



**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, November 26, 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 Father John Cordero, Pastor, Holy Family Catholic Church, Artesia (4).

Pledge of Allegiance led by James Mumma, Member, Veterans Peer Access Network, Palmdale (5).

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

Presentation of scroll recognizing James Su and the 20th Chinese American Film Festival and Chinese American Television Festival, as arranged by Supervisor Barger.

Presentation of scroll recognizing the Department of Parks and Recreations' partnership with various Conservation Corps, as arranged by Supervisor Solis.

Presentation of scroll recognizing Made in LA, coalition of businesses that make original products in Los Angeles, as arranged by Supervisor Horvath.

**I. SET MATTER****Set Matter 1. Report on the County's Implementation of the People Experiencing Homelessness Missions**

Report by the Executive Director of the Homeless Initiative, in collaboration with the Chief Executive Officer of the Los Angeles Homeless Services Authority and the Sheriff, on the implementation of the people experiencing homelessness missions, including each Department's utilization of the Emergency Proclamation's tools and delegated authorities, as requested at the Board meeting of October 3, 2023, including the following:

The outcomes of the development of a Countywide strategy for addressing encampments after the City of Grants Pass v. Johnson decision and any recommendations to better address encampments, cross-jurisdictional coordination, and policy alignment across the County, as requested at the Board meeting of July 30, 2024. (23-3603)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Horvath, seconded by Supervisor Barger, this item was continued two weeks to Tuesday, December 10, 2024.**

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

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

---

**II. CONSENT CALENDAR****BOARD OF SUPERVISORS 2 - 33****2. Appointments to Commissions/Committees/Special Districts**

Revised recommendations for appointment/reappointment or removal for Commissions/Committees/Special Districts (+ denotes reappointments):

**Documents on file in the Executive Office.**

Supervisor Hilda L. Solis

Katie Hill, Los Angeles Homeless Services Authority

Supervisor Holly J. Mitchell

Kelli Loyd (removal), Housing Advisory Committee

Aaron Greenberg, Los Angeles County Citizens' Economy and Efficiency Commission

Supervisor Lindsey P. Horvath

Madison Jennings+, Los Angeles County Youth Climate Commission

Supervisor Janice Hahn

Rudy Villarreal, Aviation Commission

Alexa Castanon, Commission for Women

Kimberly J. Lewis, Los Angeles County Commission for Older Adults

Supervisor Kathryn Barger

Keith J. Deagon+, Jeffrey Rankin+, and Neal A. Weisenberger+, Antelope Valley Resource Conservation District

Justin Szlasa, Los Angeles Homeless Services Authority

In Lieu of Election

Boon Lim (Trustee Area No. 1), Altadena Library District

Jane Ann Diehl, Martha B. Koo and Vanessa I. Poster, Beach Cities Health District

Garry E. Bryant+ (Division 1), John P. Vrsalovich (Division 2) and Ladrena Dansby+ (Division 3), Foothill Municipal Water District

Russell Delgado, Green Valley Water District

Marvin Collins+ (Division 3), Spencer L. Soohoo+ (Division 2) and Anthony D. Angelica+ (Division 5), La Cañada Irrigation District

James J. Crabb+, Pamela McVicar+ and Mark Perumean+, La Habra Heights County Water District

Randall Levine (Division 1) and Leonard "Len" Polan+ (Division 4), Las Virgenes Municipal Water

---

Jess W. Baker+ (Division 1), Brian Skelton (Division 3), and Donald Berry+ (Division 5), Palm Ranch Irrigation District  
Scott Kellerman+ (Division 1), Palmdale Water District  
David Raul Gonzales, and E A Pete Ramirez, Pico Water District  
Sheldon A. Carter+, Dan Massari, and Lance Dean Pierson, Quartz Hill Water District  
Vanessa Hsu+ (Division 1) and Anthony J. Lima+ (Division 2), Rowland Water District  
Larry Taylor, San Gabriel County Water District  
Mike Eng (Division 3), San Gabriel Valley Municipal Water District  
Harris S. Mataalii+ (Division 3), South Montebello Irrigation District  
Bob G. Kuhn (Division 4) and Mike Ti (Division 7), Three Valleys Municipal Water District  
Ed Chavez (Division 3) and Katarina "Katie" Garcia (Division 4), Upper San Gabriel Municipal Water District  
Jerry C. Tang+ (Division 1), Henry H. Woo (Division 4), and Scarlett Kwong+ (Division 5), Walnut Valley Water District  
Ralph Galvan and Javier Enrique Vargas, Valley County Water District  
Brian Richmond, West Valley County Water District  
Alan R. Hoffman+ and Brenda L. Swanney-Caropino+, Westfield Recreation and Park District  
Chasity D Jennings-Nunez, San Gabriel County Water District

Los Angeles County Youth Commission

Christian Gudiel+ and Evelyn Karina Rodriguez+, Los Angeles County Youth Commission (24-0111)

**Interested person(s) submitted written testimony.**

**Supervisor Solis requested that the In Lieu of Election appointment of Chasity D Jennings-Nunez to the San Gabriel County Water District, be referred back to her office.**

**On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was approved, with the exception of the portion related to the appointment of Chasity D Jennings-Nunez to the San Gabriel County Water District, which was referred back to Supervisor Solis' office.**

**Said motion was duly carried by the following vote:**

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

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

**3. Dedication of Community Room at the Altadena Senior Center**

Recommendation as submitted by Supervisor Barger: Instruct the Director of Aging and Disabilities to formally designate the community room at the Altadena Senior Center as the "Marilyn Commodore Community Room," install a commemorative name plaque, and organize an official dedication ceremony to honor the occasion. (24-5481)

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

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

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

**4. 2024 Association of Contract Counties Meeting**

Recommendation as submitted by Supervisor Barger: Authorize the Fire Chief to execute a facilities use agreement and/or event contract with Universal City Studios LLC, to host the annual California Department of Forestry and Fire Protection Contract Counties two-day meeting; and utilize funds out of the Fire Department's incidental budget to pay for the two-day meeting at an amount not to exceed \$19,000. (24-5503)

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

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

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

**5. Presentation on Los Angeles Homeless Authority Audit Results and Update on Measure A**

Revised recommendation as submitted by Supervisors Barger and Horvath: Instruct the Auditor-Controller to provide a verbal report back to the Board at its November 26, 2024 Meeting, on the Los Angeles Homeless Services Authority audit findings; and direct the Chief Executive Officer to provide a verbal report back to the Board at its November 26, 2024 Meeting an update on the passage of Measure A and the financial implications for the County homeless services. (24-5515)

**This item was taken up with Item No. 21.**

**Teodora Reyes, Tanisha Saunders, Katy Hill, Kristal Romero, Marcel Rodarde,**

---

Ruth Roofless, Anna Lee, Colin Campbell, Jesus Garcia, John Erickson, Paige Kaluderovic, Darryl Hicks, Brittney Weissman, Kristian Huling, Grace Weltman, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Oscar Valdez, Auditor-Controller, Robert Campbell, Assistant Auditor-Controller, Cheri Todoroff, Executive Director of the Homeless Initiative, Chief Executive Office, made a presentation and responded to questions posed by the Board. Fesia Davenport, Chief Executive Officer, Dr. Va Lecia Adams Kellum, Chief Executive Officer of the Los Angeles Homeless Services Authority, Janine Trejo, Chief Financial Officer, Los Angeles Homeless Services Authority, Maria Becerra, Principal Account-Auditor, Auditor-Controller, and Jeffrey Ho, Chief Account-Auditor, Auditor-Controller, 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:** [Motion by Supervisor Barger](#)  
[Revised motion by Supervisors Barger and Horvath](#)  
[Presentation](#)  
[LAHSA Presentation](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**6. Proclaiming November as “Chinese American Film Festival and Chinese American Television Festival Month” in Los Angeles County**

Recommendation as submitted by Supervisor Barger: Proclaim the month of November as “Chinese American Film Festival and Chinese American Television Festival Month,” in Los Angeles County. (24-5508)

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

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

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

**7. Expanding Housing Navigation for Transition Aged Youth**

Recommendation as submitted by Supervisors Solis and Horvath: Adopt a resolution authorizing the Director of Children and Family Services to participate in the Transitional Housing Program (THP) Round 6, Housing Navigation and Maintenance Program (HMMP) Round 3, and THP-Plus Housing Supplement Round 4 and accept the additional funding allocation; instruct the Director of Children and Family Services to accept the funding for the THP Round 6, HNMP Round 3, and THP-Plus Housing Supplement Round 4 for the County, by submitting the approved resolution to the California Department of Housing and Community Development; and authorize the Director of Children and Family Services, in consultation with County Counsel, to execute amendments to THP-Plus contracts to increase the maximum contract amount to distribute the new funding allocation to accommodate an increase in units of service and/or increase the current rate of the units, and update THP-Plus contracts for necessary programmatic changes, and execute amendments to the Memorandum of Understanding (MOU) between the Departments of Children and Family Services and Health Services for Housing Navigators to increase the MOU amount with the new funding allocation. (24-5526)

**Dr. Kridikel Truthbey addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

## 8. Increasing Support for Los Angeles County Immigrants

Recommendation as submitted by Supervisors Solis and Hahn: Affirm that all County Departments will comply with the California Values Act (Senate Bill 54), which ensures that no local resources are used to assist Federal immigration enforcement, and that sites like schools, hospitals, and courthouses, are safe spaces for everyone in our community, and reaffirm the County's prohibition on the use of any County resources for immigration enforcement purposes absent a judicial warrant, and Board Policy No. 3.175 - Limiting Access to County Sensitive Locations by Law Enforcement Officers Engaged in Immigration Enforcement or Immigration Investigative Activities; instruct County Counsel, in consultation with the Executive Director of the Office of Immigrant Affairs, to issue a letter to impacted County Departments to ensure ongoing compliance with these policies; and take the following actions:

Instruct the Director of Consumer and Business Affairs, through the Office of Immigrant Affairs, to establish or identify a taskforce to monitor, assess, and respond to the impacts of Federal immigration policies and actions, this taskforce should include representatives from County Departments, State and municipal government agencies, and community organizations serving immigrant populations, participating County Departments could include, but are not limited to, the Departments of Children and Family Services, Public Social Services, Health Services, Mental Health, Public Defender, Alternate Public Defender, Sheriff, and Probation, as well as the Chief Executive - Office Homeless Initiative and the Anti-Racism, Diversity, and Inclusion Initiative, and the Los Angeles County Office of Education (LACOE), the taskforce should evaluate existing programming that can be leveraged and/or augmented to ensure a comprehensive and coordinated response to the evolving needs of our immigrant communities; develop a proposal to support County residents who have temporary status and work authorization including Deferred Action for Childhood Arrivals (DACA) and Temporary Protected Status (TPS); develop, coordinate, and implement an internal and external facing "Know Your Rights" campaign in multiple languages and across ethnic media to educate County Departments and immigrants on their legal rights and link them to available support services and resources; partner with community-based organizations, labor, and impacted stakeholders to disseminate information on the County resources available; and coordinate with LACOE and the Los Angeles Community College District to support students in need of immigration services;

Instruct the Director of Mental Health to partner with the Director of Consumer and Business Affairs, through the Office of Immigrant Affairs, to offer a range of mental health services through its promotoras,



---

psychologists, cognitive behavior therapists, and other clinicians, to support immigrants who are experiencing psychological trauma;

Direct the Chief Executive Officer to work with the Director of Consumer and Business Affairs to identify and secure the appropriate number and level of staff to adequately respond to our immigrant communities need for outreach and education, linkage to services, and language access and/or consider the option of creating a County Department of Immigrant Affairs;

Direct the Chief Executive Officer, in partnership with the Executive Director of the Office of Immigrant Affairs, to identify a minimum of \$5,500,000 in ongoing funding to continue supporting the existing RepresentLA program; and engage the City of Los Angeles and philanthropic partners on continued partnership to fund RepresentLA;

Authorize the Director of Consumer and Business Affairs to apply for and accept additional funds and continue implementation of the Case Management Pilot Program, administered by Church World Service; apply for grants and to negotiate, execute, and amend (as necessary) agreements to implement and advance the above directives, and the Board shall waive the requirements of Board Policy No. 5.100 for these agreements; and

Instruct the Director of Consumer and Business Affairs, through its Office of Immigrant Affairs, to report back to the Board in writing, as needed, with updates on the above. (24-5525)

**Orlando Leone, Adele Andrade, Celia Valdez, Fernando Rodriguez, Raymond Andry, Brenda Olivas, Elizabeth Green, Diana Zhao, Cindy Oliver, Loretta Lorraine, Beatriz Sandoval, Alejandro Castro, Stacy Spenser, Byron Jose, Diamond Cruz, and other interested persons addressed the Board. Interested persons(s) also submitted written testimony.**

**Fesia Davenport, Chief Executive Officer, Dawyn Harrison, County Counsel, Rafael Carbajal, Director of Consumer and Business Affairs, and Rigoberto Reyes, Executive Director, Office of Immigrant Affairs, responded to questions posed by the Board.**

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

**Ayes:** 4 - Supervisor Solis, Supervisor Mitchell, Supervisor Hahn and Supervisor Horvath

**Abstentions:** 1 - Supervisor Barger

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

**9. Exploration of Forecast Informed Reservoir Operations for Enhanced Water Management and Resilience in Los Angeles County**

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Works to report back to the Board in writing in 180 days on the feasibility of implementing the Forecast Informed Reservoir Operations model and potential impact on Los Angeles County water management, flood control, and drought resilience; and additionally, include in the report, comparisons to the existing model, any fiscal impact, and recommendations for next steps. (24-5529)

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

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

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

**10. Working with the State of California to Support Los Angeles County Values**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter to Governor Gavin Newsom, with a copy to the Los Angeles County Legislative Delegation, to express the County's support for the Governor's efforts to protect California's values; and continue to inform members of the Los Angeles County Legislative Delegation of the County's policy and budgetary priorities and the impacts of a changing Federal landscape. (24-5527)

**Daphne Bradford and Dr. Kridikel Truthbey addressed the Board. Interested person(s) also submitted written testimony.**

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

**Ayes:** 4 - Supervisor Solis, Supervisor Mitchell, Supervisor Hahn and Supervisor Horvath

**Noes:** 1 - Supervisor Barger

**Attachments:** [Motion by Supervisor Solis](#)  
[Five-Signature Letter](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**11. Supporting Pregnant People and New Parents who are Experiencing Homelessness**

Recommendation as submitted by Supervisor Solis: Instruct the Director of Health Services, Housing for Health Division, in collaboration with the Chief Executive Officer of the Los Angeles Homeless Services Authority, the Executive Director of the Homeless Initiative, Chief Executive Office, the Directors of Mental Health, Public Health, Public Social Services, Children and Family Services, and the Executive Director of the Office of Immigrant Affairs, to report back to the Board in 90 days in writing with a plan to better support pregnant people and new parents who are experiencing homelessness, with a focus on Skid Row, including, but not limited to:

A plan for dedicated outreach to pregnant people experiencing homelessness, including trainings for outreach workers on health and housing resources available to support this population;

A process for ensuring that pregnant people experiencing homelessness are offered and connected to health and behavioral health care during pregnancy and in the months following birth to address the health of the birthing person and any associated substance use disorders and mental health concerns, including post-partum depression;

Strategies for decreasing the number of unsheltered pregnant people;

Trainings for staff at interim housing sites that house people of reproductive age, so that they are equipped to support reproductive health, including connecting program participants to care when necessary;

In partnership with health plans, Federally qualified health centers, academic institutions, and other providers, a process for coordination of field and street medicine teams to identify pregnant people and provide appropriate services; and

Addendums to the Skid Row Action Plan to include supports for pregnant people experiencing homelessness. (24-5530)

**Interested person(s) submitted written testimony.**

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

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

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

**12. Cultivating a Care First, Inclusive, and Diverse Network of Providers Offering Enhanced Care Management Services to Justice-Impacted Individuals**

Revised recommendation as submitted by Supervisors Solis and Horvath: Instruct the Director of Justice, Care and Opportunities, in coordination with the Chief Executive Officer, the Chief Information Officer, the County Office of Privacy, the Auditor-Controller, and County Counsel, to develop the infrastructure to provide Medi-Cal Post-Release Enhanced Care Management (ECM) Services, using existing funding and staffing, including the following:

Taking all necessary steps to be designated as a covered component of the County hybrid entity to comply with the Health Insurance Portability and Accountability Act (HIPAA) and comply with the HIPAA regulatory requirements;

Obtaining a Type 2 Organizational National Provider Identifier from the Centers for Medicare and Medicaid Services, if necessary;

Enrolling as a Medi-Cal provider if a State pathway exists; and

Instruct County Counsel to determine if any County ordinance changes are required for the Justice, Care and Opportunities Department's (JCOD's) expanded ECM responsibilities and, if so, draft the necessary amendments for the Board's consideration;

Instruct the Directors of Justice, Care and Opportunities, Health Services, Mental Health, and Public Health, to establish an inter-Departmental workgroup to coordinate their respective Post-Release ECM Services programs, where the workgroup should work to establish generally agreed-upon guidelines for identifying which Department's ECM program would be the ideal fit for each individual based on both their holistic care needs and their preferences and subject to the final determination of their Managed Care Plans (MCP), and to develop and/or enhance inter-Departmental workflows to facilitate care coordination activities for Medi-Cal Beneficiaries who are assigned by the MCPs to these County Departments' respective ECM Programs, and building on the

---

working group efforts, JCOD should also work to identify opportunities for Countywide capacity-building efforts, and to coordinate, integrate, and potentially, share costs and infrastructure with other Departments as JCOD proceeds to implement ECM;

Authorize the Director of Justice, Care and Opportunities, in consultation with the Chief Information Officer, if appropriate, and in consultation with County Counsel, to take any necessary contract actions needed to the extent legally permitted, with 10 days advance notice to the Board and Chief Executive Officer before executing any new or amended contracts or agreements, to do the following:

Negotiate and execute new agreements, and any additional contracts, amendments, or extensions, starting with Health Net and provider groups, and expand to other health plans as necessary to provide Post-Release ECM Services, the authority includes, without limitation, the power to establish new rates of payment whether capitated, fee-for-service or otherwise, adjust rates, and secure incentives and incentive payments from the foregoing parties or the State related to ECM Services;

Negotiate, prepare, and accept California Advancing and Innovating Medi-Cal - related incentives, awards, and other payments related to ECM whether deriving from Federal or State governments or health plans; and

Negotiate, execute, and amend contracts or subcontracts with third parties, including service providers, for the purpose of providing ECM; and

Instruct the Director of Justice, Care and Opportunities to report back to the Board in writing each year, for the first three years of program implementation, that evaluates the program model and operational effectiveness based on initial assumptions, including staffing levels, workflows, system performance, and "hub and spoke" contracting, and provides an update on ECM program progress by comparing actual outcomes to initial expectations for client mix, enrollment, services, and revenue, and on the agreed upon guidelines and inter-Departmental workflows developed by the working group detailed above. (24-5524)

**Interested person(s) submitted written testimony.**

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

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

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

**13. Chinatown Fire Victims Parking Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive \$2,080 in parking fees for 20 vehicles, excluding the cost of liability insurance, at Lot 45 on North Spring Street in Chinatown, for the residents from the Chinatown fire who will be temporarily staying at the Metro Plaza Motel, from November 15, 2024 through December 6, 2024. (24-5523)

**Interested person(s) submitted written testimony.**

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

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

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



**14. Los Angeles County Affordable Housing Solutions Agency Loan**

Revised recommendation as submitted by Supervisors Mitchell and Hahn: Find that supporting the operations of Los Angeles County Affordable Housing Solutions Agency (LACAHS) through the contemplated loan will serve a public purpose pursuant to Government Code Section 26227; find that this action is exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following actions:

Negotiate, on behalf of the County, a loan of up to \$6,000,000 from the County to LACAHS for capacity building and related activities, subject to reasonable terms, including repayment over a reasonable period of time at a rate of no or low interest;

Upon successful negotiation of the loan terms and after approval, execute a loan agreement (funding agreement) with LACAHS on behalf of the County; and

Upon execution of a loan agreement, process a Measure H Special Revenue Fund budget adjustment that transfers \$6,000,000 from the obligated fund balance Committed for Homeless Programs for Future Years to a Nonspendable for Loan Receivables-LACHASA account; and direct the Chief Executive Officer to report back to the Board in writing in 30 days on the funding agreement terms; and

Authorize the Chief Executive Officer to administer the funding agreement on behalf of the County for the duration of the repayment period. (24-5511)

**Interested person(s) submitted written testimony.**

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

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

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

**15. Second District Faith-Based Organization Shelter Cohort**

Recommendation as submitted by Supervisor Mitchell: Approve and authorize the Executive Director of the Los Angeles County Development Authority (LACDA), to execute a Community Development Block Grant (CDBG) Advance Contract with Nehemiah Project LA, Inc. for up to \$1,000,000, to be used for the interior and exterior rehabilitation improvements of Aunt Ruby's House and Praise Sanctuary Church, which serve unhoused persons and low-income families, using CDBG funds included in LACDA's approved Fiscal Year 2024-25 budget and allocated to the Second Supervisorial District, effective following approval as to form by County Counsel and execution by all parties, through June 30, 2026, Contract will ensure compliance with all CDBG requirements; and find that the proposed actions are exempt from the California Environmental Quality Act. (24-5490)

**Interested person(s) submitted written testimony.**

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

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

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

**16. Expanding the Early Care and Education High Road Training Partnership Program in the County of Los Angeles**

Recommendation as submitted by Supervisor Mitchell: Authorize the Director of Economic Opportunity to execute amendments with the Los Angeles County Office of Education and Child Care Resource Center, to add new, relevant or updated Federal, State and/or County terms to the Scope of Work and/or agreement and increase or decrease the funds authorized by the American Rescue Plan Act Agreement with Quality Counts California - Workforce Pathways funds from the Department of Public Health that may exceed 10% of the contract amount based on the availability of funding and/or based on the subrecipient's performance, provided that the total allocation does not exceed available funding. (24-5492)

**Interested person(s) submitted written testimony.**

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

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

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

**17. Implementing Governance Reform: Seating the Governance Reform Task Force**

Revised recommendation as submitted by Supervisor Mitchell: Create the Governance Reform Task Force (Task Force), as set forth in Measure G, and by the deadline therein, to be supported by the Executive Officer of the Board as follows:

The Task Force shall be comprised of a total of 15 members at all times, including two members who shall be selected by each Supervisor and appointed by the Board, with a total of 10 members; one workforce representative member shall be selected by each Supervisor and appointed by the Board, for a total of five, each of whom shall be a labor representative from the County workforce, provided however that no two Task Force members shall be a member, employee, officer, or director of the same labor union; one additional District member shall be selected by each Supervisor and appointed by the Board, for a total of five; and the initial 10 Supervisor-selected members shall be appointed no later than March 31, 2025; the remaining five at-large members shall be selected by the Supervisor-selected Members, by a four-fifths majority vote that includes the affirmative votes of at least one member selected by each Supervisor and appointed by the Board, provided that the 10 Supervisor-selected members shall apply the criteria and conduct the application process set forth below for the selection of the remaining at-large members, with such revisions as may be adopted by a four-fifths majority vote of the Supervisor-selected members that includes the affirmative votes of at least one member selected by each Supervisor; selection of the at-large members must ensure that the collective composition of the Task Force complies with the following: at least two Task Force members reside in an unincorporated area of the County at the time of their appointment; no more than two at-large Members reside in the same Supervisorial District at the time of appointment; the diversity of the County is represented to the utmost extent possible, including with regard to the aspects listed below; and consistent with the Board's intention for the Task Force to operate independently, a member may only be removed from the Task Force for cause and by the Task Force's action;

Members shall reside or work in the County and reflect the diversity of the County; have demonstrated qualifications and experience in community outreach/engagement with marginalized and socioeconomically disadvantaged populations; have demonstrated knowledge and expertise in matters relevant to governance reform, including backgrounds in public administration, policy development, academia, and/or organizational leadership; and have no conflict of interest, or the appearance thereof, with

the work and objectives of the Task Force;

The Task Force's jurisdiction shall be to develop recommendations to the Board for implementation of Measure G, which shall include the structure and responsibilities of the County Executive, Director of Budget and Management, County Legislative Analyst, Ethics Commission, and Ethics Compliance Officer, as well as the Office of Ethics Compliance and the Charter Review Commission; options for establishing each of the above positions and bodies, including identification of funding sources to cover all costs associated with the establishment and ongoing operation of the same, only existing County funding sources may be utilized, and cannot result in any additional costs to, or taxes imposed on taxpayers, any cost savings relied upon in any option must be clearly identified, including the amount and source; and changes to the direction and oversight of municipal services for the unincorporated areas, in particular specifying the respective roles of both the County Executive and the Supervisor representing a particular unincorporated area, as well as analyzing how any changes would improve the quality and responsiveness of services and representation of the unincorporated areas; with any recommended changes, must include specific analysis and justification for how such changes would improve County governance and service delivery, as well as performance metrics (both quantitative and qualitative) and accountability mechanisms for evaluating these changes at regular intervals in future years;

While the Task Force should strive for consensus in all decisions, the following require the approval by a two-thirds supermajority of Task Force members that includes the affirmative votes of at least four District members, at least three workforce representative members, and at least three at-large members, for a total of at least ten, including adoption of, or revisions to, the rules and procedures of the Task Force, removal of a member of the Task Force, and adoption of any Task Force recommendation for submission to the Board;

In conducting the robust and inclusive community and stakeholder outreach and input required by Section 11.74 of Measure G, the Task Force shall hold its meetings throughout the County, including in each Supervisorial District, with an option for virtual participation; substantively engage with community organizations and stakeholders from each Supervisorial District; engage and seek feedback from all organizations and individuals who provided public comment (in any form) in connection with the Board meetings at which Measure G (or the original motion) was considered; make all efforts to host meetings at locations that are accessible to persons with disabilities and accessible to affordable public transportation; ensure language access to the general public, including providing professional

interpretation services, translated written materials, and clear mechanisms for requesting accommodations; provide drafts of all recommendations to the general public at least 10 days prior to each meeting; and adopt a recommendation only after a public meeting (with public comment) has been held for such recommendation, and after its final text has been public for at least 30 days;

Instruct the Executive Officer of the Board to report back to the Board in writing within 45 days with options for implementation plans to operationalize and facilitate the work of the Task Force, the options must identify staffing and total costs (both one-time and ongoing), as well as any changes, reductions or impacts to current Executive Office operations or functions;

Instruct the Executive Officer of the Board, in coordination with County Counsel, to report back to the Board in writing in 45 days with a recommended application process, including minimum qualifications consistent with this motion, from which the five at-large members of the Task Force will be selected, the recommendations shall set forth an open and public application process for individuals interested in serving as Task Force members, this pool of applicants shall be a resource to the Supervisor-selected members in determining individuals for appointment, all individuals appointed as an at-large member must have applied through this public process and met the established minimum qualifications, the application process should be designed and conducted with the intention of attracting applicants that satisfy the established minimum qualifications and reflect the diversity of the County population, including, race/ethnicity, gender, LGBTQ+ identity, age, system impacted (formerly incarcerated, houseless, foster youth, etc.), immigration status, income levels, residence in unincorporated areas of the County, education levels, disabilities, religion, renter-homeowner parity, and geographical diversity; and the initial application window should open as soon as practical after the process and qualifications are approved by the Board, and close no later than April 15, 2025, to allow the Supervisor-selected members of the Task Force to select the five at-large members before the deadline set forth in Measure G;

Instruct County Counsel, in collaboration with the Executive Officer of the Board, to report back to the Board in writing within 45 days and in public with a draft Board resolution, consistent with the Board's intention to provide a framework in which the Task Force will be otherwise free to govern itself, including establishing procedures and requirements to minimize conflicts of interest and ensure the independence of the Task Force; delegating authorities essential to the Task Force's function; setting forth minimum fundamental standards for public notice and participation, language access, culturally responsive and proficient outreach, submission of final recommendations to the Board, and compliance with applicable law; and requiring the Task Force to respond to reasonable requests from the Board for updates on its work; and

Consistent with Section 10.20 of Measure G, which reserves to the Board the power to “establish rules of organization and procedure” in furtherance of “the conduct of its functions,” the Task Force’s jurisdiction shall not include internal Board procedures, such as: days of the week on which motions are filed, the process by which motions and pieces of legislation are considered before they are agendaized at a regularly scheduled Board meeting, Board agenda management, and other items pertaining to the procedural rules of the Board. (24-5539)

**This item was taken up with Item No. 19.**

**Robert Nothoff, Hans Johnson, Ronald Pomalont, Mariam Pelosi, Shawn McMorris, David Phelps, Rob Quan, Marcel Rodarte, Tajuan Campbell, Issac Cuevas, Daphne Bradford, Ron Collins, Rosa Soto, Diego Rodriguez, Adam Reese and other interested persons addressed the Board. Interested person(s) also submitted written testimony.**

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

**After discussion, by Common Consent, there being no objection, this item was referred back to Supervisor Mitchell's office.**

**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](#)  
[Audio](#)

**18. Marina del Rey Holiday Boat Parade Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Waive \$1,166.25 in visitors boat dock fees, \$397.50 in community building fees, \$80 in parking fees for 10 vehicles at Lot 4, \$300 in parking fees for 50 vehicles at Lot 7, \$300 in parking fees for 50 vehicles at Lot 9, and \$841 for the right of entry permit fee, excluding the cost of liability insurance, in Marina del Rey, for the 62nd Annual Holiday Boat Parade, to be held on December 14, 2024. (24-5491)

**Interested person(s) submitted written testimony.**

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

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

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



**19. Los Angeles County Governance Reform: Implementing the Voter Mandate for a More Representative, Accountable and Transparent Los Angeles County**

Revised recommendation as submitted by Supervisors Horvath and Solis: Instruct the Executive Officer of the Board, in consultation with County Counsel, to establish the Governance Reform Task Force (GRTF) to research and analyze the current governance structure, conduct public outreach, and make recommendations to the Board on a reorganization proposal that implements the voter-approved Charter amendment to transition the County's governance structure, the GRTF shall strive for consensus in all decisions, for the GRTF's implementation recommendations to the Board, non-consensus recommendations shall be noted, the GRTF will be comprised of thirteen members, the composition of the GRTF will include five Board appointed members (one appointed by each Supervisor), three labor appointed members, and five at-large members to be selected by the five Board appointed members as follows: one member from the business sector, one member representing the interests of municipal governments in Los Angeles County, one member representing the interests of County unincorporated areas, one member representing community organizations, one member with significant experience or knowledge in public sector ethics, and they must be selected as follows:

Application and selection process: Within 60 days, the Executive Officer of the Board, in consultation with County Counsel, must develop an online GRTF member application that follows a similar application process to the County Independent Redistricting Commission, which each potential GRTF member will be required to complete, and the final composition of the GRTF should reflect the diversity of the County, to the extent feasible, and permissible by law including, but not limited to, race/ethnicity; gender; LGBTQ+ identity; age; System Impacted (formally incarcerated, unhoused, foster youth, etc.); income levels; education levels; disabilities; renters and homeowners; and geographical diversity with criteria for selecting GRTF members to include the following:

Minimum Requirements: adults over age 18; must reside or work within the County at the time of service; willingness to work on a highly visible advisory body; ability to commit the necessary time; possess experience that demonstrates analytical skills relevant to the performance of governmental functions and execution of governmental duties under applicable Federal, State, and local laws and regulations; must explain their reason for seeking to be a member of the GRTF; and upon selection, file a Statement of Economic Interest (Form 700);

Desirable Qualifications: skills, knowledge or lived experience that will help

the GRTF fulfill its roles and responsibilities particularly around municipal or civic administration, stakeholder engagement, and project planning and implementation; commitment to, and experience with, advancing the County's core values of anti-racism, equity, communication, collaboration, transparency, "care first" and fiscal responsibilities; interest and experience in the County's transition elements, e.g. municipal administration, financial and budget planning and operations, and roles and responsibilities of the expanded Board and County Executive, including roles of the County Legislative Analyst and Director of Budget and Management; ability to leverage community connections to support community engagement efforts of the GRTF, including with marginalized and socioeconomically disadvantaged communities; local government experience/knowledge is preferred including, but not limited to, cities within the County; and residents of County unincorporated areas possessing the minimum requirements;

Applicants will be disqualified from GRTF membership if they, or an immediate family member, are currently: appointed to, elected to, or a candidate for office at the local, State, or Federal level representing any area within the County; serving as appointed staff of, or a paid consultant for, an elected representative at the local, State, or Federal level representing the County; serving as an employee of, or paid consultant for, a candidate for office at the local, State, or Federal level representing the County; a registered State or local lobbyist; and the disqualifications above do not apply to appointed staff not working directly for an elected official's office, commissioners, and employees of organizations representing local cities;

Develop an application that presents questions to the applicants that best demonstrate their qualifications, once the application is finalized, it must be posted on the Executive Office of the Board's website for a minimum of 30 days (application period) to provide applicants the opportunity to complete and submit their applications;

Within 10 business days after the close of the application period, applications must be reviewed for completeness and provided to the Board, including a summary of which qualifications identified above each applicant possesses;

Within 45 days after the close of the application period, Board action must be taken to appoint the five GRTF members to be selected by the Board (one selected by each Supervisor), Board appointed GRTF members must participate in the application process;

Within 45 days of the closing of the application period, three additional

GRTF members shall be appointed by labor as follows: one nominated by the Los Angeles County Federation of Labor; one nominated by SEIU Local 721; one nominated by the Coalition of County Unions; and the labor nominees must participate in the application process, no other GRTF members shall be representatives of labor, including members appointed by the Board or the GRTF to ensure equitable distribution across all stakeholder sectors, where representatives of labor include individuals that are members of labor unions;

The remaining qualified applications must be provided to the five Board appointed GRTF members, for the purpose of recommending applicants to the Board to fill the five outstanding GRTF member seats as described in Directive No. 1 of this motion, and within 30 days of being appointed, the five GRTF members must submit their proposed appointments to the Board for approval; and

Consistent with the Board's intention for the GRTF to operate independently, a GRTF member may only be removed from the GRTF by recommendation of the GRTF to the Board;

Direct the Executive Officer of the Board, in consultation with County Counsel and other relevant Department Heads, to do the following within 60 days:

Prepare a draft Governance Reform Transition Work Plan (Work Plan) for the GRTF that includes short- and long-term focus areas, and timelines, as outlined in the Charter amendment, and provide to the Board for consideration, the GRTF shall have the ability to amend the Work Plan, with the Work Plan to include, but not be limited to, the following:

Public Budget Hearings (2025): A proposed process for Departments to present their budget requests in a public Board meeting, including schedules that comply with State law, starting with the Fiscal Year (FY) 2026-27 Budget;

Five-Day Posting Requirement for Non-Urgency Legislation (2026): Provide notification to Board offices and Departments of the updated filing instructions for Board letters and motions reflecting the Charter amendment change, which requires all non-urgency, County legislation be publicly posted for a minimum of 120 hours (five days) before Board action;

Ethics Commission (2026): A proposed structure for the independent Ethics Commission utilizing County Counsel's report on Ethics Reform in addition to a public input process that is completed in time to implement the Commission by 2026;

County Executive (2028): Reorganization options that include the creation of a County Legislative Officer, a Director of Budget and Management, including staffing and budget; and a staffing and budget proposal for the County Executive's office;

Board Expansion (2032): A staffing and budget proposal for the new nine-member Board; and

Charter Commission (2034): A proposal and timeline to establish a Charter Review Commission to meet at least decennially (i.e., every 10 years) to review the County's governance and the County Charter, and make recommendations to the Board, which the Board must place on agenda for vote no later than 90 days after transmittal, with any governance issues outside of the scope of the GRTF to be addressed by the Charter Review Commission;

Develop a comprehensive public engagement strategy inclusive of community and stakeholder outreach and input required by Section 11.74 of Measure G, including, holding its meetings throughout the County, including in each Supervisorial District, with an option for virtual participation; substantively engage with community organizations and stakeholders from each Supervisorial District; engaging and seeking feedback from all organizations and individuals who provided public comment (in any form) in connection with the Board meetings at which Measure G (or the original motion) was considered; making all efforts to host meetings at locations that are accessible to persons with disabilities and accessible to affordable public transportation; ensuring language access to the general public, including providing professional interpretation services, translated written materials, and clear mechanisms for requesting accommodations; providing drafts of all recommendations to the general public at least 10 days prior to each meeting; adopting a recommendation only after a public meeting (with public comment) has been held for such recommendation, and after its final text has been public for at least 30 days;

Establish a website as a central point of information for the public on the County's governance transition efforts, including educational materials for the public on the voter-approved Charter amendment and the governance transition;

Provide recommendations for the project management and/or staffing of the implementation of the Charter amendment, including support for the GRTF, and consider both internal and external candidates and/or consultant support to effectuate the implementation of the adopted Charter amendment,

with a project management plan to be included to support the work of the GRTF including, but not limited to, an executive director/project manager, outside counsel and communications and outreach personnel;

Propose fair compensation to be provided to GRTF members to assure that a wide range of residents can participate, where the compensation must be on a per diem basis;

Explore the potential willingness of philanthropy to provide funding to support the County's governance transition planning efforts;

Present the GRTF reorganization and implementation recommendations to the Board, which shall only utilize existing County funding sources, and cannot result in any additional costs to, or taxes imposed on taxpayers, thus funding must be found within existing resources, any cost savings relied upon in any option must be clearly identified, including the amount and source; and

Ensure changes to the direction and oversight of municipal services for the unincorporated areas, in particular the respective roles of both the County Executive and the Supervisor representing a particular unincorporated area. Any recommended changes should include specific analysis and justification for how such changes would improve the quality and responsiveness of services and representation of the unincorporated areas;

Direct the Chief Executive Officer to prepare the following within 60 days, unless noted otherwise, and begin to:

Within 30 days, develop a proposal that aligns with the implementation of the Charter amendment, subject to the Board's approval, to amend the FY 2025-26 budget calendar and process to include public Departmental budget hearings before the Board, as an interim step for FY 2025-26, until the GRTF has recommended a process for FY 2026-27 and beyond; and

Identify available funding to support the GRTF in the current budget and for FYs 2025-26 and 2026-27, including budget, staffing, and placement within the Executive Office of the Board and ensure that direct services are not impacted to achieve this directive;

Instruct County Counsel to identify a lead counsel to be responsive to the requests of the GRTF and report back to the Board in 75 days on ordinance updates or legislative proposals that may be required or recommended to implement the Charter amendment and any other potential code updates that could be required once the public input process on the governance transition has been completed,

with the report to include recommendations regarding ex-parte communications between the GRTF and the Board and conflict of interest policies that could be applied to the GRTF; and establishing procedures and requirements to minimize conflicts of interest and ensure the independence of the Task Force; delegating authorities essential to the Task Force's function; setting forth minimum fundamental standards for public notice and participation, language access, culturally responsive and proficient outreach; submission of final recommendations to the Board for approval; and compliance with any other applicable laws;

Instruct County Department Heads including, but not limited to, the Auditor-Controller, the Registrar-Recorder/County Clerk, Executive Officer of the Board, and the Chief Executive Officer, to respond in a timely manner to information requests related to the implementation of the Charter amendment from the Executive Officer of the Board, the GRTF and/or their consultants;

Authorize the Executive Officer to amend work order number Executive Office RFS#24-01 under the Chief Executive Office Master Agreement for Strategic Planning and related consulting services to support the GRTF and align the current work order deliverables to include tasks related to the voter-approved Charter Amendment to ensure the County utilizes existing resources, including full utilization of the \$1,000,000 allocated during the Fiscal Year 2023-24 Supplemental Budget into a Provisional Financing Uses account for the Board Governance Model/Study;

Require the GRTF to respond to reasonable requests from the Board for updates on its work; and

Within the recommendations to the Board, the GRTF may include internal Board procedures, such as: days of the week on which motions are filed, the process by which motions and pieces of legislation are considered before they are agendaized at a regularly scheduled board meeting, Board agenda management, and other items pertaining to the procedural rules of the Board, in order achieve holistic and effective recommendations the Board can consider when approving the reorganizational structure and implementation measure necessary to effectuate the Charter Amendments.

**This item was taken up with Item No. 17.**

**Robert Nothoff, Hans Johnson, Ronald Pomalont, Mariam Pelosi, Shawn**

---

McMorris, David Phelps, Rob Quan, Marcel Rodarte, Tajuan Campbell, Issac Cuevas, Daphne Bradford, Ron Collins, Rosa Soto, Diego Rodriguez, Adam Reese and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Mitchell made a motion to amend Supervisors Horvath and Solis' joint motion, as follows:

Instruct the Executive Officer of the Board, in consultation with County Counsel, to establish the Governance Reform Task Force (GRTF) to research and analyze the current governance structure, conduct public outreach, and make recommendations to the Board on a reorganization proposal that implements the voter-approved Charter amendment to transition the County's governance structure, the GRTF shall strive for consensus in all decisions, for the GRTF's implementation recommendations to the Board, non-consensus recommendations shall be noted, the GRTF will be comprised of thirteen members, the composition of the GRTF will include five Board appointed members (one appointed by each Supervisor), three labor appointed members, and five at-large members to be selected by the five Board appointed members as follows: ~~one member from the business sector, one member representing the interests of municipal governments in Los Angeles County, one member representing the interests of County unincorporated areas, one member representing community organizations, one member with significant experience or knowledge in public sector ethics, and they must be selected as follows:~~

Application and selection process: within 60 days, the Executive Officer of the Board, in consultation with County Counsel, must develop an online GRTF member application that follows a similar application process to the County Independent Redistricting Commission, which each potential GRTF member will be required to complete, and the final composition of the GRTF must ~~should~~ reflect the diversity of the County, to the extent feasible, and permissible by law including, but not limited to, race/ethnicity; gender; LGBTQ+ Identity; age; System Impacted (formally incarcerated, unhoused, foster youth, etc.); income levels; education levels; disabilities; renters and homeowners; and geographical diversity, include at least two GRTF members who reside in an unincorporated area of the County at the time of appointment; include no more than two at-large GRTF members who reside in the same Supervisorial District at the time of appointment; with criteria for selecting GRTF members must include the following:

Minimum Requirements: adults over age 18; must reside or work within

---

the County at the time of service; willingness to work on a highly visible advisory body; ability to commit the necessary time; demonstrated qualifications and experience in community outreach/engagement with marginalized and socioeconomically disadvantaged populations; possess experience that demonstrates analytical skills relevant to the performance of governmental functions and execution of governmental duties under applicable Federal, State, and local laws and regulations; must explain their reason for seeking to be a member of the GRTF; and upon selection, file a Statement of Economic Interest (Form 700);

Desirable Qualifications: skills, knowledge or lived experience that will help the GRTF fulfill its roles and responsibilities particularly around municipal or civic administration, stakeholder engagement, and project planning and implementation; commitment to, and experience with, advancing the County's core values of anti-racism, equity, communication, collaboration, transparency, "care first" and fiscal responsibilities; ~~interest and experience in the County's transition elements, e.g. municipal administration, financial and budget planning and operations, and roles and responsibilities of the expanded Board and County Executive, including roles of the County Legislative Analyst and Director of Budget and Management~~ demonstrated knowledge and expertise in matters relevant to governance reform, including backgrounds in public administration, policy development, academia, and/or organizational leadership; ability to leverage community connections to support community engagement efforts of the GRTF, including with marginalized and socioeconomically disadvantaged communities; and local government experience/knowledge is preferred including, but not limited to, cities within the County; ~~and residents of County unincorporated areas possessing the minimum requirements~~;

Applicants will be disqualified from GRTF membership if they, or an immediate family member, are currently: appointed to, elected to, or a candidate for office at the local, State, or Federal level representing any area within the County; serving as appointed staff of, or a paid consultant for, an elected representative at the local, State, or Federal level representing the County; serving as an employee of, or paid consultant for, a candidate for office at the local, State, or Federal level representing the County; a registered State or local lobbyist; and the disqualifications above do not apply to appointed staff not working directly for an elected official's office, commissioners, and employees of organizations representing local cities;

Develop an application that presents questions to the applicants that best demonstrate their qualifications, once the application is finalized, it



---

must be posted on the Executive Office of the Board's website for a minimum of 30 days (application period) to provide applicants the opportunity to complete and submit their applications;

Within 10 business days after the close of the application period, applications must be reviewed for completeness and provided to the Board, including a summary of which qualifications identified above each applicant possesses;

Within 45 days after the close of the application period, each Supervisor shall select from the applicants one GRTF member for appointment by the Board, for a total of five. Board action must be taken to appoint the five GRTF members to be selected by the Board (one selected by each Supervisor), Board appointed GRTF members must participate in the application process;

Within 45 days of the closing of the application period, three additional GRTF members shall be appointed by labor as follows: one nominated by the Los Angeles County Federation of Labor; one nominated by SEIU Local 721; one nominated by the Coalition of County Unions; and the labor nominees must participate in the application process, no other GRTF members shall be representatives of labor, including members appointed by the Board or the GRTF to ensure equitable distribution across all stakeholder sectors, where representatives of labor include individuals that are members of labor unions;

The remaining qualified applications must be provided to the five Board appointed GRTF members, for the purpose of selecting recommending applicants to the Board individuals to fill the five outstanding at-large GRTF member seats as described in Directive No. 1 of this motion, at least one individual on the GRTF shall represent the interests of each of the following stakeholder groups: the business sector, municipal government, and community-based organizations, as well as an individual with significant knowledge or experience in public sector ethics, and if any of these sectors are not represented by Board appointed GRTF members, the Board appointed GRTF members shall fill any gaps with their selection of at-large GRTF members, and within 30 days of being appointed, the five Board appointed GRTF members must, by a four-fifths majority vote, submit their proposed appointments select five at-large GRTF members for appointment by to the Board for approval provided, however that each Supervisor's Board appointed GRTF member must have been included in the majority selecting at least one at-large GRTF member for appointment; and

---

**Consistent with the Board's intention for the GRTF to operate independently, a GRTF member may only be removed by a four-fifths majority vote of the Board, and in considering any removal, the Board shall give the utmost consideration possible, as permitted by law, to from the GRTF by the recommendation of the GRTF to the Board; while the GRTF should strive for consensus in all decisions, the following require the approval by a supermajority of nine GRTF members: adoption of, or revisions to, the rules and procedures of the GRTF; recommendation for removal of a GRTF member; and adoption of any GRTF recommendation for submission to the Board. All recommendations of the GRTF shall, when submitted to the Board: identify funding sources to cover all costs associated with their establishment and ongoing operation. Recommendations may only utilize existing County funding sources, and cannot result in any additional costs to, or taxes imposed on taxpayers, and any cost savings relied upon in any recommendation must be clearly identified, including the amount, source and affected program; analyze and justify how such changes would improve County governance and service delivery, as well as performance metrics (both quantitative and qualitative) and accountability mechanisms for evaluating these changes at regular intervals in future years; and analyze and justify, if changing the direction and oversight of municipal services for the unincorporated areas (in particular the respective roles of both the County Executive and the Supervisor representing a particular unincorporated area), how such changes would improve the quality and responsiveness of services and representation of the unincorporated areas.**

**Direct the Executive Officer of the Board, in consultation with County Counsel and other relevant Department Heads, to do the following within 60 days:**

**Prepare for the GRTF's consideration a proposed scope of work that will guide the GRTF's work that a draft Governance Reform Transition Work Plan (Work Plan) for the GRTF that includes short- and long-term focus areas, and timelines for the GRTF, as outlined in the Charter amendment, and to be provided to the Board for consideration, with the GRTF to have the ability to amend the Work Plan draft scope of work, where the draft scope of work for the GRTF must include, but not be limited to, the following:**

**Public Budget Hearings (2025): A proposed process for Departments to present their budget requests in a public Board meeting, including schedules that comply with State law, starting with the Fiscal Year (FY) 2026-27 Budget;**

---

**Five-Day Posting Requirement for Non-Urgency Legislation (2026):** A process to provide notification to Board offices and Departments of the updated filing instructions for Board letters and motions reflecting the Charter amendment change, which requires all non-urgency, County legislation be publicly posted for a minimum of 120 hours (five days) before Board action;

**Ethics Commission (2026):** A proposed structure for the independent Ethics Commission utilizing County Counsel's report on Ethics Reform in addition to a public input process that is completed in time to implement the Commission by 2026;

**County Executive (2028):** Reorganization options that include the creation of a County Legislative Officer, a Director of Budget and Management, including staffing and budget; and a staffing and budget proposal for the County Executive's office;

**Board Expansion (2032):** A staffing and budget proposal for the new nine-member Board; and

**Charter Commission (2034):** A proposal and timeline to establish a Charter Review Commission to meet at least decennially (i.e., every 10 years) to review the County's governance and the County Charter, and make recommendations to the Board, which the Board must place on agenda for vote no later than 90 days after transmittal, ~~with any governance issues outside of the scope of the GRTF to be addressed by the Charter Review Commission;~~

**Support the development of** a comprehensive public engagement strategy inclusive of community and stakeholder outreach and input required by Section 11.74 of Measure G, **for consideration by the GRTF,** including, holding its **GRTF** meetings throughout the County, including in each Supervisorial District, with an option for virtual participation; substantively engage with community organizations and stakeholders from each Supervisorial District; engaging and seeking feedback from all organizations and individuals who provided public comment (in any form) in connection with the Board meetings at which Measure G (or the original motion) was considered; making all efforts to host meetings at locations that are accessible to persons with disabilities and accessible to affordable public transportation; ensuring language access to the general public, including providing professional interpretation services, translated written materials, and clear mechanisms for requesting accommodations; providing drafts of all recommendations to the general public at least 10 days prior to each meeting; adopting a

---

recommendation only after a public meeting (with public comment) has been held for such recommendation, and after its final text has been public for at least 30 days;

Establish a website as a central point of information for the public on the County's governance transition efforts, including educational materials for the public on the voter-approved Charter amendment and the governance transition;

Provide recommendations for the project management and/or staffing of the implementation of the Charter amendment, including support for the GRTF, and consider both internal and external candidates and/or consultant support to effectuate the implementation of the adopted Charter amendment, with a project management plan to be included to support the work of the GRTF including, but not limited to, an executive director/project manager, ~~outside counsel~~ (both in-house and outside) and communications and outreach personnel, with intended funding sources to be identified for effectuating the staffing plan;

Propose fair compensation to be provided to GRTF members to assure that a wide range of residents can participate, where the compensation should ~~must~~ be on a per diem basis;

Explore the potential willingness of philanthropy to provide funding to support the County's governance transition planning efforts;

~~Present the GRTF reorganization and implementation recommendations to the Board, which shall only utilize existing County funding sources, and cannot result in any additional costs to, or taxes imposed on taxpayers, thus funding must be found within existing resources, any cost savings relied upon in any option must be clearly identified, including the amount and source; and~~

~~Ensure changes to the direction and oversight of municipal services for the unincorporated areas, in particular the respective roles of both the County Executive and the Supervisor representing a particular unincorporated area. Any recommended changes should include specific analysis and justification for how such changes would improve the quality and responsiveness of services and representation of the unincorporated areas;~~

Direct the Chief Executive Officer to prepare the following within 60 days, unless noted otherwise, and begin to:

---

**Within 30 days, develop a proposal that aligns with the implementation of the Charter amendment, subject to the Board's approval, to amend the FY 2025-26 budget calendar and process to include public Departmental budget hearings before the Board, as an interim step for FY 2025-26, until the GRTF has recommended a process for FY 2026-27 and beyond; and**

**Identify available funding to support the GRTF in the current budget and for FYs 2025-26 and 2026-27, including budget, staffing, and placement within the Executive Office of the Board and ensure that direct services are not impacted to achieve this directive;**

**Instruct County Counsel to identify a lead counsel to be responsive to the requests of the GRTF and report back to the Board publicly in 75 days on ordinance updates or legislative proposals that may be required or recommended to implement the Charter amendment ~~and any other potential code updates that could be required once the public input process on the governance transition has been completed~~, with the report to include recommendations regarding ex-parte communications between the GRTF and the Board and conflict of interest policies that could be applied to the GRTF; and establishing procedures and requirements to minimize conflicts of interest and ensure the independence of the Task Force; delegating authorities essential to the Task Force's function; setting forth minimum fundamental standards for public notice and participation, language access, culturally responsive and proficient outreach; submission of final recommendations to the Board for approval; and compliance with any other applicable laws;**

**Instruct County Department Heads including, but not limited to, the Auditor-Controller, the Registrar-Recorder/County Clerk, Executive Officer of the Board, and the Chief Executive Officer, to respond in a timely manner to information requests related to the implementation of the Charter amendment from the Executive Officer of the Board, the GRTF and/or their consultants;**

~~**Authorize the Executive Officer to amend work order number Executive Office RFS#24-01 under the Chief Executive Office Master Agreement for Strategic Planning and related consulting services to support the GRTF and align the current work order deliverables to include tasks related to the voter-approved Charter Amendment to ensure the County utilizes existing resources, including full utilization of the \$1,000,000 allocated during the Fiscal Year 2023-24 Supplemental Budget into a Provisional Financing Uses account for the Board Governance Model/Study;**~~

**Authorize the Executive Officer to amend work order number EO RFS#24-01 under the Chief Executive Office Master Agreement for Strategic Planning and Related Consulting Services to add support for the GRTF, including additional**

---

**tasks related to the work of the GRTF without eliminating any of the current tasks or work in the existing work order;**

Require the GRTF to respond to reasonable requests from the Board for updates on its work; and

Within the recommendations to the Board, the GRTF may include internal Board procedures, ~~such as: days of the week on which motions are filed, the process by which motions and pieces of legislation are considered before they are agendaized at a regularly scheduled board meeting, Board agenda management, and other items pertaining to the procedural rules of the Board,~~ in order to achieve holistic and effective recommendations the Board can consider when approving the reorganizational structure and implementation measure necessary to effectuate the Charter Amendments, and this provision and the GRTF's work shall not prevent or prohibit the Board from making any changes to their internal procedures prior to the GRTF providing the Board their recommendations.

Supervisors Horvath and Solis accepted Supervisor Mitchell's amendment.

Dawyn Harrison, County Counsel, made a recommendation to further revise Directive 1(e), and 1(e)(iv) of Supervisors Horvath and Solis' joint motion as follows:

...Within 45 days of the closing of the application period, three additional GRTF members shall be ~~appointed~~ nominated by labor as follows: one nominated by the Los Angeles County Federation of Labor; one nominated by SEIU Local 721; one nominated by the Coalition of County Unions; and the labor nominees must participate in the application process to be confirmed by the Board within 30 days of receiving the nominations, no other GRTF members shall be representatives of labor, including members appointed by the Board or the GRTF to ensure equitable distribution across all stakeholder sectors, where representatives of labor include individuals that are members of labor unions;...

Supervisors Horvath and Solis accepted the recommendations by County Counsel to their joint motion.

**After discussion, on motion of Supervisor Horvath, seconded by Supervisor Solis, this item, as amended, was duly carried by the following vote: (24-5538)**

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

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

**20. Establishing a Building Sustainability Advisory Service to Equitably Accelerate Private Building Retrofits in Los Angeles County**

Recommendation as submitted by Supervisors Horvath and Mitchell: Instruct the Director of Internal Services, in collaboration with the Chief Sustainability Officer and the Chief Executive Officer, to report back to the Board in writing within six months with a program proposal and funding plan for a free technical and financial advisory service administered by the Los Angeles County Internal Services Department's Southern California Regional Energy Network that would support building decisionmakers with identifying, planning, and funding energy efficiency, clean energy, heat mitigation, electric vehicle, and water conservation projects, with the advisory services to:

Educate building decisionmakers on strategies to comply with policies related to buildings, reduce utility bills, reduce emissions, and improve occupant health and comfort;

Identify and layer eligible grants, incentives, tax credits, and financing and assist decisionmakers with realizing projects;

Incorporate best practices from pilot energy efficiency programs;

Offer targeted outreach strategies to assist small, non-profit, and other high-priority building sectors that face greater barriers to project implementation or disproportionate climate risks;

Provide workforce opportunities to promote high quality jobs and support the County's workforce goals;

Coordinate with regional and Statewide partners doing similar work, including local governments, utilities, and non-profits;

Provide a pathway for cities, utilities, and other partners to contribute to this initiative to maximize the reach and impact of the program; and

Recommend an initial prioritization of services and ramp-up plan.  
(24-5537)

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



---

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

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

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

**21. Feasibility of Implementing the Blue Ribbon Commission on Homelessness Report Recommendations No. 1 (Establish a County Entity Dedicated to Homeless Service Delivery) and No. 3 (Streamlined LAHSA)**

Revised recommendation as submitted by Supervisors Horvath and Barger: Direct the Chief Executive Officer to report back to the Board in writing in 60 days on the feasibility to implement the Blue Ribbon Commission on Homelessness Report Recommendations No. 1, establishing a new County Department dedicated solely to serving people who are unhoused or at risk of becoming unhoused, and No. 3, streamline the responsibilities of Los Angeles Homeless Services Authority (LAHSA) by having them retain only the core functions required as lead on the Greater Los Angeles Continuum of Care including the Homeless Management of Information System administration, the Greater Los Angeles Homeless Count, and other emergency response services as designated and funded by the Board, with the report to include, but not be limited to, the following:

Current staffing levels and funding within the Chief Executive Office-Homeless Initiative and Housing for Health, including appropriate clinical functions, current Measure H and projected Measure A revenue, anticipated staffing levels, space needs, and funding considerations;

In collaboration with the Chief Executive Officer of the Los Angeles Homeless Services Authority, a preliminary evaluation of LAHSA's staffing levels, vacancies, rates of attrition, memoranda of understanding with labor organizations, and other key information to inform the transition plan described below;

A high-level schedule for the creation of the new department and the transition of programs and funding, with a focus on "critical path" milestones to ensure that the Board and the public are aware of the action items and associated processes that must be completed and by when;

Filling positions in the new County department by the Director of Personnel conducting an open recruitment in which consideration is limited to applicants who are currently employed at LAHSA, including an Open

---

Restricted recruitment that would be a one-time event that could be used exclusively for the initial hiring of staff for the new department, within the powers provided under the County's proclamation of a local emergency on homelessness, candidates on the eligible lists resulting from the Open Restricted recruitment would have priority consideration for hiring over all other lists, where thereafter, the Chief Executive Officer could use other eligible lists or conduct new recruitments, if needed, to fill vacancies in the new department; and

Direct the Chief Executive Officer to report back to the Board in writing within 90 days, with a preliminary summary of County and LAHSA programs and functions that will transition to the new County department, should the Board choose to create the new County department, including a functional "end-state" organizational chart, to be refined as the process continues, and description of programs that will operate out of the new department, describing any proposed phasing of department operations, funding transfers, the department's projected staffing needs, necessary classifications, and job duties; and report back to the Board in writing within 120 days, with a fiscal and staffing plan for the new department which should include, but not be limited to, all homelessness programs and funding sources across Departments which will be consolidated into the new department. (24-5544)

**This item was taken up with Item No. 5.**

**Teodora Reyes, Tanisha Saunders, Katy Hill, Kristal Romero, Marcel Rodarde, Ruth Roofless, Anna Lee, Colin Campbell, Jesus Garcia, John Erickson, Paige Kaluderovic, Darryl Hicks, Brittney Weissman, Kristian Huling, Grace Weltman, and other interested persons addressed the Board. Interested person(s) also submitted written testimony.**

**Oscar Valdez, Auditor-Controller, Robert Campbell, Assistant Auditor-Controller, Cheri Todoroff, Executive Director of the Homeless Initiative, Chief Executive Office, made a presentation and responded to questions posed by the Board. Fesia Davenport, Chief Executive Officer, Dr. Va Lecia Adams Kellum, Chief Executive Officer of the Los Angeles Homeless Services Authority, Janine Trejo, Chief Financial Officer, Los Angeles Homeless Services Authority, Maria Becerra, Principal Account-Auditor, Auditor-Controller, and Jeffrey Ho, Chief Account-Auditor, Auditor-Controller, also responded to questions posed by the Board.**

**Supervisor Solis instructed the Auditor-Controller to report back to the Board on the Los Angeles Homeless Services Authority's (LAHSA's) sub-recipients who received advances that were not recuperated before their contract ended, including whether the sub-recipients are still providing services.**

**After discussion, on motion of Supervisor Horvath, seconded by Supervisor Barger, this item was duly carried by the following vote; and the Auditor-Controller was instructed to report back to the Board on LAHSA's sub-recipients who received advances that were not recuperated before their contract ended, including whether the sub-recipients are still providing services:**

**Ayes:** 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Horvath

**Abstentions:** 1 - Supervisor Mitchell

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

**22. Proclaiming November 2024 as “Adoption Awareness Month” and November 23, 2024 as “National Adoption Day”**

Recommendation as submitted by Supervisors Horvath and Barger: Proclaim the month of November 2024 as “Adoption Awareness Month,” dedicated to raising awareness about the importance of adoption, and declare November 23, 2024 as “National Adoption Day”; encourage families and community members to consider the benefits and rewards of adopting an available child by calling (888) 811-1121, visiting [www.FosterLAKids.org](http://www.FosterLAKids.org), or seeing some of our children at <http://HeartGallery.org>; instruct the Auditor-Controller to print, “November is National Adoption Awareness Month - Adopt a Child - Call 888-811-1121 to become a foster or adoptive parent” on all County warrants; and instruct the Director of Personnel to include the same message on the electronic paystub viewer on e-CAPS. (24-)

**Interested person(s) submitted written testimony.**

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

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

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

**23. Trans, Gender Expansive, and Intersex (TGI) Wellness and Equity Initiative**

Revised recommendation as submitted by Supervisor Horvath: Instruct the Director of Public Health to establish a two-year pilot Trans, Gender Expansive and Intersex (TGI) Wellness and Equity Initiative (Initiative) to enhance services being provided to the TGI community and build the capacity of organizations serving the TGI community, including TGI-led organizations, which are defined as non-profit organizations with 60% of their board or leadership structure consisting of TGI individuals should include a \$7,000,000 investment over a 24-month period (\$3,500,000 per year), to be distributed as up to \$2,000,000 to a third-party administrator of the program to process applications for the grants described below and also to facilitate capacity building and training for the organizations receiving the grants to strengthen their organizational infrastructure; a minimum of \$4,500,000 to be distributed via grants to organizations that provide health, housing, and human services coordination, linkage, and outreach to the TGI community, preferably by TGI-led organizations, defined as organizations with 60% of their board or leadership structure consisting of TGI individuals, organizations applying for grants shall specify the program and/or services the funds will be used for and an estimate of the number of TGI individuals that will be served, as well as performance metrics; and up to \$500,000 to the Department of Public Health for a Departmental ombudsperson for the Initiative; and instruct the Director of Public Health to provide a written report back to the Board in 60 days with a description of the program guidelines and details, including the selection process for the third-party administrator to determine their scope of work and fee, any funds not needed for the above shall be redirected(ii), the program guidelines should utilize existing County data, as available, to direct funding to the greatest areas of need in the TGI community; and direct the Chief Executive Officer to identify \$7,000,000 in funding to initiate the pilot program, including the use of Net County Cost.

**Bamby Salcedo, Kali Nevarez, Bee Curiel, Byron Jose, Dehanny Morales, Izzy Katherine, Carlos Amador, Pink Neinu, Kate Gonzalez, Johana Rodriguez Diaz, Mito Aviles, Parker Aguirre, Maya Daniels, Daniel Gonzalez, Vlad Carrasco, and other interested person(s) addressed the Board. Interested person(s) also submitted written testimony.**

**Supervisor Solis made a motion to amend Supervisor Horvath's motion as follows:**

- 1. Instruct the Director of Public Health, in consultation with the LGBTQ+ Commission, to establish a pilot two-year Trans, Gender Expansive, and Intersex (TGI) Wellness and Equity Initiative (Initiative) to enhance services being provided to the TGI community and build the capacity**

---

of organizations serving the TGI community... ;

- 2. Instruct the Director of Public Health, in consultation with the LGBTQ+ Commission, to report back to the Board in writing in 60 days with a description of the program guidelines and details, including the selection process for the third-party administrator to determine their scope of work and fee ...**

**Supervisor Horvath accepted Supervisor Solis' amendment.**

**After discussion, on motion of Supervisor Horvath, seconded by Supervisor Solis, this item, as amended, was duly carried by the following vote: (24-5519)**

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

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

**24. City of Malibu Homeless Outreach Parking Fee Waiver 2024**

Recommendation as submitted by Supervisor Horvath: Waive an estimated \$10,644 in parking fees at the Zuma Beach parking lot, excluding the cost of liability insurance, for The People Concern outreach team, Venice Family Clinic, and Department of Mental Health staff, Monday through Friday, from November 14, 2024 to November 24, 2025. (24-5483)

**Interested person(s) submitted written testimony.**

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

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

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

**25. Los Angeles County Holiday Events at The Music Center: Annual Tree Lighting Ceremony and Annual Holiday Celebration Parking Fee Waiver**

Recommendation as submitted by Supervisor Horvath: Waive the following parking fees for the dates listed below, excluding the cost of liability insurance, at The Music Center Garage, to accommodate artists, crew and VIPs performing and participating in the Annual Tree Lighting Ceremony, to be held Monday, December 2, 2024, from 12:00 p.m. to 8:00 p.m.:

\$10 per vehicle parking fee for 12 vehicles for a total amount of \$120, on December 1, 2024; and

\$20 per vehicle parking fee for 20 vehicles for a total amount of \$400, on December 2, 2024; and

Waive the following parking fees for the dates listed below, excluding the cost of liability insurance, at The Music Center Garage and Lot 16, if necessary, for all attendees of the 65th Annual Los Angeles County Holiday Celebration in the Dorothy Chandler Pavilion:

\$10 per vehicle parking fee for up to 600 vehicles for a total amount of \$6,000, on December 7 and 8, 2024;

\$20 per vehicle parking fee for 50 vehicles per day for a total amount of \$1,000, on December 17, 2024;

\$20 per vehicle parking fee for 100 vehicles per day for a total amount of \$2,000, on December 19, 2024;

\$20 per vehicle parking fee for 100 vehicles per day for a total amount of \$2,000, on December 20, 2024;

\$10 per vehicle parking fee for 200 vehicles per day for a total amount of \$4,000, on December 21 and 22, 2024;

\$20 per vehicle parking fee for 200 vehicles per day for a total amount of \$4,000, on December 23, 2024;

\$20 per vehicle parking fee for the entire Music Center Garage and Lot 16, if necessary, and 20 ADA valet at the main valet, for a total amount of \$50,000, on December 24, 2024;

\$20 per vehicle parking fee for 50 vehicles per day for a total amount of

---

\$1,000, on December 27, 2024;

\$10 per vehicle parking fee for 12 vehicles per day for a total amount of \$240, on December 28 and 29, 2024; and

\$20 per vehicle parking fee for 12 vehicles per day for a total amount of \$240, on December 30, 2024. (24-5482)

**Interested person(s) submitted written testimony.**

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

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

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

## **26. Empowering Probation Providers to Carry Naloxone**

Recommendation as submitted by Supervisors Hahn and Horvath: Instruct the Chief Probation Officer to train all Probation officers who work at Probation's juvenile detention facilities on the use of Naloxone, supply them with Naloxone, and direct them to carry Naloxone on their person, and allow contracted providers including, but not limited to, substance use disorder treatment providers, Department of Mental Health providers, and credible messengers, to be supplied with, and empowered to carry Naloxone on their person when in Probation's juvenile detention facilities; and instruct the Executive Director of the Probation Oversight Commission to inspect Probation juvenile detention facilities and report back to the Board on the implementation of the above at a regularly scheduled Probation Oversight Commission meeting in 90 days and 180 days, and report back to the Board in writing whenever the Probation Oversight Commission observes noncompliance with the above after 180 days and going forward. (24-5533)

**Dr. Kridikel Truthbey addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**27. Bond Behavioral Health Continuum Infrastructure Program Round 1 - Revised Cost**

Recommendation as submitted by Supervisor Hahn: Authorize the Director of Mental Health, or the Chief Deputy Director of Mental Health, to accept Behavioral Health Continuum Infrastructure Program (BHCIP) grant funds, up to \$65,000,000 for the proposed Los Angeles County Care Community project, awarded to the County by the California Department of Health Care Services (DHCS), or their third-party administrator, for BHCIP Round 1 funding; find that the proposed actions are not a project under the California Environmental Quality Act; and authorize the Director of Mental Health, or the Chief Deputy Director of Mental Health, to take the following actions:

Negotiate and execute a contract with DHCS, or their third-party administrator, for Round 1 of BHCIP funding, where the contract may include terms that deviate from County standard contractual terms including, but not limited to, terms involving indemnification, in order to comply with the State's required terms and conditions;

Negotiate and execute new, and/or amend existing Department of Mental Health contracts, as necessary, to support investment in the expansion of the County behavioral health and long-term care continuums, the contracts may include terms that deviate from County standard contractual terms (including but not limited to terms involving indemnification) in order to comply with the State's required terms and conditions; and

Amend the contracts described above, including, but not limited to, extending the term, adding, deleting, modifying, or replacing the statement of work, modifying the amount of funding dedicated to specific projects or the total grant amount, rolling over unspent funds, and any other modifications required by DHCS or their third-party administrator, where this authority includes the ability to terminate the Contract in compliance with the contract termination provisions. (24-5528)

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

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

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



**28. Los Angeles County Development Authority and Department of Public Works Collaboration for the Los Angeles County Care Community Project**

Revised recommendation as submitted by Supervisor Hahn: Authorize the Executive Director Los Angeles County Development Authority, to act on behalf of the County, for the preparation and issuance of a Request for Proposal (RFP), and to utilize a Board-approved on-call project management/construction management contract procured through the Department of Public Works to assist in the preparation and issuance of an RFP for the potential development of a permanent supportive housing project in two of the unused buildings on the Metropolitan State Hospital campus (Campus), at the intersection of 1st Street and Norwalk Boulevard in the City of Norwalk, and authorize the Director, to facilitate Los Angeles County Development Authority 's (LACDA) use of any of the Department's applicable contracts for this specified purpose; find that the proposed actions are not a project under the California Environmental Quality Act; authorize the Director of Public Works to execute a funding agreement with the Los Angeles County Development Authority (LACDA), and any necessary amendments, LACDA to provide reimbursement of costs incurred for the administration of the contract, in an amount of up to in No Place Like Home funds included in LACDA's approved Fiscal Year 2024-25 budget; adopt and instruct the Chair to execute a resolution and Notice of Intention to solicit proposals for a permanent supportive housing project for two of the unused buildings on the Campus; and adopt the attached resolution declaring certain property exempt surplus land. (Relates to Agenda No. 2-D) (24-5532)

**Interested person(s) submitted written testimony.**

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

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

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

**29. Establish a Reward Offer in the Investigation of the Murder of Irene Gonzalez**

Recommendation as submitted by Supervisor Hahn: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of Irene Gonzalez, who was fatally shot and laying face down behind a parked vehicle in front of 12522 Oak Street in the City of Lynwood on September 15, 2024, at approximately 5:55 a.m. (24-5521)

**Interested person(s) submitted written testimony.**

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

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

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

**30. Extend the Reward Offer in the Investigation of Murder Victims Cesar Rodriguez and Larry Villegas**

Recommendation as submitted by Supervisor Hahn: Extend the \$25,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murders of 19-year-old Cesar Rodriguez and 24-year-old Larry Villegas, who were fatally shot while standing in a driveway of a residence located at 11819 Painter Avenue in the unincorporated area of Whittier on August 28, 2011. (18-4772)

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

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

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

**31. Extend the Reward Offer in the Investigation of the Murder of Eric Gregory Brown III**

Recommendation as submitted by Supervisor Hahn: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 12-year-old Eric Gregory Brown III, who was fatally shot while walking on the sidewalk with friends near the 2200 block of Lewis Avenue in Long Beach on May 9, 2023, at approximately 11:32 p.m. (23-2103)

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

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

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

**32. Petition to Rescind the Sale of Tax Defaulted Property in Hi Vista**

Executive Officer of the Board's recommendation: Approve the recommendation in the Hearing Officer's report to not rescind the sale of Tax-Defaulted parcel, Assessor Identification No. 3318-003-048, vacant property located at Vac/Vic Avenue A/216 Ste, in Hi Vista; and instruct the Executive Officer of the Board to notify the Assessor and the other parties to the sale that the sale will not be rescinded. (24-5374)

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

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

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

**33. Board of Supervisors Meeting Minutes for September 2024**

Executive Officer of the Board's recommendation: Approve minutes for the September 2024 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of September 2024 can be found online at:** <https://lacounty.gov/sop/> (24-5294)

**Interested person(s) submitted written testimony.**

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

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

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

---

**ADMINISTRATIVE MATTERS 34 - 63****Chief Executive Office****34. Report on the Progress to Improve Contracting Equity and Local Business Opportunities**

Report by the Chief Executive Officer, and the Directors of Internal Services, Economic Opportunity and Health Services, on the progress to improve contracting equity and local business opportunities through County contracts, as requested at the Board meeting of August 6, 2024. (24-5410)

**By Common Consent, there being no objection, this item was continued to December 10, 2024.**

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

**Attachments:** [Chief Executive Officer Report](#)  
[Department of Health Services Report](#)  
[Presentation](#)  
[Public Comment/Correspondence](#)

**35. Department of Children and Family Services Lease**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with WCCP DEL AMO LLC, a California limited liability company (Landlord), for the Department of Children and Family Services' (DCFS) use of approximately 69,222 sq ft of office space and 360 on-site parking spaces located at 3501 Sepulveda Boulevard, in the City of Torrance (4) (Premises), for a term of 10 years and six months, with an estimated maximum first-year base rental amount of \$2,659,000, with a six-month rent abatement of \$1,330,000, which will equal \$1,329,000, and an estimated total proposed lease amount, including tenant improvements (TI) and low-voltage costs of \$46,207,000 over the 10-year six-month term, with rental costs to be 45% funded by State and Federal funds and 55% by Net County Cost (NCC) that is already included in DCFS' existing budget, and DCFS will not be requesting additional NCC for this action; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions: (Relates to Agenda No. 38)

Authorize the Chief Executive Officer to reimburse the Landlord up to \$5,884,000 for the County's TI contribution, if paid in a lump sum or \$7,160,000, if amortized over five years at 8% interest per annum;

Authorize the Director of Children and Family Services, to contract with and direct 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 \$6,562,000, if paid in a lump sum, or \$7,985,000 if amortized over five years at 8% interest per annum, with the cost for the Low-Voltage Items to be in addition to the rental costs and the County's TI contribution payable to the Landlord; and

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease and to take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights, options to extend with annual Consumer Price Index increases capped at 3%.  
(24-5304)

**Dr. Kridikel Truthbey addressed the Board.**

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

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

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

**36. Department of Children and Family Services Lease**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with Chase Lancaster Services, LP, a California limited partnership (Landlord), for the Department of Children and Family Services' (DCFS) use of approximately 51,292 sq ft of office space and 180 on-site parking spaces located at 1140 Commerce Center Drive, in the City of Lancaster (5) (Premises), for a term of 10 years, with an estimated maximum first-year base rental amount of \$1,693,000, with a one-month rent abatement of approximately \$142,000, which will equal \$1,551,000, and an estimated total proposed lease amount, including tenant improvement (TI), and low-voltage costs of \$34,425,000 over the 10-year term, rental costs to be 45% funded by State and Federal funds and 55% by Net County Cost (NCC) that is already included in DCFS' existing budget, DCFS will not be requesting additional NCC for this action; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Chief Executive Officer to reimburse the Landlord \$5,643,000 for the County's TI contribution, if paid in a lump sum or \$6,865,000 if amortized over five years at 8% interest per annum;

Authorize the Director of Children and Family Services, to contract with and direct 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 \$6,800,000, paid in a lump sum or \$8,273,000 if amortized over five years at 8% interest per annum, with the cost for the Low-Voltage Items to be in addition to the rental costs and the County's TI contribution payable to the Landlord; and

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 options to extend at fixed annual increases of 3%. (24-5303)

**On Item 36, Supervisor Barger recused herself pursuant to Government Code Section 84308 because she received a contribution or contributions of more than \$250 within the past 12 months from David A. Parker, who is a party, participant, or agent of a party or participant in the proceeding.**

---

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

**Ayes:** 4 - Supervisor Solis, Supervisor Mitchell, Supervisor Hahn and Supervisor Horvath

**Recuse:** 1 - Supervisor Barger

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

**37. Department of Children and Family Services Lease**

Recommendation: Authorize the Chief Executive Officer to execute the proposed lease with 5757 Wilshire LLC (Landlord), for the Department of Children and Family Services' (DCFS) use of approximately 43,798 sq ft of office space and 204 on-site parking spaces located at 5757 Wilshire Boulevard, Suites 200 and 204, in the City of Los Angeles (2) (Premises), for a term of 11 years, with an estimated maximum first year base rental amount of \$1,685,000, with a six-month rent abatement of \$843,000, which will equal \$842,000, and an estimated total proposed lease amount, including rent abatement, tenant improvements (TI), low-voltage, and electricity of \$32,607,000 over the 11-year term, with rental costs to be 45% funded by State and Federal funds, and 55% by Net County Cost (NCC) that is already included in DCFS' existing budget, DCFS will not be requesting additional NCC for this action; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Chief Executive Officer to reimburse the Landlord up to \$1,032,000 for the County's TI contribution, if paid in a lump sum or \$1,309,000 if amortized over seven years at 7% interest per annum;

Authorize the Director of Children and Family Services, to contract with and direct 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 cost not to exceed \$3,604,000 if paid in a lump sum or \$4,385,000 if amortized over five years at 8% interest per annum, with the cost for the Low-Voltage Items to be 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 proposed lease and take actions necessary and appropriate to implement the proposed lease, including, without limitation, exercising any early termination rights; and

Authorize the Chief Executive Officer to take actions necessary and appropriate to implement the terms of the proposed lease including, without limitation, exercising any options to extend at fair market value. (24-5301)



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

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

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

**38. Department of Children and Family Services Lease Amendment**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with 194 East Second Street LLC, a New York limited liability company, as to an undivided 70%, and Torrance Del Amo I, LLC, a California limited liability company, as to an undivided 30%, as tenants-in-common (Landlord), for the Department of Children and Family Services' (DCFS) use of approximately 60,804 sq ft of office space and 350 on-site parking spaces located at 2325 Crenshaw Boulevard, in the City of Torrance (4) (Premises), with an estimated maximum first-year base rental amount of \$3,153,000, and an estimated total proposed lease amendment amount, including electricity, water, sewer, and gas of \$4,769,000 over the 17-month term, if the three-month option is exercised, the total proposed lease amendment amount will be \$5,965,000, and rental costs to be 45% funded by State and Federal funds and 55% by Net County Cost (NCC) that is already included in DCFS' existing budget, DCFS will not be requesting additional NCC for this action; find that the proposed lease amendment is exempt from the California Environmental Quality Act; and take the following actions: (Relates to Agenda No. 35)

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease amendment and take actions necessary and appropriate to implement the proposed lease amendment; and take actions necessary and appropriate to implement the terms of the proposed lease amendment including, without limitation, exercising any option to extend at approximately \$327,700 per month for three months. (24-5302)

**Dr. Kridikel Truthbey addressed the Board.**

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

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

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

**39. Los Angeles County Employees Retirement Association Benefits**

Recommendation: Authorize the Chief Executive Officer to allow the Los Angeles County Employees Retirement Association (LACERA) to begin negotiating with Anthem Blue Cross of California to increase the lifetime maximum benefit from \$1,000,000 to \$1,500,000 for the LACERA-administered Anthem Blue Cross I, II, and Prudent Buyer Plans. (24-5299)

**Interested person(s) submitted written testimony.**

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

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

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

**40. Revised Information Technology and Security Board Policies**

Recommendation: Approve the following revised Information Technology and Security Board Policies:

- 3.041 - Protection of Records Containing Non-Public Information;
- 5.150 - Oversight of Information Technology Contractors and Retention of Outside Legal Counsel for County Information Technology Solicitations and Contracts;
- 5.200 - Contractor Protection of County Electronically Stored Information;
- 6.020 - Chief Information Office Board Letter Approval;
- 6.030 - County Website Advertising and Internet Hyperlink Policy;
- 6.100 - Information Security Policy;
- 6.101 - Use of County Information Assets (including associated AUA);
- 6.102 - Endpoint Security Policy;
- 6.103 - Information Security Incident Reporting and Response;
- 6.104 - Information Classification Policy;
- 6.105 - Information Technology Audit and Risk Assessment Policy; and
- 7.100 - Identify Theft Prevention Program. (24-5300)

**Interested person(s) submitted written testimony.**

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

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

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

---

Family and Social Services**41. Family Preservation Services Contracts**

Recommendation: Authorize the Director of Children and Family Services to prepare and execute three new Family Preservation (FP) services contracts with the next ranking agencies in the Lancaster, Metro North and Palmdale Regional Service Areas (RSA) from the recently completed Request for Proposals, for an initial contract term effective upon execution through June 30, 2025, with four one-year extension options from July 1, 2025 through June 30, 2029, at the County's sole discretion, the total amount for the contracts for the initial period is \$1,198,277, with a total contract amount of \$6,950,009, and with a maximum contract amount beginning July 1, 2025, and thereafter of \$1,437,933, funding for FP is financed using 11% Federal funds, 34% 2011 State Realignment funds, and 55% Net County Cost, with funding included in the Fiscal Year 2024-25 Adopted Budget, and to be included in the Department's budget requests for subsequent fiscal years; and authorize the Director to take the following actions: **(Department of Children and Family Services)**

Exercise the County's four options to extend these contracts for one-year periods by written notice or amendment, provided that sufficient funding is available;

Extend the contracts by written notice or amendment for an additional six months beyond June 30, 2029, if such time is necessary to allow time to complete a solicitation, provided that sufficient funding is available;

Execute amendments to increase or decrease the maximum contract sum not to exceed 10%, which may include carry-overs of unspent funds, to meet unanticipated demands or, when an increase is necessitated by additional and necessary services, provided that the amendment does not include Cost of Living Adjustments, and sufficient funding is available for increases;

Execute amendments to the contracts for any mergers, acquisitions or changes in ownership, any revisions necessitated by changes to County, State or Federal requirements, or to meet programmatic needs;

Execute amendments when contractors are willing to perform work left from an agency that chooses to sunset or terminate their contract, by increasing the maximum annual contract amount not to exceed 75%, with such increase to be reallocated among the remaining contracts providing services in the same RSA or contiguous RSA for current and future extension periods, provided that funding is available;

Terminate contracts with FP Contractors upon their request, or for

contractor default, if necessary; and

Execute new contracts as needed, in the event that a contract is terminated.  
(24-5298)

**Interested person(s) submitted written testimony.**

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

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

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

**42. Relative Home Assessment Services Sole Source Contract Amendments**

Recommendation: Authorize the Director of Children and Family Services to execute sole source amendments to Relative Home Assessment Services (RHAS) contracts, to extend the contracts for six months, effective January 1, 2025 through June 30, 2025, with the total amount for the six-month extension at approximately \$6,775,889, 24% funded by Federal funds, 74% local funds and 2% Flexible Family Supports (FFS) funds, with the total projected cost consisting of \$5,989,889 for the six-month extension, \$661,000 in Relative Caregiver Emergency Funds, and \$125,000 in FFS funds; and authorize the Director to take the following actions: **(Department of Children and Family Services)**

Extend the RHAS contracts for up to an additional 12 months, by written notice, contingent upon the approval of the California Department of Social Services, if necessary, to complete the Request for Proposals, provided that funding is available;

Execute RHAS contract amendments to increase or decrease the maximum annual contract amount by no more than 10% to accommodate an increase or decrease in the number of RHAS participants to be served, provided that funding is available;

Execute RHAS contract amendments to incorporate changes as mandated by Federal, State, or Municipal laws, regulations, or court orders, provided that funding is available;

Execute amendments to the contract to make changes to the scope of work or the terms and conditions to meet program needs, and;

Terminate a contract for Contractor's Default. (24-5316)

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

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

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

**43. Relative Support Services Sole Source Contracts Amendments**

Recommendation: Authorize the Director of Children and Family Services to execute sole source amendments to current Relative Support Services (RSS) contracts to extend the term for six months, effective January 1, 2025 through June 30, 2025, with a total projected amount of the six month extension of approximately \$2,281,800, 24% funded by Federal funds, 71% funded by Local funds and 5% funded by Flexible Family Supports (FFS) funds, the total projected cost is comprised of \$1,939,600 for the six-month extension, \$233,000 in Relative Caregiver Emergency Funds, and \$109,200 in FFS funds; extend the RSS contracts for up to an additional 12 months, by written notice, contingent upon the approval of the California Department of Social Services, to allow sufficient time to complete the Request for Proposals process, provided that funding is available; and authorize the Director to take the following actions: **(Department of Children and Family Services)**

Execute amendments to increase or decrease the maximum annual contract amount by no more than 10% to accommodate an increase or decrease in the number of RSS participants to be served, provided funding is available;

Execute amendments to incorporate changes as mandated by Federal, State, County or Municipal laws, regulations, or court orders, provided funding is available;

Execute amendments to make changes to the scope of work or the terms and conditions to meet program needs; and

Terminate a contract for contractor's default. (24-5318)

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

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

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

**44. Annual License Subscription Renewal**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to issue a confirming Purchase Order to Vasion for providing the annual license subscription renewal for the Department of Children and Family Services, in the amount of \$208,795.20. **(Department of Children and Family Services)** (24-5340)

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

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

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

**45. Greater Avenues for Independence Case Management Services Contract Amendment**

Recommendation: Authorize the Director of Public Social Services to execute an amendment to the current contract with Maximus US Services Inc., to extend the Greater Avenues for Independence Case Management Services for 12 months, effective January 1, 2025 through December 31, 2025, with an annual contract amount of \$17,305,991, for the 12 month extension, fully funded by CalWORKs Single Allocation, and with funding for the extension period to be included in the Department's annual budget requests; execute an amendment to the contract to extend for an additional 12 months, from January 1, 2026 through December 31, 2026, provided it is in the best interest of the County; and execute amendments to the contract for instances which affect the scope of work, contract term, contract sum, payment terms, or any other term or condition to the contract, additions and/or changes required by the Board, changes to be in compliance with applicable County, State, and Federal regulations, or increases or decreases of no more than 10% of the original contract amount based on the contractor's performance, County needs, and funding availability. **(Department of Public Social Services)** (24-5339)

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

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

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



---

**Health and Mental Health Services****46. Physician Services, Training Programs and Funding Agreement Amendment**

Recommendation: Find that physician services can be performed more economically by an independent contractor; authorize the Director of Health Services to execute an amendment to the affiliation agreement (Agreement) with the Regents of the University of California (University), for the provision of physician medical education and patient care services at Harbor-UCLA Medical Center (H-UCLA MC), Olive View-UCLA Medical Center (OV-UCLA MC), and Los Angeles General Medical Center (1, 2 and 5), effective upon Board approval for the period July 1, 2024 through June 30, 2025, to adjust the level and cost of patient care services based on clinical and operational needs, increase the salaries and number of University house staff enrolled in various County and University physician training programs at H-UCLA MC and OV-UCLA MC, and increase the maximum annual obligation by \$3,028,000, from \$43,560,500 to \$46,588,500, for the period of July 1, 2024 through June 30, 2025, and authorize the Director of Health Services to take the following actions: **(Department of Health Services)**

Execute future amendments to adjust the volume of physician medical education and patient care and its costs thereof based on clinical and operational needs, provided that any cumulative annual increases to the maximum annual obligation do not exceed a total of 10% thereof, separate from any increases in housestaff salaries; and

Execute future amendments to add, delete, and/or change certain terms and conditions as required by Federal or State law or regulation, accreditation requirements and standards, County policy, the Board, and/or the Chief Executive Officer, revise contract language to improve or update clinical, medical, educational, and/or administrative operations within the Agreement's scope of services, adjust the variable costs for future increases in housestaff salary up to 5% per year that the University may grant their housestaff enrolled in various physician training programs at specified County facilities, and increase the maximum annual obligation under the Agreement accordingly. (24-5114)

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

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

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

**47. Safety Intelligence Software and Services Sole Source Agreement Amendments**

Recommendation: Authorize the Director of Health Services to execute an amendment to a sole source agreement with Vizient Inc. (Vizient), for the continued provision of patient safety incident data aggregation software and services used by the Departments of Health Services, Mental Health, and Public Health (Departments), and increase the maximum obligation by \$501,251 for the extensions through December 31, 2029, for a maximum Vizient Agreement obligation of \$939,946; execute an amendment to a sole source agreement with Datix (USA) Inc. (Datix), for the continued provision of a web-based, County hosted, patient safety software platform (SI Software) for use by the Departments and to increase the maximum obligation by \$2,415,663 and extend the term for five additional one-year automatic extensions through December 31, 2029, for a maximum Datix Agreement obligation of \$5,008,774, which is comprised of \$3,688,584 for the utilization of the SI Software, and \$1,320,190 in pool dollars, allocated for the purchase of additional licensed programs of the SI Software modules and/or to acquire additional work, as necessary, including the addition of \$611,897 in new funds, and \$501,718 in rolled over funds from the current term expiring December 31, 2024; and authorize the Director to take the following actions: **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)*

Execute future amendments or change notices to the Vizient and/or the Datix Agreements to add, delete and/or change non-substantive terms and conditions and/or make any necessary changes as required by applicable laws and policies, add and/or delete County Departments as needed, and make changes to the statement of work to address technology changes and emergencies, use available pool dollars for the purchase of additional licensed programs of the SI software platform modules and/or to acquire additional work for the Datix Agreement and terminate the Vizient and Datix Agreements, each in accordance with the respective Agreement's termination provisions, including termination for convenience if necessary.  
(24-5285)

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

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

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

**48. Consultation, Facilitation and Community Engagement Services Sole Source Contract**

Recommendation: Approve and authorize the Director of Mental Health to execute a new sole source contract with Urban Action Network, LLC, to provide consultation, facilitation, and community engagement services to the Mental Health Services Act (MHSA) Community Stakeholder process, Anti-Racism Diversity and Inclusion Leadership, Department of Mental Health Staff Advisory Council, and the Office of Peer Services, effective upon Board approval through June 30, 2026, with three one-year extensions options, with a Total Contract Amount (TCA) of \$1,733,656, \$552,712 for Fiscal Year (FY) 2024-25 and \$1,180,944 for FY 2025-26, fully funded by MHSA revenues; and authorize the Director to take the following actions: **(Department of Mental Health)**

Execute future amendments to the contract, revise the language, add, delete, modify, or replace the statement of work, reflect Federal, State, and County regulatory and/or policy changes, increase the TCA, provided that it will not exceed an increase of 10% from the applicable TCA approved by the Board, and sufficient funds are available, terminate the contract in accordance with the contract's termination provisions, including termination for convenience if necessary. (24-5146)

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

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

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

**49. Community Based Communication and Engagement Campaigns Media Services Master Agreement Work Order Amendments**

Recommendation: Authorize the Director of Public Health to execute an amendment to a Master Agreement Work Order (MAWO) with Team Friday, Inc. (Team Friday), for the provision of Community Based Communication and Engagement Campaigns Media Services, to increase the maximum obligation by \$3,054,000 from \$1,687,500 to \$4,741,500, for the period of July 1, 2024, through June 30, 2025, 100% funded by Centers for Disease Control and Prevention, Assistance Listing Number 93.354, California Department of Public Health (CDPH) Future of Public Health, Care First Community Investment, CDPH Youth Suicide Prevention Reporting and Crisis Response Pilot Program, CDPH Maternal Child and Adolescent Health Division California Home Visiting Program State General, National Association of County and City Health Officials Strengthening Vaccine Confidence and Uptake Among Adolescents and Their Families Through Community Partnerships, County's Quality and Productivity Commission Productivity Investment, Community Public Health Teams: Marketing Solutions to Improve Quality and Productivity, CDPH Perinatal Equity Initiative, California Department of Social Services CalWORKS Grant, State Childhood Lead Poisoning Prevention Grant, Health Resources and Services Administration's Maternal and Child Health Bureau Title V Block Grant funds, and Net County Cost; and authorize the Director to take the following actions: **(Department of Public Health)**

Execute amendments to the MAWO that extend the term for an additional one-year period through June 30, 2026, at amounts to be determined by the Director, contingent upon availability of funds and contractor performance, allow the rollover of unspent MAWO funds, and provide an increase or decrease in funding up to 25% above or below each period's annual base maximum amount, effective upon amendment execution or at the beginning of the applicable MAWO period, update the scope of work, as necessary, and/or correct errors in the MAWO's terms and conditions, with future increases or amendments not to exceed \$2,000,000 annually without additional delegated authority from the Board. (24-5138)

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

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

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

---

Community Services**50. Landscape and Maintenance Services Master Agreements**

Recommendation: Authorize the Director of Parks and Recreation, to terminate early the existing agreement with the California Conservation Corps, effective November 30, 2024, to align the terms of all five Master Agreements; execute Master Agreements (MAs) with the Los Angeles Conservation Corps, the San Gabriel Valley Conservation Corps, the Conservation Corps of Long Beach, the California Conservation Corps, and the Tiüvac'a'ai (Healthy Land) Tribal Conservation Corps (collectively, the "Corps"), to provide as-needed landscape and other related maintenance services, for an initial term of five years, for a maximum annual contract amount of \$5,000,000, for each Agreement; 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 Parks and Recreation)**

Execute future amendments, exercise three one-year renewal, and, if needed, six month-to-month extension options, execute individual work orders, add, delete, and/or change certain terms and conditions as required under Federal or State law or regulation, County policy and/or the Board, execute change notices and amendments to incorporate necessary changes within a statement of work, assign rights or delegation of duties should the contracting entities merge, be acquired or otherwise change entities, and suspend or terminate any MA, if it is in the best interest of the County;

Automatically extend agreements past the stated expiration date, where work has been granted prior to, but not completed by, said expiration date, solely to allow for the completion of said services;

Increase the MA amount for each agreement by up to 10%, as needed during each year, with a total of \$500,000, as a contingency amount, for unforeseen services/emergencies and/or additional work within the scope of each MA; and

Extend access to the as-needed landscape and maintenance services with the Corps to other County Departments and County-related agencies by executing Memorandum of Understanding agreements or Department Service Orders that specify the statement of work and funding for each project. (24-5152)

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

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

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

**51. Bell, Leland Weaver, and Maywood Cesar Chavez Library Refurbishment Projects**

Recommendation: Approve the proposed Bell Library Refurbishment Project, Capital Project (CP) No. 8A066, with a total project budget of \$3,300,000, approve the proposed Leland Weaver Library Refurbishment Project, CP No. 8A045, with a total project budget of \$1,300,000, and approve the proposed Maywood Cesar Chavez Library Refurbishment Project, CP No. 8A065 (4), with a total project budget of \$1,100,000; approve an appropriation adjustment to transfer \$3,100,000 to CP No. 8A066, \$1,100,000 to CP No. 8A045, \$900,000 to CP No. 8A065, and \$600,000 to the LA County Library operating budget, for a total of \$5,700,000 from the obligated fund balance Committed for American Rescue Plan - Enabled Capital Programs; authorize the Director of Public Works to deliver the proposed projects using Board-approved Job Order Contracts; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (24-4896)**

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

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

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

**52. County Paratransit Program Funding for Fiscal Year 2024-25**

Recommendation: Approve the continuation of paratransit services for eligible patrons in the unincorporated areas of the County for Fiscal Year 2024-25 at an estimated amount of \$3,761,800; authorize the Director of Public Works to negotiate and execute six agreements for the County's share of the following paratransit services: Alondra Park/Del Aire Paratransit Service, provided by the City of Gardena, for a maximum contract amount of \$170,000 for a two-year term; Azusa/Glendora Paratransit Service, provided by the City of Azusa, for a maximum contract amount of \$568,000 for a four-year term; East San Gabriel/Altadena Paratransit Service, provided by the City of Pasadena, for a maximum contract amount of \$930,000 for a three-year term; La Crescenta/Montrose Paratransit Service, provided by the City of Glendale, for a maximum contract amount of \$110,000 for a one-year term; Los Angeles City Islands Paratransit Service, provided by the City of Los Angeles, for a maximum contract amount of \$753,000 for a three-year term; and the Rancho Research Institute Paratransit Service, provided by the Rancho Research Institute, for a maximum contract amount of \$754,000 for a two-year term; 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)**

Increase the amount of compensation for the paratransit services agreements up to an additional 10% of the annual maximum amount for unforeseen additional work within the scope of the agreements, if required; and

Approve and execute amendments to the paratransit services agreements to incorporate necessary changes within the scope of work if, in the opinion of the Director, it is in the best interest of the County. (24-5331)

**Interested person(s) submitted written testimony.**

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

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

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

**Public Safety**

**53. Report on the Status of Adopting a Global Plan for the Probation Department's Halls and Camps**

Report by the Chief Probation Officer with an update on the status of adopting a Global Plan for the Probation Department's Halls and Camps, as requested at the Board meeting of March 21, 2023. (23-1210)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued to Tuesday, February 11, 2025.**

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

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



**Ordinances for Adoption****54. County Code, Title 6 - Salaries Ordinance Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries by establishing a two-year Paid Family Leave Pilot Program that provides up to eight weeks of paid leave benefits to specified permanent, non-represented employees for the purpose of caring for a family member with a serious health condition, baby bonding, or a qualifying exigency related to military duty. (24-4890)

**On motion of Supervisor Hahn, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2024-0058 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code, relating to the establishment of a two-year Paid Family Leave Pilot Program that provides up to eight weeks of paid leave benefits to specified permanent, nonrepresented employees for the purpose of caring for a family member with a serious health condition, baby bonding, or a qualifying exigency related to military duty." This ordinance shall take effect on December 26, 2024.**

**This item was duly carried by the following vote:**

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

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

**55. County Code, Title 6 - Salaries Ordinance Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries, by adding and establishing the salary for one employee classification; changing the salary of two employee classifications; amending Section 6.08.425 to extend negotiated salary adjustments to non-represented management physicians; amending Section 6.08.450 to extend negotiated bonuses to non-represented management physicians; amending Section 6.08.455 to delete obsolete compensation provisions; amending Section 6.28.050-25 (Notes to Section 6.28.050) to establish a new salary note; amending Section 6.34.020 to extend negotiated bonus increases to non-represented employees in the Department of Animal Care and Control; amending Section 6.86.020D and 6.86.020E to update the eligibility date for recruitment incentives in the Department of Mental Health; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Children and Family Services, Health Services, Mental Health, and Registrar-Recorder/County Clerk. (24-4873)

**On motion of Supervisor Hahn, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2024-0059 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code, to add and establish the salary for one employee classification; change the salary of two employee classifications; amend compensation provisions; and add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments." This ordinance shall take effect pursuant to Section 20 of the ordinance.**

**This item was duly carried by the following vote:**

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

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

**56. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Ordinance Amendment**

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.52, Rent Stabilization and Tenant Protections to, effective January 1, 2025, limit annual rent increases for fully covered rental units to 60% of the change in the consumer price index over the previous 12-month period, not to exceed a maximum increase of 3%, allow qualifying small property landlords to exceed the maximum increase by an additional 1% annually, which in total shall not exceed 4%, allow luxury unit landlords to exceed the maximum increase by an additional 2% annually, which in total shall not exceed 5%, and allow tenants who have a permanent physical disability related to mobility and who live in fully covered rental unit, to move into an accessible rental unit if certain conditions are met. (24-4888)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2024-0060 entitled, "An ordinance amending Title 8 - Consumer Protection, Business and Wage Regulations of the Los Angeles County Code, Chapter 8.52, Rent Stabilization and Tenant Protections, limiting the annual increase of rent, effective January 1, 2025, to 60% of the percentage change in the average Consumer Price Index over the previous twelve-month period not to exceed a maximum rent increase of 3%. This ordinance further allows a qualified small property landlord to increase rent by an additional 1% annually above the allowable maximum rent increase of 3%, not to exceed 4% in total, and allows a landlord to increase rent for a luxury unit by an additional 2% annually above the allowable maximum rent increase of 3%, not to exceed 5% in total. This ordinance also incorporates protections to allow a tenant, who has a permanent physical disability related to mobility and who lives in a fully covered rental unit, to move into an accessible rental unit if certain conditions are met." This ordinance shall take effect on January 1, 2025.**

**This item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Solis, Supervisor Mitchell, Supervisor Hahn and Supervisor Horvath

**Noes:** 1 - Supervisor Barger

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

Miscellaneous**57. Settlement of the Matter Entitled, Tiffany Hayes, et al. v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Tiffany Hayes, et al. v. County of Los Angeles, et al United States District Court Case No. 2:22-CV-03671 in the amount of \$975,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of wrongful death, excessive force and due process involving Sheriff's Deputies. (24-5321)

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

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

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

**58. Settlement of the Matter Entitled, N.B., et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, N.B., et al. v. County of Los Angeles, et al., United States District Court Case No. 2:21-cv-02165, in the amount of \$275,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal civil rights and wrongful death lawsuit arises out of a fatal deputy-involved shooting of Decedent while deputies attempted to arrest him pursuant to a felony arrest warrant. (24-5320)

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

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

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

**59. Settlement of the Matter Entitled, Gladwin Cedeno v. High Desert Regional Health Center, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Gladwin Cedeno v. High Desert Regional Health Center, et al., Los Angeles Superior Court Case No. 23AVCV00001, in the amount of \$325,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit alleges that High Desert Regional Health Center staff negligently caused injury to Plaintiff. (24-5323)

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

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

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

**60. Settlement of the Matter Entitled, Virginia Olivera Diaz, et al. v. County of Los Angeles, et. al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Virginia Olivera Diaz, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV24227, in the amount of \$495,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries Plaintiffs allegedly sustained in a traffic collision involving a Sheriff's Department deputy. (24-5319)

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

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

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

**Miscellaneous Additions**

- 61. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**
- 61-A. Establish a Reward Offer in the Investigation into the Destruction of Property in the City of Hacienda Heights**

Recommendation as submitted by Supervisor Solis: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous destruction of property from copper thefts to utility service posts, in the City of Hacienda Heights, occurring since April 2024. (24-5575)

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

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

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

**III. SEPARATE MATTER 64****64. Bond Anticipation Notes**

Recommendation: Authorize the issuance of short-term Bond Anticipation Notes in an aggregate amount not to exceed \$26,000,000 to finance the acquisitions of various equipment through the Los Angeles County Capital Asset Leasing Corporation; and adopt a resolution declaring the Board's intention to reimburse certain capital expenditures from the proceeds of tax-exempt obligations, 2024-25 Equipment Bond Anticipation Notes Program. **(Chief Executive Office) (24-5115)**

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

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

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

---

**IV. PUBLIC HEARING 65****65. Hearing on Hecate Grid Humidor Storage 1 LLC Electrical Transmission Franchise Ordinance**

Revised hearing on ordinance for adoption granting an electrical transmission franchise to Hecate Grid Humidor Storage 1 LLC, a Delaware limited liability company (Franchisee), to conduct and transmit electricity for a period of 35 years, beginning on December 26, 2024, and expiring on December 25, 2059, the base annual fee payable to the County by Franchisee will be determined according to a formula contained in Section 2 of the ordinance, and with the Franchisee to also pay a granting fee of \$10,000 (5). **(Department of Public Works)** (Continued from the meeting of 10-29-24) (24-4386)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Amy Bodek, Director of Regional Planning, Anthony Marrone, Fire Chief, Mark Pestrella, Director of Public Works, and Luis Ramirez, Deputy Director, Department of Public Works, responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Adam Jakubowski, Alberto Martel, Amanda Benatar, Melissa Desantis, Bobby Howard, Anne Mudge, Linda Hitsman, Gorden Buchan, Daniel Cotten, Laney Clevenger, Cyndee Dodge, Christine Austria, Craig Lewis, Jacqueline Ayer, John Vidic and other interested persons addressed the Board. Correspondence was received.**

**After discussion, on motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board closed the public hearing, found the protest insufficient and denied the protest.**

**Said motion was duly carried by the following vote:**

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

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



## Hearing on Hecate Grid Humidor Storage 1 LLC Electrical Transmission Franchise Ordinance

Revised hearing on ordinance for adoption granting an electrical transmission franchise to Hecate Grid Humidor Storage 1 LLC, a Delaware limited liability company (Franchisee), to conduct and transmit electricity for a period of 35 years, beginning on December 26, 2024, and expiring on December 25, 2059, the base annual fee payable to the County by Franchisee will be determined according to a formula contained in Section 2 of the ordinance, and with the Franchisee to also pay a granting fee of \$10,000 (5). **(Department of Public Works)** (Continued from the meeting of 10-29-24) (24-4386)

**Further, on motion of Supervisor Barger, seconded by Supervisor Horvath, the Board adopted Ordinance No. 2024-0061F entitled, "An ordinance granting an electrical transmission franchise to Hecate Grid Humidor Storage 1 LLC, a Delaware limited liability company, for a period of 35-years, beginning on December 26, 2024, and expiring on December 25, 2059." This ordinance shall take effect and become operative on December 26, 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 Board Letter](#)  
[Revised Ordinance](#)  
[Public Comment/Correspondence](#)  
[Audio](#)  
[Certified Ordinance](#)

**V. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, NOVEMBER 26, 2024  
9:30 A.M.**

**1-D. Transfer Ownership of Los Angeles County Development Authority Property Located at 4944 Lennox Boulevard, Los Angeles to the Lennox School District**

Recommendation as submitted by Supervisor Mitchell: Find that the Los Angeles County Development Authority (LACDA) owned property, located at 4944 Lennox Boulevard, identified as Assessor Parcel Number 4029-024-901, (Property), is not required for use by LACDA, and that the Property being transferred to the Lennox School District is exempt surplus land, pursuant to Government Code Section 54221(f)(1)(D), and therefore, not subject to the requirements for disposition of surplus land; find that the transfer of the Property is not subject to the California Environmental Quality Act; and authorize the Executive Director of Los Angeles County Development Authority to take the following actions:

Transfer ownership of the Property, on a gratis basis, via quitclaim deed to the Lennox School District; and

Execute any necessary agreements and take all other actions necessary for and consistent with the transfer of the Property to the Lennox School District. (24-5493)

**Interested person(s) submitted written testimony.**

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

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

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

**2-D. Los Angeles County Development Authority and Department of Public Works Collaboration for the Los Angeles County Care Community Project**

Revised recommendation as submitted by Supervisor Hahn: Authorize the Executive Director of Los Angeles County Development Authority, to act as an agent of the County, to prepare and to issue a Request for Proposal (RFP) to develop a permanent supportive housing project in two of the unused buildings on the Metropolitan State Hospital campus, located at the intersection of 1st Street and Norwalk Boulevard in the City of Norwalk; authorize the Executive Director to execute a funding agreement with the County, through the Department of Public Works (DPW), and any necessary amendments for the Los Angeles Community Development Authority (LACDA) to provide reimbursement of costs incurred by DPW for the administration of DPW's applicable contract, in an amount of up to \$70,000 in No Place Like Home (NPLH) funds, included in the LACDA's approved Fiscal Year 2024-25 budget, and if additional funds are required in future years, they will be included through LACDA's annual budget approval process; and find the proposed actions are not a project under the California Environmental Quality Act. (Relates to Agenda No. 28) (24-5534)

**Interested person(s) submitted written testimony.**

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

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

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

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

Recommendation: Approve minutes of the meeting of the Los Angeles County Development Authority for the month of September 2024. **NOTE: The minutes for the month of September 2024 can be found online at:** [https://lacounty.gov/sop/\(24-5292\)](https://lacounty.gov/sop/(24-5292))

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

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

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

**VI. GENERAL PUBLIC COMMENT 66**

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

**Harriet Elliot, Lionel Mares, Jesus Rojas and Dr. Kridikel Truthbey addressed the Board. Interested person(s) also submitted written testimony. (24-5640)**

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

---

**CLOSED SESSION MATTERS FOR NOVEMBER 26, 2024****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-cv-02291-DOC-KES.

**No reportable action was taken.** (20-2724)

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

**CS-2. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

**No reportable action was taken.** (24-4859)

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

**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of Litigation (one case)

**The Board authorized initiation of litigation. The defendant(s) and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was unanimous with all Supervisors being present.** (24-5545)

**Report of Closed Session** (CSR-24)

**Attachments:** [Audio Report of Closed Session 11/26/24](#)

**VII. ADJOURNMENT 67**

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

**Supervisor Mitchell**

Kevin B. Jones

**Supervisor Mitchell and All Members of the Board**

Firefighter James O. Taylor

**Supervisor Horvath**

Marc Haefele

**Supervisor Hahn**

Elizabeth "Betsy" Zivkovic

**Supervisor Barger**

Fay Harrison-Bergier

Dave Gomez

Audrey Quiros

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

**Indigent Veterans**

Jon Gilbert Marine

Howard Edward Hirsch

William Garrick Follansbee III

George Edward Hartley

Billy Dean Edwards

Billy Charles Clark

James Steven Zambito

David Joseph Endres

Bruce Alden Burt

Poyas Gerard Debnam

Merrel Roy Green

Richard Mario Smith Jr. (24-5647)

**Closing 68**

68. Open Session adjourned to Closed Session at 5:24 p.m. following adjournments:

**CS-1**

Confer with Legal Counsel on existing litigation pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9

LA Alliance of Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-cv-02291-DOC-KES.

**CS-2**

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

**CS-3**

Confer with Legal Counsel on anticipated litigation pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case)

Closed Session convened at 5:25 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Janice Hahn, Kathryn Barger and Lindsey P. Horvath, Chair presiding.

Closed Session adjourned at 6:11 p.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Janice Hahn, Kathryn Barger and Lindsey P. Horvath, Chair presiding.

Open Session reconvened at 6:12 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Janice Hahn, Kathryn Barger and Lindsey P. Horvath, Chair presiding.

On motion by Supervisor Horvath, and by Common Consent, there being no objection, 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 6:13 p.m.

The next Regular Meeting of the Board will be Tuesday, December 3, 2024, at 9:30 a.m. (24-5900)



The foregoing is a fair statement of the proceedings of the regular meeting held November 26, 2024, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By   
\_\_\_\_\_  
Adela Guzman  
Administrative Services Manager I,  
Board Services Division