



**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 23, 2024

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Sonja Peay, Praise Sanctuary Ministries, Los Angeles (2).

Pledge of Allegiance led by Tomas Diaz, former E-4 Specialist, United States Army, Sylmar (3).

Presentation of scroll celebrating the reopening of the Paramount Library, as arranged by Supervisor Hahn.

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

I. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 19****1. Appointments to Commissions/Committees/Special Districts**

Recommendations for appointment/reappointment or removal for
Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Holly J. Mitchell

Carlene Davis+ and Wayne Powell, Los Angeles County Commission for
Older Adults

Supervisor Lindsey P. Horvath

Marc Carrel, Community Prevention and Population Health Task Force
Jennifer Sudarsky, MD, Hospitals and Health Care Delivery Commission
James Grasso, Independent Citizens' Oversight Committee Proposition E
Special Tax

Patricia Giggans+, Sheriff Civilian Oversight Commission, also waive
limitation of length of service requirement pursuant to County Code
Section 3.100.030A

Supervisor Janice Hahn

Oscar Flores, Measure A: Citizens Oversight Advisory Board

Director, Department of Public Social Services

Lyn Goldfarb, Personal Assistance Services Council (24-0104)

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

**On motion of Supervisor Barger, 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: [Public Comment/Correspondence](#)

2. Report on Initiatives to Protect Los Angeles County Residents from Extreme Heat

Recommendation as submitted by Supervisors Horvath and Solis: Instruct the Directors of Public Health and the Office of Emergency Management, and the Chief Sustainability Officer, to provide a verbal report back to the Board at the July 30, 2024 Policy Presentation Board Meeting to discuss the health risks of climate-exacerbated extreme heat in the County, resources and communication strategies to protect vulnerable communities, including people experiencing homelessness, and planned initiatives underway, including the Los Angeles County's Heat Action Plan. (24-2956)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, 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 Horvath and Solis](#)
[Report](#)
[Public Comment/Correspondence](#)

3. Gender-Based Violence Prevention Initiative

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Public Health, through its Office of Violence Prevention, in collaboration with the Executive Officer of the Board, and County Departments Heads, to adopt the recommendations outlined in the Chief Executive Officer's July 1, 2024 report, entitled "Establishing a Gender-Based Violence Work Group," including the following:

Continuing to engage and consult with the Los Angeles County Domestic Violence Council, the Los Angeles County Office of Women's Health, the Los Angeles County Sexual Assault Council, the Los Angeles County LGBTQ+ Commission, survivors, and nonprofit, legal, community, and academic experts;

Revising the Gender Based Violence (GBV) definition to "*violent acts or a pattern of acts of assault, threats, humiliation, and intimidation or other abuses that are used to harm, punish, or frighten due to a person's identified or perceived gender or sexual identity, GBV includes, but is not limited to, psychological, emotional and/or financial abuse, domestic violence, intimate partner violence, gendered cyber abuses, sexual harassment, sexual assault and exploitation, trafficking, homophobic and transphobic abuses;*"

Revising the Primary Prevention definition to "*providing whole population support and resources to everyone, regardless of level of risk, ~~that~~ aims in order to prevent unhealthy or unsafe behaviors before they occur.*"; and

Convening the monthly Gender-Based Violence deputy meetings to be coordinated by the Office of Violence Prevention, with the Executive Officer's support, upon the hiring of the GBV staff; and

Instruct the Director of Public Health, through its Office of Violence Prevention, to report back to the Board in writing bi-annually on the status of the GBV work, including accomplishments, challenges, opportunities and additional resource and funding needs, as applicable. (24-2942)

Eric Preven, Deaka McClain, Alicia Moore, Andria McFerson, and Red Chief Hunt addressed the Board. Interested person(s) also submitted written testimony.

After discussion, on motion of Supervisor Horvath, 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 Horvath](#)
[Chief Executive Officer's Report](#)
[Report](#)
[Public Comment/Correspondence](#)

4. A Comprehensive Approach to Reducing Single-Use Plastic in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Instruct the Chief Sustainability Officer, with the assistance of the Director of Public Works and County Counsel, to report back to the Board in writing within 90 days on the following directives:

Review the City of Los Angeles's Programmatic Environmental Impact Report (PEIR) for the Comprehensive Plastics Reduction Program and present recommendations to the Board on the applicability to the County of the PEIR and on recommendations for further regulatory actions to reduce single-use plastic waste in Los Angeles County;

Report on the County's Zero Waste Plan, status of implementation, and a strategy to require that all County Departments implement Zero Waste Plan principles at County facilities;

Report on the implementation of the County's Zero Waste Events Policy for County events and facilities and provide recommendations on improvements, and how the Policy may be expanded to require compliance from third party events held at County facilities; and

Report on the County Single-Use Plastic Food Service Ware Ordinance, status of implementation, estimated effectiveness, and any recommended implementation improvements. (24-2941)

Jackie Romero addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

5. 2028 Olympic and Paralympic Games Promotion and Educational Partnerships with LA County Library

Recommendation as submitted by Supervisor Horvath: Authorize the County Librarian and County Counsel to negotiate specific terms, execute, and if necessary, amend or terminate agreements to partner with the Los Angeles Organizing Committee of the Olympic and Paralympic Games 2028, and other public or private entities, for the promotion and educational programming associated with the Olympic and Paralympic Games, including for the use of the LA County Library and County logos, seals and marks for promotion and cobranding. (24-2944)

Interested person(s) submitted written testimony.

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

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

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

6. 12135 Victory Boulevard Acquisition for Interim Housing for the Transgender/Nonbinary Community in North Hollywood

Recommendation as submitted by Supervisor Horvath: Order the purchase of the property located at 12135 Victory Boulevard, North Hollywood (Property), in accordance with Government Code Section 26227; authorize the Chief Executive Officer to execute the Purchase and Sale Agreement to purchase the property for \$3,515,000 plus approximately \$15,000 in title and escrow fees, and take all further actions necessary and appropriate to complete the transaction, including opening and management of escrow, any administrative adjustments to the transfer documents, execution of all the requisite documentation for the completion of the transfer and acceptance of the deed conveying title to the Property to the County; find that the proposed acquisition, leasing to LAFHBUILDS, Inc., renovation, and operation of the 12135 Victory Boulevard Interim Housing Project are exempt from the California Environmental Quality Act; and take the following actions:

Instruct the Assessor to place the property under complete ownership of the County and remove the Property from the tax roll effective upon the transfer of title to the County;

Find that the Property, once acquired by the County, will not be needed for other County purposes and that the leasing of the property on a gratis basis to LAFHBUILDS, Inc. for the renovation of the Property to accommodate approximately 30 interim housing beds for transgender/non-binary individuals experiencing homelessness will meet the social needs of the population of the County and serve public purposes pursuant to Government Code Section 26227;

Authorize the issuance of warrants, as directed by the Chief Executive Office, for the purchase and any other related due diligence and transactional costs; and

Authorize the Chief Executive Officer to enter into a gratis lease with LAFHBUILDS, Inc. (24-2962)

Interested person(s) submitted written testimony.

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

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

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

7. Ocean Front Walk Safety Ambassador Parking Fee Waiver 2024

Recommendation as submitted by Supervisor Horvath: Waive \$2,574 in parking fees for two spaces, excluding the cost of liability insurance, at the parking lot located at 2100 Ocean Front Walk in Venice, for staff of the Safety Ambassadors program, from July 23, 2024 through December 31, 2024. (24-2940)

Interested person(s) submitted written testimony.

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

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

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

8. Addressing Accessibility and Inclusion at Los Angeles County Parks

Recommendation as submitted by Supervisors Hahn and Barger: Instruct the Director of Parks and Recreation to partner with the Director of Aging and Disabilities and the Los Angeles County Commission on Disabilities, to develop universal design guidelines for the Department of Parks and Recreation's (DPR's) Project Design Guidelines to include accessible design recommendations for future projects, including new parks and existing park renovations; establish a temporary Parks Accessibility Task Force for the period of one year and hold meetings once every two months to work with DPR and the Department of Aging and Disabilities staff to develop guidelines and recommendations, with the Task Force to be comprised of one appointed Commissioner from each Supervisorial District from the Los Angeles County Commission on Disabilities and two Commissioners from the Los Angeles County Parks Commission; partner with the Director of Aging and Disabilities, create a joint Management Appraisal and Performance Plan Goal to develop and adopt the Universal Design Guidelines for Parks; upon the completion of the Universal Design Guidelines for Parks, DPR will present the Universal Design Guidelines for Parks to the Park and Recreation Directors in the County; and partner with the Board to identify funding opportunities to establish one gym in each Supervisorial District, with inclusive programming, providing adaptive equipment for "Inclusive Gym Time". (24-2965)

Carlos Benavides, Diego Cevallos, Katelyn Bergman, Armando Ornelas, Glenn Gregose, and Ray Pizarro addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

9. Speeding Up Youth Movement Out of Los Padrinos

Revised recommendation as submitted by Supervisors Hahn and Solis: Instruct the Chief Probation Officer, in consultation with the Directors of Youth Development, Health Services and Mental Health, the Public Defender, and the Alternate Public Defender, to report back to the Board in writing in 60 days with the following:

Data related to the post-disposition movement of youth from Los Padrinos Juvenile Hall (Los Padrinos) to their next placement, including data starting from July 2023 to the present including, at a minimum, the following:

A breakdown of the percentage of youth dispositioned to each of the placement options (community-based suitable placement, Probation Camp, Probation Secure Youth Treatment Facility, Probation Placement - Dorothy Kirby Center, or other);

Minimum, maximum, and average length of stay at Los Padrinos for post-dispositioned youth, broken down by the facility or placement youth are dispositioned to;

Percentage of post-dispositioned youth whose transfers take more than three days after the judge's placement determination is made;

A breakdown of the various reasons youth transfers out of Los Padrinos are delayed, including the medical clearance process, mental health assessment processes, placement facilities waiting to accept youth, challenges with transportation, challenges finding an appropriate community placement, etc., including average wait times for each of the above reasons for delay;

An outline of the steps required post-disposition and before youth can be transferred to their next placement, including which Department and/or bureau is responsible for completing each step, and a description of different types of medical and mental health assessments and clearances, at what stages they are required, and any related policies;

An analysis of any barriers at each step required post-disposition that is impacting a speedy transfer of youth out of Los Padrinos into their next placement;

A list of recommendations to speed up the post-disposition transfer process of youth out of Los Padrinos to their next placement, with the recommendations to consider, but not be limited to, the following:

Drafting a policy about the recommended and maximum allowable wait-time before post-disposition youth are transferred out of Los Padrinos and into their various placements (ex: three days);

Streamlining the medical clearance process;

Exploring efficient and timely transportation options for transfers to different facilities;

Enhancing training for staff and partners at Los Padrinos to handle the transfer process more efficiently, including handling paperwork, coordinating with other agencies, and managing transportation logistics; and

Implementing a system for continuous monitoring and evaluation of the transfer process with regular reports to the Board. (24-2955)

Interested person(s) submitted written testimony.

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

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

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

10. Accountability for Programming at Los Padrinos Juvenile Hall

Revised recommendation as submitted by Supervisors Hahn and Horvath: Instruct the Auditor-Controller, in collaboration with the Chief Probation Officer, the Director of Youth Development, and other relevant County Departments and partners, to evaluate the Probation Department's processes and controls for overseeing, monitoring, and reporting on calendared youth programs and activities at Los Padrinos Juvenile Hall, and report back to the Board in writing in 60 days, including an interim report in 30 days, with the evaluation and recommendations including, but not be limited to the following:

A review and analysis of the process/procedure for documenting when program facilitators enter the facility;

A review and analysis of the process/procedure for documenting youth who participate in programs within the facility at the start of each program, including scheduled programs provided by the Probation Department and the Department of Mental Health;

A review and analysis of the Probation Department's internal monitoring system and management controls to ensure that programs are being delivered in alignment with the calendar and applicable laws, policies, and agreements, and that program attendance, length, and outcomes are accurately reported to oversight entities;

A review and analysis of the calendar creation process/procedure, including how the Probation Department collaborates and communicates with service providers, including County partners and contracted community-based organizations;

A review and analysis of the Probation Department's training procedures for current and new employees to ensure programs are being properly administered, supervised, and documented;

A review and analysis of the Corrective Action Plan being submitted by the Probation Department to the Board of State and Community Corrections (BSCC) in response to the BSCC notice of noncompliance submitted to the Probation Department on June 28, 2024; and

Recommendations on how to streamline and improve program coordination, delivery, and monitoring so that program delivery is consistent with the scheduled calendar, with the recommendations to consider recent changes and improvements made at Barry J. Nidorf Secure Youth Treatment Facility to improve programming fidelity; and

Instruct the Auditor-Controller to conduct a follow-up review at Los Padrinos Juvenile Hall four months after publishing the aforementioned report, to examine how the Probation Department has considered and applied the Auditor-Controller's recommendations, and report back to the Board in writing on the results of their changes. (24-2959)

Melinda Kakani, Lila Murphy, Diane Terry, Ronaldo Villeda, Eduardo Mundo, Sarah Gongora, Red Chief Hunt, and Cookie Lommel addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

11. Supporting Breast/Chestfeeding in Los Angeles County

Revised recommendation as submitted by Supervisors Hahn and Horvath:
Proclaim the month of August 2024 as “National Breastfeeding Month,” the week of August 1 through 7, 2024 as “World Breastfeeding Week,” the week of August 8 through 14, 2024 as “Indigenous Milk Medicine Week,” the week of August 15 through 21, 2024 as “Asian American Native Hawaiian Pacific Islander (AANHPI) Breastfeeding Week,” the week of August 25 through 31, 2024 as “Black Breastfeeding Week,” the week of September 1 through 7, 2024 as “Workplace Lactation Week,” and the week of September 3 through 9, 2024 as “Semana de la Lactancia Latina Week,” with the goals of advancing breast/chestfeeding as part of good nutrition, health protection, food security, and poverty reduction; and take the following actions:

Instruct the Directors of Public Health, Health Services, and other relevant County Department Heads, to continue existing educational activities, in collaboration with community partners that promote the value and importance of breast/chestfeeding, including for those with developmental and physical disabilities, as well as recommended strategies for those who require medications to manage conditions;

Encourage all County Departments, especially managers and supervisors, to actively foster and maintain environments that support the needs of lactating parents, including the availability of appropriate spaces and break times dedicated to lactation; and all Departments must collaborate with the Department of Human Resources’ Countywide Lactation Program to ensure that every County facility, whether owned or leased, is fully compliant with the existing County policy; and

Encourage all County Department Heads, Chief Deputies, Administrative Deputies, and Departmental Human Resources Managers, to attend the Department of Human Resources’ 2024 Countywide Lactation Program Forum in August 2024 to learn more about their obligations under County policy and State law. (24-2836)

Interested person(s) submitted written testimony.

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

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

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

12. Establishing an Independent Ethics Commission

Revised recommendation as submitted by Supervisors Barger and Horvath: Instruct County Counsel to report back to the Board in writing in 30 days on the creation of a proposed Independent Ethics Commission, Office of Ethics Compliance, and the position of Ethics Compliance Officer, with the report to include a review of other jurisdictions in the areas described below, but not be limited to, membership, subject-matter expertise, subject areas of review, and funding of the Ethics Commission, Office of Ethics Compliance, and Ethics Compliance Officer:

A proposed Independent Ethics Commission containing five members comprised of subject matter experts appointed by neutral appointing authorities (e.g., the ~~Presiding~~ retired Judge or retired Justice of the Superior Court, current members of academia - government ethics experts, and campaign finance legal experts), with the Commission to have oversight authority over ethical conduct by County officials, financial disclosures, conflicts of interest, post-government employment, government contracts, lobbying, land use developer conflicts, and campaign finance laws (including Senate Bill 1439 compliance), and should also be tasked with regularly reviewing the County Code and provide ongoing recommendations to the Board on updates and enhancements to maintain ethical integrity throughout the County; and

A proposed Office of Ethics Compliance to support the work of the Ethics Commission and guide ethical compliance throughout the County, ensuring that all relevant policies and best practices are appropriately communicated and followed, the Office of Ethics Compliance shall also be tasked with overseeing a publicly available data portal related to governmental ethics, including lobbying information and campaign contributions and expenditures, including the position of an Ethics Compliance Officer selected by a majority of the members of the Ethics Commission and be provided adequate staffing and resources based on similar compliance offices in other jurisdictions; and

Instruct County Counsel to revise County Code, Title 2 - Administration, Section 2.175.030, to increase the cooling off period for County officials to lobby the County from one year to two years after leaving County service, and place on the Board's agenda for introduction at the Board meeting of September 10, 2024. (24-2963)

Rob Quan, Patricia McAllister, Eric Preven, and Andria McFerson addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

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

13. Developing a Countywide Strategy for Addressing Encampments After Grants Pass

Recommendation as submitted by Supervisors Solis and Horvath: Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, in collaboration with the Chief Executive Officer of the Los Angeles Homeless Services Authority and the Sheriff, to take the following actions:

Affirm the County's Care First approach to encampment resolution;

Clarify that the County jails will not be used to hold people arrested due to enforcement of anti-camping ordinances;

Circulate the County's encampment resolution guidelines, including the role of each agency involved, to cities, Councils of Governments, and other local jurisdiction partners throughout the County;

Work in partnership with the Los Angeles County Executive Committee for Regional Homeless Alignment to lead a convening of cities with the goal of minimizing disparate impact of the City of Grants Pass v. Johnson ruling across all the jurisdictions in the County;

Identify opportunities to expand the County's partnerships with cities to address encampments through shelter, resources, and regional coordination;

Monitor data from the HEARS system and from the Los Angeles Homeless Services Authority and the Homeless Outreach Sheriff Team to determine any impact to the number of encampments in unincorporated areas of the County; and

Report back to the Board in 120 days at a future Board meeting during a "Report on the County's Implementation of the People Experiencing Homelessness Missions" homelessness emergency update on the outcomes of the above and any recommendations to better address encampments, cross-jurisdictional coordination, and policy alignment across the County.
(24-2835)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Mitchell, this item was continued one week to July 30, 2024.

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

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

14. Moving Forward: Removal of Barriers to Family Reunification in Los Angeles County and Providing Family Reunification and Maintenance Services and Programs in the Los Angeles County Jails for Incarcerated Parents

Revised recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Children and Family Services to move forward with the recommendations listed in the Director of Children and Family Services' April 25, 2024 report entitled, "Report Back to the September 26, 2023 Board Motion (Item No. 63-G) Regarding Mitigating Financial Barriers to Family Reunification in Los Angeles County," and report back to the Board in writing quarterly on the status of the below, until completed or further notice:

Issue guidance to staff regarding implementation of Assembly Bill 954 that includes a process for submitting emergency funding requests for services that are not funded through existing resources; and once that guidance is issued, the Department of Children and Family Services (DCFS) will analyze all emergency funding requests to identify service access gaps so that those areas can be prioritized as ongoing funding is established for Family Reunification (FR) and Family Maintenance (FM) services;

Conduct internal focus groups to identify services and resources that staff are successfully accessing for families on their caseloads, as well as which services staff are having difficulty accessing;

Determine if collaboration with the Director of Justice, Care, and Opportunities will provide a solution to DCFS' digital platform needs, or if a solicitation will be required for access to a digital platform; and

Finalize engagement of a consultant and begin work on improving Medi-Cal utilization; and

Instruct the Director of Children and Family Services, in collaboration with the Sheriff, to report back to the Board in writing in 90 days, containing the following, at a minimum:

Data and information on how many incarcerated parents are in the County jails; how many incarcerated parents are pre-trial; what reunification, visitation, and FR legal aid programs and services are available; how many incarcerated parents are supposed to receive court-ordered visitation, but are not able to, and why; how many incarcerated parents are not able to complete court mandated FR programs due to the unavailability of programs in the County jails and the impact; and what financial barriers supports are available for them to be able to participate in FR and FM programs and whether it is provided;

Assessment of incarcerated parents' need for FR and FM programs and services, including those mandated by the Court;

Implementation plan on providing the mandated and needed FR and FM services, classes, and programs for incarcerated parents to reunify with their children, including a funding plan for those parents who are unable to pay for services; and

Identification of partnerships and working with community-based providers to provide services, programs, and resources for incarcerated parents so that they are able to reunify with their children or maintain relationships with and rights to their children. (24-2966)

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

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

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

Attachments: [Motion by Supervisor Solis](#)
[Revised motion by Supervisors Solis and Hahn](#)
[Department of Children and Family Services' Report April 25, 2024](#)
[Report](#)
[Public Comment/Correspondence](#)

15. Heat Education and Alerts for TK-12 Schools, Early Care and Education Settings and Summer Camps

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health to collaborate with the Superintendent of Schools of the Los Angeles County Office of Education, the Chief Sustainability Officer, the Director of Parks and Recreation, and the Director of the Office of Emergency Management, Chief Executive Office, to take the following actions:

Establish and implement a heat alert system to communicate heat alerts ahead of high heat days to TK-12 schools, early care and education settings and seasonal summer camps, with general recommendations of actions to take, and release the alerts with the previously prepared school heat toolkit to TK-12 schools and summer camps;

Develop a health education presentation regarding extreme heat that is available in multiple languages for TK-12 school personnel and parents that will provide information on early symptoms of heat illness and types of heatstroke, first aid actions to address heat illness symptoms, impact of heat on children in TK-12 schools, including school aged children with underlying health conditions, and should include information about the heat alert system;

Develop a health education presentation that is available in multiple languages and is specific to early care and education (ECE) settings regarding heat to disseminate to caregivers, parents, and educators of infants and young children on the risks and steps to take to protect them from extreme heat;

Outreach to TK-12 schools and parks hosting seasonal summer camps to engage regarding the school heat toolkit and implementation of heat alerts, outreach regarding the heat presentation for both TK-12 and ECE settings, existing resources to assist schools, and the available guidance to support schools with their own heat action plan development; and

Report back to the Board in writing in 180 days on the results of the above directives including, but not be limited to, metrics showing how many school administrators, educators, parents, and caregivers were engaged around extreme heat and steps to take to protect children, metrics on presentation attendees, the number of times heat alerts are sent to schools, and the reach of health education tools; and

Instruct the Director of Public Health to collaborate with the Superintendent of Schools of the Los Angeles County Office of Education, the Chief Sustainability Officer, and Director of the Office of Emergency Management, Chief Executive Office, to identify and report back to the Board in writing in 180 days on the feasibility of developing a best practices fact sheet applicable to infants and young children, and establishing a contact list of private childcare and preschool facilities in the County that can be reached with a heat alert. (24-2950)

Shay'La Price, Diego Rodriguez, Andy Yam, Eric Preven, Norma Castillo, Paul Hennessy, Devon Ivey, Nakeya Fields, Tramelle Ratcliffe, and Gabriella Eddy addressed the Board. Interested person(s) also submitted written testimony.

Debra Colman, Director of the Office for the Advancement of Early Care and Education, Department of Public Health, responded to questions posed by the Board.

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

16. Electronic Benefits Transfer (EBT) Chip Readiness: Preparing and Planning for Los Angeles County's Transition to EBT Chip/Tap Technology

Revised recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Public Social Services to report back to the Board in writing within 45 days on how it is preparing for the State implementation of Electronic Benefits Transfer (EBT) chip/tap cards, including addressing, at minimum:

What will happen to the old EBT cards once new EBT chip/tap cards are issued? Will the old cards automatically be deactivated once a new EBT chip card is issued, or will there be a grace period before deactivation? How will the EBT chip/tap cards be provided to current benefit recipients? How can unhoused benefit recipients, or recipients without a fixed mailing address, receive the new EBT chip/tap cards? Who can benefit recipients contact if they did not receive the new EBT chip/tap card and their old EBT card has been deactivated? What has the Department of Public Social Services (DPSS) done to ensure that all benefit recipients' mailing addresses are current?

How will DPSS engage with the following populations about the transition to EBT chip/tap card?

Current benefit recipients who utilize an EBT card, including recipients who are unhoused or do not have a fixed mailing address; and how are current benefit recipients being informed of the impending change? How will unhoused benefit recipients, or those without a fixed mailing address, be notified?

Approved vendors and businesses that accept EBT payments for food benefits and cash aid; has DPSS notified (and reminded) EBT vendors and retailers about this transition? Has DPSS informed EBT vendors and retailers where to go, what to do, or who to contact for assistance upgrading or modernizing their EBT point-of-sale (POS) devices using the United States Department of Agriculture's guidance?

What has the DPSS done to inform the stakeholders, in a language-inclusive manner, about the upcoming transition to EBT chip/tap technology?

Instruct the Director of Public Social Services, in collaboration with County Departments Heads that are part of the EBT Fraud Task Force Workgroup and other relevant County Department Heads, to include a language-inclusive, culturally competent outreach plan in the aforementioned written report back, including engagement with ethnic and hyperlocal media to, at minimum:

Inform benefit recipients who utilize EBT cards about the upcoming transition to EBT chip/tap technology, including Frequently Asked Questions responding to inquiries, such as, how and when will I receive the new EBT chip/tap card? What if I don't have a mailing address? Who can I contact with questions about my new EBT chip/tap card? What will happen to my old EBT card? Will my benefits be interrupted? Other foreseeable questions;

Ensure that benefit recipients' current mailing addresses, if they have one, are updated and accurate; and

Inform vendors/businesses that accept EBT cards as payment about the upcoming transition to EBT chip/tap technology and the guidelines issued in the USDA Retailer Notice for the type of POS device that is needed, including answers to sample inquiries, such as, what can I do if my current POS machine does not accept EBT chip/tap technology? Who can I call for technical assistance? Why do I need to upgrade my POS machine? Other foreseeable questions; and

Instruct the Director of Economic Opportunity, in collaboration with the Directors of Consumer and Business Affairs and Public Social Services, the Agricultural Commissioner/Director of Weights and Measures, and other relevant County Department Heads, in drafting the language-inclusive outreach plan in the aforementioned report back, at a minimum:

Engage with business and retailer associations, local chambers of commerce, and other relevant stakeholders that serve EBT customers, and come up with a plan on how to best encourage, incentivize, and educate local vendors and businesses that accept EBT cards as payment, about the importance of participating in the transition to EBT chip/tap technology with the end-goal of increasing the number of vendors that choose to modernize and update their POS devices to be compatible with California's upgraded EBT chip/tap card technology, as laid out in the USDA Retailer Notice;

Instruct the Director of Employment Opportunity, in consultation with other County Department Heads as appropriate, to research and create an implementation plan, and include as part of the aforementioned report back, to address the following concerns related to the EBT chip/tap rollout:

Potential barriers preventing or deterring local businesses from upgrading their POS machines;

Existing resources and incentives that can help businesses offset any costs to upgrading their POS systems (e.g., small business grants, tax write-offs, etc.), should there be a cost associated with upgrading; and

Potential avenues for the engagement and collaboration of reputable major third-party processors that furnish EBT chip/tap POS systems to EBT retailers in Los Angeles County for the purpose of easing the EBT chip/tap rollout effort; and

Instruct the Director of Public Social Services, in collaboration with the Chief Executive Office, through the Legislative Affairs and Intergovernmental Relations Branch, to continue to advocate at the State and Federal levels for support to better inform benefit recipients and the general public about the status of EBT chip/tap rollout and expected timelines and changes to EBT consumer experiences; and increase EBT vendor participation in upgrading and modernizing their EBT POS devices through creative solutions and incentives. (24-2949)

Lorena Choctaw, Andy Yam, Eric Preven, Dominique Lozano, Alexandra Gay, and Andrew Kazakes 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 Supervisor Solis](#)
[Revised motion by Supervisors Solis and Hahn](#)
[USDA Retailer Notice Link](#)
[Report](#)
[Public Comment/Correspondence](#)

17. Safeguarding Older Adults from Scamming Practices and Financial Abuse

Recommendation as submitted by Supervisor Solis: Instruct the Directors of Aging and Disabilities and Consumer and Business Affairs to host a community engagement campaign to educate residents on scamming practices and elder abuse, with the engagement campaign to include the following:

A series of informational workshops in multiple languages located at senior centers and community centers across the County informing older adults of best practices to detect and protect themselves against financial abuse and fraud, prioritizing areas with high incidence of elder abuse should be prioritized, with at least one event in each Supervisorial District within 210 days of passage of this motion;

An awareness campaign including elder education programs, caregiver training, and promotion of fraud hotlines and County resources;

Collaboration on the creation of elder advocacy groups, dedicated to elder rights and protection against financial abuse;

Outreach to local municipal entities, including neighborhood watch groups, to inform them of how neighbors and local businesses can safeguard elderly residents in their communities; and

Instruct the Director of Aging and Disabilities, in partnership with the Director of Consumer and Business Affairs, to collaborate with managed care plans to advocate for and develop enhanced screening processes for Medi-Cal providers to prevent fraudulent entities from participating; and instruct the Directors of Aging and Disabilities and Consumer and Business Affairs to report back to the Board in writing in 60 days on the results of the above directives. (24-2952)

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

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

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

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

18. Ballot Transparency and Consistency: Providing Voters with a Fiscal and Programmatic Analysis on County Ballot Measures

Revised recommendation as submitted by Supervisors Mitchell and Barger: Instruct the Auditor-Controller to prepare a fiscal impact statement for all Countywide ballot measures in accordance with Elections Code Section 9160(c) including to review the measure and determine if the substance of the County ballot measure, if adopted, would affect the revenues or expenditures of the County, and prepare a fiscal impact statement which estimates the amount of any increase or decrease in revenues or costs to the County if the proposed measure is adopted, the fiscal impact statement is “official matter” within the meaning of Section 13303 of the California Elections Code and shall be printed preceding the arguments for and against the measure on the sample ballot, and may not exceed 500 words in length, this directive applies to the November 2024 General Election and all elections thereafter, with the Chief Executive Officer, County Counsel and all appropriate County Department Heads to consult with the Auditor-Controller in its preparation of the fiscal impact statement, and if needed, those Department Heads may use their existing delegated authorities and budget to engage a contractor to assist with this work; and take the following actions:

Consistent with all applicable laws and regulations pertaining to elections, instruct the Registrar-Recorder/County Clerk to disseminate the information to the public in all threshold languages;

Instruct the Registrar-Recorder/County Clerk, Auditor-Controller, and County Counsel, for elections following the November 2024 General Election, in addition to the directions spelled out above, to also include in the sample ballot, the fiscal analysis, a Yes/No vote summary, and other relevant information, as permitted by State law, if needed, those Department Heads may use their existing, relevant delegated authorities and budget to engage a contractor (or work with existing contractors) to assist with this work; and

Direct the Chief Executive Officer, in collaboration with the Registrar-Recorder/County Clerk, Auditor-Controller, and County Counsel, to conduct an analysis informed by stakeholder engagement (including other County Departments, community organizations, and relevant non-partisan experts) to improve the process for the 2026 and future election cycles, including identifying which other measure types qualify for this process. (24-2960)

Anthony Arenas, Irene Kao, Alicia Moore, Jacqueline Pinto, Tim Cromartie, Lila Murphy, Zemera Pena, Derek Hsueh, Andria McFerson, Maya Daniels, Diamond Cruz, Byron Jose, Derek Steele, Ron Collins, Pete White, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, Dawyn Harrison, County Counsel, Oscar Valdez, Auditor-Controller, Dean Logan, Registrar-Recorder/County Clerk, and Thomas J. Faughnan, Senior Assistant County Counsel, responded to questions posed by the Board.

Supervisor Hahn made an amendment to Supervisors Mitchell and Barger's joint motion to instruct the Auditor-Controller to provide the fiscal impact statement to the Board before it is sent to the Registrar-Recorder/County Clerk for placement on the ballot.

Supervisors Mitchell and Barger accepted Supervisor Hahn's amendment.

After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Barger, this item, as amended, 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 Barger](#)
[Revised motion by Supervisors Mitchell and Barger](#)
[Report](#)
[Public Comment/Correspondence](#)

19. Support for Assembly Bill 2319 (Wilson): California Dignity in Pregnancy and Childbirth Act

Revised recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Assembly Bill 2319 (Wilson), legislation which would strengthen the California Dignity in Pregnancy Act. (24-2948)

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

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

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

ADMINISTRATIVE MATTERS 20 - 77**Chief Executive Office****20. Department of Public Social Services Lease Agreement**

Recommendation: Authorize the Chief Executive Officer to execute a proposed nine-year lease with Sonnenblick Del Rio Norwalk LLC, a Delaware limited liability company (Landlord), for approximately 68,840 sq ft of office space, and 275 on-site parking spaces, located at 12440 Imperial Highway, Suites 115 and 300, in the City of Norwalk (4), to be occupied by the Department of Public Social Services (DPSS), the estimated maximum first year base rental amount is \$1,529,000, but with a one-month rent abatement of \$127,354 and an additional rent credit of \$142,470, will be approximately \$1,259,000, the estimated total proposed lease cost, including costs for parking, tenant improvements (TI) and acquisition and installation of telephone, data, and low-voltage systems and vendor installation (Low-Voltage Items) is \$22,460,000 over the nine-year term, the rental costs will be funded by 80.11% State and Federal funds and 19.89% Net County Cost that is already included in DPSS' existing budget; authorize the Chief Executive Officer to reimburse the Landlord up to \$2,410,000 for the County's TI contribution, to be paid in a lump sum; authorize the Director of Public Social Services to contract with the Director of Internal Services, in coordination with the Chief Executive Officer, for the Low-Voltage Items at a total amount not to exceed \$5,367,000 paid in a lump sum, the cost for the Low-Voltage Items is in addition to the rental costs and the County's TI contribution payable to the Landlord; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (24-2802)

On motion of Supervisor Barger, 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](#)

21. Department of Aging and Disabilities Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed ten-year lease with Tung's Investment Group, Inc., a California corporation (Landlord), for approximately 5,680 sq ft of office space, and 15 on-site parking spaces, located at 441 East Carson Street, Suites J, K, and L, in the City of Carson (2), to be occupied by the Department of Aging and Disabilities (AD), the estimated maximum first year base rental amount is \$229,000, but with a one-month rent abatement of about \$19,000, which will equal \$210,000, with an estimated total proposed lease amount of \$4,986,000 over the ten-year term, the rental costs will be funded 100% by Net County Cost (NCC) that is already included in AD's existing budget, and AD will not be requesting additional NCC for this action; authorize the Chief Executive Officer to reimburse the Landlord up to \$767,000 for the County's tenant improvement (TI) contribution, if paid in lump sum or \$922,000 if amortized over five years at 7.5% interest per annum; authorize the Director of Aging and Disabilities to contract with the Director of Internal Services, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data, and low-voltage systems and vendor installation (Low-Voltage Items), at a total amount not to exceed \$1,466,000 paid in a lump sum, the cost for the Low-Voltage Items is in addition to the rental costs and the County's TI contribution payable to the Landlord; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (24-2798)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, 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](#)

22. Recommendation to Continue Proclaimed Local Emergencies

Recommendation: Adopt and instruct the Chair to sign six resolutions to continue the proclaimed local emergencies for the Fruit Fly Infestation proclaimed May 10, 1990; Homelessness proclaimed January 10, 2023; Severe Winter Storms proclaimed January 10, 2023; Frigid Winter Storms proclaimed March 1, 2023; Tropical Storm Hilary proclaimed August 20, 2023; and Winter Storms proclaimed February 4, 2024. (24-2797)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, 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](#)

23. Implementation of Additional Sick Leave Accruals for Temporary and Recurrent Employees and Technical Corrections

Recommendation: Approve an ordinance for introduction amending County Codes, Title 5 - Personnel, to make a technical correction to an existing provision related to life insurance for Retirement Plan E members, and Title 6 - Salaries, to update the accrual and usage limitations for sick personal leave hours in compliance with Senate Bill 616, and update obsolete terminology within the definitions listed in the "Leave of Absence" section. (Relates to Agenda No. 78) (24-2855)

On motion of Supervisor Barger, 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](#)

24. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to change the title of two represented classifications; change the salary range of two non-represented classifications in the Department of Mental Health; delete one represented classification; reclassify seven positions in the Department of Health Services following a Finance Department - Fiscal Strategies Section Reorganization Study; reclassify 102 positions in the Departments of Child Support Services, Children and Family Services, Health Services, Internal Services, Parks and Recreation, and Public Social Services; and extend bonuses to certain non-represented employees in the Los Angeles County Employees Retirement Association. (Relates to Agenda No. 79) (24-2859)

On motion of Supervisor Barger, 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](#)

County Operations**25. Board Policy 3.205 - Pay Transparency Policy**

Recommendation: Approve Board Policy 3.205 - Pay Transparency Policy, requiring publication of the aggregate existing salary and demographic data of current County employees as well as the existing comparable information for County contractors. (On March 19, 2024, the Board indicated its intent to approve this policy.) **(County Counsel)** (24-2896)

On motion of Supervisor Barger, 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](#)

26. Various LA County Library Restroom Refurbishment Projects

Recommendation: Establish and approve five proposed Capital Projects (CPs) (1, 2 and 4) as follows: Angelo M. Iacaboni Library Restroom Refurbishment Project, CP No. 89281 with a total project budget of \$703,000; Anthony Quinn Library Restroom Refurbishment Project, CP No. 89282 with a total project budget of \$762,000; City Terrace Library Restroom Refurbishment Project, CP No. 89283 with a total project budget of \$686,000; Hawthorne Library Restroom Refurbishment Project, CP No. 89284 with a total project budget of \$592,000; Hermosa Beach Library Restroom Refurbishment Project, CP No. 89285 with a total project budget of \$728,000; approve an appropriation adjustment to transfer a total of \$3,471,000 from the Library's Operating budget to the various proposed CPs; authorize the Director of Internal Services to deliver the proposed projects using Board-approved Job Order Contracts; and find that the proposed CPs are exempt from the California Environmental Quality Act. **(Internal Services Department) 4-VOTES** (24-2841)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, 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](#)

27. Franklin D. Roosevelt Park Tech Center Remodeling Project

Recommendation: Establish and approve the proposed Franklin D. Roosevelt Park Tech Center Remodeling Project, Capital Project No. 8A060 (Project) (2), with a total budget of \$506,000; approve an appropriation adjustment to increase \$506,000 in appropriation for the Project offset with one-time revenue from the California Budget Act of 2022, which has been deposited in the Internal Services Department's (ISD's) Trust Fund Account (XA6 - Delete the Divide), to fully fund the proposed Project; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Internal Services to take the following actions: **(Internal Services Department) 4-VOTES**

Accept grant funds, conduct all negotiations, and execute and submit all documents including, but not limited to, agreements and amendments which may be necessary for the completion of the Project, one-time revenue in the amount of \$2,000,000 from the California Budget Act of 2022, which was deposited in ISD's Trust Fund Account (XA6 - Delete the Divide); and

Complete the Project using both ISD personnel and an outside contractor obtained through a Board-approved Job Order Contract. (24-2840)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, 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](#)

Family and Social Services**28. Bob Hope Patriotic Hall Agreement**

Recommendation: Authorize the Director of Military and Veterans Affairs to enter into a retroactive agreement with JVS SoCal, a non-profit corporation, to utilize space at Bob Hope Patriotic Hall (BHPH) (1), and for the Department of Military and Veterans Affairs (MVA) to collect costs in the amount of approximately \$263,993 for Fiscal Year 2023-24, and subsequent annual modifications based on MVA's established annual budget for utilities, telephone systems, internet infrastructure, custodial, security, landscaping, pest control, waste management, maintenance services, and building repairs of BHPH, for a term of five-years, with a five-year extension option, provided a 10-day notice is provided to the Board via Board memo for each extension; and amend, extend, or terminate the agreement. **(Department of Military and Veterans Affairs) (24-2865)**

On motion of Supervisor Barger, 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](#)

29. Refugee Employment and Acculturation Services Master Agreement

Recommendation: Authorize the Director of Public Social Services to execute a Master Agreement (MA) with Catholic Charities of Los Angeles, International Institute of Los Angeles, and JVS SoCal for the provision of Refugee Employment and Acculturation Services (REAS), effective November 1, 2024 through October 31, 2027, the Director will notify the Board within 10 business days after execution; extend the MA for two additional one-year periods, and the Director will notify the Board within 10 business days after executing such amendments; and authorize the Director to take the following actions: **(Department of Public Social Services)**

Award a REAS MA to additional agencies during the three-year period, and any extension periods, provided that such agencies meet all minimum qualifications outlined in the initial Request for Statement of Qualifications dated December 20, 2023, there is an additional need for REAS, and the Director notifies the Board in writing within 10 business days after each execution;

Award Service Requisitions (SRs) for REAS to agencies with an MA as needed, the Director will notify the Board within 10 business days after

each execution, the total cost for services under the SRs is to be determined based on annual REAS allocations, and estimated annual cost for subsequent fiscal years will be included in the Department of Public Social Services' budget requests;

Execute amendments to the MA and/or SRs to increase the maximum contract amount to include additional funds as appropriated by the Board and as appropriated by Federal and State allocations during the three-year period and any extension periods, and the Director will notify the Board within 10 business days after executing such amendments;

Execute amendments to the MA and/or SRs for instances which affect the scope of work, contract term, contract amount, payment terms, or any other term or condition, additions and/or changes required by the Board, changes to be in compliance with applicable Federal, State, and County regulations, increases or decreases of no more than 10% of the total SR amounts based on contractor's performance, County needs, and/or funding availability, and the Director will notify the Board within 10 business days of executing such amendments; and

Suspend or terminate the REAS MA and/or SRs on behalf of the County in accordance with the applicable provisions in the respective agreements, and the Director will notify the Board at least 10 days in advance of executing terminations. (24-2800)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, 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](#)

Health and Mental Health Services**30. Donation of Surplus Properties to the Cities of Long Beach and Los Angeles**

Recommendation: Find that the following properties are surplus to the Department of Health Services; and authorize the Director of Health Services to execute separate donation agreements with the Cities of Long Beach and Los Angeles, effective upon execution by the Board: **(Department of Health Services)**

Restroom Trailer Vehicle, Vehicle Identification No. (VIN) 1A9VHG33XB1247315, License Plate No. 1379430, County Tag No. 63002 and approve the donation of this item to the City of Long Beach; and

Treatment Trailer Vehicle, VIN 4FGE8532X6C093071, License Plate No. 1263131, and Support Trailer Vehicle, VIN 4FGE853306C093072, License Plate No. 1263132, and approve the donation of these items to the City of Los Angeles. (24-2869)

On motion of Supervisor Barger, 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](#)

31. Community Engagement and Related Services to Support the Healthy Brain Initiative Master Agreement

Recommendation: Authorize the Director of Public Health to execute a competitively solicited Master Agreement Work Order (MAWO), with Los Angeles County - University of Southern California Medical Center Foundation, Inc., for the provision of community engagement and related services to support the Department of Public Health's Division of Chronic Disease and Injury Prevention Healthy Brain Initiative: Los Angeles, effective upon execution through June 30, 2025, at a total maximum obligation not to exceed \$597,000, funded by the California Department of Public Health; and authorize the Director to take the following actions: **(Department of Public Health)**

Execute future amendments to the MAWO that extend the term for two additional one-year periods through June 30, 2027, at amounts to be determined by the Director, contingent upon the availability of funds and contractor performance, allow the rollover of unspent MAWO funds, and/or provide an increase or decrease in funding up to 10% above or below the annual base maximum obligation, effective upon amendment execution, update the statement of work and/or scope of work, as necessary, and/or correct errors in the MAWO's terms and conditions;

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

Immediately suspend or terminate the MAWO upon issuing a written notice to the contractor if the contractor fails to fully comply with requirements of the MAWO, or terminate the MAWO for convenience by providing a 30-calendar day advance written notice to the contractor. (24-2803)

Paul Hennessy addressed the Board.

On motion of Supervisor Barger, 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](#)

32. Local Child Care and Development Planning Council Award

Recommendation: Approve and instruct the Director of Public Health to accept and implement an award from the California Department of Social Services (CDSS) for the ongoing implementation of Local Child Care and Development Planning Council, also known as Local Planning Council (LPC), in the amount of \$499,089 which includes a Maintenance of Effort (Net County Cost) of \$64,000, for a total maximum reimbursable amount of \$435,089 for the period of July 1, 2024 through June 30, 2025, funded by State General Funds and United States Department of Health and Human Services' Child Care and Development Block Grant Assistance Listing Number 93.575; and authorize the Director to take the following actions:
(Department of Public Health)

Accept and implement future awards and/or amendments that are consistent with the requirements of the award to extend the funding term at amounts to be determined by CDSS, and/or provide an increase or decrease in funding;

Accept and implement future amendments that are consistent with the requirements of the award that reflect non-material and/or ministerial revisions to the award's terms and conditions and allow for the rollover of unspent funds and/or redirection of funds; and

Endorse LPC membership rosters as identified in future Certification Statement(s) Regarding Composition of the LPC, with two-week advance written notice to the Board, and unless otherwise instructed, sign the Certification Statement Regarding Composition of LPC membership roster annually. (24-2804)

On motion of Supervisor Barger, 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](#)

Community Services**33. Tahiti Substation Southern California Edison Company Lease Amendment**

Recommendation: Approve and authorize the Director of Beaches and Harbors to execute an amendment to an existing lease for Parcel 200, as amended, with Southern California Edison (SCE), located in Marina del Rey (2), to adjust SCE's annual rent and the insurance requirements; authorize the Director to execute any other ancillary documentation necessary to effectuate the terms of the amendment and take actions necessary and appropriate to implement the proposed amendment; and find that the proposed actions are either not a project, or are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES (24-2875)**

On motion of Supervisor Barger, 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](#)

34. Park Maintenance and Park Mowing Services Sole Source Contract Amendments

Recommendation: Authorize the Director of Parks and Recreation to execute the following three sole source contract amendments: one with Conejo Crest Landscape, Inc. with an expiration date of July 31, 2024, at a total amount not to exceed \$81,908, and two with Mariposa Landscapes, Inc., each with an expiration date of September 30, 2024, for total amounts not to exceed \$9,360, and \$83,573, respectively, to further extend the contracts up to four months, for the sole purpose of completing the Request for Proposals solicitation for the Landscape, Park Maintenance, and Mowing Services at various County parks (1 and 5), released November 2023; authorize the Director to increase the contract amount by/up to 10% in any year, for any additional or unforeseen services within the scope of the contract; and find that the proposed contract amendments are not a project under the California Environmental Quality Act. **(Department of Parks and Recreation)** (24-2879)

On motion of Supervisor Barger, 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](#)

35. Aquatic Safety Program at the Boating Instruction and Safety Center Agreement Amendment

Recommendation: Authorize the Director of Parks and Recreation to execute an amendment to an agreement with the California State University of Northridge to extend the agreement for 12 additional month-to-month periods, for the continued operations of the Aquatic Safety Program at the Boating Instruction and Safety Center at the Castaic Lake Recreation Area (5) beginning August 1, 2024; authorize the Director to amend, suspend, terminate, or assign the license agreement, if deemed necessary, in accordance with the approved items and conditions of the license agreement; and find that the proposed approval of the extension of the current agreement is not a project under the California Environmental Quality Act. **(Department of Parks and Recreation)** (24-2878)

On motion of Supervisor Barger, 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](#)

36. Fixed-Route Shuttle Services in the Communities of Avocado Heights, Bassett, West Valinda, East Valinda, Florence-Firestone/Walnut Park, and Baldwin Hills Services Contracts

Recommendation: Find that fixed-route shuttle services can be more economically performed by an independent contractor; award and instruct the Chair to execute two contracts to MV Transportation, Inc., for fixed-route shuttle services, for a period of one-year with four one-year and six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of \$6,539,051 for Avocado Heights, Bassett, West Valinda, and East Valinda routes and \$6,380,034 for Florence-Firestone/Walnut Park and Baldwin Hills routes (1, 2 and 4); authorize the Director of Public Works to exercise the extension options if, in the opinion of the Director, MV Transportation, Inc., has successfully performed during the previous contract period, and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, suspend and/or terminate the contracts for convenience if it is in the best interest of the County, and annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract, if required; and find that the contract work is exempt from the California Environmental Quality Act. (Department of Public Works) (24-2886)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, 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](#)

Agreement Nos. 79580 and 79581

37. Rowland Street Rehabilitation Project Cooperative Agreement

Recommendation: Approve the pavement rehabilitation project on Rowland Street from Citrus Avenue to Grand Avenue (Project) (1), and instruct the Chair to sign the cooperative agreement between the City of Covina and the County for the Project; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Approve the County's estimated jurisdictional share up to an amount of \$500,000 for the Project;

Approve up to 10% of the County's estimated jurisdictional share equal to \$50,000 for any unforeseen expenses that may occur, thereby increasing the maximum contribution from \$500,000 to \$550,000 for the Project; and

Execute amendments and modifications of a nonmaterial nature to the cooperative agreement to incorporate necessary nonmaterial programmatic and administrative changes. (24-2877)

On motion of Supervisor Barger, 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](#)

Agreement No. 79582

38. On-Call Engineering Design and Support Services Agreements

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with the following firms: one small-sized firm, VCA Engineers, Inc.; three medium-sized firms, CASC Engineering and Consulting, Inc., CWE, and DRP Engineering, Inc.; and three large-sized firms, KPFF, Inc., Michael Baker International, and T.Y. Lin International, for the provision of on-call engineering design and support services, for an initial three-year term with two one-year extension options for a total maximum contract term of five years, and a total aggregate not-to-exceed program amount of \$30,000,000 across all seven agreements for the maximum five-year term, these consultant services agreements will be subject to the additional extension provisions; find that the proposed actions are not a project under the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Public Works)**

Authorize additional services and extend the contract expiration date for each of the seven agreements, as necessary, to complete those additional services when they are previously unforeseen, related to a previously assigned scope of work on a given project, and are necessary for the completion of that given project.

Supplement the initial not-to exceed program amount by up to 10% of the original program amount based on workload requirements, the aggregate program amount of such amendments shall not exceed 25% of the original program amount; and

Administer each of the agreements and, at the discretion of the Director, exercise the extension options based upon project demands and the level of satisfaction with the services provided with no change to the initial not-to-exceed program amount, and suspend and/or terminate the contracts for convenience, if it is in the best interest of the County. (24-2880)

On motion of Supervisor Barger, 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](#)

39. On-Call Building and Safety Inspection, Permit Technician, and Related Services Consultant Services Agreements

Recommendation: Award and authorize the Director of Public Works to execute 14 consultant services agreements with the following firms: six small-sized firms, Gateway Science & Engineering, Inc.; Hayer Consultants, Inc.; J. Lee Engineering, Inc.; SuperbTech, Inc.; The "G" Crew; and True North Compliance Services, Inc.; three medium-sized firms, BPR Consulting Group LLC; Jason Addison Smith Consulting Services, Inc.; and TRB and Associates; and five large-sized firms Bureau Veritas North America, Inc.; CSG Consultants, Inc.; Interwest Consulting Group, Inc.; West Coast Code Consultants, Inc.; and Willdan Engineering, the firms will provide specialized on-call building and safety inspection, permit technician, and related services for construction projects within the County's jurisdictional area for an aggregate not-to-exceed program amount of \$20,000,000 across all 14 agreements for the entire three-year term plus two one-year extension options if exercised, subject to the additional extension provisions specified below; find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Public Works)**

Authorize additional services and extend the contract expiration date for each of the 14 agreements as necessary to complete those services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given project, and are necessary for the completion of that given project;

Supplement the initial not-to-exceed program amount by up to 25% of the original program amount based on workload requirements; and

Administer the agreements and at the discretion of the Director, exercise the extension options based upon project demands and the level of satisfaction with the services provided with no change to the initial not-to-exceed program amount, and suspend/terminate the agreements for convenience, if necessary and appropriate to do so in the discretion of the Director. (24-2873)

On motion of Supervisor Barger, 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](#)

40. Los Angeles River Grant of Easements Parcels

Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the grant of easements for highway, temporary access, and construction purposes affecting Parcels 1637, 2249, 2250, 2255, 2270, 2271, and 2282 (Parcels) related to the Los Angeles River in the City of Long Beach (4), and the subsequent use of said easements will not interfere or be inconsistent with the primary use and purposes of the affected parcels by the District; approve the grant of easements for highway, temporary access, and construction purposes affecting the Parcels related to the Los Angeles River in the City of Long Beach, from the District to the State for the Los Angeles River Seismic Retrofit project; authorize the Chief Engineer of the District to negotiate and execute the necessary documents and authorize delivery to the State; and find that the Los Angeles River Seismic Retrofit project is exempt from the California Environmental Quality Act. **(Department of Public Works) (24-2884)**

On motion of Supervisor Barger, 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](#)

41. Information Technology Infrastructure Fund for Governance Support and Enhancements to Electronic Permitting and Inspections - Los Angeles Agreement

Recommendation: Approve and authorize the use of a total of \$350,000 in one-time funding from the Information Technology Infrastructure Fund (ITF) for an Enterprise Services Master Agreement (ESMA) Work Order/Change Order with Gartner Consulting Incorporated (Gartner) for \$290,000 to support ongoing implementation of the 2023 Gartner study recommendations, and \$60,000 for the development of an interface between Accela and Electronic Permitting and Inspections - Los Angeles for the Fire Department to improve data sharing; approve a Fiscal Year 2024-25 appropriation adjustment in the ITF to reallocate \$350,000 from Services and Supplies to Other Financing Uses, and increase the Department of Regional Planning's Services and Supplies appropriation and revenue; and authorize the Director of Internal Services, as the County's Purchasing Agent, to execute an ESMA Change Order with Gartner, in compliance with Board required ESMA guidelines, for \$290,000 that will increase the work order total from \$550,000 to \$840,000. **(Department of Regional Planning)**

4-VOTES (*Note: The Chief Information Officer recommended approval of this item.*) (24-2876)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, 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](#)

Public Safety**42. Dispatch Console System Maintenance and Support Services Sole Source Contract**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Fire Chief to execute a sole source contract between the District and Zetron Inc. (Zetron), for the continued provision of maintenance and support services for the District's dispatch console and console switch interface systems, for an initial term of five years, and two one-year extension options, for a maximum contract term of seven years, effective August 1, 2024; authorize the maximum contract amount of \$5,582,559.50, including the initial contract term of five-years and extension options, with a maximum contract amount comprised of a base contract aggregate amount of \$3,690,754.19, Pool Dollars with an aggregate amount of \$369,075.42, and a hardware refresh in the amount of \$1,522,729.89; authorize the Fire Chief to execute amendments and change notices, suspensions, or termination if deemed necessary, and in accordance with the approved contract terms and conditions in order to effectuate modifications, exercise extension options, add new or revised standard County contract provisions adopted by the Board, as periodically required, effectuate the assignment and delegation/mergers or acquisitions provision, engage Zetron to provide optional work (e.g., programming modifications, professional services, and acquire relevant additional hardware and software), as required by the County, using available Pool Dollars, with concurrence of the Chief Information Officer, and terminate the contract, either in whole or in part, by the provision of a 30-day written notice; and find that this contract is exempt from the California Environmental Quality Act. **(Fire Department)** *(Note: The Chief Information Officer recommended approval of this item.)* (24-2850)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, 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](#)

43. Testing, Review, and Inspection Services of Emergency Responder Radio Coverage Systems Contract

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Fire Chief to execute a contract between the District and Comsec Associates, Inc. (Comsec), for the provision of testing, review, and inspection services of emergency responder radio coverage systems; authorize a maximum contract amount of \$1,750,000 for a five-year term, the contract shall be effective August 1, 2024; authorize the Fire Chief to execute amendments, suspensions, or termination if deemed necessary, and in accordance with the approved contract terms and conditions, provided the amounts payable under such amendments do not exceed the \$1,750,000 maximum contract amount; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** (24-2854)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, 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](#)

44. Report on the Implementation of the California Public Safety Realignment Act

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016. (13-0268)

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was continued two weeks to August 6, 2024.

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

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

45. Acom Dispatch Console System Maintenance and Support Services Sole Source Contract

Recommendation: Approve and instruct the Chair to sign a sole source contract with Zetron, Inc. (Zetron), for the continued provision of maintenance and support services for the Sheriff's Department's Acom Dispatch Console System, effective August 1, 2024 through and including July 31, 2029, with two one-year extension options at the sole discretion of the County; authorize the Sheriff to execute amendments and change notices to the contract, as set forth throughout the contract, in order to effectuate modifications, which do not materially affect the term of the contract, exercise extension options, add new or revised standard County contract provisions adopted by the Board, as periodically required, effectuate the assignment and delegation/mergers or acquisitions provision, engage Zetron to provide optional work (e.g., programming modifications, professional services, and acquire relevant additional hardware and software), as required by the County, using available Pool Dollars, with the concurrence of the Chief Information Officer, the Department's Office of Technology Planning, and terminate the contract, either in whole or in part, by the provision of a 30-day written notice. **(Sheriff's Department)** *(Note: The Chief Information Officer recommended approval of this item.)* (24-2864)

On motion of Supervisor Barger, 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](#)

Agreement No. 79583

46. School Supplemental Law Enforcement Services Agreement

Recommendation: Approve a boilerplate school supplemental agreement by and between the County and various school districts, for the continued provision of as-needed supplemental law enforcement services during special events on or near school campuses, for the period from July 1, 2024 through June 30, 2026, unless sooner terminated or extended, with a one-year extension option from July 1, 2026, through June 30, 2027, subject to prior approval by the Board; authorize the Sheriff to execute agreements, substantially similar, with the schools and school districts in the County requesting such as-needed supplemental law enforcement services, effective July 1, 2024, or upon execution by the Sheriff, whichever is later, through June 30, 2026, unless sooner terminated or extended; and execute any and all amendments to the agreements, ensuring any negative fiscal impact to the County is avoided. **(Sheriff's Department)** (24-2866)

On motion of Supervisor Barger, 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](#)

47. Law Enforcement Dispatching and Communications Services Agreement

Recommendation: Authorize the Sheriff, as an agent for the County, to execute an agreement with Compton Community College District for the provision of dispatching and communications services to the Compton College Police Department, commencing upon execution by the Sheriff through June 30, 2029; execute agreements, substantially similar, with other public agencies requesting such services, commencing upon execution by the Sheriff through June 30, 2029; publish the annual billing rates and execute supplemental agreements and amendments as set forth by the agreement; and terminate the agreements, if it is in the best interest of the County. **(Sheriff's Department)** (24-2867)

On motion of Supervisor Barger, 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](#)

48. 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 \$22,000. **(Sheriff's Department)** (24-1982)

On motion of Supervisor Barger, 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](#)

ORDINANCE FOR ADOPTION**49. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, by adding Chapter 8.60 - Tenant Right to Counsel, to establish a program to provide legal counsel for covered individuals in the unincorporated areas of Los Angeles County during eviction proceedings, subject to available funding. (24-2777)

Jesus Rojas addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board adopted Ordinance No. 2024-0041 entitled, "An ordinance amending Title 8 - Consumer Protection, Business and Wage Regulations of the Los Angeles County Code, by adding Chapter 8.60, Tenant Right to Counsel." This ordinance shall take effect on August 22, 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](#)
[Public Comment/Correspondence](#)
[Certified Ordinance](#)

Miscellaneous**50. Settlement of the Matter Entitled, Juan Ponce, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Juan Ponce, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV16028, in the amount of \$1,400,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged injuries sustained when a Sheriff's Department vehicle struck Plaintiff who was walking within a marked crosswalk. (24-2853)

On motion of Supervisor Barger, 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](#)

51. Settlement of the Matter Entitled, Natalie Reusch v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Natalie Reusch v. County of Los Angeles, Los Angeles Superior Court Case No. 22STCV05287, in the amount of \$150,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation's budget.

This dangerous condition of public property lawsuit arises from alleged injuries sustained from a slip accident that occurred at Kenneth Hahn State Recreation Park. (24-2856)

On motion of Supervisor Barger, 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](#)

52. Cerritos Community College District Election

Request from the Cerritos Community College District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. (24-2825)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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](#)

53. Compton Community College District Election

Request from the Compton Community College District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. (24-2806)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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](#)

54. Covina-Valley Unified School District Election

Request from the Covina-Valley 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. (24-2807)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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](#)

55. City of Cudahy Election

Request from the City of Cudahy: 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. (24-2826)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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](#)

56. Culver City Unified School District Election

Request from the Culver City 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. (24-2808)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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. East Whittier City School District Election

Request from the East Whittier City School District: Render specified services relating to the conduct of a Governing Board Member and General Obligation Bond Election and consolidate with the Statewide General Election, to be held November 5, 2024. (24-2827)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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](#)

58. El Monte City School District Election

Request from the El Monte City 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. (24-2828)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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. El Rancho Unified School District Election

Request from the El Rancho 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. (24-2809)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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](#)

60. City of Glendora Election

Request from the City of Glendora: 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. (24-2830)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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. Gorman Joint School District Election

Request from the Gorman Joint 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. (24-2831)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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](#)

62. Hermosa Beach City School District Election

Request from the Hermosa Beach City 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. (24-2811)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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 Irwindale Election

Request from the City of Irwindale: 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. (24-2832)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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. Las Virgenes Municipal Water District Election

Request from the Las Virgenes Municipal Water District: Render specified services relating to the conduct of a General District Election and consolidate with the Statewide General Election, to be held November 5, 2024. (24-2812)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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](#)

65. Mountain View School District Election

Request from the Mountain View 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. (24-2813)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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. North Orange County Community College District Election

Request from the North Orange County Community College District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. (24-2814)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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](#)

67. San Marino Unified School District Election

Request from the San Marino 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. (24-2815)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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](#)

68. City of Santa Monica Election

Request from the City of Santa Monica: 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. (24-2834)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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. Saugus Union School District Election

Request from the Saugus Union 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. (24-2816)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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 Signal Hill Election

Request from the City of Signal Hill: 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. (24-2837)

On motion of Supervisor Barger, seconded by Supervisor Solis, 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. ABC Unified School District Levying of Taxes

Request from the ABC 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 General Obligation Bonds, 2018 Election, Series C (Bonds), in an aggregate principal amount not to exceed \$64,500,000; 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. (24-2820)

On motion of Supervisor Barger, 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](#)

72. Castaic Union School District Levying of Taxes

Request from the Castaic Union 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 General Obligation Refunding Bonds, Series 2024 (Bonds), in an aggregate principal amount not to exceed \$10,000,000; 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. (24-2818)

On motion of Supervisor Barger, 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](#)

73. Mt. San Antonio Community College District Levying of Taxes

Request from the Mt. San Antonio 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 Election of 2018 General Obligation Bonds, Series 2024D (Bonds), in an aggregate principal amount not to exceed \$189,600,084.90; 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. (24-2838)

On motion of Supervisor Barger, 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](#)

74. Pomona Unified School District Levying of Taxes

Request from the Pomona 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 General Obligation Bonds, 2016 Election, Series H (Bonds), in an aggregate principal amount not to exceed \$13,400,000; 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. (24-2819)

On motion of Supervisor Barger, 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](#)

Miscellaneous Additions

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

75-A. Adopting the National Association of Counties' Commission on Mental Health and Wellbeing Report

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative and Intergovernmental Relations Branch, to adopt the four policy pillars in the National Association of Counties' Commission on Mental Health and Wellbeing's (Commission) final report as part of the County's Federal Legislative priorities; distribute the Commission's final report to members of the Los Angeles County Congressional Delegation and relevant Federal Administration leaders, including the Department of Health and Human Services; and reinforce the County's advocacy efforts at the State and Federal level to elevate the growing mental health needs of our residents. (24-2981)

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

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

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

75-B. Data Capture and Clinical Documentation Improvement System and Related Services Agreement

Recommendation: Authorize the Director of Health Services to execute an agreement with Accenture, LLP, for the provision of the Data Capture and Clinical Documentation Improvement System and Related Services (DCCDIS) at the Department of Health Services (DHS), effective August 13, 2024 through August 12, 2034, with five one-year extension options, with a maximum contract amount not to exceed \$140,720,483, including the extension periods, which includes \$22,138,947 in general Pool Dollars for the purchase of optional work and \$21,118,272 for the purchase of optional work in the form of specific DCCDIS capabilities and services as described below, with the option to reallocate any unspent amounts to general Pool Dollars; and authorize the Director to take the following actions: **(Department of Health Services)** *(Note: The Chief Information Officer recommends approval of this item.)*

Execute amendments to the agreement to exercise the extension options, add, delete and/or change terms and conditions as mandated by Federal or State law or regulation, County policy, and the Board, reduce scope of services and the maximum contract amount, consent to any assignments of the agreement as provided in the agreement, and to provide for rate adjustments for the fixed hourly rates for professional services, starting with the sixth contract year, in accordance with the terms of the agreement;

Approve and execute change notices to the agreement for modifications to the project schedule and changes that do not incur additional costs or expenses or that do not otherwise materially affect any term or condition of the agreement, and change orders or amendments using Pool Dollars included as part of the maximum contract amount to acquire optional work, including the specific DCCDIS capabilities as described below, provided the amounts payable under such change orders do not exceed the available amount of designated or general Pool Dollars, as applicable;

Issue written notice(s) of partial or full termination to suspend and/or terminate the agreement in accordance with the termination provisions in the agreement without further action by the Board, if necessary, and modify or waive certain requirements of the County's standard subcontracting, sub-processing, and third-party license provisions to address changes to subcontractors, sub-processors, and third-party licensors, on condition that the contractor and its subcontractors' and licensors' obligations and accountability to the County are not significantly diminished and the DHS, in consultation with County Counsel and outside counsel, determines the risk of such modifications are outweighed by the objectives to be achieved; and

Amend equipment maintenance and information technology agreements to facilitate successful and timely deployment of the DCCDIS including, but not limited to, acquisition of interfaces and systems required to facilitate the implementation of DCCDIS and related services, migration or archiving of data and related professional services, extension of the term of agreements or purchase orders to allow for orderly transition to DCCDIS including, but not limited to, the extension of the agreement with 3M Health Information Systems, Inc. on a sole source basis without providing a further sole source notice, to prevent a disruption of the services and software currently provided to DHS, increase of maximum contract amounts to effectuate the required aforementioned changes at a total estimated cost not to exceed \$2,750,000, and termination of such agreements, in whole or in part in, accordance with terms of each agreement. (24-2977)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was continued two weeks to August 6, 2024.

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

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

- 76. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

76-A. Victims of Crime Act Funding Shortfall Analysis

Recommendation as submitted by Supervisors Horvath and Solis: Direct the Chief Executive Officer, in consultation with the Director of Public Health, through its Office of Violence Prevention and Domestic Violence Council, the District Attorney, through its Victims Services Bureau, the Director of Consumer and Business Affairs, through its Office of Immigrant Affairs, the Director of Aging and Disabilities, and other relevant County Department Heads and entities that work with victims and survivors of crime, to report back to the Board in writing in 30 days with a budget analysis on the impact of the Victims of Crime Act funding shortfall in the County, including impact to services by Supervisorial District, service type, provider, population served, and the amount of needed funding, should the Board seek to supplement the shortfall; and request the District Attorney, with the Public Safety Realignment Team and the Chief Executive Officer, to report back to the Board in writing in 30 days, with a feasibility plan to access Assembly Bill 109 funds as a possible stop-gap funding measure to ensure the continuation of programs and services for survivors of crime in response to the reduced and loss of State grants that support the Victim Witness Assistance Program, XC, Unserved/Underserved Victim Advocacy and Outreach Program, and XE grants. (24-3033)

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

II. ORDINANCES FOR INTRODUCTION 78 - 80**78. County Codes, Title 5 - Personnel, and Title 6 - Salaries Ordinance Amendment**

Ordinance for introduction amending County Codes, Title 5 - Personnel, and Title 6 - Salaries, by amending Sections 5.36.075 to make a technical correction related to life insurance for Retirement Plan E members, 6.12.070 to update the accrual and usage limitations for sick personal leave, and 6.18.020, 6.18.080, 6.20.010, 6.20.020, 6.20.025, and 6.20.030 to update obsolete terminology related to leave accruals. (Relates to Agenda No. 23) (24-2858)

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 5 – Personnel and Title 6 – Salaries of the Los Angeles County Code, relating to a technical correction regarding life insurance for Retirement Plan E members; updating the accrual and usage limitations for sick personal leave; and updating obsolete terminology related to leave accruals."

Said motion was duly carried by the following vote:

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

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

79. County Code, Title 6 - Salaries Ordinance Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, by changing the salary of two employee classifications; amending Section 6.127.030 to extend bonuses to certain employee classifications assigned to the Los Angeles County Employees Retirement Association; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Child Support Services, Children and Family Services, Health Services, Internal Services, Parks and Recreation, and Public Social Services. (Relates to Agenda No. 24) (24-2863)

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code, to change the salary of two employee classifications; amend Section 6.127.030 to extend bonuses to certain employee classifications assigned to the Los Angeles County Employees Retirement Association; and add, delete and/or change certain employee classifications and number of ordinance positions in various Departments to implement the findings of classification studies."

Said motion was duly carried by the following vote:

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

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

80. County Code, Charter Amendment

Ordinance for introduction calling for a special election to be held on November 5, 2024, for the purpose of voting upon an amendment to the Charter of the County that would by 2026, require all items of business of the Board be on the posted agenda at least 120 hours before a regular meeting; by 2026, establish an independent Los Angeles County Ethics Commission, an Office of Ethics Compliance and the position of Ethics Compliance Officer; by 2028, establish the office of an elected County Executive, the position of Director of Budget and Management, and the position of County Legislative Analyst; expand the membership of the Board of Supervisors from five to nine following the 2030 redistricting process; establish a Governance Reform Task Force and Charter Review Commission; authorize the suspension, with or without pay, of an elective County officer who has been criminally charged with a felony related to a violation of official duties; prohibit former County officials for a minimum of two years after leaving County service from lobbying the County; require the presentation of Department budgets during a public meeting; be funded with existing County funding sources and result in no additional costs to, or taxes imposed on taxpayers, with any implementation costs to be offset by cost savings, as determined through the annual County budgeting process; and directs the consolidation of the Special Election with the Statewide General Election, to be held on the same day. **(County Counsel)** (24-2953)

Jeanette Ellis-Royston, Andrew Chow, Xochitl Cobarruvias, Lina Mira, Christine Lee, Henry Lo, Brian Calderon Tabatatai, Thomas Wong, Ross Weistroffer, Mike Feinstein, Adele Andrade Stadler, Andria McFerson, Coby Nguyen, Emma Tom, Cookie Lommel, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, Dawyn Harrison, County Counsel, and Thomas J. Faughnan, Senior Assistant County Counsel, responded to questions posed by the Board.

Supervisor Barger made a motion, seconded by Supervisor Mitchell, to instruct County Counsel to amend the ordinance and necessary documents to strike the creation of an elected County Executive and the Director of Budget and Management and any associated impacts from this omission.

After discussion, Supervisor Barger's motion failed to carry due to the lack of three votes:

Ayes: 2 - Supervisor Mitchell and Supervisor Barger

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

After further discussion, on motion of Supervisor Horvath, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance calling a special election to be held on November 5, 2024 throughout the County of Los Angeles for the purpose of voting upon an amendment to the Charter of the County of Los Angeles and directing the consolidation of the election with the Presidential General Election to be held on the same day."

Said motion was duly carried by the following vote:

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

Noes: 2 - Supervisor Mitchell and Supervisor Barger

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

Administrative Memo

During the discussion of Item No. 80, Supervisor Mitchell instructed the Executive Officer of the Board to report back to the Board with an update on the Request for Statement of Interest process previously requested, the current status and lessons learned, as requested in Board Order No. 13 of February 28, 2023; and an analysis of existing commissions, including their purpose and relevance.
(24-3043)

Attachments: [Administrative Memo](#)
[Report](#)

III. SEPARATE MATTER 81**81. Employ a Retired County Employee on a Temporary Basis**

Recommendation: Employ retired County employee Christopher Anderson, without reinstatement, as a 120-day temporary employee, in the Chief Executive Office to maintain continuity in the management of critical functions, and grant an exception to the 180-day waiting period required under the California Public Employees' Pension Reform Act of 2013, as Mr. Anderson is uniquely qualified to perform these critical duties on a temporary basis; and approve the Chief Executive Officer's request to allow Mr. Anderson to return as a Special Services Assistant IV, at a rate of \$110.05 per hour, for up to 960 total hours per fiscal year. **(Chief Executive Office)** (24-2805)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, 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](#)

IV. GENERAL PUBLIC COMMENT 82

- 82.** 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, Rob Quan, Patricia McAllister, Mel Bailey, Sara Johnson, Ann David, Heather Detwiler, Tramell Carter, Julip Thomas, Don Offerman, Andria McFerson, Arthur Munoz, and Joaquin Beltran addressed the Board. Interested person(s) also submitted written testimony. (24-3048)

Attachments: [Public Comment/Correspondence](#)

V. ADJOURNMENT 83

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

Supervisors Solis and Hahn

Congresswoman Sheila Jackson Lee

Supervisor Mitchell

Nathaniel Walker

Supervisors Horvath and Solis

Shannen Doherty

Supervisor Horvath

Bob Newhart

Richard Simmons

Dr. Ruth Westheimer

Supervisor Hahn

Vivian Estes

Bill Viola

Supervisor Barger

Daniel Emilio De La Torre

Tom Pusi

Dr. Stephen Willens

Supervisor Barger and All Members of the Board**Indigent Veterans**

Pacheco Pedro Juan Bernabe

Roe Phil Freeman

Roosevelt Anderson

John Edward Suchy

Gerald Wayne Petersen

Fredrick Lemont Calvert

Gill U Eckquest

Ronald Dennis Vasser

George Prisaznik

Patrick Michael Oshea

Walton Frank Ridgeway Ellis (24-2991)

**VI. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; (c) Conditions of extreme peril to the safety of persons and property arose as a result of severe winter storms beginning January 1, 2023 affecting areas throughout Los Angeles County, as proclaimed on January 10, 2023 and ratified by the Board on January 17, 2023; (d) Conditions of disaster or extreme peril to the safety of persons and property on the basis of the frigid winter storms beginning February 23, 2023 affecting the areas throughout Los Angeles County, as proclaimed on March 1, 2023 and ratified by the Board on March 7, 2023; (e) Conditions of extreme peril to the safety of persons and property exist on the basis of the arrival, presence, and impacts of Tropical Storm Hilary throughout Los Angeles County beginning August 20, 2023, as proclaimed on August 20, 2023 and ratified by the Board on August 22, 2023; and (f) Conditions of disaster or of extreme peril to the safety of persons and property exist on the basis of winter storms in the County beginning February 1, 2024, as proclaimed on February 4, 2024 and ratified by the Board on February 6, 2024. (A-1)

This item was reviewed and continued.

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

Closing 84

84. 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 4:11 p.m.

The Board will hold a Policy Presentations Meeting on Tuesday, July 30, 2024, at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, August 6, 2024, at 9:30 a.m. (24-3208)

The foregoing is a fair statement of the proceedings of the regular meeting held July 23, 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



Carmen Gutierrez
Chief, Board Services Division