STATEMENT OF PROCEEDINGS FOR THE

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES REGARDING THE 2024-25

BUDGET DELIBERATIONS HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

Monday, June 24, 2024

9:30 AM

Present: Supervisor Solis, Supervisor Mitchell, Supervisor Barger and Supervisor Horvath

Absent: Supervisor Hahn

Video Link for the Entire Meeting (03-1075)

Attachments: Video Transcript

I. FISCAL YEAR 2023-24 BUDGET ISSUES 1

Eric Preven, Jessica McNeil, Ivette Ale-Ferlito, Byron Jose, Paula Khan, Myra Hendricks, Leah Perez, Megan Castillo, Cecilia Nunez, Laura Coholan, Lena Mallett, Sahana J., Milinda Kakani and Armaan J. addressed the Board. Interested person(s) also submitted written testimony.

1. Request for appropriation adjustments to various budget units and capital projects (All Districts). **3- and 4-VOTES**

1. Find that the proposed capital project actions are not considered a project under the California Environmental Quality Act based on the record of the proposed activities;

2. Approve the operating budgets appropriation adjustments necessary to realign and adjust the Fiscal Year (FY) 2023-24 Final Adopted Budget;

3. Approve the capital projects appropriation adjustments necessary to realign and adjust the FY 2023-24 Final Adopted Budget; and

4. Authorize the Chief Executive Officer, to execute and, if necessary, amend or terminate the funding agreement with the Los Angeles County Museum of Natural History Foundation in the amount not to exceed $2,185,000 for the mechanical system scope that was transferred from the Facility Reinvestment Program project to the Natural History Museum Commons Renovation Project, and a subrecipient agreement totaling $1,500,000 with the City of El Monte for Federal earmark funding, to reimburse the County for the construction of the Maclaren Community Park. (24-2403)

Fesia Davenport, Chief Executive Officer, addressed the Board.

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

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

Absent: 1 - Supervisor Hahn

Attachments: Board Letter
Public Comment/Correspondence

III. 2024-25 BUDGET ITEMS 2

2a. Issues raised at Public Budget Hearings. (24-2404)

Attachments: Board Letter

2b. Chief Executive Officer's recommended adjustments to the Fiscal Year (FY) 2024-25 Recommended County Budget.

1. Find that the proposed capital project actions are not considered a project under the California Environmental Quality Act based on the record of the proposed activities;

2. Adopt the changes to the FY 2024-25 Recommended County Budget;

3. Authorize the Chief Executive Officer, to execute and, if necessary, amend or terminate funding agreements totaling $95,441,000 with the Los Angeles County Development Authority (LACDA) for the following: Affordable Housing Development Trust Fund Notice of Funding Availability in an amount not to exceed $65,000,000; Open Doors Program in an amount not to exceed $19,545,000; Los Angeles County Housing Innovation Fund Revolving Loan Fund Program in an amount not to exceed $10,000,000; South County Public Housing Scattered Sites in an amount not to exceed $425,000; Affirmatively Furthering Fair Housing program in an amount not to exceed $255,000; and LACDA Homeless Coordinator in an amount not to exceed $216,000;

4. Authorize the Director of Economic Opportunity, to execute and, if necessary, amend or terminate funding agreements totaling $1,482,000 with LACDA for the Community Policing Program in public housing sites in an amount not to exceed $1,007,000 and Cooperative Extension Program in an amount not to exceed $475,000; and

5. Authorize the Executive Officer of the Board of Supervisors to execute and, if necessary, amend or terminate a funding agreement with the Los Angeles County High School for Arts for various costs associated with the Arts Program in an amount not to exceed $125,000. (24-2405)

Attachments: Board Letter
Presentation
Video
Public Comment/Correspondence

2c. Order such revisions and additions to the Chief Executive Officer's budget recommendations as deemed necessary and in line with the Fiscal Resilience Protocol. (24-2450)

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

Supervisor Horvath made a motion to direct the Chief Executive Officer to identify $2,400,000 for the Department of Parks and Recreation during the Supplemental Budget to ensure that two employees will be available to close Park Facilities, which provides enhanced safety to those employees, and if $2,400,000 cannot be provided, a minimum of $600,000 should be identified for the Department to cover the costs of the two employees to close Park Facilities that will be incurred between July 1, 2024 and the Supplemental Budget.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Horvath, Item Nos. 2a, 2b, and 2c were duly carried by the following vote:

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

Absent: 1 - Supervisor Hahn

Attachments: Motion by Supervisor Horvath

III. ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFERRED TO BUDGET DELIBERATIONS 3

3a. Consideration of the additional Marina del Rey revenues resulting from the Marina del Rey leasehold extensions. (24-2406)

Attachments: Report

3b. Report by the Chief Executive Officer to identify the funding required in the Affordable Housing budget unit, to the extent possible, and make recommendations on expenditures. (24-2407)

Attachments: Report

3c. Report by the Chief Executive Officer on recommendation for the best placement of parking enforcement services, including a phased implementation and funding models if a transfer is recommended for the best interests of unincorporated area residents to receive enhanced and equitable services. (24-2408)

Fesia Davenport, Chief Executive Officer, made a presentation and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, Item Nos. 3a, 3b, and 3c were received and filed.

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

Absent: 1 - Supervisor Hahn

Attachments: Report
Public Comment/Correspondence

IV. BUDGET ITEMS 4 - 5

4a. Adopt a resolution to approve the appropriations limit and appropriations subject to limit for Fiscal Year (FY) 2024-25, under the California Constitution Article XIII (Gann initiative) and Government Code Section 7910. (24-2409)

Attachments: Board Letter

4b. Approve, if applicable, the revised figures as the Final Budget for FY 2024-25 and instruct the Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption. (24-2431)

4c. Approve the following miscellaneous actions:

1. Until otherwise ordered by the Board, authorize the Director of Arts and Culture to award, execute, administer, amend, and/or terminate contracts and approve expenditures for the Department on behalf of the County, provided the following criteria are satisfied: (1) funds have been budgeted by the Board; (2) the contract or expenditure relates to activities or programs involving the Department; and (3) in the case of contracts, the agreement has been approved, as to form, by County Counsel, where for purposes of this delegation of authority, the phrase "activities or programs involving the Department of Arts and Culture" shall include, at a minimum, the following: (1) Organizational Grant and Technical Assistance Programs; (2) Arts Internships; (3) Cross Sector Initiatives; (4) Arts Education; (5) the Civic Art Program and (6) programs administered by the Los Angeles City/County Native American Indian Commission, or other programs for which the Board has allocated funds; additionally, authorize the Director of Arts and Culture, or their designee, to accept grant awards that do not exceed $250,000, subject to review and approval by County Counsel and notification to the Board and the Chief Executive Officer;

2. Until otherwise ordered by the Board, authorize the Chief Executive Officer to prepare and execute contracts and make other expenditures on behalf of the County provided the following criteria are satisfied: (1) funds have been budgeted by the Board, (2) the contract or expenditure relates to activities or programs involving the government programming channel commonly referred to as The County Channel and other Countywide Communications operations, and (3) in the case of contracts, the agreement has been approved, as to form, by County Counsel, and for purposes of this delegation of authority, the phrase “activities or programs involving the government programming channel and other Countywide Communications operations” shall include, at a minimum, the following: (1) production service contracts to develop new programming and support ongoing programming, (2) service contracts to support live broadcast, rebroadcast, webcast, and social media dissemination of County video content, or (3) service contracts that support County website content, messaging outreach, and various strategic communication efforts;

3. Unless otherwise ordered by the Board or required by law, waive the sole source policy and authorize the Chief Executive Officer to prepare and execute agreements and any and all amendments that support homeless programs within the County with the following parameters: (1) the agreement implements or supports administration of any Board-approved Homeless Initiative Strategy, (2) funds have been approved by the Board or by a Board office in its County Homeless Prevention Initiative - Homeless Services Fund, (3) the agreement, including all amendments, shall not exceed $250,000, and (4) the agreement and all amendments are approved, as to form, by the County Counsel;

4. Until otherwise ordered by the Board, authorize the Director of Economic Opportunity to prepare and execute Social Program Agreements with entities that can advance the goals of: (1) timely and relevant economic information and analysis, (2) directing business assistance to attract, retain and expand business, (3) networking and assisting technology-based businesses to help create new industries, and (4) focused economic development strategies supported by timely results-oriented initiatives for the Los Angeles region;

5. Until otherwise ordered by the Board, instruct the Chief Executive Officer and the Executive Officer of the Board, to round to the nearest thousand dollars all financing uses, revenue and Net County Cost figures adopted by the Board during deliberations on the Final County Budget, and authorize the Chief Executive Officer to impose those fiscal controls necessary to ensure conformance with the Final County Budget;

6. Authorize the Chief Executive Officer to approve transfers of appropriation within a budget unit without monetary limitations and provide quarterly reports on these transfers to the Board by December 15th (Q1), March 15th (Q2), June 15th (Q3) and September 15th (Q4);

7. Authorize the Chief Executive Officer to approve the temporary transfer of positions among Departments with multiple budget units and related staffing ordinances, as long as the receiving budget units have sufficient appropriation authority to fund the position(s) without increasing the overall appropriations of the budget units through June 30, 2025; and

8. Authorize the Chief Executive Officer to execute a funding agreement with the Performing Arts Center of Los Angeles County to provide funding for the Annual Holiday Celebration; and authorize the Chief Executive Officer to execute any necessary amendments to the funding agreement including, without limitation, amendments to adjust the funding as approved by the Board. (24-2410)

Fesia Davenport, Chief Executive Officer, made a presentation and indicated that Board action was not necessary for Item No. 4b, as the Board adopted the final changes budget recommendations under Item No. 2b.

On motion of Supervisor Barger, seconded by Supervisor Solis, Item Nos. 4a, 4b, and 4c were duly carried by the following vote:

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

Absent: 1 - Supervisor Hahn

Attachments: Public Comment/Correspondence

5. Adopt the 2024-25 Budget Resolution, as presented by the Auditor-Controller. (24-2411)

Fesia Davenport, Chief Executive Officer, made a presentation. Oscar Valdez, Auditor-Controller, addressed the Board.

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 Barger and Supervisor Horvath

Absent: 1 - Supervisor Hahn

Attachments: Resolution
Employee Salaries and Benefits
Public Comment/Correspondence

The foregoing is a fair statement of the proceedings of the special meeting regarding the 2024-25 Budget Deliberations held June 24, 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.

Edward Yen, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By _____

Adela Guzman
Administrative Services Manager I,
Board Services Division