STATEMENT OF PROCEEDINGS FOR THE

POLICY PRESENTATIONS 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, June 18, 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

The Board observed a moment of silence in memory of Los Angeles County Firefighter Andrew Pontious, who lost his life in the line of duty on June 14, 2024.

I. PRESENTATIONS

Presentation of scroll to Maria Brenes, for her dedicated service and commitment to the community, as arranged by Supervisor Solis.

Presentation of scrolls to students participating in the Second District Summer Internship Program, in recognition of their academic successes and service to the County this summer, as arranged by Supervisor Mitchell.

Presentation of scroll to Rainbow Labs, for creating a supportive community for LGBTQ+ youth during Pride Month, as arranged by Supervisor Horvath.

Presentation of scroll to Los Angeles County Democratic Party Chair Emeritus Mark Gonzalez, for his dedicated service and support for the LGBTQ+ community during “Pride Month,” as arranged by Supervisors Hahn and Solis.

Presentation of scrolls to the Friends of Jackie Robinson Park and the Robinson Family, in recognition of Juneteenth, as arranged by Supervisor Barger. (24-2291)

II. SET MATTERS

Set Matter 1. **Report on Continuum of Care for Mental Health and Substance Use Disorder Beds**

Report by the Director of Mental Health, and other relevant Departments, on the Continuum of Care for mental health and substance use disorder beds, as requested at the Board meeting of May 2, 2023. (Continued from the meetings of 3-19-24 and 5-14-24) (23-1834)

Lila Murphy, Eric Preven, Roy Humphreys, Susaj Roadhouse, Red Chief Hunt and Merik Migliore addressed the Board. Interested person(s) also submitted written testimony.

Dr. Lisa Wong, Director of Mental Health, Dr. Christina Ghaly, Director of Health Services, and Dr. Barbara Ferrer, Director of Public Health, made a presentation and responded to questions posed by the Board. Fesia Davenport, Chief Executive Officer, Dr. Gary Tsai, Bureau Director, Substance Abuse Prevention and Control, Department of Public Health, and Dr. Clemens Hong, Director of Community Programs, Department of Health Services, also responded to questions.

Supervisor Horvath instructed the Directors of Health Services, Mental Health, Public Health, Justice Care and Opportunities, and the Executive Director of the Homeless Initiative, to include in the quarterly written report back to the Board measurable outcomes, including the number, types, location and net change in beds; number of people served per bed type; bed development per quarter; average wait time per bed and length of stay; where people went upon discharge; number of beds requested that were unable to be secured; and challenges and opportunities.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Directors of Health Services, Mental Health, Public Health, Justice Care and Opportunities, and the Executive Director of the Homeless Initiative, were instructed to include in the quarterly written report back to the Board measurable outcomes, including the number, types, location and net change in beds; number of people served per bed type; bed development per quarter; average wait time per bed and length of stay; where people went upon discharge; number of beds requested that were unable to be secured; and challenges and opportunities.

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

Absent: 1 - Supervisor Hahn

Attachments:
Presentation
Report
Public Comment/Correspondence
Audio

Set Matter 2. **Reports on the County's Implementation of the People Experiencing Homelessness Missions**

Reports by the Executive Director of the Homeless Initiative, and other relevant Departments, on the implementation of the people experiencing homelessness missions, as requested at the Board meeting of October 3, 2023, including the following:

Homelessness and housing domain, including a timeline and action plan for short- and long-term solutions through prevention-based programs and resources, as requested at the Board meeting of February 6, 2024; and

Recommendations for potential alternative models to fund the homeless service providers that would replace the existing reimbursement model and prevent delays to providers from having to perform contracted services until those services are funded, as requested at the Board meeting of May 21, 2024. (23-3603)

Eric Preven, Angelica Frias, Katie Hill, Kristen Aster, Octavio Ortiz, Zeke Sandoval and Red Chief Hunt addressed the Board. Interested person(s) also submitted written testimony.

Cheri Todoroff, Executive Director of the Homeless Initiative, Chief Executive Office, Tamara Hunter, Interim Executive Director, Los Angeles County Prevention and Promotion Systems Governing Committee, and Oscar Valdez, Auditor-Controller, made a presentation and responded to questions posed by the Board. Fesia Davenport, Chief Executive Officer, Dr. Jackie Contreras, Director of Public Social Services, Dr. Laura Trejo, Director of Aging and Disabilities, Brandon Nichols, Director of Children and Family Services, and Dr. D'Artagnan Scorza, Executive Director of Racial Equity, also responded to questions posed by the Board.

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

Ayes: 3 - Supervisor Mitchell, Supervisor Barger and Supervisor Horvath

Absent: 2 - Supervisor Solis and Supervisor Hahn

Attachments: Report
Presentation
Public Comment/Correspondence
Audio

III. BOARD OF SUPERVISORS 3

3. Purchase Real Property Located at 955 North Vignes Street, Los Angeles, for the Warm Landing Interim Homeless Housing Project

Recommendation as submitted by Supervisors Solis and Horvath: Order the purchase of the property located at 955 North Vignes Street in Los Angeles (Property) to be consummated, in accordance with Government Code Sections 25350 and 25353; authorize the Chief Executive Officer to execute the Sale and Purchase Agreement to purchase the Property for $1,825,000 plus approximately $15,000 in title and escrow fees, and take all further actions necessary and appropriate to complete the transaction, including opening and management of escrow, any administrative adjustments to the transfer documents, execution of all the requisite documentation for the completion of the transfer and acceptance of the deed conveying title to the Property to the County; establish and approve the 955 North Vignes Warm Landing Place Acquisition Capital Project No. 7A003 (Project); approve an appropriation adjustment to transfer $1,841,000 from the Justice, Care, and Opportunities Department Operating Budget to the Project, to fund the purchase and associated escrow fees for the Property; authorize the Director of Public Works to proceed with the technical studies and design-build scoping documents in compliance with standard County contracting requirements; and instruct the Assessor to place the Property under the complete ownership of the County and remove the Property from the tax roll effective upon the transfer of title to the County. (24-1841)

Octavio Ortiz addressed the Board. Interested person(s) also submitted written testimony.

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

Ayes: 3 - Supervisor Mitchell, Supervisor Barger and Supervisor Horvath

Absent: 2 - Supervisor Solis and Supervisor Hahn

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

IV. POLICY PRESENTATION 4

4. Report on the Findings of the Williams Institute's Lived Experiences in Los Angeles County Survey and the County Transgender and Nonbinary Survey

Report by the Director of Public Health and community and County stakeholders, on the findings of the Williams Institute's Lived Experiences in Los Angeles County Survey, and the County Transgender and Nonbinary Survey, as requested at the Board meeting of May 21, 2024. (24-1961)

Ace Anaya, Ana Gonzalez, Arburtha Franklin, Johanna Wallace, Byron Jose, Shannon Gipson, Loretta Lorraine, Erica Moseley, Diamond Cruz, Azul Love, Terri Jay, Chela Demuir, Queen Victoria Ortega, Rita Garcia, Bee Curiel and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Dr. Barbara Ferrer, Director of Public Health, Brad Sears, Founding Executive Director, and Jody Herman, Senior Scholar of Public Policy, Williams Institute, UCLA School of Law, and Bamby Salcedo, President and Chief Executive Officer, Trans Latin@ Coalition, made a presentation and responded to questions posed by the Board. Dr. D'Artagnan Scorza, Executive Director of Racial Equity, and Sunitha Menon, Executive Director of the LGBTQ+ Commission, also responded to questions posed by the Board.

Supervisor Barger instructed the Director of Public Health to report back to the Board with the survey results related to the 41% of LGBTQ individuals that indicated they had a disability.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Director of Public Health was instructed to report back to the Board with the survey results related to the 41% of LGBTQ individuals that indicated they had a disability.

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

Absent: 1 - Supervisor Hahn

Attachments: Communities of Resilience Presentation
LA County Trans and Nonbinary Survey Report
Public Comment/Correspondence
Audio

V. GENERAL PUBLIC COMMENT 5

5. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. (24-2492)

Edina Higgins, Clint Simmons, Carlotta Jarmon, Kristen Cortese and Red Chief Hunt addressed the Board. Interested person(s) also submitted written testimony.

Attachments: Public Comment/Correspondence
Audio

ADJOURNMENT 6

6. On motion duly seconded and unanimously carried, the meeting was adjourned in memory of the following person:

Supervisor Horvath and All Members of the Board
Andrew Pontious (24-2514)

Closing 7

7. 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 4:21 p.m. Absent were Supervisors Hilda L. Solis and Janice Hahn.

The next Meeting of the Board will be the Budget Deliberations Meeting, to be held Monday, June 24, 2024, at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, June 25, 2024, at 9:30 a.m. (24-2501)

The foregoing is a fair statement of the proceedings of the policy presentations meeting held June 18, 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