**STATEMENT OF PROCEEDINGS FOR THE**

**PUBLIC HEARING AND CLOSED SESSION 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 16, 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

## I. PUBLIC HEARINGS 1 - 7

**1. Hearing on the Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Area of Los Nietos**

Hearing on the annexation of tentative subdivision project known as Tract No. 83666 within the unincorporated area of Los Nietos (4) to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone; order the tabulation of assessment ballots submitted and not withdrawn, in support of, or in opposition to, the proposed assessments, and if there is no majority protest, adopt a resolution ordering annexation of approved tentative subdivision territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone, confirming a diagram and assessment and levying of assessments within the annexed territory for Fiscal Year 2024-25; and adopt joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of a subdivision territory to CLMD 1687 as approved by the nonexempt taxing agencies. **(Department of Public Works)** (24-0670)

**The Department of Public Works submitted a written statement for the record.**

**All persons wishing to testify were sworn in by the Interim Executive Officer of the Board. Mark Pestrella, Director of Public Works, and Luis Ramirez, Deputy Director, Department of Public Works, were present. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. Correspondence was received.**

**By Common Consent, there being no objection, the Board closed the public hearing and instructed the Interim Executive Officer to tabulate the assessment ballots submitted and not withdrawn, in support of, or in opposition to, the proposed assessments; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.**

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

**Later in the meeting, after tabulating the ballots, the Interim Executive Officer reported that a determination was made that no majority protest exists against the proposed annexation and levying of annual assessments of tentative subdivision project known as Tract No. 83666 within the unincorporated area of Los Nietos to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone.**

**On motion of Supervisor Hahn, seconded by Supervisor Solis, the Board took the following actions:**

1. **Made a finding that the annexation and assessments are for the purposes of meeting operating expenses, purchasing supplies, equipment, or materials, meeting financial reserve needs and requirements, and obtaining funds for capital projects, including the operation and maintenance of streetlights necessary to maintain service within the proposed annexation territory;**

2. **Made a determination that no majority protest exists against the proposed annexation and levying of assessments;**

3. **Adopted a resolution ordering annexation of approved tentative subdivision territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone, confirming a diagram and assessment and levying of assessments within the annexed territory for Fiscal Year (FY) 2024-25, with the adoption of the resolution ordering annexation to constitute the levying of assessments in FY 2024-25; and**

4. **Adopted joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territory to CLMD 1687, as approved by the nonexempt taxing agencies.**

**Said motion was duly carried by the following vote:**

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

***Attachments:***
Board Letter
Departmental Statement
Public Comment/Correspondence
Audio I
Audio II

**2. Hearing on Ordinances Amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations**

Revised hearing on ordinances for introduction, amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations Code, by adding Chapter 8.53 - Rental Housing Habitability Program, which requires all rental housing properties within the unincorporated areas of the County to be routinely inspected once every four years**,** with an annual program fee amount of $86, per unit per year, and Chapter 8.55 - Rent Escrow Account Program (REAP), which provides for a determination of rent reductions for rental housing properties that do not timely correct violations of habitability standards, along with an administrative fee of $137 per rental housing unit per month placed into REAP; authorize the Director of Consumer and Business Affairs to execute one or more, competitively solicited contract(s), at a combined total amount of $486,000 per year, for the provision of tenant and landlord outreach, training and education services under the REAP ordinance, effective upon the date of execution through June 30, 2028, with an option to extend thereafter for two additional one-year terms; and authorize the Directors of Public Health and Consumer and Business Affairs to execute one or more competitively solicited contract(s), or amend existing service contracts related to the implementation of the ordinances, effective upon date of execution through June 30, 2025, with contract maximum obligations not to exceed $300,000 per service contract, funded by program fees and/or budgeted support for development and start-up costs for the first year of implementation. **(Departments of Public Health and Consumer and Business Affairs)** (Continued from the meeting of 3-12-24) (24-0831)

**All persons wishing to testify were sworn in by the Interim Executive Officer of the Board. Dr. Nichole Quick, Deputy Director, Health Protection Bureau, Department of Public Health, and Dana Pratt, Deputy Director, Department of Consumer and Business Affairs, made a presentation and responded to questions posed by the Board. Rafael Carbajal, Director of Consumer and Business Affairs, and Vanessa Miranda, Deputy County Counsel, also responded to questions. Scott Abbott, Assistant Director, Environmental Health, Department of Public Health, was also present. Opportunity was given for interested persons to address the Board. Dr. Genevieve Clavreul, Oscar Zarate, Ana Carrion, Adolfo Arteaga, Ana Estrada, Alex Dobbs, Alsina Ayala, Cassidy Bennett, Delvin Henriquez, Edna Monroy, Byron Jose, Alfonso Flores, Camila Fuentes, Eva Arteaga, Eva Garcia and other interested persons addressed the Board. Correspondence was received.**

**Supervisor Solis instructed the Directors of Public Health and Consumer and Business Affairs to report back to the Board with an update after the first quarter of implementing the Rental Housing Habitability Program and Rent Escrow Account Program.**

**Supervisor Barger instructed the Director of Consumer and Business Affairs to work with the Executive Director of the Los Angeles County Development Authority (LACDA) to include in the report back to the Board the feasibility of expanding LACDA's Handyworker Program to provide resources to mom-and-pop businesses.**

**Supervisor Hahn instructed the Director of Consumer and Business Affairs to include in the report back to the Board the addition of an official communication to the outreach process, such as an official letter to landlords in response to tenant complaints, that includes tenant rights and ordinance information, before escalating to court.**

**After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:**

1. **Introduced, waived reading and ordered placed on the agenda for adoption ordinances entitled, "An ordinance amending Title 8 – Consumer Protection, Business and Wage Regulations of the Los Angeles County Code to create a Rental Housing Habitability Program (RHHP)," and "An ordinance amending Title 8 – Consumer Protection, Business and Wage Regulations of the Los Angeles County Code to create a Rent Escrow Account Program (REAP);"**

2. **Authorized the Director of Consumer and Business Affairs to execute one or more competitively solicited contract(s), at a combined total of $486,000 per year, for the provision of tenant and landlord outreach, training, and education services under the REAP ordinance, effective upon the date of execution through June 30, 2028, with an option to extend thereafter for two additional one-year terms, exercised through written notice from the Director of Consumer and Business Affairs, or designee to the Contractor prior to the end of the term;**

3. **Authorized the Directors of Public Health and Consumer and Business Affairs to execute one or more competitively solicited contract(s) or amend existing service contracts related to the implementation of these ordinances, effective upon date of execution through June 30, 2025, with contract maximum obligations not to exceed $300,000 per service contract, funded by program fees and/or budgeted support for development and start-up costs for the first year of implementation; and**

4. **Instructed the Directors of Public Health and Consumer and Business Affairs to report back to the Board with an update after the first quarter of implementing the Rental Housing Habitability Program and Rent Escrow Account Program;**

5. **Instructed the Director of Consumer and Business Affairs to work with the Executive Director of the Los Angeles County Development Authority to include in the report back to the Board the feasibility of expanding LACDA's Handyworker Program to provide resources to mom-and-pop businesses; and**

6. **Instructed the Director of Consumer and Business Affairs to include in the report back to the Board the addition of an official communication to the outreach process, such as an official letter to landlords in response to tenant complaints, that includes tenant rights and ordinance information, before escalating to court.**

**Said motion was duly carried by the following vote:**

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

**Further, Supervisor Mitchell made a motion, seconded by Supervisor Solis, to instruct the Director of Public Health, in coordination with the Director of Consumer and Business Affairs, with support from relevant Departments, to report back to the Board in writing by September 15, 2024, and annually thereafter, with the report to include, but not limited to the following:**

**The status of program implementation for both the Rental Housing Habitability Program and a Rent Escrow Account Program (REAP), including progress on the web-based case management system;**

**Tracking and evaluating progress and performance, through developing key metrics related to achieve the purpose of the ordinances;**

**Status of ongoing education and outreach to tenants and property owners;**

**Recommendations on an incentive “gold star” program for property owners who consistently maintain compliance with habitability, that would start the earlier of the fifth anniversary of**

**the ordinance being in effect, or the completion of one full inspection cycle (e.g., inspection of all units subject to the ordinances); and**

**Recommendations to the Board on program needs and enhancements, such as addressing lapse in utility payments in REAP properties; and**

**Instruct the Directors of Economic Opportunity and Consumer and Business Affairs, in collaboration with the Chief Executive Officer, the Executive Director of the Los Angeles County Development Authority, and the Directors of Public Health, Mental Health, and Aging and Disabilities, and other relevant Departments, to report back to the Board in writing in 120 days on existing resources and recommendations to support healthy homes including, but not limited to, repair programs for small property owners and support for tenants who are struggling with hoarding or other health impacts related to habitability, including identification of potential funding sources.**

**On motion of Supervisor Mitchell, seconded by Supervisor Solis, Supervisor Mitchell's motion was duly carried by the following vote:**

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

***Attachments:***
Board Letter
Motion by Supervisor Mitchell
Presentation
Report
Public Comment/Correspondence
Audio

**3. Hearing on Ordinance Granting a Proprietary Petroleum Pipeline Franchise to Crimson California Pipeline, L.P.**

Hearing on ordinance for adoption granting a common-carrier petroleum pipeline franchise to Crimson California Pipeline, L.P., a California limited partnership (Franchisee), to operate and maintain its existing petroleum pipeline system for a period of five years, beginning on June 13, 2024 and expiring on June 12, 2029, the base annual fee payable to the County by Franchisee will be determined according to a formula contained in Section 2 of the franchise ordinance, and the Franchisee will also pay the County a granting fee of $10,000. **(Department of Public Works)** (24-0974)

**All persons wishing to testify were sworn in by the Interim Executive Officer of the Board. Mark Pestrella, Director of Public Works, was present. Opportunity was given for interested persons to address the Board. Eric Preven and Arnold Sachs addressed the Board. Correspondence was received.**

**During the discussion, after multiple attempts to restore order, Arnold Sachs, who was consistently disrupting the meeting so that it could not be conducted in an orderly fashion, was removed from the Board meeting.**

**On motion of Supervisor Hahn, seconded by Supervisor Barger, the Board closed the public hearing and adopted Ordinance No. 2024-0017F entitled, "An ordinance granting a common-carrier petroleum pipeline franchise to Crimson California Pipeline, L.P., a California limited partnership (Franchisee), for a period of five years, beginning on June 13, 2024, and expiring on June 12, 2029, for common-carrier petroleum pipelines that Franchisee acquired from Shell California Pipeline Company LLC, a Delaware limited liability company, and ConocoPhillips Pipe Line Company, a Delaware corporation, in the unincorporated areas of South Whittier/East La Mirada, Lennox/Del Aire/ Wiseburn/Hawthorne/El Camino Village, Calabasas/Santa Monica Mountains, and Del Valle/Stevenson Ranch." This ordinance shall take effect May 16, 2024 and become operative June 13, 2024.**

**Said motion was duly carried by the following vote:**

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

***Attachments:*** Ordinance
Certified Ordinance
Public Comment/Correspondence
Audio

**4. Hearing on the Multifamily Residential Parking Ordinance, Amending County Code, Title 22 - Planning and Zoning, Project No. R2022-003630**

Hearing on the Multifamily Residential Parking Ordinance, Project No. R2022-003630-(All Districts), and Advance Planning Case No. RPPL2023004576-(All Districts), Environmental Plan Case No. RPPL2023005132-(All Districts), on proposed amendments to County Code, Title 22 - Planning and Zoning, to revise parking standards for multifamily residential development, and the Negative Declaration associated with Environmental Plan Case No. RPPL2023005132-(All Districts). (The Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning)** (Continued from the meeting of 3-12-24) (24-0833)

**The Department of Regional Planning submitted a written statement for the record.**

**All persons wishing to testify were sworn in by the Interim Executive Officer of the Board. Amy Bodek, Director of Regional Planning, made a presentation and responded to questions posed by the Board. Connie Chung, Deputy Director, Advance Planning Division, Department of Regional Planning, was also present. Opportunity was given for interested persons to address the Board. Monica Mejia, Michael Keneven, Andrew Colombo, Margaret Harrington, Toby Muresianu, Eric Preven, Thomas Irwin, Eli Lipman, Jacob Chuslo, Curt Canfield, Scott Epstein, Alex Dobbs and Jake Pierce addressed the Board. Correspondence was received.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Horvath, the Board closed the public hearing and took the following actions:**

1. **Certified that the Negative Declaration (ND) for the Project was completed in compliance with the California Environmental Quality Act (CEQA) and the State and CEQA Guidelines related thereto; certified that it independently reviewed and considered the ND and that the ND reflects the independent judgment and analysis of the Board as to the environmental consequences of the Project; determined that on the basis of the whole record before the Board, that there is no substantial evidence that the Project will have a significant effect on the environment; adopted the ND, in accordance with CEQA (Public Resources Code Section 21000, et seq.), the State CEQA Guidelines, and the Environmental Document Reporting Procedures and Guidelines for the County;**

**2. Indicated its intent to approve the Multifamily Residential Parking Ordinance, Advance Planning Case No. RPPL2023004576-(All Districts), as recommended by the Regional Planning Commission; and**

**3. Instructed County Counsel to prepare the necessary final documents to amend County Code, Title 22 – Planning and Zoning, for the Board's consideration.**

**Said motion was duly carried by the following vote:**

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

***Attachments:***
Board Letter
Presentation
Departmental Statement
Public Comment/Correspondence
Audio

**5. Hearing on the Los Angeles County 2045 Climate Action Plan, Project No. 2019-002015**

Revised hearing on the Los Angeles County 2045 Climate Action Plan, Project No. 2019-002015-(All Districts), Advance Planning No. RPPL2019003630-(All Districts), and Final Program Environmental Impact Report (PEIR) associated with Environmental Assessment No. RPPL2019003635-(All Districts), to certify the Final PEIR for the Project that has been completed and in compliance with the California Environmental Quality Act, and approve the Los Angeles County 2045 Climate Action Plan (2045 CAP) and associated amendments to the goals, policies, and implementation programs of the General Plan Air Quality Element, the 2045 CAP is the County's plan towards meeting greenhouse gas emissions reduction targets for the unincorporated areas of the County by the years of 2030, 2035, and 2045. **(Department of Regional Planning)** (Continued from the meeting of 3-12-24)

**The Department of Regional Planning submitted a written statement for the record.**

**All persons wishing to testify were sworn in by the Interim Executive Officer of the Board. Amy Bodek, Director of Regional Planning, Connie Chung, Deputy Director, Advance Planning Division, and Thuy Hua, Supervising Planner, Department of Regional Planning, made a presentation and responded to questions posed by the Board. Starr Coleman, Assistant County Counsel, and Roland Trinh, Senior Deputy, County Counsel, also responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Blake Perez, Eli Lipman, Jacqueline Ayer, Nayiri Bagdasarian, Lynne Plambeck, Diane Weynand, Laura Garcia, Christopher Chavez, Kim Lamorie, Adam Wood, Ana Gromis, Kameale Terry, Mary U., Daniel Sipprelle, John Musella and other interested persons addressed the Board. Correspondence was received.**

**After discussion, on motion of Supervisor Barger, seconded by Supervisor Hahn, the Board closed the public hearing and took the following actions:**

1. **Certified that the Final Program Environmental Impact Report (PEIR), Environmental Assessment No. RPPL2019003635 for Project No. 2019-002015, Advance Planning No. RPPL2019003630, for the Project has been completed in compliance with the California Environmental Quality Act and reflects the independent judgement and analysis of the County; made a finding that the Board has reviewed and considered the information contained in the Final PEIR prior to approving the Project, adopted the Mitigation Monitoring and Reporting Program (MMRP), finding that the MMRP is adequately**

**designed to ensure compliance with the mitigation measures during Project implementation; and made a determination that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific overriding considerations of the Project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated by reference;**

**2. Approved the Project, Advance Planning Case No. RPPL2019003630, consisting of the repeal of the 2015 Community Climate Action Plan to be replaced with the 2045 Climate Action Plan (CAP) and amendment to the General Plan Air Quality Element goals, policies, and implementation programs, as recommended by the Regional Planning Commission and additional Department recommendations, with the following amendments:**

**a. Modify Policy AQ 3.1 of the Air Quality Element of the Los Angeles County General Plan to read as follows:**

**Facilitate the implementation and maintenance of the CAP through future County programs to ensure that the County reaches its climate action and greenhouse gas emission reduction goals, and consider projects with an enforceable legal obligation to achieve "net zero" greenhouse gas (GHG) emissions, including by voluntary agreement to resolve litigation or with a government agency, to help the County achieve the long-term goals of the CAP;**

**b. Modify the Purpose and Scope, Section 1.1 of the CAP as follows:**

**The CAP is an aspirational vision to help prioritize, fund, and create a policy framework for future ordinances, plans and policies. The CAP is not a regulatory document but rather a plan-level framework for the County to implement, and instead sets strategies, goals, and actions to reach emissions reductions targets, which include zero emissions vehicles market share. The County recognizes that GHG reduction goals cannot be achieved by individual projects alone, but instead requires a comprehensive County-wide approach that would include the enactment of future plans, changes to existing ordinances, and an integrated and sustainable approach; and**

3. **Instructed County Counsel to prepare the necessary final documents for the Project for the Board's consideration.**

**Said motion was duly carried by the following vote:** (24-0697)

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

***Attachments:***
Revised Board Letter
Motion by Supervisor Barger
Presentation
Departmental Statement
Public Comment/Correspondence
Audio

**6. Hearing on Appeal of Project No. 2017-004054-(3) in the Santa Monica Mountains Planning Area**

Hearing on the appeal of Project No. 2017-004054-(3) and Major Coastal Development Permit No. RPPL2017006647-(3), to authorize the construction of a new 5,390 sq ft single-family residence and onsite wastewater treatment system on a 9.9-acre parcel, located at 25740 Mulholland Highway in the Rural Coastal - 20 (R-C-20) Acre Minimum Required Lot Area Zone within the Santa Monica Mountains Planning Area, applied for by Matt Gifani; and find that the Project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (Continued from the meetings of 1-30-24 and 2-13-24) (24-0021)

**The Department of Regional Planning submitted a written statement for the record.**

**All persons wishing to testify were sworn in by the Interim Executive Officer of the Board. Amy Bodek, Director of Regional Planning, addressed the Board. Opportunity was given for interested persons to address the Board. Kim Lamorie, Arthur Gifani, Gary Bardovi, Alicia Gonzalez, Joan Slimocosky, Roger Pugliese and Sam Gifani addressed the Board. Correspondence was received.**

**After discussion, on motion of Supervisor Horvath, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:**

1. **Referred back Project No. 2017-004054-(3), Major Coastal Development Permit No. RPPL2017006647-(3), to the Regional Planning Commission for further consideration, pursuant to County Code, Title 22 - Planning and Zoning, Section 22.44.1040.F; and**

2. **Instructed the Regional Planning Commission to explore revisions to the Project and the proposed conditions that, to the maximum extent possible, reduce impacts to H1 habitat in the vicinity of the proposed access road, by utilizing existing areas of ground disturbance or reducing the width of the access road; minimize impacts to H1 buffer areas and H2 habitat, by reducing the development footprint including, but not limited to, reducing the size of the proposed residence and patio; and better clustering and/or attaching accessory buildings and structures to primary buildings; minimize grading by redesigning the proposed building(s) to rely upon existing topographical features; ensure no development will occur outside of the development footprint except for required fuel modification activities; more clearly detail the location of the public trail easement to be granted and the timing by which such easement must be recorded against the title of the subject property; and demonstrate the proposed residence will comply with all rural outdoor lighting requirements to minimize impacts to surrounding on- and off-site habitat areas.**

**Said motion was duly carried by the following vote:**

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

***Attachments:***
Board Letter
Motion by Supervisor Horvath
Departmental Statement
Public Comment/Correspondence
Audio

**7. Hearing on Appeal of Project No. PRJ2022-000029-(2) in the Metro Planning Area**

Hearing on the appeal of Project No. PRJ2022-000029-(2), Conditional Use Permit No. RPPL2022000061-(2), to authorize the continued use, operation, and maintenance of an outdoor vehicle storage yard with the accessory sale of used and salvaged vehicles on a 9.77-acre parcel, located at 8423 South Alameda Street in the Heavy Manufacturing (M-2) Zone, in the Florence-Firestone Community, within the Metro Planning Area, applied for by Copart, Inc.; and find that the Project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (24-1321)

**The Department of Regional Planning submitted a written statement for the record.**

**All persons wishing to testify were sworn in by the Interim Executive Officer of the Board. Amy Bodek, Director of Regional Planning, was present. Opportunity was given for interested persons to address the Board. Elisa Paster addressed the Board. Correspondence was received.**

**After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Barger, the Board closed the public hearing and took the following actions:**

1. **Modified Condition No. 40 of Conditional Use Permit No. RPPL2022000061-(2) to provide two years to complete required site improvements with staff able to provide one additional year for the permittee to comply without the need for modification to the wording of Condition No. 40;**

2. **Indicated its intent to otherwise deny the appeal of the Regional Planning Commission's (Commission's) approval of Project No. PRJ2022-000029-(2) (Project) and to uphold the Commission's approval of the Project and instructed County Counsel to prepare the necessary findings to uphold the Commission's approval of the Project; and**

**3. Made a finding that the Project is exempt from the California Environmental Quality Act.**

**Said motion was duly carried by the following vote:**

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

***Attachments:***
Board Letter
Motion by Supervisor Mitchell
Departmental Statement
Public Comment/Correspondence
Audio

## II. CLOSED SESSION MATTERS FOR APRIL 16, 2024

**CS-1.** 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-2.** 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

**CS-3.** CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

The California Department of Justice civil rights investigation of the Los Angeles County Sheriff's Department (LASD).

**No reportable action was taken.** (24-1362)

***Attachments:*** Public Comment/Correspondence

**CS-4.** PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))

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

**No reportable action was taken.** (24-0566)

***Attachments:*** Public Comment/Correspondence

**CS-5.** PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Chief Executive Officer.

**No reportable action was taken.** (24-1359)

***Attachments:*** Public Comment/Correspondence

**CS-6.** PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Director of Internal Services Department.

**No reportable action was taken.** (24-1360)

***Attachments:*** Public Comment/Correspondence

**CS-7.** CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Unrepresented employees: (Executive Officer of the Board).

**No reportable action was taken.** (24-1358)

***Attachments:*** Public Comment/Correspondence

**CS-8.** CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

To provide instructions to County real estate negotiators with respect to the possible day-use of County Department of Parks and Recreation facilities:

| | |
|---|---|
| Property: | All County Department of Parks and Recreation facilities |
| County Negotiators: | Norma E. Garcia-Gonzalez, Thomas J. Faughnan, and Starr Coleman |
| Negotiating Parties: | Los Angeles Unified School District |
| Under Negotiation: | Price and Terms of Payment |

**This item was continued to April 23, 2024.** (24-1361)

***Attachments:*** Public Comment/Correspondence

**CS-9.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-cv-02291-DOC-KES.

This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles.

**The Board authorized the County of Los Angeles to enter into a Memorandum of Understanding with the City of Los Angeles for the coordination and provision of resources and services to people experiencing homelessness in Los Angeles. The vote of the Board was unanimous, with all Supervisors being present.** (20-2724)

***Attachments:*** Public Comment/Correspondence

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

***Attachments:*** Audio Report of Closed Session 4/16/24

## III. GENERAL PUBLIC COMMENT 8

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

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

**Dr. Genevieve Clavreul addressed the Board on the matters of CS-5, Public Employee Performance Evaluation pursuant to Government Code Section 54957(b)(1) and CS-6, Public Employee Performance Evaluation pursuant to Government Code Section 54957(b)(1), and Eric Preven on the matters of CS-4, Public Employment pursuant to Government Code Section 54957(b)(1) and CS-5, Public Employee Performance Evaluation pursuant to Government Code Section 54957(b)(1) and CS-6, Public Employee Performance Evaluation pursuant to Government Code Section 54957(b)(1), prior to the Board adjourning into Closed Session.** (24-1505)

***Attachments:*** Public Comment/Correspondence

**Closing 9**

**9.** Open Session adjourned to Closed Session at 2:44 p.m. following public comment on Closed Session items:

**CS-1**.
Confer with legal counsel on anticipated litigation pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (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-2**.
Confer with legal counsel on existing litigation, pursuant to 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.

**CS-3**.
Confer with legal counsel on anticipated litigation pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case)

The California Department of Justice civil rights investigation of the Los Angeles County Sheriff's Department (LASD).

**CS-4**.
Consider Public Employment, pursuant to Government Code Section 54957(b)(1):

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

**CS-5**.
Public Employee performance evaluation, pursuant to Government Code Section 54957(b)(1):

Chief Executive Officer.

**CS-6**.
Public Employee performance evaluation, pursuant to Government Code Section 54957(b)(1):

Director of Internal Services Department.

**CS-7**.
Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

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

Unrepresented employee: (Chief Probation Officer).

**CS-9**.
Confer with legal counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-cv-02291-DOC-KES.

This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles.

Closed Session convened at 2:46 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Janice Hahn, Kathryn Barger and Lindsey P. Horvath, Chair presiding.

Closed Session adjourned at 7:42 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Janice Hahn, Kathryn Barger and Lindsey P. Horvath, Chair presiding.

Open Session reconvened at 7:43 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Janice Hahn, Kathryn Barger and Lindsey P. Horvath, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 7:44 p.m.

The next Regular Meeting of the Board will be Tuesday, April 23, 2024 at 9:30 a.m. (24-1503)

The foregoing is a fair statement of the proceedings of the Public Hearing and Closed Session meeting held April 16, 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