, vehicle maintenance cost, parking control officer uniforms, parking control officer equipment, Lockheed fees (vehicle code fines), hearing officer fees etc.; and

All revenue generated, including that from parking citations, and how it is spent; and

Direct the Chief Executive Officer to recommend protocols for annual funding to the Department of Public Works and LASD, to the extent either Department is responsible for parking enforcement, that can be held contingent on meeting performance metrics for parking enforcement; and work with the Departments responsible for parking enforcement services to ensure equitable investment back into the communities where citation revenues are collected and include in the quarterly reports. (24-1334)

Interested person(s) submitted written testimony.

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: Motion by Supervisor Mitchell
Report
Public Comment/Correspondence

85-D. Accelerating Renewable Energy Development and Promoting Community Resiliency in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Regional Planning, with the assistance of the Chief Sustainability Officer, the Fire Chief, and the Director of Public Works, to prepare updates to the Renewable Energy Ordinance, with a focus on accelerating development of utility-scale renewable energy facilities including, but not limited to, the following components:

Identify certain areas in the County as renewable energy development zones, these zones and corridors would allow utility-scale renewable energy facilities, the Department should evaluate opportunities in all Supervisorial Districts, including larger brownfield sites, and areas where facilities are currently prohibited, such as some of the Economic Opportunity Areas identified in the Antelope Valley Area Plan, should be considered;

Establish a size threshold to determine whether a ministerial or discretionary permit is required for these projects, and there should be clear development standards for both ministerial and discretionary permits;

Develop an approach to ensuring community benefits for renewable energy projects that promotes community resiliency in impacted areas, with this to include the required development of community-scale renewable energy and storage systems, micro-grids serving individual or multiple sites, or payments into a community benefit fund that would subsidize solar and storage projects in vulnerable communities;

Evaluate the ban on utility-scale wind energy and make a recommendation based on market and environmental factors on whether it should be allowed on a discretionary basis in certain zones; and

Apply relevant best practices and development standards from other California jurisdictions;

Instruct the Director of Regional Planning, with the assistance of the Chief Sustainability Officer, the Fire Chief, and the Director of Public Works, to conduct outreach related to the Renewable Energy Ordinance update, including clean energy companies, environmental groups, labor, community organizations, such as Town Councils and other relevant stakeholders, who

will help craft the updated ordinance, with outreach to include a collaborative effort to identify a set of criteria with areas and corridors, such as renewable energy development zones, that would allow utility-scale renewable energy facilities and have the least impact on the environment and our unincorporated communities; and

Evaluate the opportunity to, and potential efficiencies of, aligning this effort with Board Order No. 98-A of December 19, 2023 entitled, "Developing a Los Angeles County Ordinance for Renewable Energy Zoning, Standards, and Requirements," and grant the Director of Regional Planning discretion to implement accordingly. (24-1332)

Jaqueline Ayer and Ruthie Brock addressed the Board. Interested person(s) also submitted written testimony.

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: Motion by Supervisor Horvath
Public Comment/Correspondence
Audio

85-E. Proclaiming May 2024 as "Older Americans Month" and May 16, 2024, as "Older Americans Recognition Day" in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Proclaim the month of May 2024 as "Older Americans Month," and May 16, 2024 as "Older American's Recognition Day" throughout Los Angeles County, and adopt a proclamation; instruct the Director of Aging and Disabilities to coordinate with the appropriate County Departments and the Los Angeles County Commission for Older Adults, to organize the 59th Annual Older Americans Recognition, Day Awards Program and Reception, to be held Thursday, May 16, 2024, at the Music Center's Dorothy Chandler Pavilion; and waive $20 per vehicle parking fee for approximately 300 vehicles, totaling $6,000, excluding the cost of liability insurance, at the Music Center Garage, for attendees of this event. (24-1320)

Interested person(s) submitted written testimony.

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: Motion by Supervisor Horvath
Public Comment/Correspondence

85-F. Will Rogers Beach Earth Day Cleanup 2024 Fee Waiver

Recommendation as submitted by Supervisor Horvath: Waive the $9 per vehicle parking fee for approximately 40 vehicles, for a total amount of $360, excluding the cost of liability insurance, at Will Rogers State Beach, for the Earth Day Clean Up, to be held on April 20, 2024. (24-1323)

Interested person(s) submitted written testimony.

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: Motion by Supervisor Horvath
Public Comment/Correspondence

85-G. 99 Cents Only Stores

Revised recommendation as submitted by Supervisors Hahn and Solis: Instruct the Directors of Economic Opportunity, and Consumer and Business Affairs, to report back to the Board in writing in 60 days with an action plan to assist the employees from 99 Cents Only Stores with Rapid Response and other services, including enhanced job training, job placement, and connection to stabilizing resources, the action plan should detail participating County agencies and worker and business-supporting partners like the Los Angeles Economic Development Corporation and their supports for the impacted parties. (24-1333)

Dr. Genevieve Clavreul addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Hahn revised her motion as detailed above.

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

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

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

85-H. Recognition of DarkSky-Los Angeles County Chapter

Recommendation as submitted by Supervisor Barger: Recognize DarkSky-Los Angeles County Chapter for their contributions in promoting International Dark Sky Week in the County, raising awareness, and fostering support for the preservation of our precious dark sky resources, ensuring that future generations can continue to marvel at the splendor of the night sky. (24-1315)

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:
Motion by Supervisor Barger
Public Comment/Correspondence

85-I. Extend the Reward Offer in the Homicide Investigation of Murder Victim Terry Alford

Recommendation as submitted by Supervisor Barger: Extend the $10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the fatal shooting of 46-year-old Terry Alford, who was found in front of a residence located on the 100 block of Los Angeles Avenue in the City of Monrovia suffering from multiple gunshot wounds on January 29, 2021, at approximately 5:00 p.m. (22-0478)

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:
Motion by Supervisor Barger
Notice of Reward
Public Comment/Correspondence

III. ORDINANCES FOR INTRODUCTION 88 - 89

88. County Code, Title 5 - Personnel, and Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 5 - Personnel and Title 6 - Salaries, amending Section 5.40.190 to add one employee classification entitled to receive a flat monthly allowance, amending Section 6.10.105 to amend the classifications eligible for the Management Peace Officer Standards and Training bonus in the Sheriff's Department, adding and establishing salaries for five employee classifications, and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Health Services, Military and Veterans Affairs, Public Health, and Registrar-Recorder/ County Clerk. (Relates to Agenda No. 44) (24-1205)

On motion of Supervisor Solis, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 5 – Personnel of the Los Angeles County Code, to add one (1) employee classification entitled to receive a flat monthly allowance, and Title 6 – Salaries of the Los Angeles County Code, to amend the classifications eligible for the Management POST bonus; add and establish the salaries for five (5) 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."

Said motion was duly carried by the following vote:

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

Attachments: Ordinance
Public Comment/Correspondence

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

Ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business, and Wage Regulations, by adding Chapter 8.102 - Fair Workweek, to provide predictable working hours and related benefits to employees of certain retail businesses with more than 300 employees in the unincorporated areas of the County of Los Angeles. **(County Counsel)** (24-1149)

Daniel Supprell, Ruth Ann Cho, James Finney-Conlon, Courtney Widerman, Andrea Oloughlin, Susan Isaacs and Cipra Nemeth addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 8 – Consumer Protection, Business, and Wage Regulations of the Los Angeles County Code by adding Chapter 8.102 – Fair Workweek, to provide predictable working hours and related benefits to employees of certain retail businesses with more than 300 employees in the unincorporated areas of the County of Los Angeles."

Said motion was duly carried by the following vote:

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

Attachments: Ordinance
Public Comment/Correspondence

IV. SEPARATE MATTER 90

90. Temporary Appointment, Without Reinstatement, of Retired County Employee

Recommendation: Certify that it is necessary for recently retired employee, Robert L. Grindle, who possesses extensive and unique expertise, to immediately return as a 120-day temporary employee to provide critically needed project management and construction management services for the County; appoint Mr. Grindle to serve as a 120-day temporary employee without reinstatement from retirement; waive the 180-day waiting period required under the California Public Employees' Pension Reform Act of 2013; and approve the Director of Public Works' request that Mr. Grindle be employed as a Senior Civil Engineer at a rate of $81.36 per hour for up to 960 total hours of work in a fiscal year. **(Department of Public Works)** (24-1187)

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

V. SPECIAL DISTRICT AGENDAS

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

1-D. Authorize the Los Angeles County Development Authority to Act as an Agent of the County to Conduct Monitoring Duties for Homekey Projects and Other County-Led Affordable Housing Projects

Recommendation as submitted by Supervisor Horvath: Accept the designation to act as the agent of the County in monitoring development projects approved pursuant to the Homekey Program and other County-led Affordable Housing projects, as agreed to by the County and the Los Angeles County Development Authority; find that the proposed actions are not a project under the California Environmental Quality Act; and authorize the Executive Director of the Los Angeles County Development Authority to take the following actions: (Relates to Agenda No. 18)

Negotiate and execute a monitoring agreement with the County to act as the agent of the County in monitoring the Homekey Program projects and other County-led Affordable Housing projects as agreed to by the Chief Executive Officer and the Executive Director, and execute any subsequent amendments thereto;

Negotiate and execute monitoring agreements with Homekey Program Grantees and development teams from other County-led Affordable Housing projects to monitor compliance with the recorded covenants, and execute any subsequent amendments to such agreements; and

Collect an annual monitoring fee of $7,150 (escalating at 2.5% per annuum) per Permanent Supportive Housing Homekey project; collect an annual monitoring fee, which amount has yet to be determined per interim Homekey project; and collect an annual monitoring fee for any other County-led Affordable Housing project which amount has yet to be determined. (24-1260)

Interested person(s) submitted written testimony.

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: Motion by Supervisor Horvath
Public Comment/Correspondence

2-D. Multifamily Housing Mortgage Revenue Bonds for the Veterans Commons Project

Recommendation as submitted by Supervisor Hahn: Adopt and instruct the Chair to sign a resolution, as required under Treasury regulations, declaring an intent for PATH Ventures and Adobe Communities, or a Los Angeles County Development Authority-approved designee, to undertake bond financing in an amount not to exceed $44,000,000, to finance the Veterans Commons Project, a multifamily rental housing development consisting of 100 units to be located at 11269 Garfield Avenue in Downey; authorize the Executive Director of the Los Angeles County Development Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed $44,000,000, for the purposes described herein; and find that the approval of these actions are not subject to the California Environmental Quality Act. (24-1285)

Richard Hernandez addressed the Board.

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: Motion by Supervisor Hahn
Public Comment/Correspondence

3-D. Multifamily Housing Mortgage Revenue Bonds for the Santa Fe Springs Village Project

Recommendation as submitted by Supervisor Hahn: Adopt and instruct the Chair to sign a resolution, as required under Treasury regulations, declaring an intent for the Santa Fe Springs Village LP, or an approved designee, to undertake bond financing in an amount not to exceed $18,112,500 to finance the Santa Fe Springs Village Project, a 44-unit multifamily housing development located in the City of Santa Fe Springs; authorize the Executive Director of the Los Angeles County Development Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed $18,112,500, for the purposes described herein; and find that approval of these actions is not subject to the California Environmental Quality Act. (24-1267)

Richard Hernandez addressed the Board.

On Item 3-D, Supervisor Hahn recused herself pursuant to Government Code Section No. 84308 because she received a contribution or contributions of more than $250 within the past 12 months from Arturo Sneider, who is a party, participant, or agent of a party or participant in the proceeding.

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

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

Recuse: 1 - Supervisor Hahn

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence
Audio

4-D. Multifamily Housing Mortgage Revenue Bonds or Notes to Finance the Development and Construction of the Cudahy Senior Project

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under Treasury regulations, declaring an intent by Cudahy Senior Apartments LP, to undertake bond financing in an amount not to exceed $55,000,000, to finance the acquisition, construction, rehabilitation, and/or development of the Cudahy Senior Apartments Project, a 140-unit affordable housing development to be located at 4610 Santa Ana Street in the City of Cudahy (4); authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation on an aggregate amount not exceeding $55,000,000, for the purposes described herein and to take whatever further action relating to the aforesaid financial assistance may be deemed reasonable and desirable, provided that the terms and conditions under which the bonds or notes are to be issued and sold shall be approved by LACDA in the manner provided by law prior to the sale thereof; and find that the adoption of the resolution is not subject to the California Environmental Quality Act. (24-1146)

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

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

Attachments: Board Letter
Public Comment/Correspondence

5-D. Multifamily Housing Mortgage Revenue Bonds or Notes for the Development and Construction of Toyon Gardens Project

Revised recommendation: Adopt and instruct the Chair to sign a resolution, as required under Treasury regulations, declaring an intent by Toyon Gardens, L.P. (Borrower), to undertake Bond financing in an amount not to exceed $37,500,000 to finance the acquisition, construction, rehabilitation, and/or development of the Toyon Gardens Project, a 78-unit affordable housing development to be located at 3127 West 147th Street in the unincorporated El Camino Village (2); authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation on an aggregate amount not exceeding $37,500,000 for the purposes described herein and to take whatever further action relating to the aforesaid financial assistance may be deemed reasonable and desirable, provided that the terms and conditions under which the bonds or notes are to be issued and sold shall be approved by LACDA in the manner provided by law prior to the sale thereof; and find that adoption of the resolution is not subject to the California Environmental Quality Act. (24-1147)

Richard Hernandez addressed the Board.

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
Revised Board Letter
Public Comment/Correspondence
Audio

6-D. Los Angeles County Development Authority Annual Plan for Fiscal Year 2024-25

Recommendation: Approve the Los Angeles County Development Authority's (LACDA) Annual Plan for Fiscal Year 2024-25 (Annual Plan), as required by the United States Department of Housing and Urban Development (HUD), to update LACDA's program goals, major policies, and financial resources, including the Admissions and Continued Occupancy Policy for the Public Housing Program, and the Housing Choice Voucher Program Administrative Plan; adopt and instruct the Chair to sign the resolution approving the Annual Plan for submission to HUD and authorize the Executive Director of the Los Angeles County Development Authority to take all actions required for the implementation of the Annual Plan; authorize the Executive Director to execute all documents required to receive HUD allocated Capital Fund Program funds in the amount of approximately $9,000,000; authorize the Executive Director to incorporate into the Annual Plan all public comments received and approved for inclusion by the Board and submit the the Annual Plan to HUD by April 17, 2024; and find that approval of the Annual Plan is not subject to the California Environmental Quality Act. (24-1138)

Interested person(s) submitted written testimony.

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

7-D. Los Angeles County Development Authority Meeting Minutes for February 2024

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of February 2024. **NOTE: The minutes for the month of February 2024 can be found online at:** https://lacounty.gov/sop/ (24-1120)

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

8-D. Approve Funding for La Trinidad Affordable Housing Development

Recommendation as submitted by Supervisor Solis: Approve a loan for up to $9,030,350 to Domus Development, or a Los Angeles County Development Authority (LACDA) approved designee (Developer), established for the purposes of project financing and development of the La Trinidad Affordable Housing Project (Project) located at 3565 East 1st Street in unincorporated East Los Angeles; authorize the Executive Director of the Los Angeles County Development Authority to negotiate and execute a loan agreement with the Developer and all related documents including but not limited to, documents to subordinate the loan to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the projects; execute any amendments to the loan agreement and all related documents, and if necessary, reduce the Project's loan amount; incorporate, as needed, up to $9,030,350 in HOME-Investment Partnerships American Rescue Plan Program Funds into tLACDA's approved Fiscal Year 2023-24 budget; reallocate LACDA funding set aside for affordable housing at the time of the Project's funding, as needed, and within the Project's approved funding limits, in line with the Project's needs, and within the requirements for any applicable funding source; and find that approval of funding for this Project is not subject to the California Environmental Quality Act. (24-1322)

Magdalana Cazares addressed the Board. Interested person(s) also submitted written testimony.

On Item 8-D, Supervisor Mitchell received a contribution or contributions of more than $250 within the past 12 months from Jong Limb, President of Newport Partners LLC, who is a party, participant, or an agent of a party or participant in the proceeding. However, pursuant to Government Code Section No. 84308, subdivision (d), the Supervisor returned the contribution, or will return the contribution, or the portion of the contribution that was in excess of $250, so that she can participate in Item 8-D.

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: Motion by Supervisor Solis
Public Comment/Correspondence
Audio

9-D. Approve Funding for the Toyon Gardens Project

Recommendation as submitted by Supervisor Mitchell: Approve a loan to Brilliant Corners for up to $7,005,067 in HOME Investment Partnerships American Rescue Plan Program (HOME-ARP) funding for the development of the Toyon Gardens project (Project) located at 3127 West 147th Street in an unincorporated area of the County, and authorize the Executive Director of the Los Angeles County Development Authority to negotiate and execute a loan agreement with Brilliant Corners or a designee approved by the Los Angeles County Development Authority (LACDA), and all related documents including, but not limited to, documents to subordinate the loan to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the Project; find that the approval of funding for the Project is not subject to the California Environmental Quality Act; and authorize the Executive Director of the Los Angeles County Development Authority to take the following actions:

Execute any necessary amendments to the loan agreement, and all related documents, with Brilliant Corners for the Project;

Incorporate, up to $7,005,067 in HOME-ARP into LACDA's approved Fiscal Year 2023-24 budget, as needed; and

Reallocate LACDA funding set aside for affordable housing at the time of Project funding, as needed, and within the Project's approved funding limit, in line with the Project's needs, and within the requirements for each applicable funding source, as well as reduce the loan amount, if needed. (24-1324)

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: Motion by Supervisor Mitchell
Public Comment/Correspondence

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

1-P. Regional Park and Open Space District Meeting Minutes for February 2024

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of February 2024. **NOTE: The minutes for the month of February 2024 can be found online at:** https://lacounty.gov/sop/ (24-1118)

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

VI. GENERAL PUBLIC COMMENT 91

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

Christopher Ite, Dr. Genevieve Clavreul, Danny Acevedo, Erick Brillouet, Byron Jose, Mel Bailey, Maria Maldonado and Yong Kim addressed the Board. Interested person(s) also submitted written testimony. (24-1366)

Attachments: Public Comment/Correspondence
Audio

VII. CLOSED SESSION MATTERS FOR APRIL 9, 2024

CS-1. PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))

Consideration of candidate(s) for appointment to the position of Treasurer and Tax Collector.

The Board selected a final candidate for the position of Treasurer and Tax Collector and instructed the Chief Executive Officer to negotiate and execute an at-will employment contract, which is approved as to form by the County Counsel. The vote of the Board was unanimous, with all Supervisors being present. (24-1022)

Attachments: Public Comment/Correspondence

CS-2. PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))

Consideration of candidate(s) for appointment to the position of Director of Internal Services Department.

The Board selected a final candidate for the position of Director of Internal Services Department and instructed the Chief Executive Officer to negotiate and execute an at-will employment contract, which is approved as to form by the County Counsel. The vote of the Board was unanimous, with all Supervisors being present. (24-0567)

Attachments: Public Comment/Correspondence

CS-3. PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))

Consideration of candidate(s) for appointment to the position of Executive Officer of the Board.

In Open Session, this item was continued to April 16, 2024. (24-0566)

Attachments: Public Comment/Correspondence

CS-4. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Unrepresented employees: (Director of Internal Services Department and Treasurer and Tax Collector).

No reportable action was taken. (24-1023)

Attachments: Public Comment/Correspondence

CS-5. 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-6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309.

No reportable action was taken. (23-1790)

Attachments: Public Comment/Correspondence

VIII. ADJOURNMENT 92

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

Supervisors Solis and All Members of the Board

Baltimore Bridge Workers
Alejandro Hernandez Fuentes
Carlos Hernández
Miguel Luna
Maynor Yassir Suazo Sandoval
Jose Mynor Lopez
Dorlian Castillo Cabrera

World Central Kitchen Workers
Saifeddin Issam Ayad Abutaha
Lalzawmi "Zomi" Frankcom
Damian Sobol
Jacob Flickinger
John Chapman
James "Jim" Henderson
James Kirby

Supervisor Solis
Elva Padilla Medel

Supervisor Mitchell
Ben Oliver Kerr

Supervisors Horvath and Barger
Edward Schiff

Supervisor Horvath
William Charles Boeck Jr.
Louis Gossett Jr.

Supervisor Hahn
Cindy Rabanera
Jonathan Edward Van Oeffelen

Supervisor Barger

Octavio Gustavo Boubion
Diego Ciardullo
Marcos Gonzalez
Ronald John Harris
Diann Benningfield Ring (24-1369)

Recess 93

93. The meeting recessed at 10:47 a.m following Item Nos. 19 and 45. (24-1510)

Reconvene 94

94. Open Session adjourned to Closed Session at 10:47 a.m. to:

CS-1.
Consider Public Employment, pursuant to Government Code Section 4957(b)(1):

Consideration of candidate(s) for appointment to the position of Treasurer and Tax Collector.

CS-2.
Consider Public Employment, pursuant to Government Code Section 4957(b)(1):

Consideration of candidate(s) for appointment to the position of Director of Internal Services Department.

CS-4.
Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

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

Unrepresented employee: (Director of Internal Services Department and Treasurer and Tax Collector)

CS-5.
Confer with Legal Counsel on 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.

CS-6.
Confer with Legal Counsel on existing litigation Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309.

Closed Session convened at 10:47 a.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Janice Hahn, Kathryn Barger and Lindsey P. Horvath, Chair presiding.

Closed Session adjourned at 1:06 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 1:07 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Janice Hahn, Kathryn Barger and Lindsey P. Horvath, Chair presiding. (24-1507)

Closing 95

95. 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 5:05 p.m.

The Board will be meeting in Washington, D.C., on Thursday, April 11, 2024.

The Board will hold a Public Hearing and Closed Session Meeting on Tuesday, April 16, 2024 at 9:30 a.m. (24-1402)

The foregoing is a fair statement of the proceedings of the regular meeting held April 9, 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

Adela Guzman
Administrative Services Manager I,
Board Services Division