



**STATEMENT OF PROCEEDINGS FOR THE
POLICY PRESENTATIONS MEETING OF THE
BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Tuesday, July 30, 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](#)

I. PRESENTATIONS

Presentation of scrolls to first-year medical students at Charles R. Drew University of Medicine and Science, in recognition of their achievements, families, and support networks, as arranged by Supervisor Mitchell.

Presentation of scrolls to Otis College of Art and Design, ArtCenter College of Design, California Institute of the Arts, Ecole Professionnelle Supérieure d'Arts graphiques et d'Architecture (EPSAA), and the students who participated in the 2024 Cultural Olympiad Poster Competition, as arranged by Supervisor Horvath.

Presentation of scroll to Jerry Gaines, for his advocacy and leadership on behalf of older adults and Los Angeles County residents, as arranged by Supervisor Hahn.

Presentation of scrolls to the West Ranch High School cross country team and NBC4/Telemundo 52, in recognition of the Clear the Shelters campaign, as arranged by Supervisor Barger.

Presentation of scrolls to Urban Voices Project for their dedicated service enhancing music and artistic expression in the Skid Row community, as arranged by Supervisor Solis. (24-2964)

II. SET MATTER 10:00 A.M.**Set Matter 1. Reports on the County's Implementation of the People Experiencing Homelessness Missions**

Report by the Executive Director of the Homeless Initiative, County Counsel, the Public Defender, Chief Executive Officer of the Los Angeles Homeless Services Authority, and the Sheriff, on the implementation of the people experiencing homelessness missions, as requested at the Board meeting of October 3, 2023, including the following:

A review of the City of Grants Pass v. Johnson, et al. decision, and its potential implications in the County, with recommendations, including input from the July 26, 2024 meeting of the Executive Committee on Regional Homelessness Alignment, as requested at the Board meeting of July 9, 2024. (23-3603)

This item was taken up with Item No. 2.

Lourdes Castro-Ramirez, Paul Avila, Carolyn Jordan, Joe Oneal, Alisaa Quale, Ryan Marohn, Leigh LaChapelle, Remberto Nunuez, Georgia Berkovich, Bobbi Medina, Shawn Morrissey, Marcel Rodarte, Councilmember Jennifer Perez, Alex Visotzky, Bea Dieringer and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Sheriff Robert Luna, Cheri Todoroff, Executive Director of the Homeless Initiative, Chief Executive Office, Ana Lai, Principal Deputy, County Counsel, Dr. Va Lecia Adams Kellum, Chief Executive Officer of the Los Angeles Homeless Services Authority, made a presentation and responded to questions posed by the Board. Dawyn Harrison, County Counsel, Geoffrey Deedrick, Captain, Sheriff's Department, Dr. Lisa Wong, Director of Mental Health, and Dr. Barbara Ferrer, Director of Public Health, also responded to questions posed by the Board.

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

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

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

III. BOARD OF SUPERVISORS 2**2. Developing a Countywide Strategy for Addressing Encampments After Grants Pass**

Revised 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: (Continued from the meeting of 7-23-24)

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

Clarify that the County jails will not be used to hold people arrested solely due to enforcement of anti-camping ordinances, consistent with current practice regarding misdemeanors, citable offenses, and settlement agreements;

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)

This item was taken up with Item No. Set Matter 1.

Lourdes Castro-Ramirez, Paul Avila, Carolyn Jordan, Joe Oneal, Alisaa Quale, Ryan Marohn, Leigh LaChapelle, Remberto Nunuez, Georgia Berkovich, Bobbi Medina, Shawn Morrissey, Marcel Rodarte, Councilmember Jennifer Perez, Alex Visotzky, Bea Dieringer and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Sheriff Robert Luna, Cheri Todoroff, Executive Director of the Homeless Initiative, Chief Executive Office, Ana Lai, Principal Deputy, County Counsel, Dr. Va Lecia Adams Kellum, Chief Executive Officer of the Los Angeles Homeless Services Authority, made a presentation and responded to questions posed by the Board. Dawyn Harrison, County Counsel, Geoffrey Deedrick, Captain, Sheriff's Department, Dr. Lisa Wong, Director of Mental Health, and Dr. Barbara Ferrer, Director of Public Health, also responded to questions posed by the Board.

Supervisor Horvath revised her and Supervisor Solis' joint motion as detailed above.

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

IV. POLICY PRESENTATIONS 3 - 5**3. Report on the Ongoing Conditions in Men's Central Jail**

Report by the Sybil Brand Commission, the Executive Director of the Sheriff Civilian Oversight Commission, the Jail Closure Implementation Team, the Chief DOJ Compliance Officer, the Director of Correctional Health Services, Department of Health Services, the Director of Justice, Care and Opportunities, and the Sheriff, on the ongoing conditions in Men's Central Jail, the availability of mental health care for crisis needs and regularly scheduled treatment; the availability of programming for mental health, recreational, and other resources designed to improve the mental health care and well-being of those in custody at Men's Central Jail; and efforts underway to expand mental health treatment and improve medical crisis responses, including those related to suicidal ideation, as requested at the Board meeting of June 25, 2024. (24-2957)

Amy Broder, Lyla Murphy, Anthony Arenas, Suzette Shaw, Greg Deshon, Alfred Rodriguez, Ruth Rubless, Byron Jose, Imani Williams, Berklee Donovan, Donald Galaz, Christopher Ige, Shavone Walker, Mary Veral, Jessica Sanchez, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Sheriff Robert Luna, Fesia Davenport, Chief Executive Officer, Judge Songhai Armstead (Ret.), Director of Justice, Care and Opportunities, Paula Tokar, Assistant Sheriff, Dr. Timothy Belavich, Director of Correctional Health Services, Department of Health Services, Raymond Regalado, Chair, Sybil Brand Commission, Justine Esack, Chief Deputy, Public Defender, addressed the Board and responded to questions. Maggie Carter, Chief DOJ Compliance Officer, Chief Executive Office, and Sharmaine Moseley, Executive Director, Sheriff Civilian Oversight Commission, were also present.

Supervisor Mitchell requested that the Sheriff provide to the Board the Sheriff's Department's corrective actions related to the Sybil Brand Commission's inspection report of Men's Central Jail.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Sheriff was requested to provide to the Board the Sheriff's Department's corrective actions related to the Sybil Brand Commission's inspection report of Men's Central Jail.

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

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

4. Reports on Addressing Illegal Street Takeovers, Side Shows, and Street Races

Report by the Sheriff, District Attorney, Chief Executive Officer, County Counsel, Directors of Public Works and Regional Planning, the Executive Directors of the Office of Violence Prevention and the Sheriff Civilian Oversight Commission, and the California Highway Patrol on addressing illegal street takeovers, side shows, and street races, including the steps that have been, and will be taken, how it is working with the Los Angeles Police Department, California Highway Patrol, and with support from the Countywide Criminal Justice Coordination Committee, and other law enforcement agencies, in response to Board Order No. 6 of September 12, 2023, "Addressing Illegal Street Takeovers and Racing in Unincorporated Los Angeles County;" and

Report by the Director of Youth Development with recommendations on how to deter youth and young adults from participating in illegal street takeovers, and parental engagement and education, as requested at the Board meeting of July 9, 2024. (24-2958)

Eric Preven, Art Limon, Alvia Torrez, Mel Bailey, Mike Castanon, Irene Rivera, Walter Quinteros, Donald Galaz, and Lorraine Quinones addressed the Board. Interested person(s) also submitted written testimony.

Myron Johnson, Assistant Sheriff, made a presentation and responded to questions posed by the Board. Fesia Davenport, Chief Executive Officer, David Carroll, Director of Youth Development, Craig Valenzuela, Commander, Los Angeles Police Department, and Joe Zivi, Captain, California Highway Patrol, also responded to questions posed by the Board.

Supervisor Solis made a motion to direct the Chief Executive Officer, and request the Sheriff, to report back to the Board in writing during the Supplemental Budget Phase, on the feasibility of accessing the Task Force for Regional Auto Theft Prevention State grant as a funding source to address illegal street takeovers, given the use of stolen vehicles as part of these incidents; and request the Sheriff, and instruct the Director of Public Works, to report back to the Board in writing in 60 days, on an action plan specifically addressing the illegal street takeovers, side shows, street races, including unsanctioned and unpermitted filming of music videos and other media, in unincorporated Los Angeles County.

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

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

After further discussion, on motion of Supervisor Solis, seconded by Supervisor Mitchell, Supervisor Solis' motion 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](#)

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

Report by the Directors of Public Health and the Office of Emergency Management, and the Chief Sustainability Officer, on 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 Heat Action Plan, as requested at the Board meeting of July 23, 2024. (24-2987)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Horvath, this item was continued to September 17, 2024, and was duly carried by the following vote:

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

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

ADMINISTRATIVE MATTERS 6 - 7**6. Resolution Calling and Giving Notice of a Special Election**

Recommendation: Adopt a resolution calling for and giving notice of a special election and consolidating the special election with the Statewide General Election on November 5, 2024, for the purpose of voting upon a measure to amend the Charter of the County of Los Angeles. **(County Counsel)** (Relates to Agenda No. 7) (24-2999)

This item was taken up with Item No. 7.

Dandy De Paula, Hector De La Torre, Helen Eigenberg, Kari Ken, Phil Brown, Rob Quan, Anthony Arenas, Jose Barrera, David Torres, Andrea Mac, Farrah Su, Anthony Ayala, Raina Schmitz, Martin Herrera, Roger Pugliese, and other interested persons 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: 3 - Supervisor Solis, Supervisor Hahn and Supervisor Horvath

Noes: 2 - Supervisor Mitchell and Supervisor Barger

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

Ordinance for Adoption**7. County Code, Charter Amendment**

Ordinance for adoption calling for a special election to be held on November 5, 2024, for the purpose of voting upon a measure to amend 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 on November 5, 2024. (Relates to Agenda No. 6) (24-2953)

This item was taken up with Item No. 6.

Dandy De Paula, Hector De La Torre, Helen Eigenberg, Kari Ken, Phil Brown, Rob Quan, Anthony Arenas, Jose Barrera, David Torres, Andrea Mac, Farrah Su, Anthony Ayala, Raina Schmitz, Martin Herrera, Roger Pugliese, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, the Board adopted Ordinance No. 2024-0043 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." This ordinance shall take effect pursuant to Section 2 of the ordinance.

This item was duly carried by the following vote:

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

Noes: 2 - Supervisor Mitchell and Supervisor Barger

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

Administrative Memo

During the discussion of Agenda Nos. 6 and 7, Supervisor Mitchell instructed County Counsel to report back to the Board with an update on the County's contracting process report back, as requested in Board Order No. 43-C of October 19, 2021. (24-3264)

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

V. GENERAL PUBLIC COMMENT 8

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

Eric Preven, Rigoberto Lopez-Reyes, Cindi, Barry Steele, Monroe Diaz Garza, Mel Bailey, Daphne Bradford, Nick Kolev, and Arthur Munoz addressed the Board. Interested person(s) also submitted written testimony. (24-3240)

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

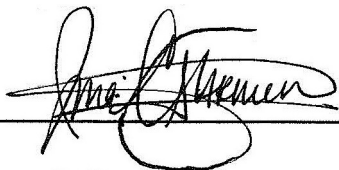
Closing 9

9. 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 6:46 p.m.

The next Regular Meeting of the Board will be Tuesday, August 6, 2024, at 9:30 a.m. (24-3337)

The foregoing is a fair statement of the proceedings of the policy presentations meeting held July 30, 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