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, May 7, 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 Pastor Cynthia Buelna, RTLA Church, Los Angeles (2).

Pledge of Allegiance led by Anthony Taormina, former Staff Sergeant Crew Chief, United States Air Force, Panorama City (3).

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

Presentation of scroll recognizing the Motion Picture and Television Fund commending them for more than 100 years of work, as arranged by Supervisor Horvath.

Presentation of scroll recognizing the History for Hire Prop House for their contributions to the residents and local businesses, as arranged by Supervisor Horvath.

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. (23-3603)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Solis, this item was continued one week to May 14, 2024.

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

Attachments: Public Comment/Correspondence

II. CONSENT CALENDAR

BOARD OF SUPERVISORS 2 - 32

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
Daniel S. Andalon, Consumer Affairs Advisory Commission
Lorna Johnson, Commission for Women

Supervisor Holly J. Mitchell
Alisa Blair, Juvenile Justice Coordinating Council

Supervisor Lindsey P. Horvath
Thomas Liu, Los Angeles County Citizens' Economy and Efficiency Commission
Brad Gluckstein, Los Angeles County Arts Commission
Martins Aiyetiwa+ and Richard Ludt+, Solid Waste Facilities Hearing Board

Supervisor Kathryn Barger
Christine A. Ward+, Antelope Valley Cemetery District
Renee Berlin, North Los Angeles County Transportation Coalition
Sylvia Jauregui, Policy Roundtable for Child Care and Development

California Contract Cities Association
Alfonso Noyola (Alternate), Contract Cities Liability Trust Fund Claims Board

Commission on HIV
Felipe Gonzalez, Matthew Muhonen, Dechelle Richardson and Erica Robinson, Commission on HIV (24-0098)

Andria McFerson addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Mitchell, 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: Public Comment/Correspondence
Audio

3. Improving the Administrative Hearing Process through Creation of the County Hearing Officer Program

Recommendation as submitted by Supervisors Horvath and Hahn: Instruct County Counsel to return to the Board within 30 days with a draft ordinance that should do the following:

Establish the County Hearing Officer Program (Program) in the Office of the County Counsel, and include authority to develop administrative rules for operation of the program, hearing procedures and rules, and establish operations which identify and prohibit conflicts of interest for assigned hearing officers;

Align the minimum requirements and duties of the County Hearing Officer with those set forth in Government Code Section 27720, et seq., to conduct hearings permitted or required by the County Code or State law, as directed by the Board, and authorize County Counsel to establish the qualification standards to a greater standard than required by State law, taking into consideration the needs of the County and the goal of providing high quality administrative hearing services;

Provide the County Hearing Officer with the power to issue subpoenas for records and administer oaths; and

Permit the County Hearing Officer to provide services to County partners or other cities and local agencies, pursuant to a contract and reimbursement for such services;

Instruct County Counsel to continue its review of the County Code to identify areas where administrative hearings may be used, or the use of a County Hearing Officer may be warranted;

Direct the Chief Executive Officer to report back to the Board during the Fiscal Year 2024-25 Supplemental Budget phase with a recommended staffing plan, implementation and training costs, and potential funding options based on the final Office of County Hearing Officer report; and

Instruct County Counsel to report back to the Board in writing after an initial three-year pilot of the Program on the effectiveness of the Program, including information, such as volume, type, and subject matter of the administrative hearings handled by the Program, as well as staffing information.

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

Fesia Davenport, Chief Executive Officer, and Dawyn Harrison, County Counsel, responded to questions posed by the Board.

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

> **Instruct County Counsel to ~~return~~ report back to the Board in writing within 30 days ~~with a draft ordinance that should~~ with a proposal for ~~E~~establishing the County Hearing Officer Program (Program) in the Office of the County Counsel, ~~include authority to develop~~ including administrative rules for operation of the Program, as well as hearing procedures and rules, ~~and establish operations which~~ a process to identify and prohibit potential conflicts of interest that create the appearance of bias for assigned hearing officers, including tracking potential connections (e.g. through their existing legal assignments) with the Department(s), as well as other County Counsel personnel, relevant to the matter(s) before them;**
>
> **A legal analysis of how the proposed structure of the Office of the County Hearing Officer addresses the requirements for an impartial adjudicator set forth in *Haas v. County of San Bernardino* (2002) 27 *Cal.4th 1017, 1025, California DUI Lawyers Association v. California Department of Motor Vehicles* (2022) 77 Cal.App.5th 517, 530.) and other relevant law; whether hearing officer costs can legally be direct billed to enforcement Departments, given the potential perception of financial interest; and an analysis of the anticipated impact on existing legal assignments (including reduced services to client Departments) of the time spent by County Counsel attorneys serving as hearing officers;**

Direct the Chief Executive Officer, in consultation with County Counsel, to report back to the Board in writing within 60 days with the following: for each relevant Department and in aggregate Countywide, for the last three fiscal years (FY) and in Recommended Budget for FY 2024-25 the current fiscal impact of providing administrative hearings, including costs, full-time equivalent staffing needs, and funding sources; for each relevant Department and in aggregate Countywide, the estimated number of administrative hearings expected in the next three fiscal years, factoring in projected enforcement pursuant to enacted ordinances still pending full implementation; an analysis of options for transferring the funding identified above to a newly-established Office of the County Hearing Officer; a preliminary estimated cost, completing the partial analysis included in the March 2023 Office of County Hearing Officer report, of establishing the Office of the County Hearing Officer as a new unit within the Executive Office of the Board, and as a standalone Department; an alternative proposal, including preliminary estimated costs, for contracting with the Office of Administrative Hearings of the State of California, pursuant to Government Code Section 27727, to meet the County's needs for hearing officers; and a survey of how hearing officer needs are met in other comparable counties in California (including the next four largest by population); and

~~**Align the minimum requirements and duties of the County Hearing Officer with those set forth in Government Code Section 27720, et seq., to conduct hearings permitted or required by the County Code or State law, as directed by the Board, and authorize County Counsel to establish the qualification standards to a greater standard than required by State law, taking into consideration the needs of the County and the goal of providing high quality administrative hearing services;**~~

~~**Provide the County Hearing Officer with the power to issue subpoenas for records and administer oaths; and**~~

~~**Permit the County Hearing Officer to provide services to County partners or other cities and local agencies, pursuant to a contract and reimbursement for such services;**~~

Instruct County Counsel to continue its review of the County Code to identify areas where administrative hearings may be used, or the use of a County Hearing Officer may be warranted.

~~**Direct the Chief Executive Officer to report back to the Board during the Fiscal Year 2024-25 Supplemental Budget phase with a recommended staffing plan, implementation and training costs, and potential funding options based on the final Office of County Hearing Officer report; and**~~

~~**Instruct County Counsel to report back to the Board in writing after an initial three-year pilot of the Program on the effectiveness of the Program, including information, such as volume, type, and subject matter of the administrative hearings handled by the Program, as well as staffing information.**~~

After discussion, Supervisor Mitchell's motion failed to carry due to the lack of three votes: (24-1686)

Ayes: 2 - Supervisor Mitchell and Supervisor Barger

Noes: 2 - Supervisor Hahn and Supervisor Horvath

Abstentions: 1 - Supervisor Solis

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

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

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

4. Promoting Food Equity and Nutrition by Proclaiming May 2024 "CalFresh Awareness Month" in Los Angeles County

Recommendation as submitted by Supervisors Horvath and Hahn: Proclaim May 2024 as "CalFresh Awareness Month" throughout Los Angeles County; instruct the Director of Public Social Services to work with appropriate County Department Heads and community partners to organize the CalFresh Awareness Month Community Kick-off Event and Resource Fair to be held on Wednesday, May 8, 2024 at Mar Vista Park; instruct all County Departments to promote CalFresh and other effective food and nutrition programs, as well as all CalFresh Awareness Month outreach events and activities, through social media and other public messaging efforts; encourage County residents who believe they may need food assistance to apply for CalFresh at BenefitsCal.com; and encourage County residents to donate their time and/or resources to local food banks. (24-1702)

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

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

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

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

5. Defending LA County's Oak Trees from the Invasive Goldspotted Oak Borer

Revised recommendation as submitted by Supervisors Horvath and Barger: Instruct the Chief Sustainability Officer, with the assistance of the Fire Chief, Agricultural Commissioner/Director of Weights and Measures, Directors of Regional Planning and Office of Emergency Management, Chief Executive Office, and other relevant County Department Heads, community leaders, and external partners to immediately explore the possibility of declaring a local or State emergency related to the risk of the spread of Goldspotted Oak Borer (GSOB) in the County and to the Santa Monica Mountains; explore funding options to fulfill the staffing need of the Fire Department for one Deputy Forester and two Forestry Assistants for communication and partnership with community and technical experts, detection, and monitoring, including through contractor services; explore options for the Department of Agricultural Commissioner/Weights and Measures, or other relevant Departments, to assist with the monitoring, treatments and reforestation efforts required to respond to and mitigate the spread of GSOB; collaborate with CALFIRE on funding opportunities to meet needs related to GSOB, including staffing, contractor needs, technical and data needs, mapping needs, ~~tree removal and treatment needs,~~ and reforestation; and

Instruct the Chief Sustainability Officer, with the assistance of the Fire Chief, the Agricultural Commissioner/Director of Weights and Measures, Director of Regional Planning, County Counsel, and other relevant County Department Heads to report back to the Board in writing within 180 days on the following next steps:

Develop recommendations for an ordinance to regulate the movement of firewood (and if determined strategic by the Department, mulch and other biomass products) to prevent the spread of invasive tree pests, including identifying associated education and engagement needs; and

Develop recommendations for reforestation following invasive pest infestations, including potential funding opportunities. (24-1713)

Susan Zahnter addressed the Board. Interested person(s) also submitted written testimony.

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

On motion of Supervisor Mitchell, seconded by Supervisor Horvath, 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 Supervisors Horvath and Barger
Revised motion by Supervisors Horvath and Barger
Report
Public Comment/Correspondence
Audio

6. Celebrating Foster Youth and National "Foster Care Month"

Recommendation as submitted by Supervisors Horvath and Barger: Proclaim May 2024 as "Foster Care Month" throughout Los Angeles County; encourage families and other members of the community to consider the benefits and rewards of becoming a resource or adoptive parent by visiting FosterLAKids.org and JuntosConLosNinos.org, or becoming a forever friend by visiting ForeverFriendsLA.org; and take the following actions:

Instruct the Director of Children and Family Services to promote and outreach to invite the public to the following events: May 18, 2024 - Resource Parent Recruitment Expo at Glory Christian Fellowship in Torrance, and May 21, 2024 - Resource Parent Appreciation Event at Shepherd Church in Woodland Hills;

Instruct the Director of Children and Family Services to report back to the Board in writing in 60 days on the feasibility and timing of adding three Career Development Intern positions to support the Department of Children and Family Services' (DCFS') Office of Equity work across its three focus areas - LGBTQ+ Program, Eliminating Racial Disproportionality and Disparity Program, and the Women and Girls Program, including exploring existing positions and funding within DCFS that can be used for this purpose; and

Request the Youth Commission to work with the Board Offices, the City of Los Angeles, and the Director of Children and Family Services, to ensure maximum County and youth participation in 2025's National Foster Youth Initiative's Foster Youth Shadow Day. (24-1700)

Interested person(s) submitted written testimony.

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

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

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

7. Cultural Sector Convenings in Preparation for the 2028 Olympic and Paralympic Games

Revised recommendation as submitted by Supervisors Horvath and Solis: Instruct the Director of Arts and Culture to report back to the Board in writing within 45 days on the result of the solicitation selected consultant, and summary of the proposed plans; and report back to the Board in writing within 60 days from the last convening, which concludes at the end of 2024, on key findings and recommendations on ways the County can support arts and cultural stakeholders in the Cultural Olympiad planning and preparation for the 2028 Olympics and Paralympic Games in general. (24-1699)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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 Horvath
Revised motion by Supervisors Horvath and Solis
Report
Public Comment/Correspondence

8. Abortion Safe Haven for Arizona Residents

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Health Services, in consultation with County Counsel, to report back to the Board in writing in 30 days on the feasibility of integrating Arizona pre-qualified Physicians to the abortion access line (877-CARE121) workflows for medication management services; instruct the Director of Health Services to report back to the Board in writing in 180 days on a plan to increase capacity for procedural abortions in the Department of Health Services and identify funding and resource needs; instruct the Director of Public Health to make the Abortion Safe Haven website and the resource guide available to Arizona Department of Public Health counterparts, health care providers, reproductive justice community-based organizations, and others to ensure that Arizona residents can access reproductive health services and accompanying support services in the County, amplify State messaging and assist in educating Arizona licensed physicians, on the steps that need to be taken to provide reproductive health care in the County, and report back to the Board in writing in 60 days on the status of the efforts outlined above; and direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to express support for Senate Bill 233 (Skinner and Aguiar-Curry), legislation which would temporarily allow licensed Arizona doctors in good standing to provide abortion and abortion-related care to Arizona patients traveling to California through November 30, 2024. (24-1695)

Donald Harlan, Diane Zimmerman and Adriana B. addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments:
Motion by Supervisor Horvath
Report
Public Comment/Correspondence
Audio

9. Development of Los Angeles County's Artificial Intelligence Policy Framework

Revised recommendation as submitted by Supervisor Horvath: Instruct the Acting Chief Information Officer, in direct consultation with the Director of Internal Services, and relevant Department Heads, to report back to the Board in writing in 90 days with a proposed Artificial Intelligence (AI) policy and governance framework as a result of their engagement with the Government AI Coalition, which should include the following:

A technology directive to County Departments on the responsible use of AI, which includes guidance on data privacy and cyber security;

Option for a County AI governance framework that would involve relevant County Departments and other stakeholders;

A focus on responsible use of generative AI, mitigation of unintended consequences including, but not limited to, bias, privacy breaches, security risks, and job displacement;

An external stakeholder input process to ensure we are leveraging best practices and the best minds on this cutting-edge, rapidly changing technology; and

A communication plan beyond the technology directive to ensure both technology staff and program staff are aware of the policy framework governing the use of AI and the innovations available through an AI use case inventory. (24-1692)

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

On motion of Supervisor Mitchell, 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 Horvath
Revised motion by Supervisor Horvath
Report
Public Comment/Correspondence
Audio

10. Amendments to the Safe Clean Water Program Ordinance Regarding Frequency of Administrative Reporting and Calls for Infrastructure Projects

Recommendation as submitted Supervisor Horvath: Approve an ordinance for introduction amending the Safe Clean Water Program Ordinance; and find that the introduction and adoption of the ordinance is not a project under the California Environmental Quality Act. (Relates to Agenda No. 93) (24-1684)

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

On motion of Supervisor Mitchell, 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 Horvath
Public Comment/Correspondence
Audio

11. Proclaiming May 9, 2024 as "European Union American Friendship Day" in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Proclaim May 9, 2024 as "European Union American Friendship Day" throughout Los Angeles County, honoring Europe Day, and encourage residents and community members to join in celebration to deepen our bilateral relation, and approve the proclamation. (24-1705)

Sophie Hottatt, Consul General of Belgium, Dr. Genevieve Clavreul, Roy Humphreys and Adriana B. addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Motion by Supervisor Horvath
Public Comment/Correspondence
Audio

12. Proclaiming May 18, 2024 as "Armed Forces Day" in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Proclaim Saturday, May 18, 2024 as "Armed Forces Day" throughout Los Angeles County, and urge all County citizens to participate in patriotic events honoring this day and the men and women in uniform it symbolizes. (24-1714)

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

On motion of Supervisor Mitchell, 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 Horvath
Public Comment/Correspondence
Audio

13. Proclaiming May 23, 2024 as "Take Our Young People to Work Day" in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Proclaim Thursday, May 23, 2024 as "Take Our Young People to Work Day" throughout Los Angeles County; instruct the Director of Personnel to update all County language regarding the day to the title "Take Our Young People to Work Day" and forward "Take Our Young People to Work Day" organizing kits from the Take Our Daughters and Sons to Work Foundation to all Department Heads; request all Department Heads to participate by creating "Take Our Young People to Work Day" plans for their Departments and staff, should Thursday, May 23rd not work due to hybrid office and telework schedules, Departments may select an alternative day the week of May 20th to celebrate, plans should be forwarded to the Director of Personnel for informational purposes, and encouraging all employees to take their relative, foster youth, or mentees, age 9 to 16 years old, to work on May 23, 2024, (they do not have to be their daughter, son or relative); and authorize the placement of a notice to all County employees on the MyLACounty.gov website regarding the May 23, 2024 "Take Our Young People to Work Day." (24-1709)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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 Horvath
Public Comment/Correspondence

14. 21st Annual County of Los Angeles Leadership Conference

Recommendation as submitted by Supervisor Horvath: Proclaim Thursday, June 20, 2024, as "LA County on the World Stage Day" in support of the 21st Annual County Leadership Conference; invite members of the Board, Executive Office of the Board staff, Quality and Productivity Commissioners, County Commissioners, Advisory Board Members, related agencies' staff, Department Directors, County Executives, and Departmental Quality and Productivity Managers, to attend the conference on June 20, 2024 at the Music Center; waive up to $1,000 in fees, excluding the cost of liability insurance, for use of the Grand Hall and Lobby Area of the Dorothy Chandler Pavilion on Thursday, June 20, 2024; waive the $20 per vehicle parking fee for approximately 220 vehicles, for a total amount of $4,400, excluding the cost of liability insurance, at the Music Center Garage; and request the Director of Internal Services to provide the necessary support services (e.g., transport of conference materials, logistics, etc.) for activities related to the conference. (24-1677)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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 Horvath
Public Comment/Correspondence

15. ICAN Child Abuse Prevention Month Children's Poster Art Contest Parking Fee Waiver

Recommendation as submitted by Supervisor Horvath: Waive the $20 per vehicle parking fee for approximately 75 vehicles, in the total amount of $1,500, excluding the cost of liability insurance, at the Music Center Garage, for the Inter-Agency Council on Child Abuse and Neglect Child Abuse Prevention Month Children's Poster Art Contest reception, to be held on May 16, 2024. (24-1697)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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 Horvath
Public Comment/Correspondence

16. Celebrating the 100th Anniversary of the Los Angeles County Fire Department

Recommendation as submitted by Supervisors Hahn and Barger: Authorize the Fire Chief to execute an agreement with the Los Angeles Emergency Preparedness Foundation (LAEPF), allowing for the LAEPF to manage the receipt and disbursement of donated funds necessary to conduct and support the Fire Department's Centennial Celebration, with an administrative fee not to exceed 1% of the collected donor funds; and execute a facilities use agreement and/or an event contract with the venue to host the Centennial Celebration. (24-1691)

Interested person(s) submitted written testimony.

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

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

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

17. Support for Assembly Bill 2236 (Bauer-Kahan) and Senate Bill 1053 (Blakespear) to Close the Plastic Bag Loophole

Revised recommendation as submitted by Supervisors Hahn and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Assembly Bill 2236 (Bauer-Kahan), and Senate Bill 1053 (Blakespear), legislation which would eliminate the exemption for plastic film bags in California's single-use bag ban. (24-1696)

Neha Soi addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Mitchell, 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 Hahn
Revised motion by Supervisors Hahn and Horvath
Public Comment/Correspondence
Audio

18. Los Angeles County Schools Data Collection

Recommendation as submitted by Supervisor Barger: Instruct the Superintendent of Schools of the Los Angeles County Office of Education, to survey all school districts in the County, and report back to the Board in six months with information voluntarily received from all interested school districts on the issues presented to us by the Los Angeles Unified School District at the April 30, 2024 Board meeting, including homelessness prevention, chronic absenteeism, traffic safety measures near schools, foster youth, and LGBTQIA+ youth, and other matters as appropriate. (24-1694)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Barger
Report
Public Comment/Correspondence

19. Cogswell Dam Inlet - Outlet Works Rehabilitation Project Phase 2

Recommendation as submitted by Supervisor Barger: Award a construction contract and authorize the Chief Engineer of the County Flood Control District to execute a construction contract to Kiewit Infrastructure West Co. in the amount of $7,493,500 for the Cogswell Dam Inlet - Outlet Works Rehabilitation Project Phase 2 (Project), and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificates filed by the contractor for this Project; and find that the Project is within the scope of a previous exemption from the California Environmental Quality Act. (24-1701)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence

20. Approval of Twenty-Five Year Lease of County-Owned Property Located at 1110 West Avenue J., Lancaster to the Los Angeles County Development Authority

Recommendation as submitted by Supervisor Barger: Pursuant to Government Code Section 26227, find that the services to be provided by the Los Angeles County Development Authority (LACDA) are necessary to meet the social needs of the County and serve public purposes which benefit the County; authorize the Chief Executive Officer to negotiate and execute a lease agreement with LACDA for the lease of the County-owned property at 1110 West Avenue J in Lancaster, for a specific term, execute any other ancillary documentation deemed necessary, and take any other action consistent with and/or necessary for the implementation of the forgoing actions; and find that the proposed lease agreement is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-D) (24-1710)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence

21. Streamline Los Angeles County Waterworks Districts Entitlement Processes to Address the North County Housing Crisis and Development Needs

Recommendation as submitted by Supervisor Barger: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (District), authorize the Director of Public Works, for a period of two years, to negotiate and execute developer agreements, within established budgeted amounts in the District's Accumulative Capital Outlay funds, for financial participation or construction of necessary infrastructure improvements that addresses water supply reliability, water quality impacts, infrastructure hardening, and climate resilience investments needed to support the continued growth of the region as a condition for obtaining water service, which delegation shall extend to the initiation of any legal processes for financial participation, as well as to the negotiation and execution of other agreements as necessary or convenient to achieve the stated purposes and implement such development agreements; find that the delegation of authority to the Director to negotiate and execute developer agreements on behalf of the Districts, and make necessary findings under the California Environmental Quality Act (CEQA), as specified herein, is exempt under CEQA; and authorize the Director to take the following actions to comply with CEQA for projects, in connection with the exercise of the delegated authority to execute developer agreements when one or more of the Districts is acting as a responsible agency for the proposed agreements, revisions, or amendments described herein:

Determine whether execution of the proposed developer agreements, revisions, or amendments are exempt from CEQA or within the scope of a previous finding of exemption;

Review and consider previously approved environmental impact reports, mitigated negative declarations, and negative declarations;

Determine whether or not a project is within the scope of a previously certified environmental impact report and any approved addenda, or previously adopted mitigated negative declaration, or negative declaration;

Determine whether or not a project described in an environmental impact report, mitigated negative declaration, or negative declaration would have a significant effect on the environment;

Make findings pursuant to the CEQA Guidelines, Section 15091;

Adopt a mitigation monitoring program pursuant to the CEQA, Sections 15091 and 15096; and

File and post notices pursuant to Section 21152 of the Public Resources Code. (24-1704)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence

22. Extend the Reward Offer in the Homicide Investigation of Salvador Esparza III

Recommendation as submitted by Supervisor Barger: Extend the $75,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 4-year-old Salvador Esparza III, who was fatally shot and found lying on his front porch on the 300 block of West Figueroa Drive in the unincorporated area of Altadena on July 5, 2016, at approximately 10:40 p.m. (16-3899)

Interested person(s) submitted written testimony.

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

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

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

23. Extend the Reward Offer in the Homicide Investigation of Murder Victim Michael Moreno

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 murder of 35-year-old Michael Moreno, who was fatally shot while talking with two of his friends outside on the 200 block of South Acacia Street in the City of San Dimas on December 23, 2018, at approximately 6:30 p.m. (22-0932)

Interested person(s) submitted written testimony.

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

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

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

24. Drumming For Your Life Institute Parking Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the $20 per vehicle parking fee for 200 vehicles, in an amount not to exceed $4,000, excluding the cost of liability insurance, for the use of the Music Center Garage, for the Drumming For Your Life Institute's event, to be held on May 16, 2024. (24-1690)

Diane Zimmerman addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence
Audio

25. Los Angeles Lawyers Philharmonic Concert Parking Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the $10 per vehicle parking fee for 210 vehicles, for a total amount not to exceed $2,100, excluding the cost of liability insurance, at the Walt Disney Concert Hall parking garage, for the Los Angeles Lawyers Philharmonic and its chorus, Legal Voices' concert, to be held on June 22, 2024. (24-1688)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence

26. Proclaiming May 13 through 19, 2024 as "Taiwanese American Heritage Week"

Recommendation as submitted by Supervisors Solis and Barger: Proclaim May 13 through 19, 2024 as "Taiwanese American Heritage Week;" and direct the Chief Executive Officer, through its County Communications Branch, to promote County and County Department events celebrating Taiwanese American Heritage. (24-1706)

Brandon Tsay, Chunyen Chen, Richard Sun, Maki Hsieh, Ken Wu and Donald Harlan addressed the Board. Interested person(s) also submitted written testimony.

After discussion, on motion of Supervisor Solis, 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 Solis and Barger
Public Comment/Correspondence
Audio

27. Establish a Reward Offer in the Investigation of the Hit-and-Run Incident in the City of South El Monte

Recommendation as submitted by Supervisor Solis: Establish a $5,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the fatal hit-and-run of Leticia Castro Mendoza, that occurred while she was walking along a designated crosswalk at the intersection of Chico and Garvey Avenues in the City of South El Monte on Saturday, April 27, 2024, at approximately 7:20 a.m. (24-1707)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was referred back to Supervisor Solis' office.

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

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

28. New Economics for Women - Legacy of Family Awards

Recommendation as submitted by Supervisor Solis: Waive $2,500 in parking fees for 125 vehicles, excluding the cost of liability insurance, at the Music Center Garage, for the New Economics for Women's Legacy of Family Awards, to be held on May 23, 2024. (24-1708)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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

29. Support for Assembly Bill 3233: Local Environmental Choice and Safety Act

Revised recommendation as submitted by Supervisors Mitchell and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, in consultation with County Counsel and relevant County Departments, to send a five-signature letter to Assemblymember Dawn Addis, with a copy to the County's State Legislative Delegation, in support of Assembly Bill (AB) 3233 (Addis): Local Environmental Choice and Safety Act, legislation which would uphold the authority of local governments in passing ordinances that protect residents from the detrimental effects of oil and gas pollution; and instruct the County's Legislative Advocates in Sacramento to take the appropriate legislative advocacy actions to support AB 3233. (24-1672)

Daryl Gale addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Mitchell, 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 Mitchell
Revised motion by Supervisors Mitchell and Horvath
Five-Signature Letter
Public Comment/Correspondence
Audio

30. Accelerating Vision Zero through the Florence-Firestone for All Project

Recommendation as submitted by Supervisor Mitchell: Authorize the Director of Public Works to file a Notice of Exemption for the proposed Florence-Firestone for All: Achieving Vision Zero in South Los Angeles Project (Project), within five working days, in accordance with Section 21152 of the California Public Resources Code and post the notice to the County's website; find that the proposed Project is exempt from the California Environmental Quality Act (CEQA); and authorize the Director to take the following actions:

Accept grant funds up to $21,500,000 from the United States Department of Transportation (USDOT), or its administering agencies for the Project, execute all necessary applications, contracts, certifications and assurances, agreements, reports, or any other required USDOT documents pertaining to the Project, execute any necessary amendments, including time extensions to complete the various components of the project, minor changes in Project scope and alterations in the grant amount, and sign and submit requests for payment from USDOT; and

Accept grant funds from the USDOT, or its administering agencies, for future awards under the Safe Streets and Roads for All discretionary grant program, up to $35,000,000 each cycle, to allow for the immediate and streamlined implementation of traffic safety projects and programs, execute all necessary applications, contracts, certifications and assurances, agreements, reports, or any other required USDOT documents pertaining to future projects, execute any necessary amendments, including time extensions to complete the various components of future projects, minor changes in project scope and alterations in the grant amount, and sign and submit requests for payment from USDOT, provided the Board is given advance notification before acceptance of each grant award; and

Find that delegating authority to the Director of Public Works to accept grant funding from Federal agencies and executing all associated documents as outlined in Directive 4 is not a project of the CEQA Guidelines, because it creates a government funding mechanism that does not involve a commitment to a specific project, which may result in a potentially significant physical impact on the environment, and is excluded from the definition of a project under CEQA; and the Director of Public Works shall take necessary actions to ensure that appropriate findings are made under CEQA prior to implementing any activity for future projects, which would be considered a project under CEQA. (24-1670)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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 Mitchell
Public Comment/Correspondence

31. Proclaiming "World Asthma Day" in the County of Los Angeles

Recommendation as submitted by Supervisor Mitchell: Proclaim May 7, 2024, as "World Asthma Day" throughout Los Angeles County; instruct the Director of Public Health, in collaboration with the Directors of Health Services and Youth Development, and the Superintendent of the Los Angeles County Office of Education, to launch an effort to encourage residents and interested groups to observe World Asthma Day on May 7, 2024, with appropriate activities that promote the importance of asthma awareness, education, and speaking with their primary care provider or child's pediatrician about asthma management, including the proper use of medications; instruct the Director of Public Health, in consultation with California Breathing and the Asthma Coalition of Los Angeles County, to develop a plan of action for addressing and reducing asthma burden in the County, with a focus on communities most disparately impacted by asthma as the priority population; and instruct the Director of Public Health, in collaboration with the above-named Departments, to report back to the Board in writing in 90 days on its progress related to the activities above, as well as on available resources to address and reduce asthma burden in the County and support the work of coalition partners. (24-1689)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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 Mitchell
Report
Public Comment/Correspondence

32. Biddy Mason Charitable Foundation Foster Youth Resource Fair Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Retroactively waive the $1,200 gross receipts fee, which is 15% of the estimated gross receipts, waive $640 in facility fees and $800 in parking fees for 100 vehicles, excluding the cost of liability insurance, for the Biddy Mason Charitable Foundation's Foster Youth Resource Fair, held on Saturday, May 4, 2024, at Burton Chace Park in Marina del Rey. (24-1669)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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 Mitchell
Public Comment/Correspondence

ADMINISTRATIVE MATTERS 33 - 91

Chief Executive Office

33. Negotiated Exchange of Property Tax Revenue Resulting from the Annexation of Unincorporated Territory in the City of Duarte Joint Resolution

Recommendation: Approve and adopt a joint resolution between the Board and the City Council of the City of Duarte (5) based on the negotiated exchange of property tax revenue, related to the proposed Annexation No. 2023-07 of approximately 19+ acres of inhabited unincorporated territory generally located north of Royal Oaks Drive between Braewood Drive and Woodlyn Lane, in the unincorporated territory adjacent to the City. (24-1639)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

34. Employee Retirement Contribution Rates for Public Employees' Pension Reform Act of 2013 Defined Benefit Plans

Recommendation: Adopt the employee retirement contribution rate changes for the Los Angeles County Employee Retirement Association defined benefit plans established pursuant to the Public Employees' Pension Reform Act of 2013, effective July 1, 2024, for all represented and non-represented employees who are members of General Member Plan G or Safety Member Plan C; and instruct the Auditor-Controller to make the system changes necessary to implement the recommendations. (Relates to Agenda No. 69) (24-1409)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

35. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to add one new employee classification for the Department of the Board of Supervisors; reclassify 29 positions in the Department of Health Services following a Laboratory Support Services Reorganization Study, reclassify nine positions in the Chief Executive Office, Departments of Health Services, Internal Services, Parks and Recreation, and Public Social Services; and extend negotiated bonus increases and degree requirements to certain non-represented employees in various Departments. (Relates to Agenda No. 92) (24-1640)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

County Operations

36. Benefit Plan Administration and Consulting Services Contract

Recommendation: Authorize the Director of Personnel to execute an amendment to the contract with Conduent HR Services, LLC (Conduent), effective upon execution, through December 31, 2031, with two two-year extension options, to increase the amount of the contract by $14,007,397 to allow for payment to Conduent for administering the County's flexible spending account for a total contract amount not to exceed $76,481,986 for the term of the contract, including the optional extensions, if exercised. **(Department of Human Resources)** (24-1630)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

37. Rancho Los Amigos National Rehabilitation Center Boiler and Chillers Replacement Project

Recommendation: Establish and approve the proposed Rancho Los Amigos National Rehabilitation Center Boiler and Chillers Replacement Project, Capital Project No. 8A042 (Project) (4), with a total budget of $17,610,000; approve the Fiscal Year (FY) 2023-24 appropriation adjustment to allocate $435,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the projected FY 2023-24 expenditures for the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) 4-VOTES** (24-1595)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

38. Vehicle Fleet Maintenance and Repair Services Contract

Recommendation: Approve and instruct the Chair to sign a contract with Centerra Integrated Fleet Services, LLC., to provide vehicle fleet maintenance and repair services effective June 1, 2024, for a period of three years, with three two-year renewal options, and six month-to-month extensions, for a total aggregate amount of $39,656,848 for the initial three-year term; authorize the Director of Internal Services to exercise the renewal options and month-to-month extension options; execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity, approve necessary changes to scope of services; increase the maximum contract amount up to an additional 10% to allow for any possible Cost of Living Adjustments; and make a finding, as required by County Code, Section 2.121.420,1 that contracting for the provision of vehicle fleet maintenance and repair services, as described herein, can be performed more economically by an independent contractor. **(Internal Services Department)** (24-1603)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Agreement No. 79537

39. Parking Facilities Management Services Sole Source Amendments

Recommendation: Authorize the Director of Internal Services to execute sole source amendments to extend the contracts with Parking Company of America to continue to provide parking facilities management services at 26 County owned parking facilities, for six months with six month-to-month extension options; and exercise the month-to-month extension options, add and delete facilities, execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity, and approve necessary changes to scope of services. **(Internal Services Department)** (24-1596)

Interested person(s) submitted written testimony.

On Item 39, Supervisor Barger recused herself pursuant to Government Code Section No. 84308 because she received a contribution or contributions of more than $250 within the past 12 months from Renee Valdes and Joseph Valdes, who are parties, participants, or agents of a party or participant in the proceeding.

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

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

Recuse: 1 - Supervisor Barger

Attachments: Board Letter
Public Comment/Correspondence

40. Clara Shortridge Foltz Criminal Justice Center Office Remodeling Project

Recommendation: Establish and approve the proposed Clara Shortridge Foltz Criminal Justice Center Office Remodeling Project, Capital Project No. 8A032 (1), with a total budget of $1,800,000; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (24-1601)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

41. Refund Bonds Issued on Behalf of the County Improvement - Shrode Avenue Sewer Project

Recommendation: Adopt a resolution of intention to levy reassessments and to issue refunding bonds issued on behalf of the County Improvement No. 2659-M (Shrode Avenue Sewer Project) (5); and adopt a resolution preliminarily approving a reassessment report and advertise and set June 11, 2024 for public hearing regarding the reassessment report, the proposed refunding of the outstanding bonds, and the proposed reassessments. **(Treasurer and Tax Collector)** (24-1592)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Family and Social Services

42. Elderly Nutrition Program Services Sole Source Subawards

Recommendation: Approve and authorize the Director of Aging and Disabilities to award and execute non-competitive Elderly Nutrition Program (ENP) Subawards, with 10 current governmental subrecipients, effective July 1, 2024 through June 30, 2025 and subsequently execute up to three annual renewal options with six month-to-month extension options, for a maximum Subaward term of four years and six months for the combined estimated annual amount of $4,904,000; allocations to the subrecipients subject to the availability of funding and are contingent upon each subrecipient's performance in meeting the goals of ENP, as well as each subrecipient's adherence to its Subaward terms; and authorize the Director of Aging and Disabilities to take the following actions: **(Aging and Disabilities Department)**

Execute amendments with these subrecipients, which serve the best interests of the County during the Subaward term, add new, relevant, or updated Federal, State, and/or County Subaward terms and conditions and increase or decrease the Subaward amounts (including but not limited to baseline funds, one-time-only funds, and supplemental monies, and/or other new funding sources), which may exceed 10% of the Maximum Subaward Amount, in response to the availability of funding and/or based on Subrecipient's performance, provided that the total allocation does not exceed available funding;

Increase or decrease each subrecipient's unit rates for ENP Subawards at the sole discretion of the Director subject to the availability of funding and/or subrecipient's performance; and

Terminate Subawards with subrecipient upon their request, and those that have closed or are in default of their subaward requirement, for subrecipient default or for the convenience of the County. (24-1609)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

43. Tutoring and Education Support Services Sole Source Contract

Recommendation: Authorize the Director of Children and Family Services and the Chief Probation Officer, to extend a sole source contract with the Los Angeles County Office of Education for the provision of tutoring and education support services to children and youth, for up to two years and six months; exercise the two one-year and six month extension options beyond November 30, 2026, if such time is necessary to complete the negotiation of a new contract, provided that, sufficient funding is available for the extension; and take the following actions: **(Department of Children and Family Services and Probation Department)**

Execute amendments to increase or decrease the maximum annual contract amount by up to 10%, if such an amendment is necessary to meet change in service demands and the necessary funds are available in the budget, and execute amendments to the contract for non-material changes; and

Prepare and execute amendments to the contract for changes affecting the statement of work or to any of the terms and conditions included under this contract provided that, amendments do not include cost of living adjustments; sufficient funding is available for increases, and terminate the contract in accordance with the termination provisions, including termination for convenience. (24-1635)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

44. Affiliation Agreement for Student Fieldwork

Recommendation: Approve and authorize the Director of Military and Veterans Affairs to enter into an Affiliation Agreement with the California State University Los Angeles to conduct the fieldwork internship component for credential programs, school counseling, school psychology training programs, and other similar programs (Programs) for students from the University; approve future affiliation agreements involving similar Programs, with other universities, including any subsequent amendments, suspensions, or termination if deemed necessary; and find that this agreement is exempt from the California Environmental Quality Act. **(Department of Military and Veterans Affairs)** (24-1594)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

45. Job Readiness, Career Planning, and Vocational Assessment Services Sole Source Contract

Recommendation: Authorize the Director of Public Social Services to prepare and execute a sole source contract with the Los Angeles County Office of Education for Job Readiness, Career Planning, and Vocational Assessment services, for a two-year period effective from July 1, 2024 or upon execution by the Director, whichever is later, through June 30, 2026 with a one-year extension option, for a maximum two-year contract amount of $63,555,000, with funding included in the Department of Social Services' Fiscal Year 2024-25 proposed budget and funding for future years to be included in the Department's annual budget requests; and authorize the Director to take the following actions: **(Department of Public Social Services)**

Extend the contract for up to one additional one-year period; prepare and execute amendments to the contract for instances which affect the scope of work, term, contract amount, payment terms, or any other term of condition in this contract, additions and/or changes required by the Board changes to be in compliance with applicable County, State and Federal regulations, increases or decreases of no more than 10% of the original contract amount based on the contractor's performance, community needs, and funding availability. (24-1593)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Health and Mental Health Services

46. Medical Equipment Sole Source Acquisition

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of various medical equipment for the Department of Health Services' Harbor-UCLA Medical Center (2), with a total estimated cost of $1,664,000. **(Health Services Department)** (24-1577)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

47. Outpatient Specialty Mental Health Services Contracts

Recommendation: Authorize the Director of Mental Health to execute Individual and Group Provider Outpatient Specialty Mental Health Services contracts with 154 providers for the provision of outpatient specialty mental health services, effective July 1, 2024 through June 30, 2029, with the option to extend for an additional fiscal year, for a total amount of $69,149,932, fully funded by State and County General Funds; execute future contracts with other qualified individual or group providers through June 30, 2029, who have been credentialed by the Department of Mental Health, acting as the Mental Health Plan, provided that sufficient funds are available; execute future amendments to the contracts to extend the term for one additional fiscal year as needed, revise the boilerplate language; modify or replace the existing statement of work, increase the rates as required to remain in compliance with State requirements, modify/approve waivers for certain liability insurance requirements on a case-by-case basis, and/or reflect Federal, State and County regulatory and/or policy changes provided that sufficient funds are available; and terminate the contracts in accordance with the termination provisions, including termination for convenience. **(Department of Mental Health)** (24-1627)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

48. Specialty Mental Health Services Legal Entity Contract Amendments

Recommendation: Approve and authorize the Director of Mental Health to execute an amendment to the existing Department of Mental Health (DMH) Legal Entity (LE) contracts, for the continued provision of Specialty Mental Health Services (SMHS), to extend the term of the contracts for two Fiscal Years (FYs) ending June 30, 2026, with one optional extension year, for a total aggregate amount for FYs 2024-25 and 2025-26 of $1,542,507,585 per fiscal year, funded by various Federal, State and local revenues; exempt the contracts from the six-month advance notification requirement under Board Policy No. 5.100 when the DMH does not have delegated authority to extend the term of the contract; and authorize the Director of Mental Health to take the following actions: **(Department of Mental Health)**

Execute new contracts with qualified providers for SMHS, provided that, sufficient funds are available, the terms of the contracts will be effective upon execution and with the same term as these contracts;

Execute future amendments to the contracts with an option to extend thereafter for one additional Fiscal Year through June 30, 2027 to revise the language, add, delete, modify, or replace the service exhibits and/or statement of work, reflect Federal, State and County regulatory and/or policy changes, revise the annual MCAs, provided that the total payment or each contract will not exceed an increase of more than 25% of the applicable MCA and sufficient funds are available; and

Make non-material modifications to the contracts through administrative amendments or change notices for the following and other similar reasons, as appropriate, change the contractor's business name and/or headquarter address, change, revise, add, or delete the contractor's provider site addresses, site numbers, and/or site names, make technical corrections, revise County and contractor administration exhibits, and/or shift funds between currently contracted funded programs, so long as such shifts will not cause an increase in the MCA; and terminate the contracts in accordance with the termination provisions, including termination for convenience. (24-1591)

Andrea McFerson addressed the Board. Interested person(s) also submitted written testimony.

On Item 48, Supervisor Barger recused herself pursuant to Government Code Section No. 84308 because she received a contribution or contributions of more than $250 within the past 12 months from Carol Liess, Prime Healthcare Services, Inc., and Al Senella, who are parties, participants, or agents of a party or participant in the proceeding; and Supervisor Mitchell recused herself pursuant to Government Code Section No. 84308 because she received a contribution or contributions of more than $250 within the past 12 months from Paul Viviano, who is a party, participant, or agent of a party or participant in the proceeding.

This item was duly carried by the following vote:

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

Recuse: 2 - Supervisor Mitchell and Supervisor Barger

Attachments: Board Letter
Public Comment/Correspondence
Audio

49. Mental Health Legal Entity Contracts Amendments

Recommendation: Approve and authorize the Director of Mental Health to execute amendments to two existing Department of Mental Health Legal Entity (LE) contracts, to increase the Maximum Contract Amounts to maximize Federal and State Medi-Cal (MC) funds, for Fiscal Year (FY) 2021-22, effective upon Board approval; with a total aggregate increase for these LE contracts for FY 2021-22 of $596,819, fully funded by Federal and State revenues; these LE contracts are still within their three-year term, with expiration date of June 30, 2024, and have reached previously approved delegated authority for FY 2021-22; and execute future amendments to all existing LE contracts that expire on June 30, 2024, allowing for final shifts, pursuant to the LE contract, Financial Provisions, for the sole purpose of maximizing Federal and State MC funds after submission of an Annual Cost Report, which per the Contract Financial Provisions, such amendments can be executed during the First and/or Second Automatic Renewal Period and/or after the contract has expired or terminated. **(Department of Mental Health)** (24-1541)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

50. Solutions for Equitable Diabetes Prevention and Management Contract

Recommendation: Authorize the Director of Public Health to execute a contract, with Diabetes Care Partners, selected under a competitive solicitation process for the provision of Diabetes Prevention and Management Services, effective upon date of execution through June 29, 2028, for a total maximum obligation of $292,500, 100% funded by Centers for Disease Control and Prevention funds, Assistance Listing Number 93.988; and authorize the Director to take the following actions: **(Department of Public Health)**

Execute amendments to the contract that extend the term through December 29, 2030, at amounts determined by the Director, contingent upon the availability of funds and contractor performance; allow the rollover of unspent contract funds, if allowable by the grantor, provide an increase or decrease in funding up to 10% above or below the annual base maximum obligation effective upon execution, update the scope of work, as necessary, and/or correct errors in the contract's terms and conditions;

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

Immediately suspend or terminate the contract upon issuing a written notice to Diabetes Care Partners if it fails to fully comply with contractual requirements, terminate the contract for convenience by providing a 30-calendar day advance written notice to the contractor. (24-1566)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

51. Support Services in Student Wellbeing Centers Sole Source Contract Amendment

Recommendation: Approve and instruct the Director of Public Health, to execute an amendment to sole source contract, with Planned Parenthood Los Angeles to continue the provision of support services in Student Wellbeing Centers at schools in the County, effective July 1, 2024 through June 30, 2025, for a total maximum obligation of $1,400,000, 100% offset by Substance Use Prevention, Treatment and Recovery Services Block Grant Funds, and authorize the Director of Public Health, to take the following actions: **(Department of Public Health)**

Execute amendments to the contract that extend the term of the contract for up to four years through June 30, 2029, at amounts determined by the Director of Public Health, based on funding availability, allow for a no-cost adjustment to the term through December 31, 2029, allow the rollover of unspent contract funds, if allowable by the grantor, provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, update the scope of work and/or statement of work, as necessary, and correct errors in the contracts terms and conditions;

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

Immediately suspend the contract upon issuing a written notice to contractors who fail to fully comply with program requirements and to terminate the contract for convenience by providing a 30-calendar day advance written notice to the contractor. (24-1614)

Interested person(s) submitted written testimony.

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 Sue Dunlap, who is a party, participant, or agent of a party or participant in the proceeding.

This item was duly carried by the following vote:

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

Recuse: 1 - Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

52. African American Infant and Maternal Mortality Prevention Initiative

Recommendation: Authorize the Director of Public Health to accept a donation in the amount of $250,000 from the Robert Wood Johnson Foundation to support African American Infant and Maternal Mortality Prevention Initiative activities. **(Department of Public Health)** (24-1573)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Community Services

53. Baldwin Hills Wayfinding and Trail Improvement Project

Recommendation: Establish and approve the proposed Baldwin Hills Wayfinding and Trail Improvement Project, Capital Project No. 8A035, (Project) (2), with a total project budget of $499,000; approve an appropriation adjustment to reflect an increase of $499,000 in appropriation for the proposed Project, which will be fully offset with revenue as follows: $419,000 from the Baldwin Hills Conservancy's Climate Resilience, Wildfire Prevention, Community Access, and Natural Resources Protection Fund of 2021-2022, and $80,000 from the Los Angeles County Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure grant program (Measure A); authorize the Director of the Parks and Recreation to deliver the Project through a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES** (24-1606)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

54. Minor Leases, Licenses, and Permits for Recreational or Park Use

Recommendation: Find that the following uses of County Parks are necessary to meet and provide a public benefit to the County including, but not limited to, community gardens, community compost centers, farmers markets, demonstration gardens, mobility hubs; authorize the Director of Parks and Recreation, to approve and execute, reduced rent or gratis (excluding cost of liability insurance, site maintenance, and/or site improvements) minor leases, licenses, and permits otherwise consistent with County Code, Sections 2.26.120 (Minor Leases) and 2.26.140 (Licenses and Permits) for community-based organizations use; find that the proposed actions are not a project under the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Parks and Recreation)**

Post a Notice of Intention to consummate these leases, licenses, and permits in a public place for five working days prior to execution of the minor leases, pursuant to Government Code Section 25350.51 the notice shall describe the property proposed to be leased or licensed, the terms of the lease or license, and any County officer authorized to execute the lease or license; and

Provide the appropriate Board Office with written notice, including a brief explanation and justification of the gratis or reduced rent lease, license, or permit five days prior to the execution of any reduced-rent or gratis lease, license, or permit, and to maintain a list of all minor agreements approved under this delegated authority. (24-1590)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Horvath, this item was continued to June 4, 2024.

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

Attachments: Board Letter
Public Comment/Correspondence

55. Landscape and Grounds Maintenance Services Contracts

Recommendation: Find that the services can be more economically performed by an independent contractor; award and instruct the Chair to sign four services contracts with Oakridge Landscape, Inc., for landscape and grounds maintenance services at various County facilities, locations, special benefit assessment areas, and other areas within the Fifth Supervisorial District (5), for a period of one year with five one-year and six month-to-month extension options, for a maximum potential contract term of 78 months and maximum potential contract amount of $7,625,150 for Group A areas, $13,476,383 for Group B areas, $11,217,402 for Group C areas, and $13,734,635 for Group D areas; 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 these contracts for each additional renewal option and extension period if, in the opinion of the Director, Oakridge Landscape, Inc., has successfully performed during the previous contracts' periods, and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and to suspend and/or terminate these contracts for convenience if it is in the best interest of the County to do so;

Annually increase these contracts' amounts up to an additional 10% of the annual contracts' amounts, which are included in the maximum potential contracts' amounts for unforeseen additional work within the scope of these contracts if required, and to adjust the annual contracts' amounts for each option year over the terms of these contracts. (24-1624)

Interested person(s) submitted written testimony.

On Item 55, Supervisor Barger recused herself pursuant to Government Code Section No. 84308 because she received a contribution or contributions of more than $250 within the past 12 months from Oakridge Landscape, Inc., who is a party, participant, or agent of a party or participant in the proceeding.

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

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

Recuse: 1 - Supervisor Barger

Attachments: Board Letter
Public Comment/Correspondence

Agreement Nos. 79538, 79539, 79540 and 79541

56. Award 18 Job Order Construction Contracts

Recommendation: Award seven Job Order Contracts (2401CP, 2403CP, 2407GG, 2408GG, 2416GG, 2417GG, and 2419GG) to MTM Construction, Inc., the lowest responsive and responsible bidder, for a not-to exceed amount of $5,700,000, to be financed through the appropriate maintenance, repair, and refurbishment projects; award nine Job Order Contracts (2402CP, 2406CP, 2409GG, 2410GG, 2411GG, 2418GG, 2421GG, 2422GG, and 2423GG) to New Creation Engineering & Builders, Inc., the lowest responsive and responsible bidder for a not-to-exceed amount of $5,700,000, to be financed through the appropriate maintenance, repair, and refurbishment projects; award two Job Order Contracts (2415GG and 2420GG) to Vincor Construction, Inc., the lowest responsive and responsible bidder, for a not-to-exceed amount of $5,700,000, to be financed through the appropriate maintenance, repair, and refurbishment projects; authorize the e Director of Public Works to execute the 18 Job Order Contracts, each not to exceed $5,700,000, establish the effective date of the contracts upon receipt by Public Works of acceptable performance and payment bonds and evidence of required contractor insurance; and to suspend and/or terminate any such contract for convenience, upon the Director's determination that it is necessary and appropriate to do so; issue work orders under the 18 Job Order Contracts for projects that are not subject to the State Public Contract Code, including maintenance work, as applicable, in an amount not to exceed $5,700,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular Job Order Contract does not exceed the $5,700,000 maximum contract amount upon receipt of funding authorization from the Chief Executive Office or the appropriate funding source; and find that the proposed awards are not projects under the California Environmental Quality Act. **(Department of Public Works)** (24-1633)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

57. On-Call Traffic Signal and Safety Construction Contracts

Recommendation: Adopt a resolution finding that the modification and synchronization of traffic signals in the Cities of Hawthorne and Lawndale is of general County interest and that the County aid in the form of Highways-Through-Cities Funds in the amount of $936,400 shall be provided to the cities to be expended in accordance with all applicable provision of law related to funds derived from Proposition C Discretionary Grant Funds and Proposition C Local Return Funds; approve the Hawthorne Boulevard Traffic Signal Synchronization Program - Imperial Highway to Manhattan Beach Boulevard and View Park/Windsor Hills - Overhill Drive at 58th Place-Orchid Drive projects (2), with total project amount estimates of $1,134,800 and $2,400,000, respectively; and authorize the Director of Public Works, acting as the Road Commissioner, to use Board-approved On-Call Traffic Signal and Safety Construction contracts to deliver the two proposed projects by issuing work orders where the total project amount estimates shall not exceed $1,134,800 and $2,400,000, unless additional funds have been identified. **(Department of Public Works) 4-VOTES** (24-1634)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

58. Harbor-UCLA Medical Center Inpatient Pharmacy Expansion Project

Recommendation: Approve the Harbor-UCLA Medical Center Inpatient Pharmacy Expansion Project, Capital Project No. 87558 (Project) (2), with a total Project budget of $2,580,000; authorize the Director of Public Works to deliver the Project using a Board-approved Job Order Contract; and find that the recommended actions are within the scope of the previous exemption from the California Environmental Quality Act. **(Department of Public Works)** (24-1608)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

59. Building Rehabilitation Appeals Board Findings and Orders

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthy conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

15241 Yukon Avenue, Lawndale (2); and

21340 South Vermont Avenue, Torrance (2). (24-1629)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

60. Final Map Tract in Unincorporated Community of South San Gabriel

Recommendation: Approve the final map for Tract No. 61059 in the unincorporated community of South San Gabriel (1); accept grants and dedications as indicated on the final map for Tract No. 61059; and find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** (24-1631)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

61. Flood Control District Annual Benefit Assessment

Recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District (District), adopt a resolution determining and levying the District annual benefit assessment for Fiscal Year (FY) 2024-25 at the same rates as were charged for FY's 1996-97 through 2023-24; and find that the adoption of the resolution is exempt from the California Environmental Quality Act. **(Department of Public Works)** (24-1613)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

62. Quitclaim of Easements in the City of Inglewood

Recommendation: Acting as the Governing Body of the County Flood Control District (District), and acting as a responsible agency for the proposed 113-133 W. Plymouth Street Residential Project (Project) (2), consider the Mitigated Negative Declaration (MND) prepared and adopted by the City of Inglewood as the lead agency, certify that the Board has independently reviewed, considered, and reached its own conclusions regarding the environmental effects of the District's approvals related to the Project as shown in the MND; and adopt the Mitigation Monitoring Program as applicable to the Project finding that it is adequately designed to ensure compliance with the mitigation measures during project implementation; find that the easement for covered storm drain and appurtenant structures purposes in Parcels 20EXE, 22EXE, and 24EXE related to Project No. 181-271 Fairview-Hyde Park Drain, in the City of Inglewood, are no longer required for the purposes of the District; approve the quitclaim of easements from the District to the underlying fee property owner, Plymouth Inglewood Development, LLC.; and authorize the Chief Engineer of the Los Angeles County Flood Control District to execute the quitclaim of easements document and authorize delivery to Plymouth Inglewood Development, LLC. **(Department of Public Works)** (24-1632)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

63. Waterworks Districts Standby Charges for Fiscal Year 2024-25

Recommendation: Acting as the Governing Body of the County Waterworks District Nos. 21, Kagel Canyon; 29, Malibu; 36, Val Verde; 37, Acton; and 40, Antelope Valley (3 and 5), find that the water service availability standby charges, authorized by Section 55501.5 of the State Water Code, are to partially finance maintenance and operating expenses and fund water system capital improvement projects within existing service areas; adopt the water service availability standby charges for Fiscal Year 2024-25 to collect approximately $1,900,000 in revenue in order to partially finance maintenance and operating expenses and fund water system capital improvement projects; and find that the proposed actions are not a project under the California Environmental Quality Act**. (Department of Public Works)** (24-1628)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

64. Confirmation of Hearing Officers within the Department of Regional Planning

Recommendation: Confirm the appointment of Steven Jareb and Mi Kim as Hearing Officers within the Department of Regional Planning, to conduct public hearings and make determinations on discretionary applications, such as land divisions, land use permits, and variances. **(Department of Regional Planning)** (24-1619)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Public Safety

65. Report on the Probation Departments' Efforts to Maintain the Board of State and Community Corrections Determination of Suitability

Report by the Chief Probation Officer on the Department's efforts to maintain the Board of State and Community Corrections' determination of suitability and next steps towards expanding educational programming and vocational training at Los Padrinos Juvenile Hall and Barry J. Nidorf-Secure Youth Treatment Facility, as requested at the Board meeting of April 23, 2024. (24-1642)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Solis, this item was continued one week to May 14, 2024.

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

Attachments: Presentation
Public Comment/Correspondence
Audio

66. Report on a Proposed Business Plan for Parking Enforcement Services

Report by the Sheriff on a proposed business plan for parking enforcement services within the Sheriff's Department, including equitable investments in the communities where citation revenues are collected, as requested at the Board meeting of March 19, 2024. (24-1657)

Interested person(s) submitted written tesimony.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued two weeks to May 21, 2024.

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

Attachments: Report
Public Comment/Correspondence

67. 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 $13,960.75. **(Sheriff's Department)** (24-1552)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Board Letter
Public Comment/Correspondence

Ordinance for Adoption

68. County Code, Title 4 - Revenue and Finance Amendment

Ordinance for adoption amending County Code, Title 4 - Revenue and Finance, Chapter 64, to allow the tax collector to waive the installment plan application fee for escape assessments when the escape assessment was through no error, omission, or fault of the assessee. (24-1469)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Horvath, the Board adopted Ordinance No. 2024-0022 entitled, "An ordinance amending Chapter 64 of Title 4 - Revenue and Finance of the Los Angeles County Code, to allow the tax collector to waive the installment plan application fee for escape assessments when the escape assessment was through no error, omission, or fault of the assessee." This ordinance shall take effect on June 6, 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

69. New Retirement Contribution Rates

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Adopt the revised employer and employee retirement contribution rates approved by the LACERA Board of Investments, effective no later than September 29, 2024; and instruct the Auditor-Controller to make the system changes necessary to implement this recommendation. (Relates to Agenda No. 34) (24-1551)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

70. Settlement of the Matter Entitled, Janet Cabrera, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Janet Cabrera, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV00398, in the amount of $200,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the District Attorney's Office budget.

This lawsuit arises from alleged injuries sustained in an automobile accident involving an employee of the District Attorney's Office. (24-1604)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

71. Settlement of the Matter Entitled, Estate of Dijon Kizzee, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Estate of Dijon Kizzee, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV34142, in the amount of $3,375,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This civil rights lawsuit against the Sheriff's Department stems from the fatal shooting of Mr. Kizzee. (24-1567)

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

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

72. Settlement of the Matter Entitled, Sanchez Gallegos, Gloria v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Sanchez Gallegos, Gloria v. County of Los Angeles, et al., United States District Court Case No. 2:23-cv-00112, in the amount of $250,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal civil rights lawsuit against the Sheriff's Department arises out of the fatal shooting of Plaintiff's son. (24-1598)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

73. Settlement of the Matter Entitled, Alfredo Hinojosa v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Alfredo Hinojosa v. County of Los Angeles, Los Angeles Superior Court Case No. 22STCV07718, in the amount of $250,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit against Harbor-UCLA Medical Center involves allegations that negligence resulted in injury to Plaintiff. (24-1569)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

74. Settlement of the Matter Entitled, John Klene, et al. v. Doral Riggs, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, John Klene, et al. v. Doral Riggs, et al., United Sates District Court Case No. 2:22-cv-08318, in the amount of $24,000,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the District Attorney's Office and Sheriff's Department's budget.

This Federal civil rights lawsuit against the Sheriff's Department and District Attorney's Office arises from the alleged wrongful conviction that resulted in Plaintiffs' incarceration for over 23 years. (24-1605)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

75. Settlement of the Matter Entitled, Juan Reyes Lopez v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Juan Reyes Lopez v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20AVCV00732, in the amount of $150,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This lawsuit arises from injuries allegedly sustained in an automobile accident involving a Fire Department vehicle which overturned while transporting inmate fire crew members. (24-1549)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

76. Settlement of the Matter Entitled, Edith R. Perez, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Edith R. Perez, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV44371, in the amount of $175,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit involves allegations that medical malpractice by Olive View-UCLA Medical Center contributed to the death of Mr. Perez. (24-1568)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

77. Settlement of the Matter Entitled, Francisco Perez v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Francisco Perez v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV07790, in the amount of $125,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This lawsuit arises from injuries allegedly sustained in an automobile accident involving a Fire Department vehicle which overturned while transporting inmate fire crew members. (24-1553)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

78. Acton-Agua Dulce Unified School District Election

Request from the Acton-Agua Dulce Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. (24-1559)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Horvath, 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

79. Antelope Valley Health Care District Election

Request from the Antelope Valley Health Care District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate this election with the General District Election, to be held November 5, 2024. (24-1555)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Horvath, 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

80. Citrus Community College District Election

Request from the Citrus Community College District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. (24-1561)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Horvath, 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. City of Hawthorne Election

Request from the City of Hawthorne: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 5, 2024. (24-1557)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Horvath, 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

82. City of Montebello Election

Request from the City of Montebello: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the General Election, to be held November 5, 2024. (24-1556)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Horvath, 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

83. Palm Ranch Irrigation District Election

Request from the Palm Ranch Irrigation District: Render specified services relating to the conduct of a Director Election and consolidate with the Statewide General Election, to be held November 5, 2024. (24-1558)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Horvath, 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

84. City of Pomona Election

Request from the City of Pomona: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 5, 2024. (24-1562)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Horvath, 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

85. Rosemead Unified School District Election

Request from the Rosemead Unified School District: Render specified services relating to the conduct of a Board of Trustees Member Election and consolidate this election with the General Election, to be held November 5, 2024. (24-1560)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Horvath, 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

86. William S. Hart Union High School District Election

Request from the William S. Hart Union High 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. (24-1563)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Horvath, 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

87. Lawndale Elementary School District Levying of Taxes

Request from the Lawndale Elementary 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 2020 General Obligation Bonds, Series A (Bonds), in an aggregate principal amount not to exceed $17,000,000; 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. (24-1554)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

88. South Whittier School District Levying of Taxes

Request from the South Whittier 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 2024 Election General Obligation Bonds, Series A (Bonds), in an aggregate principal amount not to exceed $12,000,000; 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. (24-1599)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

Miscellaneous Additions

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

89-A. Protecting the First Amendment Rights of UCLA Students and Affiliates

Revised recommendation as submitted by Supervisors Horvath and Solis: Instruct the Public Defender and the Alternate Public Defender to direct resources and services toward the defense of the UCLA students and affiliates that were arrested on the evening of Wednesday, May 1, 2024, and morning of Thursday, May 2, 2024; instruct the Public Defender and the Alternate Public Defender, and the Chief Executive Officer, through the Office of Countywide Communications, to distribute and communicate the ways individuals facing criminal charges arising from their exercise of protected speech can access their legal defense services; and instruct the Public Defender and Alternate Public Defender to report back to the Board in writing in 60 days on the outcomes of the arrested students and affiliates and how the Public Defender and Alternate Public Defender supported these students and affiliates, through the legal process. (24-1729)

Janet Ciudad Real, Dolly Sadat, Nina Gilshteyn, Elianne Melendez, Octavio Ortiz, Diane Zimmerman, Adriana B., Red Chief Hunt, Eva Jussim, Megan Law, Sara Daravi, Chia Wong, Alicia Verdugo, Donna Feldman, Brandon Cho, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Horvath revised her motion as detailed above.

Supervisor Solis made a motion to amend her and Supervisor Horvath's joint motion to include the Executive Director of the Office of Immigrant Affairs to the report back to the Board.

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

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

Noes: 1 - Supervisor Barger

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

89-B. Proclaiming May as "Haitian Heritage Month" in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Proclaim May of each year as "Haitian Heritage Month" throughout Los Angeles County beginning in 2024; reaffirm the Board's commitment to providing the necessary resources and services to support Haitian immigrants who arrive to Los Angeles County; and encourage communities across Los Angeles County to learn more about and celebrate the history, legacy, and contributions of the Haitian community. (24-1728)

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

On motion of Supervisor Mitchell, 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 Horvath
Public Comment/Correspondence
Audio

89-C. Women's Lifeguard Prep Academy Fee Waiver 2024

Recommendation as submitted by Supervisor Horvath: Waive the $9 per vehicle parking fee for 60 vehicles, for two days, for a total amount of $1,080, excluding the cost of liability insurance, at the parking lot located at 2100 Ocean Front Walk, for participants of the Women's Lifeguard Prep Academy event, to be held on May 18 and 19, 2024. (24-1727)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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 Horvath
Public Comment/Correspondence

89-D. Government Connections Seminar Parking Fee Waiver

Recommendation as submitted by Supervisor Horvath: Waive the $20 per vehicle parking fee for approximately 100 vehicles, totaling $2,000, excluding the cost of liability insurance, at the Music Center Garage, for attendees of the Government Connections Seminar presented by the Office of Protocol, to be held on May 22, 2024. (24-1725)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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 Horvath
Public Comment/Correspondence

89-E. Enhancing Enforcement and Response to Illegal Mulch Dumping and Fires

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Health, in coordination with County Counsel and the Director of Public Works, to report back to the Board in writing in 21 days with an analysis of current State regulations that govern the disposal and/or land application of compostable material (mulch), how current regulations govern companies that produce or dispose of mulch and other compostable material, what powers local enforcement authorities have to enforce existing regulations, and recommendations for proposed legislation to strengthen enforcement of current regulations, including proposals that would include reporting requirements for companies and individuals involved in producing, recycling, and disposal of mulch and other compostable material; instruct the Director of Public Health to report back to the Board in writing in 21 days with an assessment of resource needs to provide greater regulatory oversight of illegal mulch dumping in the Antelope Valley, including applicable positions and funding needs; and instruct the Fire Chief to report back to the Board in writing in 21 days on the number of significant mulch/trash related fires within the last four years that can be, in part, attributed to improper or illegal dumping of mulch and/or trash, along with the associated cost to the Fire District to provide these services and, in consultation with County Counsel, explore avenues available to recover costs associated with responding to these fires. (24-1726)

Susan Zahnter, Wesley Skelton, Beth Worrell, Donald Harlan and Kristina Brown addressed the Board. Interested person(s) also submitted written testimony.

Dennis Breshears, Deputy Fire Chief, responded to questions posed by the Board. Richard Stillwagon, Acting Assistant Fire Chief, Fire Marshall, Fire Department, was also present.

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

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

Attachments: Motion by Supervisor Barger
Report
Public Comment/Correspondence
Audio

89-F. Gloria Molina Grand Park and Center Theatre Group Present Creative Ways: Mental Health Wellness Fair Parking Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the $10 per vehicle parking fee for 300 vehicles on May 11, 2024, and for 300 vehicles on May 25, 2024, for a total amount of $6,000, excluding the cost of liability insurance, at the Music Center Garage, for the Mental Health Wellness Fair presented by the Gloria Molina Grand Park and Center Theatre Group, to be held on May 11, 2024 and May 25, 2024. (24-1723)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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

III. ORDINANCES FOR INTRODUCTION 92 - 93

92. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, by amending Section 6.28.060 to add and establish one classification with a special pay provision; amending Section 6.52.020 to extend negotiated bonuses to non-represented employees in the Department of Medical Examiner; amending Section 6.76.020 to extend negotiated bonus increases to non-represented employees in the Fire Department; amending Section 6.78.350 to extend negotiated bonus increases to non-represented employees in the Department of Health Services; amending Section 6.100.020 to extend negotiated bonus degree requirements for certain non-represented employees assigned to the Probation Department; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Chief Executive Office, Health Services, Internal Services, Parks and Recreation, and Public Social Services. (Relates to Agenda No. 35) (24-1641)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Horvath, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An Ordinance amending Title 6 - Salaries of the Los Angeles County Code, to add and establish one classification with a special pay provision, amend compensation provisions, 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

93. County Code, Flood Control District Code Amendment

Ordinance for introduction amending County Code, Flood Control District Code, Chapter 18 - Safe, Clean Water Program Implementation Ordinance, Sections 18.07, 18.08 and 18.09, to change the frequency of progress and expenditure reporting from quarterly to midyear reporting and to clarify that certain defined responsibilities regarding the preparation of Stormwater Investment Plans and progress and expenditure reports are to be carried out by the Chief Engineer. (24-1703)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Horvath, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Sections 18.07, 18.08, and 18.09 of Chapter 18 - Safe, Clean Water Program Implementation Ordinance of the Los Angeles County Flood Control District Code."

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

IV. SPECIAL DISTRICT AGENDA

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY TUESDAY, MAY 7, 2024 9:30 A.M.

1-D. Approval of Twenty-Five Year Lease of County-Owned Property Located at 1110 West Avenue J., Lancaster to the Los Angeles County Development Authority

Recommendation as submitted by Supervisor Barger: Authorize the Executive Director of the Los Angeles County Development Authority to execute a lease agreement and any ancillary documents with the County for the lease of County-owned property located at 1110 West Avenue J in Lancaster (Property), and execute any amendments to the lease agreement and any ancillary documents with the County; find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following actions: (Relates to Agenda No. 20)

Utilize $10,000,000 of the Single-Family Bond revenues for the rehabilitation and $2,500,000 of program funds for contingency and the procurement of equipment and furniture to outfit the new office space;

Execute a stipulated sum contract for construction services for up to $12,500,000 and/or a job order contracting contract, for up to $5,700,000, and issue work orders in excess of $330,000 and up to the full contract amount, for tenant improvements needed to facilitate preparation of the Property for use as office space; and

Recover the full rehabilitation cost and establish replacement reserves via rental payments, in accordance with the lease agreement between the County and the Los Angeles County Development Authority. (24-1711)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence

V. CLOSED SESSION MATTERS FOR MAY 7, 2024

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

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

The Board selected a final candidate for the position of Executive Officer of the Board 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 3 to 2, with Supervisors Solis, Barger, and Horvath voting in favor of Edward Yen; and Supervisors Mitchell and Hahn voting in favor of Jeramy Gray. (24-0566)

Attachments: Public Comment/Correspondence

CS-2. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Unrepresented employee: (Executive Officer of the Board).

No reportable action was taken. (24-1358)

Attachments: Public Comment/Correspondence

Report of Closed Session (CSR-24)

Attachments: Audio Report of Closed Session 5/07/24

VI. GENERAL PUBLIC COMMENT 94

94. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. (24-1830)

Tramell Carter, Gladis Delgadillo, Maky Peters, Dr. Genevieve Clavreul, Roy Humphreys, Diane Zimmerman, Russel Mahler, Andria McFerson, Michael Gardley Sr., Red Chief Hunt, Kimberly Ho, Mel Bailey, Natalie Rodriguez, Demetria Saffore, Javier Nunez-Verdugo, Hauwie Tieu, Assemblyman Tri Ta, Ronnie Guyer, Cindy Wu and Councilwoman Amy Phanwest, addressed the Board. Interested person(s) also submitted written testimony.

Attachments: Public Comment/Correspondence
Audio

VII. ADJOURNMENT 95

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

Supervisor Solis
Catherine “Cathy” Marcucci
Dr. Jeannie Oakes
Judith “Judie” Kay Perez

Supervisor Mitchell and All Members of the Board
Rev. Dr. Cecil L. “Chip” Murray
Deputy Jonathan Stewart

Supervisor Mitchell
Dr. Olice Arnold

Supervisor Horvath and All Members of the Board
Delaine Eastin

Supervisor Barger and All Members of the Board
Donald H. Clinton

Supervisor Barger
Yvonne Bullock
Daniel Sherman Wilshire (24-1765)

Reconvene 96

96. Open Session adjourned to Closed Session at 9:58 a.m. to:

CS-1.
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-2
Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

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

Unrepresented employee: (Executive Officer of the Board).

Closed Session convened at 10:00 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 12:16 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 12:17 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Janice Hahn, Kathryn Barger and Lindsey P. Horvath, Chair presiding. (24-1813)

Closing 97

97. 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 3:15 p.m.

The Board will hold a Policy Presentations, Public Hearing and Closed Session Meeting on Tuesday, May 14, 2024 at 9:30 a.m.

The Board will hold a Special Meeting for Budget Hearings on Wednesday, May 15, 2024 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, May 21, 2024 at 9:30 a.m. (24-1814)

The foregoing is a fair statement of the proceedings of the regular meeting held May 7, 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