



**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, July 9, 2024

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Mr. Roy Twobears Delarosa, Spiritual Advisor/Keeper of the Eagle Staff, Native American Veterans Association, Los Angeles (1).

Pledge of Allegiance led by Patricia Jackson-Kelley, Member, American Legion Jackie Robinson Post No. 252, Los Angeles (2).

Presentation of scroll recognizing the newly established Los Angeles County LGBTQ+ elected officials, as arranged by Supervisor Horvath.

Presentation of scroll recognizing the SEIU 2015 and the Long-term Care Workforce, as arranged by Supervisor Horvath.

Presentation of scroll recognizing and Celebrating the LGBTQ+ Community, as arranged by Supervisor Horvath.

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

I. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 21****1. 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 Holly J. Mitchell

Caroline Torosis, Los Angeles County Second District Consolidated
Oversight Board

Erica Holmes, Los Angeles County Mental Health
Commission

Supervisor Lindsey P. Horvath

Connie Richey, Emergency Medical Services Commission

Patrick T. Dowling+, Public Health Commission, also waive limitation of
length of service requirement pursuant to County Code Section
3.100.030A (24-0103)

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

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

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

Attachments: [Public Comment/Correspondence](#)
[Audio](#)

2. Ensuring Economic Protections for Small Businesses and Nonprofits in Los Angeles County

Recommendation as submitted by Supervisors Mitchell and Solis: Authorize the Director of Economic Opportunity to negotiate, execute and amend, as necessary, an agreement with a consultant to perform an economic analysis of commercial rents throughout the County, and provide a recommendation for a commercial tenant relocation assistance policy framework; instruct the Director of Economic Opportunity to execute the agreement within 60 days using existing Departmental resources, with the contractor to perform an economic analysis within 90 days of execution of the agreement, and with the policy framework to include a rent increase threshold that would trigger mandatory relocation expenses, other circumstances that may trigger relocation expenses, and legally defensible dollar amount for relocation expenses, with the Board to waive the requirements of Board Policy No. 5.100 for the agreement; and take the following actions:

Instruct the Director of Economic Opportunity to work with County Counsel, in consultation with nonprofit and small business organizations including, but not limited to, the Small Business Anti-Displacement Network, Public Counsel, Inclusive Action for the City, Legal Aid Foundation of Los Angeles, and Bet Tzedek Legal Services, to develop a commercial lease with fair terms for small commercial tenants (model lease), and report back to the Board in writing in 150 days with a recommended model lease and any potential recommended incentives the County can offer for commercial landlords, including grants, loans, technical assistance and streamlined permitting if they choose to use the model lease;

Instruct the Director of Economic Opportunity to implement, and report back to the Board within 180 days, on the recommended Legacy Business Registry Program, as requested in Board Order No. 8 of September 12, 2023, entitled, "Launching a 'Worker Ownership Initiative' to Build Wealth, Retain Quality Jobs, and Stabilize Businesses," and confirm the Program's implementation and recommend any expansion needed for the Small Business Legal Assistance program to ensure that qualifying small commercial tenants have access to attorneys to help negotiate leases, protect small commercial tenants, and provide legal representation as needed, with the report to include any resources needed to ramp up and sustain the protections for small commercial tenants;

Instruct County Counsel, in collaboration with the Directors of Consumer and Business Affairs and Economic Opportunity, to report back to the Board in writing in 90 days to determine what legal protections for small commercial tenants, if any, the County can adopt related to price gouging and unfair competition tied to defined states of emergency issued by Federal, State, and/or local governments, and provide recommended ordinance language for those protections; and

Instruct County Counsel, in collaboration with the Director of Public Health, to report back to the Board in writing within 90 days to identify what minimum health and safety standards, if any, are applicable and enforceable in commercial tenancies and provide recommendations for a proactive enforcement plan. (24-2722)

Andrea McFerson, Blake Perez, Patricia McAllister, Carie Martin, Jose Cornejo, Lorena Martinez, Francisco Arvizu, Roslyn Sagara, Diego Cartagena, Adelita Valentine, Liana Austin, Meghan Teramoto, Veronica Ramos, Amy Chong, Nayiri Baghdassarian and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Kelly LoBianco, Director of Economic Opportunity, responded to questions posed by the Board.

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

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

Attachments: [Motion by Supervisors Mitchell and Solis](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

3. Continuing to Protect and Enhance Los Angeles County Risk Management Efforts

Recommendation as submitted by Supervisor Mitchell: Instruct all County Department Heads with one or more outstanding corrective action plans, that have been outstanding for more than 90 days, from liability incidents above \$100,000, to provide to the Chief Executive Office, Risk Management Branch (CEO-RMB), their plan to fully implement those corrective actions within the next 60 days, direct the Chief Executive Officer, through the CEO-RMB, to report back to the Board in writing within 90 days on a plan to ensure all outstanding corrective action plans are fully implemented; and take the following actions:

Direct the Chief Executive Officer, in collaboration with all County Departments, to report back to the Board in writing within 120 days on an action plan to embed risk management more effectively in all Departments' business models and across their functions, with the action plan to include the following areas:

Creating a Countywide risk management strategy, which accounts for the County's risk vulnerabilities and exposure in Information Technology (IT), Artificial Intelligence (AI), privacy/security, program delivery, operations, etc.;

Creating an accounting of all the organizational/Countywide risks and vulnerabilities (in IT, AI, privacy/security, programs, operations, etc.), with the ability to score, evaluate, and rate them and establish standards to evaluate Departmental responses and readiness, so the County can measure and understand its risk exposure and key risk indicators to help inform risk management policy improvements;

Creating a reporting method which identifies the top risk vulnerabilities and exposures for Departments with the lowest risk management performance score per service cluster in areas including, but not limited to, loss prevention, privacy, general liability, and workers' compensation, with this reporting method to identify steps taken by these Departments in lowering their top risk vulnerability and exposure;

Direct the Chief Executive Officer to report back to the Board in writing within 120 days on an action plan to create and implement a County Risk Management Policy, which will help centralize and better coordinate overall risk management authorities and responsibilities at the County level, including, but not limited to, workers' compensation, liability claims, loss control, privacy, the Risk Management Inspector General, and all relevant and best-practice policies and functions for a robust risk management structure; and

Direct Chief Executive Officer, through the Risk Management Branch, to review existing protocols, policies and practices for incident response and internal communication for security and data breaches and other risks and identify gaps or opportunities for improvement and report back to the Board in 90 days with a plan to execute these improvements; and create and implement a process and protocols to provide a comprehensive analysis of the impact of breaches, also known as After-Action Report, to the Board at least 30 days after the incident, ensure that these processes are automated and effective, and, if needed, the Chief Executive Officer may use their existing delegated authority and budget to engage a contractor to assist with this analysis. (24-2693)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisor Mitchell](#)
[Report](#)
[Public Comment/Correspondence](#)

4. Delivering a More Equitable and Transparent Governance Model for Los Angeles County

Recommendation as submitted by Supervisor Mitchell: Instruct County Counsel to report back to the Board in writing within one week, with an analysis of the Board's authority to create Committees consisting of Board members that would review upcoming Board actions, such as Board letters and motions before they are placed on a Board meeting agenda, the analysis should include identification of any legal limitations on how many members of the Board could sit on each committee and any legal limitations on the subject matter that could be considered by these committees. (24-2747)

Joanna Luan, Eric Preven, Andrea McFerson, Red Chief Hunt and Donald Harlan addressed the Board. Interested person(s) also submitted written testimony.

Dawyn Harrison, County Counsel, responded to questions posed by the Board.

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

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

Abstentions: 1 - Supervisor Solis

Attachments: [Motion by Supervisor Mitchell](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

5. Supporting Youth-Centered Programming at Juvenile Probation Facilities

Recommendation as submitted by Supervisor Mitchell: Authorize the Director of Youth Development to negotiate, execute and amend, as necessary, agreements not to exceed one year, to implement and expand programming in the camps and halls to meet the urgent needs of youth while detained and during reentry, for a maximum contract amount for all of the agreements not to exceed a grant total of \$2,000,000, which will be fully supported by Senate Bill 823 and Assembly Bill 109 funds in the Department of Youth Development's Fiscal Year 2024-25 budget; execute up to two six-month extension amendments to be exercised at the discretion of the Director; the Board shall waive the requirements of Board Policy No. 5.100 for these agreements, but the Director shall provide advance notification to the Board at least 30 days prior to the execution of each agreement that shall include the agency name, scope of services, and budget for the upcoming contract award; report back to the Board in writing within 180 days with a progress report on efforts to launch additional programming and progress on its implementation, including efforts to research, assess, and identify resources to address programming gaps, estimated timelines for implementation upon contract award, and any success and challenges in implementation; and find that the Youth-Centered Programming is not a project under the California Environmental Quality Act. (24-2675)

Helen Eigenberg, Lila Murphy, Nicole Abnous, Stacy Nunez, Sir James Bailey, Izkio Cal, Yasmine Memorrin, Rolando Zilleva, Jennifer Levin, Anthony Arenas, Eric Preven, Mel Bailey, Jordyn Sun, Patricia McAllister, Olivia Shields, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

David Carroll, Director of Youth Development, responded to questions posed by the Board.

Supervisor Barger made a motion to amend Supervisor Mitchell's motion to instruct the Director of Youth Development to also include a data component to track service providers' attendance and service delivery in the Probation Department's juvenile facilities.

Supervisor Mitchell accepted Supervisor Barger's amendment.

Supervisor Horvath instructed the Chief Executive Officer to work with the Chief Probation Officer to identify and resolve issues related to delays in clearing Credible Messengers to provide services in the Probation Department's juvenile facilities.

After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Barger, this item, as amended, was duly carried by the following vote; and the Chief Executive Officer was instructed to work with the Chief Probation Officer to identify and resolve issues related to delays in clearing Credible Messengers to provide services in the Probation Department's juvenile facilities:

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

Attachments: [Motion by Supervisor Mitchell Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

6. 2024 Ocean Lifeguard Candidate Swim Parking Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive \$4,000 in parking fees for up to 500 vehicles, excluding the cost of liability insurance, at the Dockweiler Youth Center parking lot, for participants of the Ocean Lifeguard Candidate Swim at Dockweiler State Beach, hosted by the County Fire Department, to be held on October 12, 2024. (24-2691)

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

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

Attachments: [Motion by Supervisor Mitchell](#)
[Public Comment/Correspondence](#)

7. Increasing Effectiveness, Responsiveness and Accountability of County Government Through Charter Reform

Recommendation as submitted by Supervisors Horvath and Hahn: Instruct County Counsel to draft the necessary documents, including an ordinance, for a proposed Charter amendment reconstituting the Los Angeles County governance structure for placement on the November 5, 2024 ballot, to be consolidated with the Statewide Election to be held that day, to be considered for two ordinance readings, with the second reading to be completed at a Board meeting no later than 88 days before the November 5, 2024 Statewide Election, and containing the following provisions:

By 2028, establish an Office of County Executive to be elected directly by voters Countywide at a general election for a term of four years, and every four years thereafter, where the County Executive shall have all executive and administrative powers and duties of the Board except for administrative oversight of the County Legislative Analyst and the Clerk of the Board, with Legislative and quasi-judicial powers to be retained by the Board, and, where the County Executive should have the following powers and duties:

Perform all powers and duties provided by State law and County Code to the County Chief Administrative Officer;

Appoint and dismiss all appointed Department Heads, subject to confirmation by the Board unless prohibited by law, except for the County Legislative Analyst and Clerk of the Board;

Supervise, direct, evaluate, and manage the conduct of all appointed Department Heads, unless prohibited by law, except for the County Legislative Analyst and the Clerk of the Board;

Develop and submit the County annual budget to the Board for approval or amendment by that body, which shall transmit back any amendments to the budget, to the County Executive, in accordance with State law; and

Veto amendments made by the Board to the budget, except that the Board have seven days (excluding Saturdays, Sundays and holidays) from such veto to restore an amendment by two-thirds majority vote of the Board, within the time for adopting the County budget specified in State law;

Expand the Board from five members to nine members following the 2030 decennial census and reapportionment process, with seven Supervisors to be elected in 2032, where two of the seven Supervisors will serve a term of two years, and the initial two-year term shall not count towards the term

limits established in the County Charter, but will also not create a break in service for incumbent Supervisors for purposes of determining consecutive terms; the Supervisorial Districts subject to an initial two-year term should be selected randomly, with four Supervisors to be elected in 2034 for a full term expiring in 2038, and, thereafter, Supervisors to be elected in staggered elections of five Supervisors and four Supervisors in even-numbered years for four-year terms;

By 2028, establish the position of the Director of Budget and Management to prepare the County Executive's annual budget to advise and provide recommendations to the County Executive on the fiscal condition, financial status, and future needs of the County, and promote productivity, economic development, and efficiency in the conduct of County government; and the Director of Budget and Management shall be appointed by the County Executive subject to confirmation by the Board, shall prepare the County's annual budget and administer the budget upon adoption, and shall coordinate additional administrative functions currently performed by the Chief Executive Office;

By 2028, establish the position of County Legislative Analyst, where the County Legislative Analyst shall be appointed and removed by a two-thirds majority vote of the Board, and shall provide nonpartisan legislative support and analysis for the Board on County policy issues;

By 2026, require all non-urgency legislation be publicly posted for a minimum of 120 hours (five days) before action is taken by the Board;

By 2026, establish an independent Ethics Commission charged with the following:

- Investigate allegations of misconduct by County officials and monitor and enforce laws in coordination with other agencies related to governmental ethics including, but not limited to, campaign finance, conflicts of interest, lobbying, post-government employment, government contracts, and land use developer conflicts;

- Regularly review the County Code and make recommendations to the Board for updates regarding governmental ethics including, but not limited to, campaign finance, conflicts of interest, lobbying, post-government employment, government contracts, and land use developer conflicts;

- Develop and/or implement additional updates and features to enable searchable public data portals related to governmental ethics including, but not limited to, all lobbying activity, defined as, but not

limited to, registration, activity, contributions, and expenditures updated in real time, or as close to real time as practicable; and

The Board shall provide reasonable funding and staffing for the Ethics Commission;

Authorize suspension of an elected County officer, including a member of the Board, with or without pay, who has been criminally charged with a felony related to a violation of official duties to the extent permitted by law;

By 2026, establish the Office of Ethics Compliance to be led by the Ethics Compliance Officer to support the work of the independent Ethics Commission;

Require a “revolving door” policy for the County that prohibits former County officials from lobbying the County for a minimum of two years after leaving County service, not the current one year;

Establish a Governance Reform Task Force, reporting to the Board, responsible for implementation of this Charter amendment upon adoption by the voters, including robust community and stakeholder outreach, with the Task Force to convene no later than 180 days after certification of the vote and provide initial recommendations to the Board within a reasonable timeframe in order to carry out the effects of the Charter amendment, with the Task Force to disband upon completion of implementation no later than December 3, 2028, unless otherwise directed by the Board;

Establish a Charter Review Commission to meet, at a minimum, decennially to review County governance and the County Charter, where the Charter Review Commission shall make recommendations to the Board, and upon transmittal of the Commission’s recommendations, the Board must place the recommendations on the agenda and vote no later than 90 days after receipt;

Require County Departments and agencies to present their budgets to the Board in open, public meetings, prior to the annual budget being adopted; and

Require that the implementation of this measure may only use existing County funding sources, and that there not be any additional costs to or taxes imposed, on taxpayers to implement this measure;

The Board shall provide, by ordinance, any process, office, or action necessary to implement this measure, if approved by the voters, consistent with the intent of the measure;

Instruct County Counsel to draft all necessary documents to effectuate this motion, including incorporation of a severance clause and language from the 2000 Charter amendment ordinance proposing the establishment of a County Executive and expansion of the Board, to the extent appropriate but not inconsistent with this motion; and ensure all changes proposed in this measure are publicly disseminated in the languages required for County election materials as set forth in Section 203 of the Federal Voting Rights Act and Section 14201 of the California Elections Code; and

Ensure that the proposed Charter amendment is clear that, should any provision or part of the proposed Charter amendment be found unconstitutional or invalid, it would be severable, and its invalidity or unconstitutionality shall not affect the remaining provisions or application, which would be implemented without the invalid or unconstitutional part.

Beatrice Bojorquez, Jose Barrera, Alicia Gonzalez, Steven Sann, Kim Lamorie, Henry Lo, Ross Weistroffer, Tania Ivanez, Pat Henkel, Rose Van Wier Hein, Alicia Weintraub, Miguel Santana, Azeen Khanmalek, Alissa Bernstein, Andrea Mac and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, Dawyn Harrison, County Counsel, Dr. Fernando Guerra, Professor, Loyola Marymount University, and Dr. Sara Sadhwani, Assistant Professor, Pomona College responded to questions posed by the Board.

Supervisor Solis made a motion to amend Directive No. 9 of Supervisors Horvath and Hahn's joint motion, as detailed below:

...Establish a Governance Reform Task Force, including representation from the County workforce and reporting to the Board, responsible for implementation of this Charter amendment upon adoption by the voters, including robust community and stakeholder outreach...

Supervisors Horvath and Hahn accepted Supervisor Solis' amendment.

After discussion, on motion of Supervisor Horvath, seconded by Supervisor Hahn, this item, as amended, was duly carried by the following vote: (24-2698)

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

Abstentions: 2 - Supervisor Mitchell and Supervisor Barger

Attachments: [Motion by Supervisors Horvath and Hahn](#)
[2000 Charter Amendment Ordinance](#)
[Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)
[Audio](#)

8. Enabling Connections and Access to Los Angeles County Services

Recommendation as submitted by Supervisors Hahn and Solis: Instruct the Chief Information Officer to report back to the Board in writing in 90 days with a plan to include information on County and non-County providers and services in the Community Information Exchange (CIE), in collaboration with the Directors of Health Services, Mental Health, Public Health, Children and Family Services, Public Social Services, Aging and Disabilities, Justice, Care and Opportunities, as well as the Executive Director of the Homeless Initiative, Chief Executive Office, to consult with the Chief Executive Officer of the Los Angeles Homeless Services Authority, and other relevant Departments; authorize the Chief Executive Officer to conduct modified and/or expedited solicitations and to execute and, if necessary, amend, or terminate agreements with contractors to assist with the design, development, and implementation of a CIE; and direct the Chief Executive Officer to report back to the Board in writing in 180 days or sooner, with the feasibility of implementing the proposed Service Coordination Team to assist constituents with multiple service referrals for a no wrong door approach in accessing County services and resources including, but not limited to, what connection, handoffs, resources, multiple service or complex referrals, and linkages could look like, and should include consultation with community stakeholders, labor partners, County staff and managers, etc. (24-2718)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisors Hahn and Solis](#)
[Report](#)
[Public Comment/Correspondence](#)

9. Requiring County Firearms Vendors to be in Compliance with Applicable Laws and Regulations

Recommendation as submitted by Supervisors Hahn and Solis: Instruct the Director of Internal Services and other relevant Department Heads, to develop a process to require firearm vendors seeking to sell firearms to Los Angeles County, to certify under penalty of perjury that they are in compliance with all applicable Federal, State, and local firearms laws and regulations and that they have not been cited for repeated or serious violations; and instruct the Director of Internal Services to report back to the Board in 90 days with the proposed process.
(24-2719)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisors Hahn and Solis Report](#)
[Public Comment/Correspondence](#)

10. Moving Forward with the Chief Executive Office Recommendations on Parking Enforcement Next Steps

Recommendation as submitted by Supervisors Hahn and Mitchell: Approve the Sheriff's parking enforcement plan; request that the Sheriff include the costs of the Phase I Parking Enforcement proposal in the Department's Supplemental Budget request, and direct the Chief Executive Officer to report back to the Board during the 2024-25 Supplemental Budget, with funding recommendations consistent with the standard budget process; and adopt the recommendations in the Chief Executive Officer's June 24, 2024 report including, but not limited to, the following:

Parking enforcement services to remain with the Sheriff, until the Board determines that the Sheriff's Department is unable to execute its plan and improve outcomes within a reasonable timeframe of three years;

Instruct the Director of Public Works to embed a staff person(s) in the Parking Enforcement Unit, establish a workgroup with a joint goal of both enhanced enforcement to disincentivize illegal parking practices, and the co-creation of non-enforcement solutions, and share with the workgroup the ideals in its business plan to leverage technology;

In addition to the performance metrics identified in Board Order No. 85-C of April 9, 2024 (Directive No. 3), request the Sheriff and instruct the Director of Public Works to include in those quarterly reports, any additional information resulting from their efforts including, but not limited to, community engagement; areas that have been mapped and assessed for non-enforcement solutions; the number of non-enforcement solutions initiated and completed; and outcomes measured from these solutions; and

Instruct the Director of Public Works to prepare a "day one" business plan, and continue to refine the plan annually, should it be needed, if the Board transfers the parking enforcement operation to the Department of Public Works. (24-2746)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisors Hahn and Mitchell](#)
[Chief Executive Officer's Report - June 24, 2024](#)
[Report](#)
[Public Comment/Correspondence](#)

11. Establish a Reward Offer in the Investigation of the Murder of Victim Peter Chounthala

Recommendation as submitted by Supervisor Hahn: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 42-year-old Peter Chounthala, who was assaulted by multiple male suspects, collapsed in the street, and was subsequently struck by a passing vehicle, succumbing to his injuries near Virginia Avenue and Artesia Boulevard in the City of Bellflower on May 28, 2024, at approximately 2:02 a.m. (24-2735)

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

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

Attachments: [Motion by Supervisor Hahn](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

12. Housing Supports for Foster Youth

Recommendation as submitted by Supervisors Barger and Horvath: Instruct the Director of Children and Family Services, to report back to the Board in writing in 90 days on plans to increase access to Foster Youth to Independence (FYI) Initiative vouchers through the following:

Partnering with the Executive Director of the Los Angeles County Development Authority to outreach to stakeholders, such as the California Apartment Association on messaging campaigns and potential partnerships with property owners who may be unfamiliar with FYI Initiative vouchers to increase the number of property owners who accept the vouchers, with outreach to also include youth housing organizations, such as Safe Place for Youth, that can help identify best practices in working with rental properties;

Partnering with the Chief Executive Officer of the Los Angeles Homeless Services Authority, the Directors of Health Services, Youth Development, and the Chief Probation Officer, to identify and engage potentially eligible youth, Non-Minor Dependents, or individuals who have left foster care, are under age 25, and are homeless or at risk of homelessness to prepare a pool of targeted youth who can be immediately referred to Public Housing Authorities (PHAs) who receive an allocation of FYI Initiative vouchers;

Collaborate with the Chief Executive Officer to conduct a fiscal analysis of the cost (e.g., staffing) for the Department of Children and Family Services (DCFS), to outreach and execute Memoranda of Understanding (MOU) with the PHAs in the County, to support the referral, application, and lease up process for youth pursuing the FYI Initiative voucher and a housing unit, and any services provided, or projected to be provided by DCFS to cover the needs of youth pursuing or enrolled in the program, mindful that as more Family Unification Program (FUP) vouchers are allocated to the PHAs, the work for DCFS in support of the youth will grow, report back to the Board on the cost to administer FYI Initiative vouchers and pay for its service requirements, describe the public funding sources for this purpose and how those funds are currently allocated, and any funding gaps that are likely preventing higher utilization of FYI Initiative vouchers; and authorize the Director of Children and Family Services to execute MOUs with the remaining PHAs in the County;

Identify ways to improve training for the DCFS and Probation staff on housing options for Transition Age Youth, thoughtfully integrating the work with the greater homeless service response system overseen by the Chief

Executive Office - Homeless Initiative (CEO-HI) and the Los Angeles Homeless Services Authority;

In partnership with the Chief Executive Officer of the Los Angeles Homeless Services Authority, and the Executive Director of the Homeless Initiative, Chief Executive Office, assess how available housing can be prioritized for parenting youth who often fall into homelessness and implement a transitional housing program that places all parenting youth in housing before they exit the Independent Living Program (ILP);

Support the development of life skills relevant to housing stability by reinforcing existing programs, such as ILP online, to support skill development, including financial literacy and awareness of housing rights and responsibilities among youth in foster care, explore if specialized life skills programs for young tenants should be added to the ILP program;

Partner with the Executive Director of the Homeless Initiative, Chief Executive Office, and the Director of the Housing for Health, Department of Health Services, to identify slots of Intensive Case Management Services to be committed for each FUP voucher allocated to any PHAs in the County that has no other funding source for supportive services:

In collaboration with the Center for Strategic Partnerships, engage the philanthropic sector and forge public private partnerships to support the increased take up and utilization of vouchers, which could include pilot funding for the PHAs FYI Initiative program, including administrative costs, housing navigation support for the youth, and the ongoing supportive services associated with Housing and Urban Development's FYI Initiative requirements;

Partner with the Director of Mental Health to provide a summary of the referral pathways for the youth into the Department of Mental Health (DMH) services, identify what clinical supports DMH has available to support Transition Age Youth (TAY) with vouchers for those who needs services, include summary information on the referral process and how DMH can partner with the youth's existing service provider(s) to coordinate care;

An overview of funding and services committed to these youth in order to determine how DMH will fund prioritized slots for immediate connection with youth, and how DMH will partner with the youth's existing service providers to coordinate care and train the DMH network on the FYI Initiative application process for youth exiting the foster care system and identify youth who are eligible or enrolled for the FYI Initiative voucher; and

Quarterly data reports on DMH supports being offered to these youth, and metrics tracked to assess impact; and

Collaborate with the Executive Director of the Los Angeles County Development Authority and report back to the Board twice annually on the number of vouchers received by all PHAs administering FYI Initiative and FUP vouchers, vouchers issued, successful lease up of units, and annual retention numbers, maintain regular tracking of the number of FYI Initiative and FUP vouchers successfully leased up to monitor voucher usage and success and provide to the Board biannually;

Instruct the Executive Director of the Los Angeles County Development Authority to report back to the Board in writing in 90 days on the feasibility, cost, and timeline to engage legal services to reach out to property owners who will not accept the FYI Initiative or FUP vouchers, if available, legal representatives can provide educational information to property owners on the “Fair Employment and Housing Act,” the California State law that prevents source of income discrimination, some PHAs in the County have employed legal representatives to provide this owner education, and the results have been positive;

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, in partnership with the Executive Director of the Los Angeles County Development Authority, to continue advocating at the Federal level to remove the time limit restrictions for foster youth assistance and allow PHAs to provide foster youth uninterrupted and continuous rental assistance through the Housing Choice Voucher program; and

Instruct the Director of Children and Family Services, in collaboration with Executive Director of the Homeless Initiative, Chief Executive Office, to create a plan for the County to enter into master leasing interim and permanent housing for DCFS TAY youth, with a focus on those with FYI Initiative/FUP housing vouchers; and consider ways foster youth can be prioritized for housing. (24-2715)

Brena Tully, Eric Preven, Christopher Middleton, Wendy Wang, Josh Boykin, Daniel Heimpel, Kate Teague, Pip Keogh, Patricia McAllister, Donald Harlan and Sarah Rascon addressed the Board. Interested person(s) also submitted written testimony.

After discussion, on motion of Supervisor Barger, 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 Barger and Horvath Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

13. Community Safety: Updates on Addressing Illegal Street Takeovers, Side Shows, and Street Races

Recommendation as submitted by Supervisors Solis and Mitchell: Request the Sheriff and the District Attorney, direct the Chief Executive Officer, and instruct County Counsel, Directors of Public Works and Regional Planning, Office of Violence Prevention, the Sheriff Civilian Oversight Commission and the California Highway Patrol, to provide a verbal report back to the Board at the July 30, 2024 Policy and Presentation Board meeting, on the report in response to Board Order No. 6 of September 12, 2023, "Addressing Illegal Street Takeovers and Racing in Unincorporated Los Angeles County," and updates on what steps the Department has taken and will take, and how it is working with the Los Angeles Police Department, California Highway Patrol, and with support from the Countywide Criminal Justice Coordination Committee, and other law enforcement agencies; and instruct the Director of Youth Development to provide a verbal report back to the Board at the July 30, 2024 Policy and Presentation Board meeting, with recommendations on, at minimum, how to deter youth and young adults from participating in illegal street takeovers, and parental engagement and education. (24-2728)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisors Solis and Mitchell Report](#)
[Public Comment/Correspondence](#)

14. People Over Profit: Fairness and Equity in Commissary Prices for the Los Angeles County Jails

Recommendation as submitted by Supervisors Solis and Horvath: Request the Sheriff to report back to the Board in writing in 45 days with, at minimum, steps and actions the Los Angeles County Sheriff's Department (LASD) has taken in response to previous motions passed by the Board designed to address overpriced commissary items in the County jails, including eliminating profit mark-ups on items, updates on how LASD continues, if at all, to ensure commissary prices are not overpriced, an implementation plan to ensure all commissary prices, especially food, drinks, and hygiene items, are on par with grocers and retailers; in collaboration with the Sybil Brand Commission, identify items that are culturally competent and inclusive of different hygiene needs, including availability of gender-affirming products; and in collaboration with the Chief Executive Officer, provide a funding plan by Supplemental Budget Phase, including utilizing Assembly Bill 109 funds and other available and appropriate funding sources to supplement any additional costs, if needed; and take the following actions:

Instruct the Inspector General to review the Sheriff's report as requested above, within 30 days of issuance, and report back to the Board in writing with an assessment and updates on LASD's progress on the removal of the profit mark ups and reduction of prices on commissary items in its quarterly report to the Board, until completion or further notice; and

Request the Sheriff, and instruct the Inspector General, to present to the Sheriff Civilian Oversight Commission at the next Sheriff Civilian Oversight Commission meeting, following the issuance of the report from the Inspector General, on the status of removing the profit mark ups and reducing prices on the commissary items. (24-2717)

Anthony Arenas addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: [Motion by Supervisors Solis and Horvath](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

15. Los Angeles County's Gender Impact Assessment Implementation

Recommendation as submitted by Supervisors Solis and Horvath: Direct the Chief Executive Officer to develop a five-year Management Appraisal and Performance Plan (MAPP) gender equity goal for all County Departments through Fiscal Years 2024-29, which directs Department Heads to report on their progress towards their Gender Impact Assessment goals, strategies, and metrics during the annual MAPP reporting period; identify funding of \$125,000 annually for the next five years, and report back to the Board during Supplemental Budget Phase, to continue to contract with the Gender Equity Subject Matter Expert (SME) that helped to develop and lead the Gender Impact Assessment program; and grant the Department of Public Health's Office of Women's Health delegated authority to contract with the Gender Equity SME. (24-2730)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisors Solis and Horvath](#)
[Report](#)
[Public Comment/Correspondence](#)

16. Traffic Safety: Addressing the Los Angeles County Sheriff's Department's Liability and Risk Related to Traffic Collisions

Recommendation as submitted by Supervisors Solis and Hahn: Request the Sheriff, in consultation with County Counsel and the Chief Executive Officer, through its Risk Management Branch, to collaboratively develop an implementation plan by the end of Fiscal Year (FY) 2024-25 on how the Los Angeles County Sheriff's Department (LASD) will reduce the number of traffic collisions and settlements by ensuring the plan includes, at minimum, the following:

An updated, re-developed Traffic Collision Point System that takes into consideration efficacy in the reduction of traffic collisions and the implementation of an evaluation process on efficacy, complete with, at minimum, metrics of success, review of existing point systems, e.g., CA DMV point system, and ensuring point systems are based on harm caused to person(s), versus property, in conjunction with non-compliance of policy(ies) and law(s);

A comprehensive review of existing trainings, recommendations, and existing policies related to traffic collisions to assess the need for any updates or creation of new trainings, recommendations, policies, or new technologies, including new and extended driving courses and additional mentorship for those who had prior problematic driving history or a general lack of an extensive driving history;

A consistent and recurring briefing schedule with LASD staff on the dangers of traffic collisions and putting residents at risk, and the differences between due regard and reckless driving;

An early warning system that will identify problematic driving behavior to ensure prompt warnings, trainings, and guidance are provided; and

Review of resources within Risk Management to ensure there is appropriate overview, support, and accountability to ensure corrective action plans and other accountability, transparency, and training tools are adequate and effective; and

Request the Sheriff, in consultation with County Counsel and the Chief Executive Officer, through its Risk Management Branch, to report back to the Board in writing in 90 days with a plan and specific timeline on how the elements found in the above directives will be achieved prior to the end of FY 2024-25, and report back to the Board quarterly in writing, with updates, until the completion of the plan or until further notice; and provide a confidential report back to the Board in writing

in 90 days, and every four months thereafter, with data on traffic collisions involving LASD personnel, including, at a minimum, the numbers and types of incidents (non-moving vehicle, call for service, emergency, pedestrian, etc.), date of incident, station/bureau of the driver, reported injuries, status of investigation, points incurred on the driver's record, and if the driver was involved in previous traffic collisions. (24-2716)

This item was taken up with Item No. 46.

**Anthony Arenas, Eric Preven and Paul Hennessy addressed the Board.
Interested person(s) also submitted written testimony.**

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

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

Attachments: [Motion by Supervisors Solis and Hahn Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

17. Support for H.R. 5754 (Gomez): Felicitas and Gonzalo Mendez United States Courthouse

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support H.R. 5754 (Gomez), legislation which would name the Los Angeles United States Courthouse, located at 350 West 1st Street, in the City of Los Angeles, as Felicitas and Gonzalo Mendez United States Courthouse, in honor of American civil rights icons Felicitas and Gonzalo Mendez. (24-2721)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

18. Bringing Critical Summer Relief to Vulnerable Residents

Revised recommendation as submitted by Supervisors Solis and Hahn: Instruct the Directors of the Office of Emergency Management and Public Health, in partnership with the Chief Sustainability Officer, to reassess existing protocols for the activation of cooling centers and incorporate additional factors contributing to heat, including social determinants of health, such as housing density, overcrowding, lack of green space, family income, and more; establish a protocol and toolkit to provide extreme heat warnings in multiple languages to impacted residents and communities through direct outreach and notifications on ways to address the impacts of extreme heat, including nearby cooling centers and transportation options, including social media graphics and copy to be shared with and disseminated by partners, including County Departments, community-based organizations, and other trusted entities that share public service announcements, including cities, the Los Angeles County Metropolitan Transportation Authority, and others, engagement of traditional, ethnic, and hyperlocal media to pitch cooling center locations and, if feasible, media advertisements; direct the Chief Executive Officer, and the Directors of the Office of Emergency Management, Public Health, Public Works, the Chief Sustainability Officer, and other relevant Department Heads, and in collaboration with the Center for Strategic Partnerships, and the Los Angeles Homeless Services Authority, to take the following actions:

Identify available funding opportunities, including philanthropic and non-County funding, to procure additional Water Boxes to be placed in vulnerable communities, including settings serving high numbers of people experiencing homelessness;

Identify additional opportunities to expand available cooling centers in areas of the County susceptible to high heat events;

Assess the feasibility of establishing outdoor cooling centers, that would also allow residents to bring their pets, in conjunction with the Water Boxes in vulnerable high-heat areas; and

Report back to the Board in writing in 30 days on the above directives.

Interested person(s) submitted written testimony.

Supervisor Barger made a motion to amend Supervisors Solis and Hahn's joint motion to add Directive No. 4 as detailed below:

...Evaluate leveraging the County's local state of emergency for homelessness to support efforts to expand and streamline establishing cooling centers or other extreme heat resources; and

Report back to the Board in writing in 30 days on the above directives.

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item, as amended, was duly carried by the following vote: (24-2729)

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

Attachments: [Motion by Supervisor Solis](#)
[Revised motion by Supervisors Solis and Hahn](#)
[Motion by Supervisor Barger](#)
[Report](#)
[Public Comment/Correspondence](#)

19. Employee Relations Commission Hearing Officer Services Master Agreement

Executive Officer of the Board's recommendation: Approve and authorize the Executive Officer of the Board to execute a new non-exclusive Master Agreement (MA) for Employee Relations Commission (ERCOM) Hearing Officer Services with 14 qualified contractors, effective August 1, 2024, for a three-year term with three one-year and one six-month extension options; execute agreements for ERCOM Hearing Officer Services with additional contractors throughout the MA term upon the recommendation of the Executive Director of ERCOM, provided these contractors meet the minimum requirements and qualifications as outlined in the initial Request for Statement of Qualifications dated March 2, 2023 and Addendums dated March 30, 2023, and May 3, 2023; and authorize the Executive Officer to take the following actions:

Assign cases or hearings to contractors as a Hearing Officer, to approve and execute amendments to the MA for ERCOM Hearing Officer Services, as long as the amendments do not exceed the maximum term of the agreement, are consistent with the original Board-approved intent of the MA, are in conformance with any mandatory or otherwise Board-ordered contract provisions;

Approve rate increases up to 10% with notice provided to the Board prior to increasing the rates; and

Authorize non-material changes to the MA, pursuant to a change notice, for general County updates, and terminate the MA for convenience, when such action is deemed by the Executive Officer, in its sole discretion, to be in the County's best interest. (24-2666)

On Item No. 19, Supervisor Barger recused herself pursuant to Government Code Section 84308 because she received a contribution or contributions of more than \$250 within the past 12 months from Richard Terzian, who is a party, participant, or agent of a party or participant in the proceeding.

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, 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](#)

20. Petition to Rescind the Sale of Tax Defaulted Property in Los Angeles

Executive Officer of the Board's recommendation: Approve the recommendation in the Hearing Officer's report to not rescind the sale of Tax-Defaulted parcel, Assessor Identification No. 4378-002-032, vacant property located at 2451 Nalin Drive, in the City of Los Angeles; and instruct the Executive Officer of the Board to notify the Assessor and the other parties to the sale that the sale will not be rescinded. (24-2651)

Patricia McAllister addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

21. Board of Supervisors Meeting Minutes for May 2024

Executive Officer of the Board's recommendation: Approve minutes for the May 2024 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of May 2024 can be found online at:** <https://lacounty.gov/sop/> (24-2512)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

ADMINISTRATIVE MATTERS 22 - 75**County Operations****22. Consolidated Fire Protection District of Los Angeles County Emergency Response and Infrastructure Special Parcel Tax Initiative Ordinance Petition**

Recommendation: Receive certification of results of the Registrar-Recorder/County Clerk's examination of signatures for the "Consolidated Fire Protection District of Los Angeles County Emergency Response and Infrastructure Special Parcel Tax Initiative Ordinance" petition, and pursuant to Elections Code Section 9310, submit the ordinance, without alteration, to the voters at the next Statewide Election on November 5, 2024. **(Registrar-Recorder/County Clerk)** (24-2681)

On motion of Supervisor Horvath, seconded by Supervisor Solis, this item was continued one week to July 16, 2024.

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

23. Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell

Recommendation: Adopt a resolution approving the online auction of "Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell (2024B)," to be held Saturday, October 19, 2024 through Tuesday, October 22, 2024, at www.bid4assets.com/losangeles. **(Treasurer and Tax Collector)** (24-2613)

Interested person(s) submitted written testimony.

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Health and Mental Health Services**24. Hospital Preparedness Program Federal Funding Agreements and Amendments**

Revised recommendation: Authorize the Director of Health Services to execute agreements with qualified vendors including, but not limited to, consultants and other non-hospital related providers needed to implement the Hospital Preparedness Program (HPP) grant objectives, effective upon execution through the end of the then present grant term, with options to extend the term annually up to and including June 30, 2029, and execute amendments to such agreement to exercise the options, allow for the rollover of unspent funds, adjust funding for each year the Department of Health Services accepts a United States Department of Health Human Services (USDHHS) grant award, and make necessary corresponding service adjustments, add, delete and/or change non-substantive terms and conditions or make other changes as required by the Board, or to comply with Federal and State law or regulation, or further extend the term up to and through June 30, 2030, if the grant period is extended by USDHHS; and authorize the Director to take the following actions: **(Department of Health Services)** (Administratively carried over from the meeting of 6-25-24)

Execute amendments to the existing HPP Specialty Care Center Designation Master Agreements with the 80 acute care hospitals and the Community Clinic Association of Los Angeles County to allow for the rollover of unspent funds, adjust funding for each year an USDHHS grant award is accepted, and make corresponding service adjustments, as necessary, further extend the term up to and through June 30, 2030, if the grant cycle is extended by USDHHS, or add, delete and/or change non-substantive terms and conditions or make other changes as required by the Board, or to comply with Federal and State law or regulation;

Execute a sole source amendment or successor agreement for Long Term Care Facilities Disaster Preparedness Project (Agreement) with the California Association of Health Facilities (CAHF) to extend the contracting relationship through June 30, 2025 and increase the County's maximum obligation amount by \$90,000, and execute future sole source amendments to the CAHF Agreement to extend the term up to and including June 30, 2029, allow for the rollover of unspent contract funds, increase or decrease the funding for each year an award is accepted and make corresponding service adjustments, as necessary, extend the term through June 30, 2030, if the grant cycle/term is extended by USDHHS, and add, delete, and/or change non-substantive terms and conditions or make other changes as required by the Board, or to comply with Federal and State law or regulation; and

Terminate any of the agreements in accordance with the termination provisions in each Agreement, if necessary. (24-2312)

On Item No. 24, Supervisor Barger recused herself pursuant to Government Code Section 84308 because she received a contribution or contributions of more than \$250 within the past 12 months from Prime Healthcare Services Inc., who is a party, participant, or agent of a party or participant in the proceeding.

Also, on this item, Supervisor Mitchell disclosed that she no longer has a conflict of interest under Government Code Section 84308.

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, 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](#)

25. Universal PreKindergarten Mixed Delivery Planning Grant Program Sole Source Contract

Recommendation: Authorize the Director of Public Health to execute a new sole source contract, with the Child Care Alliance of Los Angeles for the Universal PreKindergarten Mixed Delivery Planning Grant program, effective upon date of execution through June 30, 2026, at a total maximum obligation not to exceed \$2,396,642, consisting of \$970,492 for the period of July 1, 2024 through June 30, 2025, and \$1,426,150 for the period of July 1, 2025 through June 30, 2026; 100% funded by the California Department of Education; and authorize the Director to take the following actions: **(Department of Public Health)**

Execute amendments to the contract that extend the term through June 30, 2028, at amounts to be determined by the Director, contingent upon the availability of funds and contractor performance, allow for a no-cost adjustment to the term through December 31, 2028, allow the rollover of unspent contract funds, if allowable by the grantor, and allow to reallocate funds between budgets up to 100% of the terms annual base maximum obligation, provide an increase or decrease in funding up to 100% above or below the annual base maximum obligation, effective upon amendment execution, or at the beginning of the applicable funding period, update the statement of work and/or scope of work, as necessary, and 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 the contract upon issuing a written notice to the contractor who fails to perform and/or fully comply with contractual requirements, and terminate the contract for convenience by providing a 30-calendar day advance written notice to the contractor. (24-2645)

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

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

26. Public Health Housing and Food and Incentive Voucher Services Program

Recommendation: Authorize the Director of Public Health to execute Letters of Agreement (LOA), with housing, food, and incentive vendors, based on negotiated rates; amend the LOAs and/or standards for housing and food voucher services to increase the negotiated rate for each vendor up to 25% annually, and to correct any deficiencies, errors, and omissions in LOA terms and conditions, as needed; and immediately suspend or terminate any LOA upon issuing a written notice to vendors who fail to fully comply with program requirements and terminate LOAs for convenience by providing a 30-calendar day advance written notice to vendors.

(Department of Public Health) (24-2660)

Interested person(s) submitted written testimony.

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Community Services**27. Transportation Delivery Services Contracts**

Recommendation: Find that transportation delivery services for LA County Library can be performed more economically by an independent contractor; approve and instruct the Chair to sign five contracts with PacTrack, Inc., to provide transportation delivery services for LA County Library's Transportation Delivery Routes 100, 300, 500, 600, and 800 for a maximum period of five years and six months, for an aggregate total amount of \$9,854,841.14 for these contracts, effective upon Board approval, or August 1, 2024, whichever is later; authorize the County Librarian to execute amendments to exercise renewal options, increase or decrease the number of facilities or the days of service and to adjust the contract amounts, accordingly; and find that the proposed actions are not a project under the California Environmental Quality Act. **(LA County Library)** (24-2665)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Agreement Nos. 79572, 79573, 79574, 79575 and 79576

28. Park Projects and Programs Grant Funding Agreements

Recommendation: Authorize the Director of Parks and Recreation to accept grant funds up to \$5,000,000, for a term of five years, to support park projects and programs; conduct all negotiations, submit and execute all documents including, but not limited to, applications, grant, funding and partnership agreements related to the grant, amendments, deed restrictions, payment requests, which may be necessary for the completion of the projects with various Federal, State, local, and private funding; adopt a resolution, which is a requirement by some funding agencies to complete their application process, such as granting the submittal of the grant application, certifying various grant requirements and providing sufficient funds to maintain and operate the project; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Parks and Recreation)** (24-2650)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

29. Los Angeles General Medical Center Psychiatric Subacute Facility Project Construction Contract

Recommendation: Find that the proposed Los Angeles General Medical Center Psychiatric Subacute Facility Project (Project) is within the scope of the environmental impacts analyzed in the previously certified Final Environmental Impact Report and subsequently approved Addenda Nos. 1 and 2 for the LAC+USC Medical Center Campus Master Plan; approve the Project, Capital Project No. 6A018 (1), with a total Project budget of \$143,000,000; find that Abbott Construction LLC is the responsive and responsible proposer that submitted the best value proposal for the design and construction of the Project; and authorize the Director of Public Works to take the following actions: **(Department Public Works)**

Execute a Design-Build contract with Abbott Construction LLC for the design and construction of the Project for a contract amount not to exceed \$102,390,000 plus a \$3,000,000 design completion allowance for a maximum contract amount not to exceed \$105,390,000;

With concurrence of the Chief Executive Officer, exercise control over the design completion allowance, including the authority to reallocate the design completion allowance into the contract amount, as appropriate, in accordance with the Project specifications;

Execute consultant services agreements for a stipend amount of \$100,000 each to Turner Construction Company and Charles Pankow Builders, Ltd., the second and third highest ranked qualified proposers, enabling the County to use all design and construction ideas and concepts included in the proposals;

Approve extra costs for any change or addition to the work on this Project, provided the extra cost of any such individual change or addition to the work does not exceed \$750,000, and further provided that there is sufficient remaining budget for the Project to cover such costs or changes, and limit that the aggregate amount of all such delegated authority change orders do not exceed 25% of the original contract amount; and

Report back to the Board monthly on the change orders granted under the above delegated authority for the Project and find that this monthly reporting constitutes a sufficient and appropriate measure to prevent fraud and ensure accountability for the delegated authority to the Director to approve extra costs for any change or addition to the work; and

Direct the Chief Executive Officer, and the Directors of Mental Health and Public Works to establish and apply a Local Targeted Worker Hire Policy, aspirational goal of an additional 20% over the mandated 30% for California craft worker hours for construction of the Project; and

Authorize the Director of Mental Health to contract with and instruct the Director of Internal Services, in coordination with the Director of Public Works, for the acquisition and installation of telephone data, low-voltage systems, and vendor installation of low-voltage Items at a total amount not to exceed \$2,600,000.
(24-2646)

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

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

Attachments: [Board Letter](#)
[Report](#)
[Public Comment/Correspondence](#)

30. Big Pines Highway, et al. - Guardrail Replacement On-System (2020 Bobcat Fire) Project Construction Contract

Recommendation: Approve the Big Pines Highway, et al. - Guardrail Replacement On-System (2020 Bobcat Fire) Project (Project) (5); authorize the Director of Public works, to adopt the plans and specifications and advertise for bids at an estimated construction contract amount between \$270,000 and \$405,000 for the Project; find that it is necessary to specify designated items by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion; find that the proposed project and related actions are exempt from the California Environmental Quality Act; and authorize the Director of Public Works, acting as the Road Commissioner, to take the following actions:
(Department of Public Works)

Advertise for bids when ready to advertise this Project;

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid;

Award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$270,000 and \$405,000, or that exceeds the estimated cost range by no more than 15%, if additional funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders, accept the project upon its final completion, and release retention money withheld. (24-2663)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

31. Wilmington Avenue Bridge Over Compton Creek Project

Recommendation: Consider the Mitigated Negative Declaration (MND) for the Wilmington Avenue Bridge over Compton Creek Project (Project) located in the City of Compton (2), together with any comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation; find on the basis of the whole record before the Board, that there is no substantial evidence the Project may have a significant effect on the environment and adopt the MND; approve the Project to replace the Wilmington Avenue Bridge over Compton Creek; and authorize the Director of Public Works to continue with the preconstruction phase of the Project, including the preparation of construction documents and applications for all necessary jurisdictional approvals. **(Department of Public Works)** (24-2657)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

32. Interstate 5 Freeway Maintenance Agreement

Recommendation: Authorize the Director of Public Works to execute a maintenance agreement between the County and the State through Caltrans for the maintenance of Interstate 5 Freeway separation structures from Lake Hughes Road to Weldon Canyon Road in the unincorporated communities of Castaic, Val Verde, and Stevenson Ranch in the Santa Clarita Valley (5); approve revisions and enter into amendments to the maintenance agreement to reflect such revisions pursuant to the terms of the agreement; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Public Works)** (24-2656)

Interested person(s) submitted written testimony.

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

33. Final Map Tract in the Unincorporated Community of Hacienda Heights

Recommendation: Approve the final map for Tract No. 82159 in the unincorporated community of Hacienda Heights (1); accept grants and dedications as indicated on the final map Tract No. 82159; and find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** (24-2662)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

34. Contribution to North Los Angeles County Transportation Coalition Joint Powers Authority

Recommendation: Authorize and instruct the Director of Public Works to transfer up to \$100,000 annually starting on July 1, 2024, through June 30, 2028, to fund the County's anticipated annual portion of the general administrative costs and the Executive Director position costs for the North Los Angeles County Transportation Coalition Joint Powers Authority (5), of which the County is a member; and find that the recommended actions are not a project under the California Environmental Quality Act. **(Department of Public Works)** (24-2659)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

35. Environmental Collection Center at EDCO Recycling and Transfer Agreement

Recommendation: Determine that the recommended actions are within the scope of the EDCO Recycling and Transfer Facility project impacts analyzed in an Environmental Impact Report previously certified by the Board, acting as a responsible agency; and approve an increase to the annual funding for the continued operation of the environmental collection center at the EDCO Recycling and Transfer Facility, from \$1,200,000 per year to a maximum total of \$1,600,000 per year with 20% contingency, for unforeseen additional work within the scope of the agreement commencing Fiscal Year 2023-24. **(Department of Public Works)** (24-2655)

On Item No. 35, pursuant to Government Code Section 1090.5, Supervisor Horvath disclosed that she is entitled to receive a salary, per diem or reimbursement from the County Sanitation District No. 2.

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

36. Los Angeles County Flood Control District and the Council for Watershed Health Agreement

Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Chief Engineer of the District to renew an existing Memorandum of Agreement with the Council for Watershed Health, which will enable the District to continue as a partner agency of the Council for Watershed Health for the period of five years, commencing in Fiscal Years 2024-25 through 2028-29, and provides for the District to make five annual contributions to the Council for Watershed Health of up to \$466,000 in year 1 and up to \$200,000 per year in years 2 through 5, totaling \$1,266,000, to assist the Council for Watershed Health in performing specified tasks that are of mutual interest to both parties during those fiscal years; authorize the Chief Engineer of the District to periodically revise, as deemed necessary or appropriate, the specified tasks to be performed by the Council for Watershed Health pursuant to the Memorandum of Agreement, provided the revised tasks are of mutual interest to both parties; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Public Works)** (24-2658)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

37. Revised Board Policy No. 4.047, Community Facilities District Goals and Policies

Recommendation: Adopt a resolution approving the revisions to Board Policy No. 4.047, Community Facilities District Goals and Policies and its incorporation into The Board Policy Manual, to ensure that the development and financing of public infrastructure and services within the County using community facilities districts is managed in accordance with sound fiscal policy for the benefit of County residents. **(Department of Regional Planning and Treasurer and Tax Collector)** (24-2572)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Public Safety**38. Accept and Transfer Unclaimed Victim Restitution Funds**

Recommendation: Authorize the District Attorney to accept transfers of unclaimed restitution funds from the Probation Department for the next five years, and to hold the funds in an account to be used for providing comprehensive services to victims of crime; and direct the Chief Probation Officer to transfer unclaimed restitution funds to the District Attorney's Office for the next five years. **(District Attorney)** (24-2644)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

39. 2024 Annual California Contract Cities Association Board of Directors Meeting Agreement

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to utilize the County's purchasing process to procure meals, non-alcoholic beverages, and miscellaneous equipment for the 2024 Annual California Contract Cities Association Board of Directors Meeting (Meeting), at an amount not to exceed \$35,000; authorize the Fire Chief to execute agreements related to the procurement of goods and services for the Meeting; and find that the recommended actions are exempt from the California Environmental Quality Act. **(Fire Department)** (24-2615)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

40. General Law Enforcement and Security Services Agreement

Recommendation: Approve and instruct the Chair to sign a General Law Enforcement and Security Services Agreement (Agreement) between the County and the Antelope Valley Community College District (5), for the period of July 1, 2024 through June 30, 2029, at an approximate amount of \$2,849,469 for Fiscal Year 2024-25, based on the Auditor-Controller's current Community College District's billing rates; and authorize the Sheriff to publish the annual rates and execute all amendments to the Agreement, including those that modify the service levels provided by the Department. **(Sheriff's Department)** (24-2649)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Agreement No. 79577

41. Parking Citation Processing Services Sole Source Contract Amendment

Recommendation: Approve and instruct the Chair to sign a sole source amendment to a contract with Modaxo Traffic Management USA, Inc. to extend the term for a two-year option period from July 19, 2024 through July 18, 2026, to continue parking citation processing services in the unincorporated areas of the County; authorize the Sheriff to execute a subsequent amendment to the contract to memorialize any per-citation processing cost rate increase for the second year, starting July 19, 2025, based on the 12-month average of the Consumer Price Index demonstrated in calendar year 2024; and authorize the Sheriff to exercise and terminate the contract for convenience, either in whole or in part, if necessary, with 30 calendar days advance written notice, once the Department has completed the solicitation process for a replacement contract. **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (24-2648)

Interested person(s) submitted written testimony.

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Agreement No. 79409, Supplement 1

42. 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 \$13,860.40. **(Sheriff's Department)** (24-2580)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Ordinances for Adoption**43. County Code, Title 2 - Administration Amendment**

Ordinance for adoption amending County Code, Title 2 - Administration, to establish the Office of the County Hearing Officer to conduct administrative hearings and appeals as provided under State law or the Los Angeles County Code, and sets forth the authority, duties, and qualifications of the County Hearing Officers. (Continued from the meeting of 6-25-24) (24-2043)

Aba Ahlstrand, Sophia Wrench and Yolanda Arias addressed the Board. Interested person(s) also submitted written testimony.

Dawyn Harrison, County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Horvath, the Board adopted Ordinance No. 2024-0038 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, to establish the Office of the County Hearing Officer to conduct administrative hearings and appeals as provided under State law or the Los Angeles County Code, and sets forth the authority, duties, and qualifications of County Hearing Officers." This ordinance shall take effect on August 8, 2024.

This item was duly carried by the following vote:

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

Attachments: [Revised Ordinance](#)
[Certified Ordinance](#)
[Public Comment/Correspondence](#)
[Audio](#)

44. County Code, Title 2 - Administration Ordinance Amendment

Ordinance for adoption amending County Code, Title 2 - Administration, Section 2.18.015, concerning the delegated authority of the Director of Public Works to issue permits or enter into agreements for the use of real property under the Director's administrative control, and it extends that delegated authority through and including July 31, 2029; and amending County Code, Title 2 - Administration, Section 2.18.025 to clarify the Director's authority to take specified actions to comply with the California Environmental Quality Act in connection with exercising the Director's delegated authority to acquire real property for use by the County and other special districts for which the Board is the ex officio governing body, and to extend that delegated authority through and including July 31, 2029. (24-2367)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2024-0039 entitled, "An ordinance amending Sections 2.18.015 and 2.18.025 of Title 2 - Administration of the Los Angeles County Code, relating to the powers and duties of the Director of Public Works regarding real property." This ordinance shall take effect on August 8, 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](#)

45. County Code, Title 2 - Administration Ordinance Amendment

Ordinance for adoption amending County Code, Title 2 - Administration, that effectuates the transfer of the Chief of Protocol duties and responsibilities from the Department of the Chief Executive Office to the Board of Supervisors Executive Office and modernizes the language in Chapter 2.36. (24-2445)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2024-0040 entitled, "An ordinance amending Title 2 – Administration of the Los Angeles County Code, relating to the move of the position of the Chief of Protocol from the Department of the Chief Executive Office to the Executive Office of the Board of Supervisors, and modernizing the language in Chapter 2.36." This ordinance shall take effect August 8, 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**46. Settlement for Matter Entitled, Romelia Chaidez, et al. v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorized settlement of the matter entitled, Romelia Chaidez, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV37845 in the amount of \$17,200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegation of an automobile accident involving a Sheriff's Deputy. (24-2654)

This item was taken up with Item No. 16.

**Anthony Arenas, Eric Preven and Paul Hennessy addressed the Board.
Interested person(s) also submitted written testimony.**

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

47. Settlement of the Matter Entitled, Jordan Primo v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jordan Primo v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV43596, in the amount of \$1,600,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This medical malpractice lawsuit arises from alleged injuries sustained by a firefighter while being treated by County paramedics at a Los Angeles County Fire Station. (24-2586)

Interested person(s) submitted written testimony.

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

48. Settlement of the Matter Entitled, Albino Villegas-Ayala v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Albino Villegas-Ayala v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV41723, in the amount of \$285,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries allegedly sustained in a vehicle accident involving a Sheriff's Department deputy. (24-2583)

Interested person(s) submitted written testimony.

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

49. ABC Unified School District Election

Request from the ABC 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. (24-2603)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

50. City of Agoura Hills Election

Request from the City of Agoura Hills: 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. (24-2581)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

51. Alhambra Unified School District Election

Request from the Alhambra 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. (24-2605)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

52. Antelope Valley-East Kern Water Agency Election

Request from the Antelope Valley-East Kern Water Agency: Render specified services relating to the conduct of a General Agency Election and consolidate with the Statewide General Election, to be held November 5, 2024. (24-2604)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

53. City of Bell Gardens Election

Request from the City of Bell Gardens: 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. (24-2582)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

54. City of Bellflower Election

Request from the City of Bellflower: Render specified services relating to the conduct of a Special and General Municipal Election and consolidate with the Statewide General Election, to be held November 5, 2024. (24-2584)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

55. Bonita Unified School District Election

Request from the Bonita 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. (24-2606)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

56. Claremont Unified School District Election

Request from the Claremont 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. (24-2608)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

57. City of Commerce Election

Request from the City of Commerce: 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. (24-2607)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

58. El Segundo Unified School District Election

Request from the El Segundo 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. (24-2609)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

59. City of La Puente Election

Request from the City of La Puente: 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. (24-2585)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

60. City of Lomita Election

Request from the City of Lomita: 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. (24-2587)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

61. City of Malibu Election

Request from the City of Malibu: 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. (24-2592)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

62. Montebello Unified School District Election

Request from the Montebello 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. (24-2610)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

63. City of Pico Rivera Election

Request from the City of Pico Rivera: 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. (24-2593)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

64. City of Rancho Palos Verdes Election

Request from the City of Rancho Palos Verdes: 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. (24-2594)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

65. Rowland Unified School District Election

Request from the Rowland 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. (24-2611)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

66. City of San Gabriel Election

Request from the City of San Gabriel: 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. (24-2596)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

67. City of South El Monte Election

Request from the City of South El Monte: 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. (24-2598)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

68. City of South Pasadena Election

Request from the City of South Pasadena: 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. (24-2600)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

69. Torrance Unified School District Election

Request from the Torrance 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. (24-2612)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

70. City of West Hollywood Election

Request from the City of West Hollywood: 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. (24-2602)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

71. Citrus Community College District Levying of Taxes

Request from the Citrus Community College 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 General Obligation Bonds, 2020 Election, 2024 Series B (Bonds), in an aggregate principal amount not to exceed \$100,000,000; 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. (24-2601)

Interested person(s) submitted written testimony.

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

72. Rowland Unified School District Levying of Taxes

Request from the Rowland Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2024 General Obligation Refunding Bonds (Bonds), in an aggregate principal amount not to exceed \$16,000,000; and direct the Auditor-Controller to maintain 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. (24-2595)

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Miscellaneous Additions

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

73-A. Briefing on Supreme Court Decision on Grants Pass Camping Regulations

Revised recommendation as submitted by Supervisor Hahn: Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, County Counsel, the Public Defender, the Chief Executive Officer of the Los Angeles Homeless Services Authority, and request the Sheriff, to provide a verbal report back to the Board at the July 30, 2024 Policy and Presentation Board meeting, with a review of the City of Grants Pass v. Johnson, et al. decision, its potential implications in the County, and any recommendations.

Supervisor Hahn revised her motion as detailed above.

Supervisor Barger made a motion to amend Supervisor Hahn's motion, as detailed below:

Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, County Counsel, the Public Defender, the Chief Executive Officer of the Los Angeles Homeless Services Authority, and request the Sheriff, to provide a verbal report back to the Board at the July 30, 2024 Policy and Presentation Board meeting, with a review of the City of Grants Pass v. Johnson, et al. decision, its potential implications in the County, and any recommendations, with this presentation to include input from the July 26, 2024 meeting of the Executive Committee on Regional Homelessness Alignment.

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item, as amended, was duly carried by the following vote: (24-2775)

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

Attachments: [Motion by Supervisor Hahn](#)
[Revised motion by Supervisor Hahn](#)
[Motion by Supervisor Barger](#)
[Report](#)
[Public Comment/Correspondence](#)

73-B. Century Sheriff's Station Community Academy Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$4 per vehicle parking fee for 60 vehicles, in the total amount of \$240 during the month of July 2024, excluding the cost of liability insurance, for attendees of the Los Angeles County Sheriff's Community Academy to be held at the Century Sheriff's Station Kenneth Hahn Auditorium, on July 10, 2024, and every Wednesday thereafter during the month of July 2024. (24-2758)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisor Hahn](#)
[Public Comment/Correspondence](#)

73-C. Resources to Support Enforcement of Illegal Mulch Dumping

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, in coordination with the Directors of Public Health, Public Works and Regional Planning, and the Fire Chief, to report back to the Board in writing as part of the Fiscal Year 2024-25 Supplemental Budget phase, and identify additional staffing and resources required to bolster the County's illegal dumping enforcement, consistent with the Fiscal Resilience Protocol. (24-2757)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisor Barger](#)
[Report](#)
[Public Comment/Correspondence](#)

II. SPECIAL DISTRICT AGENDAS

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

1-D. Multifamily Housing Mortgage Revenue Bonds or Notes to Finance the Development and Construction of the Sankofa Place at Centinela Project

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under Treasury regulations, declaring an intent by Sankofa Place, LP (Borrower), or an approved affiliate or assign thereof, to undertake Bond financing in an amount not to exceed \$65,000,000, to finance the acquisition, construction, rehabilitation, and/or development of the Sankofa Place at Centinela Project, a 120-unit affordable housing development to be located at 400 Centinela Avenue in the City of Inglewood (2); authorize the Executive Director of the Los Angeles County Development Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation on an aggregate amount not exceeding \$65,000,000, for the purposes described herein, and to take whatever further action relating to the aforesaid financial assistance may be deemed reasonable and desirable, provided that the terms and conditions under which the bonds or notes are to be issued and sold shall be approved by the Los Angeles County Development Authority in the manner provided by law prior to the sale thereof; and find that adoption of the resolution is not subject to the California Environmental Quality Act. (24-2664)

Donald Harlan addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

2-D. Repair, Remodel, Refurbishment, And Maintenance Job Order Contracts

Recommendation: Adopt the Job Order Contract (JOC) Construction Task Catalog and Technical Specifications prepared by The Gordian Group, Inc., dated May 2024; advertise for bids for 20 separate JOCs (106 through 125) to be received on August 13, 2024 by 2:00 p.m. in accordance with the Notice for Bids; find that adoption of the JOC unit price book, approval for advertisement for bids, and the proposed award of JOCs are not a project under the California Environmental Quality Act (CEQA); and authorize the Executive Director of the Los Angeles Community Development Authority to take the following actions:

Determine that a bid is nonresponsive and reject a bid on that basis; award to the next lowest responsive and responsible bidder; waive inconsequential and non-material deficiencies in bids submitted; determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award, and upon such determination, authorize the Executive Director to award and execute 20 JOCs, each not to exceed \$6,023,368.73; and establish the effective date of the contracts upon receipt by the Los Angeles County Development Authority of acceptable performance and payment bonds and evidence of required contractor insurance;

With respect to JOCs for the JOCs 106 to 125, subject to a finding of exemption under CEQA, issue work orders for projects that are not subject to the State Public Contract Code, including maintenance work, as applicable, in an amount not to exceed \$6,023,368.73 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the \$6,023,368.73 maximum contract amount of the JOC;

Upon his determination, and as necessary and appropriate under the terms of the JOCs, amend the JOCs to terminate any of the 20 JOCs for convenience, terminate the contractor's right to proceed with the performance of the JOCs, accept projects and file notices upon completion of the projects, release retention money withheld pursuant to the applicable provisions of the Public Contract Code, grant extensions of time on projects, as applicable, and assess and collect liquidated damages as authorized.
(24-2661)

Donald Harlan addressed the Board.

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

3-D. Los Angeles County Development Authority Meeting Minutes for May 2024

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of May 2024. **NOTE: The minutes for the month of May 2024 can be found online at:** <https://lacounty.gov/sop/> (24-2510)

Patricia McAllister and Donald Harlan addressed the Board.

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

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

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

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of May 2024. **NOTE: The minutes for the month of May 2024 can be found online at:** <https://lacounty.gov/sop/> (24-2511)

Interested person(s) submitted written testimony.

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

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

III. GENERAL PUBLIC COMMENT 76

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

Paul Hennessy, Jessie Jacobs, Anthony Arenas, Patricia McAllister, Oscar Canales, Harriet Elliott, Kevin Cutliffe, Andria McFerson, Red Chief Hunt, Violet Affleck, Donald Harlan and Lionel Mares addressed the Board. Interested person(s) also submitted written testimony. (24-2810)

Attachments: [Public Comment/Correspondence](#)
 [Audio](#)

V. CLOSED SESSION MATTERS FOR JULY 9, 2024

- CS-1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case.)

No reportable action was taken. (24-1766)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-24)

Attachments: [Audio Report of Closed Session 7/09/24](#)

IV. ADJOURNMENT 77

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

Supervisor Solis and All Members of the Board

Jenna Paige Carrasco

Supervisor Horvath

Cynthia Lamay Elizondo

Zachary Seff

Supervisor Hahn and All Members of the Board

Gustavo Camacho Lopez

Supervisor Hahn

Joseph Zadik

Jean Michael

Neil Boccanfuso

Supervisor Barger

Bernard Laddie Lamb

Ronald Hugh Morris

Sandra Wallace Blaydow (24-2817)

Closing 78

78. Open Session adjourned to Closed Session at 4:27 p.m. to:

CS-1.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9

Significant exposure to litigation (one case)

Closed Session convened at 4:28 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Kathryn Barger and Lindsey P. Horvath, Chair presiding. Absent was Supervisor Janice Hahn.

Closed Session adjourned at 4:42 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Kathryn Barger and Lindsey P. Horvath, Chair presiding. Absent was Supervisor Janice Hahn.

Open Session reconvened at 4:43 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Kathryn Barger, and Lindsey P. Horvath, Chair presiding. Absent was Supervisor Janice Hahn.

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 4:44 p.m.

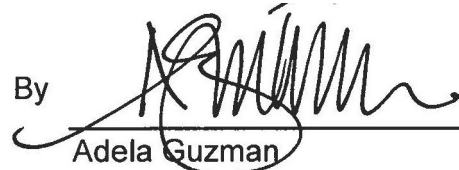
The next Public Hearing Meeting of the Board will be Tuesday, July 16, 2024 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, July 23, 2024 at 9:30 a.m. (24-2881)

The foregoing is a fair statement of the proceedings of the regular meeting held July 9, 2024, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By

A handwritten signature in black ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman
Administrative Services Manager I,
Board Services Division