

THE BOARD OF SUPERVISORS

BOARD MEETING TRANSCRIPT

EXECUTIVE OFFICE
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

THE LOS ANGELES COUNTY BOARD OF SUPERVISORS

TUESDAY, MAY 6TH, 2025

SUP. KATHRYN BARGER, CHAIR: GOOD MORNING AND WELCOME, MEMBERS OF THE PUBLIC. WE WELCOME YOU TO THE REGULARLY SCHEDULED BOARD OF SUPERVISORS MEETING. TODAY IS TUESDAY, MAY 6, 2025. WE TAKE NOTE THAT A QUORUM OF THE BOARD IS PRESENT. THE CHIEF EXECUTIVE OFFICER, COUNTY COUNSEL, EXECUTIVE OFFICER, AND THE SERGEANT AT ARMS ARE ALL HERE TO ASSIST. WE WILL BEGIN TODAY'S BOARD MEETING WITH THE LAND ACKNOWLEDGEMENT.

SUP. KATHRYN BARGER, CHAIR [VIDEO RECORDING]: THE COUNTY OF LOS ANGELES RECOGNIZES THAT WE OCCUPY LAND ORIGINALLY AND STILL INHABITED AND CARE FOR BY THE TONGVA, TATAVIAM, SERRANO, KIZH, AND CHUMASH PEOPLES. WE HONOR AND PAY RESPECT TO THEIR ELDERS AND DESCENDANTS, PAST, PRESENT, AND EMERGING, AS THEY CONTINUE THEIR STEWARDSHIP OF THESE LANDS AND WATERS. WE ACKNOWLEDGE THAT SETTLER COLONIZATION RESULTED IN LAND SEIZURE, DISEASE, SUBJUGATION, SLAVERY, RELOCATION, BROKEN PROMISES, GENOCIDE, AND MULTI-GENERATIONAL TRAUMA. THIS ACKNOWLEDGEMENT DEMONSTRATES OUR RESPONSIBILITY AND COMMITMENT TO TRUTH, HEALING, AND RECONCILIATION, AND ELEVATING THE STORIES, CULTURE, AND COMMUNITY OF THE ORIGINAL INHABITANTS OF LOS ANGELES COUNTY. WE ARE GRATEFUL TO HAVE THE OPPORTUNITY TO LIVE AND WORK ON THESE ANCESTRAL LANDS. WE ARE DEDICATED TO GROWING AND SUSTAINING RELATIONSHIPS WITH NATIVE PEOPLES AND

LOCAL TRIBAL GOVERNMENTS, INCLUDING IN NO PARTICULAR ORDER, FERNANDENO TATAVIAM, BAND OF MISSION INDIANS, GABRIELINO TONGVA, INDIANS OF CALIFORNIA TRIBAL COUNCIL, GABRIELENO/TONGVA, SAN GABRIEL BAND OF MISSION INDIANS, GABRIELENO BAND OF MISSION INDIANS - KIZH NATION, SAN MANUEL BAND OF MISSION INDIANS, SAN FERNANDO BAND OF MISSION INDIANS. TO LEARN MORE ABOUT THE FIRST PEOPLES OF LOS ANGELES COUNTY, PLEASE VISIT THE LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION WEBSITE AT LANAIC.LACOUNTY.GOV.

SUP. KATHRYN BARGER, CHAIR: THE INVOCATION WILL BE LED BY REVEREND DR. JOYCE STICKNEY, ST. AIDEN'S EPISCOPAL CHURCH FROM THE THIRD DISTRICT, FOLLOWED BY THE PLEDGE OF ALLEGIANCE WILL BE LED BY CHRISTINE RANGEL, FORMER E3 BASIC ELECTRICIAN MARKSMANSHIP INSTRUCTOR, UNITED STATES MARINE CORPS FROM THE FOURTH DISTRICT. IF YOU ARE ABLE, PLEASE STAND.

REVEREND DR. JOYCE STICKNEY: PLEASE PRAY WITH ME. LOVING GOD, YOU ARE HERE. THANK YOU. LOVING GOD, WE ARE HERE. THANK YOU. AS WE PAUSE FOR A MOMENT AND BREATHE IN, WE BREATHE IN FREEDOM, LIBERATION, DEEPLY. WE BREATHE OUT ATTACHMENTS. WE BREATHE IN SOFT HEART. WE BREATHE OUT IMPATIENCE OR ANGER, DISTRUST. WE BREATHE IN LIGHT. WE BREATHE OUT ANYTHING THAT DIMINISHES THAT LIGHT. AND I PRAY YOUR BLESSING, YOUR GRACE, YOUR CARE UPON THESE SUPERVISORS GATHERED HERE, THEIR

FAMILIES, THEIR WELL-BEING, THEIR REST WHEN THEY NEED IT, THEIR COURAGE, DISCERNMENT. PRAY FOR ALL THOSE THAT THEY REPRESENT AND CARE FOR THEIR COMMUNITIES, ESPECIALLY THOSE IN THE WAKE OF ADVERSITY OR WHERE THERE IS SUFFERING AND HARM. I PRAY FOR YOUR GUIDANCE TODAY AND A PEACE AS THEY MANAGE A FULL AGENDA AND EVERYTHING THAT THEY BRING INTO THIS ROOM. AND I PRAY USING THE WORDS OF A CELTIC PRAYER. THIS DAY IS YOUR GIFT TO US. WE TAKE IT LORD, YOUR HAND, AND THANK YOU FOR THE WONDER OF IT. GOD BE WITH US IN THIS YOUR DAY EVERY DAY AND EVERY WAY WITH US AND FOR US IN THIS YOUR DAY AND THE LOVE AND AFFECTION OF HEAVEN BE TOWARD US. ALL THAT WE ARE LORD WE PLACE INTO YOUR HANDS. ALL THAT WE DO LORD WE PLACE INTO YOUR HANDS. EVERYTHING WE WORK FOR WE PLACE INTO YOUR HANDS. EVERYTHING WE HOPE FOR WE PLACE INTO YOUR HANDS. THE TROUBLES THAT WEARY US WE PLACE INTO YOUR HANDS. THE THOUGHTS THAT DISTURB US, WE PLACE INTO YOUR HANDS. EACH THAT WE PRAY FOR, WE PLACE INTO YOUR HANDS. EACH THAT WE CARE FOR WE PLACE INTO YOUR HANDS. KEEP US CLOSE TO YOU. KEEP US CLOSE TO YOU. WE LIFT OUR HANDS TO YOU. WE LIFT THEM TO YOU. HANDS, LORD, YOUR GIFT TO US. WE STRETCH THEM UP TO YOU ALWAYS YOU HOLD THEM, AMEN.

CHRISTINE RANGEL: GOOD MORNING PLEASE FACE THE FLAG PLACE YOUR RIGHT HAND OVER YOUR HEART. IF YOU'RE A VETERAN, YOU MAY RENDER A HAND SALUTE AND JOIN ME IN THE PLEDGE OF ALLEGIANCE.

I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE WITH LIBERTY AND JUSTICE FOR ALL.

SUP. KATHRYN BARGER, CHAIR: THANK YOU SUPERVISOR HORVATH. YOU'LL BE PRESENTING FOR BOTH THE PRAYER AS WELL AS THE IMPLICATION, I MEAN THE IMPLICATION AS WELL AS THE ALLEGIANCE.

SUP. LINDSEY HORVATH: GOOD MORNING. I WANT TO THANK THE REVEREND DR. JOYCE STICKNEY WHO HAS SERVED AS RECTOR OF ST. AIDAN'S EPISCOPAL CHURCH IN MALIBU SINCE 2005. THERE SHE LEADS A VIBRANT JUSTICE-CENTERED COMMUNITY ROOTED IN LOVE AND INCLUSION. A NATIVE OF BOSTON, REVEREND STICKNEY GREW UP TRAVELING INTERNATIONALLY WHICH INSTILLED IN HER A LIFELONG PASSION FOR GLOBAL JUSTICE, EQUITY, AND SPIRITUAL CONNECTION ACROSS CULTURES. SHE HOLDS A BA FROM OBERLIN COLLEGE, A MASTER OF DIVINITY AND DOCTOR OF MINISTRY FROM FULLER THEOLOGICAL SEMINARY AND A CERTIFICATE OF ADVANCED STUDIES FROM THE CHURCH DIVINITY SCHOOL OF THE PACIFIC. THROUGHOUT HER MINISTRY, REVEREND STICKNEY HAS BEEN A BOLD ADVOCATE FOR LGBT INCLUSION, RACIAL EQUITY, AND ENVIRONMENTAL STEWARDSHIP. AND SHE HAS HELPED ESTABLISH ST. AIDAN'S AS A SAFE AND AFFIRMING SPACE FOR ALL PEOPLE. SHE'S KNOWN FOR PREACHING A GOSPEL OF RADICAL WELCOME, LEADING WITH COMPASSION, AND WALKING ALONGSIDE HER CONGREGATION THROUGH BOTH PROFOUND LOSS AND JOYFUL MILESTONES

AND I THINK WE WITNESSED THAT THIS MORNING. UNDER HER LEADERSHIP, ST. AIDAN'S CONTINUES TO BE A SPIRITUAL HOME WHERE FAITH IS PRACTICED THROUGH ACTION AND WHERE COMMUNITY IS BUILT ON JUSTICE, DIGNITY, AND LOVE. PLEASE JOIN ME IN THANKING HER FOR BEING HERE TODAY, FOR LEADING OUR INVOCATION, AND FOR THE WONDERFUL MINISTRY AND COMPASSION SHE OFFERS TO HER COMMUNITY EACH AND EVERY DAY.

SUP. KATHRYN BARGER, CHAIR: SUPERVISOR HORVATH.

SUP. LINDSEY HORVATH: I ALSO HAVE THE PLEASURE THIS MORNING TO WELCOME AND THANK CHRISTINE RANGEL. DID I SAY THAT RIGHT? RANGEL, A U.S. MARINE VETERAN FOR LEADING US IN THE PLEDGE THIS MORNING. MS. RANGEL IS A RESIDENT OF OUR SOUTHGATE COMMUNITY AND WORKS FOR VETERANS STAND TOGETHER, AN ORGANIZATION DEDICATED TO SUPPORTING OUR VETERAN COMMUNITIES. AS A PEER SUPPORT SPECIALIST, SHE ADVOCATES FOR VETERANS' GOALS AND NEEDS BY ACTIVELY LISTENING AND CONNECTING THEM TO ESSENTIAL RESOURCES LIKE HOUSING, HEALTH CARE, AND EMPLOYMENT. SHE EMPOWERS THEM TO TAKE CONTROL OF THEIR GROWTH THROUGH COLLABORATION AND PERSONALIZED RECOVERY PLANS. MS. RANGEL SERVED IN THE U.S. MARINES FROM JULY 2007 THROUGH JULY 2011 WHERE SHE TOOK PART IN OPERATION IRAQI FREEDOM AND THE WAR ON TERROR. SHE EARNED THE RANK OF E3 AS A BASIC ELECTRICIAN AND A MARKSMAN INSTRUCTOR. MS. RANGEL RECEIVED SEVERAL AWARDS DURING

HER SERVICE, INCLUDING THE NATIONAL DEFENSE SERVICE MEDAL, GLOBAL WAR ON TERRORISM SERVICE MEDAL, SHARPSHOOTER RIFLE BADGE, AND A MARKSMAN PISTOL BADGE. DO NOT MESS WITH HER. MS. RANGEL IS DEVOTED TO VOLUNTEERING AND DEDICATES HER TIME TO SUPPORTING BOTH ADULTS AND YOUTH ON THEIR PERSONAL DEVELOPMENT JOURNEYS THROUGH PEER SUPPORT. SHE ENJOYS STAYING ACTIVE WITH HER TWO CHILDREN AND BONDS WITH THEM THROUGH INITIATIVES LIKE THE SPARTAN RACE AND TEAM RED, WHITE AND BLUE, WHICH REINFORCES THEIR CONNECTION AND COMMITMENT TO HEALTH AND WELLNESS. THANK YOU AGAIN, MS. RANGEL, FOR JOINING US TODAY AND FOR YOUR DEDICATION TO THE PEOPLE YOU SERVE. CONGRATULATIONS. THANK YOU.

SUP. KATHRYN BARGER, CHAIR: AND NOW I WOULD LOVE TO INTRODUCE YOU TO IGGY. IGGY IS A NINE-MONTH-OLD TERRIER, ABSOLUTELY THE SWEETEST DOG. HE IS AFFECTIONATE AND WOULD BE THE PERFECT COMPANION. HE ALREADY KNOWS HOW TO SIT, LAY DOWN, AND STAY. ALTHOUGH I DON'T KNOW THAT HE'S GOING TO DO IT TODAY. IGGY WAS FOUND UP IN I THINK THE ANTELOPE VALLEY AND IS NOW AT THE AGORA SHELTER AND IS LOOKING FOR A FOREVER HOME. ACTUALLY, IGGY WAS BORN IN ONE OF OUR SHELTERS AND WAS ADOPTED AND THEN, I GUESS, GOT LOST AND WAS FOUND AND THE OWNER DIDN'T WANT IGGY ANYMORE. AND SO, IGGY IS UP FOR ADOPTION AND I HAVE TO TELL YOU THAT I WOULD TAKE HIM IN A HEARTBEAT, BUT IGGY, SORRY. IF YOU'D LIKE TO BRING IGGY HOME, CALL THE AGOURA CENTER AT 818-

991-0071, ONE OF THE MOST LOVING DOGS THAT WE'VE HAD HERE AT THE BOARD TO DATE. TRULY JUST A SWEET, SWEET DOG. 818-991-0071, LOOKING FOR A FOREVER HOME AGAIN, CAN SIT, STAY, AND LAY DOWN. AND I'D ALSO LIKE TO DIRECT YOUR ATTENTION TO THE SCREEN FOR OUR PET FROM PALMDALE. THIS IS PANCHO, A TWO-YEAR-OLD GERMAN SHEPHERD MIX. HE IS ALSO INCREDIBLY SWEET, FRIENDLY, AND WE'RE THRILLED TO SHARE HIS LOVE WITH YOU. TO ADOPT HIM, YOU CAN CALL THE PALMDALE CARE CENTER AT 661-575-2888. AND WE ALSO HAVE A FEW GREAT PROMOTIONS GOING ON AT OUR CARE CENTERS TO SHARE. THROUGH MAY 10TH, ANIMAL CARE AND CONTROL HAS WAIVED ADOPTION FEES FOR DOGS THAT WEIGH 35 POUNDS OR MORE. THAT WOULD INCLUDE IGGY. WITH LARGE DOGS, THEY REALLY DO NEED A LITTLE MORE LOVE. IF CATS ARE MORE YOUR STYLE, THERE'S ALSO A PROMO FOR YOU. IN HONOR OF CINCO DE MAYO YESTERDAY, ADOPTION FEES ARE REDUCED FOR CATS THROUGH MAY 10TH. CELEBRATE CINCO DE MEOWO WITH YOUR NEW FURY FRIEND. SO, WITH THAT, IGGY PEP. YEP, I THINK IGGY'S CALLING YOUR NAME. WE WILL MOVE ON TO TODAY'S AGENDA. EXECUTIVE OFFICER PLEASE CALL THE AGENDA.

EXECUTIVE OFFICER: GOOD MORNING, MADAM CHAIR AND MEMBERS OF THE BOARD. TODAY'S AGENDA WILL BEGIN ON PAGE TWO, SET MATTERS, SET MATTERS 1 AND 2. SET MATTER 1 IS A REPORT BY THE DIRECTOR OF MENTAL HEALTH AND OTHER RELEVANT DEPARTMENTS ON THE CONTINUUM OF CARE FOR MENTAL HEALTH AND SUBSTANCE USE DISORDER BEDS. THIS ITEM WILL BE HELD FOR REPORT. ON SET MATTER 2,

SUPERVISOR HORVATH REQUESTS THAT THIS ITEM BE CONTINUED TO JUNE 3, 2025, AS INDICATED ON THE POSTED AGENDA. ON PAGE THREE, CONSENT CALENDAR, BOARD OF SUPERVISORS, ITEMS 3 THROUGH 23. ON ITEM 10, THIS INCLUDES A REVISION AS INDICATED ON THE SUPPLEMENTAL AGENDA. ON ITEM 12, SUPERVISOR HAHN REQUEST THAT THIS ITEM BE HELD. ON ITEM 18, THIS INCLUDES A REVISION AS INDICATED ON THE SUPPLEMENTAL AGENDA. ON ITEM 20, SUPERVISOR SOLIS REQUESTS THAT THIS ITEM BE HELD. ON ITEMS 21 AND 22, SUPERVISOR MITCHELL REQUESTS THAT THESE ITEMS BE HELD. ON ITEM 23, SUPERVISOR HAHN REQUESTS THAT THIS ITEM BE HELD. ALSO, THIS INCLUDES A REVISION AS INDICATED ON THE SUPPLEMENTAL AGENDA. ON PAGE THREE, ADMINISTRATIVE MATTERS, ITEMS 24 THROUGH 63.

SUP. KATHRYN BARGER, CHAIR: THANK YOU, MOVE.

EXECUTIVE OFFICER: I'M SORRY, MADAM CHAIR. ON PAGE 40, THIS INCLUDES MISCELLANEOUS ADDITIONS TO THE AGENDA, WHICH WERE POSTED MORE THAN 72 HOURS IN ADVANCE OF THE MEETING, AS INDICATED ON THE SUPPLEMENTAL AGENDA. ON ITEM 61B, SUPERVISOR BARGER WOULD LIKE TO REVISE HER MOTION TO ADD DIRECTIVE NUMBER 3, TO INSTRUCT THE DIRECTOR OF CONSUMER AND BUSINESS AFFAIRS TO ENGAGE WITH RESIDENTS OF THE MIRADOR APARTMENT COMMUNITY TO HELP IDENTIFY AND EVALUATE POTENTIAL HOUSING AND TENANT PROTECTION CONCERNS AND CONNECT IMPACTED RESIDENTS WITH

AVAILABLE RESOURCES. ON PAGE 41, ORDINANCE FOR INTRODUCTION, ITEM 64. ON PAGE 42, SEPARATE MATTER, ITEM 65. ON PAGE 43, NOTICES OF CLOSED SESSION, ITEM CS1 TO CS2. ON ITEM CS2, THIS IS AN ADDITION, AS INDICATED ON THE SUPPLEMENTAL AGENDA. THE REQUEST FOR CONTINUOUS THROUGH CS2 IS BEFORE YOU. THAT COMPLETES THE READING OF THE AGENDA, MADAM CHAIR.

SUP. KATHRYN BARGER, CHAIR: GOOD.

EXECUTIVE OFFICER: YES, MADAM CHAIR.

SUP. KATHRYN BARGER, CHAIR: MOVED BY SUPERVISOR HORVATH, SECONDED BY SUPERVISOR SOLIS TO APPROVE THIS ITEM. THAT WILL BE THE ORDER. WE WILL NOW READ THE CODE OF CONDUCT.

EXECUTIVE OFFICER [AUDIO RECORDING]: LADIES AND GENTLEMEN, MAY I PLEASE HAVE YOUR ATTENTION? THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS IS ABOUT TO COMMENCE. A CODE OF CONDUCT WILL NOW BE READ, AND WE REQUEST THAT YOU COMPLY WITH IT TO ENSURE THE EFFICIENT ADMINISTRATION OF THE MEETING. MEMBERS OF THE PUBLIC, IT IS YOUR RIGHT TO PARTICIPATE IN TODAY'S BOARD HEARING, AND THE BOARD ENCOURAGES SUCH PARTICIPATION. HOWEVER, THE RIGHT OF THE PUBLIC TO ADDRESS THE BOARD MUST BE BALANCED WITH THE NEED TO ENSURE THAT PUBLIC COMMENT DOES NOT INTERFERE WITH THE ORDERLY COURSE OF THE

BOARD'S BUSINESS. ALL ARE REMINDED TO ABIDE BY THE FOLLOWING RULES. SPEAKERS MUST CEASE SPEAKING IMMEDIATELY WHEN THEIR TIME HAS ENDED. PUBLIC COMMENT ON AGENDA ITEMS MUST RELATE TO THE SUBJECT MATTER OF THAT ITEM. GENERAL PUBLIC COMMENT IS LIMITED TO SUBJECTS WITHIN THE JURISDICTION OF THE BOARD. PUBLIC COMMENT DOES NOT INCLUDE THE RIGHT TO ENGAGE IN A DIALOGUE WITH BOARD MEMBERS OR STAFF. PLEASE REMAIN RESPECTFUL OF THE FORUM AND REFRAIN FROM UTTERING, WRITING, OR DISPLAYING PROFANE, PERSONAL, THREATENING, DEROGATORY, DEMEANING, OR OTHER ABUSIVE STATEMENTS TOWARD THE BOARD, ANY MEMBER THEREOF, STAFF, OR ANY OTHER PERSON. MEMBERS OF THE AUDIENCE SHOULD BE RESPECTFUL OF THE VIEWS EXPRESSED BY SPEAKERS, STAFF, AND BOARD MEMBERS, AND MAY NOT CLAP, CHEER, WHISTLE OR OTHERWISE DISRUPT THE ORDERLY CONDUCT OF THE MEETING. ANY PERSON ENGAGING IN CONDUCT THAT DISRUPTS THE MEETING IS SUBJECT TO BEING REMOVED FROM THE BOARD MEETING. AND FINALLY, IF YOU WITNESS CONDUCT OR BEHAVIOR BY OTHER MEMBERS OF THE PUBLIC THAT DISRUPTS YOUR ABILITY TO REMAIN ENGAGED OR PARTICIPATE IN THIS MEETING, PLEASE NOTIFY THE SERGEANT AT ARMS OR OTHER COUNTY STAFF. THANK YOU FOR YOUR COOPERATION.

SUP. KATHRYN BARGER, CHAIR: TODAY WE WILL BEGIN WITH PUBLIC COMMENT ON ITEMS THAT HAVE NOT BEEN HELD FOR DISCUSSION BY THE BOARD. THEN WE WILL GO ON TO ITEMS 12, 20, AND 21, FOLLOWED BY THE SET MATTER NUMBER 1, WHICH WILL BE TAKEN UP AFTER 11:00

A.M. AND THEN WE WILL COMPLETE WITH ITEMS 22 AND 23, FINISHING WITH GENERAL PUBLIC COMMENT.BEFORE WE BEGIN, EXECUTIVE OFFICER, PLEASE READ THE CALL-IN INFORMATION THAT WAS ALSO PROVIDED ON THE AGENDA AND ALSO EXPLAIN THE SPEAKING RULES.

EXECUTIVE OFFICER: FOR MEMBERS OF THE PUBLIC WISHING TO PARTICIPATE REMOTELY AS INDICATED ON THE AGENDA, PLEASE CALL 877-226-8163 AND USE PARTICIPANT CODE NUMBER 1336503. MEMBERS OF THE PUBLIC PARTICIPATING REMOTELY AND IN THE BOARD ROOM, YOU WILL HAVE THE OPPORTUNITY TO ADDRESS THE BOARD THROUGHOUT THE MEETING. YOU WILL RECEIVE ONE MINUTE FOR ONE ITEM AND UP TO TWO MINUTES FOR TWO OR MORE ITEMS NOT HELD BY THE BOARD. ONE MINUTE TO ADDRESS THE BOARD ON ITEMS HELD BY SUPERVISORS AND ONE MINUTE TO ADDRESS THE BOARD ON GENERAL PUBLIC COMMENT. FOR A TOTAL OF SIX MINUTES FOR THIS MEETING, PLEASE STATE YOUR NAME AND CLEARLY INDICATE THE AGENDA ITEM NUMBERS YOU WILL BE ADDRESSING. PLEASE NOTE, ONCE YOUR TIME HAS EXPIRED, WE WILL IMMEDIATELY MOVE TO THE NEXT SPEAKER. PLEASE MONITOR YOUR TIME AND THE ITEMS YOU ARE SIGNING UP FOR AS YOUR NAME WILL NOT BE CALLED ONCE YOUR TIME HAS ELAPSED. FOR MEMBERS OF THE PUBLIC JOINING US REMOTELY, WHEN THE BOARD MOVES TO THE ITEMS YOU WISH TO ADDRESS, PROMPTLY PRESS ONE THEN ZERO TO BE MOVED FROM THE LISTENING QUEUE TO THE SPEAKING QUEUE. REMEMBER TO TURN DOWN THE VOLUME ON YOUR DEVICE AS SOON AS THE MODERATOR CALLS ON YOU OR THERE WILL BE AN ECHO YOU WILL NEED TO PRESS ONE

THEN ZERO FOR EACH ITEM YOU WOULD LIKE TO SPEAK ON TO ENSURE WE HEAR FROM BOTH IN PERSON AND TELEPHONIC SPEAKERS WE WILL ALTERNATE BETWEEN THE TWO SPEAKING QUEUES MEMBERS OF THE PUBLIC WHO ARE IN ATTENDANCE, WHEN YOU HEAR OR SEE YOUR NAME DISPLAYED ON THE SCREEN, PLEASE COME DOWN TO THE FRONT OF THE BOARDROOM AND STAFF WILL ASSIST YOU. PLEASE DO NOT APPROACH THE PODIUM UNTIL DIRECTED TO DO SO. WE WILL NOW HEAR FROM MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD ON ALL ITEMS NOT HELD FOR DISCUSSION BY SUPERVISORS, INCLUDING CLOSED SESSION MATTERS. FOR MEMBERS OF THE PUBLIC ON THE TELEPHONE, PLEASE PRESS ONE THEN ZERO NOW TO COMMENT ON THESE ITEMS. YOU MUST INDICATE THE AGENDA ITEM NUMBERS THAT YOU WISH TO ADDRESS IN ORDER FOR US TO ALLOCATE THE APPROPRIATE AMOUNT OF TIME.

EXECUTIVE OFFICER: WE WILL NOW CALL IN-PERSON SPEAKERS AND WHILE THEY ARE COMING FORWARD, WE WILL TAKE TELEPHONIC SPEAKERS. THIS WILL BE PUBLIC COMMENT ON ALL ITEMS WITH THE EXCEPTION OF SET MATTER 1 AND ITEMS 12, 20, 21, 22, AND 23. THESE ITEMS WILL BE TAKEN UP LATER FOR DISCUSSION. WILL ALAN SHEA PLEASE COME FORWARD AND STAFF WILL ASSIST YOU. MODERATOR, MAY WE HAVE THE FIRST REMOTE SPEAKER PLEASE.

MODERATOR: OUR FIRST PARTICIPANT IS ERIC PREVIN. YOUR LINE IS OPEN. IF YOU'RE A MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY TO YOUR PHONE. YOU MAY BEGIN.

SPEAKER: AND I NOTE THE ITEM WHERE YOU'VE DECIDED TO CANCEL THE MAY 20TH MEETING AND I DON'T FIND THAT APPROPRIATE. AND, YOU KNOW, AND I DON'T UNDERSTAND WHY WE'RE CONTINUING SET MATTER ITEM 2 AS WELL BECAUSE THAT'S THE HOMELESSNESS, THAT'S HORVATH'S BIG PLAN TO BATTLE THE CITY AND WIN AND EVERYTHING. I DON'T KNOW. I'M NOT HAPPY ABOUT THAT. LET'S SAY ONE THING ABOUT MAY. MAY IS CLEARLY AWARENESS MONTH, BECAUSE WE HAVE GOT FOOD INSECURITY, MENTAL HEALTH, WE'RE DOING STROKES, OLDER AMERICANS, THANK YOU FOR THAT, ASIAN AMERICANS, RESPECTFULLY SEA LIONS, AND FRANKLY, REAL ESTATE PRACTICES. SO I DON'T KNOW, I ALSO WANTED TO BRING TO THE BOARD'S ATTENTION THAT JOB ORDER CONTRACTS, YOU'VE GOT, DON'T GET UPSET, $50,000,000 BEING HANDED OVER TO ISD SUBSEQUENT TO THE QUIET DISAPPEARANCE OF THE GUY WHO WAS RUNNING THAT PLACE BUT HE'S NOT THE ONLY JOB ORDER CONTRACTING GUY. THE JOB ORDER CONTRACTS WERE PUT INTO EFFECT AFTER WORLD WAR II WHEN NOBODY HAD ANY IDEA WHO TO CONTRACT WITH AND NEEDED FAIR, SIMPLE RATES.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

SPEAKER: MINIMIZE THIS --

MODERATOR: AND CURRENTLY NO FURTHER SPEAKERS ON THE PHONE.

EXECUTIVE OFFICER: THANK YOU. WE WILL NOW GO TO IN-PERSON SPEAKERS. PLEASE BEGIN.

SPEAKER: GOOD MORNING. MY NAME IS ALAN SHEA, CHAIR KATHRYN BARGER AND BOARD MEMBERS. I AM SPEAKING ON BEHALF OF 61B REGARDING THE ALTADENA SENIOR DEVELOPMENT. MY HOPE WOULD BE THAT IN THIS PLAN OF ACTION THAT THERE IS PREVENTIVE STEPS USED TO MAKE SURE WE HAVE A WAY IN WHICH IF AN EMERGENCY SITUATION COMES UP AS WE EXPERIENCED IN JANUARY THAT WE CAN EFFECTIVELY REMOVE SENIORS AS WE SAW IN PASADENA. IT WAS A DISASTER AND WE NEED TO MAKE SURE THAT WE LEARN FROM OUR HISTORY AND I'M HOPING THAT IN THIS PLAN YOU HAVE DEFINITELY EVALUATED THAT LEADING INTO OTHER COSTS THAT WOULD BE INCURRED IF WE HAVE ANY PROBLEMS MOVING FORWARD. THANK YOU.

SUP. KATHRYN BARGER, CHAIR: THANK YOU.

EXECUTIVE OFFICER: ARE THERE ANY MORE SPEAKERS?

MODERATOR: THERE ARE NO MORE SPEAKERS TO ADDRESS THE BOARD. MADAM CHAIR, MEMBERS OF THE BOARD, THAT CONCLUDES OUR TIME FOR PUBLIC COMMENT ON THESE ITEMS. THE FOLLOWING, OH, IS THAT IT?

SUP. KATHRYN BARGER, CHAIR: ALL RIGHT, WHAT ITEMS ARE WE VOTING ON?

EXECUTIVE OFFICER: IT'S COMING RIGHT UP, MADAM CHAIR.

SUP. KATHRYN BARGER, CHAIR: ALL RIGHT.

EXECUTIVE OFFICER: I GUESS IT WAS LESS THAN ANTICIPATED. LESS THAN ANTICIPATED, FOLKS. MADAM CHAIR, THE FOLLOWING ITEMS ARE BEFORE YOU. 3 THROUGH 11, 13 THROUGH 19, 24 THROUGH 60, 61A, 61B AS REVISED, 64 AND 65, THESE ITEMS ARE BEFORE YOU.

SUP. KATHRYN BARGER, CHAIR:
THANK YOU. MOVED BY SUPERVISOR MITCHELL AND I WILL SECOND TO APPROVE THESE ITEMS WITH THE EXCEPTIONS NOTED BY THE EXECUTIVE OFFICER. EXECUTIVE OFFICER PLEASE CALL THE ROLL.
EXECUTIVE OFFICER: SUPERVISOR SOLIS?

SUP. HILDA SOLIS: AYE.

EXECUTIVE OFFICER: SUPERVISOR SOLIS, AYE. SUPERVISOR MITCHELL?

SUP. HOLLY J. MITCHELL: AYE.

EXECUTIVE OFFICER: SUPERVISOR MITCHELL, AYE. SUPERVISOR HORVATH?

SUP. LINDSEY HORVATH: AYE.

EXECUTIVE OFFICER: SUPERVISOR HORVATH, AYE. SUPERVISOR HAHN?

SUP. JANICE HAHN: AYE.

EXECUTIVE OFFICER: SUPERVISOR HAHN, AYE. SUPERVISOR BARGER?

SUP. KATHRYN BARGER, CHAIR: AYE.

EXECUTIVE OFFICER: SUPERVISOR BARGER, AYE. MOTION CARRIES, 5 TO 0.

SUP. KATHRYN BARGER, CHAIR: THANK YOU. WE WILL NOW MOVE ON TO ITEM NUMBER 12, MOTION TO PROCLAIM MAY 2025 AS STROKE AWARENESS MONTH. IT WAS HELD BY SUPERVISOR HAHN.

SUP. JANICE HAHN: THANK YOU, MADAM CHAIR. THIS MOTION TODAY PROCLAIMS MAY 2025 AS STROKE AWARENESS MONTH. AND THIS IS AN ISSUE, YOU KNOW, I THINK MANY OF US HAVE SOME PERSONAL STORIES, BUT MANY PEOPLE WOULD REMEMBER MY FATHER WHEN HE WAS KIND OF IN HIS LAST TERM OF OFFICE HERE AS A COUNTY SUPERVISOR, SUFFERED A STROKE. AND WE WERE OBVIOUSLY LUCKY HE SURVIVED, BUT UNFORTUNATELY, HE WAS DISABLED THE REST OF HIS

LIFE. HE WAS PARALYZED ON THE LEFT SIDE. HE WAS CONFINED TO A WHEELCHAIR. I THINK THEY HAD TO BUILD A RAMP UP TO THE DAIS FOR HIM TO CONTINUE. I MEAN, HE WAS ABLE TO CONTINUE TO DO THE WORK THAT HE LOVED, BUT IT WAS UNFORTUNATE THAT THE DEBILITATING EFFECTS OF THAT STROKE IS WHAT REALLY CHANGED HIS LIFE, AND CERTAINLY MY MOM'S AND OUR WHOLE FAMILY. AND, YOU KNOW, THIS MEDICAL EMERGENCY I KNOW AFFECTED OUR FAMILY, BUT IT AFFECTS SO MANY FAMILIES. EVERY 40 SECONDS SOMEONE IN THE UNITED STATES HAS A STROKE. A WORLDWIDE HEART DISEASE IS THE NUMBER ONE CAUSE OF DEATH, WITH STROKE FOLLOWING RIGHT AFTER. AND HAVING A STROKE IS THE TOP CONTRIBUTOR TO LONG-TERM DISABILITY. AND SO, BY PROCLAIMING MAY AS STROKE AWARENESS MONTH, IT'S MY HOPE THAT WE CAN CONTINUE TO SPREAD THE WORD ABOUT THE SIGNS AND SYMPTOMS OF A POTENTIAL STROKE SO THAT PEOPLE KNOW WHAT TO LOOK FOR AND RESPOND QUICKLY. I THINK PEOPLE KNOW BY NOW THAT THE TEST IS FAST, F-A-S-T, F, YOUR FACE, WHEN SMILING IS ONE SIDE DROOPING, A, ARMS, WHEN RAISING BOTH ARMS DOES ONE DROOP DOWN. S, SPEECH. WHEN SPEAKING A SIMPLE PHRASE, IS IT SLURRED OR DIFFICULT TO UNDERSTAND? AND T, TIME. IF EXPERIENCING ANY OF THESE SYSTEMS, CALL 911 IMMEDIATELY. AND WHEN IT COMES TO A STROKE, SECONDS MATTER, MINUTES MATTER. AND THAT IS WHY I THINK AS L.A. COUNTY, I'M SO PROUD OF US THAT WE'VE BEEN ABLE TO PROVIDE FUNDING AND SUPPORT FOR THE MOBILE STROKE UNIT, WHICH IS A PARTNERSHIP WITH UCLA AND THE COUNTY OF LOS ANGELES. THE MOBILE STROKE

UNIT IS LIKE ONE STEP ABOVE A PARAMEDIC UNIT. IT IS A SPECIALLY EQUIPPED AMBULANCE THAT INCLUDES A MOBILE CT SCANNER, LAB TEST, A TELEHEALTH CONNECTION WITH A VASCULAR NEUROLOGIST, EVERYTHING PARAMEDICS NEED TO DIAGNOSE AND TREAT A STROKE PATIENT QUICKLY BEFORE THEY GET TO THE HOSPITAL. SO, IT'S THE IDEA, LIKE PARAMEDICS WERE WHEN THEY STARTED, YOU TREAT THE PATIENT IN THE FIELD BEFORE THEY GET TO THE HOSPITAL, WHICH SAVES LIVES. WELL, THE MOBILE STROKE UNIT WILL ROLL OUT TO WHERE A PERSON IS HAVING A STROKE. IT COULD BE AT THEIR HOME, IT COULD BE IN A RESTAURANT, IT COULD BE AT THEIR OFFICE BUILDING. AND THERE, WITH THE MOBILE CAT SCANNER ON BOARD, THEY ARE ABLE TO DETERMINE WHETHER THE STROKE IS THE BLEEDING KIND OR THE BLOCKAGE KIND IN THE BRAIN. AND THEY'RE ABLE TO ADMINISTER THE KIND OF DRUGS THAT WOULD STOP EITHER ONE BEFORE THEY EVEN GET TO THE HOSPITAL. IT SAVES LIVES, BUT I THINK WHAT'S MORE IMPORTANTLY, AND I THINK ABOUT IT WITH MY OWN DAD, IT'S ABLE TO STOP THE DEBILITATING CONSEQUENCE OF A STROKE, WHETHER IT'S PARALYSIS OR THE INABILITY TO SPEAK. BY REACHING A PATIENT RIGHT WHEN THE STROKE IS HAPPENING, THEY'RE ABLE TO SAVE THEIR LIVES, BUT ALSO MANY OF THEM WALK OUT OF THE HOSPITAL ON THEIR WAY TO RECOVERY. SO, I'M PROUD OF OUR PARTNERSHIP THROUGH THE LEADERSHIP OF DR. MAE NOOR, AND THE MANY FIRST RESPONDERS, OUR MOBILE STROKE UNIT HAS SAVED COUNTLESS LIVES AND SIGNIFICANTLY REDUCED THE RISK AND HARM OF LONG-TERM DISABILITY. I'M HAPPY TO ANNOUNCE THAT LATER THIS

MONTH, WE WILL BE EXPANDING THIS PROGRAM WITH TWO MORE MOBILE STROKE UNITS, OR A TOTAL OF THREE UNITS TO SERVE L.A. COUNTY. IT'S MY WISH SOMEDAY THAT WE WOULD HAVE ENOUGH MOBILE STROKE UNITS TO COVER THE ENTIRE COUNTY OF LOS ANGELES 24/7. I THINK WE'LL GET THERE SOMEDAY, BUT IT IS A MATTER OF RESOURCES AND FUNDING. SO, IT'S A FITTING WAY TO MARK MAY OF STROKE AWARENESS MONTH, AND I'M GRATEFUL TO KNOW THAT THESE ADDITIONAL MOBILE STROKE UNITS WILL SAVE EVEN MORE LIVES. THANK YOU, MADAM CHAIR.

SUP. KATHRYN BARGER, CHAIR: SUPERVISOR SOLIS?

SUP. HILDA SOLIS: YES, THANK YOU, SUPERVISOR HAHN. I THINK THIS IS A VERY TIMELY MOTION, AND I KNOW THAT STROKE VICTIMS COME FROM ALL WALKS OF LIFE, AND THEY ARE DISPROPORTIONATELY TARGETING – MAYBE TARGETING ISN'T THE BEST WORD – BUT IMPACT THOSE COMMUNITIES LIKE THE LATINO COMMUNITY, THE NATIVE AMERICAN COMMUNITY, THE ALASKA NATIVE AMERICAN, AFRICAN AMERICAN, AND OF COURSE THE PACIFIC ISLANDER INDIVIDUALS. AND WE KNOW THAT A LOT OF THAT IS DUE TO SOCIAL DETERMINANTS OF HEALTH. SOMETIMES WE DON'T EVEN KNOW WHAT THE SIGNS ARE. I JUST WANT TO SHARE A STORY TOO. MY FATHER HAD A STROKE. WE DIDN'T REALIZE AT THE TIME THAT HE EXPERIENCED A STROKE. AND GOOD THING THAT MY HUSBAND SAM RAN IN THE HOUSE. WE WERE ON OUR WAY TO GO TO AN EVENT TO SEE HILLARY CLINTON. I'LL

NEVER FORGET THIS. AND HE RAN IN THE HOUSE AND GOT AN ASPIRIN AND SOME WATER FOR MY DAD. LATER ON THAT DAY, AND THE NEXT DAY, HE DIDN'T FEEL WELL, WE TOOK HIM TO THE HOSPITAL AND THEY SAID THAT HE HAD HAD A MILD STROKE. AND FROM THERE ON, HE WENT, POOR THING WENT DOWNHILL. BUT I'LL NEVER FORGET THAT BECAUSE IF WE KNOW WHAT TO LOOK FOR, THE SIGNS, I THINK WE CAN PERSONALLY IN OUR FAMILIES HELP TO REMEDIATE AND PROVIDE THE KIND OF ASSISTANCE THAT'S NEEDED AND SENSITIVITY. WE KNOW WE NEED IT IN OUR COMMUNITIES BECAUSE WE'RE NOT TRAINED FOR THIS AND THOSE ARE THE SIGNS THAT WE NEED TO LOOK AT. SO, THANK YOU FOR BRINGING THIS FORWARD. I HOPE THAT ONE DAY WE WILL HAVE MORE MOBILE UNITS JUST AS WE HAVE PARAMEDIC UNITS BECAUSE THEY ARE ALSO LIFESAVERS. SO, THANK YOU SO MUCH FOR BRINGING ATTENTION TO THIS. THANK YOU, MADAM CHAIR.

SUP. KATHRYN BARGER, CHAIR: THANK YOU, SUPERVISOR HORVATH.

SUP. LINDSEY HORVATH: THANK YOU, MADAM CHAIR, AND THANK YOU TO SUPERVISOR HAHN FOR INTRODUCING THIS MOTION. WITH 80% OF STROKES BEING PREVENTABLE, IT IS CRITICAL TO RAISE AWARENESS ON STEPS EVERYONE CAN TAKE TO REDUCE THEIR RISK AND KNOW WHAT TO DO IF YOU OR SOMEONE ELSE MAY BE HAVING A STROKE. AS HAS BEEN HIGHLIGHTED, STROKE IS THE NUMBER THREE CAUSE OF DEATH IN WOMEN AND KILLS MORE WOMEN THAN MEN. AND IN FACT, MY GRANDMOTHER, MY MOM'S MOM, DIED FROM A STROKE, SO THIS IS

PERSONAL TO ME. ACCORDING TO CURRENT DATA, ONE IN FIVE WOMEN WILL HAVE A STROKE, SO EATING WELL, MONITORING YOUR BLOOD PRESSURE, AND STAYING ACTIVE CAN MAKE A BIG DIFFERENCE. AS YOU MENTIONED, L.A. COUNTY HAS SUCCESSFULLY PARTNERED WITH UCLA ON THE MOBILE STROKE UNITS THAT ARE PROVIDING ACUTE STROKE CARE ACCESS ACROSS THE COUNTY. SO, I THANK YOU FOR YOUR LEADERSHIP AND HIGHLIGHTING THIS IMPORTANT ISSUE AND FOR THE WORK THAT WILL CONTINUE TO BE DONE THROUGHOUT LOS ANGELES COUNTY TO EMPOWER ALL OF THOSE THROUGH AWARENESS, THROUGH EDUCATION, THROUGH RESOURCES AND HEALTH ADVOCACY. THANK YOU.

SUP. KATHRYN BARGER, CHAIR: THANK YOU, SUPERVISOR MITCHELL.

SUP. HOLLY J. MITCHELL: THANK YOU AND THANK YOU, SUPERVISOR HAHN, FOR BRINGING IT FORWARD LIKE EVERYONE ELSE. WE HAVE A FAMILY CONNECTION. MY MOTHER WAS A STROKE SURVIVOR, DROVE HERSELF TO THE HOSPITAL BECAUSE SHE KNEW WHAT WAS HAPPENING SCARY. AND YOU KNOW, STROKE IS THE LEADING CAUSE OF SERIOUS LONG-TERM DISABILITIES. WHEN WE THINK ABOUT FAMILIES AND HOW WE WANT OUR FAMILY MEMBERS TO SURVIVE AND THE IMPACT THAT HAS ON QUALITY OF LIFE FOR THE STROKE SURVIVOR AS WELL AS EVERYONE ELSE, REALLY, AS I SHARED WITH YOU, SUPERVISOR HAHN, ENJOYED MY TOUR OF A RANCHO DURING SPRING BREAK TO SEE THE STATE OF THE ART REHABILITATION SERVICES THAT THE COUNTY IS PROVIDING. BUT JUST TO SEE THE STATE-OF-THE-ART SERVICES, THE WAY IN

WHICH THEIR FOUNDATION CAN OUTFIT VEHICLES SO PEOPLE WHO ARE SHOW SURVIVORS CAN CONTINUE TO DRIVE AND MAINTAIN A SEMBLANCE OF INDEPENDENCE. AGAIN, RECOGNIZING IT'S THE LEADING CAUSE OF LONG-TERM DISABILITY, THOSE KIND OF SERVICES AND RESOURCES ARE SO IMPORTANT. THE FACT THAT WOMEN PRESENT SYMPTOMS DIFFERENTLY, I THINK IT'S REALLY IMPORTANT FOR WOMEN TO UNDERSTAND THAT WE MAY NOT GET THE LEFT SIDE OF YOUR BODY NUMBNESS, BUT JUST FEEL A TIGHTNESS IN YOUR CHEST AND YOU THINK IT'S INDIGESTION, BUT IT MAY NOT BE. IT COULD BE A STROKE. SO, THANK YOU FOR GIVING US THE FAST ACRONYM. AND I HAVE TO ADD STRESS REDUCTION. WHEN YOU RECOGNIZE THE SOCIETAL IMPACTS OF STRESS AND WAYS IN WHICH WE ALL HAVE TO FIGURE OUT HOW TO TRY TO REDUCE THEM, IT REALLY IS A MATTER OF LIFE AND DEATH. SO, THANK YOU FOR ACKNOWLEDGING IT. IT'S IMPORTANT FOR US TO EDUCATE OURSELVES, OUR CONSTITUENTS, AND HAVE THIS CONVERSATION IN THE PUBLIC DOMAIN. EVERYBODY'S FAMILY, EVERYBODY'S LIFE HAS BEEN TOUCHED AND I'M GLAD TO KNOW THAT THE COUNTY'S DOING ALL THAT WE CAN FOR EARLIER INTERVENTION, BECAUSE THAT CAN MAKE THE DIFFERENCE. AND WE KNOW THAT FAR TOO MANY OF OUR CONSTITUENTS DON'T HAVE IMMEDIATE GEOGRAPHIC ACCESS TO A TRAUMA CENTER OR AN E.R. OR ANY KIND OF HEALTH SERVICES THAT CAN HELP THEM MAKE THE DIFFERENCE IN THOSE MATTER OF SECONDS. SO, WE'LL BE SUPPORTING THE MOTION AND THANK YOU FOR BRINGING IT FORWARD.

SUP. JANICE HAHN: MADAM CHAIR, CAN I JUST, I JUST REALLY WANT TO THANK YOU SUPERVISOR MITCHELL, FIRST OF ALL, FOR MENTIONING RANCHO, THAT'S JUST A JEWEL IN THE COUNTY SYSTEM OF HOSPITALS AND THEY PERFORM A MIRACLE TODAY. BUT ALSO, REALLY GLAD YOU MENTIONED AVOIDING STRESS. YOU KNOW, THAT IS SO KEY. I WILL NEVER FORGET WHEN MY FATHER WAS IN THE HOSPITAL, PARALYZED, HE COULDN'T SPEAK, AND MY BROTHER AND I WENT TO SEE HIM AND HE HAD, YOU KNOW, ONE GOOD HAND. HE SORT OF WAVED US OVER AND ON A PIECE OF PAPER HE SAID, AVOID STRESS. BUT YOU KNOW, LIKE WHAT DO YOU DO WITH THAT? BUT WE DO HAVE GREAT OPPORTUNITIES IN THE COUNTY WITH OUR DEPARTMENT OF MENTAL HEALTH, YOU KNOW, HEADSPACE, A LOT OF THINGS THAT WE CAN, PEOPLE CAN REALLY AVAIL THEMSELVES TO TRYING TO FIGURE OUT HOW TO MANAGE STRESS IF NOT AVOID IT.

SUP. KATHRYN BARGER, CHAIR: THANK YOU. AND I ALSO WANT TO THANK YOU FOR BRINGING THIS MOTION. THEY SAY THE GOLDEN HOUR, AND IT'S THE GOLDEN HOUR BECAUSE THE FIRST HOUR THAT SOMEONE HAS A STROKE IS THE MOST CRITICAL AND THAT'S WHY I DO BELIEVE THAT THE NEED TO HAVE MORE THE PROACTIVE AMBULANCE THAT WE ACTUALLY SUPERVISOR HAHN THAT YOU PUT INTO PLAY ARE VITAL TO THAT FIRST HOUR. AND THEN ALSO STROKE CENTERS. I KNOW IN MY DISTRICT WE HAVE SEVERAL THAT ARE DESIGNATED STROKE CENTERS THAT ARE, THEY ARE LIFE CHANGING. AND AS SOMEONE WHOSE FATHER ALSO SUFFERED FROM A STROKE, AND I SAW SIMILAR TO YOU,

SUPERVISOR HAHN, HIS MIND WAS SHARP. AND THE FRUSTRATION THAT HE FELT BEING IN A WHEELCHAIR AND NOT BEING ABLE TO USE HIS HANDS WAS REALLY DIFFICULT TO SEE BECAUSE HIS MIND WAS 100% AND HE ACTUALLY PRACTICED LAW LITERALLY TILL THE WEEK BEFORE HE DIED. AND SO, I, THIS IS PERSONAL FOR ME AS WELL, AND I THINK IT IS IMPORTANT FOR US TO EDUCATE PEOPLE ON WHAT THEY CAN DO, PREVENTION VERSUS TREATMENT. SO, WITH THAT, EXECUTIVE OFFICER, WILL YOU PLEASE CALL THOSE MEMBERS OF THE PUBLIC THAT WISH TO SPEAK ON THIS ITEM?

EXECUTIVE OFFICER: AS A FINAL REMINDER FOR PARTICIPANTS ON THE TELEPHONE, IF YOU WOULD LIKE TO ADDRESS ITEM 12, IF YOU HAVE NOT ALREADY DONE SO, PLEASE PRESS ONE THEN ZERO NOW TO BE PLACED IN THE SPEAKING QUEUE. MADAM CHAIR, THERE ARE NO IN-PERSON SPEAKERS TO ADDRESS THE BOARD. MODERATOR, MAY WE HAVE THE FIRST REMOTE SPEAKER PLEASE.

MODERATOR: OUR FIRST PARTICIPANT IS ERIC PREVIN. YOUR LINE IS OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY TO YOUR PHONE. YOU MAY BEGIN.

SPEAKER: THANK YOU. IT'S ERIC PREVIN FROM STUDIO CITY AND I ALSO APPRECIATE THIS. IT DOES HIT CLOSE TO HOME. AND BEING STROKE AWARENESS MONTH, FAST COULD BE FACE, ARMS, SPEECH, AND ALSO A TEENY BIT OF TRANSPARENCY. I REMEMBER THAT BOOK, THE

MAN WHO MISTOOK HIS WIFE FOR A HAT, AND NEUROLOGICAL PROBLEMS ARE SO STRESSFUL AND IT CAN BE EXTREMELY STRESSFUL. THINGS CAN TRIGGER THEM. WE CAN DO SOME THINGS THAT MIGHT MAKE IT LESS STRESSFUL FOR ANGELENOS IN THE COUNTY, INCLUDING NOT JAMMING IN SO MANY THINGS TO THE AGENDA BECAUSE THAT CAN CREATE A PRESSURIZED SITUATION. ALSO, I REMEMBER FLYING BACK FROM THE OLYMPICS ONCE FROM FRANCE AND THE PILOT WENT TO THE BACK AND OH, SOMEONE WAS HAVING TROUBLE. AND IN FACT, THEY HAD TO TURN THE PLANE AROUND. PEOPLE WERE VERY FRUSTRATED. BUT CAME TOGETHER, THEY LANDED IN ICELAND AND THEY LOWERED THE MAN OVER TO THE AREA WHERE HE'S GETTING OFF THE PLANE, AND HIS WIFE REFUSED TO GO WITH HIM, WHICH WE THOUGHT WAS EXTREMELY NASTY. SO, WE WERE ALL LIKE, JEEZ, I MEAN --

EXECUTIVE OFFICER: NEXT SPEAKER PLEASE.

SPEAKER: THAT'S BECAUSE SHE'S HAD A MEETING --

EXECUTIVE OFFICER: NEXT SPEAKER, PLEASE.

SPEAKER: SO, YOU KNOW, WHAT CAN I TELL YOU? BUT LISTEN, IT'S SO IMPORTANT TO --

EXECUTIVE OFFICER: NEXT SPEAKER, PLEASE.

MODERATOR: ROY HUMPHREYS, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: OKAY, THANK YOU. AND AS TO STRESS, THE L.A. COUNTY BOARD OF SUPERVISORS IS THE STRESS CENTER VORTEX. AS TO SUPERVISOR SOLIS, OKAY, SHE HAS TO THROW IN THE RACE CARD, AS A MATTER OF FACT, THE NUMBERS SO FORTH ARE PROPORTIONAL AS TO THE ETHNICITY OF THE INDIVIDUALS CALLED GENETICS AND LIFESTYLE. SO, LET'S GET OVER THAT ONE THERE, BUT THAT'S A WISHFUL THINKING. AND AS TO DRIVING TO THE HOSPITAL, THAT IS THE LAST THING ANYBODY WANTS TO DO FOR IF THIS THING SHOULD ESCALATE WHILE DRIVING THE CONSEQUENCES, NOT ONLY TO THE STROKEE, IF YOU WILL, BUT THOSE WHO COULD BE DAMAGED WOULD, COULD BE CATASTROPHIC. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

MODERATOR: AND NO FURTHER SPEAKERS FROM THE FLOOR LINE.

SUP. KATHRYN BARGER, CHAIR: WE HAVE NO MORE IN PERSON. SO, ITEM 12 IS BEFORE US. MOVED BY SUPERVISOR HAHN, SECONDED BY SUPERVISOR MITCHELL TO APPROVE THIS ITEM. EXECUTIVE OFFICER, PLEASE CALL THE ROLL.

EXECUTIVE OFFICER: SUPERVISOR SOLIS?

SUP. HILDA SOLIS: AYE.

EXECUTIVE OFFICER: SUPERVISOR SOLIS, AYE. SUPERVISOR MITCHELL?

SUP. HOLLY J. MITCHELL: AYE.

EXECUTIVE OFFICER: SUPERVISOR MITCHELL, AYE. SUPERVISOR HORVATH?

SUP. LINDSEY HORVATH: AYE.

EXECUTIVE OFFICER: SUPERVISOR HORVATH, AYE. SUPERVISOR HAHN?

SUP. JANICE HAHN: AYE.

EXECUTIVE OFFICER: SUPERVISOR HAHN, AYE. SUPERVISOR BARGER?

SUP. KATHRYN BARGER, CHAIR: AYE.

EXECUTIVE OFFICER: SUPERVISOR BARGER, AYE. MOTION CARRIES, 5 TO 0.

SUP. KATHRYN BARGER, CHAIR: WE'LL NOW MOVE ON TO ITEM 20, ENSURING ACCESS TO EDUCATION FOR IMMIGRANT STUDENTS. SUPERVISOR SOLIS, YEAH, I WAS LOOKING AT SAID SUPERVISOR

MITCHELL.

SUP. HILDA SOLIS: THANK YOU, MADAM CHAIR FOR RECOGNIZING ME. AND YES, SUPERVISOR MITCHELL IS CO-AUTHORING THIS MOTION WITH ME. EARLIER THIS YEAR, YOU MIGHT RECALL THE FEDERAL GOVERNMENT RESCINDED A LONG-STANDING SENSITIVE LOCATIONS POLICIES WHICH LIMITED WHERE MIGRANTS COULD BE ARRESTED. IMMIGRANT OFFICERS ARE NOW ABLE TO ARREST MIGRANTS AT SITES WHERE THEY PREVIOUSLY WERE OFF LIMITS, INCLUDING OUR SCHOOLS. SINCE THIS DECISION, EDUCATORS ACROSS THE COUNTRY HAVE BEEN GRAPPLING WITH FEAR AMONG STUDENTS AND PARENTS THAT IMMIGRATION ENFORCEMENT WILL SHOW UP AT THE SCHOOL SITE TO EXECUTE DEPORTATION RAIDS. IN FACT, IMMEDIATELY FOLLOWING THE ANNOUNCEMENT IN LOS ANGELES COUNTY, K-12 SCHOOLS REPORTED DECLINES IN SCHOOL ATTENDANCE BECAUSE OF FEAR, SOME BY AS MUCH AS 30%. AND JUST LAST WEEK, TEAMS OF HOMELAND SECURITY AGENTS ENTERED THE FRONT OFFICE OF TWO LOS ANGELES UNIFIED SCHOOL CAMPUSES, RUSSELL ELEMENTARY SCHOOL AND LILLIAN STREET ELEMENTARY SCHOOL. THE AGENTS REQUESTED INFORMATION ABOUT THE WELFARE OF FOUR STUDENTS ATTENDING RUSSELL ELEMENTARY AND REQUESTED TO SPEAK WITH ONE STUDENT AT LILLIAN ELEMENTARY. FOLLOWING LAUSD POLICY AND PROTOCOLS, THE TWO SCHOOL PRINCIPALS ASKED THE AGENTS FOR IDENTIFICATION AND A JUDICIAL WARRANT TO BE ABLE TO ENTER THE CAMPUS. ABSENT A JUDICIAL WARRANT, THE AGENTS' REQUESTS WERE DECLINED. OUR SCHOOLS ARE MANDATED BY FEDERAL LAW TO ENSURE

THAT NO STUDENT IS DENIED ENROLLMENT OR FACED WITH BARRIERS TO THEIR EDUCATIONAL OPPORTUNITIES BASED ON THEIR OR THEIR FAMILY'S IMMIGRATION STATUS. THEREFORE, I BELIEVE IT'S IMPORTANT TO REINFORCE THAT ALL STUDENTS HAVE THE RIGHT TO A PUBLIC EDUCATION WHICH IS GUARANTEED BY OUR CONSTITUTION REGARDLESS OF THEIR IMMIGRATION STATUS. GIVEN LAST WEEK'S INCIDENT IT'S URGENT THAT WE ACT TO ENSURE THAT OUR STUDENTS AND THEIR FAMILIES HAVE THE APPROPRIATE TOOLS THEY NEED TO PROTECT THEMSELVES IN CASE OF IMMIGRATION ENFORCEMENT ACTIVITIES. THE LOS ANGELES COUNTY OFFICE OF EDUCATION, LACOE, HAS WORKED WITH MANY OF OUR SCHOOL DISTRICTS ACROSS THE COUNTY ALREADY TO OFFER RESOURCES TO IMMIGRANT STUDENTS AND THEIR FAMILIES. THIS INCLUDES, ONE, TRAINING FOR EDUCATORS ON IMMIGRATION-RELATED CONCERNS, TWO, TOOLKITS FOR DISTRICT, EDUCATORS AND COMMUNITY-BASED ORGANIZATIONS, AND THREE, KNOW YOUR RIGHTS TRAINING WORKSHOPS, AND FOUR, OPTIONS FOR REMOTE LEARNING. DESPITE THESE EFFORTS, IT'S ALSO NOT CLEAR WHETHER RESOURCES OFFERED BY LACOE ARE BEING FULLY UTILIZED OR IMPLEMENTED EVENLY ACROSS ALL SCHOOL DISTRICTS, MEANING THAT SOME STUDENTS MAY NOT HAVE ACCESS TO ALTERNATIVE INSTRUCTION DEPENDING ON WHAT SCHOOL DISTRICT THEY ATTEND. WITH ADDITIONAL IMMIGRATION ACTION LIKELY UNDER THE CURRENT FEDERAL ADMINISTRATION IN THE IMMEDIATE FUTURE, IT'S IMPERATIVE THAT LOS ANGELES COUNTY STAND BY ITS COMMITMENT TO PROVIDE EDUCATION TO ALL OF OUR CHILDREN, REGARDLESS OF THEIR

IMMIGRATION STATUS, AND TO WORK WITH THEIR FAMILIES WHO HAVE BEEN DETERRED BY CHANGING FEDERAL POLICY FROM SENDING THEIR CHILDREN TO SCHOOL. AND THAT IS WHY, COLLEAGUES, I'VE INTRODUCED THIS EFFORT BEFORE US, THIS MOTION, WHICH REQUESTS THE SUPERINTENDENT OF LOS ANGELES COUNTY OFFICE OF EDUCATION, LACOE, IN PARTNERSHIP WITH OUR OFFICE OF IMMIGRANT AFFAIRS HERE AT THE COUNTY TO DETERMINE WHICH SCHOOLS HAVE ADOPTED ALTERNATIVE INSTRUCTION OPTIONS, PROVIDED KNOW YOUR RIGHTS PRESENTATION TO BOTH STUDENTS, PARENTS AND SCHOOL STAFF, AND OFFERED MENTAL HEALTH SUPPORT SERVICES. IT ALSO REQUESTS THAT LACOE REPORT BACK TO THIS BOARD WITH A PLAN TO ENSURE THAT ALL STUDENTS HAVE ACCESS TO ALTERNATIVE LEARNING OPTIONS AND KNOW YOUR RIGHTS TRAINING REGARDLESS OF WHAT SCHOOL DISTRICT THEY ATTEND. THE MOTION ALSO DIRECTS THE CHIEF EXECUTIVE OFFICE, LEGISLATIVE AFFAIRS, AND INTERGOVERNMENTAL RELATIONS BRANCH TO SUPPORT LEGISLATION THAT WOULD EXPAND ACCESS TO ALTERNATIVE INSTRUCTION OPTION FOR STUDENTS DETERRED FROM ATTENDING SCHOOL BY FEDERAL IMMIGRATION ENFORCEMENT ACTIVITIES. COLLEAGUES, I RESPECTFULLY ASK FOR YOUR AYE VOTE. THANK YOU.

SUP. KATHRYN BARGER, CHAIR: SUPERVISOR MITCHELL.

SUP. HOLLY J. MITCHELL: THANK YOU VERY MUCH, AND THANK YOU VERY MUCH, SUPERVISOR SOLIS. I THINK WE NEED TO BE REALLY CLEAR ABOUT WHAT HAPPENED APRIL 7TH WHEN ICE AGENTS ENTERED

TWO ELEMENTARY SCHOOLS IN THE SECOND DISTRICT, ASKED FOR CHILDREN BY NAME, CLAIMING TO BE THERE TO PERFORM A WELFARE CHECK, AND FURTHERMORE CLAIMING TO HAVE AUTHORIZATION FROM THEIR CARETAKERS. FORTUNATELY, WE HAD TWO PRINCIPALS WHO UNDERSTOOD SCHOOL DISTRICT POLICY, ASKED FOR A JUDICIAL WARRANT. WHEN IT COULD NOT BE PRODUCED, THE CHILDREN WERE NOT TURNED OVER FOR A WELFARE CHECK. THAT IS WHAT WE ARE FACING BASED ON NEW FEDERAL ACTIONS AND POLICIES. AND IF SCHOOLS CAN'T BE A SAFE PLACE FOR PARENTS TO SEND THEIR CHILDREN EVERY DAY AND NOT ASSUME THAT AGENTS OF GOVERNMENT WILL MISREPRESENT THEIR INTENTIONS WHEN THEY SHOW UP. WE ARE IN CHALLENGING TIMES, COLLEAGUES. CHILDREN HAVE A RIGHT TO PUBLIC EDUCATION REGARDLESS OF THEIR IMMIGRATION STATUS OR THAT OF THEIR PARENTS. AND SO, I'M GLAD TO JOIN WITH YOU ON THIS MOTION SUPERVISOR SOLIS. I'M GLAD THAT LACOE. WILL BE ABLE TO REALLY KIND OF TAKE POLE POSITION FOR ALL OF THE CHILDREN WITHIN THEIR PURVIEW TO CONTINUE TO PROVIDE THAT KIND OF PROTECTION. ALSO ASK FOR YOUR SUPPORT OF THE MOTION.

EXECUTIVE OFFICER: SUPERVISOR HORVATH.

SUP. LINDSEY HORVATH: THANK YOU, MADAM CHAIR, AND THANK YOU TO SUPERVISOR SOLIS AND MITCHELL FOR BRINGING THIS MOTION FORWARD. THE MOST FUNDAMENTAL DUTY WE HAVE AS A BOARD AND AS A COUNTY IS TO KEEP OUR YOUNG PEOPLE SAFE. WHAT WE SAW LAST

MONTH AT RUSSELL ELEMENTARY AND AT LILLIAN STREET ELEMENTARY WAS ONE OF THE WORST FEARS WE CAN HAVE REALIZED RIGHT HERE IN LOS ANGELES COUNTY. SO, I TOO COMMEND THE PRINCIPALS AT BOTH SCHOOLS FOR NOT ONLY KNOWING THEIR RIGHTS AND ASKING THE RIGHT QUESTIONS OF THE FEDERAL AGENTS, BUT FOR HAVING THE COURAGE TO PUT THE SAFETY OF THEIR STUDENTS FIRST, NO MATTER HOW INTIMIDATING THE SITUATION MIGHT HAVE BEEN. PART OF THE RESPONSIBILITY WE HAVE TO OUR COMMUNITIES IS PROVIDING AN EDUCATION, INCLUDING AN UNDERSTANDING ABOUT THE RIGHTS AFFORDED TO PEOPLE WHO HAVE THE PRIVILEGE OF LIVING HERE. WE HAVE BOTH A CIVIC DUTY OF EDUCATION AND A MORAL OBLIGATION TO CARING FOR HUMANITY, ESPECIALLY OUR CHILDREN. AND SO, I'M GLAD TO SEE THIS MOTION MOVING FORWARD AND I'M PROUD TO SUPPORT IT. THANK YOU AGAIN TO MY COLLEAGUES FOR ENSURING THAT ALL OF OUR SCHOOLS IN THE COUNTY GET CONSISTENT TRAINING SO THAT OTHER PRINCIPALS, TEACHERS AND STAFF CAN HAVE THE KNOWLEDGE THEY NEED TO STAND UP ON BEHALF OF THEIR STUDENTS. THANK YOU.

SUP. KATHRYN BARGER, CHAIR: THANK YOU. AND SUPERVISOR MITCHELL, I COULD NOT AGREE WITH YOU MORE ABOUT THE WAY THAT WAS DONE. TOTALLY INAPPROPRIATE AND QUITE FRANKLY, GIVEN THE FACT THAT THERE WAS NO WARRANT, I WOULD QUESTION THE LEGALITY OF WHAT TOOK PLACE. MY CONCERN IS SIMPLE. WE'RE PUSHING PEOPLE OUT OF THE CLASSROOM AGAIN, LIKE WE DID DURING COVID. AND I TALKED TO PARENTS WHO FEEL THEIR CHILDREN LOST EDUCATIONAL

VALUES AND THE ABILITY TO LEARN NOT BEING IN THE CLASSROOM. SO, MY CONCERN ABOUT THIS MOTION IS THAT WE ARE ACTUALLY ENCOURAGING THAT TO TAKE PLACE AGAIN. AND I DON'T KNOW THAT THAT IS THE BEST WAY TO ADDRESS THE ISSUE. AGAIN, I AGREE WITH YOU THAT HAVING ICE AGENTS SHOW UP AT A SCHOOL ASKING FOR STUDENTS, AND THEN WHEN ASKED IF THEY HAVE A WARRANT, THEY CAN'T PRODUCE IT. TO ME, WE SHOULD BE DIRECTING OUR ANGST AND OUR ANGER AT ICE AND ASKING THEM TO EXPLAIN THAT BEHAVIOR. BUT INSTEAD, WE ARE WORKING AROUND IT. AND IN FACT, I WOULD ARGUE ENCOURAGING PARENTS AND YOUTH TO GO UNDERGROUND. AND I FIND THAT PROBLEMATIC. I FEEL THAT KNOWING YOUR RIGHTS IS IMPORTANT, EVEN IF YOU ARE HERE LEGALLY ACROSS THE BOARD. I THINK WE ALL KNOW THAT THERE ARE RIGHTS THAT WE HAVE BEING IN THIS COUNTRY. SO, IT SHOULD BE EDUCATING EVERYBODY ABOUT THEIR RIGHTS VERSUS SINGLING OUT CERTAIN POPULATIONS. SO I HAVE A PROBLEM WITH WHAT WE ARE ENCOURAGING SCHOOL DISTRICTS TO DO, ESPECIALLY SINCE IT'S GOING TO BE AN ADDITIONAL COST TO SCHOOLS AS WELL, WHICH I MEAN, I HATE TO SAY, BUT AN UNFUNDED MANDATE IF YOU WILL. AND KNOWING THAT THE FEDERAL GOVERNMENT IS WATCHING, IS THAT GOING TO BE SOMETHING THAT IS GOING TO BE DIRECTED IN TERMS OF THE FUNDING TOWARD LAUSD OR TOWARD ALL SCHOOL DISTRICTS OR TOWARD LACOE? I DON'T KNOW. GO AHEAD.

SUP. HOLLY J. MITCHELL: I APPRECIATE THAT PERSPECTIVE. AND I WOULD JUST REPLY BY SAYING FROM MY PERSPECTIVE IN READING THE

LANGUAGE AND WHY I AGREED TO CO-AUTHOR, IT ISN'T INTENDED TO BE PERCEIVED AS A RECOMMENDED ALTERNATIVE. IT IS AN ACKNOWLEDGEMENT THAT PEOPLE ARE SCARED TO DEATH. AND AS YOU SAID, GIVEN THE EDUCATION LOSS, THE BRAIN DRAIN CHILDREN EXPERIENCE DURING, YOU KNOW, EXTENDED LEAVE, LIKE SUMMER VACATION, WE'RE MERELY TRYING TO OFFER AN ALTERNATIVE TO MAKE SURE THAT CHILDREN DON'T GO WITHOUT. WE ARE ALREADY SEEING ACROSS THE DISTRICT'S DANGEROUS LEVELS OF ABSENTEEISM AND KIDS SAYING, I MAY NOT BE AT SCHOOL NEXT WEEK BECAUSE MY FAMILY IS AFRAID. SO, I THINK FROM OUR PERSPECTIVE, IT'S AN APPROPRIATE RESPONSE, GIVEN THAT REALITY, TRYING TO OFFER A FAIR AND REASONABLE ALTERNATIVE TO EMPOWER PARENTS WHO ARE AFRAID TO SEND THEIR CHILDREN. AND WHEN WE CONTINUE TO SEE EXAMPLES LIKE THIS, WHEN A FEDERAL AGENT NOT ONLY SHOWS UP WITHOUT A WARRANT, BUT LIES ABOUT HAVING CARETAKER APPROVAL, I UNDERSTAND WHY PARENTS ARE AFRAID. I THINK WE AND THE DISTRICTS AND EVERYONE IS FIGHTING THE BATTLE WITH REGARD TO ICE, FOLLOWING POLICY TO TRY TO MAKE SURE THAT WE'VE GOT SANCTUARY SPACES WHERE PEOPLE CAN BE FREE AND FEEL SAFE. UNTIL THAT IS TRULY REALIZED, I JUST THINK THAT THIS IS A REASONABLE ALTERNATIVE TO OFFER.

SUP. KATHRYN BARGER, CHAIR: SO, I DON'T KNOW IF YOU HAVE THE ANSWER. DO YOU KNOW IF LAUSD DRAFTED A LETTER FROM THEIR LAWYERS TO THE AGENTS REGARDING THE FACT THAT IT WAS ILLEGAL

FOR THEM TO COME ON CAMPUS AND MISREPRESENT?

SUP. HILDA SOLIS: I THINK THEY MADE A STATEMENT. THE SUPERINTENDENT WENT ON VARIOUS OCCASIONS ON THE MEDIA, BOTH ENGLISH AND SPANISH, CLARIFYING THAT THEY WERE PROTECTED. AND HE WAS GOING TO DO EVERYTHING IN HIS POWER ALONG WITH THE BOARD THERE OF INDIVIDUALS THAT SERVE ON THAT SCHOOL BOARD. I THINK THAT WAS THE EXTENT, BUT IF YOU DON'T HAVE A FEDERAL WARRANT, THEY WERE NOT GOING TO BE ALLOWED INTO THAT SPACE.

SUP. KATHRYN BARGER, CHAIR: YEAH, AND I SAW HIS COMMENT, AND I ACTUALLY AGREE WITH HIS COMMENT, BUT I GUESS MY QUESTION IS, FROM A LEGAL STANDPOINT, KNOWING THAT SOMEONE MISREPRESENTED THE ABILITY TO COME ON CAMPUS, DID LAUSD TAKE LEGAL ACTION? AND I KNOW I'M LOOKING TO YOU, DAWYN, I KNOW YOU DON'T HAVE THE ANSWER, YOU'RE NOT FAMILIAR. BUT I WOULD QUESTION THEM NOT, GO AHEAD.

SUP. HOLLY J. MITCHELL: I WAS GOING TO SAY, WHEN I SAID MISREPRESENTED, YES, I DON'T KNOW WHETHER THE LAUSD ATTORNEYS HAVE ACKNOWLEDGED WHETHER OR NOT THEY HAVE THE LEGAL RIGHT TO BE ON CAMPUS, BUT THEY DID NOT HAVE THE RIGHT TO MISREPRESENT HAVING HAD PERMISSION FROM A CHILD'S CARETAKER.

SUP. KATHRYN BARGER, CHAIR: THAT IS MY POINT. AND AGAIN, I

AGREE WITH YOU, WHOLEHEARTEDLY. I SEE SOMEONE SITTING DOWN THAT MAY HAVE AN ANSWER.
YOUR NAME?

DR. DAISY ESQUEDA: GOOD MORNING, DAISY ESQUEDA. I SERVE AS CHIEF OF STAFF AND STRATEGIC INITIATIVES AT LACOE. I'M HERE ON BEHALF OF DR. DEBRA DUARDO.

SUP. HILDA SOLIS: CAN YOU CLARIFY THAT?

DR. DAISY ESQUEDA: I'M SORRY, I MISSED THE QUESTION.

SUP. KATHRYN BARGER, CHAIR: WELL, NO, I WAS, I DON'T THINK, I THINK I KNOW THE ANSWER. DID LACOE DRAFT A LETTER TO THE FEDERAL GOVERNMENT, YOUR LAWYERS, OUR LAWYERS. STATING THE CONCERNS ABOUT THE LEGALITY OF WALKING ON CAMPUSES MISREPRESENTING THAT A: THEY HAD A WARRANT AND B: THEY HAD THE PARENT OR GUARDIAN’S PERMISSION TO PICK UP THE CHILD.

DR. DAISY ESQUEDA: WE DID NOT DRAFT A LETTER TO THE FEDERAL GOVERNMENT,
HOWEVER, WE ARE PROVIDING TRAININGS TO DISTRICTS.

SUP. KATHRYN BARGER, CHAIR: THAT'S NOT MY QUESTION. I KNOW WE'RE PROVIDING TRAINING. MY POINT IS WE KEEP WORKING AROUND

AN ISSUE RATHER THAN DIRECTLY QUESTIONING THE LEGALITY OF IT, BECAUSE IF IT IS ABOUT LEGALITY, WE CAN DRAFT KNOW YOUR RIGHTS TILL THE COWS COME HOME, BUT IF THEY'RE LEGALLY DOING SOMETHING THAT IS NOT DEFENSIBLE, THEN IT'S ALL FOR SHOW, AS FAR AS I'M CONCERNED, BECAUSE IF WE REALLY FEEL THAT MUCH OUTRAGE, WHICH I THINK WE DO, THEN WHY WOULDN'T WE FROM A LEGAL STANDPOINT STAND UP AND SAY, YOU CAN'T COME ON CAMPUS, MISREPRESENT THE FACT THAT YOU HAVE THE PERMISSION OF THE PARENTS, YOU CAN'T COME ON CAMPUS, AND THEN WHEN WE ASK YOU TO SHOW US, I DON'T EVEN KNOW IF IT'S A WARRANT, I DON'T THINK IT WOULD BE A WARRANT, BECAUSE THEY'RE NOT, ANYWAY, AND THEY DON'T PRODUCE THAT, I WOULD THINK THAT RATHER THAN TALK ABOUT KNOW YOUR RIGHTS, WE WOULD TAKE LEGAL ACTION, ESPECIALLY WHEN YOU'VE GOT LEGAL REPRESENTATION THAT COULD DRAFT SOMETHING THAT WOULD BENEFIT NOT ONLY LAUSD, BUT MAYBE OTHER SCHOOL DISTRICTS ARE EQUALLY AS IMPACTED.

DR. DAISY ESQUEDA: WE HAVE BEEN WORKING IN A NETWORK OUR GENERAL COUNSEL CAN BE HERE TODAY VIVIANA ANDRADE BUT WE HAVE BEEN WORKING WITH NETWORKS OF ATTORNEYS INCLUDING THE ATTORNEY GENERAL AT THE STATE LEVEL AND A SELECT NUMBER OF SCHOOL DISTRICTS LOCALLY AND THROUGHOUT THE STATE AND WE HAVE BEEN DRAFTING RESPONSES TO THE FEDERAL GOVERNMENT WITH A NETWORK OF ATTORNEYS, THE ATTORNEY GENERAL BEING ONE OF THEM. BUT LACOE INDEPENDENTLY HAS NOT, WE'VE BEEN WORKING WITH A NETWORK OF

ATTORNEYS. SO, THE ANSWER IS NO, WE HAVE NOT DRAFTED ANY LETTER TO ICE DEMANDING THAT THEY WORK WITHIN THE LAW AS THE CONSTITUTION PROTECTS.

SUP. KATHRYN BARGER, CHAIR: SO, SUPERVISOR SOLIS?

SUP. HILDA SOLIS: YEAH, I HAD A QUESTION FOR LACOE. CAN YOU CLARIFY WHETHER THIS MOVEMENT WOULD BE CONSIDERED AN UNFUNDED MANDATE BECAUSE THE FACT THAT STUDENTS COULD TELECOMMUTE, SO TO SPEAK. THEY COULD GO ONLINE AND DO DISTANCE LEARNING WHEN THEY FEEL THAT THEY'RE NOT SAFE AT SCHOOL.

DR. DAISY ESQUEDA: IT WOULDN'T BE AN UNFUNDED MANDATE. DISTRICTS HAVE WHAT INDEPENDENT STUDY PROGRAMS THAT USUALLY ACCOMMODATE UNIQUE NEEDS OF STUDENTS. AND SO, ONE OF THE THINGS THAT DISTRICTS HAVE BEEN ESTABLISHING IS THOSE INDEPENDENT STUDY CONTRACTS WITH FAMILIES AND STUDENTS TO MAKE SURE THAT IF IN CASE THEY ARE NOT COMING TO SCHOOL BECAUSE OF A FEAR OR WHATEVER THAT SITUATION MIGHT BE, THAT THEY STILL HAVE ACCESS TO INSTRUCTION ON A TEMPORARY, WITH THE HOPE THAT IT'S ON A TEMPORARY BASIS. SO, IT'S NOT AN UNFUNDED MANDATE, THAT'S A MECHANISM FOR DISTRICTS TO BE ABLE TO CAPTURE ADA AND ALSO SO THAT STUDENTS ARE NOT LOSING INSTRUCTION IN THE TIME.

SUP. HILDA SOLIS: AND I HAVE A QUESTION FOR COUNTY COUNSEL. I

KNOW THAT WE ARE CURRENTLY WORKING WITH THE AG'S OFFICE AND I BELIEVE MR. BONTA DID COME OUT QUITE FORCEFULLY ON THIS ISSUE ABOUT SAFEGUARDING OUR SCHOOLS. IS THAT NOT A FACT?

DAWYN HARRISON: THAT'S CORRECT. I MEAN, AS SHE NOTED, THERE'S A WHOLE HOST OF LAWYERS UP AND DOWN THE STATE THAT ARE WORKING WITH THE AG'S OFFICE ON THESE ISSUES.

SUP. HILDA SOLIS: RIGHT. AND WE'RE NOT THE ONLY STATE, OBVIOUSLY, BECAUSE THEY'VE BEEN DOING THIS IN OTHER PARTS OF THE COUNTRY. SO, THANK YOU.

SUP. KATHRYN BARGER, CHAIR: SO, CAN WE HAVE AN UPDATE THEN? I'D LIKE A WEEKLY UPDATE ON WHERE WE ARE ON THIS AND WHAT THE GAME PLAN IS MOVING FORWARD. SUPERVISOR HAHN?

SUP. JANICE HAHN: THANK YOU. I MEAN, I APPRECIATE THE DISCUSSION ABOUT LEGAL REVENUE, BUT I'M PRETTY SURE THIS ADMINISTRATION IS NOT EXACTLY GOING TO FEEL COMPELLED BY ANY LAWSUIT OR LEGAL LETTER THAT WE SEND THEM. I BELIEVE OUR AG AND OUR STATE HAVE BEEN FILING—I FORGET HOW MANY THEY'VE ALREADY FILED SO FAR SINCE THIS ADMINISTRATION HAS BEEN IN OFFICE. AND I'M NOT SURE, KRISTI NOEM, THE HOMELAND SECURITY SECRETARY, WILL BE MOVED BY A LEGAL LETTER SAYING THEY DON'T HAVE A RIGHT TO DO THIS. BUT, YOU KNOW, AND YOU'RE RIGHT, IT'S

GOING TO BE A COST ONE WAY OR THE OTHER. BUT I WORRY ABOUT THE DAILY ATTENDANCE BECAUSE THAT IS HOW OUR SCHOOL DISTRICTS GET FUNDED, RIGHT? IT'S BY WHO SHOWS UP IN THE SEAT. SO, MY QUESTION WOULD BE, AND I DON'T KNOW IF THE LACOE KNOWS THIS, SO THESE ALTERNATIVE, LIKE DURING COVID, DID SCHOOL DISTRICTS STILL GET THEIR DAILY ATTENDANCE WITH KIDS GOING ONLINE AND WOULD WHAT WE'RE PROPOSING QUALIFY SO THAT THE SCHOOL DISTRICT STILL GETS THERE, BECAUSE THAT'S HOW THEY PAY THEIR TEACHERS, THAT'S HOW THEY PAY FOR THEIR MATERIALS. IT'S A CRITICAL SOURCE OF FUNDING. WE MAY LOSE SOME FEDERAL FUNDING, BUT WE CERTAINLY DON'T WANT TO LOSE OUR STATE FUNDING BECAUSE OUR KIDS AND FAMILIES ARE AFRAID TO GO TO SCHOOL. SO, ARE THESE ALTERNATIVE COURSES ELIGIBLE FOR DAILY ATTENDANCE?

DR. DAISY ESQUEDA: THE INDEPENDENT STUDY MODEL DEFINITELY IS. WHAT SOME DISTRICTS, BUT WE'RE WORKING WITH SUPERINTENDENTS AND KIND OF KEEPING A PULSE ON THE AVERAGE DAILY ATTENDANCE. AND WHAT WE'RE SEEING IS LIKE, WE'LL SEE SPIKES ON DAYS, BUT IT DOESN'T REALLY CARRY OVER FOR WEEKS AT A TIME. HOWEVER, DURING COVID, ONE THING THE DISTRICTS USE WAS WHAT'S CALLED THE J-13 WAIVER. AND WE SUBMIT THAT TO THE STATE, AND THAT'S A MECHANISM FOR DISTRICTS TO BE ABLE TO RECOUP ANY AVERAGE DAILY MISSED ATTENDANCE FOR ANY, IN THAT SITUATION WITH COVID, FOR THE FIRES, IT'S ANOTHER EXAMPLE OF WHEN DISTRICTS USE THEM. WE ARE WORKING WITH SUPERINTENDENTS TO HELP THEM BE CREATIVE

AROUND HOW TO MEET THE NEEDS OF OUR STUDENTS AND ALSO MAKE SURE THAT WE CAN CAPTURE ATTENDANCE.

SUP. JANICE HAHN: YEAH, I MEAN I THINK THAT'S GOING TO BE REALLY IMPORTANT. SO I THINK A PART OF THIS IS CLEARLY OUTREACH TO THE SCHOOL DISTRICTS AND MAKING SURE THEY UNDERSTAND THAT, FIRST AND FOREMOST, WE WANT THESE KIDS TO FEEL SAFE IN THEIR SCHOOL ENVIRONMENT, BUT NUMBER TWO, IF THEY DON'T, WE WANT TO MAKE SURE THEY STILL HAVE ACCESS TO AN EDUCATION AND TO LEARNING, WHICH I THINK IS WHAT THE SPIRIT OF THIS MOTION IS. BUT THREE, I THINK IT'S REALLY IMPORTANT THAT YOU CAN REACH OUT TO THE VARIOUS SCHOOLS WITHIN THE SCHOOL DISTRICTS AND LET THEM KNOW THAT, YOU KNOW, AN ALTERNATIVE APPROACH WOULD ALSO HELP TO CAPTURE THAT VERY IMPORTANT REVENUE COMING THEIR WAY.

DR. DAISY ESQUEDA: AND LACOE IS ALREADY DOING THAT SO WE ARE WORKING VERY CLOSELY WITH THE 80 DISTRICTS AS WE'RE DOING THE TRAINING.

SUP. JANICE HAHN: RIGHT, THANK YOU.

SUP. KATHRYN BARGER, CHAIR: THANK YOU. EXECUTIVE OFFICER. WOULD YOU PLEASE CALL THOSE MEMBERS OF THE PUBLIC? OH, I'M SORRY. SO AS A MITCHELL I THOUGHT YOU TOOK YOUR NAME OFF.

SUP. HOLLY J. MITCHELL: OKAY. I JUST WANTED TO GET CLEAR ABOUT YOUR ASK IN TERMS OF A WEEKLY UPDATE. IS IT YOUR DESIRE TO GET A SENSE ON A REGULAR BASIS OF HOW MANY FAMILIES OR CHILDREN TAKE ADVANTAGE OF THIS OPTION?

SUP. KATHRYN BARGER, CHAIR: YES.

SUP. HOLLY J. MITCHELL: WHAT IS IT YOU WANT THE REPORT BACK ON?

SUP. KATHRYN BARGER, CHAIR: I WANT TO UNDERSTAND WHAT THE LEGAL PATH IS AS IT RELATES TO WHAT WE ARE DOING, WORKING WITH THE ATTORNEY GENERAL ON ADDRESSING IT. I ALSO WOULD LIKE TO KNOW, I WAS GOING TO ASK ABOUT THE CENSUS, BUT I DON'T EVEN KNOW THAT WE NEED TO KNOW THAT CENSUS COUNT IN TERMS OF THE SCHOOLS THAT ARE IMPACTED. BUT FOR ME, IT'S MORE ABOUT THE LEGAL AVENUES AND WHAT THE GAME PLAN IS MOVING FORWARD. AND IF NOT WEEKLY, I'M TRYING TO JUST MAKE SURE YOU REALIZE I WANT TO BETTER UNDERSTAND WHAT OUR GAME PLAN IS BECAUSE SAYING THAT WE'RE WORKING WITH THE ATTORNEY GENERAL IS VERY BROAD. I'D LIKE TO KNOW SPECIFICALLY WHAT ARE WE DOING AND BETTER UNDERSTAND WHAT THE GAME PLAN IS MOVING FORWARD. BECAUSE THIS MOTION OUTLINES, BUT I'D LIKE TO KNOW HOW IT'S GOING TO BE IMPLEMENTED AS WELL.

DR. DAISY ESQUEDA: AND WE ARE ALREADY WORKING ON THE 14-DAY RESPONSE REPORT THAT THIS MOTION REQUIRES. AND I WILL MAKE SURE THAT WHATEVER INFORMATION WE MIGHT HAVE AS WE'RE WORKING WITH A NETWORK OF ATTORNEYS THROUGHOUT THE STATE AND THE NATION.

SUP. HILDA SOLIS: MADAM CHAIR, I WOULD JUST UNDERSCORE THAT PART OF THE MOTION ASKS FOR OUR CEO TO WORK WITH LAIR IN SACRAMENTO AND ALSO, I BELIEVE AT THE FEDERAL LEVEL, TO SEE WHAT PENDING LEGISLATION IS THERE THAT WE CAN WORK WITH, AND THEN OBVIOUSLY, OUR COUNTY COUNSEL WORKING WITH THE AG'S OFFICE.

SUP. KATHRYN BARGER, CHAIR: YEAH, I KNOW THE STATE HAS LEGISLATION PENDING.
I DON'T KNOW SPECIFICALLY WHAT IT IS, BUT I KNOW THERE'S A COUPLE OF BILLS PENDING. I DON'T KNOW ABOUT ON THE FEDERAL LEVEL.

FESIA DAVENPORT: WE WILL LOOK INTO IT, SUPERVISOR. I DON'T HAVE THAT INFORMATION AT MY FINGERTIPS.

DAWYN HARRISON: AND THEN JUST TO BE CLEAR ON WHAT LACOE IS DOING IN TERMS OF THIS SITUATION AND THESE TYPES OF SITUATIONS

THEY HAVE THEIR OWN GENERAL COUNSEL SO THAT WILL BE COMING FROM THEM.

SUP. KATHRYN BARGER, CHAIR: THANK YOU.

SUP. HILDA SOLIS: WELL, YOU'LL COLLABORATE.

DAWYN HARRISON: YEAH, ABSOLUTELY BUT I CAN'T SPEAK TO WHAT THEY'RE DOING IN TERMS OF LEGAL CHALLENGE.

SUP. HILDA SOLIS: COLLABERATION.

SUP. KATHRYN BARGER, CHAIR: THANK YOUR EXECUTIVE OFFICER PLEASE CALL THE MEMBERS OF THE PUBLIC THAT WISH TO SPEAK ON THIS ITEM.

EXECUTIVE OFFICER: WILL THE FOLLOWING INDIVIDUAL PLEASE COME FORWARD AND STAFF WILL ASSIST YOU. CARLOTTA HARMON. MODERATOR, MAY WE HAVE THE FIRST REMOTE SPEAKER PLEASE?

MODERATOR: JASON BAUTISTA, YOUR LINE IS OPEN, YOU MAY BEGIN.

SPEAKER: HELLO, MY NAME IS JASON BAUTISTA WITH THE THAI COMMUNITY DEVELOPMENT CENTER OR THAI CDC. I'M SPEAKING IN SUPPORT OF ITEM 20.

THANK YOU, SUPERVISOR SOLIS, FOR THIS IMPORTANT MOTION. OUR SCHOOLS ARE MANDATED BY THE FEDERAL LAW TO ENSURE THAT NO STUDENTS DENIED ENROLLMENT OR FACED WITH BARRIERS TO THE EDUCATIONAL OPPORTUNITIES BASED ON THEIR OR THEIR FAMILIES IMMIGRATION STATUS. THEREFORE, IT IS IMPORTANT TO REINFORCE THAT ALL STUDENTS HAVE THE RIGHT TO A PUBLIC EDUCATION REGARDLESS OF THEIR IMMIGRATION STATUS. GIVEN THE INCIDENTS JUST A FEW WEEKS AGO AT THE LAUSD SCHOOLS, IT IS URGENT THAT THE BOARD OF SUPERVISORS ACT TO ENSURE STUDENTS AND THEIR FAMILIES HAVE THE TOOLS THAT THEY NEED TO PROTECT THEMSELVES IN THE CASE OF IMMIGRATION ENFORCEMENT ACTIVITY. THIS MOTION IS SIGNIFICANT IN PROTECTING L.A. COUNTY STUDENTS AND ENSURING THAT THEY HAVE THE RESOURCES TO CONTINUE THEIR EDUCATION IN THE FEDERAL IMMIGRATION ACTION. I URGE THE BOARD TO PASS THIS URGENT MOTION. THANK YOU SO MUCH.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

MODERATOR: JENNIFER CANO, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: GOOD MORNING, HONORABLE MEMBERS OF THE BOARD OF SUPERVISORS. MY NAME IS JENNIFER CANO AND I AM THE SENIOR POLICY AND ADVOCACY MANAGER FOR EDUCATION AT ALLIANCE FOR A BETTER COMMUNITY, ABC, AN ORGANIZATION COMMITTED TO IMPROVING THE QUALITY OF LIFE FOR LATINOS IN L.A. COUNTY. ABC CO-CHOSED

THE CONSORTIUM FOR MULTILINGUAL LEARNER SUCCESS AND TODAY WE VOICE SUPPORT FOR THE MOTION INTRODUCED BY SUPERVISORS SOLIS AND MITCHELL THAT ENSURES THAT IMMIGRANT STUDENTS IN LOS ANGELES COUNTY WILL NOT BE DETERRED FROM RECEIVING AN EDUCATION BY FEDERAL IMMIGRATION ACTION. IF PASSED, THIS MOTION WILL ACTIVATE COORDINATION BETWEEN THE LOS ANGELES COUNTY OFFICE OF EDUCATION AND COUNTY SCHOOL DISTRICTS AROUND KNOW YOUR RIGHTS REPRESENTATION, ALTERNATIVE INSTRUCTION OPTIONS, AND MENTAL HEALTH SERVICE DELIVERY. THE MOTION WILL CREATE AN ACCOUNTABILITY MECHANISM AT THE COUNTY LEVEL AROUND THE DELIVERY OF THESE THREE CRITICAL SUPPORTS. WE URGE YOU TO SUPPORT THIS MOTION AND JOIN SUPERVISOR SOLIS AND MITCHELL IN ENSURING THAT L.A. COUNTY STUDENTS ARE NOT DETERRED FROM THEIR RIGHT TO A PUBLIC EDUCATION. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

MODERATOR: BRIAN CALDERON, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: THANK YOU. MY NAME IS BRIAN CALDERON TABATA BAYI AND I'M A TEACHER IN THE CITY OF EL MONTE. I WOULD LIKE TO SPEAK IN SUPPORT OF ITEM 20. THANK YOU, SUPERVISOR SOLIS, FOR THIS IMPORTANT MOTION. ONE IN FOUR OF MY STUDENTS LIVES IN A MIXED STATUS FAMILY. EVERY DAY THEY COME TO SCHOOL WITH DEEP ANXIETY AND IT'S IMPORTANT THAT WE REINFORCE THAT ALL STUDENTS HAVE A

RIGHT TO PUBLIC EDUCATION REGARDLESS OF THEIR IMMIGRATION STATUS. THEY NEED TO FEEL SUPPORTED. THEY NEED TO KNOW THAT THEIR BOARD OF SUPERVISORS AND EVERY LEVEL OF GOVERNMENT IS HERE TO ENSURE THAT THEY HAVE A RIGHT TO AN EDUCATION AND THAT THEIR FAMILIES ARE GOING TO CUT TOGETHER THIS MOTION WILL HELP PROTECT L.A. COUNTY STUDENTS I URGE THE BOARD TO PASS THIS MOTION THANK YOU.

EXECUTIVE OFFICER: THANK YOU, NEXT SPEAKER. NEXT SPEAKER, PLEASE.

MODERATOR: TAIR SAYEED, YOUR LINE IS OPEN. YOU MAY BEGIN.

SUP. KATHRYN BARGER, CHAIR: GO AHEAD.

EXECUTIVE OFFICER: MODERATOR, CAN WE HAVE THE NEXT SPEAKER, PLEASE?

MODERATOR: DIEGO RODRIGUEZ, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: GOOD MORNING. I'M DIEGO RODRIGUEZ, CEO OF ALMA. FOR NEARLY FIVE DECADES, ALMA HAS SERVED IMMIGRANT FAMILIES ACROSS L.A. COUNTY, AND WE PARTNER WITH MORE THAN 100 SCHOOLS. I SPEAK TO THEM IN STRONG SUPPORT OF ITEM 20 AND THANK SUPERVISOR SOLIS FOR BRINGING THIS FORWARD. FEDERAL LAW IS

CLEAR. NO CHILD SHOULD BE DENYING ENROLLMENT OR FACE BARRIERS TO EDUCATION BECAUSE OF THEIR OR THEIR FAMILY'S IMMIGRATION STATUS. BUT THIS RIGHT MUST BE MORE THAN JUST POLICY. IT MUST BE PROTECTED IN PRACTICE. THIS MOTION MAKES THAT PROTECTION REAL. IT ENSURES THAT OUR STUDENTS AND FAMILIES WILL HAVE THE INFORMATION, TOOLS, AND REASSURANCE THAT THEY NEED TO STAY GROUNDED, STAY ENROLLED, AND STAY WELL, WHICH IS CRITICAL CONSIDERING RECENT INCIDENTS AT LAUSD SCHOOLS. WE ADD CAREER SUPPORT FOR THIS MOTION, WHICH WILL HELP SCHOOL COMMUNITIES RESPOND TO IMMIGRATION ENFORCEMENT IN APPROPRIATE AND WELL-RESOURCED WAYS PROTECTING EVERY STUDENT'S RIGHT TO LEARNING SAFETY. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

MODERATOR: LUPITA MARTINEZ YOUR LINE IS OPEN YOU MAY BEGIN.

SPEAKER: GOOD MORNING BOARD OF SUPERVISORS MY NAME IS LUPITA MARTINEZ ON BEHALF OF CHIR, THE COALITION FOR HUMANE IMMIGRANT RIGHTS. WE ARE EXPRESSING OUR STRONG SUPPORT FOR ITEM 20. SO GIVEN THE INCIDENTS JUST A FEW WEEKS AGO AT LAUSD SCHOOLS, THE FEDERAL IMMIGRATION ENFORCEMENT SHOWING UP, IT HAS CREATED EVEN MORE FEAR AMONGST OUR IMMIGRANT STUDENTS MIXED AT HIS FAMILIES. OUR STUDENTS AT CHERLA HAVE EXPRESSED HESITATION TO ATTEND SCHOOL. THEY FEAR, THEY FEEL INTIMIDATED AND ARE SCARED

TO BE THE NEXT TARGET. SO, THIS MOTION WILL HELP TO PROTECT ALL COUNTY STUDENTS REGARDLESS OF IMMIGRATION STATUS AND ENSURE THAT THEY HAVE THE RESOURCES TO CONTINUE THEIR EDUCATION IN SPITE OF FEDERAL IMMIGRATION ACTION. I WANT TO TAKE THE TIME TO THANK SUPERVISOR SOLIS FOR TAKING QUICK ACTION TO PROTECT OUR STUDENTS AND FAMILIES AND THANK YOU TO THE REST OF THE SUPERVISORS SUPPORTING ITEM 20. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

MODERATOR: VANESSA MELDIVRE, YOUR LINE IS OPEN. PLEASE GO AHEAD.

SPEAKER: GOOD MORNING BOARD. MY NAME IS VANESSA MELENDREZ. I'M HERE WITH THE FILIPINO WORKERS CENTER ALONG WITH IMMIGRANTS RLA. I MOVE THAT THE BOARD OF SUPERVISORS REQUEST THE SUPERINTENDENT OF LOS ANGELES COUNTY OFFICE OF EDUCATION IN PARTNERSHIP WITH THE OFFICE OF IMMIGRANT AFFAIRS TO ONE, SURVEY ALL SCHOOL DISTRICTS IN THE COUNTY TO DETERMINE WHICH HAVE ADOPTED ALTERNATIVE INSTRUCTION OPTIONS, TWO, PROVIDE KNOW YOUR RIGHTS TRAININGS, PRESENTATIONS, AND SUCH TO STUDENTS, PARENTS, AND STAFF, AS WELL AS OFFERING MENTAL HEALTH SUPPORT SERVICES, THREE, ENSURE THE KNOW YOUR RIGHTS PRESENTATIONS AND OUTREACH MATERIALS ARE PROVIDED IN CULTURALLY APPROPRIATE AND LANGUAGE APPROPRIATE MANNER. FOUR,

REPORT BACK TO THE BOARD IN 14 DAYS IN WRITING WITH A PLAN TO ENSURE STUDENTS ACROSS ALL COUNTY SCHOOL DISTRICTS HAVE ACCESS TO ALL TYPES OF LEARNING OPTIONS.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

MODERATOR: KENT MENDOZA, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: HELLO, BOARD OF SUPERVISORS. MY NAME IS KENT MENDOZA. I'M HERE WITH THE ANTI-RESILIENT COALITION. JUST HERE TO LINE OUR SUPPORT TO ITEM NUMBER 20. WE BELIEVE THAT IMMIGRANT KIDS ARE THE MOST VULNERABLE POPULATION IN OUR COUNTY AT THE MOMENT, AND WE NEED THEM TO PROVIDE THEM WITH ACCESS TO MORE RESOURCES, TO KNOW THEIR RIGHTS, TO WHAT THEY'RE IN CAMPUSES. WE REALLY GREATLY APPRECIATE IT, SO THANK YOU TO SUPERVISOR FOR BRINGING THE MOTION FORWARD. I THINK IT'LL BE GREAT TO SEE MORE LEGAL SUPPORT FOR THESE INDIVIDUALS BEYOND JUST KNOW YOUR RIGHTS. IT'S GOING TO, WE DON'T KNOW, WE'RE JUST GIVING THEM MORE SUPPORT, THANK YOU SO MUCH.

EXECUTIVE OFFICER: THANK YOU, NEXT SPEAKER.

MODERATOR: ERIC PREVIN, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: THANK YOU. AND I, YOU KNOW, IT'S A VERY INTERESTING

DISCUSSION. IT IS COMPLICATED. CERTAINLY, KNOW YOUR RIGHTS IS VERY IMPORTANT AND VERY IMPORTANT. AND MENTAL HEALTH TREATMENT SHOULD BE PROVIDED AS NEEDED. IT IS SCARY. BUT I THINK THAT A BETTER APPROACH THAN, YOU KNOW, ARRANGING FOR KIDS NOT TO GO TO SCHOOL WHERE THEY GET THEIR FOOD, WHERE THEY FEEL SAFE, WHERE THEY HAVE, WE SHOULD BE MAKING IT VERY CLEAR THAT AS THE, I THOUGHT THE SUPERINTENDENT DID A GOOD JOB, HE STOOD UP AND SAID, ABSOLUTELY NOT, NONE OF THIS IS HAPPENING EVER AGAIN. AND EVERYONE BELIEVES IT, I BELIEVE IT. SO I THINK THAT YOU HAVE TO GO THERE AND MAKE IT MAKE IT TRUE MAKE THOSE PLACES SAFE WHERE THERE WILL NOT BE THAT KIND OF POLITICS AT SCHOOL IF YOU WANT TO CAN'T PROTECT AGAINST THE FEDERAL GOVERNMENT WE LIVE IN AMERICA WE HAVE TO DO YOU KNOW WHAT WE CAN DO BUT INSIDE THE LAW OF COURSE THIS IS A SANCTUARY CITY AND WE PROTECT OUR PEOPLE, BUT WE CANNOT TAKE THEM OUT OF SCHOOL. IF WE LEARN ONE THING FROM THE FRICKING PANDEMIC, THAT DESTROYS SOCIETY. SO, FYI.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

MODERATOR: ROY HUMPHREYS, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: THANK YOU. WHAT THE FED DID WAS WRONG, ABUSIVE AND EMBARRASSING. THE FED NEEDS TO CLEAN UP THEIR ACT. THE STATE SANCTUARY IS A CRIME. SUPERVISOR BARGER, PLEASE, THIS ISN'T NO

WAY COVID. YOU ARE AS A CHILD WITH THE HAND IN THE COOKIE JAR. SUPERVISOR MITCHELL, WE DON'T NEED THE AFRAID TO DEATH THEATRICS. SANCTUARY IS, AS STATED IS A CRIME. DAILY ATTENDANCE FOR ILLEGALS IS FRAUD AND ABUSE. YOU ARE CRIMINALS BY YOUR OWN WORDS. NO OLLIE-OLLIE-OXEN-FREE. YOU CREATED THIS MONSTER. SEE YOU IN ALCATRAZ.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

MODERATOR: LUIS LOZARO, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: HELLO, MY NAME IS LUIS. I AM HERE REPRESENTING ANTI-RETALIABLE COALITION. FIRST OF ALL, I WANT TO THANK THE BOARD OF SUPERVISORS FOR SENDING THIS MOTION. THIS MOTION IS GOING TO PROVIDE SUPPORT TO USE STUDENTS LIKE MYSELF AND NOT EVERYONE IS ON A BAD PATH. THEY JUST DON'T GOT ACCESS TO OPPORTUNITIES TO STAY ON THE RIGHT PATH. I'M 22 I KNOW THEY SUPPLY TO USE BUT JUST WANT TO SPEAK ON THEIR BEHALF IT'S IMPORTANT I GOT ARC BUT KIDS IN SCHOOL DON'T HAVE THAT SO THIS MOTION IS IMPORTANT. IMMIGRANT YOUTH ARE THE MOST VULNERABLE AND EARLY COMING MUST STAND BEHIND THEM. THANK YOU.

EXECUTIVE OFFICER: THANK YOU, NEXT SPEAKER.

MODERATOR: MAYA WILL, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: HELLO, HI, GOOD MORNING. YOU'RE FORGETTING ABOUT THE CITIZENS OF THE STATE. WE'RE TALKING ABOUT THE IMMIGRANTS. WE NEED TO TALK ABOUT THE CITIZENS, HOW OUR CHILDREN ARE BEING TRAFFICKED FOR FEDERAL FUNDING, AND CPS IS A PART OF IT, LOS ANGELES DEPENDENCY, INC., AND CHILDREN'S LAW CENTER IS A PART OF IT. SO I THINK THAT WE NEED TO FOCUS ON THE CITIZENS AND HELP THE TAX PAYING CITIZENS. WE NEED TO STOP WASTING MONEY ON IMMIGRANTS. I FEEL SORRY FOR THEM, BUT I FEEL MORE SORRY FOR OUR CITIZENS. WE NEED MORE MONEY, WE NEED HELP. WE NEED HELP. WHAT ARE YOU GUYS GOING TO DO? THERE'S ALL THESE SERVICES FOR THESE IMMIGRANTS, BUT WHAT ABOUT THE CITIZENS, THE TAXPAYERS? PART OF THIS, SUPERVISORS, YOUR TIME IS UP.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

MODERATOR: MADAM CHAIR, THERE ARE NO OTHER REMOTE SPEAKERS IN THE QUEUE TO ADDRESS THE BOARD.

EXECUTIVE OFFICER: THANK YOU. WE WILL NOW GO TO IN-PERSON SPEAKERS. PLEASE BEGIN.

SPEAKER: GOOD MORNING, MY NAME IS CARLOTTA JARMAN. IT'S VERY HARD TO SPEAK ON THIS WHETHER YOU WANT TO CALL IT AGENDA OR WHATEVER BECAUSE WHEN WE SPEAK ABOUT EDUCATION, IMMIGRATION,

HOUSING, HEALTH, AND WE SPEAK IN DIVISION, AND WHEN I SAY DIVISION, I'M TALKING ABOUT, YOU KNOW, DIVISION AS FAR AS PEOPLE ARE CONCERNED OR THE ISSUE. IT'S ALL ONE THING AND WE COME HERE AND UTILIZE THE TIME WHEN ALL OF US NEED THE SAME THING. ALL THE KIDS, I WOULDN'T WANT, I FEEL THAT SAME WAY ABOUT HOUSING THAT THE KIDS FEEL ABOUT, YOUR PARENTS FEEL ABOUT THE KIDS FROM IMMIGRATION AND THE CLASSROOM BEING FEARFUL. I'M FEARFUL TODAY TOO TO SPEAK ON SOME OF THE ISSUES THAT I'M SPEAKING ON --

EXECUTIVE OFFICER: THANK YOU. MADAM CHAIR, THERE ARE NO OTHER IN-PERSON SPEAKERS TO ADJUST THE BOARD.

SUP. KATHRYN BARGER, CHAIR: ALL RIGHT. THE MOTION IS BEFORE US. MOVED BY SUPERVISOR SOLIS, SECONDED BY SUPERVISOR MITCHELL TO APPROVE THE EXECUTIVE ITEM. EXECUTIVE OFFICER, PLEASE CALL THE ROLL.

EXECUTIVE OFFICER: SUPERVISOR SOLIS?

SUP. HILDA SOLIS: AYE.

EXECUTIVE OFFICER: SUPERVISOR SOLIS, AYE. SUPERVISOR MITCHELL?

SUP. HOLLY J. MITCHELL: AYE.

EXECUTIVE OFFICER: SUPERVISOR MITCHELL, AYE. SUPERVISOR HORVATH?

SUP. LINDSEY HORVATH: AYE.

EXECUTIVE OFFICER: SUPERVISOR HORVATH, AYE. SUPERVISOR HAHN?

SUP. JANICE HAHN: AYE.

EXECUTIVE OFFICER: SUPERVISOR HAHN, AYE. SUPERVISOR BARGER?

SUP. KATHRYN BARGER, CHAIR: ABSTAIN.

EXECUTIVE OFFICER: SUPERVISOR BARGER, ABSTAINS. MOTION CARRIES 4 TO 0 WITH 1 ABSTENTION.

SUP. KATHRYN BARGER, CHAIR: WE'LL NOW MOVE ON TO ITEM 21 ENSURING TRANSPARENCY AND ACCOUNTABILITY OF CARE FIRST FUNDING. THAT WAS HELD BY SUPERVISOR MITCHELL.

SUP. HOLLY J. MITCHELL: YES, THANK YOU VERY MUCH, MADAM CHAIR. BEFORE YOU COLLEAGUES, THERE'S A MOTION THAT SEEKS TO PROVIDE REGULAR REPORTING, CLEAR SPENDING PLANS, AND TIMELY IMPLEMENTATION OF PROJECTS AND PROGRAMS GRANTED CFCI FUNDING.

IT ALSO ALIGNS THE REQUIREMENTS OF COUNTY DEPARTMENTS TO THOSE OF COMMUNITY-BASED ORGANIZATIONS. OUR COUNTY AND THIS BOARD ADOPTED A CARE FIRST-JAILS LAST VISION, AND WE HAVE A RESPONSIBILITY TO ENSURE THAT IT'S NOT JUST SOMETHING THAT WE SAY, BUT THAT IT'S REFLECTED IN OUR ACTIONS AND HOW AND WHERE WE INVEST DOLLARS. THE PASSAGE OF MEASURE J WAS A CLEAR MESSAGE THE MAJORITY OF THE PUBLIC WANTED A SHIFT FROM FOCUS AND INVESTMENT IN CARCERAL PUNISHMENT AND RATHER INVESTED IN HEALING, PREVENTION AND ECONOMIC OPPORTUNITY. MEASURE J IS NOT AND IS NOT JUST A POLICY THAT WE CAN MODIFY OR NOT ADHERE TO. IT'S THE LAW THAT WAS APPROVED BY VOTERS AND AFFIRMED BY THE COURTS. SO WE'RE REQUIRED TO BY LAW AND AS IT READS IN OUR COUNTY CODE TO SET ASIDE A BASELINE MINIMUM THRESHOLD OF AT LEAST 10% OF THE COUNTY'S LOCALLY GENERATED UNRESTRICTED REVENUES IN THE GENERAL FUND AS DETERMINED ANNUALLY THROUGH THE BUDGET PROCESS OR AS OTHERWISE SET FORTH IN THE COUNTY CODE OF REGULATIONS TO BE ALLOCATED ON AN ANNUAL BASIS AFTER INPUT FROM, AMONG OTHERS, THE PUBLIC AND COUNTY DEPARTMENTS AT A PUBLIC MEETING OR FOLLOWING THE PRIMARY PURPOSES. DIRECT COMMUNITY INVESTMENT, WHICH IS DEFINED AS COMMUNITY-BASED YOUTH DEVELOPMENT PROGRAMS, JOB TRAINING AND JOBS FOR LOW-INCOME RESIDENTS, FOCUSING ON JOBS THAT SUPPORT THE IMPLEMENTATION OF THE ALTERNATIVES TO INCARCERATION WORK GROUP RECOMMENDATIONS, ACCESS TO CAPITAL FOR SMALL MINORITY-OWNED BUSINESSES, RENTAL ASSISTANCE, HOUSING VOUCHERS, AND

ACCOMPANYING SUPPORTIVE SERVICES FOR THOSE AT RISK OF LOSING THEIR HOUSING OR WITHOUT STABLE HOUSING, CAPITAL FUNDING FOR TRANSITIONAL HOUSING, AFFORDABLE HOUSING, SUPPORTIVE HOUSING, AND RESTORATIVE CARE VILLAGES WITH A PRIORITY FOR SHOVEL-READY PROJECTS. AND ALTERNATIVES TO INCARCERATION, WHICH INCLUDES COMMUNITY-BASED RESTORATIVE JUSTICE PROGRAMS, PRETRIAL NON-CUSTODY SERVICES AND TREATMENT, COMMUNITY-BASED HEALTH SERVICES, HEALTH PROMOTION, COUNSELING, WELLNESS, AND PREVENTION PROGRAMS, NON-CUSTODIAL DIVERSION AND REENTRY PROGRAMS, INCLUDING HOUSING AND SERVICES. I WANTED TO REMIND US ALL ABOUT ALL OF THOSE ELEMENTS THAT HAVE ALREADY BEEN AGREED TO. SO NOW MORE THAN EVER AS WE ARE IN A PLACE AND TIME WHEN WE ARE BEING CHALLENGED ON OUR VALUES AND OUR COMMITMENTS TO BEING AN ANTI-RACIST COUNTY, PRIORITIZING CARE FIRST, JAILS LAST IS IMPORTANT. WITH THE IMPACT OF PROP 36 ON OUR JAIL POPULATION AND THE IMPACT OF FEDERAL CUTS TO MANY ORGANIZATIONS PROVIDING REHABILITATIVE AND SUPPORTIVE CARE, INVESTMENT IN CARE IS CRITICAL. WE CAN'T AFFORD TO CANNIBALIZE FUNDS THAT ARE SEEKING TO ADDRESS THESE ISSUES. AS WE SEEK TO MANAGE JAIL OVERCROWDING, WHICH CORRELATES WITH POOR JAIL CONDITIONS, IT'S IMPORTANT THAT WE INTENTIONALLY INVEST DIRECT IN COMMUNITY AND DO SO IN A MANNER THAT IS TIMELY AND MEASURABLE. THIS BOARD TOOK A BOLD STEP TO DEVELOP A PROCESS FOR DIRECT COMMUNITY INVESTMENT IN CFCI TO CREATE A COMMUNITY-COUNTY COLLABORATIVE BODY TO DEVELOP SPENDING PLANS TO HELP

IDENTIFY COMMUNITY-BASED ORGANIZATIONS AND COUNTY DEPARTMENTS THAT COULD PROVIDE DIRECT INVESTMENTS INTO COMMUNITY TO FURTHER EXPAND AND ENHANCE ALTERNATIVES. HOWEVER, AS WE HAVE HEARD DURING PUBLIC COMMENT AT OUR RECENT BUDGET HEARINGS AND MANY TIMES PRIOR, THERE ARE CONCERNS FROM THE COMMUNITY ABOUT HOW THESE FUNDS ARE SPENT OR NOT AND THE ACTUAL IMPACT OF THE DOLLARS ON COMMUNITY. IT WAS DEEPLY CONCERNING TO LEARN THAT OVER $325,000,000 IN CFCI FUNDING WENT UNSPENT AFTER AT LEAST ONE YEAR OF ALLOCATION. AND THIS NUMBER DOES INCLUDE THE ENCUMBERED DOLLARS, BUT EVEN WITH THE REMOVAL OF THOSE COMMITTED DOLLARS, THERE STILL REMAINS ABOUT $218,000,000 THAT WENT UNSPENT OVER MULTIPLE YEARS. WHILE I RECOGNIZE THAT THERE ARE SOME CONTRACTING AND PROCEDURAL BARRIERS THAT MAY SLOW DOWN THE ABILITY FOR COUNTY DEPARTMENTS TO GET DOLLARS OUT THE DOOR, WHICH I HOPE THAT WE WILL ULTIMATELY ALSO CORRECT FOR, IT'S IMPORTANT THAT WE DON'T LOSE SIGHT OF WHAT'S AT STAKE. WE MUST HAVE A CLEAR PROCESS FOR REALLOCATING UNSPENT FUNDS TO PROGRAMS THAT ARE READY TO SERVE TO ENSURE THAT WE ARE MAXIMIZING THE IMPACT OF EVERY DOLLAR. EVERY DOLLAR THAT SITS UNSPENT REPRESENTS A SERVICE NOT DELIVERED, A YOUTH PROGRAM NOT LAUNCHED AND HOUSING OR SUBSTANCE ABUSE SUPPORT NOT PROVIDED. AND THE TRUTH IS OUR COMMUNITIES CANNOT AFFORD TO WAIT. THERE ARE FAMILIES FACING HOUSING INSECURITY, INDIVIDUALS RE- ENTERING OUR COMMUNITIES THAT NEED PATHWAYS FORWARD, AND PRE-TRIAL SUPPORT IS DESPERATELY NEEDED. THIS

MOTION ALLOWS FOR STRONGER TRANSPARENCY AND ACCOUNTABILITY FOR CFCI FUNDING BECAUSE TRANSPARENCY IS WHAT THE PUBLIC EXPECTS OF US. IT ENSURES THAT WE CAN CELEBRATE WHAT'S WORKING AND ADDRESS WHAT IS NOT EARLY AND OPENLY. SO, MY TEAM HAS BEEN WORKING WITH THE CEO'S OFFICE ON LANGUAGE THAT ADDRESSES SOME OF THE CONCERNS RAISED AROUND DATA BEING UNAVAILABLE FOR EXISTING CONTRACTS AND THE INFORMATION NEEDED TO DO SO AND SPEAKS TO THE IMPORTANCE OF CODIFYING OUR COMMITMENT TO MEASURE J. SO I HAVE A FEW READING REVISIONS THAT I'D LIKE TO READ IN NOW. THE REVISIONS INCLUDE A STRIKE TO DIRECTIVE 5 AND ADDS 3 NEW DIRECTIVES AND READS AS FOLLOWS. DIRECTIVE 5.5 WILL DIRECT THE CEO, BEGINNING WITH THE FINAL CHANGES BUDGET PHASE FOR FISCAL YEAR 25/26 AND ANNUALLY THEREAFTER, THAT ANY FUTURE RECOMMENDATIONS FOR REDISTRIBUTING UNSPENT AND UNENCUMBERED CFI FUNDS MUST BE CONSISTENT WITH THE TYPES OF PROGRAMS AND PRIORITIES, THE CFCI ADVISORY COMMITTEE HAS RECOMMENDED IN PRIOR YEARS FOR DIRECT COMMUNITY INVESTMENTS AND ALTERNATIVES TO INCARCERATION. 6.6, DIRECT THE CEO BEGINNING WITH THE SUPPLEMENTAL BUDGET PHASE FOR FISCAL YEAR 25/26 AND ANNUALLY THEREAFTER THAT IF ADDITIONAL CFCI FUNDS NEED TO BE ALLOCATED OR REALLOCATED, THE CEO SHOULD PRIORITIZE ANY RECOMMENDATIONS BY THE CFCI ADVISORY COMMITTEE THAT ARE RECEIVED BY JULY 31ST.

SUP. KATHRYN BARGER, CHAIR: SUPERVISOR MITCHELL, CAN I ASK YOU, I'M TURNING IT UP TO YOU, BUT YOU'RE READING OFF OF LIKE

6 POINT WHATEVER AND OUR MOTIONS DON'T HAVE THAT ON IT? SO, I'M A LITTLE --

SUP. HOLLY J. MITCHELL: I'M SORRY.

SUP. KATHRYN BARGER, CHAIR: NO, I THOUGHT THEY GAVE ME THE REVISED ONE. SORRY. GO AHEAD.

SUP. HOLLY J. MITCHELL: I WANT TO MAKE SURE EVERYBODY HAS IT BEFORE I KEEP GOING. YOU HAVE IT? IT'S OKAY. NO, IT'S ALL RIGHT.

SUP. KATHRYN BARGER, CHAIR: YOU'RE AT 6.

SUP. HOLLY J. MITCHELL: ALL RIGHT. LET ME GO BACK HERE. AGAIN 6.6 DIRECT THE CEO BEGINNING WITH THE SUPPLEMENTAL BUDGET PHASE FOR FISCAL YEAR 25/26 AND ANNUALLY THEREAFTER. THAT IF ADDITIONAL CFCI FUNDS NEED TO BE ALLOCATED OR REALLOCATED, THE CEO SHOULD PRIORITIZE ANY RECOMMENDATIONS. SO, IT'S DIRECTIVES 5 THROUGH 7. I'VE GOT A TYPO SOMEPLACE. WAIT LET ME LOOK AT WHAT YOU'RE LOOKING AT. NO, I HAVE IT. THANK YOU. SO, IGNORE ME SAYING 6.6 IS DIRECTIVES 5, 6, AND 7. OKAY. SO, DIRECTIVE 6, DIRECT THE CEO BEGINNING WITH THE SUPPLEMENTAL BUDGET PHASE OF 25/26 AND ANNUALLY THEREAFTER THAT IF ADDITIONAL CFCI FUNDS NEED TO BE ALLOCATED OR REALLOCATED, THE CEO SHOULD PRIORITIZE

ANY RECOMMENDATIONS BY THE CFCI ADVISORY COMMITTEE THAT ARE RECEIVED BY JULY 31ST AS PART OF THE COUNTY'S SUPPLEMENTAL BUDGET PROCESS. AND NEW DIRECTIVE 7, BEGINNING WITH THE FISCAL YEAR 26/27 BUDGET AND ANNUALLY THEREAFTER, THE CFCI ADVISORY COMMITTEE SHALL RECOMMEND FOR CONTINUED FUNDING THOSE EXISTING PROGRAMS AND PROJECTS THAT HAVE DEMONSTRATED EFFECTIVENESS AND CAN ENHANCE COMMUNITY IMPACT WITH CONTINUED OR INCREASED RESOURCES BASED ON THE ANALYSIS PROVIDED TO JCOD IN THE AFOREMENTIONED DIRECTIVES. THE CFCI ADVISORY COMMITTEE SHALL INCLUDE IN ITS RECOMMENDATIONS ANY UNSPENT AND UNALLOCATED FUNDING THAT COULD BE REALLOCATED TO SUPPORT SUCH PROGRAMS BUT SHALL DO SO IN A WAY THAT DOES NOT CREATE A STRUCTURAL DEFICIT. AND I UNDERSTAND, SUPERVISOR HAHN, THAT YOU HAVE AN INTEREST IN STRIKING THE WORDS AND ORALLY FROM THE DIRECTIVE, SO IT'S JUST A WRITTEN REPORT. IS THAT STILL YOUR DESIRE? IT WAS MY UNDERSTANDING THAT YOU WOULD HAVE PREFERRED THAT IN THE FIRST DIRECTIVE, THE TERM ORAL WOULD BE STRICKEN, AND SO THE REPORT WOULD JUST BE SUBMITTED IN WRITING. OKAY, AND SO, GIVEN THAT THE FIRST DIRECTIVE WILL NOW READ THAT IT WILL DIRECT THE DIRECTOR OF JCOD IN COORDINATION WITH THE CEO AND ALL RELEVANT COUNTY DEPARTMENTS TO REPORT BACK TO THE BOARD IN WRITING IN 30 DAYS AND QUARTERLY THEREAFTER. SO, WE ARE STRIKING THE REQUIREMENT FOR AN ORAL REPORT. IT'S IN WRITING ONLY.

SUP. KATHRYN BARGER, CHAIR: YES, IT'S DIRECTIVE 2.

SUP. HOLLY J. MITCHELL: AND DIRECTIVE

SUP. KATHRYN BARGER, CHAIR: 2, BECAUSE 1 IS IN WRITING.

SUP. HOLLY J. MITCHELL: YES.

SUP. KATHRYN BARGER, CHAIR: 2 IS ORAL.

SUP. HOLLY J. MITCHELL: EXACTLY, DIRECTIVE 2. YEAH. ALL RIGHT. I THANK YOU VERY MUCH FOR YOUR ATTENTION. I HOPE I CAN COUNT ON YOUR SUPPORT OF THE MOTION.

SUP. KATHRYN BARGER, CHAIR: THANK YOU. AND SUPERVISOR MITCHELL, I APPRECIATE THIS. TO JCOD OR TO THE CEO, ONE OF THE COMMON THEMES I HEAR, TAKE THIS ISSUE, TAKE THE CARE FIRST FUNDING OUT. THE COMMON THEME I HEAR FROM DEPARTMENTS IS HOW DIFFICULT IT IS TO PUT TOGETHER CONTRACTS AND GRANTS WITHIN THE DEPARTMENT. THE BUREAUCRACY MAKES IT INCREDIBLY DIFFICULT TO DO IT IN REAL TIME, WHICH, YOU KNOW, I LOOK AT THE CBO'S WHO ARE VERY LIMBER WHO CAN GET THEIR PROGRAM UP. WHY IS IT SO DIFFICULT FOR THIS COUNTY TO GET OUT OF ITS WAY TO DO WHAT'S RIGHT ESPECIALLY WITH CARE FIRST DOLLARS. I DON'T KNOW WHO WANTS TO ANSWER BECAUSE I'VE TALKED TO DEPARTMENTS AND I WISH THEY WOULD STAND TALL.

FESIA DAVENPORT: YEAH

SUP. KATHRYN BARGER, CHAIR: AND SAY WHAT THEY SAY BEHIND CLOSED DOORS BECAUSE THEY ARE INCREDIBLY FRUSTRATED, BUT THEY SAY THAT IS WHAT WE'RE TOLD WE HAVE TO DO.

FESIA DAVENPORT: SO, I'LL START OFF, AND IF JCOD WANTS TO PLACE A FINER POINT ON IT, BUT ESSENTIALLY IT'S OUR CONTRACTING PROCESS. AND ESSENTIALLY THERE ARE THREE THINGS THAT A DEPARTMENT CAN DO. THEY CAN ISSUE WORK WITH ISD TO ISSUE A PURCHASE ORDER, BUT MOST OF THE TYPES OF CONTRACTS THAT WE'RE TALKING ABOUT ARE SERVICE CONTRACTS. SO, THEIR OTHER TWO OPTIONS ARE TO DO DELEGATED AUTHORITY. GENERALLY SPEAKING, YOUR DEPARTMENTS HAVE A SMALL AMOUNT OF DELEGATED AUTHORITY, BUT THEY GENERALLY DON'T HAVE BROAD, LIKE A BLANKET DELEGATED AUTHORITY TO CONTRACT OUT. AND THEN THE THIRD OPTION, WHICH I THINK IS PROBABLY THE MOST REGULARLY USED OPTION THAT TAKES THE MOST TIME, IS TO DO SOME SORT OF A SOLICITATION.

SUP. KATHRYN BARGER, CHAIR: SO, IN OTHER WORDS, IT'S BECAUSE IT'S ALWAYS DONE THAT WAY. I MEAN, I AM SO FRUSTRATED BECAUSE THIS SEEMS TO BE A COMMON THEME, NOT JUST WITH THIS MOTION, BUT ACROSS THE BOARD. AND IF WE'RE THAT FLUSH WITH DOLLARS

THAT WE CAN JUST ROLL IT OVER BECAUSE THAT'S JUST THE WAY YOU'VE ALWAYS DONE THINGS, THEN SHAME ON US.

FESIA DAVENPORT: SO, CAN I JUST ADD ONE UPDATE? SO, MY STAFF IS ALSO SHARING WITH ME THAT FOR PURPOSES OF CFCI, IS IT ALL THE DEPARTMENTS THAT ARE, THAT ALL THE DEPARTMENTS THAT HAVE CFCI FUNDING, THAT THEY DO HAVE DELEGATED AUTHORITY.

SUP. KATHRYN BARGER, CHAIR: SO WHY IS IT NOT BEING SPENT?

JUDGE SONGHAI ARMSTEAD (RET.): SO, THERE IS, I'M SORRY, THERE IS DELEGATED AUTHORITY FOR SOME OF THEM, BUT IF YOU'RE BLENDING MONEY, THEN DELEGATED AUTHORITY, WE'VE LEARNED YOU'RE NOT ABLE TO USE IT. SO IF WE HAVE TO LAYER IT WITH OTHER FUNDING, WE'RE STILL NOT ABLE TO DO IT. SO WE STILL HAVE TO GO THROUGH THE LONG PROCESS. I WOULD SAY FOR COUNTY, BETWEEN THE MONEY THAT WE GIVE TO COMMUNITY ORGANIZATIONS IN THE COUNTY, IT'S VERY DIFFERENT AS STATED IN THE PREAMBLE, RIGHT? SO, IF YOU'RE GIVING SOMEONE A QUARTER OF THEIR AMOUNT EVERY MONTH, NO MATTER WHAT, THEN THAT'S VERY DIFFERENT THAN HAVING TO DO THE SOLICITATION, DO THE DESIGN, DO THE MOU. I'LL GIVE YOU AN EXAMPLE. WE HAVE SOME FUNDING FOR THE TRAINING CENTER WHERE WE'RE TEACHING PEOPLE RIGHT NOW, WOMEN, HOW TO BECOME FIREFIGHTERS. SO, WE'RE NOT ABLE TO FILL THE TRAINING CENTER YET BECAUSE WE'RE STILL WAITING FOR CONSTRUCTION TO BE DONE.

CONSTRUCTION WAS DELAYED BECAUSE WE HAVE FOUR FIRES AND THE PLACE WAS EVACUATED AND THEN WE HAD A PLUMBING ISSUE. SO, THERE'S JUST ALL THESE THINGS THAT COMPOUND BEFORE YOU'RE ABLE TO PUT ALL OF THE PROGRAMS IN THERE SO THE FUNDS ARE NOT ABLE TO BE EXPENDED. AND PRIOR TO THAT YOU HAVE TO DO A CONTRACT. YOU CAN'T EVEN SOLICIT FOR THE CONTRACT UNLESS YOU HAVE THE MONEY IN PLACE. AND THEN YOU HAVE THE MONEY IN PLACE AND THEN YOU HAVE TO GO BACK AND FORTH BETWEEN ALL OF THE AGENCIES TO GET THE SOLICITATION IN PLACE. AND THEN YOU DO THAT AND THEN YOU HAVE TO HAVE AN EVALUATION. SO, IT JUST, I WOULD SAY ON AVERAGE, WE MOVE REALLY, REALLY QUICK FOR COUNTY DEPARTMENTS AND I'M EXCITED ABOUT OUR TEAM IN ADDITION TO STANDING UP, YOU KNOW, A WHOLE NEW DEPARTMENT. BUT WHEN YOU HAVE NEW DEPARTMENTS LIKE JCOD, DYD AND DEO, WHO ARE NEW DEPARTMENTS, STANDING UP DEPARTMENTS AND HAVING TO DO ALL OF THE STEPS, I WOULD SAY FOR THE AVERAGE DEPARTMENT, IT TAKES A YEAR TO A YEAR AND A HALF TO GET INTO CONTRACT. AND THAT'S THE REALITY. AND SO ONCE YOU HAVE THAT PLAN IN PLACE AND THE CONTRACTS IN PLACE THAT'S WHEN THE MONEY CAN START BEING SPENT, BUT PRIOR TO THAT, YOU CAN'T SPEND THE MONEY.

SUP. KATHRYN BARGER, CHAIR: SO THAT EXAMPLE IS YOU'RE HAVING TO BUILD A PROGRAM

JUDGE SONGHAI ARMSTEAD (RET.): YES.

SUP. KATHRYN BARGER, CHAIR: AND BRICKS AND MORTAR. SO, I DON'T KNOW IF THAT IS A GOOD EXAMPLE, BUT I WILL SAY TO THE CBO'S, OBVIOUSLY THEY GET THE URGENCY IN THE SENSE OF GETTING IT DONE BECAUSE THEY'RE DOING IT IN REAL TIME, WHICH IS WHY I THINK, SUPERVISOR MITCHELL, YOU'RE LOOKING TO HELP THE CBO'S. BECAUSE IF THEY'VE GOT THE STRUCTURE ALREADY IN PLACE AND IT COMES ON THE HEELS, AND THE IRONY IS NOT LOST ON ME, THAT WE ARE TALKING ABOUT CONTRACTING OUT WITH LABOR WHO'S FRUSTRATED THAT WE CONTRACT OUT. BUT I HAVE TO WONDER IF THE CONTRACTING OUT IS THE PATH OF LEAST RESISTANCE FOR SOME OF THE SERVICES THAT WE ARE TRYING TO PROVIDE, WHICH IS NOT THE WAY IT SHOULD BE. AND I'M HOPING THAT WE CAN LOOK AT AND MAYBE GET DEPARTMENTS TO BE OPEN AND HONEST ABOUT THEIR FRUSTRATION ON HOW TO GET CONTRACTING OR HOW TO SPEND MONEY IN REAL TIME VERSUS WORK AROUND AND CONTRACT OUT. AND IT'S, YOU KNOW, THE FIRE IS BUILDING THE BRICKS AND MORTAR TO GET THE WHOLE INFRASTRUCTURE IN PLACE. BUT, YOU KNOW, I THINK IT'S REALLY UNFORTUNATE GIVEN THE SENSE OF URGENCY ON THE CARE FIRST MODEL. BUT ONE QUESTION I HAVE IS, DOES THIS MOTION IMPACT FUNDING FOR PROGRAMS DESIGNATED THROUGH BOARD MOTIONS, EITHER PAST OR FUTURE. DOES THIS MOTION ALSO GIVE THE CEO THE FLEXIBILITY TO ISSUE FUNDING RECOMMENDATIONS FOR PROGRAMS THAT ARE NOT ALREADY PART OF THE ADVISORY COMMITTEE'S PROGRAM AREA RECOMMENDATIONS?
WHOEVER CAN ANSWER IT.

FESIA DAVENPORT: YEAH, SUPERVISOR, I'LL ANSWER THAT. SO, I THINK WHAT HAS HAPPENED OVER TIME IS THAT THE CFCI ADVISORY COMMITTEE NORMALLY, AT LEAST IT'S BEEN THEIR PRACTICE, THEY WILL RECOMMEND A NUMBER OF PROGRAMS EVEN IF THE COST OF THOSE PROGRAMS EXCEED THE AMOUNT OF THE BUDGET. SO, THEY HAVE PROGRAMS THAT CAN BE FIT WITHIN THE BUDGET, AND THEN THEY ALWAYS HAVE STUFF THAT WE'RE UNABLE TO FUND. AND THE WAY THAT I READ THE MOTION IS THAT THE CEO'S OFFICE WOULD MAINTAIN THE AUTHORITY TO RECOMMEND THE SPENDING FOR ONE-TIME DOLLARS TO THE EXTENT THAT IT IS CONSISTENT WITH PROGRAMS THAT HAVE BEEN PREVIOUSLY RECOMMENDED BY THE COMMITTEE PROJECTS OR SERVICES I THINK THAT'S FAIRLY THAT'S FAIRLY BROAD BECAUSE EVEN IN THE SPENDING PLAN THAT WE ARE DEVELOPING AT THE MOMENT, WE HAVE CROSS-WALKED ALL OF OUR PROPOSED SPENDING RECOMMENDATIONS WITH THE FOUNDATIONS OF CFCI. AND SO TO THE EXTENT THAT THEY ARE CONSISTENT WITH THE FOUNDATIONS OF CFCI, WE THINK WE CAN ALSO ALIGN THEM WITH EITHER EXISTING PROGRAMS OR PRIOR PROGRAMS THAT WERE NOT FUNDED.

SUP. KATHRYN BARGER, CHAIR: SO, ARE WE MONITORING THE COUNTY DEPARTMENTS REGARDING THEIR FUNDING AND HOW IT'S BEING SPENT?

JUDGE SONGHAI ARMSTEAD (RET.): WE GET REPORTS BACK, SO WE DO HAVE A SORT OF A SURVEY THAT WE HAVE THEM FILL OUT TO GET

REPORT BACKS, BUT WE ARE NOW ALSO HAVING THEM DO PRESENTATIONS BACK TO THE COMMITTEE. BUT WE'VE BEEN ASKING FOR DATA INTERNALLY FOR OUR OWN STUFF. WE'VE BEEN BUILDING DASHBOARDS SINCE WE LAUNCHED JCOD AND WE'RE CONTINUING TO BUILD DASHBOARDS AND WE'RE TRYING TO INCORPORATE ALL OF THE DEPARTMENT'S INFORMATION ON THOSE DASHBOARDS AS WELL, BUT IT'S A MATTER OF THEM GATHERING AND HAVING ACCESS TO IT AND GIVING IT TO US IN A TIMELY MANNER.

SUP. KATHRYN BARGER, CHAIR: AND THEN LAST BUT NOT LEAST, THEN I'LL HAND IT OVER TO SUPERVISOR HAHN. WHAT ABOUT STAFFING AND THE TIME IT TAKES TO STAFF UP? I'M HEARING THAT THAT IS A PROBLEM.

JUDGE SONGHAI ARMSTEAD (RET.): FOREVER, IF YOU GET THE POSITIONS.

SUP. KATHRYN BARGER, CHAIR: SEE, AND THESE ARE, IT'S LIKE WE KNOW IT'S A PROBLEM. WE KNOW, WE DID THIS FOR MENTAL HEALTH AND WE DECLARED IT AN EMERGENCY BECAUSE WE DON'T HAVE THE LUXURY OF WAITING 16 MONTHS TO HIRE SOMEBODY WHEN THE PRIVATE SECTOR CAN HIRE THEM IN 30 DAYS. SO, WHAT ARE WE DOING ABOUT HIRING? WELL, NOW'S NOT A GOOD TIME, I GUESS, TO ASK THIS, WE'VE GOT A HIRING FREEZE ON. BUT FOR THOSE POSITIONS THAT ARE FUNDED, WHY IS IT TAKING SO LONG?

FESIA DAVENPORT: SO, SUPERVISOR, I DON'T KNOW IF I HAVE A COMPLETE ANSWER TO THAT. I DO KNOW THAT WE ARE WORKING WITH DEPARTMENT OF HUMAN RESOURCES AGAIN TO STREAMLINE. I KNOW THAT'S NOT THE POPULAR ANSWER, BUT THAT IS.

SUP. KATHRYN BARGER, CHAIR: YOU KNOW WHAT, WE'RE GOING TO DO A MOTION, I'M SORRY TO INTERRUPT YOU, BUT WE'RE GOING TO DO A MOTION EVERY TIME WE IDENTIFY THAT HIRING IS TAKING TOO LONG, AND THAT WILL TELL ME THAT THE SYSTEM AS A WHOLE IS BROKEN. WE SHOULDN'T HAVE TO CASE BY CASE SAY, FOR THIS SITUATION, THE HIRING'S TAKING TOO LONG. I MEAN, THAT'S WHY WE DID THE EMERGENCY ON HOMELESSNESS, WE'VE DONE IT ON MENTAL HEALTH, AND YOU KNOW, THE ONE COMMON THEME WITH BOTH WAS HIRING.

FESIA DAVENPORT: AND I THINK THE IDEA IS TO TAKE THE LESSONS LEARNED THAT WE HAVE FROM DMH WAS ONE OF OUR STAR DEPARTMENTS THAT HIRED UP VERY QUICKLY USING THE EMERGENCY DECLARATION. THE GOAL IS TO TAKE THE THINGS WITHIN THE EMERGENCY DECLARATION AND MAKE THEM PART OF OUR NORMAL PROCESS.

SUP. KATHRYN BARGER, CHAIR: OKAY.

JUDGE SONGHAI ARMSTEAD (RET.): AND THAT HAS BEEN VERY HELPFUL FOR US TOO, SO LONG WE'VE BEEN ABLE TO UTILIZE IT, THAT'S BEEN

A MUCH QUICKER ROUTE FOR US TO BE ABLE TO USE THAT DECLARATION.

SUP. KATHRYN BARGER, CHAIR: GOOD, BECAUSE I WAS UP IN ANTELOPE VALLEY YESTERDAY REGARDING SOCIAL WORKERS, AND WE HAVE ACCELERATED THE HIRING PROCESS, BUT THAT WAS AS A RESULT OF HORRIBLE SITUATIONS UP THERE THAT WERE IDENTIFIED. AND ONE OF THE THINGS WE IDENTIFIED WAS IT'S TAKING TOO LONG TO ONBOARD AND HIRE. SO, THERE'S A COMMON THEME GOING ON HERE, WHICH I THINK, I HOPE PEOPLE LISTENING WILL ADDRESS. SUPERVISOR HAHN.

SUP. JANICE HAHN: YES, THANK YOU, MADAM CHAIR, AND THANK YOU, SUPERVISOR MITCHELL FOR THE MOTION. IT IS YOUR MOTION, SO I GUESS YOU CAN AMEND IT HOWEVER YOU WANT. IT WAS A LOT TO TRY TO GET THROUGH RIGHT NOW, BUT OBVIOUSLY IT'S YOUR MOTION AND WE TRUST YOU. CAN YOU BREAK DOWN JUST THE 5, 6, AND 7 A LITTLE BIT? WHAT ARE YOU TRYING TO, I THOUGHT YOUR FIRST MOTION WAS GOOD, SO WHAT ARE YOU ACTUALLY TRYING TO MAKE BETTER SO WE KIND OF UNDERSTAND IT.

SUP. HOLLY J. MITCHELL: I APPRECIATE THAT. I THINK IT REALLY GETS TO SUPERVISOR BARGER'S QUESTION OF THE CEO ABOUT DID IT GIVE APPROPRIATE FLEXIBILITY. AND MY ANSWER IS FLEXIBILITY, YES. MISSION CREEP, NO. THAT'S THE POINT OF 5, 6, AND 7, THAT REALLY BEING CLEAR, WHICH IS WHY I TOOK THE TIME IN MY TALKING

POINTS TO REMIND US ALL OF WHAT THE INVESTMENTS IN THE ORIGINAL MEASURE G WERE TO BE ALIGNED BY. IT'S NOT JUST NEW MONEY TO SPEND.

SUP. JANICE HAHN: MEASURE J.

SUP. HOLLY J. MITCHELL: FORGIVE ME. MEASURE J. IT'S DOCUMENTED HOW THOSE RESOURCES WERE TO BE RAISED AND WERE TO BE SPENT. AND SO, 5, 6, AND 7 WAS AGAIN TO FLEXIBILITY-S, MISSION CREEP, NO. WE WANT TO REALLY BE CLEAR THAT THE UNSPENT FUNDS NEED TO CONTINUE TO BE FIT TO BE SPENT IN THESE IDENTIFIED AREAS.

SUP. JANICE HAHN: OKAY, GOT IT. I MEAN, AND YOU SAID A LOT IN YOUR TALKING POINTS TOO, RIGHT? MEASURE J WAS FIRST OF ITS KIND, AND IT WAS A CLEAR MESSAGE FROM THE VOTERS IN L.A. COUNTY THAT THEY WANTED TO SEE, FORCE OUR HAND ALMOST, TO INVEST IN THE PRIORITIES THAT ULTIMATELY IT WAS AN ANTI-INCARCERATION PROCESS. WE WANT TO INVEST IN THE COMMUNITY. WE WANT TO DO JOB TRAINING AND AFTER SCHOOL PROGRAMS, ANYTHING WE CAN DO TO KEEP PARTICULARLY OUR YOUNG PEOPLE FROM GETTING INTO OUR JUSTICE SYSTEM AND BEING INCARCERATED. SO, THE SPIRIT OF IT IS SO IMPORTANT. FIRST TIME IT'S EVER BEEN DONE. FIRST TIME WE'VE EVER ACTUALLY GRAPPLED WITH IT. AND IT'S FRUSTRATING. AND I THINK YOU'RE HEARING THAT FROM THE BOARD MEMBERS, RIGHT? IT'S EXTREMELY FRUSTRATING TO SEE AT THE END OF THE DAY, HOW

MANY UNSPENT FUNDS THERE ARE LAYING AROUND WHEN AS THE ADVISOR MITCHELL WENT THROUGH ALL THE THINGS THAT DON'T HAPPEN WHEN THE FUNDS ARE SITTING AROUND. AND I DON'T KNOW IF ANYBODY REALLY ASKED YOU, JUDGE, WHAT'S YOUR QUICK ANSWER ON WHY THERE ARE SO MANY UNSPENT FUNDS?

JUDGE SONGHAI ARMSTEAD (RET.): WOW. OKAY.

SUP. JANICE HAHN: AND DO YOU THINK THIS MOTION ADDRESSES OR MAKES IT BETTER GOING FORWARD? OR HOW DOES IT MAKE IT BETTER GOING FORWARD?

JUDGE SONGHAI ARMSTEAD (RET.): OKAY. I DON'T KNOW IF I CAN ANSWER ALL OF THAT, BUT I'LL START WITH SOME OF THE REASONS THAT THERE'S SO MANY UNSPENT FUNDS. JUST THE TIME IT TAKES TO EVEN DO AN MOU BETWEEN DEPARTMENTS IS A VERY LONG TIME. THE AMOUNT OF PEOPLE THAT HAVE TO TOUCH A CONTRACT OR HAVE TO TOUCH HIRING TAKES A VERY LONG TIME. THE HOMELESS AUTHORITY HAS BEEN IMMENSELY HELPFUL, BUT IT STILL TAKES A LONG TIME. AND THEN EVEN WHEN YOU BLEND FUNDS WITH A NEW DEPARTMENT LIKE MYSELF THAT WE DON'T HAVE ONGOING FUNDING, WE HAVE TO BLEND FUNDS AND THERE'S A WHOLE OTHER PROCESS WE HAVE TO GO THROUGH, SO THAT'S QUITE DELAYED. I WOULD SAY ULTIMATELY MOST OF OUR GRANT RECIPIENTS WANT COUNTY CONTRACTS. LIKE THAT'S THE GOAL. THE GOAL IS TO MAKE THEMSELVES SUSTAINABLE AND STRONG SO THAT

THEY CAN HAVE COUNTY CONTRACTS. AND I THINK IF THE COUNTY DOESN'T HAVE THE FUNDS TO CONTRACT WITH THEM, THEN THAT WILL MAKE IT VERY DIFFICULT IN THE LONG RUN. MOST OF THE DEPARTMENTS THAT ARE RECEIVING FUNDING ARE ACTUALLY GIVING IT BACK TO COMMUNITY. LIKE ALL OF OUR SERVICES ARE PROVIDED BY COMMUNITY-BASED ORGANIZATIONS. MANY OF THE PROGRAMS ARE PROVIDED BY COMMUNITY ORGANIZATIONS. SO, IT'S A MATTER OF US CONTRACTING QUICKLY, BEING ABLE TO HIRE QUICKLY, WHICH TAKES A LONG TIME IF YOU DON'T HAVE THE INFRASTRUCTURE IN PLACE. AND SO THOSE ARE THE THINGS I THINK. AND TO THE COMMENTS THAT WERE MADE PREVIOUSLY, I THINK BEING ABLE TO SET UP PROCESSES IN PLACE THAT ARE QUICKER, REMOVING SOME OF THE HURDLES I THINK ARE PROBABLY KEY.

SUP. JANICE HAHN: RIGHT. AND I THINK MY STAFF UNCOVERED SOME INSTANCES WHERE A DEPARTMENT HAD ARPA FUNDS THAT THEY HAD TO SPEND. SO THE MEASURE J FUNDS WENT UNSPENT, BUT THAT'S FRUSTRATING. IT SEEMS LIKE THAT SHOULD HAVE BEEN UNCOVERED AT THE BEGINNING AND THAT DEPARTMENT NOT BE AWARDED THE FUNDS IN THE FIRST PLACE IF THEY WERE NEVER GOING TO SPEND THEM BECAUSE THEY HAD TO SPEND ARPA FUNDS. SO IT SEEMS LIKE COMMUNICATION IS ALSO LACKING IN THIS PROCESS.

JUDGE SONGHAI ARMSTEAD (RET.): YEAH, THERE WAS A LOT OF CHALLENGES ON SORT OF LIKE THE HIERARCHY OF FUNDS THAT NEEDED

TO BE SPENT DEPENDING ON IF IT WAS A FEDERAL, IF YOU HAD MULTIPLE FUNDING SOURCES FOR A PARTICULAR PROJECT, YOU'D HAVE TO SPEND ON THE ONE THAT WAS GOING TO GO AWAY QUICKLY. AND SO, DEPARTMENTS HAD TO SHIFT WITH FEDERAL CHANGES. DEPARTMENTS HAD TO SHIFT WITH ARPA CHANGES. AND SO THOSE THINGS ARE HAPPENING. AND SO, BECAUSE THE CFCI FUNDS ARE LARGELY NCC, THOSE WERE THE ONES THAT WERE KIND OF PUT ON THE BACK BURNER SO THAT THE OTHER FUNDS COULD BE SPENT MORE QUICKLY BECAUSE THE COUNTY WAS GOING TO LOSE THOSE FUNDS.

SUP. JANICE HAHN: RIGHT. AND I ABSOLUTELY AGREE THAT WITH THE UNSPENT FUNDS, WE OF COURSE HAVE TO GO THROUGH THE PRIORITY OF THE ORIGINAL INTENT OF MEASURE J. I THINK MY CONCERN IS, SEEMS LIKE LISTENING TO EVERYTHING, HOW WILL A COUNTY DEPARTMENT EVER SPEND THESE DOLLARS WITHOUT IT AT THE END OF THE YEAR REMAIN UNSPENT? IS THERE A PROCESS THAT WOULD WORK? I MEAN, IT'S LIKE WE'RE DOING SHOVEL READY, IS WHAT WE'RE SAYING. AND SO MANY OF THEM ARE NOT SHOVEL READY, AND YET THEY ARE GOING DOWN A PATH. I MEAN, THEY KNOW WHERE THEY WANT TO SPEND THIS MONEY. IT'S ALREADY BEEN VETTED THROUGH THE ADVISORY COMMITTEE, BUT IT'S GOING TO BE IMPOSSIBLE. HOW DO WE, IS THERE A HOLDING PLACE FOR THESE FUNDS IF YOU'VE GOTTEN, IF YOU REACH SOME BENCHMARKS IN, YOU KNOW, SPENDING IT RATHER THAN SWEEPING IT AGAIN AND THEN REALLOCATING IT. IT JUST SEEMS LIKE WE'RE GOING TO HAVE THIS KIND OF TURNING OF THESE VERY

PRECIOUS DOLLARS THAT DON'T GET SPENT.

JUDGE SONGHAI ARMSTEAD (RET.): I LOVE THAT QUESTION, SUPERVISOR. ONLY WITH OUR OWN PERSONAL EXPERIENCE OF BUILDING A DEPARTMENT THAT DOESN'T HAVE NECESSARILY ONGOING FUNDING FOR ALL OF OUR PROGRAMS. AND I'LL JUST TELL YOU, THIS IS A SWORD I'LL FALL ON, MY INITIAL APPROACH TO A LOT OF OUR PROGRAMMING IS REALLY BUDGETING IT OUT FIVE YEARS BECAUSE I DIDN'T KNOW IF WE WERE GOING TO BE ABLE TO SUSTAIN. AND SO, SPENDING IT THE FIRST COUPLE YEARS TO ME DIDN'T MAKE FISCAL SENSE WHEN WE WEREN'T SURE WE WERE GOING TO HAVE FUNDING IN THE LONG RUN. AND SO, THERE WASN'T A PUSH, EVEN THE ONES THAT WE WERE ABLE TO STAND UP QUICKLY TO SPEND IT ALL IN THE FIRST YEAR OR TWO YEARS SO THAT IT WOULD BE SWEPT AWAY WHEN WE DON'T KNOW WHAT'S ON THE BACKSIDE OF THAT. SO, THEN THE HOUSING THAT WE SET UP, THE PROGRAMMING THAT WE SET UP, THE SORT OF SUPPORTS THAT WE SET UP, THEY WOULD GO AWAY AT THE END OF THAT. AND SO, SORT OF THINKING ABOUT STRETCHING IT OUT, PARTICULARLY WHEN WE'RE LOOKING AT THE FISCAL CLIMATE THAT WE'RE ON NOW, WHEN WE'RE THINKING ABOUT STRETCHING IT OUT, THAT WAS THE THING THAT MAKES SENSE. SO I LIKE THE IDEA OF SORT OF SETTING IT SOMEWHERE SO THAT WHEN THE FUNDS ARE NEEDED, YOU'LL BE ABLE TO TAP BACK INTO IT FOR PROGRAMMING.

SUP. JANICE HAHN: YEAH, BECAUSE I THINK THERE'S A LOT OF WORK

THAT THE COUNTY DEPARTMENTS ARE DOING TO GO DOWN THIS PATHWAY IN CONJUNCTION WITH THE SPIRIT OF THE VOTERS, WITH THE BOARD OF SUPERVISORS, AND THEN TO REALIZE THAT, OH, THEY DIDN'T MAKE IT, AND NOW THAT THE FUNDING HAS SWEPT, I THINK IT'S ALSO A POOR PROCESS, IN MY OPINION. I KNOW THE CFCI ADVISORY COMMITTEE, THEY'RE FRUSTRATED. WE REALLY WANT TO THANK THEM FOR THE WORK THEY'VE BEEN DOING ON COMING UP WITH THEIR RECOMMENDATIONS. BUT I'M CONCERNED THAT, AGAIN, YOU KNOW, THEY WERE MAKING RECOMMENDATIONS TO A DEPARTMENT THAT WAS NEVER GOING TO SPEND THEIR MONEY FIRST. THEY WERE GOING TO GO WITH ARPA. SO, IT SEEMS LIKE THE FRONT END WITH OUR ADVISORY COMMITTEE NEEDS TO BE REALLY A LITTLE BIT MORE TRANSPARENT AND A LITTLE BIT MORE EDUCATIONAL ON THE DEPARTMENTS THEY'RE RECOMMENDING TO SPEND THIS MONEY, WHO WERE NEVER GOING TO SPEND IT WHEN THEY HAD ARPA. NOW ARPA IS GONE, BUT THERE MIGHT BE SOME OTHER, AS YOU TALKED ABOUT, LEVEL OF FUNDINGS THAT THEY HAVE TO SPEND FIRST, AND THAT SHOULD BE NOTED UP FRONT IN THE PROCESS. YES?

FESIA DAVENPORT: SUPERVISOR, IF I COULD JUST ADD TO THAT. I THINK ONE OF THE THINGS THAT THIS MOTION DOES DO IS WHEN WE HAVE OUR REGULAR DEPARTMENTAL BUDGETS AND THEY DON'T SPEND THEIR MONEY BY THE END OF THE YEAR, TWO THINGS HAPPEN. THEY EITHER COME BACK AND SAY, I'M IN THE MIDDLE OF A PROJECT OR CAN I KEEP IT, OR IT FALLS TO FUND BALANCE AND THEN IT'S RE-

BUDGETED? I THINK WHAT THIS MOTION DOES IS IT POSITIONS THE CFCI ADVISORY COMMITTEE TO START GETTING THE INFORMATION, TRACKING WHERE THE DEPARTMENTS ARE ON THEIR SPEND, AND THEN IF THEY ARE NOT SPENDING DOWN THE FUNDING, THEN TO BASICALLY HAVE A PARALLEL BUDGET PROCESS WHERE THEY SAY, OKAY, THEY'RE NOT UNTARGETED TO SPEND THE MONEY, AND LET'S REALLOCATE IT.

SUP. JANICE HAHN: SO, EDUCATE ME, DOES THIS MOTION ALLOW FOR THAT SPACE IF A DEPARTMENT HAS NOT SPENT THE MONEY THAT THE ADVISOR COMMITTEE IS THEN NOTIFIED AND HAS AN OPPORTUNITY TO EITHER SWEEP IT AND REDIRECT IT OR LET THE DEPARTMENT CONTINUE ON THE PATH DOES THIS MOTION PROVIDE A SPACE FOR THAT?

FESIA DAVENPORT: YES, WITH ONE CAVEAT, THE CFCI ADVISORY COMMITTEE DOESN'T HAVE THE AUTHORITY TO SWEEP THE MONEY BUT WHAT THEY CAN DO IS RECOMMEND THAT WILL BE REALLOCATED.

SUP. JANICE HAHN: SO, THIS MOTION WILL ALLOW THEM TO SAY, GIVE THEM A LITTLE MORE TIME, OR SORRY, WE'RE TAKING IT AWAY.

FESIA DAVENPORT: CORRECT.

SUP. JANICE HAHN: LIKE THE PARABLE OF THE TALENTS IN THE BIBLE.

SUP. HOLLY J. MITCHELL: CAN I COME BACK TO RESPOND?

SUP. KATHRYN BARGER, CHAIR: YES.

SUP. HOLLY J. MITCHELL: OH, YES. AND CAN I COME BACK? IT DOES.

SUP. KATHRYN BARGER, CHAIR: IT'S YOUR MOTION, YES.

SUP. HOLLY J. MITCHELL: AND CAN I COME BACK TO RESPOND TO YOUR IN HEARING FROM THE RESPONSES FROM THE DIRECTOR ABOUT WHY 5, 6 AND 7. FIRST OF ALL ON IF A DEPARTMENT IS WELL ON ITS WAY, AS YOU SAID, THEN THE DOLLARS WILL BE ENCUMBERED? I THINK THAT WE'RE FINE THAT THE ONE-TIME DOLLARS, YOU KNOW, CAN BE, IF IT'S WORKING WELL, THEN THE ONE-TIME FUND IS APPROPRIATE TO EXTEND PROGRAMS. IT'S WHEN DOLLARS ARE CARRIED OVER YEAR AFTER YEAR AFTER YEAR. YOU KNOW, AT THE STATE LEVEL, DEPARTMENTS HAVE ONE YEAR TO COMMIT THEIR DOLLARS AND THREE YEARS TO SPEND IT. THE STATE CAN FIGURE THAT OUT. I'M NOT SURE WHY THE COUNTY CANNOT. AND SO, THE POINT OF MEASURE OF 5, 6, AND 7 IS TO CREATE A TIMELINE AND TO CREATE AN EXPECTATION. AGAIN, IF THEY'RE WELL USING YOUR TERM, IF THE PROGRAM IS WELL ON ITS WAY, THEN THOSE DOLLARS SHOULD BE ENCUMBERED AND WE DON'T EXPECT THAT THOSE DOLLARS WILL BE SWEPT. AND I THINK JUST IN TERMS OF GENERAL CONTRACTING PRACTICE THAT, YOU KNOW, I DON'T KNOW THAT DEPARTMENTS SHOULD PROPOSE A PROGRAM AND GET FUNDING

THAT'S NOT READY TO LAUNCH. DOLLARS ARE PRECIOUS. TIME IS OF THE ESSENCE. ESSENCE, SERVICES ARE NEEDED. SO, 5, 6, AND 7 IS AN EFFORT TO CREATE AN EXPECTATION AND A TIME FRAME TO MAKE THAT HAPPEN.

SUP. KATHRYN BARGER, CHAIR: THANK YOU. SUPERVISOR SOLIS.

SUP. HILDA SOLIS: YES, THANK YOU. I THINK YOU MAY HAVE CLARIFIED QUESTIONS I HAD, BUT I HAVE – I WANT TO TAKE IT FROM A LITTLE DIFFERENT APPROACH, TOO. I KNOW INITIALLY THAT CFCI WAS INITIALLY BORN OUT OF MEASURE J THAT SUPERVISOR KUEHL AND I WORKED ON, AND I WAS A CO-AUTHOR BACK IN THE DAY ON THAT ITEM. NOW WE'RE COMING FORWARD IN OUR WHAT YEAR? FIFTH YEAR? ALMOST. YEAH. AND IT SEEMS – AND I'VE BEEN FRUSTRATED HEARING THAT WE HAVEN'T BEEN ABLE TO SPEND DOWN THE DOLLARS AND NOW MORE CLARITY THAT IN EFFECT IT'S PARTLY BECAUSE OF THE DEPARTMENTS A SLOW WALKING PROCESS AND THAT'S BECAUSE IT'S INTERNAL AND THE LEGAL ISSUES THAT SURROUND THAT I UNDERSTAND THAT BUT I ALSO WANTED TO ASK ABOUT OTHER PROGRAM SERVICES THAT RELATE TO THE GOALS OF THE CFCI ADVISORY, SOME OF WHICH HAVE NOT RECEIVED FUNDING. AND MY CONCERN IS THAT WE DON'T JUST ENCOURAGE FUNDING FOR CBO'S THAT ARE GOING TO BE CONTINUALLY FUNDING. THEY MAY BE DOING GREAT JOBS, BUT I WANT TO SEE THE DATA TOO. I THINK THAT'S EQUALLY IMPORTANT. BUT IT MAY NOT ALLOW RIGHT NOW, THE WAY IT'S STRUCTURED TO ALLOW FOR

NEW GROUPS TO COME IN WHO ARE SMALLER, MOM AND POP, AND I'VE ALWAYS SAID THIS, AND THEY NEED TECHNICAL ASSISTANCE. AND IN PART, WE KNOW THOSE GROUPS ARE OUT THERE BECAUSE IN FACT, I THINK, JCOD, YOU MAY HAVE FUND THEM AND SOME OTHER DEPARTMENTS HELP TO FUND THEM, BUT IT'S NOT LASTING. AND WE CERTAINLY WANT THEM TO GROW. AND I SAY THAT BECAUSE I KNOW IN MY DISTRICT, IN EAST L.A. AND SAN GABRIEL VALLEY, WHERE WE DO HAVE OUR POPULATION THAT COULD BENEFIT FROM THESE PROGRAMS, COULD ACTUALLY BENEFIT FROM SOME OF OUR CBO'S GETTING SOME OF THIS FUNDING FROM CFCI. SO, ONE OF THE QUESTIONS I HAVE IS, FOR EXAMPLE, IMMIGRATION LEGAL SERVICES AREN'T CURRENTLY FUNDED. AND THAT'S MORE OF A DEFENSE. AND WE JUST HEARD FROM TWO INDIVIDUALS WHO CALLED IN FROM ARC ABOUT THE NEED TO PROTECT SOME OF THOSE INDIVIDUALS THAT ARE IN OUR CARE THAT ARE CURRENTLY EVEN IN PROBATION OR THEY MAY BE IN SOME OF OUR COMMUNITIES AND REENTRY PROGRAMS THAT AREN'T RECEIVING THIS KIND OF FUNDING. SO, I WANT TO HAVE, I WANT TO GET A SENSE OF IS THAT SOMETHING THAT COULD BE LOOKED AT THROUGH SAY THE UNSPENT DOLLARS THAT YOU CAN DIRECT TOWARDS SAY OIA OR ONE OF THE OTHER DEPARTMENTS THAT IS DOING THIS KIND OF WORK WITH CBO'S?

FESIA DAVENPORT: SO, I THINK THERE ARE TWO THINGS, SUPERVISORS, ON THE EARLIER PART OF YOUR QUESTION REGARDING THE CBO'S WHO ARE INTERESTED IN RECEIVING CFCI FUNDING BUT

THEY HAVEN'T BEEN AWARDED. THAT IS THE PROCESS THAT THE CFCI ADVISORY COMMITTEE WOULD BASICALLY MANAGE UNDER OUR COUNTY CODE. I WOULD THINK THAT AT THE VERY LEAST, THE PROGRAMS THAT ARE BEING RECOMMENDED FOR FUNDING WOULD HAVE TO BE CONSISTENT WITH THE PURPOSES OF CFCI AND WHAT'S IN THE COUNTY CODE, ET CETERA, ET CETERA. AND THEN THEY MAKE A PROPOSAL TO THE ADVISORY COMMITTEE. I KNOW THEY HAVE A, YOU KNOW, A BROAD COMMUNITY-BASED PROCESS TO SOLICIT PROPOSALS. SO, AT THE END OF THE DAY, I GUESS WHAT I'M SAYING IS THAT ISN'T A PROCESS THAT THE CEO WOULD BE ABLE TO MANDATE TO THE ADVISORY COMMITTEE, AND THEY DO HAVE A PROCESS BY WHICH CBO'S CAN COMPETE FOR FUNDING. AND I THINK, JCOD, TO TALK MORE ABOUT THAT. ON THE SECOND PART OF YOUR QUESTION, WHICH IS ABOUT THE ONE TIME, THE UNSPENT FUNDING, THE UNSPENT FUNDING, THE PROCESS TO REALLOCATE THOSE, THERE WOULD STILL HAVE TO BE A NEXUS BETWEEN THE PROPOSED USE AND THEN WHAT IS REQUIRED BY CFCI. IN OUR WORK ON TRYING TO FIGURE OUT HOW TO ALLOCATE SOME OF THOSE UNSPENT DOLLARS. WE HAVE WORKED WITH COUNTY COUNSEL; THEY HAVE LOOKED AT THE CFCI ORDINANCE TO FIGURE OUT THE TYPES OF THINGS THAT ARE ALLOWABLE UNDER CFCI THAT CAN BE RECOMMENDED TO THIS BOARD FOR APPROVAL. SO, AT THE END OF THE DAY, THE ANSWER IS THE PROPOSED USE HAS TO BE CONSISTENT WITH WHAT'S IN THE CFCI COUNTY CODE AND THE ORDINANCE, AND WE WOULD ASK COUNTY COUNSEL TO HELP US DO THAT CROSSWALK.

SUP. HILDA SOLIS: SO, JCOD, CAN YOU RESPOND TO THAT?

JUDGE SONGHAI ARMSTEAD (RET.): SURE.

SUP. HILDA SOLIS: JUDGE.

JUDGE SONGHAI ARMSTEAD (RET.): SO, THERE'S OVER 430 ORGANIZATIONS THAT ARE RECEIVING GRANTS RIGHT NOW THROUGH CFCI FUNDS ACROSS THE COUNTY. THE EVALUATION OF WHO GETS THE GRANT IS DONE BY COMMUNITY MEMBERS. THEY'RE PAID TO BASICALLY RANK THE ORGANIZATIONS. PRIORITY IS GIVEN TO ORGANIZATIONS BASED ON JENNY AND JESSE INDEXES AND ORGANIZATIONS THAT HAVE AN OPERATING BUDGET OF LESS THAN A MILLION DOLLARS. SO THOSE ARE SOME OF THE THINGS THAT ARE LOOKED AT TO REALLY TARGET THE SMALL COMMUNITY-BASED ORGANIZATIONS. WE HAVE LEARNED THAT SOME OF THEM ARE STILL STRUGGLING EVEN WITH RECIPIENTS OF THE GRANTS TO BE ABLE TO OPERATE, TO UNDERSTAND THE BUSINESS, TO DO ACCOUNTING AND REPORTING. WE HAVE INCREASED THE NUMBER OF INCUBATION ACADEMIES THAT WE DO AND THE FOLKS WHO HAVE GONE THROUGH THE INCUBATION ACADEMY HAVE A LARGE MAJORITY OF THEM HAVE BEEN ABLE TO OBTAIN GRANTS THROUGH CFCI, COUNTY CONTRACTS, ETC. WE ALSO GIVE THEM CAPACITY BUILDING GRANTS WHEN THEY COMPLETE THE INCUBATION ACADEMY AND WE'VE ADDED ON COACHING FOR THE ORGANIZATIONS AS WELL SO THEY HAD HAVE ADDITIONAL COACHING TO HELP THEM WITH SOME OF THE THINGS THAT

YOU'RE MENTIONING.

SUP. HILDA SOLIS: SO IS IT POSSIBLE TO GET THAT INFORMATION FOR --

JUDGE SONGHAI ARMSTEAD (RET.): SURE. ABSOLUTELY, WE CAN PROVIDE IT.

SUP. HILDA SOLIS: AND I KNOW YOU DO CONTRACTING WITH SOME OF OUR GROUPS AND ORGANIZATIONS, BUT I THINK THERE'S

JUDGE SONGHAI ARMSTEAD (RET.): MOST OF THEM, WE TRY TO.

SUP. HILDA SOLIS: ALSO, THIS KIND OF MISTAKEN NOTION THAT THEY'RE FEELING OVERWHELMED BY JUST THE PROCESS TO BEGIN WITH. SO, ON THE FRONT END, SOME MAY NOT EVEN APPLY BECAUSE THEY'RE FEELING, OH, I'M NEVER GOING TO GET THERE, RIGHT? THAT HAPPENS. SO JUST GETTING A BETTER SENSE OF WHAT THAT POOL LOOKS LIKE, WHO YOU REACHED OUT TO, AND GETTING A RESPONSE MAYBE WHY THEY DIDN'T. AND YOU KNOW THAT THEY'RE DOING THE WORK THAT CORRELATES WITH WHAT YOU ALL ARE LOOKING AT. THAT MIGHT BE HELPFUL TOO. SO, WE ENCOURAGE THEM, YOU KNOW?

JUDGE SONGHAI ARMSTEAD (RET.): IT'S A VERY DELICATE BALANCE BECAUSE THEY ARE PUBLIC FUNDS, SO WE HAVE TO MAKE SURE THAT

THEY'RE AUDITED AND WE HAVE REPORTING AND THEY HAVE METRICS THAT THEY HAVE TO MEET, WHICH IS BURDENSOME TO BE HONEST ON SOME OF THE ORGANIZATIONS AS WELL. SO, WE'RE ALWAYS LOOKING AT OPPORTUNITIES TO TRY TO MAKE THAT EASIER AND LIFT THE BURDEN AS MUCH AS POSSIBLE. BUT THERE'S A, WE HAVE THIS BALANCE OF HAVING THE REPORTING AND THE OUTCOME AND THE DATA. AND I WOULD LOVE TO HAVE THAT, WE'LL SEND THAT TO YOU ALL AS WELL SO THAT YOU CAN SEE SORT OF WHAT THE OUTCOMES AND THE SERVICES THAT ARE BEING PROVIDED. AND, RIGHT, WE'RE STILL TRYING TO REACH THE SMALLER ORGANIZATIONS, WHICH LARGELY THAT'S WHO THEY ARE. MANY OF THE PEOPLE, IF YOU COME TO ANY OF THE LUNCHEONS AND MEET THESE ORGANIZATIONS, THEY WERE THE ONLY PERSON DOING THAT WORK AT THEIR, THEY HAD NEVER HAD ANOTHER STAFF MEMBER,

SUP. HILDA SOLIS: RIGHT.

JUDGE SONGHAI ARMSTEAD (RET.): THEY WERE DOING IT OUT OF THEIR OWN POCKET, THEY WERE DOING IT OUT OF THEIR HOME, AND NOW THEY HAVE A BRICK AND MORTAR, NOW THEY HAVE STAFF. SO, IT DOES HAVE A GREAT IMPACT ON THE COMMUNITY.

SUP. HILDA SOLIS: AND SO JUST GOING BACK TO OUR CEO AGAIN, I JUST WANT TO BE ABSOLUTELY CLEAR THAT IF YOU CAN CLARIFY IN THE MOTION AS YOU READ IT THAT THIS WILL CONTINUE TO ALLOW YOU TO BRING FORTH THE SPENDING PLAN FOR ONE-TIME CFCI FUNDING.

FESIA DAVENPORT: THANK YOU, SUPERVISOR. SO, PARAGRAPH FIVE BASICALLY SAYS THAT STARTING IN FISCAL YEAR 25/26, WHEN WE COME TO THE BOARD TO ALLOCATE ONE-TIME FUNDS TO MAKE SURE THAT IT'S CONSISTENT WITH CFCI.

SUP. HILDA SOLIS: AND THOSE GOALS, SO GIVE ME AN EXAMPLE WHERE, WHAT YOU MIGHT FUND. I KNOW YOU AND I HAVE TALKED ABOUT THIS BEFORE.

FESIA DAVENPORT: YEAH, SO ONE EXAMPLE MIGHT BE, I KNOW THAT THE DEPARTMENT OF MILL AND VETS, THEY --

SUP. HILDA SOLIS: MILLITARY AND VETERAN'S AFFAIRS.

FESIA DAVENPORT: HAD SUBMITTED A REQUEST IN A BUDGET TO HIRE, IT'S FOR THEIR VPAN PROGRAM, VETERANS, AND IT'S A PROGRAM WHERE THEY HAVE STAFF THAT HELPS VETERANS BASICALLY RECEIVE ALL THE BENEFITS THAT THEY'RE ENTITLED TO. WELL, THE DIRECTOR HAS DETERMINED THAT A LOT OF THE VETERANS ARE ALSO JUSTICE INVOLVED AND THAT THEY ALSO NEED HOUSING. AND SO, WE WEREN'T ABLE TO FUND THAT IN A RECOMMENDED BUDGET. WHEN WE DID THE CROSSWALK WITH CFCI, THE REQUIREMENTS, WE DETERMINE THAT THERE IS A NEXUS THERE. SO THAT WOULD BE AN EXAMPLE OF A RECOMMENDATION THAT WE COULD BRING FORWARD TO THE BOARD TO

FUND THAT PROGRAM WITH CFCI DOLLARS.

SUP. HILDA SOLIS: SO, THE OTHER QUESTION I WOULD HAVE IS, FOR EXAMPLE, WE'RE REALLY GETTING HARD PRESS FOR DOMESTIC VIOLENCE VICTIMS AND SHELTERS AND TRAFFICKING. IS THAT SOMETHING THAT COULD BE ELIGIBLE UNDER, SAY, THE DEPARTMENT OF PUBLIC HEALTH, WHICH IS CURRENTLY GOING TO BE ZEROING OUT SOME OF THESE FUNDING ITEMS? NOT BECAUSE THEY WANT TO, IT'S BECAUSE IT'S COMING DOWN FROM THE FEDS.

FESIA DAVENPORT: UNDERSTOOD. WE WOULD HAVE TO BASICALLY DO THAT SAME CROSSWALK. THERE'S A BUNCH OF REQUIREMENTS WITHIN THE CFCI INFORMATION AND IF IT IS CONSISTENT, IF THAT USE IS CONSISTENT WITH WHAT CFCI REQUIRES THEN IT COULD CERTAINLY QUALIFY FOR FUNDING.

SUP. HILDA SOLIS: OKAY THAT'S WHAT I WANTED CLARIFICATION ON AND I'M HOPING THAT WE CAN ALL KIND OF WORK TOGETHER. AND I GET IT THAT THE DEPARTMENTS NEED TO HELP STREAMLINE AND THAT'S WHERE I THINK SOME OF US CAN HELP WEIGH IN JUST BECAUSE THE URGENCY IS NOW. THANK YOU.

SUP. HOLLY J. MITCHELL: IF I COULD JUST ALSO RESPOND, SUPERVISOR SOLIS, AS I SAID EARLIER, YES, FLEXIBILITY, BUT NOT MISSION CREEP. AND SO THAT'S WHY IN THE TALKING POINTS, I

WANTED TO REMIND US ALL WHAT MEASURE J STIPULATED. AND I THINK AS TO USE THE CEO'S TERMINOLOGY, THE CROSSWALK, I THINK THAT THERE IS SOME ABSOLUTE OVERLAP, BUT AGAIN, JUST MAKING SURE THAT WE'RE CLEAR. ALSO, I APPRECIATE THE JCOD DIRECTOR BEING HERE, BUT JCOD HAS RESPONSIBILITY FOR ABOUT 25% OF THE UNSPENT ONE-TIME DOLLARS. THERE ARE LOTS OF OTHER COUNTY DEPARTMENTS. AND SO AS YOU'RE TALKING ABOUT SOME OF THESE OTHER PROGRAMS, IT COULD FALL UNDER SOME OF THESE OTHER COUNTY DEPARTMENTS THAT HAVE SIGNIFICANT UNSPENT DOLLARS TOO. I APPRECIATE YOU BEING HERE AND RESPONDING, BUT THAT'S JUST ABOUT 25%. SO, THE POINT OF THE MOTION AGAIN IS TO CREATE THIS PROCESS TO IMPACT COUNTY DEPARTMENTS ACROSS THE BOARD. YOU MENTIONED PUBLIC HEALTH. THEY ARE ONE. DEO IS ONE. THERE ARE SEVERAL.

SUP. KATHRYN BARGER, CHAIR: SUPERVISOR HORVATH.

SUP. LINDSEY HORVATH: THANK YOU, MADAM CHAIR, AND THANK YOU, SUPERVISOR MITCHELL, FOR BRINGING THIS MOTION FORWARD AND HIGHLIGHTING SOME OF THE CHALLENGES. JUST SOME. I KNOW IT'S BEEN A LOT THAT CFCI HAS FACED, AND I ALSO WANT TO TAKE A MOMENT TO THANK MY COMMISSIONER, WHO I SEE OUT THERE, COMMISSIONER MICHELLE FUENTES MIRANDA AND THE OTHER CFCI COMMISSIONERS WHO HAVE DONE A TREMENDOUS AMOUNT OF WORK IN THIS SPACE TO MAKE RECOMMENDATIONS TO GUIDE OUR COUNTY SPENDING TOWARDS CARE FIRST PRIORITIES AND TO ELEVATE THE

CHALLENGES AND POTENTIAL IMPROVEMENTS THAT WE WANT TO SEE AND I THINK THAT HANDS-ON EXPERIENCE AND JUST HONEST CANDOR THAT YOU HAVE PROVIDED AND IN TERMS OF WHAT YOUR EXPERIENCE HAS BEEN AS A COMMISSIONER HAVE REALLY HELPED ME SO THANK YOU VERY MUCH FOR YOUR WORK. OVER THE FIRST YEARS OF CFCI THERE HAS BEEN A SIGNIFICANT UNDERSPEND OF SOME OF THE FUNDS AS WE'VE BEEN TALKING ABOUT, INCLUDING UNDERSPEND BY COUNTY DEPARTMENTS. AND I KNOW REIMAGINE L.A., AS WELL AS OTHER ADVOCACY ORGANIZATIONS HAVE REALLY HIGHLIGHTED THEIR FRUSTRATION WITH THIS FAILURE. SO, I'M GLAD TO HAVE THIS VERY DIRECT OPPORTUNITY TO ADDRESS IT AND TO HAVE THE ABILITY TO SEE WHAT WE CAN DO TO RESOLVE THAT AND NOT SORT OF JUST HAVE IT BE THIS UNADDRESSED CONVERSATION THAT'S OUT THERE.

I THINK TO COMMENTS THAT WERE RAISED EARLIER, I THINK THE BROKEN PROCESS AND THE FRUSTRATIONS WITH HIRING AND ALL OF THE CONTRACTING CHALLENGES, YOU KNOW, ARE WHY I WAS MOTIVATED TO BRING FORWARD WHAT IS NOW MEASURE G AND, YOU KNOW, REALLY TAKE A LOOK AT WHAT NEEDS TO BE REFORMED HERE AND SO I'M EXCITED ABOUT THAT AND THE OPPORTUNITIES THAT EXIST FOR US TO TAKE THESE LESSONS LEARNED AND CREATE A BETTER MORE EFFICIENT STRUCTURE FOR HOW WE DO OUR GOVERNANCE IN LOS ANGELES COUNTY.

I ALSO KNOW THAT WE HAVE AS A BOARD INSTITUTED A CLUSTER PROCESS AND I THINK THAT PROCESS HAS HELPED US TO USE OUR DEPUTIES EXPERTISE TO VET THIS AND SO WITH NEW INFORMATION I THINK IT'S HARDER FOR US TO IN THE MOMENT, YOU KNOW, DO THAT,

BUT I APPRECIATE THAT THERE IS LANGUAGE TO ADDRESS WHERE I HAVE THE MOST QUESTIONS IN THIS MOTION. I THINK DIRECTIVES 1 THROUGH 4 VERY MUCH I'M ON BOARD WITH, AND I THINK THE SPIRIT OF THIS MOTION IS EXACTLY WHERE I WANT TO BE. BUT I JUST, I HAD SOME QUESTIONS IN THAT SPACE AND MAYBE THIS NEW LANGUAGE HELPS TO ADDRESS IT. SO FOR OUR CEO, WHAT DO YOU, I KNOW THAT THIS HAS BEEN TOUCHED ON IN SOME MORE SPECIFIC WAYS. IS THERE ANYTHING ELSE THAT WE NEED TO CONSIDER IN TERMS OF WHAT CONTRIBUTES TO THE UNDERSPEND THAT WE EXPERIENCE IN THE PROCESS? IS THERE ANYTHING ELSE GETTING IN THE WAY THAT WE HAVEN'T TALKED ABOUT OR SURFACED HERE? OR SURFACED HERE.

FESIA DAVENPORT: SUPERVISOR, I THINK WE HAVE IDENTIFIED, I THINK WE'VE IDENTIFIED THE MAJOR DRIVERS. THE DEPARTMENTS HAVE DELEGATED AUTHORITY TO SPEND THEIR CFCI. I THINK WHAT JCOD HAS POINTED OUT IS THE DEPARTMENTS ARE DOING WHAT WE ALWAYS ASK THEM TO DO, WHICH IS LEVERAGE THE COUNTY DOLLAR. SO, WHEN SHE'S TALKING ABOUT BRAIDED FUNDING, THEY'RE TRYING TO FIGURE OUT HOW CAN WE GROW THE PIE? HOW CAN I TAKE ONE CFCI DOLLAR AND MAYBE GET THREE STATE OR FEDERAL DOLLARS? THAT TAKES TIME. IT'S NOT A SIMPLE CALCULATION. WE KNOW THAT OUR FEDERAL AND STATE REGULATIONS CAN BE COMPLEX. WHAT I THINK WOULD BE HELPFUL GOING FORWARD, OR MAYBE WE DON'T EVEN HAVE TO GO FORWARD BECAUSE WE HAVE SOME RECENT EXAMPLES IS TO TAKE A COUPLE OF CASE STUDIES ON STUFF THAT HAS ALREADY HAPPENED. WE

DON'T HAVE TO WAIT FOR FUTURE ONES BECAUSE WE KNOW THAT ALL THE DELAYS ARE NOT THE SAME. NOT EVERYBODY IS BUILDING A NEW FACILITY. NOT EVERYBODY GOT ARPA DOLLARS. TO SEE IF WE COULD GO IN AND PINPOINT WHAT SOME OF THE MORE SPECIFIC ISSUES ARE. I FEEL LIKE OFTENTIMES WE WILL BE PRESENTED WITH THE PROBLEM AND WE'LL COME IN WITH THE SOLUTION AND THE SOLUTION MAY OPEN THE DOOR BUT IT'S NOT SUFFICIENTLY CALIBRATED. AND SO MAYBE THAT'S WHAT WE NEED TO DO AS WE MOVE FORWARD IN THE IMPLEMENTATION AND THE REPORTING, IT'S NOT JUST HOW MUCH HAVE YOU SPENT, BUT WHAT TOOK YOU LONGER TO GET THERE?

SUP. LINDSEY HORVATH: I AGREE. AND I GUESS THAT'S WHY I'M ASKING THE QUESTION SO WE CAN JUST SORT OF SURFACE ALL OF THE THINGS THAT ARE THE BARRIERS TO HOW WE MOVE THIS KIND OF PROCESS FORWARD, ESPECIALLY BECAUSE SOME OF THE DOLLARS THAT HAVE BEEN ALLOCATED ARE ALLOCATED TO LONGER TERM PROJECTS. AND I KNOW WHEN WE'RE THINKING ABOUT A CAPITAL PROJECT OR SOMETHING THAT IS GOING TO TAKE MORE TIME, I DON'T WANT THAT TO MEAN THAT BECAUSE WHEN WE SET ASIDE THOSE DOLLARS FOR SOMETHING THAT'S LONGER TERM, THOSE DOLLARS SUDDENLY BECOME AT RISK BECAUSE THEY HAVEN'T BEEN IMMEDIATELY SPENT. THEY ARE JUST AS WORTHY OF INVESTMENT IN A LONGER-TERM PROJECT EVEN THOUGH THEY'RE NOT GOING TO BE SPENT, YOU KNOW, SORT OF IN A SHORTER TIME PERIOD THAT MAY BE A DIFFERENT KIND OF PROGRAM OR ANOTHER KIND OF EXPENDITURE WOULD BE.

FESIA DAVENPORT: SO, I THINK ONE WAY TO GET AT THAT IS TO, IF WE HAVE PROGRAMS THAT ARE, IF WE HAVE DOLLARS, LET'S SAY THAT ARE NOT EXPENDED, LET'S SAY IN THE YEAR THAT THEY'RE ALLOCATED, IS TO START TRACKING WHY, LIKE SOONER RATHER THAN LATER. SOMETIMES DEPARTMENTS WILL COME IN AND TELL YOU, HERE IS MY PROGRAM DESIGN, AND I NEED THIS OTHER THING TO HAPPEN. SO YOU KNOW AT THE OUTSET THAT MAYBE, YOU KNOW, THEY'RE NOT GOING TO HIRE UP IMMEDIATELY OR, YOU KNOW, MAYBE THEY'RE WAITING FOR AN ORDINANCE OR SOMETHING. BUT I THINK ONE OF THE ANSWERS TO THE ISSUE YOU'RE RAISING IS TO LET'S DOCUMENT THE REASONS FOR THE DELAY BECAUSE AS YOU POINTED OUT, THEY'RE NOT ALL THE SAME.

SUP. LINDSEY HORVATH: AND THEN TAKE ACTION ON WHAT HAS GOTTEN, WE CAN DOCUMENT THEM BUT I THINK THE FRUSTRATION THAT I HEAR IS THEY HAVE BEEN DOCUMENTING THEM, THEY'VE BEEN SURFACING THAT THESE CHALLENGES HAVE BEEN ONGOING AND SO IT'S NOT JUST DOCUMENTING THEM, IT'S NOT JUST CREATING A SPACE FOR THEM TO BE SURFACED, BUT THEN WHAT ARE WE GOING TO DO DIFFERENTLY?

FESIA DAVENPORT: BECAUSE IN THE REPORT, IN THE MOTION, JCOD IS SUPPOSED TO PROVIDE QUARTERLY REPORTS, RIGHT? IT ISN'T JUST PUTTING OUT THE DATA JUST FOR DATA'S SAKE. THE DATA IS INTENDED TO BE ACTIONABLE. AND SO, IT'S NOT JUST COLLECT THE

DATA AND POST IT, IT'S COLLECT THE DATA AND SEE WHAT WE NEED TO DO TO PROBLEM SOLVE. I'M ASSUMING THAT THAT'S GOING TO BE PART OF THE PROCESS.

SUP. LINDSEY HORVATH: AND I THINK THAT'S THE HIRING QUESTION THAT THE CHAIR RAISED. I THINK THERE ARE LOTS OF THINGS THAT HAVE BEEN SURFACING OVER THE PAST COUPLE OF YEARS, SPECIFICALLY WITH CFCI DOLLARS. I'M SUPPORTIVE OF COUNTY DEPARTMENTS AND CBO'S PROVIDING MORE INFORMATION ABOUT SPENDING RATES AND UTILIZATION OF FUNDS. AND I'M ALSO SUPPORTIVE OF MORE PUBLIC TRANSPARENCY THROUGH A PUBLIC DASHBOARD. I JUST HAVE A COUPLE MORE QUESTIONS WITH REGARD TO WHAT WAS DIRECTIVE 5 IS NOW 5 THROUGH 7 AND JUST MAKING SURE THAT I FULLY UNDERSTAND WHERE WE ARE. SO, DOES THE PROCESS OUTLINED IN THE MOTION AS AMENDED TODAY OR AS REVISED I THINK IS THE RIGHT LANGUAGE I HAVE THAT RIGHT COUNTY COUNSEL AS REVISED, OKAY. DOES THE PROCESS OUTLINED IN THE MOTION APPLY TO THE CURRENT BUDGET CYCLE OR WOULD IT BEGIN IN SUBSEQUENT BUDGET CYCLES? BECAUSE I UNDERSTAND WE HAVE A REALLOCATION REQUEST FOR CONSIDERATION IN JUNE.

FESIA DAVENPORT: SO, IT WOULD APPLY STARTING FOR THE SO THE CURRENT BUDGET YEAR WE'RE IN RIGHT NOW IS 24/25. IT WOULD APPLY STARTING 25/26. SO, YOUR BOARD JUST APPROVED THE CFCI ALLOCATION ON APRIL 15TH, THE DOLLAR AMOUNT. THOSE FUNDS WILL

BE DEPLOYED STARTING JULY 1, 2025. SO THAT'S FISCAL YEAR 25/26. AND THEN OUR UPCOMING PROPOSED REALLOCATION PLAN WOULD BE FOR 25/26.

SUP. LINDSEY HORVATH: OKAY. AND PREVIOUSLY THE MOTION DIRECTED THE CEO TO PRIORITIZE EXTENDING CONTRACTS, BUT IT DIDN'T COMPLETELY SPELL OUT WHO WOULD REACH THE KEY CONCLUSIONS ABOUT WHETHER A PROJECT IS NEARING A CONCLUSION, WHETHER A PROJECT HAS DEMONSTRATED EFFECTIVENESS, WHETHER A PROJECT HAS ENHANCED COMMUNITY IMPACT. SO IS THAT ADDRESSED IN THE REVISIONS THAT ARE PROVIDED HERE TODAY? IS THERE ANY SORT OF QUALITATIVE ANALYSIS AND WHO'S DOING THAT FOR US TO UNDERSTAND?

FESIA DAVENPORT: YES, SO I THINK THAT'S COVERED IN PARAGRAPH SEVEN, THE NEW PARAGRAPH SEVEN, WHERE IT SAYS, THE ADVISORY COMMITTEE SHALL RECOMMEND FOR CONTINUED FUNDING THOSE EXISTING PROGRAMS AND PROJECTS THAT HAVE DEMONSTRATED EFFECTIVENESS AND CAN ENHANCE COMMUNITY IMPACT WITH CONTINUED OR INCREASED RESOURCES. I THINK THE THOUGHT THERE IS THAT THERE'S THIS IDEA OF DOING THIS CONTINUAL REVIEW. AND LET ME JUST TAKE A MOMENT THERE. ONE OF THE THINGS THAT WE HAVE TO REALIZE IS WHEN CFCI WAS RAMPING UP, THEY RECEIVED $100,000,000 IN INCREMENTS. SO, THEY SORT OF HAVE THESE TRANCHES OF FUNDING, LIKE THE YEAR ONE TRANCHE WAS $100,000,000, THEY ALLOCATED THOSE FUNDS TO LIKE DIFFERENT PROGRAMS. THE SECOND YEAR, THERE WAS ANOTHER

$100,000,000. SO, THEY DID A WHOLE OTHER SET OF FUNDING AND ORGANIZATIONS THAT WERE FUNDED. NOW THAT THOSE FUNDING TRANCHES HAVE REACHED LIKE THIS THREE-YEAR CYCLE. NOW I THINK THEY ARE IN A POSITION TO START EVALUATING. THE ADVISORY COMMITTEE SHOULD BE EVALUATING AND REQUESTING DATA FROM THE COMMUNITY-BASED ORGANIZATIONS THROUGH THE THIRD-PARTY ADMINISTRATOR, AND IT WOULD FEED THIS PROCESS THAT'S CALLED OUT IN PARAGRAPH SEVEN, I THINK.

SUP. LINDSEY HORVATH: OKAY, SO ARE THERE ANY METRICS OR IS IT STRICTLY IF CFCI ADVISORY COMMITTEE SAYS TO KEEP GOING?

FESIA DAVENPORT: SO, I BELIEVE THAT THERE WAS A MOTION PREVIOUSLY FROM SUPERVISOR BARGER THAT DIRECTED JCOD TO IDENTIFY METRICS FOR OPERATIONAL OUTPUTS TO POSITION THE PROVIDERS TO BE ABLE TO DO AN EVALUATION AND I'LL LET JCOD PROVIDE THAT UPDATE.

JUDGE SONGHAI ARMSTEAD (RET.): SO YES, THROUGH OUR THIRD-PARTY ADMINISTRATOR, THERE IS A FULL DASHBOARD THAT HAS OUTCOMES AND DATA. WE CAN PROVIDE A REPORT TO THE BOARD SO THAT YOU ALL CAN SEE IT. IN ADDITION, WE ARE FINALIZING A CONTRACT FOR AN EVALUATOR TO ALSO GO IN AND DO A REPORT TO AN EVALUATION AS WELL, AN EXTERNAL EVALUATOR. SO, WE'RE DOING THAT AS WELL AT THE SAME TIME.

SUP. LINDSEY HORVATH: OKAY.

JUDGE SONGHAI ARMSTEAD (RET.): I THINK- FOR YEAR ONE. THAT'S JUST FOR THE FIRST YEAR FUNDS.

SUP. LINDSEY HORVATH: OKAY, I JUST WANT TO MAKE SURE, YOU KNOW, AS WE'RE LOOKING AT STANDING UP A NEW DEPARTMENT ON HOMELESSNESS, YOU KNOW, WE WANT TO MOVE AWAY FROM, WE'VE SPENT THIS MUCH MONEY AS A SIGNATURE OF SUCCESS, AND WHAT DID WE ACTUALLY GET FOR THAT MONEY? WHAT IS THE OUTCOME? WHAT IS THE REAL THING THAT WE'VE REALIZED?

JUDGE SONGHAI ARMSTEAD (RET.): WE FULLY AGREE, AND THERE IS A DASHBOARD THAT IS BEING MAINTAINED THAT SHOWS THE COMMUNITIES THAT ARE BEING SERVED AND WHAT THE RESOURCES ARE THAT ARE GOING TO THOSE COMMUNITIES AND WE ARE ALSO DOING IT HAVE AN EXTERNAL EVALUATOR THAT WE'RE FINALIZING THE CONTRACT ON NOW TO EVALUATE THE FIRST WHICH WOULD BE THE THREE YEAR THE FIRST THREE YEARS OF FUN THE FIRST ALLOCATION WITH ITS THREE YEARS OF FUNDING.

SUP. LINDSEY HORVATH: OKAY, AND IF THERE ARE EMERGING ISSUES THAT COME UP, WOULD WE BE ABLE TO ADDRESS THOSE DURING REALLOCATIONS, OR IF ALL REALLOCATIONS ARE TO ALIGN ONLY WITH

THE PRIOR COMMITMENTS OF THE ADVISORY COMMITTEE, IT DOESN'T SEEM LIKE WE WOULD BE ABLE TO. SO WHAT SORT OF FLEXIBILITY WILL YOU HAVE?

JUDGE SONGHAI ARMSTEAD (RET.): BASED ON THE MOTION?

SUP. LINDSEY HORVATH: YES.

JUDGE SONGHAI ARMSTEAD (RET.): I'M NOT SURE YET.

FESIA DAVENPORT: LET ME TAKE THAT ONE. I THINK PARAGRAPH FIVE, LINE THREE SAYS..

SUP. LINDSEY HORVATH: THE NEW FIVE?

FESIA DAVENPORT: YES.

SUP. LINDSEY HORVATH: OKAY.

FESIA DAVENPORT: IT MUST BE CONSISTENT WITH THE TYPES OF PROGRAMS AND PRIORITIES AND THE REASON WHY THAT'S IMPORTANT IS YOU MIGHT HAVE AN EXISTING PROGRAM AND THEN YOU MIGHT HAVE A PROGRAM THAT'S VERY SIMILAR TO IT BUT IT'S NOT CURRENTLY BEING FUNDED AND SO, I THINK THAT'S WHERE THE FLEXIBILITY IS. IN TERMS OF THE ISSUE, ON THE ISSUE OF EMERGING, WHETHER IT'S

EXISTING, EMERGING, YOU KNOW, IT'S BEEN AROUND FOR A LONG TIME, THE BOTTOM LINE IS THAT IT ALWAYS HAS TO BE CONSISTENT WITH THE CFCI REQUIREMENTS.

SUP. LINDSEY HORVATH: OF COURSE, AND I'M HEARING VERY CLEARLY FROM SUPERVISOR MITCHELL, LIKE NO MISSION CREEPS. SO, THAT'S VERY CLEAR. AND I THINK ONE THING THAT FOR ME HAS BEEN MISSING ON THESE PROPOSE, YOU KNOW, ESPECIALLY THIS RECENT PERIOD OF TIME ON HOW WE'VE BEEN THINKING ABOUT EXPENDITURE OF THE CFCI DOLLARS HAS BEEN JUST ENGAGEMENT WITH THE CFCI COMMITTEE. I THINK MORE ENGAGEMENT IN THOSE CONVERSATIONS COULD HAVE SOLVED SOME OF THIS AND NOT CREATED SUCH A TENSE SITUATION BECAUSE THEY DO HAVE, YOU KNOW, THEY WERE SORT OF ASSIGNED THIS AUTHORITY. CLEARLY THE METRICS HAVE BEEN SPELLED OUT HOW WE WANT THOSE THINGS TO BE EVALUATED. AND YOU KNOW, I THINK THAT'S ONE WAY TO AVOID HAVING TO TAKE AWAY BOARD AUTHORITY IS, YOU KNOW, USING THAT COMMITTEE TO ACTIVELY ENGAGE IN THIS AND NOT JUST SORT OF BROAD SCALE CHANGE THINGS WITH THAT WITHOUT THEIR ENGAGEMENT. SO, I'M GLAD TO HAVE THIS OPPORTUNITY THROUGH THIS MOTION TO REALLY HIGHLIGHT THE ROLE THAT THAT BODY IS SUPPOSED TO BE PLAYING. IT'S NOT JUST LIKE CURTAINS AND WINDOW DRESSING. THEY HAVE A REAL DUTY TO PERFORM IN THE COUNTY.

FESIA DAVENPORT: I AGREE. AND IF I COULD JUST, I THINK IT'S

IMPORTANT TO STATE THIS COMMENT. THIS WAS A VERY, IT WAS A COMMON ISSUE OF DISCUSSION EARLY ON IN CFCI. AT THE END OF THE DAY, IT IS THE BOARD THAT APPROVES THE ALLOCATION OF FUNDING AND THAT THE ADVISORY COMMITTEE, THEY ARE ADVISORY. AND SO, WHEN WE SAY AUTHORITY, THEY HAVE THE AUTHORITY TO MAKE RECOMMENDATIONS TO THE CEO'S OFFICE, WHICH THE CEO'S OFFICE THEN REVIEWS AND THEN MAKES A RECOMMENDATION TO THE BOARD. BUT IT IS ULTIMATELY THE BOARD'S AUTHORITY TO ALLOCATE THOSE FUNDS.

SUP. LINDSEY HORVATH: AND SO, HOW DOES THIS MOTION AFFIRM THAT? BECAUSE I THINK THERE ARE, THERE'S A LOT THAT I THINK IS GREAT IN THIS MOTION, AND I THINK THERE ARE ALSO OPPORTUNITIES BEYOND WHAT THIS MOTION PRESCRIBED FOR, AT LEAST MY UNDERSTANDING OF IT BEFORE TODAY. AND I WONDER IF WE HAD OPPORTUNITY TO UNDERSTAND, TO HAVE A LITTLE BIT MORE UNDERSTANDING OF WHAT OTHER OPTIONS EXIST TO EMPOWER AND REALLY AFFIRM THE ROLE OF THAT BODY. I DON'T KNOW IF THAT'S A REPORT BACK FROM YOU OR SOMETHING SO WE CAN REALLY CODIFY HOW THAT IS SUPPOSED TO WORK BECAUSE I THINK COMING INTO THIS SOME OF THIS WAS A LITTLE IN WHAT WAS PREVIOUSLY FIVE WAS A LITTLE SQUISHY AND SO THANK YOU FOR WORKING ON THIS LANGUAGE BECAUSE I THINK IT REALLY HELPS TO SPELL THAT OUT AND UNDERSTAND WHAT IT IS AND WHAT IT ISN'T. I'M WONDERING IF AND I THIS IS OBVIOUSLY NOT MY MOTION BUT IF THERE WERE WILLINGNESS TO MAYBE

WORK ON THAT LAST SECTION A LITTLE BIT MORE, AFFIRM WHAT, YOU KNOW, 1 THROUGH 4, AND THEN SORT OF GET CLEARER, MAYBE THERE'S A REPORT BACK ON ALL OF THE POSSIBILITIES WHO ARE REALLY SPECIFICALLY CLEAR ABOUT THE ROLE THAT THIS BODY PLAYS AND HOW IT MOVES GOING FORWARD. SO, WE HAVE A LITTLE MORE TIME WITH THIS CONTENT AND IT CAN, AND WE CAN GET A LITTLE MORE PRECISE ABOUT WHAT THAT LOOKS LIKE. I'M WONDERING IF THERE'S AN INTEREST OR APPETITE FOR THAT.

SUP. KATHRYN BARGER, CHAIR: CAN I JUST, I HOPE THAT WE'RE NOT ADDING MORE BUREAUCRACY ONTO A PROCESS THAT WE'RE ALREADY SAYING IS TOO BUREAUCRATIC? SO, THE STREAMLINING, I HAVE NO PROBLEM WITH THAT. AND I THINK THAT WAS WHAT YOUR GOAL WAS.

SUP. HOLLY J. MITCHELL: THAT IS THE GOAL. AND MIKE, IN RESPONSE TO SUPERVISOR HORVATH, I'M WONDERING IF OUR CURRENT BUDGET PROCESS DOESN'T GET TO, I THINK, HER UNDERLYING DESIRE.

FESIA DAVENPORT: SO LET ME ADDRESS THE ISSUE ABOUT HOW DOES THE MOTION AFFIRM THE AUTHORITY. CURRENTLY, UNDER COUNTY POLICY, THE CEO'S OFFICE, THE ADVISORY COMMITTEE MAKES RECOMMENDATIONS ON ONGOING FUNDING REQUESTS. THE CEO'S OFFICE MAKES RECOMMENDATIONS ON ONE-TIME REQUESTS. I THINK WHAT YOU SEE HAPPENING IN THIS MOTION IS PARAGRAPH SIX ESSENTIALLY SAYS, IF THE CFCI ADVISORY COMMITTEE PROVIDES RECOMMENDATIONS

BY JULY 31ST OF HOW TO SPEND, YOU KNOW, UNSPENT FUNDINGS, THEN ALLOW THEM TO DO SO. THAT'S THE PIVOT. AND SO, I THINK THAT IS AN AFFIRMATION OF THEIR AUTHORITY RELATIVE TO SPENDING RECOMMENDATIONS. THE THIRD, I'M SORRY, PARAGRAPH SEVEN ESSENTIALLY SAYS, THAT SECOND SENTENCE SAYS, IF THE ADVISORY, AS THE ADVISORY COMMITTEE MAKES RECOMMENDATIONS FOR ONGOING ALLOCATIONS, THEY CAN ALSO MAKE RECOMMENDATIONS FOR ONE TIME SO LONG AS THAT THEY DO NOT CREATE A STRUCTURAL DEFICIT. AND SO, I FEEL LIKE WHAT ESSENTIALLY THE MOTION IS DOING IS GIVING THE ADVISORY COMMITTEE MORE AUTHORITY OVER RECOMMENDATIONS FOR ONE TIME FUNDS THROUGH PARAGRAPHS SIX AND SEVEN.

SUP. LINDSEY HORVATH: SO, THE SEVEN ADDRESSES THE ONGOING, BECAUSE SIX, I'M CLEAR THAT THIS DIRECTIVE PRIORITIZES RECOMMENDATIONS RECEIVED BY JULY 31ST. THAT'S SORT OF A ONE-TIME ANNUAL, BUT HOW ARE WE ON AN ONGOING BASIS MAKING SURE THAT THIS ADVISORY BODY IS ENGAGED ACTIVELY?

FESIA DAVENPORT: WELL, SO ONE OF THEIR PRIMARY FUNCTIONS IS TO MAKE RECOMMENDATIONS FOR THE CFCI ALLOCATION. THAT'S AN ONGOING SOURCE OF FUNDING. I MEAN --

SUP. LINDSEY HORVATH: I UNDERSTAND THAT'S WHAT THEY'RE SUPPOSED TO BE DOING. BUT TO SUPERVISOR BARGER'S POINT, I'M NOT ON PROCESS. WE HAVE TO MAKE SURE THAT IT MOVES AND THAT

WHAT THEY'RE SAYING ACTUALLY HAPPENS. I THINK THAT'S SORT OF THE FRUSTRATION THAT I HEAR BEING SURFACED IS THAT THERE ISN'T, THAT THERE ARE MEETINGS, THERE'S DISCUSSION, AND THEN WHAT? AND SO HOW DO WE ACTUALLY MAKE SURE THAT THAT PROCESS LEADS TO OUTCOME THAT LOOKED LIKE THE PROCESS THAT LED UP TO IT? I'M NOT TRYING TO CREATE MORE OF A BUREAUCRATIC PROCESS AT ALL. WHAT I'M TRYING TO UNDERSTAND IS HOW CAN WE CONCRETELY OUTLINE WHAT SPECIFICALLY WILL HAPPEN? I DON'T SEE THAT OUTLINED HERE. AND THE FRUSTRATION I'M TRYING TO ADDRESS, AT LEAST FOR MY PART IN THIS CONVERSATION, IS TO NOT HAVE US CONTINUE TO GO THROUGH THIS CYCLE WHERE OUR ADVISORY BOARD MEMBERS FEEL THAT THEY ARE ACTIVELY ENGAGING IN CONVERSATION, ACTIVELY ENGAGING IN THOSE RECOMMENDATIONS, AND THEN SEEING THE FUNDS UNSPENT, AND WE SORT OF WASH, RINSE, REPEAT, AND KEEP DOING WHAT HAS ALWAYS BEEN DONE.

SUP. KATHRYN BARGER, CHAIR: SUPERVISOR, CAN I ASK, IS THAT, IT'S LIKE WHICH CAME FIRST, THE CHICKEN OR THE EGG, BECAUSE IS THAT THE RESULT OF THE BUREAUCRACY WE'RE TALKING ABOUT, INABILITY TO HIRE? I MEAN, FESIA, I THINK THAT'S THE FRUSTRATION. I THINK WE'RE BOTH FRUSTRATED WITH THE PROCESS AS A WHOLE. AND IF THE ADVISORY IS FRUSTRATED BECAUSE THEY MAY HAVE RECOMMENDATIONS THAT DON'T SEE THE LIGHT OF DAY, THE QUESTION IS, IS IT BECAUSE WE'VE CREATED THIS INSURMOUNTABLE WAY TO GO ABOUT HIRING AND ALL I DON'T KNOW AND

FESIA DAVENPORT: ACTUALLY --

SUP. KATHRYN BARGER, CHAIR: THAT MAY BE THE CASE BECAUSE THE CBO'S DON'T HAVE THAT PROBLEM.

FESIA DAVENPORT: YEAH I KNOW SO IF I IF I COULD JUST SAY A COUPLE OF THINGS. LET ME DO SOME LEVEL SETTING THEY PRESENT A PLAN EVERY YEAR THAT WE COME TO THE BOARD, WE ALLOCATE MONEY IN APRIL, RECOMMEND A BUDGET LIKE CLOCKWORK. WE COME TO THE BOARD IN JUNE OR JULY WITH THE SPENDING PLAN LIKE CLOCKWORK. IT HAPPENS EVERY YEAR. THE MAJORITY, A LARGE PORTION OF THAT FUNDING THEN GOES TO A THIRD-PARTY ADMINISTRATOR WHO CONTRACTS OUT WITH CBO'S AND THEY RECEIVE A QUARTER, THREE MONTHS OF THEIR ALLOTMENT IN ADVANCE WITHOUT SUBMITTING ANY TYPE OF DOCUMENTATION. THAT IS, I THINK, AN EFFICIENT PROCESS. I THINK THE PROBLEM THAT WE'RE TRYING TO SOLVE HERE IS THE ONE-TIME FUNDS. HOW CAN WE PREVENT THE ACCUMULATION OF ONE-TIME FUNDS THAT ARE SITTING IN DEPARTMENTS, HOW CAN WE PREVENT THAT AND SOLVE FOR THAT PROBLEM? AND SO, I THINK WHAT YOU HAVE IS A SOLUTION HERE THAT SAYS LET'S GIVE THE ADVISORY COMMITTEE MORE AUTHORITY OVER RECOMMENDATIONS FOR THOSE ONE-TIME FUNDS. BUT THEN THE QUESTION IS HOW DO THEY KNOW THAT THE ONE-TIME FUNDS EVEN EXIST? SO, THERE'S ANOTHER PARAGRAPH IN THE MOTION THAT SAYS, OKAY, JCOD IS GOING TO PROVIDE THESE QUARTERLY REPORTS

TO THE COMMITTEE SO THAT THEY WILL KNOW WHEN A PROBLEM IS BREWING. AND THEN THE THIRD PART I WILL SAY IS THEN IN PARAGRAPHS SIX AND SEVEN, THEY GET THE AUTHORITY TO MAKE RECOMMENDATIONS FOR THE SPENDING OF THOSE ONE-TIME FUNDS ONCE THEY BECOME AWARE OF THEM.

SUP. LINDSEY HORVATH: WELL, AGAIN, I'M VERY GLAD WE HAVE THIS MOTION. I'M GLAD WE HAVE THE OPPORTUNITY TO REALLY DIG INTO THIS QUESTION, BECAUSE I FEEL LIKE IT'S JUST SORT OF OUT IN THE ETHER AND WE HAVEN'T HAD A DIRECT CONNECTION TO IT, SO THANK YOU. I'M VERY COMFORTABLE WITH 1 THROUGH 4. I GUESS I'M JUST GOING TO SORT OF LISTEN AND MAKE SURE THAT I HEAR THAT THIS IS ADDRESSING THE CHALLENGE THAT WE'RE SORT OF FACING. BECAUSE I THINK THAT DIRECTIVE 5, WHICH IS NOW A NEW 5 THROUGH 7, WAS THE PLACE WHERE I HAD THE MOST QUESTIONS COMING IN. AND IF YOU THINK THERE'S SOMETHING THAT I'M MISSING, YOU KNOW, I'M HAPPY TO SORT OF HEAR IT. I JUST, I THINK THAT'S THE PIECE.

SUP. KATHRYN BARGER, CHAIR: AND I WOULD ASK, I MEAN, GIVEN THE FACT THAT THE COMMITTEE IS EXPRESSING FRUSTRATION, MAYBE WE SHOULD ASK THEM TO COME BEFORE THE BOARD AND PROVIDE INPUT. IS THERE A REPORT BACK ON THIS? YEAH, BUT I KNOW THEY'RE GOING TO TESTIFY TODAY, BUT HOLISTICALLY, MOVING FORWARD, IF THERE'S AN OPPORTUNITY, WHEN THE REPORT COMES BACK TO HEAR FROM THEM, BECAUSE THEY'RE PUTTING A LOT OF TIME INTO THIS. THIS IS NOT

LIFTING, I MEAN, THIS IS A HEAVY LIFT AS IT RELATES TO WHAT THEIR TASK IS.

SUP. HOLLY J. MITCHELL: I AGREE, AS YOU SAID, I THINK THERE ARE PEOPLE, MEMBERS WHO ARE HERE. UNFORTUNATELY, THE CHAIR WHO PLANNED TO BE HERE TODAY HAD A FAMILY MEMBER WITH A MEDICAL EMERGENCY SO HE CANNOT BE HERE THEY WERE ACTIVELY ENGAGED THROUGH THE CLUSTER PROCESS AND I APPRECIATE THE CEO'S CLARIFICATION I APPRECIATE THAT THERE ARE LOTS OF ISSUES WITH THE PROCESS. THIS IS NOT SOLVING FOR ALL OF THEM. WE ARE FOCUSED ON THE UNSPENT DOLLAR. SO, THERE ARE PERHAPS OTHER OPPORTUNITIES AND OTHER MOTIONS TO BEGIN TO PICK APART THOSE OTHER ISSUES. A COUPLE THINGS I WANT TO ADDRESS SPECIFICALLY, SUPERVISOR HORVATH, THAT I HEARD YOU REFERENCE. IF THE CEO CAN FOR US DEFINE THE DIFFERENCE BETWEEN ENCUMBERED FUNDS AND UNSPENT, AND THAT'S IMPORTANT AS I HEARD YOU SAY. WHAT IF WE'VE GOT, YOU KNOW, INFRASTRUCTURE AND LONG-TERM PLANS? IF IT'S ENCUMBERED, IT'S ENCUMBERED. SO, COULD YOU PLEASE DEFINE FOR US THE DIFFERENCE?

FESIA DAVENPORT: SO, THE FUNDS THAT ARE ENCUMBERED ARE FUNDS THAT I WOULD SAY WE ARE OBLIGATED TO SPEND IN SOME WAY. FOR EXAMPLE, HAVING A CONTRACT. SO, YOU MAY RECEIVE AN ALLOCATION FROM THE ADVISORY COMMITTEE. YOU'VE ENTERED INTO A CONTRACT TO PROVIDE SERVICES USING THOSE ALLOCATIONS AND NOW WE ARE

LEGALLY OBLIGATED TO PAY FOR THE SERVICES UNDER THAT CONTRACT. THE FACT THAT THE CONTRACT IS IN PLACE HOWEVER, LET'S JUST GO WITH AN EXAMPLE, LET'S SAY THE CONTRACTOR FOR SOME REASON DOESN'T HAVE, THEY'RE NOT FULLY STAFFED, THEY DON'T HAVE 100% OF THEIR STAFFING, MAYBE THEY HAVE 75% OF THEIR STAFF. SO AS YOU ARE SPENDING MONEY, YOU CAN HAVE FUNDS THAT ARE BOTH ENCUMBERED AND SPENT, AND THEN YOU CAN HAVE FUNDS THAT ARE ENCUMBERED AND UNSPENT. AND THERE'S A NUMBER OF REASONS WHY FUNDS MIGHT BE UNSPENT. ENCUMBERED BUT UNSPENT.

SUP. HOLLY J. MITCHELL: SO, TO THE EXAMPLE RAISED BY SUPERVISOR HORVATH, IF IT WAS A BUILDING, THAT KIND OF LONG-TERM PLANNING THAT WOULD FALL INTO THE ENCUMBERED CATEGORY, ENCUMBERED AND YET UNSPENT, BECAUSE WE HAVEN'T SPENT IT ON THE BUILDING YET.

FESIA DAVENPORT: I THINK CAPITAL PROJECTS ARE THE PRIME EXAMPLE OF ALLOCATIONS WHERE IT'S ENCUMBERED. YOU HAVE A CONSULTANT, YOU HAVE SITE CONTROL, YOU'RE, YOU KNOW, CONTRACTING WITH A DEVELOPER, AND THEN UNSPENT AS THE WORK BEGINS IN EARNEST. SO, YOU HAVE YOUR MAKE READY WORK, YOU KNOW, YOU'RE TRYING TO GET THE SITE TOGETHER. YOU MIGHT HAVE THAT DOLLAR AMOUNT SITTING IN A FUND, BUT IT HASN'T BEEN FULLY DRAWN DOWN.

SUP. HOLLY J. MITCHELL: SO, I DIDN'T WANT YOU TO THINK THAT THAT KIND OF CAPITAL PROJECT FUNDING WOULD BE AT RISK UNDER OUR NEW INFRASTRUCTURE. LAST PIECE I WILL JUST SAY IN RESPONSE, SUPERVISOR HORVATH, THE CONTRACTING CHALLENGE, THE HIRING DELAYS IS BIGGER THAN CFCI, I FIND THAT WE TALK ABOUT IT A LOT. AND AS YOU REFERENCED, MEASURE G, MY UNDERSTANDING OF MEASURE G AND THE MEASURES THAT CAME BEFORE US WAS BEFORE IT WAS AROUND GOVERNANCE, OUR INFRASTRUCTURE, HOW WE WORK, CONTRACTING, HIRING IS MANAGEMENT. AND I'M NOT GOING TO WAIT FOR MEASURE G WHEN WE HAVE A COVINGTON REPORT AND TOO MANY EXAMPLES AND PATHWAYS OF WHAT WE AS A BOARD NEED TO DO IMMEDIATELY TO COURSE CORRECT FOR OUR CONTRACTING PROCESS. CFCI ASIDE, OUR OVERALL COUNTY-WIDE CONTRACTING PROCESS, OUR OVERALL HIRING PROCESS. SO, I HOPE THAT THAT'S SOMETHING THAT WE EMBRACE AS A BOARD AND MOVE FORWARD BASED ON THE REPORT THAT WE WERE GIVEN THAT GIVES US A PATHWAY OF HOW WE CAN AND SHOULD COURSE CORRECT FOR OUR CONTRACTING PROCESS. I APPRECIATE THE CONVERSATION, APPRECIATE THE ENGAGEMENT IN CLUSTER. AGAIN, APPRECIATE THE CHALLENGES OF HAVING TO READ IN THE THREE NEW PARAGRAPHS, BUT THAT WAS A PART OF OUR ONGOING EFFORT TO RESPOND TO WHAT WE HEARD FROM THE CEO AND OTHERS TO TRY TO MAKE THIS AS CLEAR AS POSSIBLE. AGAIN, WHAT THE FOCUS ON, THE UNSPENT DOLLARS, AS OPPOSED TO CHALLENGES AND QUESTIONS PEOPLE MAY HAVE WITH THE PROCESS IN TOTALITY. THANK YOU.

SUP. KATHRYN BARGER, CHAIR: SUPERVISOR HORVATH RAISED AN ISSUE ABOUT THE ONE-TIME FUNDING, AND I'M GOING TO ASK YOU, FESIA. IF IT'S ONE-TIME FUNDING, DOES A DEPARTMENT HAVE AUTHORITY TO HIRE? BECAUSE ONCE YOU HIRE, YOU DON'T FIRE. SO, IS IT BETTER TO DO CBO'S WHEN IT'S ONE-TIME FUNDING? I MEAN, IS THERE A COUNTY RULE AGAINST HIRING BASED ON ONE-TIME FUNDING?

FESIA DAVENPORT: SO, THERE IS THE BOARD POLICY, FISCAL POLICY, THAT ONGOING COSTS SHOULD BE FUNDED WITH ONGOING REVENUES. TO MITIGATE AGAINST THAT, YOU CAN DO THINGS LIKE, I'M GOING TO MAKE A RECOMMENDATION TO FUND SOMETHING OVER MULTIPLE YEARS, BUT NOT ALLOW FOLKS TO HIRE PERMANENT EMPLOYEES ON THOSE ITEMS. SO, THERE ARE A NUMBER OF WAYS TO ADDRESS THAT, BUT YES, THAT IS THE BASIC RULE, THAT ONGOING COSTS SHOULD BE FUNDED WITH ONGOING --

SUP. KATHRYN BARGER, CHAIR: ALL RIGHT. WE COULD TALK ABOUT THIS ALL DAY AND NOT SOLVE, I THINK. SO HOPEFULLY THIS MOTION WILL BEGIN THAT PROCESS. EXECUTIVE OFFICER, PLEASE CALL THE MEMBERS OF THE PUBLIC WHO WISH TO SPEAK ON THIS ITEM AND THANK YOU ALL VERY MUCH.

EXECUTIVE OFFICER: WILL THE FOLLOWING INDIVIDUALS PLEASE COME FORWARD AND STAFF WILL ASSIST YOU. BRIAN MINTERS, DOMINIQUE

DAVIS, HELEN EIGENBERG, IMANI WILLIAMS, JACOB JACKSON, MEGAN CASTILLO, MIA CHAPMAN, MICHELLE MIRANDA, REBA STEVENS, AND RAYA MACK. AS A FINAL REMINDER FOR PARTICIPANTS ON THE TELEPHONE, IF YOU WOULD LIKE TO ADDRESS ITEM 21, IF YOU HAVE NOT ALREADY DONE SO, PLEASE PRESS ONE THEN ZERO NOW TO BE PLACED IN THE SPEAKING QUEUE. MODERATOR, MAY WE HAVE THE FIRST SPEAKER, PLEASE?

MODERATOR: LENA MALLETT, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: GOOD MORNING. MY NAME IS LINA MALLETT. I'M WITH THE CHILDREN'S DEFENSE FUND, LAY UP, AND REIMAGINE L.A. CALLING IN STRONG SUPPORT OF HOLLY MITCHELL'S MOTION TO INCREASE TRANSPARENCY AND ACCOUNTABILITY AROUND CARE FIRST COMMUNITY INVESTMENT FUNDING. THIS MOTION DIRECTLY RESPONDS TO A DEMAND RAISED BY COMMUNITY MEMBERS WHO HAVE FOUGHT TO ENSURE THAT MEASURED STATE DOLLARS ARE USED FOR TRUE CARE FIRST INVESTMENTS NOT TRAPPED IN BUREAUCRATIC DELAYS. IT'S UNACCEPTABLE THAT OVER $300,000,000 IN UNSPENT FUNDS ARE SITTING UNUSED WHILE OUR COMMUNITIES FACE URGENT NEEDS. THE MOTION SETS A CLEAR STANDARD, WHICH IS THAT COUNTY DEPARTMENTS MUST BE HELD TO THE SAME LEVEL OF TRANSPARENCY AND ACCOUNTABILITY AS COMMUNITY-BASED ORGANIZATIONS. EQUITY AND OVERSIGHT IS ESSENTIAL. EVERYONE RECEIVING CFCI FUNDS SHOULD BE REQUIRED TO SUBMIT CLEAR SPENDING PLANS, REPORT OUTCOMES

REGULARLY, AND MEET TIMELINES FOR IMPLEMENTATION. ADDITIONALLY, THIS MOTION STRENGTHENS COMMUNITY POWER BY HONORING THE LEADERSHIP AND RECOMMENDATIONS OF THE CFCI ADVISORY COMMITTEE, WHICH REFLECTS THE VOICE AND LIVED EXPERIENCES OF IMPACTED RESIDENTS. REQUIRING A PUBLIC FACING DASHBOARD IS A CRITICAL NEXT STEP --

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

MODERATOR: CAROLINA GOODMAN YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: GOOD MORNING, SUPERVISORS. CAROLINA GOODMAN CALLING FROM SB3 TO SUPPORT SUPERVISOR MITCHELL'S MUCH NEEDED MOTION TO INCREASE TRANSPARENCY AND ACCOUNTABILITY FOR CARE FIRST COMMUNITY INVESTMENT FUNDS. PLEASE VOTE YES ON THIS MOTION AND STAND WITH LOS ANGELES COUNTY COMMUNITIES. THANK YOU VERY MUCH.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

MODERATOR: JERRY SILVA, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: I'M HOPING YOU CAN HEAR ME. AS HE SAID, I'M JERRY SILVA WITH COMMUNITY ORGANIZATIONS FAIRTRANCE PROJECT AND FAMILIES UNITED TO END ALWOP. WE HAVE BEEN STRUGGLING FOR 14

YEARS UNTIL IN 2023 WE RECEIVED THE FCI FUNDING. THAT MADE ALL THE DIFFERENCE IN THE WORLD. WE WERE ABLE TO CARRY OUT OUR IMPORTANT, REALLY IMPORTANT COMMUNITY-BASED PROGRAM. WE ALSO OPERATE IN PRISONS, BUT WE'RE DOING WORK WITH YOUTH. THIS MONEY, THE CFCI FUNDING, WE NEED TRANSPARENCY. WE NEED TO KNOW IF IT IS HITTING IDLE WHILE WE HAVE PROGRAMS TO PUT IN PLACE, THAT'S NOT JUST A SHAME. IT'S A CRIME. AND I FULLY, FULLY SUPPORT MS. MITCHELL'S PROPOSAL. ALSO, WE WORK AND LIVE IN SUPERVISORIAL DISTRICT TWO.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

SPEAKER: THANK YOU SO MUCH.

MODERATOR: CHRISTIAN GREEN, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: GREETINGS, EVERYONE. CHRISTIAN GREEN FROM ANTELOPE VALLEY. I'M HERE TO STRONGLY SUPPORT SUPERVISOR HOLLY MITCHELL'S MOTION, AGENDA ITEM 21. THIS IS ABOUT TRANSPARENCY, ACCOUNTABILITY, AND MAKING SURE COMMUNITY ORGANIZATIONS, ESPECIALLY IN PLACES LIKE DISTRICT FIVE AND ANTELOPE VALLEY GET THE RESOURCES THEY NEED IN REAL TIME. PROVERBS 3 AND 27 SAYS, DO NOT WITHHOLD GOOD FROM THOSE WHOM IT IS DUE WHEN IT IS IN YOUR POWER TO ACT. AND RIGHT NOW, THIS BOARD HAS THAT POWER. IN DISTRICT FIVE, WE HAVE SEEN CONTINUED INVESTMENT IN

POLICING AND INTIMIDATION AND FEAR. WE HAVE A MAYOR WHO PROBABLY WANTS TO PURGE THE HOMELESS, BUT YET THERE IS NO FUNDING FOR PROGRAMS TO SUPPORT OUR KIDS, SINGLE MOTHERS, OR FOSTER YOUTH. AND FOR THIS, WE NEED TRANSPARENCY. AND HONESTLY, THAT'S UNACCEPTABLE. AND SO, I WOULD LOVE FOR US TO SUPPORT AND JUST REALLY MOVE WITH THIS MOTION. THANK YOU SO MUCH. APPRECIATE IT.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

MODERATOR: WATSON, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: HELLO, CAN YOU HEAR ME?

EXECUTIVE OFFICER: YES, WE CAN. PLEASE GO AHEAD.

SPEAKER: HELLO, GOOD AFTERNOON, SUPERVISORS. MY NAME IS DEVONTAE WATSON AND I REPRESENT THE SANCTUARY OF HOPE, A YOUTH ORGANIZATION PROUDLY FOUNDED BY CFCI. WE THANK SUPERVISOR MITCHELL FOR INTRODUCING THIS TIMELY MOTION. WE SUPPORT IT BECAUSE DELAYS IN DISTRIBUTING CARE FIRST DOLLARS ARE NOT NEUTRAL, THEY ARE HARMFUL. EVERY DELAY IS A LOST MOMENT TO PREVENT VIOLENCE, SUPPORT HEALING, OR HOUSE SOMEONE TONIGHT. THIS MOTION IS NOT PUNITIVE. IT'S ABOUT PERFORMANCE AND OUTCOMES. IT RECOGNIZES THAT COMMUNITY-BASED ORGANIZATIONS

LIKE OURS ARE READY TO DELIVER AND THAT DEPARTMENTS MUST HAVE SYSTEMS IN PLACE THAT MATCH THAT READINESS. BY TRACKING PROGRESS, STANDARDIZING DATA, AND ENSURING FUNDS THAT ARE SPENT WITHIN 36 MONTHS --

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

MODERATOR: ANNA LEE, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: THANK YOU FOR THE DISCUSSION. AS A RESIDENT OF THE CITY OF LOS ANGELES, THERE WAS A LOT OF DEJA VU IN THE COMMENTS AS WHAT THAT TOOK PLACE IN THE EARLY DAYS OF THE EMERGENCY OF PEOPLE EXPERIENCING HOMELESSNESS. AND WE KNOW WHERE THAT IS. IF YOU WOULD BE KIND ENOUGH TO CONSIDER SOME TYPE OF CONCURRENT AUDIT SO THAT ISSUES CAN BE ADDRESSED WHEN THEY RISE TO QUESTIONABLE ACTIONS AND SO THAT YEARS LATER, THEY'RE NOT BROUGHT TO HEADLINE NEWS AND WITH HEADLINES AS GOVERNMENT SPENT, IT BECOMES AN INDICTMENT OF GOVERNMENT SPENDING. AGAIN, PLEASE CONSIDER SOME TYPE OF CONCURRENT AUDIT FOR TRANSPARENCY. THANK YOU FOR YOUR CONSIDERATION.

EXECUTIVE OFFICER: THANK YOU. NEXT PERSON, PLEASE.

MODERATOR: KELSEY WONG, YOUR LINE IS OPEN. YOU MAY BEGIN.
KELSEY WONG, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: I'M SO SORRY. THIS IS FOR A DIFFERENT MOTION.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

MODERATOR: ERIC PREVIN, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: THANK YOU. IT'S ERIC PREVIN FROM STUDIO CITY. AND I HAVE TO AGREE THAT A CONCURRENT AUDIT, BUT WHEN YOU TEASE THAT OUT, THAT'S A DASHBOARD. I THINK WE'RE GETTING TIRED OF ALL THESE DASHBOARDS WITH NO DATA. I HAVE TO SAY, IF WE'RE TRYING TO DELIVER THE CARE FIRST, WE HAVE $300,000,000 UNSPENT MONEY. IT'S PAINFUL. BUT HOW CAN WE DO IT IF HARRISON CAN'T GET THE COUNTY COUNSEL TO PROVIDE THE JCOD GRANT STUFF THAT I'VE BEEN ASKING FOR? THEY'RE TRYING TO TEASE IT OUT UNTIL JUNE. SO, I THINK THAT IF WE CAN ALL PUT THE HANDS ON THE DECK AND SAY, GET HIM THE SPREADSHEET OF THE GRANTS AND STUFF, BECAUSE THAT'S CALLED TRANSPARENCY. AND THAT'S WHAT WE, IF WE CAN'T SELF MONITOR BY AT LEAST FOLLOWING THE RULES, WE'RE IN DEEP [EXPLETIVE], TO PUT IT NICELY. BUT, YOU KNOW, I'M VERY SUPPORTIVE OF THESE DIRECTIVES AS LONG AS THEY CAN BE FOLLOWED

THROUGH ON. I AGREE THAT WE DON'T WANT TO DOCUMENT THE FAILURE. HORVATH IS MAKING THIS POINT. WE WANT TO FIX IT. SO I WOULD SAY YOU'RE IN OVER YOUR HEAD. JUST TO BE CANDID -

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

MODERATOR: DEREK STEELE, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: HELLO, EVERYONE. THIS IS DEREK STEELE, CHAIR OF THE CARE FIRST COMMUNITY INVESTMENT ADVISORY COMMITTEE. I APOLOGIZE THAT I'M NOT THERE, BUT I AM DEFINITELY OPEN TO STANDING ONLINE AND ALSO MEETING WITH THE BOARD OF SUPERVISORS BEYOND THIS. I STRONGLY SUPPORT THE MEASURE, PARTICULARLY WITH THE WORK THAT HAS BEEN DONE WITH THE ITEMS 5 THROUGH 7. YOU KNOW, I FEEL LIKE THIS WHOLE MOTION HAS TO WORK TOGETHER AND IT'S FULLNESS. THE WORK THAT WE HAVE ALREADY BEEN DOING IN THE ADVISORY COMMITTEE HAS ALREADY BEEN IN THIS WORK. LIKE WE'RE ALREADY IN THE CONVERSATIONS WITH THE COUNTY DEPARTMENT TO FIND OUT WHY FUNDS WERE BEING UNSPENT, TAKING ON THE PROPOSALS OF WHAT THE IDEAS ARE TO BE ABLE TO MOVE FORWARD OR NOT, AND IDENTIFYING WHAT RESOURCES CAN BE REALLOCATED SO THAT WE CAN MOVE FORWARD. SO, THIS IS, WE'RE NOT SITTING IN OUR HANDS WAITING FOR THE MOTION, BUT I'M SO GRATEFUL FOR THIS MOTION TO BE COMING FORWARD SO THAT THERE IS SOME STRAIGHTFORWARD TRANSPARENCY AND ALSO GUIDANCE ON HOW WE ACTUALLY MAKE SURE

THAT THIS NEVER HAPPENS AGAIN. SO, THANK YOU VERY MUCH FOR THE TIME AND SPACE AND EXCITED FOR ALL THE TEACHERS WHO HAVE SUPPORTED THIS MEASURE AS WELL.

EXECUTIVE OFFICER: THANK YOU, NEXT SPEAKER.

MODERATOR: ROY HUMPHRIES, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: OK, THANK YOU, ROY HUMPHRIES, ROWLAND HEIGHTS. CHAIR. SUPERVISOR MITCHELL, THANK YOU FOR THE RAISED CARD. THE DEMOCRAT GANG OF FOUR DUMPED THE $1,400,000,000 MEN'S CENTRAL JAIL, THANK YOU. AND THANKS TO SUPERVISOR SOLIS AND THE GANG OF FOUR THAT KILLED A 2,000 BED PSYCH FACILITY IN 2019. WHAT IS THE STATUS OF THE COMPUTER SYSTEMS WITH THE PRESENT STATUS OF A.I. ANY COMPLEX CONTRACT CAN BE PRODUCED IN HOURS. THE COUNTY NEEDS PRESIDENT TRUMP, ELON, TO HELP YESTERDAY. SUPERVISOR BARGER, THANK YOU FOR YOUR WORDS OF WISDOM. THE CHINESE, THE SOUTH KOREANS, AND EUROPEANS ARE LAUGHING.

SUP. KATHRYN BARGER, CHAIR: THANK YOU, WE'RE GOING TO GO TO IN PUBLIC COMMENT. WE'LL GO TO IN PUBLIC COMMENT NOW.

SPEAKER: GOOD MORNING, MY NAME BRIAN MENTORS. I REPRESENT CHAPTER TWO, I LIVE IN DISTRICT TWO. I STRONGLY SUPPORT SUPERVISOR MITCHELL'S MOTIONS TO INCREASE TRANSPARENCY AND

ACCOUNTABILITY FOR CARE FIRST COMMUNITY INVESTMENT CFCI FUNDING. WE NEED REGULAR REPORTING, CLEAR SPENDING PLANS AND TIMELY IMPLEMENTATION TO MAKE SURE THIS MONEY HELPS THE COMMUNITY. COMMUNITY MEMBERS DESERVE TO KNOW HOW THESE FUNDS ARE BEING USED. DIRECT INVESTMENT OF CFCI DOLLAR INTO THE COMMUNITY SHOWS THIS THE COUNTY'S COMMITMENT TO CARE FIRST, JAIL LAST, AND ACTION AND NOT JUST WORD. PLEASE VOTE YES ON THIS MOTION AND WE STAND WITH OUR COMMUNITIES.

SPEAKER: GOOD MORNING MY NAME IS DOMINIQUE DAVIS I'M THE SITE DIRECTOR OF THE YOUNG WOMEN'S FREEDOM CENTER IN LOS ANGELES. I'M HERE TODAY IN STRONG SUPPORT OF SUPERVISOR MITCHELL'S MOTION TO ENSURE TRANSPARENCY AND ACCOUNTABILITY OF CARE FIRST COMMUNITY INVESTMENT DOLLARS. CEFCI FUNDING IS CRITICAL TO OUR WORK WITH JUSTICE-INVOLVED GIRLS IN GENDER-EXPANSIVE YOUTH. THESE ARE YOUNG PEOPLE TOO OFTEN LEFT OUT OF THE CONVERSATION IN THE BUDGET. WE NEED LONGER FUNDING PERIODS THAT REFLECT THE TIME IT TAKES TO BUILD TRUST AND TRANSFORM LIVES. WE NEED TARGETED INVESTMENTS AND ALTERNATIVES TO INCARCERATION, SPECIFICALLY FOR GIRLS AND TRANS YOUTH. AND WE NEED DIRECT FUNDING TO GRASSROOTS ORGANIZATIONS LIKE YOUNG WOMEN'S FREEDOM CENTER AND BELOVED, ORGANIZATIONS WITH A PROVEN TRACK RECORD OF REDUCING RECIDIVISM AND SUPPORTING PEOPLE POST-RELEASE. THIS MOTION IS A STEP IN THE RIGHT DIRECTION. ACCOUNTABILITY SHOULD APPLY ACROSS THE BOARD AND SO SHOULD OPPORTUNITY. LET'S

MAKE CFCI DOLLARS REACH THOSE CLOSEST TO THE PAIN IN THE SOLUTIONS. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

SPEAKER: HI. GOOD AFTERNOON. HELEN EIKENBERG. I LIVE IN SD3. THANK YOU, SUPERVISOR MITCHELL, FOR THIS MOTION AND THANK YOU TO THE CFCI COMMISSIONERS. I STRONGLY SUPPORT THIS MOTION FOR TRANSPARENCY AND ACCOUNTABILITY. TO HEAR AGAIN ABOUT UNSPENT FUNDS IS JUST MIND BOGGLING AND UNFORGIVABLE. AS SUPERVISOR BARGER POINTED OUT, THIS IS NOT NEW NEWS. WE VOTED MEASURE J IN FIVE YEARS AGO. COMMUNITIES ARE WAITING. YOU KNOW, I'M COMING TO REALIZE WE'RE GOOD AT GOVERNING AND WE KIND OF SUCK AT IMPLEMENTATION. THIS IS WHY FOLKS FEEL SO FRUSTRATED AND DISHEARTENED. WE MUST DO BETTER. DEPARTMENT COUNTY WORKERS, I'M SURE YOU ARE FRUSTRATED. BUT HERE'S AN IDEA. IF THE COUNTY, IF WE CANNOT GET OUT OF OUR OWN WAY, LET'S JUST GIVE THE MONEY TO THE CBO’S AND LET THEM DO WHAT THEY'RE REALLY GOOD AT. OUR COMMUNITIES DESERVE BETTER. LET'S GET THIS RIGHT, SUPPORT THIS MOTION. THANK YOU.

EXECUTIVE OFFICER: THANK YOU, NEXT SPEAKER.

SPEAKER: MY NAME IS IMANI WILLIAMS. I LIVE IN DISTRICT ONE AND I AM A MEMBER OF THE PRE-TRIAL JUSTICE PRACTICUM AT LOYOLA LAW

SCHOOL. I'M HERE TO SUPPORT MOTION 21 THAT WILL HOLD DEPARTMENTS ACCOUNTABLE AND ENSURE FUNDING IS ALLOCATED CORRECTLY. WE ARE NOW IN THE FIFTH YEAR OF CARE FIRST, YET MILLIONS IN ALLOCATED FUNDS STILL REMAIN UNSPENT. THESE RESOURCES COULD HAVE MADE A NOTABLE DIFFERENCE IN THE LIVES OF PEOPLE SUFFERING IN OUR COMMUNITY AND IN PRE-TRIAL DETENTION BUT IS INSTEAD SITTING UNTOUCHED. SUPERVISOR MITCHELL RIGHTLY INSTRUCTS THE COUNTY DEPARTMENTS TO MEET CERTAIN STANDARDS, LIKE CREATING A TIMELINE FOR SPENDING. AS OF THIS WEEK, 53% OF L.A. COUNTY'S JAIL POPULATION IS PRE-TRIAL. THAT IS A DIRECT RESULT UNDER INVESTMENT IN PRETRIAL SERVICES. EVEN 24 HOURS IN JAIL CAN COMPLETELY DESTABILIZE A PERSON'S LIFE. PRETRIAL SERVICES LIKE THOSE IN THE AIRPORT COURTHOUSE SHOULD BE SCALED COUNTYWIDE AND FULLY FUNDED THROUGH CFCI. TRANSPARENCY ALSO MEANS REPORTING PUBLIC DATA THAT IS CLEAR AND WHAT FUNDS ARE ACTUALLY ENCUMBERED. IT SHOULD BE REQUIRED TO REPORT IN PERSON ALSO ON THAT DATA.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

SPEAKER: GOOD AFTERNOON, HONORABLE BOARD OF SUPERVISORS. REBA STEVENS, MEMBER OF THE CARES FIRST COMMUNITY INVESTMENTS, REPRESENTING LIVED EXPERIENCE AS WELL AS THOSE LIVING THE EXPERIENCE. ACCOUNTABILITY BUILDS TRUST. AND WHEN THE COUNTY DEPARTMENTS DELAY SPENDING OR HIDES INFORMATION, IT DAMAGES

TRUST. TRANSPARENCY BUILDS TRUST AND HELPS ENSURE THESE PUBLIC DOLLARS ARE DELIVERING ON THE PROMISE OF CARES FIRST, JAILS LAST. BUT WHAT I WILL SAY IS THAT OVER A YEAR AGO, I WAS ASKING TO HEAR FROM THE COUNTY DEPARTMENTS. I KEPT ASKING. AND SOME OF THE REPRESENTATIVES FROM THE COUNTY WOULD SAY THINGS LIKE, DON'T WORRY ABOUT IT. IT'S LIKE MONEY IN THE BANK. AND HERE WE ARE, AND I TRULY BELIEVE THAT HAD WE HAD THIS CONVERSATION SOONER, WE WOULD HAVE THE MONEY IN WHICH HAS BEEN SWEPT BY THE COUNTY. I LASTLY WANT TO SAY THAT JCOD IS VERY NEW --

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

SPEAKER: ALL RIGHT. GOOD MORNING, BOARD OF SUPERVISORS. MY NAME IS MEGAN CASTILLO. I PROUDLY SERVE AS THE CO-VICE CHAIR OF THE CFCI ADVISORY BODY, AND I'M WITH THE REIMAGINE L.A. COALITION. I STRONGLY SUPPORT SUPERVISOR HOLLY MITCHELL'S MOTION TO BRING GREATER TRANSPARENCY AND ACCOUNTABILITY TO CFCI. OVER $300,000,000 IN UNSPENT MESSAGE AID FUNDS IS CRIMINAL, AS SOMEONE HAS ALREADY SAID, AND IT'S UNACCEPTABLE WHILE COMMUNITIES FACE URGENT NEEDS, WE WILL NEVER CLOSE MEN'S CENTRAL JAIL IF WE DO NOT PROPERLY INVEST IN OUR COMMUNITIES. SO THAT SHOULD BE FIRST AND FOREMOST. THIS MOTION ANSWERS LONGSTANDING COMMUNITY CALLS TO ENSURE THAT CFCI DOLLARS GO TOWARDS REAL CARE FIRST INVESTMENTS, NOT STALLED IN

BUREAUCRACY. IT ALSO EMPOWERS THE CFCI LEADERSHIP ADVISORY BODY TO BE ABLE TO MAKE SOUND DECISIONS. ALTHOUGH WE DO SIT ALONGSIDE A LOT OF COUNTY DEPARTMENT HEADS.
I FEEL LIKE THEY DON'T SHARE THEIR CONCERNS ENOUGH SO THAT WE CAN MAKE INFORMED DECISIONS. SO, I THINK THE REGULAR REPORTING THAT THIS --

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

SPEAKER: GOOD MORNING, BOARD OF SUPERVISORS. MY NAME IS JACOB JACKSON WITH THE YOUTH JUSTICE COALITION AND I REPRESENT DISTRICT TWO. I STRONGLY SUPPORT SUPERVISOR HOLLY MITCHELL MOTION TO INCREASE TRANSPARENCY AND ACCOUNTABILITY AROUND CARE FOR ITS COMMUNITY INVESTMENT FUNDING. THIS MOTION DIRECTLY RESPONDS TO THE DEMANDS RAISED BY COMMUNITY MEMBERS WHO HAVE FOUGHT TIRELESSLY TO ENSURE THAT MEASURE J DOLLARS ARE USED TO TRUE CARE INVESTMENTS AND NOT TRAPPED IN BARIATRIC DELAY. IT IS UNACCEPTABLE THAT ROUGHLY $325,000,000 IN MEASURE J FUNDS REMAIN UNSPENT LANGUISHING COUNTY DEPARTMENT BUDGETS.
MEANWHILE, URGENT CRISIS IN HOUSING, MENTAL HEALTH, AND YOUTH SERVICES CONTINUE TO ESCALATE. OUR COMMUNITIES ARE IN SURVIVAL MODE AND THESE TRANSFORMATIVE FUNDS MUST BE ACTIVATED NOW, NOT LATER. WE NEED FULL TRANSPARENCY. WHERE IS THE MONEY? WHY HASN'T IT BEEN USED? AND HOW WILL IT BE REDIRECTED TO MEET URGENT COMMUNITY NEEDS.

I ALSO REMEMBER COMING TO CSI MEETINGS AND MAKING SURE THAT YOUTH DEVELOPMENT DEPARTMENTS WERE FUNDING, BUT THERE HAS YET BEEN FUNDING ALLOCATED FOR THAT. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

SUP. KATHRYN BARGER, CHAIR: PLEASE REFRAIN FROM, YEAH, LIFT YOUR HANDS UP IN THE AIR IF YOU AGREE. THANK YOU. NEXT SPEAKER.

SPEAKER: THANK YOU. GOOD AFTERNOON SUPERVISORS. MY NAME IS RAYA FROM SANCTUARY OF HOPE, A PROUD CARE FIRST FUNDING RECIPIENT AND A DIRECT SERVICE PROVIDER TO YOUNG PEOPLE NAVIGATING HOUSING INSECURITY, TRAUMA AND REENTRY. I RISE TODAY IN STRONG SUPPORT OF SUPERVISOR MITCHELL'S MOTIONS. THESE CARE FIRST DOLLARS REPRESENT MORE THAN BUDGETS. THEY ARE A LIFELINE FOR THE FORGOTTEN AND UNDERSERVED. WHEN THESE FUNDS GO UNSPENT, THEY DON'T JUST SIT IDLE. THEY LEAVE GAPS IN SHELTER, IN CRISIS RESPONSE AND IN SAFETY. IN A MOMENT WHERE OUR COMMUNITIES ARE BEARING THE WEIGHT OF SYSTEMIC INEQUITIES AND A FRAYING SAFETY NET, THE URGENCY IS REAL. EVERY DOLLAR THAT DOESN'T MOVE BECOMES A MISCHANCE TO PREVENT HARM OR TO PLANT A SEED OF HOPE. WE COMMEND THIS MOTION FOR CALLING EQUITY, TRANSPARENCY AND ACCOUNTABILITY. LET'S ENSURE THAT THE VISION OF CARE FIRST, JAIL LAST IS --

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

SPEAKER: GOOD AFTERNOON. MY NAME IS MICHELLE FUENTES MIRANDA, AND I'M HONORED TO SERVE ON THE CFCI ADVISORY COMMITTEE AS VICE CHAIR. THANK YOU SUPERVISOR HORVATH FOR YOUR TRUST. I'VE BEEN REALLY MOVED BY THE CONVERSATION THAT YOU ALL HAD THIS MORNING. YOU GET IT. YOU'RE STARTING TO UNDERSTAND SOME OF THE CHALLENGES THAT WE FACE AT THE CFCI ADVISORY COMMITTEE LEVEL. THERE NEEDS TO BE TRANSPARENCY. TOO OFTEN WE ARE COMING IN ASKING QUESTIONS AND NOT RECEIVING ANSWERS. OUR CBO'S, WHO ARE THIRD PARTY ADMINISTRATORS, ARE HELD TO A DIFFERENT TYPE OF ACCOUNTABILITY AND THERE REALLY IS NO REASON WHY THE COUNTY CAN'T ALSO. I KNOW THE COUNTY IS LARGE AND THERE'S CHALLENGES, CBO'S ALSO FACE CHALLENGES, RIGHT? YOU HAVE A LOT MORE RESOURCES AT THE COUNTY LEVEL THAN WE HAVE THROUGH THE THIRD-PARTY ADMINISTRATOR OR CBO'S. OUR COMMUNITY NEEDS US TO GET ALL ON THE SAME PAGE. WHAT WE HAVE THROUGH CARES FIRST COMMUNITY INVESTMENTS IS AMAZING. OTHER COUNTIES, OTHER STATES ARE LOOKING AT THIS MODEL THAT WE HAVE HERE. WE GOT TO GET IT RIGHT. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

SPEAKER: HELLO, MY NAME IS MAYA CHAPMAN. I'M A CASE MANAGER

FOR CHAPTER TWO, WHICH IS A CBO IN THE CENTER OF LOS ANGELES. I BELIEVE THAT THE TRANSPARENCY IS VERY IMPORTANT, BUT AT THE SAME TIME, TIME MANAGEMENT IS EVERYTHING. SO, WHAT THAT MEANS, INSTEAD OF MEETING ONCE A YEAR AS A BOARD, MAYBE YOU GUYS SHOULD CONSIDER MEETING TWICE. SO THAT WAY YOU CAN WORK TWICE AS HARD TO GET IT DONE AND MEET THESE DEADLINES. SECONDLY, I THINK THAT IT IS VERY, VERY IMPORTANT THAT YOU GUYS ALSO BE TRANSPARENT. AND YOU GUYS WERE THE GREAT DEBATERS UP HERE, SO I RESPECT AND APPRECIATE EVERYTHING THAT YOU GUYS SAID. IT MADE EVERYTHING MUCH MORE CLEAR FOR ME. BEING SOMEONE OF A CBO AND A CASE MANAGER OVER WITH MY COLLEAGUES IN THE BACK OF THE ROOM, WE SERVICE A LOT OF PEOPLE. SO, IF YOU COUNT ON THIS CBO, CHAPTER TWO, WE WILL HELP YOU GET THE JOB DONE, SPEND THE MONEY, AND GIVE YOU WHAT YOU NEED AS A VALID REPORT BECAUSE WE HONOR AND LOVE TO TAKE CARE OF OUR COMMUNITIES. THANK YOU FOR YOUR TIME.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

SPEAKER: HARD ACT TO FOLLOW. MY NAME IS DAVION JAMES. I WORK WITH CHAPTER TWO. I STRONGLY, STRONGLY SUPPORT MISS MITCHELL'S. JUST EVERYTHING ABOUT THIS IS WHAT WE REPRESENT. TRANSPARENCY, TRUST, COMMITMENT, RIGHT? AND IF WE HAVE THAT, IF WE DON'T HAVE THAT, WE DON'T HAVE THE COMMUNITY. NOW, I HEAR EVERYBODY KEEP TALKING ABOUT THE $300,000,000. AND

ALTHOUGH I HEAR THAT AS WELL, BUT I ALSO HEAR 100,000,000 FAMILIES THAT GO UNSERVED, 100,000,000 OPPORTUNITIES TO HELP SOMEBODY GROW, TO DEVELOP, TO BE WHO THEY TRULY CAN BE, IT DISAPPEARS IN THE WIND WHEN WE DON'T SPEND THAT MONEY. PLEASE ALLOW US THE OPPORTUNITY TO CONTINUE TO HELP THESE FAMILIES TO HELP OUR COMMUNITY. LET'S GET THIS TOGETHER.

EXECUTIVE OFFICER: THANK YOU. WE WILL NOW GO BACK TO REMOTE SPEAKERS. MODERATOR, MAY WE HAVE THE NEXT SPEAKER, PLEASE?

MODERATOR: SIR BAILEY, YOUR LINE IS OPEN, YOU MAY BEGIN.

SPEAKER: GOOD MORNING SUPERVISORS AND THANK YOU FOR THE OPPORTUNITY TO SPEAK. MY NAME IS SIR BAILEY DISTRICT FIVE. I'M CALLING TO STRONGLY SUPPORT THIS MOTION. PLEASE PASS IT TRANSPARENCY IS KEY. ALL OF THE COMMUNITY, WELL NOT ALL, BUT THE MAJORITY OF COMMUNITY MEMBERS THUS FAR EXPRESS WHY. OUR CONCERN IN LISTENING TO THE MEETING, AND WE HOPE WE HEARD IN THE MEETING, LIKE, HAVE WE EXHAUSTED ALL THE REASONS WHY THIS MONEY IS NOT GETTING TO THE COMMUNITY AFTER FIVE YEARS? AND NO ONE MENTIONED THE FACT THAT THERE WAS A LAWSUIT THAT THE JUDICIAL BRANCH RULED AGAINST, RULED AGAINST THE POLICE DEPARTMENT, IT SAID PUT THE MONEY OUT THERE. SO, THERE IS REASONS AND WE'RE NOT OPPOSED TO LOOKING AT CBO'S TRANSPARENCY, BUT THAT'S NOT WHAT I HOPE THIS IS ABOUT. IT'S

ABOUT THE TRANSPARENCY COMING FROM THE COUNTY AND THE STATE AND THE CITY AND THE FUNDS THAT WE KNOW ARE COMING BACK --

EXECUTIVE OFFICER: THANK YOU, NEXT SPEAKER.

MODERATOR: JOSH BOYKIN YOUR LINE IS OPEN YOU MAY BEGIN.

SPEAKER: HELLO, I'M JOSH BOYKIN WITH SANCTUARY OF HOPE. AND I JUST WANT TO THANK HOLLY MITCHELL FOR PUSHING THIS FORWARD. I FEEL LIKE THE TRANSPARENCY IS NECESSARY BECAUSE THROUGH WORKING WITH SANCTUARY OF HOPE, I HAVE SEEN HOW MANY PEOPLE THEY'VE HELPED AND ANYTHING THAT CAN HELP THEM GIVE BACK TO COMMUNITIES AND SUPPORT THEM IN WHAT THEY DO IS ANYTHING I'M IN SUPPORT OF. SO, I JUST WANT TO SAY THANK YOU, SUPERVISOR HOLY MITCHELL.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

MODERATOR: TANYA ADAINES, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: THANK YOU. MY NAME IS TANYA AND I SUPPORT MOTION ITEM NUMBER 21. I LIVE IN DISTRICT TWO AND I'M A CONSTITUENT OF MS. MITCHELL'S DISTRICT. I SHARE MS. MITCHELL'S CONCERN THAT THE COUNTY DEPARTMENTS HAVE NOT BEEN SPENDING THE FUNDS THAT HAVE BEEN ALLOCATED. AND I ALSO MIRROR THE SENTIMENT OF ALL THE

OTHER SPEAKERS THAT $325,000,000 THAT IS UNSPENT, THAT'S PRETTY OUTRAGEOUS. I THINK IT IS IMPORTANT THAT THE COUNTIES BE TRANSPARENT ON THE IMPEDIMENTS THAT THEY'RE FACING IN NOT BEING ABLE TO SPEND THE MONEY AND THEY SHOULD USE ESTABLISHED ACCOUNTING METRICS AND PROCEDURES TO GET THESE FUNDS TO THE COMMUNITIES THAT DESPERATELY NEED THEM. THANK YOU VERY MUCH.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

MODERATOR: ROSA SOTA, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: GOOD AFTERNOON. I'M ROSA SOTA, ADVISORY BOARD MEMBER WITH CFCI AND REPRESENTATIVE FOR FIRST DISTRICT COMMUNITIES. I WANT TO THANK YOU FOR UPLIFTING THE CRITICAL ISSUES RAISED BY THE CSCI COMMITTEE IN THE LAST FEW MONTHS. CSCI HAS MADE IMPORTANT PROGRESS BY FUNDING GRASSROOTS AND SMALL NONPROFIT ORGANIZATIONS TO DO CRITICAL CRIMINAL JUSTICE REFORM WORK, MANY OF WHICH HAVE NEVER RECEIVED COUNTY FUNDS BEFORE. BUT AS WAS MENTIONED TODAY, THERE ARE MANY CONCERNS WITH THE LACK OF ALIGNMENT AND TRANSPARENCY AND ACCOUNTABILITY AND THE SLOW ROLLOUT FROM DEPARTMENTS AND THE COUNTY AS COMPARED TO THE NONPROFIT PARTNERS AND THIS NEEDS TO CHANGE. FURTHER, THERE HAS TO BE IMPORTANT STRIDES MADE TO INVESTING IN COMMUNITIES MOST IMPACTED. THERE ARE STILL AREAS IN SD-1, FOR EXAMPLE, AREAS WHERE I LIVE AND WORK, THAT STILL DO NOT HAVE THE MUCH

NEEDED SERVICES FOR OUR HIGH NUMBERS OF JUSTICE INVOLVED INDIVIDUALS. DATA PRESENTED TO US OVER THE LAST YEAR HAVE SHOWN THE HISTORICALLY OVERLOOKED HIGH NEED COMMUNITIES LIKE IN THE SAN GABRIEL VALLEY ARE STILL SERVICE DESERTS. WE SUPPORT BRINGING MORE TRANSPARENCY TO THE PROCESS --

EXECUTIVE OFFICER: THANK YOU, NEXT SPEAKER.

SPEAKER: OF CSCI FUNDS AND HOW THEY ARE SPENT.

MODERATOR: LEANNE CARLSON, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: GOOD MORNING SUPERVISORS, MY NAME IS LEANNE CARLSON AND I PROUDLY REPRESENT SANCTUARY OF HOPE IN ANTELOPE VALLEY, CALIFORNIA, A YOUTH CENTER ORGANIZATION FUNDED BY CFCI. WE DEEPLY THANK SUPERVISOR MITCHELL FOR BRINGING FORWARD THIS ESSENTIAL MOTION. WE SUPPORT IT FOR HEARTILY BECAUSE EVERY DELAY IN RELEASING CARE FIRST DOLLARS IS NOT JUST A BUREAUCRATIC ISSUE, IT'S A MISSED OPPORTUNITY TO SAVE LIVES, TO HEAL TRAUMA, AND TO HOUSE SOMEONE WHO NEEDS SHELTER TONIGHT. THIS MOTION ISN'T ABOUT BLAME, IT'S ABOUT BOLD LEADERSHIP AND REAL RESULTS. IT ACKNOWLEDGES THAT COMMUNITY-BASED ORGANIZATIONS LIKE OURS ARE NOT ONLY WILLING TO BUT FULLY EQUIPPED TO ACT. AND WE NEED COUNTY SYSTEMS THAT MOVE WITH THE SAME URGENCY. BY DEMANDING TRANSPARENCY, TIMELY

SPENDING, AND DATA THAT REFLECTS REAL PROGRESS, THIS BOARD SENDS A POWERFUL MESSAGE. OUR COMMUNITIES MATTER, AND OUR WELL-BEING CAN'T WAIT. PROVEN PROGRAMS DESERVE THE CHANCE TO KEEP CHANGING LIVES, NOT TO BE STALLED BY RED TAPE. THANK YOU FOR YOUR UNWAVERING COMMITMENT TO ACCOUNTABILITY, EQUITY, AND CARE-CENTERED INVESTMENT.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

MODERATOR: JOEL NOLASCO, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: HELLO, I'M JOEL NOLASCO AND I'M REPRESENTING THE SANCTUARY OF HOPE IN THE ANTELOPE VALLEY, A YOUTH-FOCUSED ORGANIZATION PROUDLY FUNDED BY CFCI. WE THANK SUPERVISOR MITCHELL FOR THIS TIMELY MOTION. WE SUPPORT IT BECAUSE DELAYS IN CARE FIRST FUNDING AREN'T JUST BUREAUCRATIC. THEY'RE HARMFUL. EVERY DELAY IS A MISSED CHANCE TO PREVENT VIOLENCE AFTER HITTING OR HOW SOMEONE IN NEED. THIS ISN'T ABOUT PUNISHMENT, IT'S ABOUT PERFORMANCE. COMMUNITY GROUPS LIKE OURS ARE READY TO ACT. PUBLIC SYSTEMS MUST BE READY TOO. BY TRACKING PROGRESS AND INSURING TIMELY SPENDING, THIS BOARD CAN STRENGTHEN TRUST AND IMPACT SO PROVEN PROGRAMS DON'T GET SIDELINED BY RED TAPE. THANK YOU FOR CHAMPIONING ACCOUNTABILITY, EQUITY AND CARE. WE'RE READY TO KEEP SHOWING UP.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

MODERATOR: ANTHONY ARENAS, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: HI, MY NAME IS ANTHONY ARENAS, BORN IN WRETHAM DISTRICT THREE AND WITH THE JUSTICE L.A. COALITION SPEAKING IN FAVOR OF SUPERVISOR MITCHELL'S MOTION. JUST WANT TO REMIND Y'ALL THAT JUST LAST MONTH, ALL BUT SUPERVISOR BARGER CALLED FOR THE CLOSURE OF MEN'S CENTRAL JAIL AND A FUNCTIONING ROBUST CFCI FUND. IT'S ABSOLUTELY NECESSARY TO DO THAT. AND IF YOU'RE SERIOUS ABOUT YOUR COMMITMENT TO CLOSING MEN'S CENTRAL JAIL AS YOU WERE LAST MONTH, YOU WILL BE SUPPORTING MOTION 21. AS ELECTED OFFICIALS, I FEEL IT'S YOUR OBLIGATION TO ADVOCATE FOR YOUR CONSTITUENTS WHO VOTED FOR CFCI FUNDS, ESPECIALLY IN THE FACE OF THE CEO WHO IS UNELECTED BUT WHO CONTROLS THE BUDGET. SO AGAIN, IF YOU WERE SERIOUS LAST MONTH ABOUT CLOSING MEN'S CENTRAL JAIL, YOU WILL BE SUPPORTING SUPERVISOR MITCHELL'S MOTION TO EMPOWER CFCI. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

MODERATOR: MEGAN BURRELL, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: GOOD AFTERNOON SUPERVISORS. MY NAME IS MEGAN BURRELL

AND I'M REPRESENTING SANCTUARY OF HOPE. WE'RE A YOUTH-FOCUSED ORGANIZATION PROUDLY FUNDED BY CSCI HERE IN THE ANTELOPE VALLEY. WE WANT TO THANK SUPERVISOR MITCHELL FOR THIS TIMELY MOTION. WE SUPPORT IT BECAUSE DELAYS IN CARE-FIRST FUNDING HAVE REAL IMPACTS LIKE MISTRANCES TO PREVENT HARM, SUPPORT HEALING, OR HOUSE SOMEONE IN NEED. THIS MOTION ISN'T ABOUT BLAMING, IT'S ABOUT OUTCOME. COMMUNITY GROUPS LIKE OURS ARE READY TO ACT AND DEPARTMENTS NEED SYSTEMS THAT MATCH THAT READINESS. BY TRACKING PROGRESS AND ENSURING FUNDS ARE USED WITHIN 36 MONTHS, THE BOARD CAN STRENGTHEN PUBLIC TRUST AND ENSURE PROVEN PROGRAMS CONTINUE WITHOUT DISRUPTION. THANK YOU FOR ADVANCING ACCOUNTABILITY, EQUITY, AND CARE-CENTERED INVESTMENT. WE'RE READY TO KEEP DOING THE WORK. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

MODERATOR: O'LAURIE EAKIN, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: HI, MY NAME IS O'LAURIE EAKIN, AND I'M A CFCI ADVISORY COMMITTEE MEMBER, ALSO A RESIDENT OF SUPERVISORY DISTRICT TWO. I'M CALLING IN STRONG SUPPORT OF SUPERVISOR MITCHELL'S MOTION. THERE'S AN AFRICAN PROVERB THAT SAYS WHEN ELEPHANTS FIGHT, IT'S THE GRASS THAT SUFFERS. AND SO, OUR COMMUNITY IS DEPENDING ON US TO MAKE GOOD, TIMELY DECISIONS, WORK TOGETHER, BE SOLUTION-ORIENTED, AND TO WORK TO AVOID

UNNECESSARY BARRIERS THAT IMPACT MARGINALIZED COMMUNITIES. PLEASE STAND WITH CFCI FOR CLEAR TRANSPARENCY, STRONGER COMMUNICATIONS, AND TIMELY UTILIZATION OF FUNDS TO CONTINUE EMPOWERING OUR COMMUNITIES. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

MODERATOR: ZENO P. YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: HI, THIS IS ZENO REPRESENTING AFRICATOWN COMMERCIALLY KNOWN AS LEIMERT PARK. OF COURSE, YOU ALL KNOW I HAVE NO PROBLEM WITH TRANSPARENCY BECAUSE I'VE BEEN LEADING WITH THAT AS A PARAMOUNT, YOU KNOW, POINT IN ALL THESE MEETINGS THAT I'VE BEEN ATTENDING. AFRICATOWN IS NOT CSCI FUNDED, BUT WE DO A LOT OF THINGS THAT ORGANIZATIONS THAT ARE CSCI FUNDED DO, ALMOST LIKE THE SJLI. BUT YOU GUYS NEED TO LOOK INTO SOME OF THOSE ORGANIZATIONS BECAUSE THEY'RE ALSO FUNDED AND THEY'RE ASKING FOR YOUR GUYS' FUNDING WHEN THEY ALREADY GET FUNDING. SO, LOOK AT OTHER ORGANIZATIONS THAT YOU GUYS CAN UTILIZE THIS FUNDING FOR SO THAT WE CAN BROADEN THE SCALE OF SUPPORT WITHIN OUR COMMUNITY. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

MODERATOR: ALESSANDRA CORNEJO, YOUR LINE IS OPEN. YOU MAY

BEGIN.

SPEAKER: GOOD AFTERNOON, SUPERVISORS. MY NAME IS ALESSANDRA CORNEJO AND I'M HERE ON BEHALF OF SANCTUARY OF HOPE IN THE ANTELOPE VALLEY, AN ORGANIZATION DEDICATED TO UPLIFTING YOUTH MADE POSSIBLE THROUGH SUPPORT FROM CFCI. WE APPRECIATE SUPERVISOR MITCHELL FOR BRINGING FORWARD THIS IMPORTANT MOTION. WE STAND BEHIND IT BECAUSE DELAYS IN ALLOCATING CARE FIRST FUNDS HAVE REAL LIFE CONSEQUENCES. EVERY MOMENT LOST IS A MISSED CHANCE TO PREVENT HARM, SUPPORT SOMEONE'S HEALING JOURNEY, OR PROVIDE SHELTER TONIGHT. THIS MOTION ISN'T ABOUT BLAME, IT'S ABOUT ACCOUNTABILITY AND RESULTS. IT REFLECTS THE REALITY THAT COMMUNITY-BASED ORGANIZATIONS LIKE OURS ARE READY TO ACT AND THAT COUNTY SYSTEMS MUST BE EQUALLY PREPARED TO SUPPORT TIMELY AND EFFECTIVE IMPLEMENTATION BY CREATING CLEAR BENCHMARKS STREAMLINING DATA PRACTICES AND ENSURING FUNDS ARE FULLY USED WITHIN 36 MONTHS. THIS WORK CAN HELP BUILD PUBLIC CONFIDENCE AND MAXIMIZE IMPACT. IT ALSO ENSURES THAT HIGH-PERFORMING PROGRAMS ARE ON THE ROAD BY AVOIDABLE RED TAPE. THANK YOU FOR CONTINUING TO PRIORITIZE TRANSPARENCY, EQUITY AND INVESTMENTS ROOTED IN CARE. WE ARE PROUD TO BE A PART OF THE PROCESS FORWARD.

EXECUTIVE OFFICER: THANK YOU, NEXT SPEAKER.

MODERATOR: LAUREN WOLCHUK, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: HI. MY NAME IS LAUREN WOLCHOK. I'M A CONSTITUENT IN SUPERVISORY DISTRICT ONE WITH HILDA SOLIS. AND I'M HERE REPRESENTING BEND THE ARC JEWISH ACTION. WE SUPPORTED ON PASSING MEASURE J AND WE SUPPORT SUPERVISOR MITCHELL'S MOTION TODAY. AS JEWS, WE BELIEVE THAT BUDGETS ARE MORAL DOCUMENTS AND OF COURSE THEY REFLECT OUR VALUES. AND AS THE BOARD WAS DISCUSSING, IT'S SO DISHEARTENING TO SEE THESE UNSPENT FUNDS AND WE STAND WITH THE GRASSROOTS ADVOCATES ADVOCATING FOR THIS MOTION AS A STEP IN THE RIGHT DIRECTION TO GET THOSE DOLLARS INTO THE COMMUNITY WHERE IT BELONGS. ON A PERSONAL NOTE, I WILL SHARE THAT I'M A PHYSICIAN, AND I USED TO WORK WITH CHS AT MEN'S CENTRAL JAIL. I TRULY BELIEVE THAT WE'VE GOT TO CLOSE MCJ BECAUSE OF THOSE INHUMANE CONDITIONS. AND THESE DOLLARS GO A LONG WAY TO KEEPING FOLKS IN THE COMMUNITY WHERE THEY BELONG. THANK YOU SO MUCH.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER.

MODERATOR: BYRON JOSE, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: GOOD MORNING. BYRON, GOOD AFTERNOON. BYRON JOSE WITH THE TRANS-LATINA COALITION AND REIMAGINE L.A. THANK YOU, SUPERVISOR MITCHELL AND YOUR TEAM FOR ENSURING THAT OUR

COALITION PARTNERS AND STAKEHOLDERS ARE ABLE TO INFORM THIS POLICY THROUGH THE CLUSTER PROCESS AND EVEN THROUGH TODAY. THANK YOU TO THE CFDA, THE COMMITTEE MEMBERS WHO ARE HERE TO ENSURE THAT THE COMMUNITY VOICES AND NEEDS CONTINUE TO BE UPHELD AND AMPLIFIED. MEASURE J IS A LAW, NOT A BOARD MEASURE, AND IT CALLS FOR A MINIMUM OF 10%. SO, WE LOOK TO THE BOARD TO CONTINUE WORKING WITH THE CEO FOR FULL TRANSPARENCY, FULL CALCULATION OF THE 10% AND ENSURING THAT COMMUNITIES CONTINUE TO GET THE SERVICES THAT WE NEED. THOSE ACCOUNTABILITY MECHANISMS IS THE CEO. WHY DOES THE DEPARTMENT KEEP PUTTING THEIR HANDS IN THE POT IF THEY'RE NOT RELEASING THOSE FUNDS? AND THEN YES, WE UNDERSTAND THAT SOME OF THE BOARD OFFICES WERE HERE WHEN MEASURE J HAPPENED, BUT THAT IS NOT A PLAN THAT YOU USE TO PLAN YOUR NEEDS. YOU NEED TO BE WORKING TO ENSURE THAT OUR NCC OR LOCAL REGENERATIVE REVENUE IS ACTUALLY FUNDING CARE AND NOT JUST A CARCENAL SYSTEM. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. WE WOULD ALL GO TO IN-PERSON SPEAKERS. PLEASE BEGIN.

SPEAKER: HELLO, MY NAME IS ASHLEY EDWARDS, DEVELOPMENT DIRECTOR FOR STUDENTS DESERVE. YEAR AFTER YEAR FOR THE PAST THREE YEARS I'VE SPENT HOURS UPON HOURS ATTEMPTING TO PERFECT APPLICATIONS FOR CFCI FUNDING, ONLY TO RECEIVE DENIALS. HOURS THAT COULD HAVE BEEN SPENT SUPPORTING YOUTH THAT HAVE SHOWN UP

HERE MONTH AFTER MONTH, YEAR AFTER YEAR. THE SAME YOUTH THAT WERE CALLING OUT THE ABUSE BEFORE THE BILLION DOLLAR SETTLEMENT. I FULLY SUPPORT HOLLY MITCHELL AND THE MOTION FOR TRANSPARENCY WITHIN CFCI.

AND WHILE THE $300,000,000 IS SITTING WAITING TO BE SPENT, ORGANIZATIONS LIKE STUDENTS DESERVE AND OTHERS ARE WAITING TO SEE IF THEY CAN GET FUNDING TO CONTINUE THIS FIGHT. DON'T WORRY, WE WILL. SO, WHAT I'M ASKING YOU ALL TO DO IS TO LOOK AROUND THE ROOM AND SEE WHO'S BEEN HERE MONTH AFTER MONTH, WEEK AFTER WEEK. AND WHILE YOU ALL ARE SITTING HERE DEBATING WHETHER $300,000,000 SHOULD BE SPENT, THAT MONEY CAN GO TO THE ORGANIZATIONS BEHIND ME THAT ARE ACTUALLY DOING THE WORK. THANK YOU.

EXECUTIVE OFFICER: MADAM CHAIR THERE ARE NO OTHER PERSONS TO ADDRESS THE BOARD.

SUP. KATHRYN BARGER, CHAIR: THE MOTION IS BEFORE US AS AMENDED. MOVED BY SUPERVISOR MITCHELL SECONDED BY SUPERVISOR SOLIS TO APPROVE THE ITEM. EXECUTIVE OFFICER, PLEASE CALL THE ROLL.

EXECUTIVE OFFICER: SUPERVISOR SOLIS?

SUP. HILDA SOLIS: AYE.

EXECUTIVE OFFICER: SUPERVISOR SOLIS, AYE. SUPERVISOR MITCHELL?

SUP. HOLLY J. MITCHELL: AYE.

EXECUTIVE OFFICER: SUPERVISOR MITCHELL, AYE. SUPERVISOR HORVATH?

SUP. LINDSEY HORVATH: AYE.

EXECUTIVE OFFICER: SUPERVISOR HORVATH, AYE. SUPERVISOR HAHN?

SUP. JANICE HAHN: AYE.

EXECUTIVE OFFICER: SUPERVISOR HAHN, AYE. SUPERVISOR BARGER?

SUP. KATHRYN BARGER, CHAIR: AYE.

EXECUTIVE OFFICER: SUPERVISOR BARGER, AYE. MOTION CARRIES, 5 TO 0.

SUP. KATHRYN BARGER, CHAIR: HANDS UP, THERE YOU GO. THANK YOU. ALL RIGHT, WE'RE GOING TO MOVE ON TO SET MATTER REPORT ON CONTINUUM OF CARE FOR MENTAL HEALTH AND SUBSTANCE ABUSE DISORDER BEDS. WE HAVE DR. BARBARA FERRER, DIRECTOR OF PUBLIC

HEALTH AND DR. LISA WONG, DIRECTOR OF MENTAL HEALTH WHO WILL PROVIDE A REPORT AND THANK YOU ALL FOR BEING HERE.

DR. LISA WONG: THANK YOU, CHAIR. ACTUALLY DR. GARY TSAI WILL BE HERE IN PLACE OF DR. FERRER.

SUP. KATHRYN BARGER, CHAIR: OKAY.

DR. LISA WONG: SO, AT THE REQUEST OF THE BOARD OFFICES, THE SIPP MATTER PRESENTATION IS CONSOLIDATED TO INCLUDE OVERVIEWS OF THE COUNTY'S TREATMENT BED NETWORK AND THE PROJECTED EXPANSION OF TREATMENT AND RESIDENTIAL BEDS OVER THE FOUR BEHAVIORAL HEALTH CONTINUUM INFRASTRUCTURE PROGRAMS OR BHCIP GRAND ROUNDS. DR. TSAI AND I ARE PLEASED TO PROVIDE YOU WITH THIS UPDATE. AND I WILL LEAD OFF FOR DMH AND THEN HAND IT OVER TO DR. TSAI FOR DHS. AND WE'RE HAPPY TO ANSWER QUESTIONS AND FOR MORE DETAIL, WANTED TO NOTE THAT THERE WAS A MORE COMPREHENSIVE WRITTEN REPORT THAT WAS GIVEN TO THE BOARD IN APRIL. OKAY, THIS SLIDE WILL LOOK VERY FAMILIAR TO YOU, MAYBE TOO FAMILIAR AT THIS POINT. IT REPRESENTS THE COUNTY STANDARD LEVELS OF CARE. AND I'LL SPEND A FEW MINUTES ON THIS SLIDE BECAUSE THERE'S A LOT OF DATA HERE. I'LL ALSO CLARIFY SOME POINTS RELATED TO THE DATA THAT'S PRESENTED IN THIS SET MATTER. GIVEN THE NUMEROUS FORMS THAT THE DEPARTMENTS PRESENT INFORMATION RELATED TO TREATMENT BEDS, WE'RE ALWAYS SEEKING TO

REFINE AND CLARIFY WHAT WE'RE PRESENTING. THE FIRST THING I WANT TO HIGHLIGHT IS ROW TWO. YOU'LL SEE THAT THE ADDED BEDS DURING THE REPRESENTED QUARTER, WHICH ENDS IN JANUARY 2025. IT ENDS IN JANUARY 2025. AND THIS DOES NOT INCLUDE BEDS ADDED SINCE THEN DUE TO THE REPORTING PERIOD OF THIS REPORT BACK. I DO HAVE THOSE NUMBERS IF YOU WOULD LIKE THOSE AS WELL, BUT BECAUSE OF THE PARAMETERS FOR THIS REPORT BACK, THE PERIOD IS OCTOBER THROUGH JANUARY. SO, IN TERMS OF ACUTE BEDS, HERE'S A LITTLE BIT MORE DETAILS. IN TERMS OF ACUTE BEDS, WE ADDED 25 FIT BEDS MEMORIALIZED IN A CONTRACT WITH L.A. DOWNTOWN. THEN WITH SUBACUTE BEDS, WE ADDED FOUR FOR SIERRA VISTA, 35 STONY POINT, LANDMARK ANOTHER 60, ARTESIA PALM 15, HOLLYWOOD PREMIER SIX, WHICH GIVES US A TOTAL OF 120 SUBACUTE BEDS ADDED. THEN WITH CRTP, WE'VE ADDED ANOTHER 16 BEDS AT RANCHO LOS AMIGOS. WITH OUR LICENSED RESIDENTIAL CARE BEDS, YOU'LL SEE THAT THEY'RE ADMINISTERED THROUGH DMH'S ENRICHED RESIDENTIAL CARE PROGRAM. SO, WE HAVE 1,355 ERC BEDS, AND IT'S APPROXIMATE BECAUSE DMH DOESN'T ACTUALLY BUY THE DEDICATED BEDS, BUT RATHER WE HAVE DEDICATED FUNDING THAT CAN BE USED TO SUPPORT CLIENTS WITH RENT, PERSONAL EXPENSES AND ENHANCED SERVICES AT ANY FACILITY WILLING TO ACCEPT THE CLIENT AND PAYMENT FROM THE COUNTY AT THE SSI RATE. THIS INCLUDES AN ESTIMATED 450 BEDS THAT HAVE NOT YET COME ONLINE TO BE FUNDED BY COMMUNITY CARE EXPANSION DOLLARS THAT ARE UPCOMING. AND THEN WE HAVE 769 INTERIM HOUSING BEDS, AND WE ALSO HAVE 110 ADDITIONAL TAY-

ENHANCED EMERGENCY SHELTER PROGRAM BEDS FOR THOSE WHO ARE AGE 18 TO 25. AND WE HAVE CLOSE TO 7,000 FUNDED PERMANENT SUPPORTIVE HOUSING UNITS AVAILABLE TO BE OCCUPIED, AND THAT INCLUDES PROJECT-BASED UNITS AND TENANT-BASED UNITS. AND THEN IF YOU LOOK AT ROW THREE, WE HIGHLIGHT BEDS THAT ARE COMING ONLINE. THIS IS NOT EXHAUSTIVE, BUT ONES THAT ARE VERY CLOSE OR IMMINENT TO BEING ON BOARD. AND THEN I'D ALSO LIKE TO TAKE TIME TO NOTE THAT ACUTE INPATIENT PSYCHIATRIC BEDS ARE LICENSED BY THE STATE DEPARTMENT OF HEALTHCARE SERVICES, OR DHCS. AND AS THE LOCAL MENTAL HEALTH PLAN, WE AUTHORIZE THROUGH CONCURRENT AUTHORIZATION AND WE PAY FOR ACUTE INPATIENT PSYCHIATRIC STAYS FOR MEDI-CAL MEMBERS. WE HAVE CONTRACTS WITH HOSPITALS FOR OUR NETWORK OF PROVIDERS, BUT WE PAY FOR ACUTE STAYS FOR MEDI-CAL MEMBERS EVEN IF THEY END UP IN A NON-CONTRACTED HOSPITAL PER STATE REQUIREMENTS. AND WE CANNOT PRE-AUTHORIZE HOSPITAL STAYS BECAUSE THEY ARE BASED ON CLINICAL NECESSITY. IT'S IMPORTANT TO NOTE THAT HOSPITALS ALSO PROVIDE SERVICES TO OTHER NON-MEDI-CAL MEMBERS, LIKE PRIVATE, COMMERCIAL, MEDICARE, ET CETERA, AND WE'RE NOT THE ONLY PAYER, MEANING THAT EACH HOSPITAL CAN HAVE MANY CONTRACTS WITH DIFFERENT INSURANCE PLANS, OF WHICH WE ARE ONE. AND AS SUCH, WE DON'T OWN THE HOSPITAL BEDS EVEN WHEN THEY ARE UNDER CONTRACT. INITIALLY, THE DIRECTIVE UNDER THE SET MATTER REPORT WAS TO REPORT OUT THE AVAILABLE BEDS TO THOSE WE SERVE. AND AT THAT TIME, WE THOUGHT THAT WAS PUTTING THE TOTAL ACUTE LICENSE

BED BEING APPROPRIATE BECAUSE THEY'RE TECHNICALLY AVAILABLE TO ALL OF OUR MEMBERS. THEN WE STARTED PUTTING THE TOTAL NUMBER OF LICENSED BED UNDER CONTRACT AND THEN EXPANDED THE REPORT OUT TO THE TOTAL NUMBER OF BEDS FOR ALL HOSPITALS THAT FILED TREATMENT AUTHORIZATION REQUESTS. BUT AS THE SET MATTERS PROGRESSED, THE BOARD CLARIFIED THEIR DESIRE TO DISCUSS MORE OF A UTILIZATION PERSPECTIVE. AND SO, WE SWITCHED THE METRIC TO AVERAGE CENSUS OVER THE REPORT WINDOW. THIS WAS DONE MORE THAN A YEAR AGO AND HAS BEEN CONSISTENT SINCE. CURRENTLY, THE ACUTE INPATIENT CENSUS IS BASED ON TARS, THE TREATMENT AUTHORIZATION REQUEST. AND UNFORTUNATELY, THERE CAN BE A LAG SOMETIMES WITH CENSUS REPORTING, SO THEY CAN BE SLIGHTLY OFF, BUT THEY'RE IN THE GENERAL NEIGHBORHOOD. WE RECENTLY LAUNCHED A BED CENSUS SURVEY THAT WILL GIVE US MORE CURRENT COUNTS OF UTILIZATION. THE SET MATTER REPORTS ARE TOTAL DMH TREATMENT BED NETWORK, WHICH INCLUDES BEDS ATTRIBUTED TO THE ALLIANCE AND DOJ SETTLEMENTS AS WELL. OKAY. AND WE ALSO RECEIVED A REQUEST FOR AN UPDATE ON THE BEHAVIORAL HEALTH CONTINUUM INFRASTRUCTURE PROGRAM, OR BHCIP. SO, THERE HAVE BEEN ESSENTIALLY SEVEN ROUNDS OF BHCIP, BUT THE CAPITAL FUNDING STARTED WITH ROUND THREE BACK IN JANUARY 2022. THE NUMBERS ON SLIDES FIVE AND SIX TODAY ARE SLIGHTLY DIFFERENT FROM WHAT WAS POSTED LAST MONTH IN THE WRITTEN REPORT THAT WE TURNED IN DUE TO SOME CLARIFICATION AROUND LEVELS OF CARE FOR SOME OF THE APPLICANTS. SOME APPLICANTS APPLIED FOR STRTPS, FOR INSTANCE,

WHICH DCFS MANAGES, NOT DMH. SO, IF YOU TAKE A LOOK AT THE FIRST ROW, THIS REPRESENTS ESTIMATED BEDS OR CHAIRS AWARDED TO CBO'S AND THE COUNTY FOR MENTAL HEALTH BEDS IN ROUNDS THREE TO FIVE. THESE AWARDS HAVE ALREADY BEEN MADE. THEN DHCS RECENTLY PUBLISHED AWARDED BED COUNTS, BUT THEY ARE FOOTNOTED AS ESTIMATES BECAUSE THEY ARE GRANTEE SELF-REPORTS. IT'S ALSO IMPORTANT TO NOTE THAT AWARDED PROVIDERS MUST ALSO STILL COMPLETE THE LICENSING AND DMH CONTRACTING PROCESSES BEFORE BEDS CAN BE CONFIRMED TO THE COUNTY NETWORK. THE SECOND ROW HAS A VERY ROUGH ESTIMATE OF ALL THE BHCIP BOND ROUND ONE MENTAL HEALTH BEDS PROPOSED BY CBO'S AND THE COUNTY AND APPLICATIONS THAT WERE DUE IN DECEMBER 2024. WE KNOW THE NUMBER OF BED REQUESTS SUBMITTED VIA PROP ONE BOND APPLICATIONS JUST FOR L.A. COUNTY EXCEEDED THE STATE ALLOCATION FOR ALL OF ROUND ONE. THEREFORE, THE TOTALS IN THE THIRD ROW ARE JUST ESTIMATES OF POTENTIAL EXPANSION TO THE DMH-BED NETWORK AS A RESULT OF BHCIP AND WILL NOT REPRESENT THE NUMBER OF GRANTS THE STATE WILL ACTUALLY AWARD. THE STATE IS SUPPOSED TO ANNOUNCE AWARDS LATER THIS MONTH. AND AGAIN, THAT'S BECAUSE THE GRANT APPLICATIONS EXCEEDED THE AMOUNT OF AWARDS TO BE GIVEN. THIS SLIDE IS A MORE DETAILED BREAKDOWN OF THE BHCIP BOND ROUND ONE CBO AND COUNTY APPLICATIONS. AND THIS IS STRATIFIED TO INCLUDE THE LETTER OF SUPPORT TIERS FOR CBO APPLICATIONS. NOTE DHCS REQUIRED THAT ALL NONPROFIT, FOR-PROFIT, AND CITY APPLICATIONS HAD TO REQUEST A LETTER OF

SUPPORT FROM THE COUNTY BEHAVIORAL HEALTH AGENCY, WHICH WAS DMH. AND CONSISTENT WITH ALL PREVIOUS ROUNDS, DMH AND DPH COLLABORATED THROUGH A CROSS-DEPARTMENTAL BHCIP WORKGROUP TO BALANCE MENTAL HEALTH AND SUD NEEDS, TO IMPLEMENT A COORDINATED LEVEL OF SERVICE PROCESS AND STAKEHOLDER ENGAGEMENT PROCESS, INCLUDING PARTNERSHIP WITH ALL OF YOUR BOARD OFFICES. AND AGAIN, THIS IS THE UNIVERSE OF ALL BEDS AND CHAIRS BY LEVEL OF CARE THAT WERE REQUESTED FOR BHCIP ROUND ONE. THE ACTUAL AWARDS WILL BE ANNOUNCED SOMETIME THIS MONTH. AND FINALLY, THE DMH AND DPH, BHCIP LETTER OF SUPPORT PROCESS ASSESS CBO PROJECTS FOR THE DEGREE TO WHICH THE PROJECTS MEET BEHAVIORAL HEALTH NEEDS, THE CAPABILITY, VIABILITY OF PROVIDERS TO DELIVER SERVICES, AND SUPPORT FOR COUNTY PRIORITIES. THIS RESULTED IN OVER 100 FULL OR CONDITIONAL LETTERS OF SUPPORT ISSUED. THERE WERE ONLY THREE PROVIDERS WHO DID NOT RECEIVE A LETTER OF SUPPORT BECAUSE THEY EITHER WITHDREW OR WERE NONRESPONSIVE TO REQUESTS FOR NECESSARY INFORMATION. AND NOW I WILL TRANSITION TO DR. TSAI.

DR. GARY TSAI: THANK YOU, DR. WONG. SO DPH SAPC WORKED HAND IN HAND WITH DMH ON THE V8 SIP AND SO THE PREVIOUSLY PRESENTED INFORMATION ON V8 SIP IS LARGELY APPLIES TO SAPC AS WELL. I JUST HAVE, SORRY. ONE SLIDE HERE. AND THIS WILL AGAIN LOOK SIMILAR. THESE ARE OUR CURRENT EXISTING BED NUMBERS ACROSS OUR SOBERING CENTERS, OUR INPATIENT WITHDRAWAL MANAGEMENT

FACILITIES, OUR RESIDENTIAL WITHDRAWAL MANAGEMENT AS WELL AS RESIDENTIAL FACILITIES IN THE GREEN AND THEN THE VERY RIGHT IN THE BLUE IS OUR VARIOUS INTERIM HOUSING TYPES, SPECIFICALLY RECOVERY BRIDGE HOUSING AND RECOVERY HOUSING. THE PARENTHESES UNDER THE CURRENT EXISTING ROW ARE THE ADDED BEDS SINCE OUR LAST REPORT BACK. THE IN-DEVELOPMENT BEDS IN THE ROW BELOW THAT ARE THE KNOWN BEDS THAT WE ARE AWARE OF THAT ARE COMING ONLINE THAT WE'RE IN THE MIDDLE OF CONTRACTING PROCESS FOR. AND SIMILAR TO DMH'S PRESENTATION FOR THE LOWER ROW BOND BHCIP ROUND ONE APPLICATIONS, ALL OF THOSE BED NUMBERS ARE PRE DHCS AWARD AND WE DO NOT ANTICIPATE THAT ALL OF THOSE BEDS WOULD BE AWARDED, BUT THOSE ARE THE APPLICATIONS AND HOW MANY BEDS ARE REPRESENTED. COMPARED TO LAST FISCAL YEAR, WE DID ADD 124 RESIDENTIAL BEDS AS WELL AS 190 INTERIM HOUSING BEDS. AND THEN ONE OTHER HIGHLIGHT IS IN THE PAST, WE HAD NOT HAD ANY PERMANENT HOUSING OPTIONS. FOR OUR NEXT REPORT BACK, GIVEN OPPORTUNITIES WITH HOME KEY PLUS, WE DO PLAN ON ADDING THAT, GIVEN THAT WE ARE CURRENTLY PLANNING ON FUNDING UP TO 120 PERMANENT SUPPORTIVE HOUSING RECOVERY-ORIENTED OPTIONS THROUGH THAT FUNDING THROUGH HOMEKEY PLUS. AND THEN LASTLY, WE DID ALSO HAVE $4,700,000 REQUEST FOR OPIOID SETTLEMENT FOR SOME ADDITIONAL RECOVERY-ORIENTED PERMANENT HOUSING SLOTS. SO THAT IS THE EXTENT OF OUR PRESENTATION. HAPPY TO ADDRESS ANY COMMENTS OR QUESTIONS.

SUP. KATHRYN BARGER, CHAIR: THANK YOU.DR. WONG, I KNOW THAT WE AT THE BOARD HAVE BEEN CHALLENGED IN TERMS OF CONTRACTING FOR BEDS. HOW MANY BEDS, TAKING OUT WHO WE'VE CONTRACTED WITH, HOW MANY MENTAL HEALTH BEDS, LOCKED FACILITIES, ARE THERE? WHAT'S THE INVENTORY IN L.A. COUNTY? DO WE KNOW?

DR. LISA WONG: HOW MANY LOCKED BEDS DO WE HAVE IN L.A. COUNTY?

SUP. KATHRYN BARGER, CHAIR: YEAH, BECAUSE WE TALK ABOUT CONTRACTING FOR 200, BUT WHAT, HOW MANY ARE IN L.A. COUNTY AS WE SPEAK THAT WE COULD CONTRACT WITH? OR COULDN'T, I MEAN, THAT ARE JUST THERE.

JACLYN BAUCUM: SO, I DON'T HAVE THE TOTAL NUMBER OF LICENSED LOCKED BEDS.

SUP. KATHRYN BARGER, CHAIR: YES, LIKE BEDS.

JACLYN BAUCUM: OK, YEAH. SO, I NEED TO GET THE EXACT NUMBER FOR YOU BECAUSE WE CURRENTLY HAVE ABOUT 1,200 THAT WE USE EACH DAY.

SUP. KATHRYN BARGER, CHAIR: AND SO I KNOW I KNOW I DON'T I'M NOT TALKING ABOUT WHAT WE USE BECAUSE I WE TALK AT THIS BOARD ABOUT LIKE WE WANT TO CONTRACT FOR 500 BEDS AND IT OCCURRED TO

ME HOW MANY BEDS ARE AVAILABLE WE'RE TALKING ABOUT CONTRACTING FOR ALL THESE BEDS BUT MAYBE WE NEED WE WENT ABOUT THE WRONG WAY HOW MANY MENTAL HEALTH LOCK FACILITY BEDS ARE THERE THAT WE COULD CONTRACT WITH WHAT IS THE INVENTORY IN L.A. COUNTY?

JACLYN BAUCUM: SO, I HAVE THAT NUMBER. I JUST DON'T HAVE IT WITH ME. SO, I CAN GET BACK TO YOU.

SUP. KATHRYN BARGER, CHAIR: OKAY. YEAH. I'D LIKE TO KNOW WHAT IT IS BECAUSE, YOU KNOW, I'VE TALKED TO SOUSA FOR ABOUT AN IMD WAIVER, BUT IT'D BE HELPFUL FOR US TO UNDERSTAND HOW MANY BEDS DO WE CURRENTLY HAVE SO WE CAN MAKE THE ARGUMENT AS TO WHAT THE NEED IS. AND THEN TO THE POINT WITH EVEN WITH CO-DISORDER, WE'RE TALKING ABOUT CARE. BUT ESPECIALLY WITH THOSE THAT ARE ON THE STREET THAT ARE HAVING MENTAL HEALTH AND CO-DISORDER, IT'S AS IMPORTANT TO GET THEM A BED IN THE BEGINNING, BUT ALSO A BED ONCE WE STABILIZE THEM. AND I KNOW THAT EVEN WITH I TALKED TO A PROVIDER ABOUT THE FACT THAT THE REIMBURSEMENT ONLY IS FOR LIKE 45 DAYS, I THINK 30 OR 45 DAYS. AND THEN THEY PUT THEM INTO A STEP DOWN AND THERE AREN'T ENOUGH OF THOSE SOBER LIVING HOMES TO ACCOMMODATE THE NEED. SO, ARE YOU TALKING ABOUT BUILDING UP THAT CAPACITY AS WELL?

DR. GARY TSAI: YES, SO THE SOBER LIVING BEDS ARE OUR RECOVERY BRIDGE HOUSING AND RECOVERY HOUSING BEDS. AND THEN THE

PERMANENT HOUSING OPTIONS THAT I TALKED ABOUT THROUGH HOMEGEE PLUS WOULD JUST BE FOR LONGER DURATIONS OF TIME.

SUP. KATHRYN BARGER, CHAIR: SO AGAIN, I THINK IT'D BE HELPFUL TO FIND OUT HOW MANY BEDS, I MEAN I KNOW THAT THAT'S A HARDER ONE TO COUNT BECAUSE YOU DON'T NEED TO HAVE A LICENSE, CORRECT, FOR SOBER LIVING. BUT IT'D BE HELPFUL TO KNOW WHAT THE INVENTORY IS AND WHAT OUR NEED IS, BECAUSE IF WE HAVE 1,000 PEOPLE CURRENTLY IN TREATMENT UNDER COUNTY'S JURISDICTION, I WOULD THINK THAT WE'D WANT TO HAVE AT LEAST 950 BEDS TO SUPPORT THEM. I MEAN, I WOULD SAY A THOUSAND, BUT REALISTICALLY IT'S PROBABLY NOT, IT'S NOT AN EVEN MATCH. BEDS AVAILABLE. SO, I GUESS THE QUESTION WOULD BE, HOW MANY BEDS DO WE NEED TO HAVE AVAILABLE? AND THEN IS THAT REIMBURSABLE THROUGH STATE OR FEDERAL? IS THAT 100% NET COUNTY COSTS?

DR. GARY TSAI: THOSE ARE LOCAL COSTS, SO IT'S NOT BILLABLE TO MEDICAID. LOCAL MEANING NET COUNTY? WE DON'T RECEIVE NET COUNTY COSTS, AND SO WE FUND OUR RECOVERY-ORIENTED HOUSING WITH OPIOID SETTLEMENT, SOME MEASURE H, A, AS WELL AS CFCI.

SUP. KATHRYN BARGER, CHAIR: OKAY.

DR. LISA WONG: CHAIR BARGER, CAN I JUST ASK FOR A POINT OF CLARIFICATION? WHEN YOU SAID YOU WOULD LIKE THE NUMBER, LIKE

THE TOTAL UNIVERSE OF BEDS, LOCKED BEDS, DO YOU MEAN INPATIENT AND SUBACUTE?

SUP. KATHRYN BARGER, CHAIR: I WANT INPATIENT.

DR. LISA WONG: JUST INPATIENT.

SUP. KATHRYN BARGER, CHAIR: YEAH, INPATIENT, BECAUSE THAT'S WHAT WE'VE BEEN TALKING ABOUT EVEN FOR DIVERSION, FOR THOSE THAT NEED TO BE IN INPATIENT BEDS. SO I THINK HOW MANY DIRECTOR DO WE HAVE OUT THERE FOR YOU TO CONTRACT? HOW MANY BEDS? A LOT.

DR. LISA WONG: I CAN TELL YOU, YEAH, BUT TYPICALLY WHEN WE TALK TO VERSION, IT'S NOT USUALLY AT THE INPATIENT LEVEL, IT'S USUALLY AT THE SUBACUTE LEVEL.

SUP. KATHRYN BARGER, CHAIR: OKAY, SO GIVE ME BOTH THEN. I'D BE CURIOUS TO SEE WHAT BOTH. I THINK IT'D BE HELPFUL TO THE BOARD AS A WHOLE. BUT DID THE SUB-ACUTE WOULDN'T FALL UNDER THE IMD WAIVER?

DR. LISA WONG: IT WOULD.

SUP. KATHRYN BARGER, CHAIR: OH, IT WOULD?

DR. LISA WONG: IN FACT, THAT'S OUR HIGHEST COST BED TO BUILD OUT RIGHT NOW AND WE WOULD GET THE MOST HELP FROM IMD WAIVER. AND WE DID HAVE A REPORT DONE LOOKING AT WHAT OUR BED NEED IS GIVEN THE POPULATION, AND WE WERE ABOUT 500 BEDS SHORT, BUT WE WILL GET YOU THE NUMBER OF THE UNIVERSE.

SUP. KATHRYN BARGER, CHAIR: AND I KNOW THAT WE'RE SHORT, BUT I THINK THAT'S TO MY POINT. I'D LIKE TO KNOW, IN OUR UNIVERSE HERE, HOW MANY BEDS ARE AT ANY GIVEN TIME, I MEAN, NOT EVEN AT ANY GIVEN TIME, IN ANY TIME AVAILABLE THAT ARE LICENSED FOR THAT USE.

DR. LISA WONG: WE CAN GET THAT THROUGH STATE LICENSING.

SUP. KATHRYN BARGER, CHAIR: OKAY, AND THEN ON THE REAL TIME BED TRACKING AND OUTCOME REPORTING, HOW IS THAT GOING IN TERMS OF THE PROGRESS? I THINK THAT IS TO YOU, DOCTOR. WELL, BOTH OF YOU ARE DOCTORS. TSAI.

DR. GARY TSAI: SO, WE'VE IMPLEMENTED OUR SERVICE AND BED AVAILABILITY TOOL THAT HAS BED AVAILABILITY INFORMATION SINCE 2017, AND SO THAT'S CURRENTLY AVAILABLE. WE ALSO HAVE A WEB-BASED APP AT RECOVERLA.ORG FOR MOBILE DEVICES.

SUP. KATHRYN BARGER, CHAIR: SO, IF I'M AN OUTREACH WORKER AND I IDENTIFY SOMEONE WHO WANTS TO COME IN FOR TREATMENT, HOW LONG DOES IT TAKE TO GET THAT BED? CAN I IN REAL TIME LOOK AT A DASHBOARD AND SAY, ABC HAS A BED AVAILABLE RIGHT NOW? AND THEN DO YOU JUST CALL AND DROP THEM OFF?

DR. GARY TSAI: YES, SO SOMEONE COULD LOOK AT EITHER THE RECOVERY APP OR THE SERVICE AND BED AVAILABILITY TOOL TO DETERMINE WHERE THERE'S A BED AND THEN EITHER CALL THAT AGENCY DIRECTLY OR GO THROUGH OUR 24/7 CALL CENTER.

SUP. KATHRYN BARGER, CHAIR: GREAT, AND THEN LAST BUT NOT LEAST, I'LL ASK THIS, I'VE GOT A LOT OF QUESTIONS THAT I WANT TO LEAVE SOON FOR MY COLLEAGUES, BUT IS DMH WORKING TO LEVERAGE THE OPPORTUNITY OF HOME KEY PLUS, THE STATE PROGRAM DESIGNED TO REHABILITATE OLDER HOTELS AND MOTELS FOR PEOPLE EXPERIENCING HOMELESSNESS WITH A SPECIFIC EMPHASIS ON POPULATIONS EXPERIENCING MENTAL HEALTH CHALLENGES? BECAUSE I KNOW THAT'S A PRIORITY OF THE GOVERNORS AND SOMETHING THAT I WOULD HOPE WE'D BE EMBRACING.

DR. LISA WONG: YES, THAT'S A PRIORITY OF OURS AS WELL. SO REGARDING HOME KEY PLUS, WE'VE ALLOCATED $30,000,000 FOR CAPITAL AND $15,000,000 PER YEAR FOR FIVE YEARS, FOR A TOTAL OF $75,000,000 TO BE USED AS THE LOCAL MATCH TO ENSURE THAT

WE'LL HAVE PERMANENT SUPPORTIVE HOUSING, PERMANENT SUPPORTIVE HOUSING RESOURCES THROUGH HOME KEY PLUS FOR PEOPLE WITH SMI.

SUP. KATHRYN BARGER, CHAIR: GREAT. THANK YOU VERY MUCH. SUPERVISOR HAHN.

SUP. JANICE HAHN: THANK YOU, MADAM CHAIR, AND THANK YOU FOR THE PRESENTATION. IT IS, I MEAN, I'M HAPPY THAT WE'VE SUBMITTED SO MANY APPLICATIONS FOR THE FIRST ROUND OF THE PROP ONE BOND GRANT. BUT AS YOU SAID, MORE HAS BEEN SUBMITTED THAN THE MONEY ACTUALLY EXISTS. BUT I WAS A BIG SUPPORTER OF PROP ONE BECAUSE I DO AND I THINK THE BOARD BELIEVES WE NEED MORE PLACES WHERE PEOPLE WITH VARIOUS DEGREES OF MENTAL HEALTH CHALLENGES CAN LIVE AND RECEIVE THE TREATMENT THAT THEY NEED. AND OUR VOTERS, GOD BLESS THEM, APPROVED IT, AUTHORIZING OVER A $6,000,000,000 BOND SPECIFICALLY TO BUILD NEW BEHAVIORAL HEALTH TREATMENT BEDS. SO I KNOW THIS APPLICATION, THIS PRESENTATION IS A LOT ABOUT WHERE WE ARE TODAY. IT KIND OF HAS A COUPLE OF PARENTHESES ABOUT WHAT'S COMING. I'M, AS YOU KNOW, EXCITED ABOUT TWO PROJECTS THAT WE SUBMITTED. THE ONE THAT I'VE BEEN WORKING SO HARD, AND KYLA COATES HAS BEEN WORKING ON SO HARD, IS OUR MENTAL HEALTH CARE COMMUNITY VILLAGE AT METRO STATE HOSPITAL. AND IF IT GETS BUILT, COLLEAGUES, THIS WILL BRING 32 SUB-ACUTES FOR TRANSITIONAL AIDS YOUTH, BUT WE HAD TO DO TWO BUILDINGS, RIGHT, 16 AND 16, BECAUSE OF IMD. AND IT'LL

BRING 50 PERMANENT SUPPORTIVE HOUSING APARTMENTS AND 137 INTERIM HOUSING ROOMS, 71 AND 67 IN THE OTHER. SO, WE'RE VERY EXCITED ABOUT THAT. I KNOW WE'RE GOING TO HEAR SOON, WHICH PROJECTS GOT FUNDED. WE'RE ALL ON PINS AND NEEDLES IN THIS PME, EVEN THOUGH IT'S A HUGE, AS YOU SAID, AS SUPERVISOR BARGER, HUGE PRIORITY FOR THE GOVERNOR. AND THIS IS STATE PROPERTY THAT WE HAVE, THEY HAVE ALLOWED THE COUNTY TO LEASE AND BUILD ON. BUT EVEN SO, AT THE END OF THE DAY, THIS WILL BE 240. BUT, YOU KNOW, WE'RE SPENDING A LOT OF TIME. BUT THAT'S NOT FINITE, RIGHT? PEOPLE WILL BE THERE, GET TREATMENT, HOPEFULLY MOVE ON AND WE CAN KEEP FILLING THOSE UP WITH PEOPLE WHO NEED IT. SO MY QUESTION, DR. WONG. SO, WE'RE GOING TO FIND OUT AT THE END OF THIS MONTH, ANY DAY NOW, ABOUT WHICH PROJECTS ARE FUNDED. SAY WE DO GET A LOT OF OUR PROJECTS FUNDED. WHEN DO YOU THINK THIS BOARD WILL SEE THESE BEDS IN SOME OF THESE PROJECTS START TO COME ONLINE?

DR. LISA WONG: I THINK IT DEPENDS ON THE TYPE OF PROJECT BECAUSE SOME OF THESE ARE BILLS, SOME OF THEM ARE RENOVATIONS. THE RENOVATIONS OF COURSE WILL PROBABLY COME ONLINE MUCH MORE QUICKLY. I THINK ONE OF THE UNKNOWNS FOR US HAS TYPICALLY BEEN THE TIME IT TAKES TO DO STATE LICENSING. SO THAT'S SOMETHING THAT WE ARE TRYING TO WORK WITH DHCS ON SO THAT WE CAN FIND A WAY TO FAST TRACK THE LICENSING WE NEED FOR ALL THESE WONDERFUL PROJECTS TO COME ONLINE. WE KNOW THAT THE BEDS ARE

NEEDED EVERY DAY, SO, YOU KNOW, EVERY DAY FASTER THEY CAN DO IT IS HELPFUL TO US.

SUP. JANICE HAHN: RIGHT. I MEAN, THIS ONE, THE PROJECT AT THE METROPOLITAN STATE HOSPITAL IS CHALLENGING, ALTHOUGH WE KNOW THAT THE PUBLIC REALLY WANTS US TO USE VACANT, UNUSED GOVERNMENT BUILDINGS TO HOUSE THOSE WHO NEED IT, BUT IT'S CHALLENGING. THIS WILL BE A REHAB. BUT IT'S ALSO A LITTLE BIT OF A TUG OF WAR WITH THE STATE IN TERMS OF JUST THE FINE PRINT ON THE LEASE AGREEMENTS AND A LOT OF THINGS. SO HOPEFULLY WE CAN KEEP ADVOCATING FOR A MORE STREAMLINED PROCESS TO PARTNER WITH THE STATE. SO, SECOND ROUND OF PROP ONE IS COMING UP. AND I THINK IT'S MY UNDERSTANDING THAT IT'LL BE A BILLION, $1,100,000,000 AND FOCUS ON THE UNMET NEEDS AND THE APPLICATIONS WILL BE RELEASED SOMETIME THIS MONTH. SO WHERE ARE YOU? I'M SURE YOU'RE ALREADY PREPARING FOR ROUND TWO. WHAT DO YOU FORESEE AS SOME OF THE UNMET NEEDS THAT NEED TO BE PRIORITIZED?

DR. LISA WONG: WE HAVE ALREADY STARTED A LOT OF THE ANALYSIS AND PLANNING FOR ROUND TWO. I BELIEVE WE DID A PRESENTATION FOR CLUSTER JUST RECENTLY ABOUT, YOU KNOW, SOME OF WHAT THE COUNTY'S PRIORITIES ARE FOR THOSE DOLLARS. I THINK IN TERMS OF THE DEPARTMENT OF MENTAL HEALTH, OUR BIGGEST NEED IS STILL IN SUBACUTE. AND SO, I THINK THAT WE'LL HAVE A LOT OF EMPHASIS

THERE. OUR HOPE IS THAT WE'LL HAVE SOME PROGRESS, HOPEFULLY IN THE NEAR FUTURE ON IMD EXCLUSION THAT WILL ALLOW US TO BUILD SUBACUTES MORE EFFICIENTLY AND AT LOWER COSTS.

SUP. JANICE HAHN: SO BACK TO WHAT I WAS TALKING ABOUT USING VACANT BUILDINGS, VACANT PROPERTY. I INTRODUCED A MOTION IN JANUARY THAT DIRECTED OUR TREASURY TAX COLLECTORS TO LOOK AT TAX DEFAULTED PROPERTIES ACROSS OUR COUNTY TO SEE IF THEY COULD BE PURCHASED AND USED FOR THINGS LIKE ARCS, LIKE HOUSING. AND IT'S MY UNDERSTANDING THAT YOUR DEPARTMENT HAS LOOKED INTO THIS AS AN OPTION. CAN YOU ELABORATE ON WHETHER YOU THINK, IS THAT SOMETHING YOU ARE LOOKING TO DO TO PURCHASE SOME OF THIS TAX DEFAULTED PROPERTIES OR USING THEM, USING IT FOR THINGS LIKE RESIDENTIAL?

DR. LISA WONG: YES, WE HAVE BEEN LOOKING AT USING EVERYTHING THAT IS UNUSED OR VACANT AT THIS TIME, YOU KNOW, WHERE WE CAN DO A RENOVATION. THE ONLY HOLDUPS ARE THOSE BUILDINGS THAT NEED MORE EXTENSIVE RENOVATIONS LIKE RETROFITTING, WHICH THEN BECOMES COST PROHIBITIVE AND TIME PROHIBITIVE, BUT WE ARE TRYING TO TAKE ADVANTAGE OF ANYTHING THAT WE CAN FIND. WE ARE WORKING CLOSELY WITH CEO REAL ESTATE TO KEEP OUR EYES OUT FOR THAT.

SUP. JANICE HAHN: IS THERE ANYTHING THAT THIS BOARD NEEDS TO

DO TO SUPPORT YOU IN THAT EFFORT OR ANYTHING YOU NEED TO MAKE THAT HAPPEN?

DR. LISA WONG: I CAN'T THINK OF ANYTHING AT THIS TIME, BUT I'M SURE MORE AND MORE WILL COME UP AS WE GO THROUGH THIS. TYPICALLY, WHAT HAPPENS IS, YOU KNOW, WHENEVER WE GO THROUGH THIS KIND OF ENDEAVOR, IT INVOLVES SO MANY DIFFERENT PARTIES AND ANY LITTLE HOLDUP AT ANY GIVEN STEP ADDS UP TO A BIGGER HOLDUP AT THE END. SO WHATEVER EFFICIENCIES WE CAN BUILD IN WITH THE CEO'S OFFICE, ESPECIALLY WITH REAL ESTATE, ALL THOSE THINGS REALLY ADD UP. BUT I THINK THE BIGGEST THING FOR US AT THIS POINT IS TO BE ABLE TO ADVOCATE WITH THE STATE TO BUILD IN CERTAIN EFFICIENCIES SO WE CAN STREAMLINE THINGS LIKE LICENSING.

SUP. JANICE HAHN: RIGHT, RIGHT. WELL, I APPRECIATE THAT. I MEAN, IT'S CLEAR OUR NEED IS GOING UP, IT'S NOT GOING DOWN, AND WE NEED MORE BEDS AND SOMETIMES FINDING LOCATIONS WHERE THIS IS POSSIBLE BECOMES A CHALLENGE.

DR. LISA WONG: YEAH, ESPECIALLY LOCATIONS AND COMMUNITIES THAT REALLY, YOU KNOW, HAVE A LOT OF NEED. TRUE.

SUP. JANICE HAHN: THANK YOU.

SUP. KATHRYN BARGER, CHAIR: THANK YOU, SUPERVISOR SOLIS.

SUP. HILDA SOLIS: YES, THANK YOU. THANK YOU, DR. WONG AND DR. TSAI AND TO JACLYN FOR BEING HERE. OBVIOUSLY YOU'VE BEEN HARD AT WORK AND I'M GLAD TO SEE THAT WE ARE FILLING SOME OF THOSE GAPS. AND I KNOW EARLIER THIS YEAR WE OPENED FOR FOLKS THAT MAY NOT BE AWARE, THE SKID ROW CARE CAMPUS, WHICH INCLUDES A HARM REDUCTION HEALTH HUB. AND IT PROVIDES SAFE SPACES ON SKID ROW, AND IT'S IN ALIGNMENT WITH THE SKID ROW ACTION PLAN THAT OUR DEPARTMENTS, YOU HAVE BEEN ENGAGED IN. AND I KNOW YOU'RE WELL AWARE OF THAT. THE HARM REDUCTION HUB INCLUDES 22 OBSERVATION BEDS WHERE PARTICIPANTS CAN COME IN, THEY CAN WALK IN OR BE REFERRED. I DON'T KNOW IF YOU ALL HAVE YOU SEEN IT AS OF LATE, DR. WONG HAVE YOU ALL BEEN OUT THERE? I WOULD ENCOURAGE YOU TO AND EVEN BOARD MEMBERS BECAUSE I SEE THIS TAKING OFF AS A PROJECT THAT CAN BE YOU KNOW EMULATED IN OTHER PARTS OF THE COUNTY WE'RE ALSO LOOKING AT EXPANDING THIS TO MACARTHUR PARK, WESTLAKE WHERE WE DO HAVE A BIG CRISIS THERE BUT ALONG WITH THIS CAMPUS WE'RE ALSO PROVIDING ENRICHED RESIDENTIAL CARE AND THAT'S GOING TO BE 48 BEDS FOR SOME OF THE MOST VULNERABLE RESIDENTS AND IT'S QUITE IT'S QUITE AMAZING TO SEE WHAT IS IN PLACE THERE AND THE FACILITIES ARE GOING TO BE MAINTAINED OBVIOUSLY BY PROVIDERS BUT ALSO BY WRAPAROUND SERVICES INCLUDING COMPONENTS FOR JOBS, FOR EXPUNGEMENT OF RECORDS, REFERRALS, DPSS, ALL OF THAT. IT'S

KIND OF A ONE-STOP SHOP. AND WHILE WE ALWAYS TALK ABOUT IT, IT'S FASCINATING TO SEE IT IN PLACE. AND IT REALLY IS SPECTACULAR. AND I WANT TO THANK OUR DEPARTMENTS, DHS, BOTH YOU AND EVERYBODY THAT PLAYED A PARTNERSHIP ROLE AND PARTICULARLY THE ADVOCATES AND STAKEHOLDERS ON SKID ROW BECAUSE THEY'RE REALLY THE ONES WHO CAME UP WITH THIS IDEA. SO, IT REALLY WAS GRASSROOTS LEVEL. BUT I WANTED TO ASK BOTH OF THE DEPARTMENTS IF YOU COULD TELL ME WHAT PERCENTAGE OF NEEDED BEDS HAVE BEEN BUILT AND WHAT IS THE GOAL FOR THE NUMBER OF BEDS THAT NEED TO BE BUILT? AND IS THAT BROKEN DOWN BY DISTRICT?

DR. LISA WONG: THANK YOU, SUPERVISOR. AND TO CLARIFY, NOT ALL NEEDED BEDS WILL BE, NEED TO BE BUILT. SOME WILL NEED TO BE RENOVATED. SOME WILL BE CONTRACTED FOR. OUR OVERARCHING GOALS SINCE THE HMA REPORT CAME OUT ABOUT OUR BED NEEDS HAS BEEN LOOKING AT DATA FROM 2022 AND FORWARD. IT LOOKED LIKE WE HAVE ENOUGH ACUTE URGENT CARE AND CRT BEDS WHEN WE LOOK ACROSS OUR SYSTEM. BASED ON FORECASTING, WE NEEDED APPROXIMATELY 250 SUBACUTE AND 250 ERS BEDS ON THE HIGHER END. SINCE THAT TIME, WE'VE ADDED 135 SUBACUTES, SO WE HAVE 115 REMAINING. SO, WE'RE AT ALREADY ABOUT 53% OF OUR GOAL. THEN IN TERMS OF ERS, THERE HAVE BEEN 32 ADDITIONS, MEANING ABOUT 13% ONLY OF OUR GOAL, WITH 218 REMAINING. BUT THE BIG CAVEAT THERE IS THAT THIS IS BEFORE BHCIP BEDS COME ONLINE. SO ONCE BH SIP BEDS COME

ONLINE, WE, YOU KNOW, WE WILL HAVE A MUCH, MUCH DIFFERENT NUMBER NEXT YEAR. AND EVEN NOW, WE HAVE TWO FACILITIES THAT WE'RE CONTRACTING WITH THAT ARE ALREADY BRINGING ANOTHER 150 ERS BEDS ONLINE SO THAT'LL BE SIGNIFICANT.

SUP. HILDA SOLIS: SO, YOU THINK WE'LL BE ABLE TO MEET YOU'LL BE ABLE TO MEET YOUR GOAL?

DR. LISA WONG: YES, WE'RE ACTUALLY A LITTLE BIT AHEAD OF SCHEDULE. THAT'S JUST A RARITY.

SUP. HILDA SOLIS: YEAH, OKAY. AND ALSO, FOR PUBLIC HEALTH.

DR. GARY TSAI: YEAH, IN THE PRESENTATION THAT WE GAVE TO THE CLUSTER AND AS AN ATTACHMENT TO THE BOARD REPORT BACK THAT WE SUBMITTED RECENTLY, THERE WAS A TABLE WHERE DPH SAPC DID AN ANALYSIS OF WHAT OUR PROJECTED NEEDS WOULD BE ACROSS THE DIFFERENT SPAS WITHIN THE COUNTY AND HOW MANY ADDITIONAL BEDS WE THOUGHT WE WOULD NEED. IT'S APPROXIMATELY 200 RESIDENTIAL BEDS AND 200 RECOVERY BRIDGE HOUSING BEDS. WE DO ANTICIPATE SOME OF THAT NEED BEING ADDRESSED THROUGH THE BH SIP ON THE RESIDENTIAL SIDE. AND THEN THERE ARE OTHER FUNDING OPPORTUNITIES FOR US TO ADDRESS THE RECOVERY BRIDGE HOUSING NEEDS. WHAT'S THE NUMBER THAT YOU HAVE?

SUP. HILDA SOLIS: WHAT'S THE CURRENT NUMBER?

DR. GARY TSAI: OF RESIDENTIAL AND RECOVERY BRIDGE HOUSING BEDS? I BELIEVE IT'S ABOUT 1,600 RECOVERY HOUSING BEDS AND THEN 2,500 OR SO RESIDENTIAL BEDS. THE TABLE THAT I PRESENTED ON EARLIER HAS THE MORE PRECISE NUMBERS.

SUP. HILDA SOLIS: SO, YOU FEEL WE'RE WELL UNDERWAY HERE?

DR. GARY TSAI: I DO.

SUP. HILDA SOLIS: CERTAINLY. AND THEN JUST ANOTHER QUESTION TO ADD ON. WE HAVE AN OBLIGATION TO BUILD A CERTAIN NUMBER OF BEDS BECAUSE OF THE L.A. ALLIANCE SETTLEMENT. AND HOW DOES THIS REPORT REFLECT THOSE BEDS AND WHAT PROGRESS HAVE WE MADE TOWARDS THAT? SO FOR BOTH OF YOU, YEAH.
DR. WONG.

DR. LISA WONG: I THINK THAT WITH THE DOJ SETTLEMENT, WE ARE ACTUALLY WELL AHEAD. AND THEN WITH THE ALLIANCE SETTLEMENT, WE ARE A BIT AHEAD AS WELL. SO, WE HAVE FULL CONFIDENCE THAT WE'LL MEET THE GOALS SET FORTH BY BOTH OF THOSE ENTITIES.

SUP. HILDA SOLIS: WHAT ARE THE TIMELINES AGAIN?

DR. LISA WONG: JACLYN, DO YOU HAVE THE TIMELINES?

JACLYN BAUCUM: SO, ALLIANCE SPANS FROM JUNE 2022 UP THROUGH 2026. SO, WE HAVE THREE MORE YEARS, OR EXCUSE ME, TWO MORE YEARS. AND THEN FOR DOJ, IT IS ALSO THROUGH, LET ME GET IT FOR YOU, THROUGH JUNE OF 2027.

SUP. HILDA SOLIS: AND WHAT ARE THE NUMBERS? WHAT ARE THE NUMBERS?

JACLYN BAUCUM: SO THOSE ARE IN SOME SEPARATE REPORT BACKS. SO THE SET MATTER SORT OF ENCAPSULATES THE ENTIRETY OF THE NETWORK QUARTER OVER QUARTER. SO, WHAT'S REPORTED IN THE ALLIANCE AND DOJ REPORTS SEPARATELY, THEY OVERLAP WITH THIS, BUT THIS ONE DOESN'T DISTINGUISH BETWEEN THE TWO.
SO, I CAN SUMMARIZE THAT OVERALL FOR, AT LEAST FOR THE TREATMENT BEDSIDE, ON DMH'S SIDE FOR DOJ, WE'VE REPORTED CLOSE TO 196. AND THEN FOR ALLIANCE IT'S CLOSE TO BETWEEN SAPC AND DMH I THINK WE WERE AT 1,626 AND THAT IS PRETTY MUCH WHERE WE'RE SUPPOSED TO BE OR WELL ABOUT IT'S A LITTLE AHEAD WE SHOULD HAVE JUST OVER 1,200 BY NOW ABOUT 1,350 IF WE'RE TRACKING.

SUP. HILDA SOLIS: RIGHT OKAY THAT'S GOOD. OKAY AND THEN PUBLIC HEALTH ANYTHING YOU WANT TO ADD?

DR. GARY TSAI: WELL FOR THE ALLIANCE THE BEDS ARE COMBINED AND SO WE ARE ALIGNED WITH DMH.

SUP. HILDA SOLIS: OKAY GREAT I ALSO WANTED TO MENTION THAT A WHILE BACK, SUPERVISOR HAHN AND I LED A MOTION DIRECTING THE DEVELOPMENT OF 500 SECURE MENTAL HEALTH BEDS TO HELP DEPOPULATE THE COUNTY JAILS AND SERVE THE HIGHEST NEED RESIDENTS THERE. I UNDERSTAND TO DATE THAT DMH HAS BUILT ABOUT 148. IS THAT CORRECT, DR. WONG?

DR. LISA WONG: YES, IT IS.

SUP. HILDA SOLIS: AND THEN WHERE ARE THE REMAINING BEDS? WHEN ARE THEY GOING TO COME ONLINE? WHEN CAN WE EXPECT THOSE TO BE COMPLETED?

JACLYN BAUCUM: SO THOSE ARE ALSO TRACKING WITH THE DOJ TRACKER. SO THOSE WILL BE BROUGHT ONLINE IN THE NEXT THREE, TWO TO THREE YEARS.

SUP. HILDA SOLIS: TWO TO THREE YEARS.

JACLYN BAUCUM: YES.

SUP. HILDA SOLIS: OKAY. AND THESE WOULD BE THE SECURE MENTAL HEALTH BEDS THAT TIE TO OUR OVERARCHING GOALS, BED GOALS.

DR. LISA WONG: AND WITH THOSE BEDS WE'RE ACTUALLY EVEN A LITTLE BIT MORE AHEAD OF SCHEDULE.

SUP. HILDA SOLIS: OKAY. AND I KNOW YOU'RE WELL AWARE OF THIS, BOTH DEPARTMENTS, THAT WE WERE ABLE TO ESTABLISH 96 PSYCHIATRIC SUBACUTE BEDS AT A RESTORATIVE CARE VILLAGE, WHICH IS ON OUR PROPERTY, THE GENERAL HOSPITAL CAMPUS, AND WE'RE BUILDING ANOTHER SET, A SIMILAR. UNFORTUNATELY, WE WEREN'T ABLE TO GET A WAIVER, THE IMD WAIVER, BUT NONETHELESS, THAT'S IN THE QUEUE TO BE ESTABLISHED, I THINK, BY NEXT YEAR IS MY UNDERSTANDING. I JUST WANTED TO ASK FOR THE BEHAVIORAL HEALTH CONTINUUM INFRASTRUCTURE PROGRAM. I KNOW WE GOT A LOT OF REQUESTS TO HELP SIGN LETTERS, AS YOU SAID, AND SUPPORT OTHER ENTITIES. HOW DID YOU GO ABOUT TO MAKE SURE THAT THE GREATEST NEEDS WERE MADE AVAILABLE TO THOSE COMMUNITIES, THOSE IMPACTED COMMUNITIES? AND I'M TALKING ABOUT SKID ROW, MACARTHUR PARK, EAST LOS ANGELES, INCLUDING THE SAN GABRIEL VALLEY.

DR. LISA WONG: OKAY. JACLYN WILL ANSWER THAT. SHE WAS VERY INVOLVED IN THAT WHOLE PROCESS.

JACLYN BAUCUM: HAVE A MASTER'S DEGREE IN BHCIP BY NOW. SO,

WITH THE LETTERS OF SUPPORT, SUPERVISOR, THE STATE DID NOT ALLOW US TO ASSESS ANY CRITERIA TO EXCLUDE OR PRIORITIZE SOME ABOVE OTHERS. SO, WHAT WE DID TO SORT OF EMPHASIZE GEOGRAPHIC NEED WAS WE CREATED CONDITIONAL AND FULL LETTERS OF SUPPORT SO THAT WE COULD HELP COMMUNICATE TO THE STATE WHEN WE GAVE A FULL LETTER OF SUPPORT. THIS IS AN AREA OF HIGH NEED OR IT REPRESENTS AND IT REPRESENTS A LEVEL OF CARE THAT'S OF HIGH NEED TO US. SO, WE WERE STILL REQUIRED TO SORT OF PASS EVERYBODY THROUGH THE PROCESS BUT WE WERE ABLE TO DISTINGUISH BETWEEN FULL AND CONDITIONAL SO THAT WE COULD COMMUNICATE THAT WAY TO THE STATE THAT IT WAS MEETING THAT HIGH NEED OF ART.

SUP. HILDA SOLIS: RIGHT AND THAT ROUND IS GOING TO BE MADE PUBLIC WHEN? WHAT WAS THE DATE?

JACLYN BAUCUM: I MEAN I'M CHECKING EVERY DAY. SO, ANY NO DATE COMMITMENT WITHIN MAY, BUT WE'RE CHECKING EVERY DAY.

SUP. HILDA SOLIS: SO, IT SHOULD BE SOON, I WOULD THINK, YEAH. AND I KNOW THAT ST. VINCENT'S HOSPITAL, WHICH HAS ALSO BEEN VACANT FOR SOME TIME, THERE WAS A PROPOSAL PUT IN THERE. DO YOU KNOW ANYTHING ABOUT THAT? CAN YOU DESCRIBE IT? YES. THEY HAVE A PLAN?

JACLYN BAUCUM: OFF THE TOP OF MY HEAD, I THINK IT INCLUDED,

WHAT WAS NICE ABOUT THAT PROJECT IN ADDITION TO SOME OTHER CAMPUS PROJECTS, IS THAT IT WAS A FULL CONTINUUM. SO, THEY WERE MAKING A PROPOSAL FOR ESSENTIALLY EVERY LEVEL OF CARE IN ONE PLACE, SIMILAR TO THE RESTORATIVE CARE VILLAGE MODEL. SO, THEY HAVE PUF, WHICH IS THE ACUTE PSYCH LEVEL, AND THEN THEY HAVE MANY SUBACUTE BEDS THAT THEY WERE PLANNING OUT WITHIN ONE OF THE FLOORS, AND THEN DOWN TO THAT ENRICHED RESIDENTIAL SERVICE AND THEN INTO HOUSING.

SUP. HILDA SOLIS: I UNDERSTAND THE DEPARTMENTS WERE SUPPORTIVE OF THAT APPLICATION, RIGHT? BECAUSE OF THE URGENCY, YOU ALREADY HAD AN OCCUPIED HOSPITAL WITH SEVERAL DIFFERENT WINGS THAT YOU COULD PROVIDE THESE KINDS OF SERVICES. SO, I'M LOOKING FORWARD TO SEEING WHAT THAT LOOKS LIKE. BUT THANK YOU VERY MUCH FOR THE PRESENTATION. THANK YOU, MADAM CHAIR.

SUP. KATHRYN BARGER, CHAIR: SUPERVISOR HORVATH.

SUP. LINDSEY HORVATH: THANK YOU VERY MUCH, MADAM CHAIR, AND THANK YOU FOR THE PRESENTATION. ALL THE WORK THAT IS BEING DONE TO ACTUALLY MAKE PROGRESS WITH THIS PROGRAM. I KNOW A LOT IS INTENDED. THERE'S A LOT OF EXPECTATION AROUND ITS IMPLEMENTATION AS WELL. THAT'S WHERE WE ARE, THE RUBBER HITTING THE ROAD, AND SO I THANK YOU FOR THE WORK THAT YOU ALL ARE DOING AS IT RELATES TO BHCIP. WE HAVE TO DO EVERYTHING

POSSIBLE TO DRAW DOWN ON AVAILABLE FUNDING TO BUILD CAPACITY HAS BEEN HIGHLIGHTED. IT'S MY UNDERSTANDING THAT PROP ONE BOND HOME KEY PLUS APPLICATIONS, WHICH HAS ABOUT A $2,000,000,000 STATEWIDE ALLOCATION, ARE DUE AT THE END OF THE MONTH. AND WE'VE HAD SOME CHALLENGES IN MEETING THE STATE'S REQUIREMENTS AS HAS BEEN HIGHLIGHTED. AS IT RELATES TO BHCIP PROGRAM, THE STATE MADE $3,300,000,000 AVAILABLE IN ROUND ONE, L.A. COUNTY ELIGIBLE FOR $1,900,000,000 OF THAT. SO, AS WE THINK ABOUT WHAT WE'VE DONE IN ROUND, THE LESSONS LEARNED FROM ROUND ONE, HOW WILL THAT INFORM HOW WE LOOK AT ROUND TWO?

DR. LISA WONG: I THINK PART OF THE COMPLEXITY OF, EXCUSE ME, HOW BHCIP HAS BEEN DONE IS THE COUNTY IS PUT IN AN UNUSUAL POSITION IN THAT WE ARE APPLYING FOR FUNDS AS WELL AS GIVING LETTERS OF SUPPORT FOR OTHER PEOPLE APPLYING FOR FUNDS, BUT WE'RE NOT GIVEN THE ABILITY TO REALLY VET ANY OF THE OTHER APPLICATIONS THAT GET OUR LETTERS OF SUPPORT. SO, I THINK WHAT WE'VE LEARNED HOW TO BEST WORK AROUND THIS IN TERMS OF DOING THE ANALYSIS TO SEE WHO IS ACTUALLY IN LINE WITH WHAT THE COUNTY PRIORITIES ARE AND WITH THE NEED ANALYSIS THAT WE'VE DONE. WE'VE LOOKED AT BOTH EQUITY ISSUES AS WELL AS STAKEHOLDER FEEDBACK THAT WE'VE GOTTEN. AND WE ALSO LOOK AT HOW WE'RE GOING TO BUILD OUT A FULL CONTINUUM OF CARE ACROSS THE COUNTY. SO USING ALL OF THOSE, THAT IS GOING TO, THOSE ARE THE FACTORS THAT ARE GOING TO ALLOW US TO KIND OF WAIT THE

DIFFERENT APPLICATIONS THAT ARE COMING IN AS BEST AS WE CAN. AND YOU KNOW, WE'RE HOPING TO DEVELOP SOME UNDERSTANDING WITH THE STATE SO THAT WE DON'T HAVE TO DANCE AROUND THIS AS MUCH, THAT WE CAN HAVE A PROCESS TO BETTER SAY, YOU KNOW, THESE APPLICATIONS ARE VERY QUALIFIED OR THESE APPLICATIONS REALLY SUPPORT THE CONTINUUM OF NEED THAT L.A. COUNTY HAS, BUT WE HAVEN'T REACHED THAT POINT YET.

SUP. LINDSEY HORVATH: GOT IT. I KNOW TO SUPERVISOR BARGER'S POINT, YOU KNOW, WE'RE ALWAYS BEING ASKED HOW DO WE INCREASE CAPACITY. I THINK WE CONSISTENTLY HEAR CONCERNS ABOUT OUR ABILITY TO ADDRESS MENTAL HEALTH AND SUBSTANCE USE MEDICAL NEEDS. AND YET THESE BEDS ARE THE CRITICAL WAY WE ACHIEVE THOSE OUTCOMES. SO, IF WE DON'T HAVE THE RESOURCES AND WE'RE COMPETING, YOU KNOW, WE'RE ASKED ON THE ONE HAND TO PROVIDE LETTERS OF SUPPORT AND VALIDATE THE PARTNERS THAT WE WANT TO COME ONLINE. IT ALSO PUTS SORT OF A COMPETITION AGAINST OURSELVES. IT'S A CHALLENGE AND YET IF WE DON'T HAVE THAT AVAILABILITY, WE CAN'T INCREASE OUR CAPACITY. SO, WHAT ADDITIONAL STEPS OR INITIATIVES ARE BEING UNDERTAKEN TO CONTINUE TO INCREASE BED CAPACITY IN LIGHT OF THE BOTTLENECKS THAT WE'VE SEEN? AND IS THERE SOMETHING SPECIFIC THAT THIS BOARD SHOULD BE DOING IN PARTNERSHIP WITH YOU AS WE'RE THINKING ABOUT ROUND TWO, AS WE'RE THINKING ABOUT WHAT OPPORTUNITIES ARE ON THE HORIZON, WHETHER IT'S FROM A

POLITICAL AND ADVOCACY STANDPOINT OR OTHERWISE, HOW DO WE BEST LEVERAGE THIS HORSESHOE FOR YOUR ABILITY TO BRING MORE BEDS ONLINE?

DR. LISA WONG: I THINK FIRST I REALLY WANT TO ACKNOWLEDGE AND THANK JACLYN BAUCUM AND HER TEAM. THEY HAVE DONE AN AMAZING JOB IN TERMS OF PROCURING MORE CONTRACTS, WHICH IS A GREAT REASON WHY WE'RE ACTUALLY A LITTLE BIT AHEAD OF SCHEDULE. SO, ONE OF THE PROMISING TRENDS WE'RE SEEING IS WE ARE GETTING MORE PROVIDERS NOW WHO ARE WILLING TO CONTRACT WITH US FOR THESE VERY DIFFICULT TO RUN FACILITIES. AND THAT ACTUALLY WAS ONE OF OUR BIGGEST BARRIERS BEFORE, THAT EVEN IF WE HAD THE DOLLARS, WE WEREN'T HAVING PEOPLE STEP UP AS PROVIDERS WHO WANTED TO WORK REALLY WITH OUR POPULATIONS. SO, I THINK AS MOVING FORWARD, AS WE BROUGHT ON NEW CONTRACTORS, WE'VE BEEN VERY SPECIFIC ABOUT THE KINDS OF FOLKS THEY'RE GOING TO NEED TO SEE AND THOSE ARE OUR HIGHEST NEED, MOST CHALLENGING FOLKS BECAUSE THAT'S WHERE THE NEED IS. I THINK THAT WHERE WE HAVE A GREAT NEED FOR THE BOARD TO HELP US AND SUPPORT US IS IN THAT STATE ADVOCACY BECAUSE AS WE BRING ON MORE PROVIDERS WILLING TO DO THIS WORK, IT BECOMES MORE AND MORE IMPORTANT THAT THE STATE ISN'T THE HOLDUP FOR US IN TERMS OF GETTING THEM ONLINE. AND I THINK, YOU KNOW, BECAUSE WE'RE GOING TO BE TALKING ABOUT A GREATER VOLUME, THE STATE THEN IS GOING TO HAVE A GREATER VOLUME TO HAVE TO DEAL WITH. AND A LOT OF TIMES FOR THESE

PROVIDERS, THEY DON'T ALWAYS HAVE THE FINANCIAL BACKING TO HOLD OUT FOREVER WHILE THEY WAIT FOR STATE LICENSING. ONCE THEY HAVE THIS PLANNED, THEY'VE BEEN APPROVED. THEY NEED TO GET STAFF IN, THEY NEED TO GET PEOPLE TRAINED, AND THEY NEED TO SEE CLIENTS AS SOON AS POSSIBLE. SO WHATEVER ADVOCACY WE CAN GET FROM OUR BOARD WOULD BE WONDERFUL IN TERMS OF THE STATE FACILITATING SOME OF THOSE PROCESSES.

SUP. LINDSEY HORVATH: WELL, I WOULD JUST SAY BACK, THE MORE SPECIFIC YOU ARE, THE BETTER OUR ADVOCACY CAN BE ALSO FOR LAYER. BECAUSE I THINK WE NEED TO HAVE A UNIFIED VOICE AS A COUNTY TO SAY, HERE'S WHAT WE REALLY NEED. AND IF YOU DON'T PROVIDE US WITH THAT, IT'S SORT OF DIFFICULT FOR US TO SPEAK WITH THAT UNIFIED VOICE THAT I THINK IS INCREDIBLY MEANINGFUL. WE'VE SEEN WHEN WE HAVE ACHIEVED THAT AS A BOARD AND WORKED WITH OUR ESPECIALLY OUR L.A. COUNTY DELEGATION HOW THAT'S BEEN ABLE TO ACHIEVE RESULTS. SO, THE MORE SPECIFIC AND UNIFIED YOU ALL CAN BE IN SAYING HERE'S WHERE OUR BARRIERS ARE, HERE'S WHERE INTERVENTIONS ARE REQUIRED FOR US TO SEE MORE SUCCESS, I THINK THAT'S IMPORTANT. I ALSO THINK THE EXPECTATION IS NOT GOING TO DECREASE IN TERMS OF WHERE WE BRING BEDS ONLINE AND OUR EXISTING LOCATIONS, I DON'T THINK ARE GOING TO BE ENOUGH TO MEET THE NEEDS THAT WE'RE SEEING OUT IN OUR COMMUNITIES. AND SO, I'VE BEEN SAYING TO OUR CITY PARTNERS AS WELL, LIKE I KNOW THAT EXPECTATION IS THE COUNTY HAS THE ROLE TO BRING BEDS

ONLINE, BUT THEY DON'T SORT OF EXIST IN A VACUUM. THEY HAVE TO BE IN REAL LIFE SOMEWHERE IN A PHYSICAL SPACE. AND SO, IDENTIFY, HELPING US IDENTIFY WHERE WE CAN EXPAND AND YOU KNOW WHAT IDEAL CONDITIONS THERE ARE AND COMMUNITY SETTINGS SO THAT WAY WE CAN WORK WITH OUR LOCAL GOVERNMENT PARTNERS TO HELP SITE FACILITIES BECAUSE I DON'T KNOW THAT WE'RE GOING TO SOLVE ALL OF THAT ONLY IN UNINCORPORATED AREAS IN THE COUNTY. AND WE HAVE TO BE ABLE TO DO THAT TOO. AND SO AGAIN, I THINK THE MORE SPECIFIC WE CAN BE AND SORT OF THOSE PLANS ON BRINGING BEDS ONLINE, THE MORE PROGRESS WE'LL BE ABLE TO MAKE AND REALLY BE ABLE TO LEVERAGE THE DOLLARS THAT I THINK THE STATE IS INTENDING FOR US TO USE, BUT IT'S JUST, AS WE'RE SEEING, NOT AS SIMPLE AS IT SOUNDS. AND SO, THE MORE CONCRETE I THINK YOUR PLANS ARE FOR US, THE EASIER IT WILL BE FOR US TO ADVOCATE FOR THAT. THANK YOU.

DR. LISA WONG: I'LL BE HAPPY TO DO THAT. THANK YOU, SUPERVISOR. AND YOU BRING UP A REALLY GOOD POINT IN THAT, YOU KNOW, WE'RE PUTTING ALL THIS EMPHASIS ON BUILDING OUT THESE HIGH-END BEDS, BUT OUR HOPE IS THAT AS WE STABILIZE HIGHLY ACUTE CLIENTS, WE'RE GOING TO NEED MORE ON THE OTHER END. AND I THINK, YOU KNOW, WE DEFINITELY WANT TO BE PREPARED FOR THAT.

SUP. LINDSEY HORVATH: ABSOLUTELY.

SUP. HOLLY J. MITCHELL: THANK YOU VERY MUCH, MADAM CHAIR, AND THANK YOU FOR THE REPORT. HAVE TO SAY THAT I AM IMPRESSED AND REALLY RELIEVED TO SEE HOW QUICKLY AND EFFECTIVELY DEPARTMENTS AND PROVIDERS ARE SCALING UP REALLY TO ADDRESS THE MENTAL HEALTH CRISIS. SO, I THANK YOU FOR THAT. I THINK AS SUPERVISOR SALIH SAID, YOUR HARD WORK IS EVIDENT. AND AS WELL AS SOME OF THE OTHER PARTS OF THE REPORT ARE ALARMING AND I DO HAVE SOME CONCERNS. LET ME SAY I UNDERSTAND HOW CHALLENGING IT IS TO HOUSE OUR UNHOUSED FAMILY, FRIENDS, AND NEIGHBORS, PARTICULARLY THOSE WHO SUFFER FROM COMPLEX MENTAL HEALTH DISORDERS. YOU'VE DONE A GREAT JOB IN HELPING US UNDERSTAND THE DIFFERENT CATEGORIES OF BEDS TO REALLY MEET THEIR NEEDS. DR. WONG, I APPRECIATE THAT. I THINK IT WOULD HELP ME CERTAINLY IN THE BOARD IN FUTURE REPORTS TO HAVE DISAGGREGATED DATA ON THE DEMOGRAPHICS OF INDIVIDUALS WHO ARE RETURNING TO HOMELESSNESS AT SUCH HIGH RATES, INCLUDING POSSIBLE REASONS FOR THEIR DISCHARGE FROM THEIR HOUSING PROGRAMS. AGAIN, ALONG THE LINE OF THE CONCERNS, I'M ALSO CONCERNED ABOUT THE GEOGRAPHIC INEQUITIES EVIDENT IN THE REPORT. THE REPORT MENTIONS ENTIRE SERVICE PLANNING AREAS WITH NO CRISIS RESIDENTIAL BEDS OR EXTENDED RESIDENTIAL SERVICES. SO, THIS LEAVES CONSTITUENTS IN A POSITION WHERE THEY'RE UNABLE TO RECEIVE APPROPRIATE TREATMENT IN THEIR OWN HOME COMMUNITY. SO THAT'S WHY A COUNTYWIDE STRATEGY IS REALLY CRITICAL. AND WHEN CLIENTS ARE STAYING IN SUBACUTE SETTINGS FOR, YOU KNOW, NEARLY

THREE YEARS, IT LEAVES ME WONDERING, SO I'M GOING TO REALLY POSE THE QUESTION TO YOU ARE WE SERVING THEIR RECOVERY NEEDS AS BEST WE CAN WHY ARE THEY IN THAT ACUTE LEVEL FOR SUCH AN EXTENDED PERIOD OF TIME IS THERE A WAY TO TRANSITION THEM SAFELY AND APPROPRIATELY TO COMMUNITY RESIDENTIAL SERVICES. BUT FROM YOUR EXPERT PERSPECTIVE, TELL ME WHY YOU THINK THAT THEY ARE THERE FOR THAT AMOUNT OF TIME, OR IS THAT APPROPRIATE? SHOULD I ADJUST MY EXPECTATION?

DR. LISA WONG: WELL, THANK YOU FOR THAT QUESTION, SUPERVISOR MITCHELL. I THINK IT'S A VERY IMPORTANT ONE. IN FACT, FAIRLY RECENTLY, WE'VE ASKED OUR PUBLIC GUARDIANS OFFICE TO TAKE A LOOK AT ALL THEIR CLIENTS WHO ARE IN THOSE SUBACUTE SETTINGS AND THE IMD'S TO SEE, CAN THEY BE AT A DIFFERENT LEVEL OF CARE? WOULD SOMETHING SERVE THEM BETTER? NOW, I CAN TELL YOU THAT PART OF THE REASON WHY WE HAVE FOLKS WHO ARE VERY LONG-TERM AT THOSE IMDS IS BECAUSE THERE HAS BEEN A DEPOPULATION OF THE STATE HOSPITALS. YOU KNOW JUST EVEN A FEW YEARS BACK WE HAD OVER 400 STATE HOSPITAL BEDS AND WE ARE NOW DOWN TO ABOUT 200. SO, WE'VE HAD A VERY SEVERE REDUCTION IN THE NUMBER OF STATE HOSPITAL BEDS THAT ARE ALLOCATED TO LOS ANGELES COUNTY, AND THAT IS ANTICIPATED TO CONTINUE. BUT AS THAT HAPPENS, WE NEED TO BUILD FLOW INTO OUR SYSTEM. SO, WE'RE LOOKING AT OUR NEXT HIGHEST LEVEL OF ACUITY, WHICH IS OUR IMDS, TO SEE WHICH OF THOSE CONSERVED CLIENTS CAN BE MOVED TO A DIFFERENT LEVEL

OF CARE THAT ACTUALLY MOVES THEM ON A RECOVERY JOURNEY. WE ARE ALSO LOOKING AT BUILDING OUT A LEVEL OF CARE THAT IS A LITTLE BIT HIGHER THAN IMD, SOMEWHERE BETWEEN STATE HOSPITAL AND IMD, FOR THOSE FOLKS WHO WE WOULD HAVE HAD IN A STATE HOSPITAL SETTING IF WE COULD. THESE ARE FOR THOSE MURPHY CLIENTS COMING OUT OF THE JAILS AND OTHER SETTINGS THAT MAY NOT BE READY TO BE IN A NON RESTRICTED SETTING FOR A WHILE SO WE ARE KIND OF TRYING TO BUILD THAT CONTINUUM OUTSIDE THE STATE HOSPITAL BEDS TO ADEQUATELY MEET THE NEEDS BUT OUR GOAL IS ALWAYS TO HAVE PEOPLE IN THE LEAST RESTRICTIVE SETTING POSSIBLE.

SUP. HOLLY J. MITCHELL: THE HIGH RATES OF CLIENTS GOING AWOL OR LEAVING AGAINST MEDICAL ADVICE SUGGESTS, AGAIN, DOES THAT SUGGEST THAT OUR PROGRAMS AREN'T MEETING THEIR NEEDS OR NOT? OR IS IT THERE? WHY?

DR. LISA WONG: I THINK THERE ARE A LOT OF REASONS FOR IT. I THINK, YOU KNOW, WHEN WE IMPLEMENTED SB317, THAT DEFINITELY HAD AN IMPACT BECAUSE THEN WE NO LONGER HAD THE ABILITY TO PROVIDE TREATMENT WHILE SOMEBODY WAS IN JAIL AND IT JUST KIND OF PROCEEDED YOU KNOW FORWARD. I THINK THAT WE HAVE TO TAKE A GOOD LOOK AT WHAT IT IS WE'RE OFFERING. WE DEFINITELY HAVE THE ARRAY OF SERVICES IT TAKES TO HELP PEOPLE BE WELL FROM OUR PERSPECTIVE. BUT WE REALLY HAVE TO LOOK AT THE PERSPECTIVE OF THE PERSON WE'RE HOPING TO ENGAGE. LIKE, IS THIS SOMETHING

THAT IS APPEALING TO THEM? HOW CAN WE BETTER ENGAGE THEM? SO, ONE OF THE THINGS WE'RE EXPLORING IS WE REALLY HOPE TO IMPLEMENT A PRACTICE CALLED CONTINGENCY MANAGEMENT THAT HAS HAD WONDERFUL RESULTS AND IS REALLY AN EVIDENCE-BASED, EVIDENCE-SUPPORTED INTERVENTION THAT HAS BEEN USED IN THE SUBSTANCE USE WORLD QUITE A BIT WITH GREAT SUCCESS. BUT IT REALLY SPEAKS, WHAT IT REALLY SPEAKS TO IS ASKING PEOPLE WHAT'S IMPORTANT TO THEM AND TAKING NOTICE OF THAT. LIKE I MAY THINK SOMEBODY NEEDS MEDICATION, THERAPY, AND A BED, RIGHT? BUT FOR SOMEBODY ELSE, THEIR LIFE IS MUCH MORE THAN JUST THAT, AND WE HAVE TO REACH THEM WHERE THEY'RE AT.

SUP. HOLLY J. MITCHELL: I'M HOPING THAT WE CAN IN THE FUTURE SEE DATA ON VACANCY RATES. IT'S IMPORTANT THAT WE'RE CREATING THE BEDS BUT I THINK IT'S IMPORTANT THAT WE REALLY ARE EFFICIENTLY USING THEM AND HOPING TO SEE HOW OUR DEPARTMENTS, INCLUDING HEALTH SERVICES AND JCOD, AS WELL AS THE NEW HOMELESS DEPARTMENT, WILL REALLY WORK TOGETHER TO HAVE STRONGER AND CONSISTENT SYSTEMS AND DATA. SO, WE ARE CLEARLY SEEING, WE'RE COMPARING APPLES TO APPLES, ORANGES TO ORANGES, AND HAVE A REAL CLEAR PICTURE OF WHAT WE'RE BUILDING, HOW THEY'RE BEING UTILIZED, AND WHAT THEIR RATES ARE. SO, AS WE MOVE FORWARD, I LOOK FORWARD TO SEEING A CONCRETE STRATEGY TO REALLY ADDRESS THE GEOGRAPHIC INEQUITIES. AGAIN, BETTER TRACKING OF CLIENT OUTCOMES, CLEAR METRICS ON SYSTEMS FLOW AND

INFORMATION ON CURRENT BED VACANCIES, AND SPECIFIC PLANS TO ADDRESS THE AREAS WHERE COUNTY RESIDENTS FACE BARRIERS TO REALLY ACCESSING APPROPRIATE CARE. LAST QUESTION FOR ME MADAM CHAIR IS DO ANY OF THE RECENT FEDERAL DIRECTIVES SUGGEST CUTS TO ANY OF YOUR EFFORTS AS IT RELATES TO THIS REPORT GOING FORWARD? AND IF SO, WHAT ARE THEY?

DR. LISA WONG: I THINK THAT'S BEEN SOMETHING THAT'S BEEN KEEPING MOST OF US UP AT NIGHT WAITING TO SEE WHAT THOSE FEDERAL CHANGES ARE GOING TO BE. WE ANTICIPATE IF THERE'S ANY CHANGE TO MEDICAID FUNDING, THAT IS CERTAINLY GOING TO IMPACT WHAT WE DO. IT CHANGES, YOU KNOW, WHAT WE CAN FUND, BUT MORE IMPORTANTLY, IT CHANGES WHAT OUR CLIENTS' EXPERIENCES ARE GOING TO BE. WHEN WE LOOK AT THINGS LIKE WORK REQUIREMENTS OR CHANGES TO MEDICAID EXPANSION, YOU KNOW, FFP MATCHING, THOSE ARE GOING TO REALLY HAVE AN IMPACT AND WE'RE GOING TO HAVE TO BRACE FOR THOSE. BUT IT'S DIFFICULT BECAUSE WE DON'T KNOW WHAT THAT VOLUME IS GOING TO BE. WE DON'T KNOW WHAT THE IMPACT IS GOING TO BE. ON THE POSITIVE SIDE, WE ARE LOOKING FORWARD TO HOPEFULLY A CHANGE IN IMD EXCLUSION, BUT THAT'S NOT SOMETHING WE CAN COUNT ON YET. SO, IT'S REALLY HARD TO SAY, I THINK, WHAT THE FEDERAL CHANGES COMING UP ARE GOING TO BE IN TERMS OF THE IMPACTS ON THIS SYSTEM. WE'RE BRACING AT THIS POINT AND KIND OF COMING UP WITH CONTINGENCY PLANS, BUT IT'S REALLY HARD TO FORECAST AT THIS TIME. I DON'T KNOW IF DR. TSAI PROBABLY

HAS A DIFFERENT ANSWER FROM THE SUD SIDE.

DR. GARY TSAI: THE FEDERAL CHANGES HAPPENING RIGHT NOW DEFINITELY REPRESENT A VERY REAL THREAT TO SOME OF THE PROGRESS THAT'S BEING MADE. CUTS TO MEDICAID, WHETHER IT'S VIA PER CAPITA CAPS OR REDUCTIONS IN FMAP, WOULD FUNDAMENTALLY REQUIRE US TO THEN USE OTHER FUNDING THAT WE HAVE. FUNDING THAT LIKELY IS SUPPORTING THINGS THAT ARE NOT MEDI-CAL REIMBURSABLE, SUCH AS INTERIM HOUSING OPTIONS, RIGHT? AND SO, I THINK THAT WOULD HAVE REPERCUSSIONS ACROSS OUR CONTINUUM OF SERVICES, POTENTIALLY. THE OTHER AREA THAT I WOULD HIGHLIGHT IS AROUND MEDICAID WAIVERS. UNDER THE DRUG MEDI-CAL WAIVER, WE ACTUALLY DO HAVE AN IMD EXCLUSION WAIVER, RIGHT? SO, WE ARE ABLE TO SUPPORT RESIDENTIAL AND INPATIENT SUBSTANCE USE BEDS IN FACILITIES WITH GREATER THAN 16 BEDS. AND WHILE THERE HASN'T BEEN A FOCUS ON THAT PARTICULAR WAIVER, THERE HAS BEEN A FOCUS ON OTHER 1115 WAIVERS AND SO THAT'S SOMETHING THAT WE ARE MONITORING CLOSELY.

SUP. HOLLY J. MITCHELL: THANK YOU. THANK YOU, MADAM CHAIR.

SUP. KATHRYN BARGER, CHAIR: SUPERVISOR SOLIS?

SUP. HILDA SOLIS: YES, JUST ON THAT NOTE REGARDING THE POTENTIAL CUTS FROM THE FEDERAL GOVERNMENT, I NOTE THAT MANY

OF OUR CLIENTS HAVE SERIOUS VARIED CHRONIC ILLNESSES AND SOME THAT ARE THAT ARE VERY RIGHT NOW VERY HARD TO TREAT HIV AIDS FOR EXAMPLE AND I UNDERSTAND THAT THERE ARE PENDING CUTS COMING OUR WAY, MAYBE NOT DIRECTLY AT OUR DEPARTMENT, BUT CERTAINLY OUR PROVIDER SYSTEM. SO, CAN YOU TALK ABOUT THAT? AND I'VE TALKED TO PUBLIC HEALTH ON THAT BECAUSE I UNDERSTAND RIGHT NOW OUR OFFICES ARE BEING BOMBARDED BY THE POTENTIAL CUTS, AND SOMEHOW THERE'S A BELIEF THAT WE ARE GOING TO BACKFILL THAT. AND I KNOW THIS MIGHT BE A LITTLE BIT PREMATURE, BUT IT'S NOT. AND I WOULD LIKE YOUR RESPONSE, AND I KNOW FESIA WANTS TO ANSWER THAT, YOU KNOW, CHIME IN ON THAT AS WELL.

FESIA DAVENPORT: THANK YOU, SUPERVISOR. SO, WE HAVE AN EFFORT UNDERWAY IN THE CEO'S OFFICE WHERE WE ARE LOOKING AT THE BUDGET THAT'S BEING PROPOSED BY THE FEDERAL ADMINISTRATION AS WELL AS POLICY AND RULEMAKING CHANGES. WE ARE TRACKING THAT BY DEPARTMENT, AND WE ARE LOOKING AT PROGRAMS, AND WE ARE STARTING TO ASSESS THE SCALE, SCOPE, AND MAGNITUDE OF POTENTIAL CUTS. WHAT I WOULD SAY AT THIS POINT IS WE ARE STARTING TO SEE THOSE CUTS STARTING TO MATERIALIZE, AND BASED ON WHAT WE THINK IS ON THE HORIZON FOR US, THAT THE COUNTY WOULD HAVE NO CAPACITY TO ABSORB THE CUTS TO A DMH OR TO A DHS OR TO A DPH IN THE AGGREGATE. AND SO THAT'S SOMETHING THAT WE'RE GOING TO HAVE TO START MESSAGING AS EARLY AS TOMORROW

WHEN WE DO OUR PUBLIC HEARINGS AND OUR BUDGET AS WELL AS THE FINAL BUDGET AS WELL AS SUPPLEMENTAL BUDGET.

SUP. HILDA SOLIS: CAN PUBLIC HEALTH, CAN YOU OPINE ON WHAT THOSE CUTS LOOK LIKE? YOU HAVE PROBABLY BETTER INFORMATION ABOUT THE ACTUAL BUDGET AMOUNT.

DR. GARY TSAI: YEAH, I MEAN I WOULD SAY DR. FERRER IS PROBABLY IN A BETTER POSITION THAN I, SPECIFIC TO THE HIV CUTS. I DO KNOW THAT THOSE HAVE BEEN DEVASTATING WITH RESPECT TO ITS IMPACTS AND THAT DPH IS WORKING WITH CEO TO TRY TO IDENTIFY AVENUES FORWARD.

SUP. HILDA SOLIS: RIGHT. AND I'M CONCERNED BECAUSE WE JUST OPENED UP THIS HUB ON SKID ROW AND WE'RE LOOKING AT MACARTHUR PARK AND ALL OF US HAVE MADE INVESTMENTS HERE, INCLUDING L.A. CARE, CAL AIM MONIES AND ALL OF THAT. AND TO SEE THIS RIPPED FROM OUR COMMUNITIES IS GOING TO DEVASTATE A GOOD PROGRAM, I BELIEVE THAT'S GOING TO PROVIDE JUST INCREDIBLE SERVICE TO PEOPLE WHO OTHERWISE WOULDN'T COME TO US, BUT WE'RE OUT THERE IN THEIR NEIGHBORHOODS.

FESIA DAVENPORT: SUPERVISOR, JUST TO ANSWER YOUR QUESTION, THE HIV CUTS FOR THAT FEDERAL GRANT IS ABOUT $19,000,000 AND WE ARE, WE HAVE CATEGORIES OF CUTS, POTENTIAL, SOME MORE LIKELY,

SOME LESS LIKELY. WE'RE TRACKING ABOUT $390,000,000 THAT WE'RE CONCERNED ABOUT.

SUP. HILDA SOLIS: $390,000,000, AND THOSE ARE IN GRANTS FROM THE FEDERAL GOVERNMENT?

FESIA DAVENPORT: YES.

SUP. HILDA SOLIS: AND SO, DOES THAT MEAN, WHAT DO WE MEAN IN TERMS OF EMPLOYEES? THOSE WILL BE NOTIFIED?

FESIA DAVENPORT: WELL, IT DEPENDS ON IF THE FUNDS ARE USED FOR CONTRACTED STAFF. CONTRACTED PROVIDERS ARE IF IT IS USED TO HIRE STAFF. BUT I'M SURE THAT WITHIN THAT LARGE POT THAT THERE WILL BE BOTH, THAT THERE WILL BE IMPLICATIONS FOR BOTH COUNTY STAFF AS WELL AS CONTRACTORS.

SUP. HILDA SOLIS: SO I THINK THE SOONER INFORMATION WE CAN GET OUT, MORE CONCISE AND HAVE OUR DEPARTMENT HEADS AS WELL, MADAM CEO, I THINK IT'S IMPORTANT BECAUSE THEY ARE TRUSTED LEADERS IN THE COMMUNITY AND I'VE BEEN SAYING THAT FOR A WHILE AND I TRULY BELIEVE THAT THAT'S SOMETHING THAT WE NEED TO RAMP UP AND OBVIOUSLY WITH WHATEVER CONSULTATION AND WE DON'T CROSS ANY LINES THAT WILL JEOPARDIZE US ANY FURTHER BUT I THINK WE'RE ALREADY THE TARGET.

FESIA DAVENPORT: YEAH, WE WANT TO MAKE SURE THAT WE STRIKE THE RIGHT BALANCE. AND SO, WE ARE WATCHING AND WE'RE MONITORING CLOSELY. WE HAVE BEEN TALKING TO THE DEPARTMENTS ABOUT WHAT IS POTENTIALLY IN THE HORIZON. AND AS THINGS BECOME LESS OPAQUE AND LESS UNCERTAIN, WE ARE, YOU KNOW, GIVING THEM WARNINGS LIKE THIS LOOKS LIKE IT'S ACTUALLY GOING TO HAPPEN. AND SO, WE'RE JUST TRYING TO STRIKE THE RIGHT BALANCE TO MAKE SURE THAT WE DON'T UNNECESSARILY SCARE AND PROVOKE FOLKS WHILE AT THE SAME TIME BEING MINDFUL ABOUT THE DELIVERY OF THE INFORMATION.

SUP. HILDA SOLIS: BUT I'M JUST POINTING OUT THAT RIGHT NOW WE'RE GETTING THOUSANDS OF EMAILS ASKING US TODAY. THIS JUST HAPPENED TODAY.

FESIA DAVENPORT: WELL, THAT ONE IS A KNOWN RESCISSION OF A GRANT. AND SO I THINK THERE ARE TWO CATEGORIES HERE. LIKE, THERE ARE GRANTS THAT WE SEE BEING RESCINDED NOW, AND THEN WE HAVE THESE OTHER FUNDING SOURCES THAT WE ARE WORRIED ABOUT. AND SO CERTAINLY ON THE GRANTS WHERE WE KNOW THE FUNDING IS BEING RESCINDED, WE WILL MAKE SURE THAT WE DO THE APPROPRIATE NOTIFICATION TO OUR PROVIDERS AND OTHERS THAT ARE IMPACTED.

SUP. HILDA SOLIS: AND HAVE OUR CIO, OUR WHOLE COMMUNICATIONS

OPERATION, UP TO SPEED ON THAT.

FESIA DAVENPORT: SO, WE WORK CLOSELY WITH THEM. THEY, OF COURSE, THEY DON'T GENERATE THE MESSAGING ON THEIR OWN, BUT THEY TAKE THE QUEUE FROM THE BUDGET FOLKS IN BOTH MY OFFICE AND IN DPH. AND SO, WE'LL MAKE SURE THAT WE ARE COORDINATED ON MESSAGING AND MAKE SURE THAT WE'RE TALKING ABOUT A VERY SPECIFIC PROGRAM TODAY.

SUP. HILDA SOLIS: RIGHT.

SUP. KATHRYN BARGER, CHAIR: GIVEN THAT THIS IS NOT AGENDIZED, MAYBE WE SHOULD HAVE A SET ITEM REGARDING NOT JUST HIV BUT ACROSS THE BOARD, BECAUSE THIS IS NOT AGENDIZED, CORRECT? DAWN?

SUP. HILDA SOLIS: RIGHT. BUT WE'RE TALKING ABOUT THE POPULATION THAT WE SERVE.

SUP. KATHRYN BARGER, CHAIR: YEAH, NO, I JUST WANT TO, BUT I MEAN, I THINK IT'S, IT RAISES A BIGGER ISSUE ACROSS THE BOARD BECAUSE I KNOW PUBLIC HEALTH OVERALL ACROSS, YEAH.

SUP. HILDA SOLIS: YEAH, OKAY, THANK YOU.

SUP. KATHRYN BARGER, CHAIR: THANK YOU. THANK YOU ALL FOR THE PRESENTATION. EXECUTIVE OFFICER, PLEASE CALL THOSE THAT WISH TO TESTIFY ON THIS.

EXECUTIVE OFFICER: MADAM CHAIR, THERE ARE NO IN-PERSON SPEAKERS THAT HAVE SIGNED UP WITH THIS ITEM. AS A FINAL REMINDER FOR PARTICIPANTS ON THE TELEPHONE, IF YOU WOULD LIKE TO ADDRESS SET MATTER ONE IF YOU HAVE NOT ALREADY DONE SO, PLEASE PRESS ONE THEN ZERO NOW TO BE PLACED IN THE SPEAKING QUEUE. MODERATOR, CAN WE HAVE THE FIRST SPEAKER, PLEASE?

MODERATOR: ANNALEE, YOUR LINE IS OPEN. YOU MAY BEGIN.

MODERATOR: PLEASE BEGIN.

SPEAKER: YES, THANK YOU. THIS PAST CONVERSATION I CAN QUALIFY NOW AS MENTALLY ILL. THIS PAST CONVERSATION IS THE TRUEST INDICTMENT OF GOVERNMENT. YOU'RE ALL COMPLAINING ABOUT THE FEDERAL ISSUES. YOU HAVE THE PAST FOUR YEARS. WHAT WERE YOU DOING THEN? I AM, OKAY. THE STATE OF CALIFORNIA IS ONE OF THE TOP FIVE ECONOMIES IN THE WORLD. I ASK THE L.A. COUNTY BOARD OF SUPERVISORS TO ADVOCATE AND SUPPORT FOR THE VAST AMOUNT OF PROPERTY THAT THE STATE HAS. THIS NEEDS TO BE A STATE MATTER. WE ARE TAKING AN INCREDIBLE AMOUNT OF BURDEN FOR THIS ISSUE. AND WHY ISN'T INPATIENT SERVICES, INPATIENT PSYCHIATRIC

SERVICES NOT CONSIDERED HOUSING.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER PLEASE.

SPEAKER: THANK YOU.

MODERATOR: ROY HUMPHRIES, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: OKAY, THIS IS A VERY COMPLEX SITUATION AND THE PREVIOUS SPEAKER HIT ON SOME OF IT. AND TO REMIND YOU THAT YOUR FEDERAL GOVERNMENT AND IN FACT THE STATE, BANKRUPT, OKAY. SO, YOU DON'T, AND THIS IDEA DEPENDING ON THE FED, YOU DESERVE WHAT YOU GET. HOW MUCH MONEY ARE YOU SPENDING ON ILLEGAL ALIENS, OKAY? AND IT'S FUNNY, NOW, YOUR STATE GOVERNMENT, $3,000,000,000 THAT'S BUYING FROM THE 3.4 ON A DAY, YOU DESERVE EXACTLY WHAT YOU GET. I'M SORRY, IT'S DISGUSTING, THE MANNER IN WHICH YOU'RE APPROACHING THINGS. YOU DESERVE WHAT YOU GET. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

MODERATOR: JULIE KING, YOUR LINE IS OPEN. YOU MAY BEGIN.

EXECUTIVE OFFICER: PLEASE BEGIN. MADAM CHAIR, THERE ARE NO OTHER REMOTE SPEAKERS IN THE QUEUE TO ADDRESS THE BOARD.

SUP. KATHRYN BARGER, CHAIR: THANK YOU. THIS IS A RECEIVING FILE. THEREFORE, WE WILL RECEIVE A FILE WITHOUT OBJECTION. AND NOW, EXECUTIVE OFFICER, WE HAVE A RECONSIDERATION.

EXECUTIVE OFFICER: YES, MADAM CHAIR, WE WILL NEED TO RECONSIDER ITEM 48.

SUP. KATHRYN BARGER, CHAIR: OKAY, GO AHEAD. RECONSIDER IT.

EXECUTIVE OFFICER: ON ITEM 48, SUPERVISOR MITCHELL IS RECUSING HERSELF FROM THE VOTE PURSUANT TO GOVERNMENT CODE SECTION 84308 BECAUSE YOU RECEIVED A CONTRIBUTION OF MORE THAN $500 WITHIN THE PAST 12 MONTHS. FROM WASTE MANAGEMENT INC., WHO IS A PARTY, PARTICIPANT, OR AGENT OF A PARTY OR PARTICIPANT IN THE PROCEEDING. WE WILL NEED A MOTION TO RECONSIDER FIRST.

SUP. KATHRYN BARGER, CHAIR: I WILL MOVE IT. SECONDED BY SUPERVISOR SOLIS. PLEASE CALL THE ROLL.

EXECUTIVE OFFICER: SUPERVISOR SOLIS?

SUP. HILDA SOLIS: AYE.

EXECUTIVE OFFICER: SUPERVISOR SOLIS, AYE. SUPERVISOR HORVATH?

SUP. LINDSEY HORVATH: AYE.

EXECUTIVE OFFICER: SUPERVISOR HORVATH, AYE. SUPERVISOR HAHN?

SUP. JANICE HAHN: AYE.

EXECUTIVE OFFICER: SUPERVISOR HAHN, AYE. SUPERVISOR BARGER?

SUP. KATHRYN BARGER, CHAIR: AYE.

EXECUTIVE OFFICER: SUPERVISOR BARGER, AYE. MOTION CARRIES 4 TO 0. NOW WE HAVE ITEM 48 WHICH IS BEFORE YOU.

SUP. KATHRYN BARGER, CHAIR: I'LL MOVE IT AND SECONDED BY SUPERVISOR SOLIS. CALL THE ROLL.

EXECUTIVE OFFICER: SUPERVISOR SOLIS?

SUP. HILDA SOLIS: AYE.

EXECUTIVE OFFICER: SUPERVISOR SOLIS, AYE. SUPERVISOR HORVATH?

SUP. KATHRYN BARGER, CHAIR: SUPERVISOR HORVATH?

SUP. LINDSEY HORVATH: AYE.

EXECUTIVE OFFICER: SUPERVISOR HORVATH, AYE. SUPERVISOR HAHN?

SUP. JANICE HAHN: AYE.

EXECUTIVE OFFICER: SUPERVISOR HAHN, AYE. SUPERVISOR BARGER?

SUP. KATHRYN BARGER, CHAIR: AYE.

EXECUTIVE OFFICER: SUPERVISOR BARGER, AYE. MOTION CARRIES 4 TO 0.

SUP. KATHRYN BARGER, CHAIR: ALL RIGHT WE'LL NOW GO ON TO ITEM NUMBER 22 THE RESPONSE TO THE RISE IN STRANDED MARINE MAMMALS. SUPERVISOR HORVATH.

SUP. LINDSEY HORVATH: THANK YOU, MADAM CHAIR I AM REALLY GRATEFUL TO SUPERVISOR HAHN, FOR JOINING ME IN CO-AUTHORING THIS MOTION. AS WE HAVE SEEN AND HEARD REPORTED IN RECENT WEEKS, HUNDREDS OF SEA LIONS, DOLPHINS, AND OTHER ANIMALS HAVE TURNED UP IN THE SAND, DEAD OR SERIOUSLY ILL, ALARMING RESQUEUERS AND BEACHGOERS ALIKE. WE'RE FACING AN UNPRECEDENTED MULTI-TOXIN EVENT WITH TWO DIFFERENT ALGAE SPECIES PRESENT, EACH PRODUCING A NEUROTOXIN, DEMOKE ACID, WHICH IS HARMFUL TO

MARINE MAMMALS, MARINE BIRDS, AND HUMANS. OUR REGION IS NOW FACING A WORSE STRANDING EVENT THAN THE ONE IN 2023, LESS THAN TWO YEARS AGO. WE ARE IN WEEK 11 OF THIS CRISIS, AND IT IS NOT SHOWING SIGNS OF ABATING. I'M GRATEFUL FOR THE INCREDIBLE RESPONSE AND MEDICAL CARE OF THE STAFF AND VOLUNTEERS AT THE MARINE MAMMAL CARE CENTER WHO HAVE PROVIDED TO HUNDREDS OF ANIMALS SUCH COMPASSION, SUCH DILIGENCE AND SUCH GREAT ATTENTION. I PERSONALLY WAS ABLE TO WITNESS IN VISITING THE CENTER, AND THE WAY THAT YOU ALL SHOW UP IS NOTHING SHORT OF EXTRAORDINARY. THEY ARE THE ONLY ORGANIZATION AUTHORIZED BY NOAA TO RESPOND TO MARINE MAMMALS IN DISTRESS IN THE REGION. I SAW FOR MYSELF THE CRITICAL LIFE-SAVING WORK AT THEIR HOSPITAL, AS I SAID, CARING FOR ANIMALS SUFFERING FROM DEMOIC ACID POISONING AND GIVING THEM A SECOND CHANCE AT LIFE IN THE WILD. THE VOLUME OF ANIMALS MARINE MAMMAL CARE CENTER IS RESCUING AND ADMITTING TO THEIR HOSPITAL IS FAR MORE THAN WHAT THEY HAVE BUDGETED. AND THEY ARE A HUMBLE BUT FEISTY AND FIGHTING NONPROFIT WHO DESERVE THE KIND OF SUPPORT THAT WE NEED TO ALL SHOW UP AND INVEST IN. THIS ORGANIZATION HAS RECEIVED MORE THAN 2,200 CALLS TO THEIR HOTLINE IN MARCH ALONE. THEIR ANNUAL AVERAGE IS 4,000. THE ALGAE BLOOM THAT HAS TAKEN ALSO TAKEN ITS TOLL ON OUR LIFEGUARDS WHO ARE EXPERIENCING INCREASED STRESS AND MENTAL HEALTH CHALLENGES FROM SEEING SO MANY SICK DOLPHINS AND SEA LIONS WASH UP ON OUR BEACHES. THIS IS NOT ONLY A SUSTAINABILITY AND ENVIRONMENTAL

CRISIS, THIS IS A PUBLIC SAFETY CRISIS. OUR LIFEGUARDS DO NOT HAVE THE RESOURCES OR TRAINING TO RESPOND, AND THEY CERTAINLY DIDN'T SIGN UP TO ADDRESS THE KIND OF CRISIS THEY ARE NOW SEEING WASH UP ON OUR COASTLINE. I WOULD LIKE TO HIGHLIGHT, AS I MENTIONED, THAT THIS IS A PUBLIC SAFETY ISSUE. SEA LIONS STILL DAZED BY THE LINGERING TOXIN CAN BECOME AGGRESSIVE. AND WITH OVER 50,000,000 PEOPLE VISITING OUR BEACHES ANNUALLY, WE NEED TO TAKE STEPS TO KEEP THE PUBLIC SAFE. I WANT TO REMIND YOU THE IMPORTANCE OF GIVING OUR RESTING MARINE MAMMALS THE SPACE TO MAINTAIN A SAFE DISTANCE OF AT LEAST 50 FEET, AND EVERYONE SHOULD BE KEEPING PETS ON A LEASH ANYWHERE NEAR THIS. YOU CAN CALL 1-800-39-WHALE, THAT'S W-H-A-L-E, TO REPORT SICK OR INJURED MAMMALS, AND THE CENTER STAFF WILL RESPOND. WE ARE WITNESSING THE REAL-TIME IMPACT OF CLIMATE CHANGE ON OUR MARINE ECOSYSTEM. AS OUR WATERS CONTINUE TO WARM, THESE ALGAE BLOOMS WILL INCREASE AS WELL, WHICH MEANS THESE OUTBREAKS WILL ONLY BECOME MORE FREQUENT AND MORE SEVERE IN THE FUTURE. AS OF THIS WEEK, THE ORGANIZATION HAS CARED FOR MORE THAN 410 MARINE MAMMALS SINCE THE START OF THE YEAR. THEIR ANNUAL BUDGET IS BASED ON 300 ANIMALS IN CARE OVER 12 MONTHS. SO THAT JUST REALLY PUTS INTO PERSPECTIVE HOW CRITICAL THESE RESOURCES ARE AT THIS TIME. THE CITIES OF HERMOSA BEACH, REDONDO BEACH, RANCHO PALOS VERDES AND LONG BEACH HAVE STEPPED UP TO PROVIDE SOME FINANCIAL SUPPORT, AND WE ALL HAVE TO LOOK AT HOW WE HAVE A REGIONAL RESPONSE TO THIS SUPPORT. MY DISTRICT HAS ALLOCATED

DISCRETIONARY FUNDS, I KNOW OTHERS HAVE AS WELL, BUT THIS ISN'T A DISTRICT-SPECIFIC ISSUE, ESPECIALLY WHEN THREE DISTRICTS ARE IMPACTED. WE KNOW DEPARTMENT OF BEACHES AND HARBORS IS A COUNTYWIDE DEPARTMENT, AND THIS MUST BE A COUNTYWIDE EFFORT AS WELL AS A REGIONAL EFFORT BEYOND THE COUNTY ALONE. WE KNOW THE BUDGET CHALLENGES THAT WE ARE FACING AND THIS ORGANIZATION IS A NON-PROFIT BUT WITHOUT THEM WE WOULD NOT BE ABLE TO MEET THE CHALLENGES THAT WE ARE FACING AS A COUNTY TO PROPERLY MANAGE OUR BEACHES AND SO WE NEED TO PROVIDE THE SUPPORT AND DO OUR PART BUT WE ALSO NEED THE REGION TO STEP UP TOO. THEY CANNOT CONTINUE TO RESPOND AS THEY HAVE BEEN WITHOUT THE FINANCIAL SUPPORT OF MUNICIPALITIES, OUR COUNTY, GOVERNMENT, AND PHILANTHROPY. SO, WE ASK FOR YOUR SUPPORT IN RESPONDING TO THIS CRISIS, AS WELL AS LOOKING FOR MORE WAYS TO GENERATE REVENUE TO COVER ONGOING SERVICES IN THE LONG TERM. AND I'LL LEAVE IT THERE FOR NOW. AND I KNOW MY CO-AUTHOR WOULD LIKE TO JOIN.

SUP. KATHRYN BARGER, CHAIR: YES, SUPERVISOR HAHN.

SUP. JANICE HAHN: THANK YOU, MADAM CHAIR. THANK YOU, SUPERVISOR HORVATH, FOR HAVING ME AS THE CO-AUTHOR ON THIS MOTION. THE MARINE MAMMAL CARE CENTER IS IN SAN PEDRO, AND I HAVE ALWAYS BEEN SO PROUD OF THIS ORGANIZATION. AND QUICK TO NOTE THAT IT IS REALLY THE ONLY ORGANIZATION EQUIPPED TO DO

THE IMPORTANT AND FREQUENTLY UNSUNG WORK OF PROVIDING CARE FOR OUR MARINE MAMMALS THAT ARE SUFFERING FROM DOMOIC ACID TOXICOSIS. THE INCREASE OF THIS DOMOIC ACID TOXICOSIS IS WRECKING HAVOC ON OUR SEA LIONS, DOLPHINS, AND I THINK, I BELIEVE EVEN WHALES. SINCE JANUARY, THE MARINE MAMMAL CARE CENTER HAS ATTENDED TO OVER 400 ANIMALS. SO, TO PUT THAT IN PERSPECTIVE, NORMALLY THEY SEE APPROXIMATELY 300 ANIMALS IN AN ENTIRE CALENDAR YEAR. SO NOT ONLY WE'VE SEEN AN INCREASE IN MARINE MAMMAL SICKNESS, BUT WE'RE ALSO SEEING AN INCREASE IN THE DEATHS OF THEM. WE'VE ALSO UNFORTUNATELY HEARD STORIES INVOLVING SICK SEA LIONS ATTACKING PEOPLE WHO ARE ENCOUNTERING THEM BECAUSE OF THIS DISEASE. AND WE KNOW THAT SEEING THESE SICK, DYING, AND INJURED SEA LIONS, DOLPHINS, AND WHALES CAN BE TRAUMATIC TO BEACH GOERS. IT'S TAKEN A TOLL ON OUR OWN COUNTY LIFEGUARDS WHO ARE REALLY EXPERIENCING SOME TRAUMA THAT THEY ACTUALLY HAVEN'T EXPERIENCED BEFORE. AND THIS HAS CERTAINLY BEEN HIGHLIGHTED IN THE LOCAL MEDIA. SO, THANK YOU TO THE MARINE MAMMAL CARE CENTER'S LEADERSHIP, YOUR STAFF, YOUR VOLUNTEERS FOR YOUR TIRELESS WORK IN CARING FOR OUR MARINE MAMMALS, ESPECIALLY THESE THAT ARE SUFFERING. THANK YOU TO BEACHES AND HARBOR, GARY JONES, AND YOUR STAFF FOR WORKING WITH THE CENTER. AND I KNOW THIS MOTION IS ASKING YOU TO DIG DEEP INTO YOUR BUDGET TO AID IN THIS CRISIS AND TO FIND CREATIVE WAYS TO SUSTAIN THE WORK OF THE MARINE MAMMAL CARE CENTER. AND I THINK I CERTAINLY AGREE THAT WE NEED OTHER

CITIES TO STEP UP. I KNOW SOME SUPERVISORS HAVE PUT IN DISCRETIONARY DOLLARS. I'VE GIVEN THE CENTER OVER $100,000 IN THE PAST FEW YEARS. SO, IT IS CERTAINLY AN IMPORTANT AND VITAL RESOURCE AND IT ONLY, THE PROBLEM IS GETTING WORSE. SO, I WAS GOING TO ASK JOHN A QUESTION. SO, WE'RE DEALING WITH THIS DEMOIC ACID CRISIS AND I'VE HEARD THAT SAXITOXIN, SHELLFISH POISONING IS ALSO ON THE RISE. WHAT ELSE ARE YOU AND YOUR TEAM WORRIED ABOUT IN THE FUTURE THAT COULD AFFECT OUR MARINE LIFE?

JOHN WARNER: THANK YOU FOR THE QUESTION AND THANK YOU TO ALL OF YOU FOR HAVING ME HERE TODAY AND FOR TAKING UP THIS MOTION AND THANK YOU, SUPERVISOR HORVATH AND SUPERVISOR HAHN FOR AUTHORING THIS AND TO EVERYONE WHO'S PROVIDED FUNDS AS WELL, SUPERVISOR MITCHELL, APPRECIATE THAT. SO, WE HAVE TWO TOXINS HAPPENING RIGHT NOW THAT ARE BOTH NEUROLOGICAL TOXINS, DOMOIC ACID AS YOU MENTIONED, AND SAXITOXIN. SHELLFISH WARNINGS HAVE GONE OUT FOR ANY SHELLFISH HARVESTED BY NON-COMMERCIAL SOURCES. REALLY ADVISE EVERYONE NOT TO DO THAT AND NOT TO EAT THE SHELLFISH IN SOUTHERN CALIFORNIA BECAUSE THAT'S SAXITOXIN. SO SAXITOXIN, THE SHELLFISH ALONG THE COAST, IF YOU'RE DOING THAT AS AN INDIVIDUAL, THAT IS NOT COMMERCIALLY TESTED. SO, FISHING OFF THE PIER AND THE SHELLFISH OFF THE PIER THAT YOU MIGHT GO AND GET YOURSELF, THAT HAS THE SAME TOXINS THAT ARE GETTING INTO THE ANIMAL SYSTEMS. IT'S QUITE DEADLY, SO SAXITOXIN KILLS WITH IMPUNITY OUR MARINE MAMMALS, SO WHAT

WE'RE SEEING STRAND ON THE BEACH IS ONLY WHAT WE SEE. THE X FACTOR OF HOW MANY ANIMALS ARE DYING AND DROWNING IS STILL UNKNOWN, AND ONE OF THE WORRIES WE HAVE IS NOAA HAS NOW OFFICIALLY CUT OFF ALL MARINE MAMMAL RESEARCH THAT THEY NORMALLY HAVE DONE FOR THE PAST 50 YEARS, SO WE WILL NOT HAVE POPULATION COUNTS, WE WILL NOT BE ABLE TO GET TO THE ISLANDS WITH NOAA, AND THEY WILL NOT PROCESS ANY OF THE TESTS THAT WE HAVE FROM SAMPLES THAT WE HAVE BEEN TAKING OF EVERY ANIMAL THAT'S BEEN STRANDING THROUGH THIS EVENT TO REALLY UNDERSTAND WHAT'S GOING ON FROM A TOXICOLOGY AND JUST RESEARCH PERSPECTIVE. SO, LACK OF INFORMATION IS VERY WORRYING, ESPECIALLY WHEN WE WANT TO DEAL WITH HOW DO WE MAYBE CREATE RESILIENCY OR UNDERSTAND THE EFFECTS ON HUMAN HEALTH BECAUSE SEA LIONS IN PARTICULAR ARE SENTINEL ANIMALS. ALL THAT'S A WORRY AND THEN AVIAN FLU IS ANOTHER WORRY. WHAT WE'RE SEEING TODAY ON OUR BEACHES IS EASY COMPARED TO WHAT BIRD FLU HAS DONE IN SOUTH AMERICA. AND SO, A FEW YEARS AGO, IT WAS TENS OF THOUSANDS OF ELEPHANT SEALS WASHING UP DEAD OR DYING WITHIN 24 TO 48 HOURS. IF THAT HAPPENED HERE, THE NUMBER OF ANIMALS WOULD BE GREATER THAN WHAT YOU SAW THERE ON BEACHES THAT ARE ALL PUBLIC BEACHES WITH PEOPLE. SO, THERE'S A LOT OF THINGS THAT WE NEED TO GET OUT IN FRONT OF IN TERMS OF CAPACITY. THIS IS THE BEGINNING OF REALLY NEEDING TO CHANGE OUR APPROACH AND THE CAPACITY AND RESOURCE READINESS FOR MARINE MAMMALS, FOR BOTH KEEPING OUR BEACHES THE RECREATIONAL ZEN PLACES THAT THEY

ARE FOR SO MANY OF US WHO LIVE HERE, BUT ALSO FOR THE ANIMALS THAT ATTRACT A LOT OF PEOPLE TO LOS ANGELES AND I THINK EXPRESS THE VALUES OF THE PEOPLE WHO LIVE HERE IN TERMS OF HOW WE CARE FOR THEM.

SUP. JANICE HAHN: THANK YOU. WELL, I CERTAINLY SUPPORT WHAT WE'RE DOING HERE AND I THANK YOU, MR. HORVATH, FOR BRINGING IT FORWARD. I THINK THIS IS AN INVESTMENT THAT THE COUNTY MUST MAKE AT THIS TIME. IT REALLY DOES IMPACT OUR RESIDENTS, OUR VISITORS, YOU KNOW, OUR LIFEGUARDS. AND AGAIN, YOU'RE 1 OF THE ONLY ORGANIZATIONS IN THIS REGION THAT DOES YOUR WORK. GARY, AGAIN, APPRECIATE YOU DIGGING INTO YOUR BUDGET TO HELP US DO THIS. WHAT LISTENING TO JOHN AND THE, YOU KNOW, SORT OF THE REALLY ALARMING FACTS OF WHAT'S HAPPENING IN THE OCEAN. ARE YOU, I HAVEN'T BEEN TO THE BEACH LATELY, ARE YOU PUTTING OUT WARNINGS, SIGNS, PARTICULARLY ON HOW TO MAYBE NOT APPROACH, YOU KNOW, ANY OF THESE MAMMALS THAT HAVE COME UP ON SHORE, BUT ALSO SOME OF THE THINGS HE'S SAYING, LIKE, YOU KNOW, DON'T EAT, YOU KNOW, THE SHELLFISH THAT YOU'RE FISHING FOR. IS THAT AN EDUCATION THAT WE'RE TAKING ON OR ARE WE RELYING FOR PEOPLE TO GET THIS INFORMATION ELSEWHERE.

GARY JONES: THANK YOU, SUPERVISOR. YES, OUR WORK CREWS THAT ARE OUT ON THE BEACH EVERY DAY AND ARE IMPACTED BY THIS, ALONG WITH OUR COLLEAGUES, LIFEGUARDS, AND LEARNING FROM JOHN AND

HIS TEAM'S EDUCATION AND INFORMATION THEY PROVIDED HAVE BEEN ABLE TO ASSIST THE PUBLIC NOT ONLY IN INFORMING THEM OF WHAT'S OCCURRING OFTEN IT'S THEIR DISTRESSING SCENES AS WE ARE ATTENDING TO A BEACHED ANIMAL. THERE ARE SIGNS THAT ARE PUT OUT AS WE'RE EITHER WAITING FOR A RESQUEUE OPERATION FROM THE MARINE MAMMAL CARE CENTER STAFF TO ATTEND. WE DO ALSO NOW HOST, OR JOHN'S TEAM COMES TO MARINA DEL REY AT THE WEEKENDS AT CHASE PARK AND PROVIDES INFORMATION AND OUTREACH TO THE PUBLIC.

SUP. JANICE HAHN: BUT THERE'S NOT EXACTLY PERMANENT SIGNAGE RIGHT NOW.

GARY JONES: NOT PERMANENT.

SUP. JANICE HAHN: I MEAN, YOU MIGHT WANT TO THINK ABOUT THAT. JUST AGAIN, ON THE WARNINGS OF THE SICK ANIMALS, BUT ALSO SOME OF THE OTHER THINGS ABOUT THE TOXICITY OF THE SHELLFISH THAT PEOPLE MIGHT BE HARVESTING THEMSELVES.
THAT MIGHT BE SOMETHING, I DON'T KNOW IF YOU WANT TO PUT IT AT THE LIFEGUARD STANDS OR SOMEWHERE, BUT I THINK SOME PERMANENT SIGNAGE RIGHT NOW MIGHT BE, I THINK, EDUCATIONAL AND IMPORTANT.

GARY JONES: YES, I AGREE. AND IN FACT, JOHN AND I WERE TALKING

IN THE BACK ROOMS BEFORE THIS ITEM AND JUST BRAINSTORMING IN TERMS OF IDEAS SUCH AS THAT AND SIGNAGE, MAYBE INCORPORATING SOME SPONSORSHIP ELEMENTS TO THAT, LOOKING AT THE FACILITIES THAT WE HAVE ALREADY ALONG THE COASTLINE, LIFEGUARD TOWERS, AND COMBINING THE INFORMATION WE ALREADY HAVE.

SUP. JANICE HAHN: YEAH, I JUST THINK THAT SOME OF THIS IS ALARMING. SOME OF THIS IS VERY ALARMING. IT SEEMS TO ME URGENT, SO I'M NOT SURE I WOULD WAIT FOR SPONSORSHIPS OF SIGNAGE UNTIL YOU PUT IT OUT. IT'S A NICE IDEA, BUT I THINK SOME OF THIS NEEDS TO GET OUT IMMEDIATELY. THANK YOU.

GARY JONES: THANK YOU, SUPERVISOR.

SUP. JANICE HAHN: THANK YOU, MADAM CHAIR.

SUP. KATHRYN BARGER, CHAIR: SUPERVISOR MITCHELL.

SUP. HOLLY J. MITCHELL: THANK YOU VERY MUCH AND THANK YOU TO THE TWO AUTHORS OF THE MOTION. AND MUCH LIKE OUR CONVERSATION EARLIER AROUND STROKE, THE REASON I HELD THE ITEM IS TO GIVE US AN OPPORTUNITY TO REALLY TALK ABOUT IT PUBLICLY AND BRING IT TO PUBLIC ATTENTION. I THINK IT'S IMPORTANT, GIVEN THE FACT THAT THIS APPEARS TO BE BECOMING OUR NEW NORMAL. I FIRST INTERACTED SHORTLY AFTER REDISTRICTING AND NOW REPRESENTING

MANY OF THE COASTAL COMMUNITIES WITH YOUR AMAZING ORGANIZATION IN 2023 WHEN THERE WAS FEAR ABOUT PUBLIC SAFETY AS THE AUTHOR OF THE MOTION TALKED ABOUT AROUND FIREWORKS AND THE MARINA AND WE PAID FOR AND CONSTRUCTED A PIN AS YOU'LL RECALL TO KEEP THE SEA LIONS SAFE AND TO KEEP THE PUBLIC AWAY FROM THEM AND SO YOU'RE RIGHT I THINK THAT THERE WE'RE GOING TO HAVE TO LOOK FOR MORE PERMANENT SOLUTIONS. I AGREE WITH YOU, SUPERVISOR HORVATH, THIS ISN'T DISTRICT SPECIFIC, ALTHOUGH ALL OF US HAVE STEPPED UP WITH DISTRICT DOLLARS, BUT IT'S ALSO NOT JUST COUNTY. AND SO, THE OTHER REASON I HELD THE ITEM IS TO MAKE SURE THAT ALL OF THE COASTAL COMMUNITIES ARE GOING TO PUT SOME SKIN IN THE GAME TOO. I HAPPENED TO HEAR A CBS NEWS REPORT ON YOUR ORANGE COUNTY, I GUESS PERHAPS SISTER ORGANIZATION THAT TALKED ABOUT WHAT'S HAPPENING IN THOSE COASTAL COMMUNITIES, PARTICULARLY WITH REGARD TO THE PELICANS. AND AT THE END OF THAT NEW SEGMENT, THERE WAS A SOLICITATION, A PLEA FOR DONATIONS. SO, WHEN I THINK ABOUT THE 7,800 PEOPLE WHO HAVE WRITTEN IN IN SUPPORT OF THE MOTION, I HOPE THAT THEY ARE LOOKING TO MAKE TAX-DEDUCTIBLE CONTRIBUTIONS TO A NONPROFIT ORGANIZATION. AND I WANT TO APPLAUD THE COASTAL COMMUNITIES THAT HAVE STEPPED UP AND IMPLORE ALL THE OTHERS. I APPRECIATE THE TIME YOU SPENT WITH OUR STAFFS AND THE INFORMATION YOU GAVE US, THAT 60% OF THE IMPACTED COASTAL AREAS ARE COUNTY BEACHES. AND SO WHAT I WOULD ASK IS IN THAT WE RECOGNIZE THAT THE WHOLE, THIS ISSUE WAS BLOWN ON YOUR BUDGET IN THE PAST AS

REPORTED BY THE NONPROFIT ORGANIZATION AT 750, THAT WE LOOK AT UP TO 60% OF THAT FIGURE, AGAIN, THE COUNTY BEACHES THAT WE'RE RESPONSIBLE FOR, AND AGAIN, DO ALL THAT WE CAN TO USE OUR BULLY PULPIT TO PUSH HARD FOR THE OTHER COASTAL COMMUNITIES AND THE OTHER PERHAPS NOT ONLY IMPACTED ENTITIES BUT CONTRIBUTORS. I REPRESENTED THE CHAIR ON THE SANITATION BOARD MAYBE LAST MONTH AND WAS SHOCKED THAT THE SANITATION BOARD OPENED WITH A PRESENTATION ON THIS AND MADE A LOOSE REFERENCE THAT SOME OF THE WORK THEY DO COULD BE CONTRIBUTING TO THE ALGAE BLOOM. I THOUGHT, WELL, SANITATION BOARD, WHAT ARE YOU DOING TO CONTRIBUTE TO THE MARINE MAMMAL CARE CENTER WHO IS STEPPING UP TO THE PLATE TO HELP US. SO I AM REALLY HOPING AND THE SECOND PIECE IS TO THE AUTHORS ASKING, I'VE GOT SOME LANGUAGE HERE, BUT ASKING THAT DEPARTMENT OF BEACHES AND HARBORS LEAD AND COORDINATE A REGIONAL CONVENING BRINGING TOGETHER ALL RELEVANT JURISDICTIONS AND AGENCIES ALONG THE L.A. COUNTY COASTLINE INCLUDING BUT NOT LIMITED TO INDIVIDUAL COASTAL CITIES, PERTINENT COUNTY OFFICES, STATE AND FEDERAL REPRESENTATIVES AND AGENCIES, AND OTHER KEY STAKEHOLDERS TO CREATE A SHARED UNDERSTANDING AND PROMOTE CROSS-AGENCY COLLABORATION AND IDENTIFY ACTIONABLE STRATEGIES AND RESOURCES. SO, I'M REALLY HOPING THAT WE CAN THINK BROADER, RECOGNIZE THAT THE COUNTY HAS 60% RESPONSIBILITY, BUT WHAT WE CAN DO TO HELP CLOSE THE OTHER GAP BY USING OUR BULLY PULPIT TO BRING OTHER ENTITIES TO THE TABLE SO THEY STEP UP AND HELP

CONTRIBUTE FINANCIALLY TO THE SOLUTION AS WELL. SO, I WAS CONCERNED ABOUT THE 600 FIGURE BECAUSE THAT'S MORE THAN THE 60% OF THEIR 750 WHOLE. AND SO, I'M HOPING YOU WOULD CONSIDER BOTH THE REGIONAL CONVENING BY BEACHES AND HARBORS AND ADJUSTING THAT FIGURE.

SUP. LINDSEY HORVATH: I THINK, THE REGIONAL CONVENING MAKES A LOT OF SENSE. I THINK WE DO HAVE THE ABILITY TO CONVENE IN A WAY NOBODY ELSE DOES. AND SO BEING ABLE TO BRING EVERYONE TO THE TABLE TO HAVE AN AWARENESS AROUND THE STATE OF AFFAIRS, I THINK IS GREAT. I THINK IF WE DON'T GO UP TO THAT 600, I KNOW THAT SOME OF OUR LOCAL GOVERNMENT PARTNERS WHO ARE ALSO RESPONSIBLE FOR THE BEACHES ARE ALSO HAVING BUDGET CHALLENGES. SO, WE'RE GOING TO END UP IN A SITUATION WHERE WE'RE STILL GOING TO GET ASKED. SO, IF WE THINK THAT 600 IS A NUMBER THAT, I'M FINE WITH THE UP TO, BECAUSE I THINK WE SHOULD BE ENCOURAGING MORE PEOPLE TO HAVE SKIN IN THE GAME. I THINK WE BROUGHT FORWARD THE 600 NUMBER, RECOGNIZING THAT NOBODY'S IN A GOOD FINANCIAL SITUATION. I THINK ABOUT OUR PARTNERS IN THE CITY OF LOS ANGELES WHO ALSO CALL UPON US TO SHOW UP ON OUR BEACHES. AND IF WE AREN'T THINKING ABOUT THEIR CIRCUMSTANCE, THEY'RE GOING TO CALL US AND WE'RE GOING TO END UP HAVING, SO I JUST WANT US TO BE REALISTIC ABOUT THAT AT THIS MOMENT AND IF WE THINK THAT THE 600 NUMBER UP TO, WE SHOULD FIGHT FOR ALL, EVERYBODY AS YOU SAY, TO HAVE SKIN IN THE GAME. BUT I

THINK WE ALSO SHOULD BE REALISTIC ABOUT WHAT WE'RE GOING TO BE CALLED UPON TO DELIVER IN, YOU KNOW, IN THAT SORT OF SITUATION TOO. SO, I'M GOOD WITH UP TO IF WE CAN ENCOURAGE PEOPLE IN THAT WAY, BUT IS 600 AN OUT OF REACH NUMBER OR SHOULD WE ONLY BE DOING 60%? NO, I THINK IT'S COMING FROM BEACHES AND HARBORS, SO NO.

GARY JONES: SUPERVISOR, WE,

SUP. LINDSEY HORVATH: I MEAN, ARE WE GOING TO BE IN A SITUATION WHERE WE'RE GOING TO GET CALLED UPON ONE WAY OR ANOTHER?

GARY JONES: POTENTIALLY YES.

SUP. LINDSEY HORVATH: AND IF WE DO GET CALLED UPON, ARE WE BE IN A PLACE WHERE WE’RE GOING TO BE ABLE TO DELIVER THAT SERVICE?

GARY JONES: DEPENDS ON THE BEACH. CERTAIN BEACHES NO, BECAUSE WE DON’T OPERATE ANYWHERE NEAR THAT PARTICULAR BEACH OR AREAS. I DON’T THINK THAT WOULD OCCUR.

SUP. LINDSEY HORVATH: SO, CAN YOU BE A LITTLE MORE SPECIFIC THEN TO MAKE SURE WE’RE ADDRESSING THIS CLEARLY. IF WE GET

CALLED UPON WE CAN ONLY ASSIST ON COUNTY-OWNED BEACHES OR ARE WE GOING TO BE CALLED UPON FOR THE AREAS FOR EXAMPLE WHERE THE CITY OF LOS ANGELES IS IN CHARGE.

GARY JONES: WELL, THERE ARE CERTAIN BEACHES THAT WE OPERATE AND MAINTAIN ON BEHALF OF THE CITY OF LOS ANGELES. SO, ON THOSE BEACHES THAT WE MAINTAIN FOR THEM, THEN YES. AND SIMILARLY, HERMOSA BEACH, FOR EXAMPLE, PORTIONS OF OTHER CITIES' BEACHES, THAT WE ARE THERE 365 DAYS AS I MENTIONED EARLIER. YES, THAT WAS IN READING THE PROPOSED MOTION WAS OUR UNDERSTANDING THAT IT WOULD BE ON THOSE BEACHES THAT WE'RE ALREADY OPERATING AND PROVIDING OUR REGULAR BEACH SERVICES TO.

SUP. LINDSEY HORVATH: OKAY SO I THINK THAT'S SORT OF MY THING IS IF WE'RE GOING TO GET CALLED UPON BY SOME OF THESE ENTITIES REGARDLESS I WANT TO MAKE SURE THAT WE'RE PREPARED TO RESPOND I DON'T WANT TO BE LEAVING THESE ANIMALS STRANDED

SUP. HOLLY J. MITCHELL: NO

SUP. LINDSEY HORVATH: AND CREATING A PUBLIC SAFETY ISSUE.

SUP. HOLLY J. MITCHELL: BY NO MEANS. AND I THINK IT'S MAYBE TWO DIFFERENT THINGS IN TERMS OF WE'RE CALLED UPON TO HELP. SO, TO THE MARINE MAMMAL CARE CENTER, WHEN YOU SAID 60% OR

WHOEVER GAVE US A 60%, WHAT WAS THE 60% BASED ON? DOES IT INCLUDE, AS THE DIRECTOR SAID, BEACHES THAT WE HAVE A RESPONSIBILITY TO? WHERE DID THE 60% FIGURE COME FROM? BECAUSE THAT'S WHAT I'M BASING. IT WAS THE PERCENTAGE THAT WE WERE TOLD THAT 60% OF THE IMPACTED BEACHES ARE COUNTY RESPONSIBILITY. SO, WHAT DID THAT MEAN?

JOHN WARNER: SO, THE ORIGINAL PROPOSAL THAT WE SUBMITTED WAS $750,000. THE ASK I HAD AND I CAN'T REMEMBER IF IT WAS YOUR STAFF OR SOMEONE'S STAFF SAID WELL, HOW MANY OF THOSE ARE COUNTY-OPERATED BEACHES?

SUP. HOLLY J. MITCHELL: YES.

JOHN WARNER: AND THEN I ASKED BEACHES IN HARVARD, THEY SAID 60% OF L.A. COUNTY BEACHES ARE COUNTY OPERATED. SO 60% OF 750 IS $450,000.

SUP. HOLLY J. MITCHELL: GOT IT.

JOHN WARNER: SO, WHAT IS GOING ON IN TERMS OF THE REVENUE? WE ARE DIGGING INTO RESERVE FUNDS AND SPENDING MONEY THAT IS OUTPACING WHAT WE'RE RAISING.

SUP. HOLLY J. MITCHELL: I GET IT.

JOHN WARNER: SO, EITHER I HAVE TO HAVE MONEY TO FRONT IF CITIES OUTSIDE OF THE COUNTY DON'T CONTRIBUTE, WHICH FOR THE LAST TWO YEARS I HAVE BEEN GOING TO ALL OF THEM MULTIPLE TIMES AND MAKING THIS ASK, I'LL TAKE YOUR BULLY PULPIT.

SUP. HOLLY J. MITCHELL: WE WILL JOIN THAT I WILL JOIN

JOHN WARNER: BUT IT MEANS THAT EITHER THE COUNTY HELPS COVER AND THIS IS ONLY 20% OF THE TOTAL COST, RIGHT? OR WE START SAYING, I'M GOING TO SERVE AS THIS BEACH, BUT NOT THAT ONE BECAUSE I HAVE A SERVICE CONTRACT, WHICH AT THIS POINT, I'M RUNNING OUT OF OPTIONS WHERE CUTS TO SERVICE AND CUTS TO STAFF ARE MY ONLY OPTION.

SUP. HOLLY J. MITCHELL: AND I WANT TO BE HELPFUL AND SERVICE YOU. AND I JUST HAVE TO SAY, THE DAY THE MOTION WAS ORIGINALLY SCHEDULED FOR THE AGENDA BEFORE WE LOST QUORUM THAT DAY, ALSO ON THAT DAY'S AGENDA WERE ISSUES OF HOUSING FOR FOSTER YOUTH, THE ROSA SETTLEMENT, RECOMMENDED BUDGET. WE ARE LOOKING AT CURTAILMENTS AT THE COUNTY LEVEL ALSO. WE'VE TOLD OUR COUNTY FIRE TO GO BACK TO THOSE CITIES WHO WE'VE BEEN PROVIDING SERVICE TO WHO AREN'T PAYING THEIR FAIR SHARE. SO, I HEAR YOU, SUPERVISOR HORVATH, I'M JUST CONCERNED THAT WE TOO ARE LOOKING AT CURTAILMENTS. AND IT'S A PUBLIC SAFETY ISSUE, IT'S A

TOURISM ISSUE THAT MORE THAN JUST THE COUNTY SHOULD HAVE SOME SKIN IN THE GAME. RAN A NONPROFIT FOR MOST OF MY CAREER, I FEEL YOU, I GET IT. YOUR BACK'S AGAINST THE WALL, I WANT TO SUPPORT, BUT IT SHOULDN'T JUST BE ON US, PARTICULARLY WHEN WE'RE SUPPORTING A NONPROFIT, AND WE ARE LOOKING AT CURTAILMENTS TO DIRECT COUNTY DEPARTMENTS. SO THAT'S ALL. AND IF THE ASK WAS 750, 60% OF THAT, IF THAT'S FAIR AND ACCURATE, WOULD GET US TO THE 450 UP TO AND AGAIN PUSHING EVERYBODY ELSE TO PUT SOME SKIN IN THE GAME. I WILL CONTINUE TO PUT SKIN IN THE GAME. IT WAS, YOU KNOW, MY STAFF REACHED OUT TO DEPARTMENT OF PUBLIC HEALTH, PHARMACY DEPARTMENT TO GET YOU SOME DIRECT MEDS. SO, WE ARE DOING ALL WE CAN TO BE AS CREATIVE AS WE POSSIBLY CAN TO PROVIDE SUPPORT. I JUST TOO AM CONCERNED ABOUT THE COUNTY BUDGET AS WELL AND THE CURTAILMENTS WE TOO ARE FACING.

SUP. KATHRYN BARGER, CHAIR: ALL RIGHT. SUPERVISOR SOLIS.

SUP. HILDA SOLIS: I'LL TRY TO JUST BE BRIEF. I SUPPORT THE MOTION. I THINK THAT FOR ME, I THINK ABOUT WHEN I GO TO THE BEACH AREA, COASTAL AREA, AND I SEE FISHERMEN FROM DIFFERENT IMMIGRANT BACKGROUNDS, VIETNAMESE, CAMBODIAN, LATINO, MANY OF THEM ARE NOT READING ANY SIGNS BECAUSE NO ONE'S TALKING TO THEM. AND I DO WANT TO URGE YOU TO WORK WITH PUBLIC HEALTH OR WHATEVER SOURCES WE HAVE TO PUT THAT INFORMATION OUT OR TO GET

FOLKS IN OUR COUNTY COMMUNICATIONS GROUP TO SPEAK TO THOSE GROUPS IN THEIR LANGUAGE, CULTURALLY COMPETENT, AND DO IT AS SOON AS POSSIBLE. AND I DON'T HAVE A PROBLEM WITH PROVIDING THE SUPPORT, BECAUSE I, TOO, KNOW HOW IMPORTANT IT IS, THE HEALTH RISK, TO HAVE DEAD ANIMALS THAT ARE NOT BEING PICKED UP AND REMOVED AND THE FACT THAT SO MANY ARE SUFFERING RIGHT NOW AND WE CAN'T DO ANYTHING AND THAT IT'S HEARTBREAKING I MEAN, THIS IS THIS IS ONE THAT I THINK TEARS EVERYBODY'S HEART APART ONCE YOU SEE THAT VISUAL DEMONSTRATION ON TELEVISION, IT BREAKS YOUR HEART. SO, I SUPPORT THE MOTION, THANK YOU.

SUP. KATHRYN BARGER, CHAIR: SUPERVISOR HAHN.

SUP. JANICE HAHN: THANK YOU, MADAM CHAIR. AND AGAIN, I SUPPORT THE ASK. AGAIN, I THINK SUPERVISOR MITCHELL, YOU TOO TOUCHED ON IT. WE HADN'T SPENT A LOT OF TIME ON TOURISM, RIGHT? BUT THIS IS A, YOU KNOW, THAT'S ONE OF THE, OUR BIGGEST ECONOMIC DEVELOPMENT INDICATORS IS SUMMER AT THE BEACH. WE HAVE OVER 50,000,000 RESIDENTS THAT COME TO OUR BEACHES IN THE SUMMER. AND THAT ADDS CERTAINLY TO THE CITIES ALONG THE COAST, CERTAINLY ADDS TO THEIR DOLLARS, BUT IT CERTAINLY ALSO HELPS L.A. COUNTY AS A WHOLE TO HAVE THOSE VISITORS. AND SOMETHING LIKE THIS THAT'S NOT ADDRESSED IS A SERIOUS NEGATIVE IMPACT FOR PEOPLE WHO ARE THINKING ABOUT WHERE TO VACATION THIS SUMMER. AGAIN, THANK YOU TO THE MARINE MAMMAL CARE CENTER FOR

ALL YOU DO. WE APPRECIATE YOU. I'M SUPPORTIVE OF THIS. AND AS FOR THE SANITATION DISTRICT, I WAS ALSO SURPRISED WHEN THEY OPENED THEIR PRESENTATION WITH IT, BUT I SPECIFICALLY ASKED ROBERT WHETHER OR NOT SANITATION COULD MAKE A FINANCIAL CONTRIBUTION. HE WITH HIS LAWYER NEXT TO HIM SAID BECAUSE OF THE KIND OF AGENCY IT WAS, THEY WERE NOT ALLOWED TO MAKE A FINANCIAL CONTRIBUTION TO A NONPROFIT. SO THAT WAS HIS ANSWER TO ME WHEN I ASKED WE COULD KEEP PURSUING THAT. AND I THINK WE SHOULD. SO, THANK YOU AGAIN.

SUP. KATHRYN BARGER, CHAIR: SUPERVISOR MITCHELL.

SUP. HOLLY J. MITCHELL: THANK YOU. I WOULD WANT TO ASK THE AUTHORS IF THEY WOULD BE OPEN TO AN AMENDMENT TO PROVIDE THE DIRECTIVE TO BEACHES AND HARBORS TO DO THE CONVENING. LET ME READ THE LANGUAGE AND YOU TELL ME IF YOU'RE OPEN TO IT. TO REQUIRE THAT THE DIRECTOR TO DIRECT THE DIRECTOR OF DEPARTMENT OF BEACHES AND HARBORS IN COORDINATION WITH THE CHIEF EXECUTIVE OFFICER TO TAKE THE FOLLOWING ACTION. A, TO LEAD AND COORDINATE A REGIONAL CONVENING WITHIN 60 DAYS, BRINGING TOGETHER ALL RELEVANT JURISDICTIONS AND AGENCIES ALONG THE LOS ANGELES COUNTY COASTLINE, INCLUDING BUT NOT LIMITED TO INDIVIDUAL COASTAL CITIES, PERTINENT COUNTY OFFICES, STATE AND FEDERAL REPRESENTATIVES AND AGENCIES, AND OTHER KEY STAKEHOLDERS TO CREATE A SHARED UNDERSTANDING, PROMOTE CROSS

AGENCY COLLABORATION, AND IDENTIFY ACTIONABLE STRATEGIES AND RESOURCES, INCLUDING BUT NOT LIMITED TO SUSTAINABLE, EQUITABLE FUNDING MECHANISMS TO MITIGATE THE IMPACTS OF THE DEMOIC ASSET CRISIS, AND B, ESTABLISH A SCHEDULE FOR A REGULAR CONVENING, MEETING AS NEEDED, BUT AT MINIMUM QUARTERLY TO MONITOR PROGRESS, SHARE UPDATES, AND FURTHER COORDINATE ONGOING RESPONSE AND MITIGATION EFFORTS, AND REPORT BACK TO THE BOARD IN WRITING WITH A SUMMARY, INCLUDING IDENTIFIED STRATEGIES, RECOMMENDED PROGRESS, AND NEXT STEPS WITHIN 15 DAYS FOLLOWING EACH CONVENING.

SUP. LINDSEY HORVATH: YES, I'M GOOD WITH THAT, AND I'M GOOD WITH THE AMENDED LANGUAGE UP TO

SUP. HOLLY J. MITCHELL: UP TO.

SUP. LINDSEY HORVATH: IN THE AMOUNT AS WELL.

SUP. HOLLY J. MITCHELL: ALRIGHT, SO I APPRECIATE THAT. I'LL SUPPORT THE MOTION WITH THE UP TO, JUST REALLY MAKING IT CLEAR THAT ALL OF US ARE GOING TO LEAN IN. THANK YOU FOR TALKING TO SANITATION. I MEET WITH ALL OF MY MAYORS THIS WEEK. I'M GOING TO OPEN AND CLOSE. AND NOW WE'RE GETTING INTO BEHESTED PAYMENT SITUATIONS, BUT I'LL TAKE THE BEHESTED PAYMENT REPORT TO HELP RAISE THE MONEY IF WE CAN CLOSE THAT DELTA AND SO OUR UP TO

DOESN' T PERHAPS HAVE TO BE THE WHOLE FIGURE IF WE CAN HELP IDENTIFY THE RESOURCES ELSEWHERE BASED ON THAT GIVEN I KNOW WHAT THE COUNTY IS GOING TO FACE A LOT OF CHALLENGES AND CHALLENGES AND I KNOW THAT THE COUNTY IS GOING TO FACE CHALLENGES ELSEWHERE. BASED ON THAT, GIVEN I KNOW WHAT THE COUNTY IS GOING TO FACE, I'LL SUPPORT THE MOTION JUST BECAUSE I'M CONCERNED ABOUT THE HEALTH OF OUR OWN BUDGET.

SUP. JANICE HAHN: THANK YOU. AND BETTER SIGNAGE ON THE BEACH WARNING PEOPLE OF THE DANGERS.

SUP. KATHRYN BARGER, CHAIR: AND LET ME JUST SAY THIS REMINDS ME, I MEAN, I WASN'T GOING TO WEIGH IN, BUT I KNOW YOU'RE TALKING ABOUT THE FISCAL THIS REMINDS ME OF THE UNHOUSED PEOPLE DON'T CARE WHOSE RESPONSIBILITY IS THEY WANT TO FIX IT AND I KNOW I WATCHED THE NEWS AND I'M HORRIFIED BY WHAT I SEE AND SO AND I DON'T THINK THEY'VE GOT A MAP ON WHERE THEY'RE GOING TO END UP ON WHAT BEACH. SO, I AGREE WITH SUPERVISOR MITCHELL FROM THE STANDPOINT OF FINANCIALLY I MEAN RIGHT NOW WE'VE GOT LIFEGUARDS FUNDS THAT ARE OWED TO US FROM SOME OF THE CITIES WE HAVE NOT PAID. SO, I HEAR YOU BUT AT THE SAME TIME THE IMMEDIATE NEED I MEAN I DON'T KNOW HOW YOU DO WHAT YOU DO. THANK YOU FOR EVERYTHING YOU DO. I FEEL FOR THE LIFEGUARDS BECAUSE I CAN'T IMAGINE WHAT I WOULD DO IF I CAME ACROSS, YOU KNOW, A DOLPHIN THAT WAS JUST, I CAN'T IMAGINE.

SO, YOU KNOW, I JUST WANT TO, I JUST WANT US TO DO WHAT'S RIGHT. SO WITH THAT --

SUP. LINDSEY HORVATH: WE WERE OUT IN MALIBU THE WEEK OF THE FIRES AND ON THE BEACH, SORT OF IN THAT AREA WHERE THE HOMES WERE ALL BURNT OUT, WHERE THE SPIRAL STAIRCASE WAS, AND THERE WAS A SEA LION THAT CAME UP TOWARDS, YOU KNOW, SORT OF TOWARDS US AND THEN GOT SCARED AND WENT BACK INTO THE WATER. SO, WE WITNESSED IT FIRSTHAND AND CALLED. SO --

SUP. KATHRYN BARGER, CHAIR: YEAH. IT'S SO THANK YOU FOR EVERYTHING YOU AND YOUR TEAM ARE DOING. I KNOW IT'S HURTFULLY AND I APPRECIATE IT. AND I KNOW THERE'S MORE THAN ENOUGH TO KEEP YOU BUSY, UNFORTUNATELY. SO WITH THAT, EXECUTIVE OFFICER, WOULD YOU PLEASE CALL THOSE MEMBERS OF THE PUBLIC THAT WISH TO TESTIFY.

EXECUTIVE OFFICER: MADAM CHAIR, THERE ARE NO IN-PERSON SPEAKERS THAT HAVE SIGNED UP FOR THIS ITEM. AS A FINAL REMINDER FOR PARTICIPANTS ON THE TELEPHONE, IF YOU WOULD LIKE TO ADDRESS ITEM 22, IF YOU HAVE NOT ALREADY DONE SO, PLEASE PRESS ONE THEN ZERO NOW TO BE PLACED IN THE SPEAKING QUEUE. MODERATOR, MAY WE HAVE THE FIRST SPEAKER, PLEASE?

MODERATOR: LAUREN DALE, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: GOOD MORNING, GOOD AFTERNOON. MY NAME IS LAUREN DALE, AND SITTING HERE WITH ME IS JOSH HERRING. WE'RE BOTH OCEAN LIFEGUARD SPECIALISTS AND CO-LEADS OF L.A. COUNTY FIRE DEPARTMENT PEER SUPPORT WITH 50 YEARS OF COMBINED EXPERIENCE WORKING WITH THE LIFEGUARD DIVISION. THE TOXIC POISONING EVENT IS VERY IMPACTFUL FOR OCEAN LIFEGUARDS WHO ARE TASKED WITH COMFORTING SICK DOLPHINS WHO COME ASHORE. LIFEGUARDS ARE LITERALLY HANDS ON WITH THESE DOLPHINS AS THEY ARE RISING AND SEIZING AND INJURED FROM BEACHING FOR SOMETIMES MORE THAN AN HOUR UNTIL THE DOLPHIN EITHER EXPIRES OR MMCC ARRIVES. THE BETTER RESOURCE THE MMCC IS, THE MORE QUICKLY THEY CAN RESPOND TO CARE FOR THESE DOLPHINS. PEER SUPPORT HAS BEEN MADE AVAILABLE TO ASSIST LIFEGUARDS COPING WITH CONTINUED EXPOSURE. FURTHER, ALTHOUGH IT IS EMOTIONALLY TAXING, A RECENT ARTICLE STATING THAT LIFEGUARDS ARE TAKING MENTAL HEALTH DAYS BECAUSE OF THIS CRISIS IS NOT ACCURATE. ON BEHALF OF L.A. COUNTY FIRE DEPARTMENT PEER SUPPORT JOSH AND I APPRECIATE YOUR CONTINUED COMMITMENT TO MENTAL HEALTH SUPPORT FOR OUR FIRST RESPONDERS.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER PLEASE.

MODERATOR: KRISTEN STEINS, YOUR LINE IS OPEN YOU MAY BEGIN.

SPEAKER: HELLO, MY NAME IS KRISTEN STEINS. I AM SPEAKING IN

STRONG FAVOR OF AN URGENT RESPONSE TO MARINE MAMMALS AFFECTED BY THE DOMOIC ACID BLOOM. DOLPHINS, SEALS, AND SEA LIONS ARE NOT ONLY ICONIC CALIFORNIA WILDLIFE, BUT THEY ARE ALSO KEYSTONE SPECIES THAT PLAY A CRUCIAL ROLE IN MAINTAINING THE HEALTH AND BALANCE OF OUR MARINE ECOSYSTEM. INCREASED FUNDING WOULD DIRECTLY SUPPORT RAPID RESPONSE TEAMS, VETERINARY CARE, AND RESQUEUE EFFORTS, RESOURCES THAT ARE URGENTLY NEEDED AS ORGANIZATIONS LIKE THE MARINE MAMMAL CARE CENTER FACE A SURGE IN STRANDING. THE MMCC DOES AMAZING RESQUEUE WORK DAILY, BUT THEY ARE CLOSE TO THEIR ANNUAL BUDGET. THESE FUNDS HELP ENSURE FASTER RESQUEUES, BETTER OUTCOMES FOR THE LIVES OF OUR ANIMALS, AND SAFER BEACHES FOR THE PUBLIC. PROTECTING MARINE MAMMAL PROTECTS OUR COASTAL ECONOMY, ENVIRONMENT, AND COMMUNITIES. L.A. COUNTY MUST VOTE IN FAVOR AND INVEST NOW TO SAFEGUARD BOTH WILDLIFE AND HUMAN HEALTH. THANK YOU, MARINE MAMMAL CARE CENTER FOR YOUR WORK AND THANK YOU TO THE BOARD FOR YOUR TIME.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER PLEASE.

MODERATOR: RACHEL CAPATA, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: HI, MY NAME IS RACHEL. I'M A RESIDENT OF DISTRICT TWO. LISTENING TO THE DISCUSSION, I JUST WANTED TO SAY, I HAVE MY OWN BUDGET CONSTRAINTS, AND WHILE THERE ARE MANY WORTHWHILE

ORGANIZATIONS THAT I SUPPORT, I TRY TO PRIORITIZE MY LIMITED DONATIONS BASED ON NOT ONLY NEED, BUT ON IMPACT. WHERE I CAN MAKE A DIFFERENCE IN A SCALABLE PROBLEM IS IMPORTANT TO ME AS WELL. THIS IS AN EXAMPLE OF AN ESTABLISHED ORGANIZATION WITH A SUCCESSFUL MODEL FOR BOTH RESPONSE AND CARE. THE MARINE MAMMAL CARE CENTER IN ADDITION TO HAVING A PROVEN TRACK RECORD OF SUCCESS IN THE TREATMENT AND RELEASE OF AFFECTED ANIMALS ALSO ACTIVELY ENGAGES THE PUBLIC, FOSTERING A GREATER UNDERSTANDING OF MARINE LIFE AND CONSERVATION IN L.A. INVESTING IN MARINE MAMMAL RESQUEUE CAN BRING NUMEROUS BENEFITS TO THE WHOLE COUNTY.

FUNDING THESE DESPERATELY NEEDED RESQUEUE EFFORTS, L.A. COUNTY CAN DEMONSTRATE ITS DEEP COMMITMENT TO PROTECTING MARINE ECOSYSTEMS AND BIODIVERSITY AND LIVE UP TO OUR REPUTATION AS AN ENVIRONMENTALLY RESPONSIBLE COMMUNITY --

EXECUTIVE OFFICER: THANK YOU, NEXT SPEAKER PLEASE.

MODERATOR: WAIPEOLANI CHANG, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: HELLO, MY NAME IS WAIPEOLANI AND I'M JUST CALLING AS A FREQUENT BEACHGOER AND RESIDENT OF CALIFORNIA AND I JUST WANTED TO SAY THAT THE MARINE MAMMAL CARE CENTER IS MORE THAN DESERVING OF ADDITIONAL FUNDING FOR THIS ISSUE. I FREQUENT THE BEACH REGULARLY AND THE SIGHT OF SICK AND DEAD ANIMALS IS

PRETTY TRAUMATIC AND ALARMING. AND ON THAT TOPIC, I ALSO FEEL THAT ADDITIONAL SIGNAGE AND WHATEVER ELSE WOULD BE HELPFUL IS ALSO NECESSARY IN ENSURING THAT PEOPLE STAY SIX FEET AWAY FROM WILDLIFE. A LOT OF PEOPLE DO NOT LEAVE THE FIELD ALONE. AND THEY REALLY DON'T HAVE A LOT OF SPACE TO LIVE THEIR LIFE AS A WILD ANIMAL AS IT IS. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER PLEASE.

MODERATOR: ERIC PREVIN, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: THANK YOU. I HAVE SOME PERSONAL EXPERIENCE WITH THIS BECAUSE THERE'S COASTAL ACTIVITY AND IT IS HORRIFYING. IT'S TERRIFYING. BUT I'M NOT REALLY CLEAR. FIRST OF ALL, I DO NOT LIKE THE EXPRESSION SKIN IN THE GAME. THAT'S OFFENSIVE. I MEAN, WHAT, THE IDEA IS THAT WE SHOULD ALL TEAM UP AND NOT JUST THE COUNTY PAY THE BURDEN. WHAT ABOUT GARY JONES AND THE FOUNTAIN OF MONEY COMING OFF OF THE LESSEES THAT GROWS EVERY YEAR AND WE HAVE TO PRETEND IT'S NOT AS LARGE? IT USED TO BE SUPERVISOR HAHN'S PROBLEM. NOW I THINK IT'S SUPERVISOR MITCHELL'S PROBLEM. LET'S PUT THAT MONEY TO GOOD USE IF WE WANT. BUT THEN ON THE OTHER HAND, HOW ARE WE GOING TO SOLVE THE PROBLEM THAT THE ALGAE WILL COME? I MEAN, I DON'T KNOW. AND ALSO, SIGNAGE ABOUT IT'S TOXIC IS NOT OLYMPICS. WE DON'T WANT THAT FOR THE WORLD CUP. SIGNS WOULD SAY DON'T GO IN THE

WATER, DON'T LOOK OUT THE FISH WILL KILL YOU. THAT'S TERRIBLE. THAT'S NOT GOOD OPTICS. LET'S PUT CORVATH ON A SPECIAL COMMITTEE TO BRAND THIS PROPERLY, WHICH IS WE ARE RAISING MONEY FOR THE MAMMALS. THAT'S CLEAN. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER PLEASE.

MODERATOR: KELSEY WONG, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: GOOD AFTERNOON CHAIR AND MEMBERS OF THE BOARD MY NAME IS KELSEY AND I'M THE VOLUNTEER SERVICES MANAGER AT THE MARINE MAMMAL CARE CENTER. I'M HERE TO URGE YOUR SUPPORT FOR ONGOING AND CONTINUING COUNTY FUNDING FOR URGENT MARINE MAMMAL RESPONSE, PARTICULARLY AS WE FACE A RISE IN STRANDINGS CAUSED BY DOMOIC ACID TOXICITY ALONG L.A. COUNTY BEACHES. THE MARINE MAMMAL CARE CENTER IS THE ONLY FACILITY IN L.A. COUNTY THAT PROVIDES YEAR-ROUND RESQUEUE AND REHABILITATION FOR THESE ANIMALS. DEMONIC ACID POISONING CAUSES CONFUSION, SEIZURES, AND DEATH IN SEA LIONS. AND WITHOUT RAPID INTERVENTION, BOTH ANIMAL WELFARE AND PUBLIC SAFETY ARE AT RISK. STRANDINGS ARE A PUBLIC HEALTH AND SAFETY ISSUE, AS WELL AS AN ANIMAL WELFARE ISSUE. STRANDED ANIMALS CAN POSE SERIOUS DANGERS TO THE PUBLIC ESPECIALLY IN CROWDED BEACH AREAS. QUICK RESPONSE ISN'T OPTIONAL, IT'S ESSENTIAL. COUNTY SUPPORT WILL ENSURE MMCC HAS THE READINESS AND RESOURCES TO MEET THE RISING NEEDS TO

PROTECT BEACH GOERS AND CARE FOR THE FEDERALLY PROTECTED ANIMALS WITH THE URGENCY THEY DESERVE.

EXECUTIVE OFFICER: THANK YOU, NEXT SPEAKER PLEASE.

SPEAKER: THANK YOU FOR YOUR LEADERSHIP AND PUBLIC SAFETY --

MODERATOR: JENNIFER DANIELLO, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: HELLO, GOOD AFTERNOON. MY NAME IS JEN DANIELLO. I'M A RESIDENT AND JUST BEFORE UNDER THE SUPERVISION OF JANICE HAHN AND I'M CALLING IN STRONG SUPPORT OF AGENDA ITEM 22. I'M REQUESTING FULL FUNDING FOR THE MARINE MAMMAL CARE CENTERS SO THEY CAN CONTINUE TO ASSIST THE ASTRONOMICALLY HIGH NUMBER OF MARINE MAMMALS POISONED BY DOMOIC ACID. PLEASE KEEP IN MIND THAT AS STATED, IGNORING THIS ISSUE WILL RESULT IN MAJOR HEALTH CRISES IN L.A., AS WE'VE HEARD REGARDING LOCAL SHELLFISH, AND REQUIRE US TO POTENTIALLY SHUT DOWN OUR BEACHES TO RESIDENTS AND VISITORS DUE TO HIGH LEVELS OF TOXICITY. AS AN L.A. RESIDENT, I'LL JUST SAY THAT WE'VE ALREADY EXPERIENCED SO MUCH DEVASTATING LOSS OVER THE LAST FEW YEARS. PLEASE DON'T ALLOW ANOTHER CRISIS TO OCCUR IN L.A. WHEN YOU CAN DO SOMETHING ABOUT IT. THANK YOU VERY MUCH FOR YOUR TIME.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

MODERATOR: MICHAEL SCHWIMMER, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: THANK YOU. I'D LIKE TO THANK THE BOARD OF SUPERVISORS AND SUPERVISORS HORVATH AND HAHN FOR WELCOMING ME TO SPEAK IN SUPPORT OF THIS MOTION. I'M A FATHER OF THREE, AN AVID SURFER, AN ATTORNEY, AND AN INACTIVE OCEAN LIFEGUARD IN LOS ANGELES COUNTY. THIS IS REALLY A PUBLIC HEALTH AND SAFETY ISSUE FIRST AND FOREMOST. I HAVE PERSONALLY BEEN INVOLVED IN AND EXPERIENCED VIOLENT INTERACTIONS WITH STRANDED MARINE MAMMALS AND REALLY HAVING AN ORGANIZATION TO COME OUT AND PROTECT OUR PUBLIC IS FIRST AND FOREMOST. AND THE AMOUNT OF MONEY THAT THE COUNTY WOULD SPEND TO BRING THESE FOLKS OUT TO HELP REMOVE THIS PUBLIC HEALTH THREAT WOULD BE A SMALL PRICE TO PAY COMPARED TO ANY KIND OF FUTURE LIABILITY SHOULD, YOU KNOW, GOD FORBID, SOMEONE GET HURT. SO AGAIN, THANK YOU AND I HOPE THAT THE MOTION PASSES.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER PLEASE.

MODERATOR: MARSHA GOLDBERG, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: HI, I SUPPORT THE MARINE MAMMALS CENTER AND

EVERYTHING THEY DO. OUR OCEANS ARE OUR HOME AND THE MAMMALS THAT LIVE IN IT NEED OUR HELP. IT'S A PUBLIC HAZARD AND THE LEAST PUBLIC FUNDED ENTITY IS THE [INAUDIBLE] AND NO ONE'S HELPING AND I WANT MY TAX DOLLARS TO HELP THE MAMMALS AND THE WATER IN IT. YEAH. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

MODERATOR: AMY KAMIE, YOUR LINE IS OPEN. YOU MAY BEGIN.

EXECUTIVE OFFICER: NEXT SPEAKER PLEASE.

SUP. KATHRYN BARGER, CHAIR: GO AHEAD.

SPEAKER: MY NAME IS AMY KERN AND I'M A RESIDENT OF SUPERVISOR BARGER'S FIFTH DISTRICT IN ALTADENA SPEAKING IN STRONG FAVOR OF ITEM 22. AS AN ANIMAL CARE VOLUNTEER AT THE MARINE MAMMAL CARE CENTER, I UNDERSTAND DEEPLY THAT THIS MOTION IS A CRITICAL STEP IN ADDRESSING THE ONGOING DEMOIC CRISIS. BEYOND THE VITAL ANIMAL WELFARE WORK WE PERFORM, MARINE MAMMAL CARE CENTERS ALSO PROVIDES A CRUCIAL PUBLIC SAFETY SERVICE. SICK, DISORIENTED OR DECEASED MARINE MAMMALS ON OUR BEACHES CAN POSE RISKS TO THE PUBLIC AND MARINE MAMMAL CARE CENTERS TIMELY INTERVENTION HELPS TO PREVENT POTENTIAL HARM TO RESIDENTS AND VISITORS. OUR TRAINED STAFF NOT ONLY REMOVE AND KEEP THESE

ANIMALS HUMANELY, BUT ALSO EDUCATE THE PUBLIC ABOUT OCEAN HEALTH AND RESPONSIBLE BEHAVIOR AROUND WILDLIFE. I URGE YOU TO VOTE IN FAVOR OF THIS MOTION AND ENABLE MARINE MAMMAL CARE CENTER TO CONTINUE ITS LIFE-SAVING AND COMMUNITY-PROTECTING MISSION DURING THIS URGENT CRISIS. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

MODERATOR: ALAINA KILMAN. YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: GOOD AFTERNOON. MY NAME IS ALAINA KILMAN. I'M A HUMBLE DONOR, PROUD SUPPORTER, AND ADMIRER OF ALL THINGS MARINE MAMMAL CARE CENTER. AS HAS BEEN SAID FROM THE SUBJECT MATTER EXPERTS, GEMOIC ACID TOXICOSIS IS A CRISIS. THIS IS SADLY A CANARY IN THE COAL MINE AS A RESULT OF RISING OCEAN TEMPERATURES, MORE EXTREME UPWELLING AND FERTILIZER RUNOFF THIS YEAR WITH THE TOXIC SUBSTANCES FROM THE L.A. FIRES LIKELY AS AN EXACERBATING FACTOR. OCEAN HEALTH IS AN INDICATOR OF PUBLIC HEALTH. WHAT IS HAPPENING IN OUR OCEANS IS INCREDIBLY ALARMING. AS EVERYONE HAS SAID, I'VE SEEN DOZENS OF SEIZING AND DROWNING SEA LIONS AND STRANDED DYING DOLPHINS. IT'S TRAUMATIZING. IT TRAUMATIZES FIRST RESPONDERS, THEY'RE TIRED, THE PUBLIC'S TRAUMATIZED. AS A PSYCHOLOGIST, I CAN DEFINITELY ATTEST TO THE PSYCHOLOGICAL IMPACT, EVEN OF SOME OF MY PATIENTS IN SEEING THIS. IT'S EASY TO SEE THAT THIS IS WHAT

MAY BE COMING OR NEW NORMAL, BUT IF ANYONE'S UP TO THE TASK, IT'S MARINE MAMMAL CARE CENTER. NOT ONLY ARE THEY THE ONE OF THE FEW IN SOUTHERN CALIFORNIA, THEY'RE THE MOST SOPHISTICATED IN THEIR RESQUEUE METHODOLOGY AND VETERINARY MEDICINE AS WELL AS THE PATIENT.

EXECUTIVE OFFICER: THANK YOU, NEXT SPEAKER PLEASE.

SPEAKER: THEY REALLY ARE THE BEST OF THE BEST.

MODERATOR: COURTNEY CRONIN, YOUR LINE IS OPEN, YOU MAY BEGIN.

SPEAKER: HI, MY NAME IS COURTNEY CRONIN. I'M A VOLUNTEER FOR THE MARINE MAMMAL CARE CENTER SPEAKING IN FAVOR OF ITEM 22. I'M A SOUTH REDONDO BEACH RESIDENT FOR OVER 40 YEARS AND I HAVE NEVER IN MY LIFE SEEN SO MANY DEAD AND DYING ANIMALS ON OUR BEACH. AND THE SEA LIONS WITH DOMOIC ACID POISONING ARE PAINFULLY SUFFERING THERE UNTIL THE HELP CAN COME AND THAT HELP IS THE MARINE MAMMAL CARE CENTER WHO CAN ACTUALLY DO SOMETHING. IT'S NOT HOPELESS. THEY ARE OUR HOPE. AND AS YOU KNOW, THEY'RE RECEIVING SO MANY CALLS, AND WHAT A RESQUEUE ENTAILS IS REALLY AMAZING. I MEAN, THEY'RE NETTING THE ANIMAL. THEY'RE TRANSPORTING IT. IT TAKES PATIENCE, STRENGTH, AND SOMETIMES IT TAKES HOURS, SO THEY CAN'T GET THEM ALL THAT DAY AND SOME DIE AND I'VE SEEN IT AND IT'S AWFUL AND IT IS

TRAUMATIZING FOR ANYONE UNLUCKY ENOUGH TO WITNESS. IT'S ALSO A CRUEL AND PAINFUL DEATH THAT THEY DON'T DESERVE. THEY DESERVE THE HELP THAT MARINE MAMMAL CARE CENTER CAN PROVIDE. SO, WE'RE ASKING YOU TO PLEASE PROVIDE THE FULL FUNDING TO MMCC SO THEY CAN KEEP DOING THE GREAT WORK THEY'RE DOING AND WHAT THEY NEED, THE RESOURCES TO SAVE THESE ANIMALS.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

SPEAKER: THANK YOU.

MODERATOR: BRIAN HARRIS, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: ALOHA, SUPERVISORS. I'M RYAN HARRIS. I OWN A SUSTAINABLE SURFBOARD BRAND AND I'VE LEVERAGED IT TO FUNDRAISE FOR MARINE MAMMAL CARE CENTER. I VISIT THEM WEEKLY AND IN 25 YEARS OF MAKING BOARDS IN THIS REGION I'VE NEVER SEEN ANYTHING LIKE IT. I WATCHED SIX DOLPHINS EUTHANIZED OR DIED WITHIN ONE WEEK. MARINE MAMMAL CARE CENTER IS COMPLETELY UNDERFUNDED AND THEY NEED OUR HEALTH DAY SERVICE, 70 MILES OF COASTLINE, AND I'VE SEEN THEIR HEROIC WORK ON A DAILY BASIS. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

MODERATOR: JENNY HAAS, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: HI THERE. THANK YOU SO MUCH FOR TAKING THE TIME TO HEAR US OUT HERE. I'M IN STRONG SUPPORT OF FULL FUNDING FOR THE MOTION FOR MARINE MAMMAL CARE CENTER. THIS REALLY ISN'T ABOUT WHAT'S THE RIGHT THING TO DO ETHICALLY FOR OUR OCEAN AND FOR OUR ANIMALS, BUT IT'S ALSO ABOUT KEEPING PEOPLE SAFE. OUR BEACHES ARE BUSIER THAN EVER, AND ESPECIALLY WITH SUMMER COMING UP, AND MORE MARINE MAMMALS BEING STRANDED OR INJURED, WE NEED TRAINED TEAMS AND RESQUEUE TRUCKS READY TO GO. WITHOUT THE SUPPORT, IT PUTS BOTH THE ANIMALS AND THE PUBLIC AT RISK. THESE MARINE MAMMALS AREN'T A PART OF THE FUNERARY. THEY ARE THE TRUE LOCALS OF LOS ANGELES, AND THEY REALLY DESERVE OUR RESPECT AND CARE. FULL FUNDING MEANS GIVING OUR COMMUNITY AND THESE ANIMALS RESOURCES THEY NEED. THANK YOU SO MUCH.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

MODERATOR: MARI BAUER, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: HELLO, EVERYONE. ECHOING WHAT'S ALREADY BEEN SAID IS THAT THIS IS A HORRIFIC ENVIRONMENTAL DISASTER HAPPENING ON OUR SHORES. THIS CRISIS IS MAKING SEA LIONS BECOME AGGRESSIVE, EVEN PULLING SURFERS OFF THEIR BOARDS AND BITING SWIMMERS. IT WILL CONTINUE TO DISTURB BEACHGOERS IF NOT GIVEN THE HELP THEY NEED BY MARINE MAMMAL CARE CENTER TO REHABILITATE THEM FROM

THIS NEUROTOXIN. WILL THERE EVEN BE BEACH GOERS OR TOURISM IF THE SHORES BECOME KNOWN FOR DEAD MAMMALS AS THE NORM? I PERSONALLY AM SICK WITH ANXIETY AND THE DAILY FOR THEIR WELFARE, AND WE CAN'T TURN A BLIND EYE TO THEIR NEED FOR HELP. THIS IS THE WORST ALGAE BLOOM WE'VE EVER SEEN. AND DUE TO OUR OWN HUMAN IMPACT FROM THE PALISADE FIRE'S TOXIC RUNOFF, CONTRIBUTING TO FUELING THIS TOXIC ALGAE BLOOM, WHICH IS CAUSING SUCH PAINFUL SEIZURES AND DEATHS FOR THESE INNOCENT CREATURES. MMCC DESPERATELY NEEDS THIS FULL FUNDING. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

MODERATOR: DAVID BADER, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: HI, I'M CALLING IN STRONG SUPPORT FOR THE MOTION PUT FORWARD BY SUPERVISORS HORVATH AND HAWN. IT'S CRITICALLY IMPORTANT THAT THERE'S ONGOING SUPPORT FOR THE MARINE MAMMAL CARE CENTER TO PROVIDE THE PUBLIC HEALTH AND SAFETY THAT IS PROVIDED AS WELL AS ANIMAL WELFARE SERVICES. WE'RE SEEING MORE MARINE MAMMAL STRANDINGS EVERY YEAR BEYOND THIS CURRENT YEAR'S MASS TRENDING. ONGOING SUPPORT IS ESSENTIAL SO THAT MARINE MAMMAL CARE CENTER CAN MAINTAIN THE READINESS NECESSARY TO MAINTAIN OUR ICONIC BEACHES AS IMPORTANT RECREATION AND ECONOMIC DRIVERS WHILE ALSO KEEPING PEOPLE AND ANIMALS SAFE.

SO, THANK YOU VERY MUCH AND I HOPE YOU VOTE IN FAVOR.

EXECUTIVE OFFICER: THANK YOU, NEXT SPEAKER PLEASE.

MODERATOR: ASHLEY QUINCY, YOUR LINE IS OPEN, YOU MAY BEGIN.

SPEAKER: GOOD AFTERNOON, AS AN L.A. COUNTY NATIVE AND FOURTH DISTRICT RESIDENT, I'VE SEEN MMCC'S IMPACT FIRSTHAND AND SPEAK TODAY IN STRONG SUPPORT OF MOTION 22. I'D LIKE TO EMPHASIZE ON TOP OF EVERYONE ELSE'S COMMENTS THAT MARINE MAMMALS ARE ESSENTIAL TO THE HEALTH OF OUR OCEAN AND LOCAL MARINE ECOSYSTEM, WHICH WE ALL RELY ON FOR SURVIVAL. THIS IS NOT ONLY A MATTER OF PUBLIC HEALTH AND SAFETY, BUT A MATTER OF ENVIRONMENTAL STEWARDSHIP IN A TIME WHEN CLIMATE CHANGE IS IRRESPONSIBLY AND DANGEROUSLY BEING DENIED BY CERTAIN LEADERS OF OUR COUNTRY. WITH NO OTHER ORGANIZATION IN L.A. COUNTY EQUIPPED TO HANDLE THIS WORK, MNCC SERVICES ARE CRITICAL FOR ALL OF OUR WELL-BEING. SUPPORTING THIS MOTION REFLECTS THE COMMITMENT TO OCEAN CONSERVATION, SCIENCE, AND COMPASSION. THANK YOU, SUPERVISORS, FOR YOUR LEADERSHIP AND FOR CONSIDERING THIS IMPORTANT ISSUE.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER PLEASE.

MODERATOR: TREVOR KRAWAL YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: GREETINGS. I JUST WANTED TO FIRST OF ALL THANK THE MARINE MAMMAL HEALTH CARE CENTER AND RYAN HARRIS FOR YOUR REPORTING, FOR YOUR SOCIAL ORGANIZATION, FOR THIS ENVIRONMENTAL PROTECTION. I DEFINITELY AM IN FAVOR OF THIS. I'M A STEM EDUCATOR AND OUR STUDENTS NEED TO KNOW WHAT'S GOING ON. SO, WE NEED, WHEN THE VISITORS COME FROM AROUND THE WORLD THIS SUMMER. WE NEED PROPER SIGNS. WE CANNOT JUST CALL THIS OPTICS. WE NEED TO SPEAK THE TRUTH NO MATTER HOW DIFFICULT IT IS. WE CAN GUIDE PEOPLE AND OUR ANIMALS AND OUR LIFESTYLE WITH CARE, HUMILITY, AND ALOHA. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

MODERATOR: MILA ADEN, YOUR LINE IS OPEN. YOU MAY BEGIN.

EXECUTIVE OFFICER: PLEASE BEGIN. NEXT SPEAKER.

MODERATOR: MILA, YOUR LINE IS OPEN. YOU MAY BEGIN.

EXECUTIVE OFFICER: NEXT SPEAKER, PLEASE.

SPEAKER: HI. HI, SORRY. OH, HELLO.

EXECUTIVE OFFICER: GO AHEAD.

SPEAKER: HI. YEAH, I AM A SUSTAINABILITY PROFESSIONAL AND A LOS ANGELES NATIVE HERE. AND I'M JUST CALLING IN STRONG SUPPORT OF ITEM 22. I THINK WHAT MMCC HAS BEEN PROVIDING, IT'S ABSOLUTELY CRAZY THAT THEY'VE BEEN LIKE THE ONLY ONES OUT THERE DOING ALL OF THIS WORK WHEN EVERYONE'S FUTURES AND WELL-BEING ARE TIED TO THIS. AND I REALLY JUST, YOU KNOW, I THINK THAT WE HAVE TO, THE AMOUNT OF MONEY THAT THEY'RE ASKING FOR IS, IT TELLS IN COMPARISON TO THE AMOUNT OF BILLIONS OF DOLLARS THAT THIS WILL COST THE CITY AND THE STATE OVER THE COURSE OF FIVE TO TEN YEARS AND I REALLY DO JUST WANT TO URGE THE COUNCIL TO VOTE IN FAVOR AS STRONGLY AS POSSIBLE AND ALSO LOOK TO INVEST IN FUTURE INFRASTRUCTURE PROJECTS THAT REDUCE NUTRIENT RUNOFF SO THAT WE AREN'T CONTINUOUSLY FACING THIS --

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

MODERATOR: MICHAEL QUILL. YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: GOOD AFTERNOON, CHAIR AND BOARD OF SUPERVISORS. MY NAME IS MICHAEL QUILL, MARINE PROGRAMS DIRECTOR AT LOS ANGELES WATERKEEPER, MONITORING SANTA MONICA BAY FROM OUR VESSEL, COLLECTING HARMFUL ALGAL BLOOM WATER SAMPLES AS WELL AS SAMPLES FROM INLAND AND DOWNSTREAM WATERWAY FLOWS THAT INFLUENCE THOSE BLOOMS. I'VE UNFORTUNATELY WITNESSED THE

NUMBER OF BLOOMS INCREASE AND INCREASE OF SEA LIFE DEATH AND DYING ON THE WATER, ESPECIALLY OVER THE PAST FIVE YEARS, PRE AND POST FIRE. LAW SUPPORTS, L.A. WATERKEEPER SUPPORTS A MOTION TO PROVIDE FUNDING OF HANDS-ON CARE OF SIX SEA LIFE BY MMCC AND ALSO RAISE COMMUNITY AWARENESS OF THE COMPLEX CAUSES OF THESE BLOOMS AND WILL SUPPORT OUR COASTAL BLUE ECONOMY BY PROVIDING MORE TIMELY SAFE MAMMAL CARE AND ENSURE THE SAFETY OF HUMAN COMMUNITY MEMBERS AND VISITORS TO SANTA MONICA BAY. THESE EFFORTS WILL BE VITAL TO OUR BLUE ECONOMY, THE SUCCESS OF L.A. EFFORTS IN HOSTING THE OLYMPICS AND POSITIVELY INFLUENCING FUTURE COASTAL AND INLAND COMMUNITY HEALTH. THANK YOU FOR YOUR TIME.

EXECUTIVE OFFICER: THANK YOU, NEXT SPEAKER PLEASE.

MODERATOR: MADAM CHAIR, THERE ARE NO OTHER REMOTE SPEAKERS IN THE QUEUE TO ADDRESS THE BOARD.

SUP. KATHRYN BARGER, CHAIR: THANK YOU, AND THEN I JUST FOUND OUT THAT CATALINA EXPRESS ACTUALLY TRANSPORTS THE MAMMALS FROM THE ISLAND WITH A STAFF MEMBER IN CHARGE. SO, CAN I AMEND THIS ALSO TO HAVE A SEND A FIVE SIGNATURE LETTER TO CATALINA EXPRESS ASKING THEM TO BE A PARTNER WITH US GETTING THESE MAMMALS FROM THE ISLAND BACK OVER? THEY'RE CHARGING PER MAMMAL AND PER PERSON AND SO I THINK THAT WOULD GO A LONG WAY AS A

GOOD GESTURE AND BASED ON PEOPLE THAT CALLED IN I'M SURE THAT THEY WOULD ALL TAKE NOTICE OF SOMETHING KIND LIKE THAT BEING DONE BY CATALINA EXPRESS. ALL RIGHT SO SUPERVISOR MITCHELL.

SUP. HOLLY J. MITCHELL: THANK YOU VERY MUCH AND TO ALL THE CALLERS AND THE THOUSAND PEOPLE WHO WROTE IN AND I HOPE THEY ALL WILL JOIN THE COUNTY AND CONSIDER MAKING A TAX-DEDUCTIBLE CONTRIBUTION TO MARINE MAMMAL CARE CENTER. THERE'S YOUR COMMERCIAL. THOUSAND PEOPLE THAT WOULD GO A LONG WAY. AND JUST TO SUPERVISOR HORVATH'S POINT ABOUT FOLKS WILL BE LOOKING TO US, I JUST WANT US TO BE MINDFUL. IT TOOK ME A MINUTE TO FIND IT. THE MEMO GIVEN BY THE CEO THAT TALKED ABOUT FISCAL YEAR 23/24 DEFICITS. FIRE $15,900,000. BEACHES AND HARBORS $7,500,000. FIRE IS PROVIDING UNREIMBURSED LIFEGUARD SERVICES AT VENICE AND CABRILLO BEACHES OWNED BY THE CITY AND DOC WEILER AND WILL ROGERS BEACHES OWNED BY THE STATE MANAGED BY THE CITY. AND BEACHES AND HARBORS $7,500,000 IS BEACH MAINTENANCE SERVICES. AND SO, IT'S IMPORTANT FOR THOSE OTHER MUNICIPALITIES TO PAY FOR THE SERVICES TO MAKE SURE OUR BUDGET IS SOUND SO WE CAN DO WHAT WE WANT TO DO AS A PART OF THIS MOTION.

SUP. LINDSEY HORVATH: THE BEACHES ARE AN EMERGING CONVERSATION FAR BEYOND JUST THIS TOPIC. SO YES, THAT IS ALREADY HAPPENING, AND CONVERSATIONS ARE UNDERWAY ABOUT WHAT THOSE COSTS ARE. I

WILL SAY ON THIS SPECIFIC TOPIC, THE DIFFERENCE, THE DELTA BETWEEN THE 60% AND WHAT THIS MOTION ASKED FOR IS $110,000. AND I THINK THAT WILL, WHILE I KNOW THAT WE HAVE TO BE VERY CLEAR ABOUT OUR BUDGET, I THINK $110,000 POTENTIAL INVESTMENT, BECAUSE WE'RE SAYING UP TO, IS VERY MUCH WORTH THE KIND OF WORK THAT NEEDS TO BE INVESTED.

SUP. KATHRYN BARGER, CHAIR: OKAY, ALL RIGHT, KNOWING THAT EXECUTIVE OFFICER, PLEASE LET US KNOW WHAT WE ARE VOTING ON.

EXECUTIVE OFFICER: ITEM 22 AS AMENDED.

SUP. KATHRYN BARGER, CHAIR: OKAY, MOVED BY SUPERVISOR HORVATH, SECONDED BY SUPERVISOR HAHN. WILL YOU PLEASE CALL THE ROLL?

EXECUTIVE OFFICER: SUPERVISOR SOLIS?

SUP. HILDA SOLIS: AYE.

EXECUTIVE OFFICER: SUPERVISOR SOLIS, AYE. SUPERVISOR MITCHELL?

SUP. HOLLY J. MITCHELL: AYE.

EXECUTIVE OFFICER: SUPERVISOR MITCHELL, AYE. SUPERVISOR HORVATH?

SUP. LINDSEY HORVATH: AYE.

EXECUTIVE OFFICER: SUPERVISOR HORVATH, AYE. SUPERVISOR HAHN?

SUP. JANICE HAHN: AYE.

EXECUTIVE OFFICER: SUPERVISOR HAHN, AYE. SUPERVISOR BARGER?

SUP. KATHRYN BARGER, CHAIR: AYE.

EXECUTIVE OFFICER: SUPERVISOR BARGER, AYE. MOTION CARRIES 5 TO 0.

SUP. KATHRYN BARGER, CHAIR: THANK YOU AND THANK YOU FOR DOING GOD'S WORK. I SWEAR. ALL RIGHT. WE WILL MOVE ON NOW TO ITEM NUMBER 23, RESPONDING TO THE PROBATION OVERSIGHT COMMISSION'S RECOMMENDATION TO SAFELY DEPOPULATE LOS PADRINOS JUVENILE HALL. IT IS 2:30, WE'RE GOING TO BE GOING INTO CLOSED SESSION, SO WHAT I WOULD ASK IS, AT ABOUT 3:45, CAN WE FIND OUT IF IT'S NOT WRAPPED UP AND DISCUSS, BECAUSE WE'VE GOT TO GO INTO CLOSED SESSION ON SOME TIME SENSITIVE MATTERS AS WELL. SO WHY DON'T WE GO AHEAD, SUPERVISOR HORVATH?

SUP. JANICE HAHN: I THINK IT'S MINE.

SUP. KATHRYN BARGER, CHAIR: I'M SORRY, SUPERVISOR HAHN.

SUP. JANICE HAHN: YEAH, THANK YOU. AND THIS IS QUICK, RIGHT? AND THANK YOU, SUPERVISOR HORVATH, FOR CO-AUTHORING THIS MOTION. AS WE KNOW, THE COUNTY IS FACING AN ONGOING EMERGENCY AT LOS PADRINOS JUVENILE HALL. WE DECLARED THAT AS A STATE OF EMERGENCY. AND THEN AS WE KNOW, APRIL 18TH, JUDGE ESPINOSA ORDERED THE L.A. COUNTY PROBATION DEPARTMENT TO COME UP WITH A PLAN TO SAFELY AND QUICKLY REDUCE THE POPULATION AT LOS PADRINOS. IN RESPONSE TO THE RULING, OUR PROBATION OVERSIGHT COMMISSION, MADE UP OF OUR APPOINTEES ON THIS COMMISSION, HELD A SPECIAL MEETING ON APRIL 24TH WHERE THEY DISCUSSED THE DEPOPULATION OF LOS PADRINOS AND UNANIMOUSLY APPROVED A SET OF RECOMMENDATIONS TO SEND TO THE CHIEF PROBATION OFFICER. THE PROBATION OVERSIGHT COMMISSION IS A DIVERSE COMMITTEE MADE UP OF LAWYERS, FORMER PROBATION OFFICERS, LAW ENFORCEMENT, AND PEOPLE WITH LIVED INCARCERATION EXPERIENCE. THEY HAVE A BROAD AND EXTENSIVE KNOWLEDGE BASE AND ARE ENTRUSTED BY OUR BOARD TO PROVIDE TRANSPARENT OVERSIGHT OF OUR PROBATION DEPARTMENT. THE FACT THAT THEY UNANIMOUSLY AGREED ON EIGHT RECOMMENDATIONS FOR REDUCING THE POPULATION AT LOS PADRINOS DEMONSTRATES THEIR STRONG UNITY BEHIND THESE RECOMMENDATIONS. AND I THINK IT'S IMPORTANT THAT OUR CHIEF PROBATION OFFICER RESPOND PUBLICLY AND TRANSPARENTLY TO THE RECOMMENDATIONS THAT COMMISSION

WORKED VERY HARD ON. SO, THIS MOTION JUST DIRECTS OUR CHIEF PROBATION OFFICER TO ASSESS THE COMMISSION'S DEPOPULATION RECOMMENDATIONS AND TO RESPOND WITH HIS ASSESSMENT. HE SHOULD EXPLAIN WHICH RECOMMENDATIONS HE'S ALREADY IMPLEMENTING, WHICH CAN BE IMPLEMENTED, AND IF THERE ARE RECOMMENDATIONS HE DISAGREES WITH, AND HE SHOULD EXPLAIN WHY. SOME PEOPLE MAY BE WONDERING WHY I BROUGHT THIS MOTION FORWARD TODAY AFTER THE PROBATION DEPARTMENT ALREADY SUBMITTED THEIR INITIAL DEPOPULATION PLAN TO JUDGE ESPINOSA ON FRIDAY. BUT I THINK COLLEAGUES, THE EFFORTS TO BRING THE POPULATION DOWN AT LOS PADRINAS ARE ONGOING AND WILL NOT END WITH THIS INITIAL PLAN TO DO IT. WE ARE CONTINUOUSLY TRYING TO REDUCE THE NUMBER OF YOUTH WHO ARE INCARCERATED IN L.A. COUNTY. AND I THINK OUR POC'S RECOMMENDATIONS ARE A SOLID BLUEPRINT FOR HOW WE CAN DO THAT. THERE ARE MANY PARTS OF THE PROBATION OVERSIGHT COMMISSION'S RECOMMENDATION THAT SUPPORTS SAFELY RELEASING MORE YOUTH TO THE COMMUNITY, SOMETHING THAT MANY OF US ON THIS BOARD HAVE BEEN ADVOCATING FOR A LONG TIME. FOR EXAMPLE, ONE OF THE RECOMMENDATIONS IS TO REASSESS DETAINED YOUTH IN PARTNERSHIP WITH OTHER DEPARTMENTS AND COMMUNITY TEAMS TO SEE IF THEY CAN BE RETURNED TO COURT FOR RELEASE WITH SUPPORTIVE PROGRAMS OR EVEN ANKLE MONITORING. ANOTHER RECOMMENDATION INVOLVES REDUCING INFLOW INTO LOS FERDINOS BY REFORMING OUR INTAKE DIVISION. THESE TYPES OF RECOMMENDATIONS ARE IMPORTANT TO PURSUE EVEN WITH THE DEPOPULATION PLAN THAT OUR DEPARTMENT

ALREADY SUBMITTED TO THE JUDGE. OUR DEPARTMENT'S PLAN RELIES HEAVILY ON SHUFFLING USE FROM LOS PADRINOS TO OTHER PROBATION FACILITIES AND THE DEPARTMENT'S PLAN PROJECTS A REDUCTION FROM 278 TO 175 AT LOS PADRINOS AND I BELIEVE THAT THERE IS AN OPPORTUNITY TO GO BEYOND THAT. I MEAN, EVEN THE 278 TO 175 IS MOVING 103 YOUTH FROM LOS PADRINOS, BUT OUR POPULATION HAS ALREADY GONE UP TO 285, WHICH NOW BRINGS THE LOWER NUMBER UP TO 182. IN FACT, WE WERE AT 299 ALSO A COUPLE OF WEEKS AGO. SO, I THINK THAT NUMBER KEEPS GOING UP AND I THINK WE SHOULD STRIVE TO FIGURE OUT MORE WAYS TO REDUCE THE POPULATION. I REALLY WOULD LIKE TO SEE THE POPULATION AT LOS PADRINOS GO DOWN FEWER THAN 100. AND I THINK OUR PROBATION OVERSIGHTS COMMISSION RECOMMENDATIONS TO DEPOPULATE LOS PADRINOS COULD HELP US GET THERE. AND I THINK YOU KNOW, OUR COMMISSION DESERVES TO HAVE OUR CHIEF PROBATION OFFICER TALK TO THEM. AND IF HE FEELS THERE NEEDS TO BE EDUCATION ON WHY THEIR RECOMMENDATIONS ARE NOT DOABLE, I THINK IT'S IMPORTANT THAT THEY HEAR THAT AND THAT THE PUBLIC UNDERSTAND WHY THEY'RE NOT REASONABLE OR OPERATIVE OF. AND BECAUSE I THINK OUR COMMISSION WILL CONTINUE TO WANT TO DEPOPULATE, OUR COMMISSION IS GOING TO CONTINUE TO WANT TO FIND WAYS TO GET MORE YOUTH OUT OF OUR FACILITIES. AND IF THEY'RE GOING DOWN THE WRONG PATH WITH THESE RECOMMENDATIONS, I THINK IT'S IMPORTANT THAT THEY UNDERSTAND WHY OR HOW THEY CAN'T WORK. I THINK THEY CAN WORK, BUT I THINK IT'S IMPORTANT THAT THE CHIEF EXPLAIN TO THEM THE

DIFFERENT RESPONSES. SO, THIS MOTION JUST WILL DIRECT OUR PROBATION DEPARTMENT TO RESPOND TO THEM IN A TRANSPARENT AND PUBLIC MANNER. AND I THINK AS WE'RE GOING THROUGH THIS EMERGENCY, IT'S IN THE PRESS EVERY DAY, THE PUBLIC WANTS TO KNOW WHAT'S GOING ON AT LOS PADRINOS. AND I JUST THINK THIS WILL HELP EVERYONE GET ON THE SAME PAGE AS WE MOVE FORWARD TO DEPOPULATE OUR JUVENILE FACILITIES. THANK YOU, MADAM CHAIR.

SUP. KATHRYN BARGER, CHAIR: THANK YOU, SUPERVISOR HORVATH.

SUP. LINDSEY HORVATH: THANK YOU, MADAM CHAIR, AND THANK YOU TO SUPERVISOR HAHN FOR BRINGING FORWARD THIS MOTION AND INVITING ME TO CO-AUTHOR. I AM DEEPLY CONCERNED, AS I HAVE BEEN FOR SOME TIME, ABOUT THE CONDITIONS FACED BY OUR YOUTH IN CUSTODY INCLUDING AT THE FACILITIES IN MY DISTRICT I'M EQUALLY FRUSTRATED BY THE PROBATION DEPARTMENT'S LEADERSHIP LACK OF COMMUNICATION AND ENGAGEMENT WITH THE COMMUNITY AND WHAT I SEE AS WILLFUL DISMISSAL OF BOARD DIRECTIVES TO DO SO. I RECOGNIZE THIS FRUSTRATION IS SHARED BY COMMUNITY STAKEHOLDERS, COMMUNITY-BASED ORGANIZATIONS THAT PROVIDE CRITICAL SERVICES AND PROGRAMMING FOR OUR YOUTH IN OUR CARE, AND WITH OUR COMMISSIONERS ON THE PROBATION OVERSIGHT COMMISSION AND JUVENILE JUSTICE COORDINATING COMMITTEE. I WANT TO SECOND MY COLLEAGUE IN EMPHASIZING WHAT THE PROBATION OVERSIGHT COMMISSION'S RECOMMENDATIONS ARE AND WHAT THEY ARE NOT. FIRST,

THE POC IS WELL-VERSED IN PROBATION'S PRACTICES, PROCEDURES, AND POLICIES, AS WELL AS THE DATA TO UNDERSTAND WHAT THE OPTIONS FOR DEPOPULATION MIGHT BE. SECOND, THE RECOMMENDATIONS WERE APPROVED UNANIMOUSLY, MEANING THAT POC MEMBERS WHO PREVIOUSLY SERVED IN LAW ENFORCEMENT AGREED WITH POC MEMBERS WHO HAVE BACKGROUNDS IN ADVOCATING FOR YOUTH JUSTICE REFORM AND THEY ALL CAME TO A CONSENSUS ON THESE RECOMMENDATIONS. THIRD, THE RECOMMENDATIONS DO NOT CALL FOR THE OUTRIGHT RELEASE OF YOUTH IN PROBATION'S CUSTODY, INSTEAD THEY ASK PROBATION AS THIS BOARD HAS IN THE PAST, TO CAREFULLY REASSESS YOUTH TO ENSURE THAT ONLY THOSE WHO MUST BE DETAINED ARE DETAINED. THE UNANIMITY OF THESE RECOMMENDATIONS IS A REFLECTION OF THE SERIOUSNESS WITH WHICH THE MEMBERS OF THE PROBATION OVERSIGHT COMMISSION, WHO ARE AMONG THE COUNTY'S EXPERTS IN JUVENILE JUSTICE, VIEW THE CURRENT CONDITIONS OF LOS PADRINOS. I ALSO WANT TO TAKE A MOMENT TO HIGHLIGHT AND LEVEL SET ON WHY THE CHIEF'S GLOBAL PLAN HAS BEEN SO POORLY RECEIVED BY COUNTY DEPARTMENTS, BY THE SERVICE PROVIDERS AND PROBATION FACILITIES, THE PROBATION OVERSIGHT COMMISSION AND OTHER STAKEHOLDERS. AND I MENTIONED THIS AS ASPECTS OF THIS PLAN WERE SUBMITTED IN RESPONSE TO THE JUDGE'S CRITIQUE. CRITICS OF THE PLAN ALL HIGHLIGHT THREE MAJOR AREAS OF CONCERN. CONCERNS ABOUT PROBATION'S LACK OF COMMUNICATION WITH KEY STAKEHOLDERS, CONCERNS ABOUT PROBATION'S ABILITY TO MAKE THESE CHANGES WITHOUT PUTTING YOUNG LIVES AT RISK, AND

SUBSTANTIVE CONCERNS ABOUT WHETHER THE, WHETHER PROBATION'S PROPOSED FACILITIES REALLY ARE THE RIGHT PLACE FOR THE POPULATIONS WHO NEED TO BE MOVED. TAKING PROBATION'S LACK OF COMMUNICATION FIRST, MUCH LIKE THE GLOBAL PLAN, THE DEPOPULATION PLAN WAS NOT SHARED WITH ANY OF THE STAKEHOLDERS I MENTIONED IN ADVANCE OF SUBMISSION TO THE COURT. THE PLAN AS I UNDERSTAND IT WOULD GO FORWARD WITH MANY OF THE CONTROVERSIAL ASPECTS OF THE GLOBAL PLAN AND WOULD DO SO UNDER WHAT I BELIEVE IS THE GUISE OF A COURT ORDER RATHER THAN A PUBLIC PLANNING PROCESS. DESPITE THE FACT THAT THIS BOARD INSTRUCTED PROBATION BY A FOUR-TO-ONE VOTE TO COMMIT TO TRANSPARENCY IN DEVELOPING ITS PLAN, THIS COMPLETELY UNDERMINES TRANSPARENCY AND CUTS THE PUBLIC OUT OF THE PROCESS. TURNING TO WHETHER PROBATION CAN ACTUALLY DO THIS SUCCESSFULLY, ONE OF THE PRIMARY REASONS KEY STAKEHOLDERS ARE CONCERNED ABOUT WHETHER PROBATION CAN DO. THIS IS THAT THESE CHANGES REQUIRE SIGNIFICANT SHIFTS IN THE OPERATIONS OF SEVERAL COUNTY DEPARTMENTS AND MULTIPLE CBOS, WHICH PROVIDE PROGRAMMING AND PROBATION'S FACILITIES.
THESE CHANGES WILL POTENTIALLY IMPACT EMERGENCY PLANNING, TRAFFIC, AND THE DAY-TO-DAY CONCERNS OF LOCAL CITIES AND JURISDICTIONS THAT SURROUND THE FACILITIES, SOME OF WHICH HAVE BEEN IMPACTED BY THE FIRES. IT IS NOT AT ALL CLEAR THAT PROBATION COLLABORATED WITH COUNTY DEPARTMENTS LIKE DHS, DMH, AND LACOE TO FIGURE OUT IF IT'S EVEN FEASIBLE TO MOVE

SUPPORTING SERVICES AROUND IN THIS WAY IN SUCH A SHORT PERIOD OF TIME. IT IS CLEAR, HOWEVER, THAT THE SUPPORTING INFRASTRUCTURE, CLASSROOMS, MEDICAL TREATMENT SPACE, MENTAL HEALTH TREATMENT SPACE, PROGRAMMING SPACE AT KILPATRICK, FOR EXAMPLE, IS NOT CURRENTLY DESIGNED TO HOUSE GIRLS AND GENDER EXPANSIVE YOUTH TO CARE FOR POTENTIALLY PREGNANT YOUTH, TO PROVIDE SUPPORTIVE SERVICES FOR PRE-DISPO YOUTH WHO MAY ONLY BRIEFLY BE IN CUSTODY OR TO PROVIDE FAMILY VISITS IN THE MOUNTAINS ABOVE MALIBU. FRANKLY, THE SAME QUESTIONS EXIST AT BARRY J AND SEVERAL OTHER FACILITIES. PLANNING FOR SUCCESSFUL CHANGES TO THESE TYPES OF OPERATIONS TAKES A TREMENDOUS AMOUNT OF COORDINATION AMONG COUNTY PARTNERS, AND PROBATION SIMPLY DOES NOT HAVE A POSITIVE TRACK RECORD OF THE KIND OF COLLABORATION AND PROJECT MANAGEMENT REQUIRED TO DO THIS WELL. SO, I WANT TO STRESS HOW MUCH I APPRECIATE THE PROBATION OVERSIGHTS COMMISSION CONSIDERATION OF WHERE THERE MIGHT BE PLACES TO HOUSE YOUTH AS PROBATION TRIES TO ADDRESS THIS CRISIS. I APPRECIATE THEIR COMMITMENT TO TRYING TO SUPPORT OUR YOUTH THROUGH THIS PROCESS. IT IS FAIR TO SAY THAT NONE OF THESE CHOICES ARE IDEAL, BUT THE PROBATION OVERSIGHT COMMISSION MADE A SIGNIFICANT EFFORT TO ENGAGE WITH COUNTY STAKEHOLDERS AND TO DO SO PUBLICLY IN A WAY THAT WE SIMPLY HAVE NOT SEEN FROM OUR OWN DEPARTMENT. SO, THE RESULTING RECOMMENDATIONS, I BELIEVE, SHOULD BE CONSIDERED SERIOUSLY FOR THAT REASON ALONE. AND AGAIN, I THANK SUPERVISOR HAHN FOR

CREATING THIS OPPORTUNITY FOR US TO HAVE THE CONVERSATION AND HIGHLIGHT IT. THANK YOU.

SUP. KATHRYN BARGER, CHAIR: SUPERVISOR MITCHELL.

SUP. HOLLY J. MITCHELL: THANK YOU. I APPRECIATE THAT THERE'S A DEEP CONCERN ABOUT THE GLOBAL PLAN THE DEPARTMENT BROUGHT FORWARD, BUT I JUST WANT TO CLARIFY THAT THE GLOBAL PLAN AND THE COURT ORDERED PLAN ARE TWO SEPARATE PLANS. THE COURT ORDERED PLAN WAS, YOU KNOW, TO MEET THE SPECIFICATIONS OF WHAT THE JUDGE ASKED FOR, SO IT'S TWO SEPARATE DOCUMENTS. THE CLARIFICATION FROM YOU, SUPERVISOR HAHN, SINCE THE PLAN HAS BEEN SUBMITTED TO THE COURT, IS IT YOUR DESIRE WITH THIS MOTION THAT THE CHIEF PROBATION OFFICER APPEAR AT PROBATION OVERSIGHT

SUP. JANICE HAHN: YES.

SUP. HOLLY J. MITCHELL: AND PARTICULARLY DISCUSS THE ISSUES THAT CONTRADICT EACH OTHER IN THEIR EIGHT RECOMMENDATIONS AND HIS PLAN THAT'S ALREADY BEEN SUBMITTED TO THE COURT?

SUP. JANICE HAHN: I THINK JUST THE EIGHT RECOMMENDATIONS, I THINK IT WARRANTS HIM EXPLAINING WHICH ONES MAYBE HE'S ALREADY DOING. HE CAN'T CHANGE THE PLAN, RIGHT? WE'VE SUBMITTED IT.

THE JUDGE WILL RULE ON WHETHER OR NOT THE PLAN IS SUFFICIENT. MY POINT IS IT IS NOT OVER IN TERMS OF DEPOPULATION AFTER THIS PLAN. OUR NUMBERS KEEP GOING UP. I WANT TO SEE LESS AND LESS YOUNG PEOPLE INCARCERATED IF WE CAN. SO I THINK IT'S IMPORTANT THAT HE, YOU KNOW, MEETS WITH THEM AND SAYS WHICH ONES ARE DOABLE AND WHICH ONES ARE NOT DOABLE, FOR WHATEVER REASON.

SUP. HOLLY J. MITCHELL: I APPRECIATE THAT AND I COMPLETELY AGREE. I THINK WE DO HAVE THE OPPORTUNITY TO GO BEYOND THOSE NUMBERS. AND TO GET THERE, I'D LIKE US TO STEM THE TIDE OF NEW YOUNG PEOPLE ENTERING THE FACILITIES. AS WE LOOK AT THOSE NUMBERS WE WERE TALKING ABOUT RELEASE AND SO THAT IS GOING TO REQUIRE A CONVERSATION WITH THE DISTRICT ATTORNEY. THAT IS GOING TO REQUIRE A CONVERSATION WITH THE COURTS. I'M NOT ALWAYS SURE THAT THEY ARE IN ALIGNMENT WITH OUR CARE FIRST PHILOSOPHY. AND SO WHILE WE ARE SQUEEZING ON PROBATION AND LOOKING AT EVERY OPPORTUNITY IN TERMS OF RELEASE INTO APPROPRIATE SUPPORTED COMMUNITY SETTINGS WITH DYD PROVIDING WRAP AROUND, STEMMING THE TIDE BECAUSE WE HAVE SEEN AN UPTICK IN THE LENGTH OF STAY, THE KINDS OF CASES THAT ARE BEING REMANDED TO CUSTODY, AND I THINK THE DEA HAS A ROLE TO PLAY IN THAT, AS WELL AS JUVENILE COURTS. I KNOW THE PRESIDING JUDGE SAYS, WELL, YOU CAN TELL ME YOUR PERSPECTIVE, BUT WE'VE GOT MULTIPLE COURTS. SO, I'M HOPING THAT WE CAN FIGURE OUT HOW TO ENGAGE IN A CONVERSATION WITH THEM AS WELL TO STEM THE TIDE OF

THOSE ENTERING THE SYSTEM. SO, I JUST WANTED TO BE CLEAR ABOUT YOUR INTENTION SINCE AT LEAST THIS PLAN HAS ALREADY BEEN SUBMITTED TO THE COURT, WHICH DOES NOT PRECLUDE HIM AND THE OTHER COUNTY DEPARTMENTS WHICH NEED TO ENGAGE IN A MEANINGFUL WAY BECAUSE THEY ALL HAVE A ROLE TO PLAY IN THE GLOBAL PLAN. PERHAPS NOT WAIT FOR PROBATION TO COME TO YOU, HOW ABOUT YOU ALL GO TO PROBATION AND FIGURE OUT WHAT YOUR COLLABORATIVE ROLE COULD PLAY. THAT STILL HAS TO COME BEFORE US.

SUP. JANICE HAHN: I APPRECIATE IT. MADAM CHAIR, MAY I RESPOND? YEAH, I APPRECIATE YOU SAYING THIS. I THINK WHAT IS IN FLUX FOR ME ALWAYS IS THE POPULATION INCREASE, WHICH AGAIN, WE WERE UP AT 299 A COUPLE OF WEEKS AGO. WE WERE AT 285 RECENTLY. SO, THE PLAN IS TO GET US IN COMPLIANCE, RIGHT? SO, THE LOWER WE CAN GET, THE MORE LIKELY WE WILL HAVE THE STAFFING THAT WILL KEEP US IN COMPLIANCE AT THE NEXT INSPECTION. SO, FOR ME, THE PROBATIONS DEPARTMENT JUST GETS US DOWN TO, YOU KNOW, 103 IF IT ALL WORKS OUT AND IF ALL THE TRANSFERS WORK OUT. AND BY THE WAY, A LOT OF THE TRANSFERS ARE GOING TO TAKE BSCC TO APPROVE THEM TO HOUSE PREDISPOSITION KITS. SO, THERE'S A LOT IN FLUX

SUP. HOLLY J. MITCHELL: THERE IS.

SUP. JANICE HAHN: WITH THIS PLAN AND WITH US BEING IN COMPLIANCE. SO I'M INTERESTED IN GETTING THAT NUMBER DOWN AS

EVEN LOWER THAN YOU KNOW WHAT HE SUBMITTED AND I AGREE WITH YOU WE'VE GOT TO LOOK AT THE INTAKE AND I THINK IT TAKES ALL OF US WORKING WITH THE COURTS WORKING TRUST ME I SPEAK TO THE DA ON A REGULAR BASIS ABOUT OUR YOUNG PEOPLE THAT ARE INCARCERATED.

SUP. HOLLY J. MITCHELL: AND NOT TRYING THEM AS ADULTS. THANK YOU, MADAM CHAIR.

SUP. KATHRYN BARGER, CHAIR: THANK YOU. EXECUTIVE OFFICER, PLEASE CALL THOSE MEMBERS OF THE PUBLIC THAT HAVE SIGNED UP TO SPEAK ON THIS ITEM.

EXECUTIVE OFFICER: WILL THE FOLLOWING INDIVIDUALS PLEASE COME FORWARD AND STAFF WILL ASSIST YOU. ALBERT GOMEZ, ALICIA BRIDGEFORD, BAIRD COLE, BONNIE RENDON RADILLO, BROOKE HARRIS, BROOKLYN LOVE, DEMARIA PLAYER, DEANNA PITTMAN, DOLORES CANALES, AMARI WALLACE, EMILY PAZ, EROSMO REYES, ERNESTO SANCHEZ, FRANKIE LOZANO, HELEN AGENBERG, IAN KIRKSEY, JACOB JACKSON, JADE GREEN, JOSADA HOLIDAY, JAMIE ROJAS.

SUP. KATHRYN BARGER, CHAIR: THANK YOU, WE'RE GOING TO DO IN PERSON BEFORE WE GO TO THOSE THAT CALLED IN BECAUSE I KNOW YOU ALL HAVE BEEN HERE ALL MORNING.

EXECUTIVE OFFICER: MADAM CHAIR, BASED ON THE AGENDA ITEMS AND TO MAKE SURE THAT WE GET DONE WITH THE REMAINING OF THE AGENDA, WE HAVE ABOUT 50 OR SO SPEAKERS SO WE'RE RECOMMENDING THAT WE LIMIT THE TIME LIMIT TO ABOUT 50 MINUTES UP TO 3:45 P.M.

SUP. KATHRYN BARGER, CHAIR: OKAY, THAT'S FINE. GO AHEAD.

EXECUTIVE OFFICER: PLEASE BEGIN.

SPEAKER: GOOD AFTERNOON. ALBERT GOMEZ WITH RAMP. JUST WANTED TO THANK YOU FOR HAVING US HERE TODAY. WE HAVE IN THE LAST MONTH GOT FOUR HOUSES IN ADDITION TO THE ONE WE HAD TO HOUSE YOUTH. AND AS WE'RE HEARING THE FUNDING AND SO FORTH FOR OTHER COMMUNITY-BASED ORGANIZATIONS, IT'S A CHALLENGE AND IT'S SOMETIMES VERY DIFFICULT TO GET. WE WOULD LIKE TO ALIGN WITH YOU. WE HAVE HOUSING IN MRS. SOLIS'S AREA AND ALSO IN HORVATH'S AREA, SAN FERNANDO VALLEY AND CITY TERRACE. AND AGAIN, WE'RE LOOKING FOR AN OPPORTUNITY TO PARTNER WITH YOU, TO MEET WITH YOU ONE-ON-ONE, TO SEE HOW WE CAN GROW OR PROVIDE AN OPTION TO INCARCERATING YOUTH, BOTH WOMEN AND MEN. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

SPEAKER: GOOD AFTERNOON. MY NAME IS BROOKE HARRIS. I'M THE EXECUTIVE DIRECTOR OF THE CALIFORNIA YOUTH DEFENDER CENTER, AND I'M A MEMBER OF THE PROBATION OVERSIGHT COMMISSION. I'M HERE TODAY TO ASK THAT YOU ALL VOTE YES TO THE MOTION PUT FORTH BY SUPERVISORS, HAHN AND HORVATH, TO DIRECT THE PROBATION CHIEF TO ASSESS THE RECOMMENDATIONS THAT WE MADE TO DEPOPULATE LOS PADRINOS. THE COUNTY MUST DETAIN FEWER YOUTH. IT'S POSSIBLE TO DO THIS SAFELY, AND IN FACT IT'S THE ONLY WAY TO BRING ANY COUNTY PRE-DETENTION FACILITY INTO COMPLIANCE. THE PROBATION DEPARTMENT CURRENTLY REFUSES TO ENGAGE IN A PLAN THAT ACTUALLY REDUCES THE NUMBER OF YOUNG PEOPLE DETAINED AND INSTEAD STICKS TO VERSIONS OF ITS GLOBAL PLAN, WHICH DOES NOT HAVE THE SUPPORT OF PROBATION STAFF THE POC OR COMMUNITY EXPERTS OUR MOTION IS A COMMON-SENSE APPROACH THAT REFLECTS THE WISDOM OF THE POC, YOUTH JUSTICE EXPERTS WHO AGREE ON SEVERAL PATHS THAT THE PROBATION DEPARTMENT CAN TAKE TO BETTER SERVE YOUTH IN THEIR CARE. PLEASE VOTE YES. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER PLEASE.

SPEAKER: GOOD AFTERNOON. MY NAME IS THAT OSMO REYES. I AM ONE OF THE CO-FOUNDERS OF RAMP LOS ANGELES, WHICH IS RESTORATIVE ACADEMIC MENTORSHIP PROGRAM. AS MY COLLEAGUE ALBERT STATED, WE ARE HERE TO COME ALONGSIDE YOU GUYS. I MYSELF AM SYSTEM IMPACTED. I WAS TRIED AS AN ADULT AT THE AGE OF 16. I ENDED UP

IN PELICAN BAY STATE PRISON, DID TIME IN THE CORCORAN SHOE PROGRAM. I AM NOW 52 YEARS OLD. I AM ONE OF THE LEADING DESIGN BUILD COMPANIES IN LOS ANGELES. I'VE BEEN OUT FOR 22 YEARS. WE CURRENTLY HAVE SOME HOMES IN SHERMAN OAKS, MISSION HILLS, IN MRS. SOLIS' NEIGHBORHOOD, EL SERENO AND CITY TERRACE, WHERE WE'RE GOING TO COME WITH THE WOMEN'S HOME, HOUSE 16 WOMEN. WE HAVE THE CAPACITY TO HELP --

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

SPEAKER: GOOD AFTERNOON. MY NAME IS ERNESTO SANCHEZ, AND I'M A SUPERVISOR FOR HEALING DIALOGUE IN ACTION FOR THE CREDIBLE MESSENGERS OVERSEEING THE CAMPUS KILPATRICK SITE. AND I WORK WITH THESE YOUTH EVERY DAY AND I LIVE THE ROLE THAT THEY HAVE. I KNOW WHAT CHANGE LOOKS LIKE AND WHAT IT TAKES TO GET THERE. WE SUPPORT THE POC RECOMMENDATION, YOUTH WHO ARE READY TO COME HOME WHO DESERVE THAT CHANCE AND THOSE WHO NEED MORE WORK DESERVE CARE STRUCTURE AND HOPE KEEPING CVK OPEN HELPS YOU STAY ON A STEADY PATH BUT OVERCROWDING BJN OR MERGING FACILITIES RISK REPEATING PAST HARM THERE ARE ALSO STRONGER OPPOSITIONS TO MOVING THE GIRLS TO CVK. WE SUPPORT RELOCATING THEM TO 30 KIRBY WHERE THEY'LL GET SUPPORT THERE. THIS IS PERSONAL AND I BELIEVE IN OUR YOUTH AND IF WE WANT SAFER COMMUNITIES WE MUST LEAD WITH HEALING AND NOT FEAR.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

SPEAKER: HI, MY NAME IS DEANNA PITTMAN HERE WITH THE YOUNG WOMEN'S FREEDOM CENTER, AND WE'RE IN SUPPORT OF ITEM 23. WE JUST WANT TO ASK THAT HOW IS IT THAT THE FIRST STEP IN PROBATION'S DEPOPULATION PLAN FOR LOS PADRINOS TO DEPOPULATE A FACILITY ALL THE WAY ACROSS TOWN? PROBATION IS BEING REPRIMANDED BY THE COURTS, YET THEY'RE USING JUDGE ESPINOSA'S ORDER AS A VESSEL TO CARRY OUT THEIR GLOBAL PLAN. THE POC RELEASED A SOLID PLAN TO SAFELY DEPOPULATE. SO NOT ONLY SHOULD WE BE DIRECTING THE CHIEF TO ASSESS THE PLAN, WE SHOULD ALSO BE MANDATING HIM TO IMPLEMENT THESE CHANGES BECAUSE BY NOW WE KNOW THAT THE CHIEF IS GOING TO DO AS THE CHIEF WANTS TO DO. WE HAVE SOME COMMUNITY BASED ALTERNATIVES THAT WE HAVE SHARED WITH YOU ALL AND WE HAVE SOME ALTERNATIVES THAT ARE REAL AND ROOTED IN COMMUNITY AND WE JUST WANT YOU TO KNOW THAT WE'RE HERE TO SUPPORT. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER PLEASE.

SPEAKER: HELLO, MY NAME IS DEMARIA. I'M A FORMERLY INCARCERATED SYSTEM IMPACTED YOUTH AND INTERN AT YWFC. I JUST FEEL LIKE IT'S ABSURD HOW WE FELT ARE YOU TIME AND TIME AGAIN THE RAPES AND $4,000,000,000 SEXUAL $4,000000,000 DOLLAR SEXUAL ABUSE LAWSUITS AND PROBATION SCARE WASN'T ENOUGH FOR

Y'ALL TO KNOW THAT THESE FACILITIES ARE UNFIT Y'ALL PAY THE HUSH AS THEY WANT TO PLACE OUR YOUTH IN FAR PLACES TO ISOLATE THEM I FELT TO UNDERSTAND THE GOAL IT CAN'T BE TO REPLENISH THE MINDS OF OUR YOUTH WHEN YOU ALL ALREADY ARE CAUSING SO MUCH HARM, PHYSICALLY, MENTALLY, EMOTIONALLY. PROBATIONS HAD TIME TO COME UP WITH A PLAN THAT THEY'VE WRONGFULLY EXECUTED. THERE WAS MORE CONS THAN PROS. THEY DIDN'T GATHER INFORMATION NEEDED FROM THE PEOPLE WHO CAN ACTUALLY WANT TO HELP THESE KIDS. THEY CAME UP WITH SOMETHING QUICK TO GET OUT THE WAY. FURTHERMORE, MY TEAM HAS A RAPID RELEASE AND REDUCTION STRATEGY FOR INCARCERATED GIRLS, INCLUDING INTERAGENCY TEAMWORK, CASE REVIEW, WARRANT REFORMS, AND WE HAVE A $1,000 STIPEND FOR RE-ENTRY SUPPORT. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

SPEAKER: GOOD AFTERNOON. MY NAME IS BRIK LAI. I'M WITH THE YOGA WOMEN'S FREEDOM CENTER. I WANT TO BEGIN BY ACKNOWLEDGING WHAT MOST OF US ALREADY KNOW. THERE ARE COUNTLESS RISKS ASSOCIATED WITH THIS GLOBAL PLAN IN THEIR DEPOPULATION PAN, ESPECIALLY AS PROBATION CONTINUES TO OVERLOOK THE VOICES OF THE YOUTH IN OUR COMMUNITIES. WE'RE NOT HERE JUST TO CRITICIZE. WE HAVE REAL, ACTIONABLE SOLUTIONS. A RAPID RELEASE AND REDUCTION STRATEGY PRESENTS A CLEAR, COMMUNITY-LED ALTERNATIVE THAT PRIORITIZES HEALING, FILM SUPPORT, AND TRUE

ACCOUNTABILITY OVER INCARCERATION. I'M HERE TO EXPRESS MY FULL SUPPORT FOR THE IMPLEMENTATION OF POC'S RECOMMENDATIONS. I URGE YOU TO VOTE IN FAVOR OF THIS MOTION AND ADOPT THIS PLAN BEING FORWARD BY POC. BY NOT AGREEING OF THIS MOTION, IT SHOWS THE COMMUNITY YOUR COMMITMENT TO OUR COMMUNITY IS BEING NOT THOUGHTFUL. HOW MUCH OF YOUR ROLE IS IN THE COMMUNITY IS NOT DEPENDABLE. DO YOUR JOB SO WE CAN DO OURS. THANK YOU.

EXECUTIVE OFFICER: THANK YOU, NEXT SPEAKER, PLEASE.

SPEAKER: HI, HELEN EIGENBERG, I LIVE IN SD3. THANK YOU, SUPERVISOR HAHN AND HORVATH, FOR THIS MOTION. I WANT TO THANK ALL THE PEOPLE WITH LIVED EXPERIENCE AND IMPACTED COMMUNITIES WHO SHOW UP MONTH AFTER MONTH AND TELL YOU WHAT IS HAPPENING. IT FEELS LIKE NO ONE'S HEARING THEM. I SUPPORT THIS MOTION. I WILL ALSO ENCOURAGE THE BOARD TO BE BRAVE AND MOTION TO FULLY ADOPT THE POC RECOMMENDATIONS WHICH I WHOLEHEARTEDLY SUPPORT. FOR WAY TOO LONG IT FEELS LIKE WE HAVE LOST SIGHT OF THE FACT THAT THESE ARE OUR YOUTH, KIDS WHO DESERVE OUR URGENT ATTENTION TO HELP THEM HEAL AND LEARN AND GROW IN POSITIVE WAYS. THE CHIEF'S FLAWED DEPOPULATION PLAN HAS BEEN DEVISED IN A CORRECTIONAL FRAMEWORK. THIS IS NOT WHAT OUR YOUTH DESERVE. IF WE MOVE FORWARD WITH THIS DEPOPULATION PLAN, WE WILL HAVE MOVED AWAY FROM YJR AND CARE FIRST MODEL. THINK ABOUT THAT. PLEASE HOLD THE CHIEF ACCOUNTABLE. DO NOT ALLOW HIM TO MOVE

FORWARD WITH HIS DEPOPULATION PLAN BUT WITH THE POC'S RECOMMENDATION, THIS IS OUR LAST CHANCE DO WE CONTINUE TO FAIL OUR YOUTH AND CAUSE MORE HARM OR DO WE MOVE FORWARD WITH THE POC'S THOUGHTFUL AND WORKABLE?

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

SPEAKER: HELLO, MY NAME IS IMARI WALLACE. I'M HERE REPRESENTING DISTRICT TWO. I'M A PART OF YOUTH JUSTICE COALITION. I'M HERE TO ADDRESS THE URGENT ISSUES WITHIN THE JUVENILE JUSTICE SYSTEM. I DEMAND IMMEDIATE HALT OF TRANSFERS TO MALIBU AND STRONGLY OPPOSE PROBATION'S GLOBAL PLANS WHICH FAIL TO ADDRESS THE TRUE NEEDS OF OUR YOUTH. I DEMAND ALTERNATIVE SOLUTIONS THAT ARE MORE COMPASSIONATE AND EFFECTIVE AND PROVIDE SUPPORT FOR GIRLS AND GENDER-EXPENSIVE YOUTH TO ENSURE THEIR SAFETY AND DEVELOPMENT. FACILITIES LIKE LOS PADRINOS ARE UNSTABLE, AND THEY EXIST. THEY'RE ABUSIVE. I HAVE WITNESSED FAMILY MEMBERS AND FRIENDS THAT HAVE SUFFERED ABUSE WITHIN THE JUVENILE SYSTEM INSTEAD OF PROVIDING HELP THE SYSTEM INFLAMES THEIR HARM THROUGH CONSISTENT RELOCATIONS AND STRIPPING OF THEIR RESOURCES IS CRUCIAL THAT WE WORK TOGETHER TO DEVELOP A SUPPORTIVE SYSTEM FOR OUR YOUTH. THANK YOU FOR YOUR ATTENTION. I DEMAND THAT --

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

SPEAKER: MY NAME IS TOYA GREEN, JADE GREEN. I'M WITH YOUTH JUSTICE COALITION. MANY PEOPLE HERE HAVE ALREADY TALKED ABOUT SOME OF THE SOLUTIONS AND URGING THAT THE POC, WE GO WITH THE POC'S RECOMMENDATIONS. I'M JUST GOING TO READ OFF SOME OF THE ALTERNATIVES, SOME THINGS THAT WE'RE ALREADY DOING RIGHT NOW JUST TO KIND OF INSPIRE YOU GUYS, RIGHT? SO, WE DEVELOPED THIS, WE HAVE A THING CALLED YES TEAMS, YES EMPOWERMENT TEAMS, MODELED OUT THE TRANSFORMATIVE JUSTICE PODS, AND BASICALLY, IT'S TO PROVIDE AN ALTERNATIVE TO INCARCERATION AS A MECHANISM FOR RAPID RELEASE AND THE DEPOPULATION OF THOSE PADRINOS. HOW WE WORK IS GOING TO BE FIVE WAYS TO IDENTIFY RELATIONSHIPS AND MAKING CONNECTIONS, ESTABLISHING A COMMUNITY CARE TEAM, COORDINATION WITH KEY STAKEHOLDERS, MONITORING PROGRESS, CHALLENGES AND MAKING ADJUSTMENTS, AND INCREASING YOUTH AGENCY AND CONNECTION WITH GROWTH OPPORTUNITIES. I CAN SEND THIS PLAN TO YOU GUYS, YOU GUYS CAN TAKE A LOOK AT IT, SO YOU ALL CAN GET SOME MOTION AND PUT THIS MONEY WHERE IT'S SUPPOSED TO GO, WHICH IS WITH THESE YES TEAMS. THANK YOU.

EXECUTIVE OFFICER: THANK YOU, NEXT SPEAKER PLEASE.

SPEAKER: HELLO, MY NAME IS EMILY AND I AM A YOUTH ORGANIZER AT YOUNG WOMEN'S FREEDOM CENTER. I AM 24 YEARS OLD AND FROM ANY SYSTEM IMPACTED. I AM HERE TODAY TO DISCUSS ABOUT THE ITEM 23.

WE SUPPORT THE MOTION OF SUPERVISOR HAHN. THIS MOTION IS MUCH NEEDED. WE ENCOURAGE YOU TO ADOPT AND ACTUALLY FULLY IMPLEMENT IT INSTEAD OF SHUFFLING AND DEPOPULATING THE YOUTH. YOU ALL SHOULD BE GIVING YOUTH BENEFITS AND RESOURCES, START REPEATING TRAUMA AND HISTORY. BREAK THE PROBATION, BREAK THE CYCLE, AND THE PROBATION HAS A PLAN. WE HAVE A PLAN TO, OUR PLAN IS TO HEAL THE YOUTH, NOT PUNISH THEM. THE STRATEGY CHALLENGES INCARCERATION AND BUILD --

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER PLEASE.

SUP. KATHRYN BARGER, CHAIR: GO AHEAD.

SPEAKER: HI, MY NAME IS JAZAAH HOLIDAY WITH YOUTH JUSTICE COALITION. I'M HERE TO TELL YOU TO STOP PROBATION'S GLOBAL PLAN. DO NOT TRANSFER THESE YOUTHS TO MALIBU. OUR LIBERATION FUND GROUP HAS BEEN FIGHTING TO FREE THE 50 GIRLS AND GENDER EXPANSIVE YOUTH WHO ARE STILL REGULARLY INCARCERATED IN L.A. COUNTY IN VIOLATION OF THE BOARD'S 2021 RESOLUTION TO END OUR INCARCERATION FOR GENDER EXPANSIVE YOUTH. 99% OF THE GENDER EXPANSIVE YOUTH HAVE BEEN DEEMED ELIGIBLE FOR RELEASE. THE ONLY REASON THEY'RE STILL LOCKED UP IS BECAUSE OF LACK OF PLACEMENT. PROBATION HAS ENTERED A $4,000,000,000 SETTLEMENT BECAUSE OF THE CHILD SEXUAL ABUSE THAT HAPPENED IN ITS FACILITIES. THERE ARE ALTERNATIVES TO INCARCERATION THAT

DIDN'T EXIST IN 2021 THAT ARE IN PLACE NOW LIKE BELOVED FAMILY FINDING, RAPID RELEASE, PATHWAYS, AND PLACEMENT OPTIONS CLOSE TO THE COMMUNITY. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER PLEASE.

SPEAKER: HOW Y'ALL DOING? GOOD AFTERNOON. MY NAME IS JACOB JACKSON WITH THE YOUTH JUSTICE COALITION AND I REPRESENT DISTRICT TWO. WE ARE DEMANDING THAT YOU STOP TRANSFER TO MALIBU AND REJECT PROBATION SO-CALLED GLOBAL PLAN. LET'S BE CLEAR, PROBATION IS NOT SAFE FOR TRUSTWORTHY SYSTEM. THIS DEPARTMENT JUST ENTERED INTO A $4,000,000,000 SETTLEMENT BECAUSE OF A WIDESPREAD SEXUAL ABUSE THAT TOOK PLACE IN ITS OWN FACILITIES. THAT IS NOT JUST A FAILURE IT' S A CRISIS. PROBATION HAS BEEN GIVEN GRACE MERCY MULTIPLE CHANCES TO CHANGE YET CONTINUE TO DO THE OPPOSITE OF WHAT IT CLAIMS IT STANDS FOR. IT'S DISTURBING HOW HIDDEN ABUSE AND MISCONDUCT CONTINUE TO BE EXPOSED. THIS IS NOT A STAFFING PROBLEM. THIS IS A STRUCTURAL AND CULTURAL PROBLEM. PROBATION ALREADY RECEIVES ONE OF THE LARGEST BUDGET IN LOS ANGELES COUNTY OVER 54% OF THE L.A. COUNTY BUDGET GOES TO LAW ENFORCEMENT SERVICE AND YET WE ARE TOLD THAT THEY DON'T HAVE THE CAPACITY OR RESOURCES TO TREAT YOUNG PEOPLE WITH CARE AND DIGNITY THAT IS UNACCEPTABLE THIS IS A DEEP PROBLEM THAT PRIORITIES IN

OF ACCOUNTABILITY AND INTEGRITY --

EXECUTIVE OFFICER: THANK YOU, NEXT SPEAKER PLEASE.

SPEAKER: HI, GOOD AFTERNOON, MY NAME IS BONNIE RENDON-RADIO. FIRST AND FOREMOST, I WOULD LIKE TO THANK SUPERVISOR MITCHELL AND SUPERVISOR HAHN FOR VISITING THE FACILITY AT LOS PADRINOS. MY NIECE IS CURRENTLY BEING HOUSED AT DOROTHY KIRBY. I'M IN SUPPORT. MY NIECE WAS PREVIOUSLY HOUSED AT LOS PADRINOS AND MOVED TO DOROTHY KIRBY. ANOTHER MOVE WOULD NEGATIVELY IMPACT HER POSITIVE PROGRAMMING, AS WELL AS OTHER YOUTH THAT ARE HOUSED THERE. SHE HAS BUILT RELATIONSHIPS WITH YOUNG WOMEN'S FREEDOM CENTER AND VARIOUS OTHER COMMUNITY ORGANIZATIONS WORKING WITH THE YOUTH. I AM ASKING FOR THE SUPPORT OF THIS MOTION AS SOMEONE WHO HAS BEEN PERSONALLY AFFECTED BY THE CHIEFS GLOBAL ACTION PLAN. THANK YOU ALL FOR YOUR TIME TODAY.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

SPEAKER: HELLO, MY NAME IS DOLORES CAN ALICE. I VOTE YES IN SUPPORT OF THIS MOTION AND I WOULD JUST LIKE TO MENTION, SUPERVISOR MITCHELL, AS YOU MENTIONED IN THE COURTS, YOU KNOW, WITH THE SYSTEM WITH THE DA'S, AND PART, ONE OF OUR KEY RECOMMENDATIONS OF OUR COMPREHENSIVE REFORM IS THE, TO THE DIVISION TO REDUCE THE INFLOW OF NEW YOUTH AND UPHOLD THE

GOALS AND MANDATES OF THE WELFARE CODE AND INSTITUTIONS OF YOUTH JUSTICE REIMAGINED. SO THAT IS IMPLEMENTED IN THIS MOTION. ANOTHER THING THAT I'D LIKE TO MENTION IS ON SEVERAL OCCASIONS THE CHIEF HAS SAID THIS IS A FACILITIES PLAN, EVEN RATHER PROUD OF IT, AND TOTALLY LEAVING OUT THE FACT THAT THESE FACILITIES ARE HOLDING YOUNG LIVES. THESE FACILITIES HAVE YOUNG LIVES IN CAGES, AND THE ROOM IS FULL OF SOLUTIONS, WHICH YOU'VE HEARD, AND NOT ONCE HAS THE CHIEF INCORPORATED THEIR SOLUTIONS SO PLEASE, PLEASE, TAKE THIS MOTION INTO SERIOUS CONSIDERATION AND I ASK FOR YOUR GUEST VOTE FROM SOMEBODY THAT LOOKS INTO THE EYES OF THESE YOUTH THAT RIGHT NOW THE YOUTH ARE QUESTIONING WHAT IS GOING TO HAPPEN TO THEM BECAUSE THEY DO NOT EVEN KNOW AND --

EXECUTIVE OFFICER: THANK YOU, WILL THE FOLLOWING INDIVIDUALS PLEASE COME FORWARD AND STAFF WILL ASSIST YOU. JEFF HINES, JESSICA SOLIS, JAMEL CARTER, JORGE GARCIA, JOSE SOTO, JULIO FALCON, KALYLA WILLIAMS, CALLIE MATTHEWS, KENT MENDOZA, LAQUEL WHITE, LUIS PIZARRO, LUPITA C, MEGAN CASTILLO, MICHAEL AREGUI, NATALIE SEGURA. WE WILL NOW GO TO REMOTE SPEAKERS. MODERATOR, CAN WE HAVE THE FIRST SPEAKER, PLEASE?

MODERATOR: LENA MALLETT, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: GOOD AFTERNOON, LENA MALLETT WITH THE CHILDREN'S

DEFENSE FUND IN LAYUP IN SUPPORT OF THIS MOTION, THOUGH WE WOULD HAVE WISHED TO SEE MORE BRAVERY FROM THE BOARD BY MOTIONING INSTEAD TO FULLY ADOPT THE POC RECOMMENDATIONS. AS SUPERVISOR HORVATH AND HAHN HAVE RIGHTLY INDICATED, THE CHIEF HAS MADE CLEAR THAT HE INTENDS TO INITIATE AND EXPEDITE THE MOST CONTROVERSIAL AND HARMFUL ASPECTS OF THE FACILITY'S PLAN COLLAPSED INTO A 30-DAY TIMELINE. YET SUPERVISOR MITCHELL AND SIRI, THE DEPOPULATION PLAN AND GLOBAL PLAN ARE TWO SEPARATE DOCUMENTS, BUT IF YOU READ THROUGH THEM BOTH, THE CONTENTS ARE NEARLY IDENTICAL. NOT TO MENTION THE DEPARTMENT HAS ALREADY BEGUN REDUCING THE POPULATION OF BOTH CAMP PAGE AND KILPATRICK. THEY ARE MOVING RIGHT UNDER YOUR NOSE. THE FACILITY'S SAYING EVEN IN ITS ORIGINAL MULTI-YEAR TIMEFRAME WOULD BE DISASTROUS, BUT I CAN HARDLY EVEN FATHOM THE KIND OF DEEP, IRREPARABLE HARM AND CHAOS THAT WOULD ENSUE IN A SHORTENED TIMEFRAME. THE DEPARTMENT IS RELYING ON FAILED TACTICS AND UNSUBSTANTIATED ASSUMPTIONS, STUMBLING STAFF AND YOUTH DOES NOT EQUATE TO INCREASED STAFFING CAPACITY. YES, WE NEED TO LOOK AT INTAKE AND FRONT INTERVENTION. IN FACT, WE HAVE MET WITH YOUR OFFICES, WITH YOUR JUSTICE DEPUTIES TO PRESENT DATA --

EXECUTIVE OFFICER: THANK YOU, NEXT SPEAKER PLEASE.

SPEAKER: NO ONE HAS TRIED TO --

MODERATOR: TANYA EBENEZ, YOUR LINE IS OPEN, YOU MAY BEGIN.

SPEAKER: YES, I AM TANYA YVONIS AND I LIVE IN DISTRICT TWO AND I'M IN FAVOR OF ITEM NUMBER 23. FOR THE LAST YEAR, I HAVE BEEN ATTENDING POC MEETINGS. AND I BELIEVE IT WAS IN OCTOBER OR SEPTEMBER, BUT THE CHIEF DEPUTY EPPS TOLD THE POC MEMBERS AND THE PUBLIC THAT USE FILES WERE BEING REVIEWED WITH A VIEW OF RELEASING WELL-BEHAVED AND LESS VIOLENT USE. SINCE THEN, MS. EPPS IS NO LONGER WITH THE DEPROVATION DEPARTMENT, AND THE POC AND THE PUBLIC WERE NEVER INFORMED AS TO THE OUTCOME OF THAT REVIEW. IT SEEMS THAT EVERY TIME I ATTEND A POC MEETING, THE PROBATION DEPARTMENT HAS LOTS OF QUESTIONS AND IT NEEDS TO ANSWER, BUT THERE'S NEVER REALLY ANY FORTHCOMING ANSWERS. IT'S SHOCKING TO ME THAT THE BOARD OF SUPERVISORS EVEN HAS TO ASK THAT THE PROBATION DEPARTMENT RESPOND TO POC'S RECOMMENDATIONS. THIS SHOULD HAVE BEEN DONE. IT'S A NO-BRAINER. PLEASE SUPPORT ITEM NUMBER 23. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

MODERATOR: EVA LAY, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: THANK YOU. CAN YOU HEAR ME?

EXECUTIVE OFFICER: YES.

SPEAKER: CAN YOU HEAR ME? OH, OKAY. MY NAME IS EVA LAY. I AM THE PRESIDENT OF HOME SYSTEMS LEARNING AND WE SERVE 170 AFRICAN-AMERICAN AND LATINO MALE YOUTH WHO ARE ON PROBATION AND GETTING INVOLVED. WE HAVE A 24/7, 15,000 SQUARE FOOT YOUTH CENTER. WE HAVE MENTAL HEALTH PROGRAMS, ENTREPRENEURSHIP, CAREER DEVELOPMENT, JOB PLACEMENT. AND WE ARE ONE OF THE COMMUNITY-BASED ORGANIZATIONS WELL EQUIPPED TO DEAL WITH THESE YOUTH. WE GO WITH THEM TO THEIR PROBATION HEARINGS. BUT I ALSO WANT TO SAY THAT I AGREE WITH THE PERSON THAT SAID THAT THE PROBATION DEPARTMENT SHOULD BE MANDATED TO IMPLEMENT THE POC DIRECTIVE. I ALSO THINK THAT THE JUDGE DOES NOT ALREADY, IS NOT ALREADY AWARE OF THE POC SET OF RECOMMENDATIONS --

EXECUTIVE OFFICER: THANK YOU, NEXT SPEAKER PLEASE. NEXT SPEAKER PLEASE.

MODERATOR: ZOE ROLSTON, YOUR LINE IS OPEN YOU MAY BEGIN.

SUP. KATHRYN BARGER, CHAIR: ZOE?

SPEAKER: YES, THIS IS ZOE ROSSEN. YES?

SUP. KATHRYN BARGER, CHAIR: GO AHEAD.

SPEAKER: THIS IS ZOE ROSS AND CAN YOU HEAR ME?

SUP. KATHRYN BARGER, CHAIR: YES, GO AHEAD.

SPEAKER: THIS IS ZOE.

EXECUTIVE OFFICER: YES, GO AHEAD.

SPEAKER: OKAY, THANK YOU. YES, I'M THE COORDINATOR OF THE ZERO NOW PROJECT AND OUR EXPRESS PURPOSE IS TO ORGANIZE THE COMMUNITY ORGANIZATIONS THAT PROVIDE CARE AND WE'RE ORGANIZED AND COORDINATED WE'RE READY TO RECEIVE THE GIRLS AND GENDER EXPANSIVE YOUTH HOME THE SOLUTIONS DO EXIST IN THIS ROOM. FIVE YEARS AGO, THE REASON THAT THERE WAS NO CHANGE OR THE REASONING WAS THAT ADVOCATES COMPLAINED, BUT THEY DIDN'T OFFER SOLUTIONS. THE SOLUTION IS HERE. IT'S NOW. IT'S READY. IT'S ALREADY BEING IMPLEMENTED. PLEASE TURN TO US. WE ARE ABLE TO COORDINATE OURSELVES. WE'RE ABLE TO WORK COLLABORATIVELY WITH SYSTEM PARTNERS THAT ARE ALIGNED IN PREVENTING THE HORROR OF HARM --

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

SPEAKER: AND THEN --

MODERATOR: JUSTIN MARKS, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: HI, YES. CAN YOU HEAR ME?

EXECUTIVE OFFICER: YES.

SPEAKER: GOOD AFTERNOON. MY NAME IS JUSTIN ANDREW MARKS, AND I'M CALLING IN STRONG SUPPORT OF THE PROBATION OVERSIGHT COMMISSION'S RECOMMENDATION UNDER ITEM 23. THE POC OFFERS THE ONLY CREDIBLE SHORT-TERM PLAN FOR LOS PADRINOS. IT'S GROUNDED IN COMMUNITY WISDOM, CARE TEAMS, AND REAL DECARCERATION. THEIR RECOMMENDATIONS COULD SAFELY REDUCE THE POPULATION BY 35%, NEARLY 100 YOUTH IMMEDIATELY. MEANWHILE, THE DEPARTMENT'S RUSH 30-DAY PLAN RELIES ON FAILED TACTICS, IGNORED STAFFING REALITIES, AND RISKS MORE LEGAL HARM BY MOVING YOUTH INTO FACILITIES ALREADY DEEMED UNSUITABLE. AS KENDRICK LAMAR SAID, IF I TOLD YOU THERE ARE FLOWER BLOOMS IN A DARK ROOM, WOULD YOU TRUST IT? OUR YOUTH CAN'T BLOOM UNDER PUNISHMENT AND NEGLECT. THEY NEED LIGHT, COMMUNITY, HEALING, AND DIGNITY. STOP COWERING TO THE POLITICS THAT ALLOWS VILLAROSA TO DICTATE WHAT YOU ALL DO. YOU KNOW THAT IT'S FAILED. YOU KNOW THAT THERE'S ALTERNATIVES. MOVE WITH COURAGE AND RESPONSIBILITY. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. WE WILL NOW GO BACK TO IN-PERSON SPEAKERS. FIRST SPEAKER PLEASE BEGIN.

SPEAKER: GOOD AFTERNOON. MY NAME IS BERT COLE, INCREDIBLE MESSENGER WITH ANTI-RESIDIVISM COALITION IN FAVOR OF ITEM NUMBER 23. I WORK AT THE CAMP KILPATRICK FACILITY, WHICH HAS BEEN AFFECTED WITH THIS DEPOPULATION PLAN OF DEPOPULATING LOS PADRINOS. I WOULD JUST LIKE TO SAY THAT CAMP KILPATRICK HAS BEEN, UP TO THIS POINT, HAS BEEN THE IDEAL MODEL, AND IT'S REALLY BEEN DISCOURAGING TO THINK THAT IT MAY BE UPROOTED. THESE YOUNG MEN HAVE GONE A LONG WAY. THEY'VE WORKED HARD TO GET WHERE THEY'RE AT, INCLUDES THE CAMP KILPATRICK, THE DIRECTOR OF DAVIS AND THE PROBATION STAFF THERE, BECAUSE THEY'VE DONE A WONDERFUL THING IN TERMS OF IMPLEMENTING THE IDEA OF FAMILY AND COMMUNITY AND IN DOING SO I'VE WITNESSED YOUNG MEN THERE GAIN SELF-ESTEEM AND SUPPORTIVE RELATIONSHIPS AMONGST EACH OTHER --

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

SPEAKER: MY NAME IS ALICIA BRIDGEFORTH. I WORK WITH ANTI-CRITICISM COALITION AS A CREDIBLE MESSENGER. I WORK CLOSELY WITH THE YOUTH INSIDE AND OUT. I'M HERE TO SPEAK ON THE FAVOR OF THIS MOTION, AND I'M GOING TO READ A LETTER FROM A YOUTH FROM CVK. CVK HAS OFFERED US A PLACE TO COGNITIVE PARTICULAR

INTEREST FOR OUR FUTURES. IT HAS GIVEN US BOTH TIME AND SPACE FOR WHICH WE HAVE MADE STRIDES IN THE DEVELOPMENT AND DISCOVERY OF OURSELVES. WE'RE PLAYING WITH THE TIME OF REFLECTIONS ON OUR PAST AND ASPIRATIONS FOR OUR FUTURE. SOME HAVE REMARKED ON A SUSTAINABLE PURSUIT OF EDUCATION GOALS, OTHERS THE EXPRESSION OF THEIR STORIES THROUGH AN AVENUE OF MUSICAL ENGINEERING PRODUCTION. STILL OTHERS OPT FOR REHABILITATIVE, REDEMPTIVE CAREER IN ONE OF OUR VARIOUS TRADES, ALL ONLY RESULT OF CVK BEING AVAILABLE FOR ONE TO DIRECT ON SELF-SELF TOWARDS WHILE AN SYTF AT BJN. WHILE ONE IS DETAINED AT BJN, THE FUTURE IS ANTICIPATED EAGERLY AND HOPEFULLY WHEN CONSIDERED THE POTENTIAL OF BEING TRANSFERRED TO CVK.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

SPEAKER: MY NAME IS FRANKIE LOZANO. I'M A CORRIDOR MESSENGER FROM ANTI-RESILIENT COALITION IN FAVOR OF AGENDA 23. BUT IT'S ONE THING THAT YOU SAID MRS. I DON'T WANT TO GET THE NAME WRONG HORVATH YOU SAID ON MONDAY TO THE WOMEN AT LACTC THAT YOU WERE PROUD OF THEM FOR THE COMMITMENT WHEN YOU STOOD UP THERE YOU TOLD THESE WOMEN THAT THEY WERE PROUD OF COMMITMENT ME AND MY TEAMMATES AND OUR CREDIBLE MESSAGE TO ARC WERE PROUD OF THESE MEN BECAUSE I WORK AT BARRY J WHEN THEY GET TRANSFERRED TO CVK WHERE THEY'RE COMMITTED WHERE THEY STOP

WHERE THEY'RE INTERNALIZING THE GROUPS THAT WERE TEACHING THEM WHERE THEY'RE INTERNALIZING AND NOT ONLY THAT THEY'RE ALSO APPLYING IT TO THEM BUT IT'S ONE THING THAT I TOOK FROM THAT. IT'S LIKE, MAN, I GO BACK TO BARRY J AND TELL THESE MEN, THEIR GOAL IS TO GET HERE, THEIR GOAL IS TO INTERNALIZE IT, THE GOAL IS TO UNDERSTAND THE RIPPLE EFFECT THAT WE'VE CAUSED OR YOU GUYS CAUSED THE COMMUNITY SO YOU CAN BE RELEASED. AND I JUST WANT TO SAY THANK YOU VERY MUCH FOR THAT, FOR WHAT YOU TOLD THE WOMEN AT LACTC, AND WE BROUGHT THAT TO BARRY J.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

SPEAKER: GOOD AFTERNOON, MEMBERS OF THE BOARD. THANK YOU FOR ALLOWING ME TO SPEAK TODAY. MY NAME IS JAIME ROJAS. I'M WITH ARC, CREDIBLE MESSENGER. I'VE BEEN WORKING WITH THE YOUTH FOR A COUPLE OF YEARS ALREADY, AND I'VE BEEN GOING TO CVK AND BARRY J. I'VE BEEN WORKING VERY CLOSELY WITH THEM. AND I SEE THE GROWTH IN THEM ON A DAILY BASIS. I SEE THE EFFORTS THAT THEY PUT IN A LOT OF THE STUDIES, THE CURRICULUM THAT WE TEACH THEM IN THERE. AND THE INCENTIVES, THEY TAKE IT REAL SERIOUS. AT FIRST IT TAKES A LITTLE WHILE, BUT ONCE THEY GRASP IT, THEY ACTUALLY INTERNALIZE IT AND EXERCISE IT. AND IT'S VERY GOOD TO SEE THAT, THAT THEY WORK TOWARDS SOMETHING AND TO GET IT. AND NOW IT'S SOMETHING THAT IT SEEMS THAT IS GOING TO GO AHEAD AND RETRACT THEM AND MAKE THEM TO GO BACK AND RESORT TO WHATEVER

THEY WERE GOING AND THAT'S ONE OF THE THINGS THAT WE'RE TRYING TO AVOID HERE IS TO REWARD THEM AND NOT PUNISH THEM. THANK YOU VERY MUCH.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

SPEAKER: HI, MY NAME IS JESSICA SOLIS. I AM IN SUPPORT OF AGENDA ITEM NUMBER 23. I'M A LIFE COACH WITH ANTI-RECIDIVISM COALITION. I BELIEVE WE SHOULD FIRST FIND SOLUTIONS FOR THE YOUTH TO BE RELEASED BACK TO OUR COMMUNITY OR STAY IN DOROTHY KIRBY, NOT CAMP KILPATRICK. I URGE THE BOARD OF SUPERVISORS FOR IMMEDIATELY SAFE RELEASE OF ELIGIBLE YOUTH THROUGH RAPID AND THOROUGH REASSESSMENTS OF DETENTION RECOMMENDATIONS. I UNDERSTAND THE FEAR THESE YOUTH ARE EXPERIENCING DUE TO MY OWN EXPERIENCE BEING A 13 YEAR OLD THAT WAS INCARCERATED AT LOS PADRINOS. I BELIEVE THIS IS A CRUCIAL MOMENT FOR THESE YOUTH. I AM URGING THE BOARD TO TAKE IN CONSIDERATION THAT THEY DESERVE COMPASSION AND SUPPORT WITH REHABILITATION, EDUCATION AND SUPPORT GROUPS, WHICH I BELIEVE THEY WILL RECEIVE AT DOROTHY KIRBY CENTER. I BELIEVE IT WILL BE UNNECESSARY AND POTENTIALLY HARMFUL TO RELOCATE THEM TO CAMP KILIPATRICK. THIS WILL ALLOW FOR THE CONTINUED SUCCESSFUL USE OF KILPATRICK AS THE SYTF STEP DOWN FACILITY FOR THE YOUNG MEN WHO ARE LEARNING TO BE RESPONSIBLE YOUNG ADULTS. I APPROVE THE MOTION AND FULLY ADOPT THE POC RECOMMENDATIONS TO DEPOPULATE LOS PADRINOS.

PLEASE VOTE YES.

EXECUTIVE OFFICER: THANK YOU, NEXT SPEAKER, PLEASE.

SPEAKER: HELLO, MY NAME IS GEORGE GARCIA, A FREE L.A. STUDENT AND A LOBOS FELLOW. TODAY I STAND BEFORE YOU TO ADVOCATE FOR A CRUCIAL SHIFT IN OUR BUDGETING PRIORITIES HERE IN LOS ANGELES COUNTY. YOU MUST REDIRECT YOUR INVESTMENTS FROM HARMFUL INITIATIVES TOWARDS YOUTH. WHAT I MEAN IS PROBATION AND FOSTER CARE. FIRST, YOU GUYS NEED TO INVEST IN YOUTH AND DEFUND PROBATION DUE TO MISUSE OF THEIR FUNDS AND CONTROLS GOING ON BEHIND CLOSED DOORS. WHAT I MEAN IS LP BECAUSE A LOT OF OUR YOUTHS ARE BEING HARMED IN GLADIATOR FIGHTS AND ALL THAT. AND SECOND, TO CONTINUALLY STOP HURTING OUR YOUTH WHETHER IT'S PROBATION OR FOSTER CARE, BECAUSE OVER 6,500 CLAIMS HAVE BEEN ISSUED FOR YOUNG WOMEN WHO HAVE BEEN SEXUALLY ABUSED INSIDE OF FOSTER CARE FACILITIES. LIKE ISN'T IT Y'ALL JOB TO KEEP THEM SAFE AND HAVE THEM IN A SAFE ENVIRONMENT USING OUR TAX DOLLARS TOWARDS HARM WE NEED A CHANGE AND BETTER SUPPORT FOR OUR YOUTH ESPECIALLY FOR OUR FUTURE INVEST MONEY INTO OUR YOUTH SO WE CREATE FUNDAMENTAL PROGRAMS AND FACILITIES WHERE YOUTHS CAN BE --

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER PLEASE.

SPEAKER: GOOD AFTERNOON SUPERVISORS. MY NAME IS MICHAEL ARREGE. I AM A CREDIBLE MESSENGER WITH THE ANTI-RECIDIVISM COALITION ASSIGNED TO CAMPUS KILPATRICK. SO, I'M HERE TODAY TO ADVOCATE ON MY YOUTH THAT I MENTOR AND TO BE A VOICE FOR THEM TODAY. A LOT HAS BEEN SAID ABOUT CAMPUS KILPATRICK, AND THEY ARE WORRIED NOW THAT THEY WILL BE MOVED, THAT THEIR PROGRAMMING WILL BE DISRUPTED, THAT ALL THEIR HOPES AND EVERYTHING THAT THEY HAVE ACHIEVED WILL BE TAKEN AWAY. AND IT'S WHY, WHEN WE'RE DOING SO GOOD, WHY ARE WE GOING TO BE PUNISHED? SO, I AM HERE TODAY TO ASK THAT PLEASE, YOU DO NOT DISRUPT THESE YOUNG MAN'S PROGRAM AND LIVES THAT THEY ARE LIVING NOW THAT THEY WANT TO CONTINUE TO BE. DO NOT TAKE THAT HOPE AWAY BECAUSE THE LIGHTS THAT THEY DO HAVE NOW CAN BE DIMINISHED AND THE ONES THAT LIGHTS ARE BARELY DIM CAN BE EXTINGUISHED ESPECIALLY FOR THOSE WHO ARE WAITING TO GET TO KILPATRICK. SO PLEASE DO NOT DISRUPT THIS AND DO NOT MOVE THEM FROM CAMP KILPATRICK. THANK YOU.

EXECUTIVE OFFICER: THANK YOU, NEXT SPEAKER PLEASE.

SPEAKER: HELLO, MY NAME'S JULIO FALCON. I'M WITH THE ANTI-RESIDERISM COALITION. I AM A CREDIBLE MESSENGER. I WORK FIVE DAYS A WEEK IN SYTF, AND I AM ASSIGNED TO UNIT RS, WHICH IS THE UNIT, WHICH IS, THEY GO THROUGH STAGES. ONCE THEY DO A LOT

OF GROUPS, THEY STAGE UP, RIGHT? MEANING, SO THEY'VE BEEN WORKING HARD AT WHAT THEY DO, EVERY DAY THAT THEY'RE THERE, THEY'RE PROGRAMMING, THEY'RE DOING THINGS IN ORDER TO STAGE UP, RIGHT? SO NOW THAT THE TALK IS BEING THAT THEY'RE GOING TO REMOVE CVK FROM THEM, IT'S LIKE WHAT ELSE DO THEY HAVE NOW? WHAT'S THE INCENTIVE, RIGHT? SO, ME PERSONALLY, WHEN I SPEAK TO THEM EVERY DAY, JUST HEARING THIS FROM THEM, IT'S LIKE, WHAT AM I GOING TO DO NOW, RIGHT? WHAT ARE WE GOING TO GET NEXT? WHAT'S GOING ON? SO, I BELIEVE THAT SHUTTING CAMP KILPATRICK, IT'S NOT CONDUCIVE TO THE REHABILITATION, THEIR EFFORTS, AND IT DOES NOT GIVE THEM A SENSE OF RESPONSIBILITY AND TRYING TO DO THE RIGHT THING, ALWAYS. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

SPEAKER: GOOD MORNING, MY NAME IS LUPITA AND I'M HERE ON BEHALF OF SISTER WARRIORS FREEDOM COALITION TO DEMAND THAT THE BOARD HONOR ITS 2021 COMMITMENT TO DECARCERATE GIRLS AND GENDER EXPANSIVE YOUTH. RIGHT NOW, 50 GIRLS AND GENDER EXPANSIVE YOUTH ARE STILL LOCKED UP AT LOS PADRINOS, A FACILITY THAT STATE DEMANDED UNFIT BACK IN DECEMBER. A JUDGE HAS ORDERED DEPOPULATION PLAN AND 99% OF THESE YOUTH ARE ELIGIBLE FOR RELEASE. THE ONLY REASON THEY'RE STILL THERE IS LACK OF PLACEMENT. THAT'S NOT JUSTICE, IT'S NEGLECT. PROBATION, WHICH IS JUST SETTLE A $4,000,000,000 LAWSUIT FOR

CHILD ABUSE, CANNOT BE TRUSTED. MOVING THESE YOUTH TO CAMP KILPATRICK IN MALIBU WILL ISOLATE AND RE-TRAUMATIZE THEM. BUT WE HAVE ALTERNATIVES, COMMUNITY-LED PROGRAMS LIKE YOUNG WOMEN'S FREEDOM CENTER AND BELOVED VILLAGE ARE READY NOW. FAMILY FOUNDING, RAPID RELEASE, AND HOME-BASED PLACEMENTS ARE REAL AND WORKING. THIS VOTE IS A TEST. WILL YOU KEEP YOUR WORD OR BREAK IT? APPROVE THE MOTION, ADOPT THE POC RECOMMENDATION, DEPOPULATE LOS PADRINOS AND FREE THE 50.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER PLEASE.

SPEAKER: HELLO EVERYBODY, MY NAME IS KAYLEE MATTHEWS. I'M A FORMERLY INCARCERATED YOUTH AND A FELLOW WITH THE YOUNG WOMEN FREEDOM CENTER. I BELIEVE THE IMMEDIATE RELEASE OF THE 50 GIRLS, INCLUDING GENDER-EXPANSIVE YOUTH, AND CURRENTLY INCARCERATED AT LOS PADRINOS JUVENILE HALL, BUT I'M HERE TO URGE AT THE BOARD OF SUPERVISORS TO SUPPORT ITEM 23 AND THE POC'S RECOMMENDATION. LOS PADRINOS HAS A LONG AND TROUBLING HISTORY OF ABUSE AND NEGLECT. REOPENING IT TO HOLD VULNERABLE YOUTH AND ESPECIALLY GIRLS AND GENDER-EXPENSIVE YOUTH ONLY CAUSES HARM. INCARCERATION IS NOT CARE, AND THESE YOUNG PEOPLE ARE OFTEN SURVIVORS OF TRAUMA LIKE MYSELF. SYSTEM NEGLECT AND LOCKING THEM UP ONLY MAKES THINGS WORSE. THEY NEED REAL SUPPORT, NOT SALES, AND I'M CALLING FOR THEIR RELEASE BACK INTO OUR COMMUNITIES. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

SPEAKER: HELLO, MY NAME IS NATALIE SEGURA. I'M WITH THE YOUTH JUSTICE COALITION. I'M A FREE L.A. STUDENT AND A LOCAL FELLOW. THE YOUTH JUSTICE COALITION WORKS TO BUILD AN ABOLITION YOUTH LED MOVEMENT TO END POLICE TERROR, MASS INCARCERATIONS AND CRIMINALIZATION OF YOUTH. TODAY I'M SHARING MY THOUGHTS ON THE RECOMMENDED BUDGET. I'M HERE TO URGE THE BOARD OF SUPERVISORS TO PRIORITIZE A CARE FIRST, JAIL'S LAST BUDGET. PROVIDE MEANINGFUL INVESTMENT IN YES CARE TEAMS TO PROVIDE GIRLS AND GENDER-SPENT YOUTH WITH WRAPAROUND SUPPORT. YOUTH NEED EDUCATION, MENTAL HEALTH RESOURCES, CAREER PATHWAYS, AFFORDABLE HOUSING, FUNDING FOR THEIR NEEDS. THIS IS IMPORTANT BECAUSE THESE YOUNG PEOPLE ARE ASKING FOR THEIR NEEDS TO BE MET. IF YOU ASK EVERY YOUNG PERSON IN OUR COMMUNITY WHAT WILL THEY DO WITH $4,000,000,000 THEY WILL TELL YOU THEY WILL INVEST THAT MONEY IN THEIR COMMUNITY TO MEET THEIR NEEDS AND THE RESOURCES THAT WE'RE ASKING FOR. PLEASE INVEST IN THE YOUTH JUSTICE FOR YOUR IMAGINE SHUTTING DOWN THESE FACILITIES THAT ARE DESTROYING OUR YOUTH WHEN YOU SET THE 2025 AND 2026 BUDGET. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

SPEAKER: HELLO, MY NAME IS LUIS. I'M HERE WITH ARC AND TOURISM COALITION. I BELIEVE IN KEEPING YOUNG PEOPLE AT CAMP KILPATRICK BREAKS THE RELATIONSHIP THEY BUILD WITH, BUT YOU'RE GOOD.

SUP. KATHRYN BARGER, CHAIR: WE GET IT.

SPEAKER: I SUPPORT ITEM 23.

SUP. KATHRYN BARGER, CHAIR: THANK YOU.

SUP. HILDA SOLIS: THANK YOU.

SUP. KATHRYN BARGER, CHAIR: OKAY, HANDS UP. GOOD JOB.

SPEAKER: I'LL TAKE HIS 20 MINUTES SECONDS. NO, I EXPLAIN. ON BEHALF OF THE ANTI-RESIDIVISM COALITION, WE ARE IN SUPPORT OF ITEM 23. THANK YOU, SUPERVISOR HILDA SOLIS AND HOLLY MITCHELL FOR THESE MOTIONS. WE'RE ALSO CONCERNED REGARDING THE POTENTIAL RELOCATION OF YOUNG PEOPLE OUT OF CAMPUS KIRKPATRICK TO BRIDGLEY AND YOUNG PEOPLE FROM KIRBY TO CVK. THESE RELOCATIONS ARE NOT ONLY COUNTERACTIVE TO THE COUNTY'S COMMITMENT TO CARE FIRST OR IN CARING FOR THE CONSTITUENTS, INCARCERATED CONSTITUENTS, BUT IT IS ALSO KIND OF RESULTING THE DISRUPTION OF YOUTH REHABILITATION JOURNEYS AND THE

ABILITY FOR STAFF TO DO THEIR JOB. I THINK THIS IS SOMETHING THAT WE ARE STRONGLY OPPOSED. WE KNOW THAT WHEN YOU MOVE PEOPLE AROUND, STAFF, YOU CREATE A HOSTILE ENVIRONMENT FOR BOTH STAFF AND THE YOUTH. AND THAT'S THE LAST THING WE WANT. WE ALREADY HAVE A CRISIS IN L.A. COUNTY. WE DON'T WANT TO FURTHER EXPAND THAT CRISIS. SO PLEASE, LET'S NOT MOVE YOUTH AROUND. AND PLEASE, ALSO, HAVE A MORE TRANSPARENT PROCESS IN ALL OF THIS. THIS IS THE FIRST TIME IN THE TEN YEARS THAT I'VE BEEN DOING THIS WORK THAT I FEEL THAT THERE HASN'T BEEN AN HONEST TRANSPARENT PROCESS IN THE COUNTY OF L.A. AND WE HAVE A PROGRESSIVE BODY. LET'S DO BETTER.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

SPEAKER: HELLO. HELLO, OKAY. HELLO, MY NAME IS JEFFREY HINES. I WORK FOR YOUTH JUSTICE COALITION AS THE YOUTH DEVELOPMENT COORDINATOR. I'VE BEEN COMING DOWN HERE TIME AND TIME AGAIN WITH POC RECOMMENDATIONS, BSEC RECOMMENDATIONS FOR SHUTTING DOWN LOS PADRINOS. SINCE 1959, THEY'VE BEEN DEALING WITH CASES. APPARENTLY, THEY'RE NOT SUITABLE TO DEAL WITH OUR YOUNG FOLKS. THEY'RE COMING HOME MORE HARMED THAN THEY ARE REHABILITATED. WE AS THE COMMUNITY ARE CONSTANTLY COMING UP HERE TELLING YOU THAT WE ARE THE ONES THAT CAN REHABILITATE THEM BECAUSE WE UNDERSTAND THEM. WE ARE NOT AFRAID OF THEM. WE ARE ABLE TO MEET THEIR NEEDS AND MEET THEM WHERE THEY'RE AT.

SO PLEASE, WE ASK FOR YOU TO RETURN THEM TO THEIR COMMUNITIES WHERE WE ARE PREPARED TO RECEIVE THEM WITH OPEN ARMS AND WITH THE LOVE CARE AND SUPPORT AND RESOURCES THAT THEY NEED AND IF THE COUNTY WITH AS BIG OF A BUDGET AS IT HAS CAN'T PROVIDE THESE RESOURCES THEN IT MIGHT BE TIME TO REALLOCATE THOSE FUNDS TO WHERE IT CAN BE USED PROPERLY.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

SPEAKER: GOOD AFTERNOON, BOARD OF SUPERVISORS. MY NAME IS MEGAN CASTILLA. I'M WITH THE REIMAGINE L.A. COALITION AND I STRONGLY SUPPORT AND UNDERSCORE EVERYTHING THESE YOUNG FOLKS HAVE UPLIFTED THUS FAR. I'M ASKING THE BOARD TO STOP THE TRANSFER OF THE YOUTH TO MALIBU. THE STATE ALREADY SAID LOS PADRINOS ISN'T SAFE AND THE JUDGE HAS ORDERED IT TO BE EMPTIED. ALMOST EVERY SINGLE PERSON THERE IS CLEARED FOR RELEASE, BUT THEY'RE STILL LOCKED UP JUST BECAUSE THERE AREN'T PLACEMENTS READY. PROBATION. THE SAME DEPARTMENT THAT HAS HAD A SETTLEMENT OF $4,000,000,000 LAWSUIT OVER CHILD ABUSE WANTS TO MOVE THEM AGAIN AND HAVE THEM IN THEIR CARE. THAT DOESN'T EVEN MAKE SENSE. SO, THAT WOULD MEAN PULLING THEM EVEN FURTHER FROM THEIR FAMILIES AND COMMUNITIES AND PUTTING THEM RIGHT BACK INTO A SYSTEM THAT HAS ALREADY HURT THEM. THIS DOESN'T HAVE TO HAPPEN. THERE ARE REAL OPTIONS NOW. COMMUNITY-BASED PROGRAMS LIKE FOLKS WHO ARE IN THIS ROOM WHO ARE DOING THE

REAL WORK AND SUPPORTING RAPID RELEASE DIDN'T EXIST WHEN YOU VOTED IN 2021, BUT IT DOES EXIST NOW. SO PLEASE SUPPORT THAT WORK AND SUPPORT THE COMMUNITY-BASED ORGANIZATIONS THAT ARE PRESENT.
THANK YOU.

EXECUTIVE OFFICER: THANK YOU.

EXECUTIVE OFFICER: MADAM CHAIR, IN ORDER TO FINISH TODAY'S MEETING AND ADDRESS ALL REMAINING AGENDA ITEMS, THE PUBLIC COMMENT HAS ENDED. ITEM 23, AS REVISED, IS BEFORE YOU.

SUP. KATHRYN BARGER, CHAIR: ALL RIGHT. MOVED BY SUPERVISOR HAHN, SECONDED BY SUPERVISOR HORVATH. HUH?

SUP. JANICE HAHN: HOW IS IT REVISED?

SUP. KATHRYN BARGER, CHAIR: OH. I DIDN'T HEAR, DID YOU SAY REVISED?

SUP. JANICE HAHN: SAID AS REVISED.

SUP. KATHRYN BARGER, CHAIR: OH, I DIDN'T HEAR YOU SAY REVISED.

EXECUTIVE OFFICER: MY APOLOGIES.

SUP. KATHRYN BARGER, CHAIR: THANK YOU FOR CATCHING THAT SUPERVISOR HAHN.

EXECUTIVE OFFICER: THANK YOU.

SUP. KATHRYN BARGER, CHAIR: ALTHOUGH WE CAN REVISE IT.

SUP. JANICE HAHN: I KNOW IT'S YOUR MOTION OVER THERE, BUT I CAUGHT IT.

SUP. KATHRYN BARGER, CHAIR: WELL, NO, I MEAN, SO. YEAH, NO.

SUP. JANICE HAHN: THAT WAS REVISED TO ADD A CO-AUTHOR.

SUP. KATHRYN BARGER, CHAIR: THAT WAS ON THE GREEN SHEET, WASN'T IT? ALL RIGHT.

SUP. JANICE HAHN: I JUST WANTED TO MAKE SURE THERE WAS A GOOD OFFICER. WHAT ARE WE VOTING ON?

EXECUTIVE OFFICER: ITEM NUMBER 23 AS REVISED. SUPERVISOR SOLIS?

SUP. HILDA SOLIS: AYE

EXECUTIVE OFFICER: SUPERVISOR SOLIS, AYE. SUPERVISOR MITCHELL?

SUP. HOLLY J. MITCHELL: AYE.

EXECUTIVE OFFICER: SUPERVISOR MITCHELL, AYE. SUPERVISOR HORVATH?

SUP. LINDSEY HORVATH: AYE.

EXECUTIVE OFFICER: SUPERVISOR HORVATH, AYE. SUPERVISOR HAHN?

SUP. JANICE HAHN: AYE.

EXECUTIVE OFFICER: SUPERVISOR HAHN, AYE. SUPERVISOR BARGER?

SUP. KATHRYN BARGER, CHAIR: AYE.

EXECUTIVE OFFICER: SUPERVISOR BARGER, AYE. MOTION CARRIES, 5 TO 0.

SUP. KATHRYN BARGER, CHAIR: NO, NO, NO. HANDS UP YOU GUYS BECAUSE WE CUT IT SHORT BECAUSE WE'RE GETTING THROUGH THE AGENDA BUT THANK YOU ALL. ALL RIGHT, AT THIS TIME IT WOULD BE APPROPRIATE TO HEAR FROM SUPERVISORS WITH ITEMS NOT POSTED ON

THE AGENDA. AND IF YOU'RE GOING TO LEAVE, ALL RIGHT, ARE THERE ANY SPECIALS? SEEING NONE, WE WILL NOW GO TO GENERAL PUBLIC, HEARING FROM THE MEMBERS, TO WISH YOU THE REST OF WARD. EXECUTIVE OFFICER?

EXECUTIVE OFFICER: WILL THE FOLLOWING INDIVIDUALS PLEASE COME FORWARD, AND STAFF WILL ASSIST YOU. JARMONE CARLOTA, ALBERT GOMEZ, ALICIA BRIDGEFORD. WHY DON'T WE GO AHEAD AND GO TO THE --

SUP. KATHRYN BARGER, CHAIR: BEFORE YOU CALL PEOPLE, WHY DON'T WE GO AHEAD AND GO TO THE PHONES BECAUSE I THINK A LOT OF THESE PEOPLE SIGNED UP ON THE PUBLIC COMMENT THINKING THAT THAT WOULD BE FOR IT. SO WHY DON'T WE GO TO THE PHONES FIRST AND THEN WE'LL DEAL WITH IN PERSON.

EXECUTIVE OFFICER: AS A FINAL REMINDER FOR PARTICIPANTS ON THE TELEPHONE, IF YOU'D LIKE TO ADDRESS THE BOARD ON, IN GENERAL PUBLIC COMMENT, PLEASE PRESS ONE AND ZERO NOW TO BE PLACED IN THE SPEAKING QUEUE. MODERATOR, CAN WE HAVE THE FIRST SPEAKER PLEASE?

MODERATOR: EMILY, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: DURING THE STATE OF EMERGENCY, I ASK THE LOS ANGELES

COUNTY BOARD OF SUPERVISORS TO ADVOCATE AND SUPPORT THAT ALL CONVICTIONS OF LOOTING, ARSON, BURGLARY, WIRE AND COPPER THEFT BE PUNISHED BY THE DEATH PENALTY IMMEDIATELY UPON CONVICTION. NOW THAT IS THE SOLUTION TO INCREASE, TO THE INCREASING PRISON POPULATION PROBLEM. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

MODERATOR: KATIE CLARK, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: HI, MY NAME IS KATIE CLARK AND I'M ONE OF THE FOUNDING ORGANIZERS OF THE ALTADENA TENANTS UNION. I'VE BEEN AN ALTADENA RENTER FOR MORE THAN 15 YEARS AND LOST MY HOME IN THE EATON FIRE. I'M GLAD THAT THE BOARD IS MOVING FORWARD WITH ITEM 61B, BUT ALTHOUGH COUNTY PROCESSES FOR FUTURE EMERGENCIES ARE IMPORTANT, SO TOO ARE THE URGENT AND IMMEDIATE NEEDS OF MIRADOR RESIDENTS TODAY. ALTADENA TENANTS, BOTH THOSE AT THE MIRADOR AND OTHERS ACROSS ALTADENA, LIKE THEIR NEIGHBORS AT 403 FIGUEROA, ARE CONTINUING TO SUFFER. PEOPLE DON'T HAVE AND CAN'T AFFORD HOUSING ON THE OPEN MARKET. THEY ARE LIVING IN THEIR CARS. THEY ARE CAMPING OUT IN UNSAFE AND TOXIC UNITS BECAUSE LANDLORDS LIKE AFFIRMED HOUSING WON'T REMEDIATE THEIR HOME. SINCE THE FIRES, WE'VE BEEN ASKING YOU TO PROTECT ALTADENA TENANTS. 119 DAYS LATER WE STILL DESPERATELY NEED YOUR HELP. PLEASE TAKE REAL AND IMMEDIATE ACTION BEYOND JUST

PROCEDURAL AND PROCESS ORIENTED ITEMS TO MATERIALLY HELP TENANTS IN ALTADENA.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER PLEASE.

SPEAKER: THANK YOU.

MODERATOR: JULIE ESNARD, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: HI, MY NAME IS JULIE ESNARD. I LIVE AT THE MIRADOR APARTMENTS. I'VE BEEN A RESIDENT OF ALTADENA FOR 60 YEARS, SIX ZEROS. WHILE I SUPPORT 61B, WE NEED ACTION NOW. OUR APARTMENTS HAVE NOT BEEN REMEDIATED. CONAM AND AFFIRMED HOUSING TOLD US WE COULD COME BACK AFTER THE FIRE, AFTER WE WERE EVACUATED. 15 DAYS LATER, THEY SAID THE APARTMENTS WERE SAFE. THEY WERE NOT. THEY STILL HAD SMOKE AND ASH IN THEM. ONLY THREE OF THE APARTMENTS HAVE BEEN REMEDIATED BY COMMUNITY ORGANIZATIONS. CONAM HAS DENIED THAT THEY ARE RESPONSIBLE FOR REMEDIATION. THEY TOLD US TO GO TO FEMA. FEMA DOES NOT DO RENTERS APARTMENTS. ADDITIONALLY, WE ARE ACROSS THE STREET FROM FOUR BURNED LOTS. THE DUST AND SOOT AND SMOKE AND GRASS.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

MODERATOR: LEORA HOFFMAN, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: HELLO, MY NAME IS LEORA HOFFMAN. I'M ALSO WITH THE ALTADENA ATTENDANCE UNION. I'VE BEEN ALTADENA AND WAS A RENTER WHO WAS ALSO DISPLACED IN THE FIRES. I'M VERY GLAD THAT THE BOARD VOTED IN SUPPORT OF M61B, BUT BELIEVE IT FALLS VERY SHORT OF THE IMMEDIATE ACTION THAT IS NEEDED NOW FOR BOTH NEAR DOOR RESIDENTS AND ALL ALTADENA RESIDENTS. THE COUNTY STILL HAS DONE NOTHING TO ENSURE THAT HABITABILITY STANDARDS INCLUDE THE INCREDIBLY TOXIC SMOKE DAMAGE FROM THE FIRES OR TO ENSURE THAT LANDLORDS TAKE THE PROPER ACTION TO CONDUCT THIS REMEDIATION. THERE'S NO ENFORCEMENT CHANNEL FOR LANDLORDS WHO CONTINUE TO REFUSE TO TAKE THIS ACTION AND THE BURDEN HAS BEEN PLACED ENTIRELY ON TENANTS TO FIGURE ALL OF THIS OUT. THESE ISSUES IMPACT THE ELDERLY RESIDENTS AT THE MIRADOR, BUT ALSO ALL RENTERS IN ALTADENA. AND SO, I'M URGING YOU ALL TO TAKE MUCH STRONGER ACTION ON BEHALF OF ALL ALTADENA RENTERS AS A WHOLE, BECAUSE WE REALLY HAVE BEEN LEFT ON OUR OWN AFTER THE FIRES. THANK YOU.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

MODERATOR: ANTHONY ARENAS, YOUR LINE IS OPEN. YOU MAY BEGIN.

SPEAKER: MY NAME IS ANTHONY ARENAS FROM THE JUSTICE L.A. COALITION AND LIFELONG RESIDENT OF DISTRICT THREE, GIVING

GENERAL PUBLIC COMMENT ON THE CLOSURE OF MEN'S CENTRAL JAIL. 115 PEOPLE HAVE EMAILED YOUR BOARD OFFICES SINCE YESTERDAY, AND THE MESSAGE SHOULD BE FAMILIAR TO YOU ALL. CLOSE MEN'S CENTRAL JAIL WITH NO REPLACEMENT JAILS, NO CARE CAMPUS, AND FULLY FUNDING 10, 000 COMMUNITY TREATMENT BEDS. WE'RE IN THE HIGHEST RATE OF IN-CUSTODY DEATHS IN THE LAST 20 YEARS, WITH 18 LIVES ALREADY LOST IN 2025 ALONE. AND HOW IS THIS POSSIBLE WHEN OUR JAIL POPULATION TODAY IS MUCH SMALLER THAN IT WAS 20 YEARS AGO? ONE THAT IS COMPOSED MAINLY OF FOLKS INCARCERATED PRE-TRIAL AS WELL AS INDIVIDUALS WITH MENTAL HEALTH NEEDS THAT COULD BE SAFELY DIVERTED. SO, I'M HOPING AFTER THE FIVE ZERO VOTE TO SUPPORT SUPERVISOR MITCHELL'S MOTION, THAT THIS BOARD IS STILL COMMITTED TO CLOSING IN CENTRAL JAIL.

EXECUTIVE OFFICER: THANK YOU, NEXT SPEAKER PLEASE.

MODERATOR: BEVERLY DURHAM, YOUR LINE IS OPEN, YOU MAY BEGIN.

SPEAKER: GOOD EVENING, MS. BETH. THANK YOU, MADAM CHAIR, FOR BRINGING FORTH THE MOTION 61B. IN NOVEMBER, I MOVED INTO THE MIRADOR SENIOR APARTMENTS IN ALTADENA. DURING THE NIGHT OF THE FIRE, AFTER THE POWER WENT OUT AND EVACUATIONS WERE ORDERED, I KNEW IT WASN'T GOOD. SO, I GRABBED SOME THINGS, RAN DOWN THE STAIRS TO THE GARAGE WHERE MY VEHICLE WAS PARKED. THAT'S WHEN I STARTED TO PANIC BECAUSE THE ELECTRIC GATE COULDN'T OPEN AND

ALL THE CARS WERE STILL TRAPPED INSIDE. SO, WHAT WAS I GOING TO DO?
BY THE GRACE OF GOD, I FOUND A WAY TO MANUALLY LIFT THAT HEAVY IRON GATE. I'M 62 YEARS OLD, 125 POUNDS. IT WAS PAINFUL, DANGEROUS, AND IT TOOK EVERY OUNCE OF STRENGTH I HAD. BUT FINALLY, I WAS ABLE TO GET OUT, ALONG WITH SOME OTHER RESIDENTS AND THEIR VEHICLES. BUT WHERE WAS THE BACKUP GENERATOR?
WHERE WAS THE EVACUATION PLAN THAT SHOULD HAVE ALREADY BEEN IN PLACE? I'M JUST HOPING FOR SOME ANSWERS. THANK YOU SO MUCH.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

MODERATOR: LESLIE MEYER, YOUR LINE IS OPEN. YOU MAY BEGIN.

EXECUTIVE OFFICER: PLEASE BEGIN. NEXT SPEAKER PLEASE.

MODERATOR: MADAM CHAIR, THERE ARE NO OTHER REMOTE SPEAKERS IN THE QUEUE TO ADDRESS THE BOARD.

EXECUTIVE OFFICER: THANK YOU. WE WILL NOW GO TO IN-PERSON SPEAKERS. WILL THE FOLLOWING INDIVIDUALS PLEASE COME FORWARD AND STAFF WILL ASSIST YOU. CARLOTA JERMONE, ALLEN SHEA, DON PHILLIPS, ERICA LESLIE, JACQUELINE SELVACHE, RACHELLE CALLES, AND STEPHANIE TONG.

SUP. KATHRYN BARGER, CHAIR: KEEP CALLING THE NAMES BECAUSE I THINK THAT MOST OF THE PEOPLE HAVE LEFT. HOW MANY NAMES WILL GO AHEAD?

EXECUTIVE OFFICER: THERE ARE NO OTHER NAMES TO CALL, MADAM CHAIR.

SUP. KATHRYN BARGER, CHAIR: OKAY, THANK YOU. GO AHEAD.

SPEAKER: MY NAME IS ERICA LESLIE. I'M COMING TO YOU TODAY ON THE PRESERVATION OF LIFE AND COMMUNITY. AS YOU HAVE DELIBERATED EARLIER AND FORGIVE ME IF I'M REPEATING ANYTHING THAT YOU'VE DONE THUS FAR, I URGE YOU TO CONSIDER WITH YOUR OFFICE OF EMERGENCY MANAGEMENT AND AGING AND DISABILITY OFFICE TO CONSIDER WAYS TO EVACUATE THOSE THAT ARE AGING AND NEURODIVERGENT AND DISABLED. THERE WERE THOUSANDS OF PEOPLE THAT WERE IN NEED OF HELP, EVEN IN THE SANTA MONICA AREA. MYSELF AND OUR FELLOW COMMISSIONERS EVACUATED PEOPLE OURSELVES. WE WOULD NOT LEAVE PEOPLE IN OUR COMMUNITY WITHOUT TRYING TO FIGURE OUT A WAY FOR THEM TO EVACUATE. PEOPLE THAT ARE IN WHEELCHAIRS ARE NOT BEING CONSIDERED. ALSO, WITH PEOPLE BEING SPREAD OUT SO FAR, WITH RENT GOUGING AND EVERYTHING ELSE, AND SO MANY DIFFERENT POPULATIONS ARE SPREAD OUT THROUGHOUT SOUTHERN CALIFORNIA. PLEASE EXPAND THE PERMIT FOR

THE EVACUATION OF DEBRIS FROM THEIR HOMES SO THAT THEY DON'T LOSE THEIR HOMES FOR FEES.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER PLEASE.

SPEAKER: HI, MY NAME IS ALAN SHEA AND I'M BEFORE YOU ONCE AGAIN. I CAME LAST WEEK, ASKED FOR AN ITEM TO BE AGENDIZED, AND HOPEFULLY A MOTION CREATED FOR FUNDING TO BE DEVELOPED FOR ALTADENA. I THINK AFTER MY LONG DAY WITH YOU TODAY TO SEE HOW THE EMPATHY RUNS, ESPECIALLY AFTER SEEING WHAT YOU SAID ABOUT THE STROKE INITIATIVE, I WOULD HOPE THAT THAT WOULD BE APPLIED TO THE PEOPLE OF ALTADENA. AND I CAN SAY THAT BECAUSE IN 1993, THE EXACT SAME STORM EXISTED. IT WAS OUR FIRST WARNING. AND IT WAS A WINDSTORM FIRE. IN 19, I'M SORRY, IN 2011, WE HAD ANOTHER WINDSTORM WHICH RESULTED IN ABOUT $20,000,000 OF DAMAGES AND VERY FEW FIRES, BUT WE DID HAVE SOME. THE ONE IN 2025 WAS TRULY AN ELECTRIC FIRE THAT TOOK OUT THE ENTIRE AREA OF ALTADENA.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

SPEAKER: GOOD AFTERNOON. MY NAME IS ROCHELLE CALLIS, AND I'M SPEAKING FOR THE FREEDMEN COMMUNITY. I WANTED TO SAY, I'M HOLLY MITCHELL'S DISTRICT, THEY CLOSED THE EDD BUILDING. THAT'S KILLING US. I WANTED TO ALSO SAY THEY'RE TRYING TO

ERASE OUR LEGACY BY TAKING A NAME, JIM GILLIAM PARK. WE CANNOT BEAR ANYMORE. I WANT TO SAY WE ONLY HAVE 1.3 MILES OF BLACK EXCELLENCE, THE CRENSHAW COMMUNITY, AND WE NEED INVESTMENT. WE WANT Y'ALL TO INVEST IN OUR YOUTH. YOU CAN START BY DOING THAT BY INVESTING IN THE CALIFORNIA YOUTH COMPASS, WHERE THEY ARE CREATING PATHWAYS FOR OUR YOUTH. YOU CAN ALSO START BY TRAINING OUR FREEDMEN COMMUNITY. WE ARE AT THE LEIMERT PARK, AFRICATOWN EVERY SUNDAY, YOU CAN FIND US THERE. WE NEED SECOND CALL TO COME OUT THERE AND TRAIN THE FREEDMEN COMMUNITY TO GET US READY FOR THE OLYMPICS. THANK YOU.

EXECUTIVE OFFICER: THANK YOU, NEXT SPEAKER PLEASE.

SPEAKER: GOOD AFTERNOON, MY NAME IS JACQUELINE COLBACHE. I'M SPEAKING ON BEHALF OF THE LOS ANGELES LGBT CENTER WITH AN URGENT PLEA. THE COUNTY'S ABRUPT TERMINATION OF HIV PREVENTION CONTRACTS IS CAUSING IMMEDIATE HARM. THESE CUTS ARE ABOUT TO DISRUPT LIFE-SAVING PUBLIC HEALTH SERVICES AND JEOPARDIZING JOBS BEFORE ANY FEDERAL FUNDING DECISION HAS EVEN BEEN MADE. LOS ANGELES COUNTY'S MOVE TO PREEMPTIVELY TERMINATE HIV PREVENTION CONTRACTS IS NOT JUST PREMATURE, IT'S RECKLESS. ACTING BEFORE ANY FORMAL FEDERAL DECISION HAS BEEN MADE ALIGNS THIS COUNTY WITH THE TRUMP ADMINISTRATION'S CRUEL AND STIGMATIZING AGENDA, THREATENING TO UNDO DECADES OF HARD-WON PROGRESS IN THE FIGHT AGAINST HIV. OUR STAFF, WHOSE EMPLOYMENT

DEPENDS ON THESE GRANTS, ARE FACING LAYOFFS. IF THIS WASN'T DRIVEN BY ANTICIPATED FEDERAL CUTS, THEN WHAT HAPPENED INSIDE THE DEPARTMENT OF PUBLIC HEALTH'S BUDGET? DID DHSP OVERCOMMIT TO CONTRACTS IT COULDN'T AFFORD? THE COMMUNICATION HAS BEEN POOR, THE CONSEQUENCES ARE REAL, AND THE SILENCE FROM LEADERSHIP IS UNACCEPTABLE. WE ARE CALLING ON THIS BOARD TO IMMEDIATELY COMMIT --

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER, PLEASE.

SPEAKER: HI, MY NAME IS CARLOTTA JARMAN. I'M UP HERE AGAIN TODAY BECAUSE I WANT YOU TO KNOW THAT I STILL NEED HOUSING. ANOTHER THING, BECAUSE I'M 75 YEARS YOUNG, I CHOOSE NOT TO BE IN A ROOM WITH FOUR AND FIVE PEOPLE THAT NO ONE HAS. YOU DON'T HAVE THE TIME TO DO BACKGROUND CHECKS. YOU DON'T HAVE THE TIME TO SAY WHERE THEY ARE COMING FROM AND I'VE NOT BEEN IN ANY OF THOSE THINGS. I NEED TO BE IN A ROOM BY MYSELF SO THAT I CAN COLLECT MYSELF. I DO NEED TO GO TO THERAPY BUT I KNOW THE KIND THAT I NEED TO GO TO. IT DOES NOT NEED TO ENTAIL DRUGS. AND IT HURTS ME BECAUSE I SEE A LOT OF THINGS COMING TO THIS POD, I WILL SAY, BUT IT SEEMS LIKE THAT I FEEL LIKE THAT I'VE GIVEN A LOT TO L.A. COUNTY AND I DESERVE TO HAVE HELP.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER PLEASE.

SUP. KATHRYN BARGER, CHAIR: CAN WE HAVE SOMEBODY OVER HERE? YEAH, RIGHT THERE. SHE JUST RAISED HER HAND. THANK YOU. I HEAR YOU. OKAY. NEXT SPEAKER. SHE'S GOING TO HELP YOU. I KNOW. WELL, BUT SHE'S GOING TO SHE'LL KEEP US POSTED ON WHAT'S GOING TO HAPPEN.

EXECUTIVE OFFICER: PLEASE BEGIN.

SUP. KATHRYN BARGER, CHAIR: THANK YOU. NEXT SPEAKER.

SPEAKER: GOOD EVENING. MY NAME IS DAWN. THANK YOU FOR GIVING ME THE CHANCE.

SUP. KATHRYN BARGER, CHAIR: CAN YOU TURN ON HER MIC, PLEASE?

SPEAKER: GOOD EVENING. MY NAME IS DAWN. THANK YOU FOR GIVING ME THE CHANCE AND TIME TODAY. I AM A HIGH SCHOOL SENIOR WORKING ON MY PROJECT BASED ON HOMELESS VETERANS IN L.A. COUNTY. I CREATED A PETITION THAT CALLS ON LOS ANGELES COUNTY TO EXPAND BTS, WHICH IS FOR FREE TRANSPORTATION FOR VETERANS BUT IS CURRENTLY LIMITED TO MEDICAL APPOINTMENTS. THE PETITION IS CALLING TO COVER TRANSPORTATION TO THERAPY, SHELTERS, HOUSING, AND MANY MORE. ALL OF THESE SERVICES PLAY A ROLE IN HELPING VETERANS ADDRESS THE CHALLENGES THAT OFTEN LEAD TO HOMELESSNESS. THE GOAL OF THIS PETITION IS TO MAKE SURE THAT

VETERANS ARE NOT LEFT WITHOUT A WAY TO REACH SERVICES THAT COULD HELP THEM REBUILD THEIR LIVES. IT'S NOT ENOUGH TO HAVE RESOURCES AVAILABLE IF PEOPLE CAN'T PHYSICALLY GET TO THEM. ONCE AGAIN, I'D LIKE TO THANK YOU SUPERVISORS.

EXECUTIVE OFFICER: THANK YOU. NEXT SPEAKER PLEASE.

SPEAKER: MADAM CHAIR, I LOVE WHAT SHE'S DOING. WHERE DO YOU LIVE? ON CAMPUS.

SPEAKER: I'M FROM THE FIRST DISTRICT IN WEST COVINA.

SUP. JANICE HAHN: I REALLY LOVE YOU TOO AND SUPERVISOR SOLIS, YOU KNOW WE HAVE A LOT OF METRO PROGRAMS FOR VETERANS. WE HAVE A LOT OF FREE RIDES AND OTHER SERVICES FOR OUR VETERANS.

SUP. KATHRYN BARGER, CHAIR: WE'LL HAVE SOMEONE COME OVER AND TALK TO YOU.

SUP. JANICE HAHN: THANK YOU.

SUP. KATHRYN BARGER, CHAIR: NEXT SPEAKER. THANKS.

SPEAKER: GOOD AFTERNOON SUPERVISORS. MY NAME IS STEPHANIE TONG. I'M HERE ON BEHALF OF THE MEMBERS OF CAPE, THE

CALIFORNIA ASSOCIATION OF PROFESSIONAL EMPLOYEES. CAPE MEMBERS ARE THE PROFESSIONAL BACKBONE OF L.A. COUNTY. WE ARE ENGINEERS, ANALYSTS, APPRAISERS, AND SPECIALISTS FROM DISASTER RESPONSES TO BUILDING THE FUTURE. WE SHOW UP BECAUSE WE CARE ABOUT THE COUNTY AND THE FAMILIES WHO CALL IT HOME. SO, WE ARE NOW ASKING YOU, THE BOARD OF SUPERVISORS, TO STAND WITH US. PLEASE DIRECT THE CEO TO GENERALLY WORK WITH US ON REAL LONG-TERM SOLUTIONS THAT DON'T UNDERCUT OR PUNISH THE WORKFORCE FOR A PROBLEM THAT WE DIDN'T CREATE. TODAY WE PRESENT TO YOU A PETITION SIGNED BY MORE THAN 1,000 CAPE MEMBERS ACROSS THIS COUNTY WHO ARE CALLING FOR RESPECT, PARTNERSHIP, AND REAL SOLUTIONS. WE BELIEVE IN THIS COUNTY, WE BELIEVE IN THE WORK WE DO, WE WANT TO BE PART OF THE SOLUTIONS.

EXECUTIVE OFFICER: THANK YOU.

SUP. KATHRYN BARGER, CHAIR: THANK YOU.

EXECUTIVE OFFICER: MADAM CHAIR, THAT CONCLUDES PUBLIC COMMENT.

SUP. KATHRYN BARGER, CHAIR: ALL RIGHT, THANK YOU TO THOSE THAT TESTIFIED. WE WILL NOW GO ON TO ADJOURNMENTS. AT THIS TIME, IT WOULD BE APPROPRIATE TO HEAR THE ADJOURNMENTS, BEGINNING WITH FIFTH, AND THEN FIRST, SECOND, THIRD, AND FOURTH. SO, I MOVE THAT WHEN WE ADJOURN TODAY, WE DO SO IN MEMORY OF SERGEANT

EDVIN F. FRANCO, A RESIDENT OF GLENDALE, A U.S. ARMY SOLDIER WHO PASSED AWAY DURING A TRAINING ACCIDENT ON MARCH 25TH AT THE AGE OF 25. SERGEANT FRANCO SERVED WITH THE 1ST ARMORED BRIGADE COMBAT TEAM, 3RD INFANTRY DIVISION AS AN M1 ABRAMS TANK SYSTEM MAINTAINER. HE WAS IN THE ARMY FOR MORE THAN SIX YEARS. HE DID HIS INITIAL TRAINING AT FORT BENNING, GEORGIA AND WAS ASSIGNED TO THE 5TH SQUADRON, 7TH CAVALRY REGIMENT IN FEBRUARY OF 2019. HE SERVED IN KOREA IN 2020 AND GERMANY IN 2022. HIS AWARDS INCLUDED THE ARMY COMMENDATION MEDAL WITH OAK LEAF CLUSTER, ARMY ACHIEVEMENT MEDAL WITH OAK LEAF CLUSTER, ARMY GOOD CONDUCT MEDAL, NATIONAL DEFENSE SERVICE MEDAL, AND GLOBAL WAR ON TERROR SERVICE MEDAL. BEYOND HIS MILITARY ACCOMPLISHMENTS, SERGEANT FRANCO WAS A DEVOTED HUSBAND AND FATHER. HE AND HIS WIFE, GEORGIA, WELCOMED THEIR FIRST CHILD, A SON, IN OCTOBER OF 2024. WE EXTEND OUR DEEPEST CONDOLENCES TO SERGEANT FRANCO'S FAMILY, FRIENDS, AND FELLOW SOLDIERS. SERGEANT FRANCO IS SURVIVED BY HIS WIFE, GEORGIA FRANCO, HIS SIX-MONTH-OLD SON, FATHER EDMUND SR., AND MOTHER, LOURDES ARRIGA. I ALSO MOVE THAT WE ADJOURN IN MEMORY OF DOUG KRANWINKLE, A LONGTIME RESIDENT OF PASADENA WHO PASSED AWAY ON APRIL 8TH. DOUG WAS BORN IN ELGIN, ILLINOIS IN 1940. HE GRADUATED FROM NORTHWESTERN UNIVERSITY AND THE UNIVERSITY OF MICHIGAN LAW SCHOOL. HE WENT ON TO CLERK FOR CHIEF JUSTICE EARL WARREN IN 1967. SHORTLY AFTER HE MOVED TO PASADENA TO JOIN MUNGER, TOLLES, HILLS, AND RICKENHAUSER, WHICH IS WHERE

HE BECAME A PARTNER. IN 2000, DOUG LEFT THE PRIVATE PRACTICE TO TAKE ON THE ROLE OF GENERAL COUNSEL AT UNIVISION COMMUNICATIONS. DOUG LOVED PASADENA AND WAS SITTING ON THE BOARD OF THE ARROYO, ONE ARROYO, WHICH HIS MISSION IS TO PRESERVE, RESTORE, AND CELEBRATE THE ARROYO SECO, SOMETHING THAT HE TRULY IS OR WAS PASSIONATE ABOUT. HE ALSO LOVED HIS FAMILY. HE RAISED HIS TWO CHILDREN WITH HIS BEAUTIFUL AND LOVING WIFE, SUSAN. I ALSO MOVE THAT WE ADJOURN IN MEMORY, OR I'M SORRY, HE WAS DEEPLY INVOLVED IN THE PASADENA COMMUNITY AND DOUG SERVED AS PRESIDENT OF THE ROSE BOWL OPERATING COMPANY, BOARD OF DIRECTORS, AND WAS A MEMBER OF THE STEERING COMMITTEE FOR THE ROSE BOWL INSTITUTE. HE WAS A HUGE SPORTS FAN, AN AVID LAKER FAN, BUT THE DODGERS WERE THE TEAM THAT GAVE HIM THE MOST PLEASURE TO WATCH. DOUG WILL TRULY BE MISSED AND REMEMBERED AS A LOVING FAMILY MAN WHO PUT THE PEOPLE HE LOVED AT THE CENTER OF HIS LIFE, AND I SAW IT FIRSTHAND. AS I SAID, HE SURVIVED BY HIS WIFE, SUSAN, HIS TWO CHILDREN, MARK AND JANE PINE, SON-IN-LAW, DAVE PINE, WHO'S ALSO HIS COUNTY SUPERVISOR UP, I BELIEVE IN SANTA CLARA, DAUGHTER-IN-LAW, SARAH KRANWINKLE, HIS SIX GRANDCHILDREN, ANNA, TOMMY, PETER AND ROSE CRANWINKEL, AND KEVIN AND JACK PINE, AND HIS BELOVED DOG, WHO YOU COULD SEE HIM OUT AT THE DOG PARK, PERCY, WHO TRULY WAS HIS SPECIAL FRIEND. ALSO, THAT WE ADJOURN IN MEMORY OF JEAN ULLRICH MOORE, A LONG-TIME RESIDENT OF CLAREMONT. JEAN WAS BORN AND RAISED IN WACO, TEXAS, AND ATTENDED BAYLOR

UNIVERSITY BEFORE MOVING TO CLAREMONT IN 1961. SHE WAS A SEASONED VOLUNTEER AND ADMINISTRATOR IN THE CLAREMONT AREA AND AT THE UNIVERSITY OF LA VERNE. SHE BEGAN WORKING ADMINISTRATION AT CASA COLINA HOSPITAL IN POMONA AND VOLUNTEERING AT CONDIT ELEMENTARY SCHOOL IN CLAREMONT. SHE SPENT MANY YEARS AT THE UNIVERSITY OF LA VERNE, WHERE SHE SERVED IN MULTIPLE ROLES, MOST NOTABLY AS DIRECTOR OF STUDENT EMPLOYMENT. SHE WAS HONORED AS A GRAND MARSHAL OF THE HOMECOMING PARADE IN 1989. SHE WAS KNOWN BY MANY AS A STAPLE IN THE COMMUNITY AT PILGRIM PLACE IN CLAREMONT UPON HER RETIREMENT, AND SHE WILL BE REMEMBERED AS A FRIEND TO MANY. SHE'S SURVIVED BY HER THREE DAUGHTERS, GLENDA KITTINGER, NAN FOX, AND JOYCE CABLE, AND HER 16 GRANDCHILDREN. ALSO, I BELIEVE ON BEHALF OF THE ENTIRE BOARD, I MOVE THAT WE ADJOURN IN MEMORY OF HARRY W. STONE, FORMER DIRECTOR OF THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS, WHO PASSED AWAY ON APRIL 20TH AT THE AGE OF 84. HARRY WAS BORN IN BURBANK IN 1940 AND ATTENDED JOHN BURROUGHS HIGH SCHOOL. HE WENT ON TO ATTEND THE UNIVERSITY OF SOUTHERN CALIFORNIA WHERE HE EARNED TWO CIVIL ENGINEERING DEGREES, A BACHELOR'S IN 1962 AND A MASTER'S IN 1965. HE WAS A PROUD MEMBER OF THE FRATERNITY SIGMA PHI EPSILON, A TROJAN THROUGH AND THROUGH. IN 1963, HARRY MARRIED A FELLOW TROJAN, BARBARA SCHELL, AND TOGETHER THEY SHARED MORE THAN 60 YEARS OF MARRIAGE. THEY RAISED TWO SONS, ROBERT AND STEPHEN, ROBERT WHO HEADS UP THE CITY OF HOPE AND IS SOMEONE

WHO I'VE GOTTEN TO KNOW AND WORK WITH AND HE TOOK A GREAT PRIDE IN WATCHING THEIR FIVE GRANDCHILDREN GROW UP, TWO OF WHOM ATTENDED USC AS WELL. HARRY'S PROFESSIONAL CAREER BEGAN IN 1958 WITH THE COUNTY FLOOD CONTROL DISTRICT AT THE AGE OF 18. HE WOULD LATER RISE TO THE ESTEEMED ROLE OF DIRECTOR OF LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS, A POSITION HE HELD WITH GREAT PRIDE AND COMMITMENT. HIS AWARDS DURING HIS LONG TENURE WITH THE DEPARTMENT OF PUBLIC WORKS INCLUDED THE AMERICAN PUBLIC WORKS ASSOCIATION TOP TEN PUBLIC WORKS LEADER AND THE SOUTHERN CALIFORNIA CONTRACTORS ASSOCIATION VIP ENGINEERING AND ADMINISTRATIVE EXCELLENCE AWARD. DURING HIS 41-YEAR CAREER, HE MADE INNUMERABLE IMPROVEMENTS TO THE LOS ANGELES COUNTY PUBLIC WORKS FRAMEWORK. TWO ACHIEVEMENTS OF WHICH HE WAS PARTICULARLY PROUD OF WERE THE PAN PACIFIC PARK AND HIS LEADERSHIP DURING MALIBU CITYHOOD DISCUSSIONS. BEYOND HIS PROFESSIONAL ACCOLADES, HARRY WAS MOST PROUD OF HIS FAMILY, CHERISHING HIS FAVORITE ROLE AS GRANDDAD. HE SURVIVED BY HIS WIFE, BARBARA, SONS, STEPHEN AND ROBERT, AND GRANDCHILDREN, MATT, ELLIE, MARK, THOMAS, AND JUSTIN.

SUP. JANICE HAHN: I THINK ALL MEMBERS OF AMERICA.

SUP. KATHRYN BARGER, CHAIR: YEAH, I DID ALL MEMBERS. YEAH. ALSO, THAT WE ADJOURN IN MEMORY OF CAROL TANENBAUM, A LONG-TIME CLAREMONT RESIDENT. CAROL'S PARENTS FLED THE PERSECUTION

OF JEWS IN EUROPE, AND WHEN SHE WAS THREE, HER FAMILY MOVED FROM SWITZERLAND TO NEW YORK CITY. SHE ATTENDED BROWN UNIVERSITY WHERE SHE MET HER HUSBAND, SAM, WITH WHOM SHE SHARED A LOVING LIFE FOR MORE THAN 70 YEARS. TOGETHER THEY MOVED AROUND THE EAST COAST AND MIDWEST BEFORE SETTLING IN CLAREMONT AND RAISING THEIR THREE CHILDREN. AS BOTH THE PRIMARY SCHOOL AND SPECIALIST EDUCATION TEACHER, SHE LOVED THE CLASSROOM. THROUGHOUT HER LIFE, SHE ACTIVELY ENGAGED WITH PRIMARY SCHOOL TEACHERS. CAROL FOUND HER PASSION LATER IN LIFE, EARNING HER LAW DEGREE FROM CASE WESTERN RESERVE IN OHIO. SHE PRACTICED MUNICIPAL LAW BEFORE BECOMING DEPUTY CITY ATTORNEY FOR CLAREMONT AND LAVERNE. SHE'S REMEMBERED AS SOMEONE WHO MADE FRIENDS WHEREVER SHE WENT AND AS SOMEONE WHO WAS OPEN TO BEFRIENDING ANYONE, REGARDLESS OF THEIR RACE, CLASS, AGE, OR RELIGION. CAROL IS LOVINGLY REMEMBERED BY HER HUSBAND, SAM, HER CHILDREN, LAURIE, STEPHEN, AND DAVID, AND HER GRANDCHILDREN, JULIA, ELLIE, ROBIN, AND ARLO. ALSO, THAT WE ADJOURN IN MEMORY OF JAMES “JIM” R. UKROPINA, AN AIR FORCE VETERAN, DISTINGUISHED LAWYER, TRUSTED ADVISOR, GENEROUS PHILANTHROPIST WHO PASSED AWAY ON APRIL 8TH. AND ACTUALLY JIM AND DOUG KRINGLE WERE BEST FRIENDS, AND THEY PASSED AWAY WITHIN TWO HOURS OF EACH OTHER. JIM WAS BORN IN FRESNO, BUT RAISED IN SAN MARINO ALONG WITH HIS TWIN SISTER, JOANNE. JIM GRADUATED FROM SOUTH PASADENA SAN MARINO HIGH SCHOOL AND WENT ON TO ATTEND STANFORD UNIVERSITY. AT STANFORD, HE PLAYED

FOOTBALL AS BOTH QUARTERBACK AND TIGHT END, SERVED AS PRESIDENT OF BETA THETA PI FRATERNITY, AND SHARED THE INTERFRATERNITY JUDICIAL COUNCIL. HE EARNED HIS BA IN AMERICAN HISTORY IN 1959, FOLLOWED BY AN MBA FROM THE STANFORD GRADUATE SCHOOL OF BUSINESS. AFTER A YEAR OF ACTIVE DUTY IN THE US AIR FORCE HEAT AND SERVICE IN THE AIR NATIONAL GUARD, JIM EARNED HIS JD FROM USC LAW SCHOOL IN 1965, WHERE HE WAS EDITOR-IN-CHIEF OF THE SOUTHERN CALIFORNIA LAW REVIEW. BEYOND LAW AND EDUCATION, JIM WAS A TRUSTED ADVISOR TO INDIVIDUALS, NONPROFITS, AND ACADEMIC INSTITUTIONS. PHILANTHROPY WAS CENTRAL TO JIM'S LIFE. OVER TWO DECADES, HE PLAYED A KEY ROLE IN THE W.M. KECK FOUNDATION, WHICH SUPPORTS SCIENTIFIC AND MEDICAL RESEARCH, SERVING AS DIRECTOR, SENIOR OFFICER, AND PRESIDENT. JIM IS SURVIVED BY HIS SONS MIKE, DAVID, MARK, AND FIVE GRANDCHILDREN. ALSO, THAT WE ADJOURN IN MEMORY OF JOHNNY ZAMZLA, AN ANTELOPE VALLEY BUSINESS OWNER AND CIVIC LEADER FOR NEARLY 50 YEARS. BETTER KNOWN AS JOHNNY Z, HE WAS PRESIDENT OF THE WESTERN PACIFIC ROOFING IN PALMDALE. JOHNNY WAS ALSO VICE PRESIDENT OF THE ANTELOPE VALLEY FAIR AUTHORITY BOARD OF DIRECTORS, OF WHICH HE BECAME A MEMBER IN 2011. JOHNNY WAS ALSO PRESIDENT OF THE CALIFORNIA CIRCUIT FINALS RODEO AND SUPPORTER OF THE CALIFORNIA HIGH SCHOOL RODEO ASSOCIATION. HE WAS A BOARD MEMBER OF THE ANTELOPE VALLEY BOARD OF TRADE, ANTELOPE VALLEY SHERIFF'S BOOSTERS, AND ANTELOPE VALLEY HOSPITAL FOUNDATION. HE WAS A RECIPIENT OF ROOFING CONTRACTORS

ASSOCIATION OF SOUTHERN CALIFORNIA AWARD OF EXCELLENCE, KNOWN AS THE JOHNNY ZAMZLA AWARD, AND THE NATIONAL ROOFING CONTRACTORS ASSOCIATION J.A. PIPER AWARD, THE ROOFING INDUSTRY'S HIGHEST AWARD OF ACHIEVEMENT. JOHNNY TWICE WAS CONGRESSIONAL APPOINTEE TO THE WHITE HOUSE CONFERENCE ON SMALL BUSINESS. JOHNNY'S WIFE PAM, WITH WHOM HE LIVED ON THEIR WORKING RANCH IN LANCASTER, DIED IN 2023. JOHNNY'S SURVIVORS INCLUDE HIS SON, JOHNNY LEE, AND JOE, DAUGHTER SHERRY GRECO, AND NUMEROUS GRANDCHILDREN AND GREAT GRANDCHILDREN. AND LAST, I MOVE THAT THIS BOARD ADJOURN IN MEMORY OF THE FOLLOWING INDIVIDUALS WHO ARE IDENTIFIED AS INDIGENT VETERANS BY THE LOS ANGELES COUNTY MEDICAL EXAMINER AND WERE SUBSEQUENTLY BURIED WITH DIGNITY AND HONOR AT RIVERSIDE NATIONAL CEMETERY IN THE LAST MONTH. BRIAN RANDALL CORNSWEET, ARMY. BRIAN ROBERT MACK, ARMY. LESLIE RAY STILES, ARMY. PETER JOSEPH SANDOVAL, ARMY. PEDRO PERRANTI, ARMY. JAMES LAWRENCE HOBBS, ARMY. ALBERT GREER, ARMY. RICHARD RENEE SCALGON, ARMY. LOUIS JAMES POWELL, NAVY. ROBERT LEE PAYTON, MARINES. GREGORY SMITH, AIR FORCE. JOHN NILES WALTERS ARMY. HARRY JOSEPH ROHL, ARMY. RICK THIES, ARMY. EDWARD RANDOLPH JUDKINS, NAVY AND MARINES, AND CHARLES MARK SIMPSON ARMY. MAY THEIR CONTRIBUTIONS AND SACRIFICES IN SERVICE TO OUR COUNTRY NEVER BE FORGOTTEN. SUPERVISOR SOLIS.

SUP. HILDA SOLIS: YES, THANK YOU MADAM CHAIR. I MOVE TODAY THAT WHEN WE ADJOURN, WE ADJOURN IN THE MEMORY OF FORMER CITY

OF SAN GABRIEL COUNCILMEMBER CHIN HO LIAO, WHO PASSED AWAY ON APRIL 18TH AT THE AGE OF 76. HE WAS A RETIRED ENGINEER AND LONGTIME RESIDENT OF THE CITY OF SAN GABRIEL FOR OVER TWO DECADES. HE SERVED ON THE SAN GABRIEL CITY COUNCIL FROM 2013 TO 2022. THROUGHOUT HIS LIFE, HE WAS ACTIVELY INVOLVED IN NUMEROUS ORGANIZATIONS, INCLUDING THE SAN GABRIEL KIWANIS CLUB, FRIENDS OF THE SAN GABRIEL LIBRARY, SAN GABRIEL HISTORICAL ASSOCIATION, SAN GABRIEL COMMUNITY FOUNDATION, AND THE ASIAN YOUTH CENTER. HE ALSO SERVED AS A FOUNDING PRESIDENT OF THE SAN GABRIEL UNITED CHINESE ASSOCIATION. HE WAS A VERY PASSIONATE ADVOCATE FOR CIVIC ENGAGEMENT, CULTURAL PRESERVATION, AND IMPROVEMENTS IN THE SAN GABRIEL VALLEY. HIS TIRELESS EFFORTS AND COMMITMENT TO THE SAN GABRIEL VALLEY COMMITTEE HAVE LEFT A LASTING IMPACT, AND HE SERVED AS A ROLE MODEL TO INSPIRE FUTURE GENERATIONS. I'M ASSUMING SOME MEMBERS MAY WANT TO JOIN ME. SUPERVISOR BARGER.

SUP. KATHRYN BARGER, CHAIR: YEAH, SUPERVISOR SOLIS, THANK YOU FOR DOING THIS ADJOURNMENT. BEFORE IT WAS REDISTRICTED, I WORKED CLOSELY WITH HIM WHILE HE WAS ON THE CITY COUNCIL AND HE FOUGHT HARD TO GET ON THAT COUNCIL AND HE BROKE BARRIERS, ESPECIALLY IN THAT AREA, AND REPRESENTED SAN GABRIEL VERY WELL, AND I WAS REALLY SORRY TO HEAR ABOUT HIS PASSING.

SUP. HILDA SOLIS: THANK YOU. SO, WE'LL HAVE A BARBER AS WELL

AS HORVATH JOIN.

SUP. LINDSEY HORVATH: YES, I HAD THE PRIVILEGE OF WORKING WITH HIM THROUGH CONTRACT CITIES, AND HE WAS JUST ALWAYS SO OUTGOING AND WARM AND WELCOMING AND OUTGOING AND JUST REALLY ENGAGING. SO, I'M SO SORRY TO HEAR THIS NEWS AND THANK YOU FOR INCLUDING.

SUP. HILDA SOLIS: THANK YOU. AND I ALSO WANT TO MOVE THAT WHEN WE ADJOURN TODAY, WE ADJOURN IN THE MEMORY OF ALEXIS HERMAN, THE FIRST BLACK US SECRETARY OF LABOR WHO WAS APPOINTED BY PRESIDENT CLINTON AND SHE WAS A DEAR FRIEND. AFTER A GROUNDBREAKING LEADER, ALEXIS, WELL AS YOU KNOW SHE WAS A GROUNDBREAKING LEADER, ALEXIS WAS A FIERCE ADVOCATE FOR CIVIL RIGHTS AND A TIRELESS CHAMPION OF THE AMERICAN WORKFORCE, ESPECIALLY FOR WOMEN AND PEOPLE OF COLOR. SHE DEDICATED HER LIFE TO ADVANCING DIVERSITY, EXPANDING OPPORTUNITY, AND EDUCATING OTHERS ABOUT THE ROLE OF GOVERNMENT AND OUR RIGHTS AS CITIZENS. I HAD THE PRIVILEGE OF BUILDING A WONDERFUL FRIENDSHIP WITH HER THROUGHOUT MY SHORT TIME THAT I SERVED IN THE CONGRESS, BUT ALSO DURING MY INVOLVEMENT AS SECRETARY OF LABOR. SHE WAS VERY ACTIVE ALSO WITH THE DEMOCRATIC NATIONAL CONVENTION AND THE WOMEN'S HISTORY MUSEUM. AND I HAD THE PLEASURE OF WORKING WITH HER. I REMEMBER WHEN I WAS APPOINTED, SHE CAME BY AND VISITED ME AND GAVE ME SOME TIPS. I WILL

ALWAYS REMEMBER HER DEEP RESPECT AND AFFECTION. SHE WAS A VISIONARY AND A SOURCE OF INSPIRATION TO SO MANY. MY HEART GOES OUT TO HER FAMILY AND ALL WHO WERE MOVED BY HER GRACE, HER STRENGTH, AND UNWAVERING COMMITMENT. MAY HER SPIRIT CONTINUE TO GUIDE AND INSPIRE ALL OF US. AND LASTLY, MEMBERS, I MOVE THAT WHEN WE ADJOURN TODAY, WE ADJOURN IN THE MEMORY OF JUANA BEATRIZ GUTIERREZ, A BELOVED ACTIVIST AND COMMUNITY ORGANIZERS FROM EAST LOS ANGELES. JUANA WAS BORN IN 1932 IN ZACATECAS, MEXICO, AND AT THE AGE OF SEVEN, HER FAMILY MOVED TO CIUDAD JUAREZ IN CHIHUAHUA, MEXICO, WHERE SHE WAS RAISED. IN 1954, SHE MOVED TO LOS ANGELES AFTER SHE MARRIED HER LIFETIME PARTNER RICARDO GUTIERREZ. AND IN THE LATE 1950S, MANY LATINOS WHO LIVED IN LOS ANGELES WERE FORCED OUT OF THEIR HOMES TO MAKE WAY FOR THE EAST L.A. FREEWAY INTERCHANGE. JUANA'S FAMILY WAS UPROOTED TWICE DURING THE HIGHWAY CONSTRUCTION. SUCH UPROOTING WAS AKIN TO THE EXPERIENCE OF THOSE FAMILIES IN CHAVEZ RAVINE TO MAKE WAY FOR THE CONSTRUCTION OF THE DODGER STADIUM. THEREFORE, JUANA STARTED A NEIGHBORHOOD WATCH AND PARTICIPATED WITH A NETWORK OF PARENTS TO DEVELOP PROGRAMS THROUGHOUT BOYLE HEIGHTS. THEN IN 1984, SHE LEARNED THAT A PROPOSED PRISON WAS TO BE BUILT NEAR HER HOME. SHE HELPED TO ORGANIZE OPPOSITION TO THE PROPOSED PROJECT. IT WAS THE BEGINNING OF HER DIRECT ACTIVISM WHICH RESULTED IN FORMING TWO ORGANIZATIONS CALLED MOTHERS OF EAST L.A. AND MADRES DEL ESTE DE LOS ÁNGELES SANTA ISABEL, KNOWN AS

MELASI. WITH JUANA'S LEADERSHIP, THE MOTHERS OF EAST L.A. GROUP LED THE DEFEAT OF TWO PROPOSED TOXIC WASTE INCINERATORS, A DUMP SITE, A CHEMICAL TREATMENT PLANT, AND AN OIL PIPELINE IN THE VICINITY OF HUNDREDS OF THOUSANDS OF LATINO RESIDENTS. SHE ALSO HELPED ADDRESS CRIME, UNEMPLOYMENT, DANGEROUS WORKING CONDITIONS, AND PESTICIDE-FILLED FOODS. IN THE MIDST OF THESE STRUGGLE, SHE PROACTIVELY MOVED TO IMPROVE THE QUALITY OF LIFE FOR MANY RESIDENTS IN THE EAST LOS ANGELES AREA. JUANA BECAME A ROLE MODEL FOR OTHER MOTHERS TO FORM COMMUNITY ENVIRONMENTAL JUSTICE ACTION GROUPS THROUGHOUT THE COUNTRY AND THE WORLD. WITH JUANA'S SUPPORT, THE MOTHERS OF EAST L.A. ESTABLISHED A SCHOLARSHIP FUND PROVIDING OVER $300,000 TO LOCAL STUDENTS. THEY ALSO ESTABLISHED A WATER CONSERVATION PROGRAM THAT EMPLOYED 22 COMMUNITY MEMBERS WITH BENEFITS AND ESTABLISHED A COMMUNITY GARDEN AMONG THE MANY OTHER PROJECTS SHE WAS INVOLVED IN. JUANA WAS RECOGNIZED FOR HER GROUNDBREAKING WORK AND HAD EVEN BEEN FEATURED IN STORIES THROUGHOUT THE WORLD, INCLUDING AUSTRALIA, AFRICA, AND EUROPE. I HAD THE OPPORTUNITY TO PERSONALLY KNOW JUANA THROUGH MY CAREER, FIRST MEETING HER WHEN I WAS IN THE STATE ASSEMBLY BACK IN 1992, AND I RECOGNIZED HER FOR HER ADVOCACY IN THE COMMUNITY ALONG WITH THE MOTHERS OF EAST L.A. SHE ALSO INSPIRED MANY PUBLICATIONS AND MANY BOOKS. HER ARCHIVES ARE EVEN A PART OF THE URBAN ARCHIVE COLLECTION AT THE CALIFORNIA STATE UNIVERSITY NORTHRIDGE LIBRARY. JUANA IS SURVIVED BY HER NINE CHILDREN. MY

HEART GOES OUT TO THEM, INCLUDING HER DAUGHTER, VERONICA, WHO IS HERE IN THE AUDIENCE TODAY, AND PERHAPS OTHER FAMILY MEMBERS. THANK YOU FOR GRACING US TODAY AND TO THE ENTIRE FAMILY. MAY JUANA'S LEGACY CONTINUE TO INSPIRE ALL OF US. AND I KNOW THAT'S TRUE BECAUSE ALL OF HER CHILDREN HAVE BEEN VERY INVOLVED CIVICALLY IN MANY ENVIRONMENTAL JUSTICE AND COMMUNITY-BASED ORGANIZATIONS AND ADVOCACY, AND THEY CONTINUE TODAY. THANK YOU. AND I BELIEVE SUPERVISOR HAHN WANTS TO JOIN ME ON THIS.

SUP. JANICE HAHN: YES. THANK YOU, SUPERVISOR SOLIS. AND YES, I JUST WANTED TO JOIN ON THIS ADJOURNMENT. JUANA, STARTING THE MOTHERS OF EAST L.A., REALLY ORGANIZED, AT THAT TIME, YOU KNOW, HOMEMAKERS WHO REALLY FOUGHT SO HARD FOR THEIR FAMILIES ON AN EVERYDAY BASIS, BUT SHE FIGURED OUT HOW TO ORGANIZE THEM TO FIGHT PIPELINES AND TOXIC WASTE INCINERATORS, DUMPS, PRISONS. I MEAN, I SEE A LOT OF WHAT YOU DO, HILDA, AS BEING, YOU KNOW, SO MUCH IN THE SHADOW OF SOMEONE LIKE JUANA GUTIERREZ. I PUT JUANA UP THERE WITH CESAR CHAVEZ, DOLORES HUERTA, THOSE WHO REALLY FIGURED OUT HOW TO MARSHAL THE EVERYDAY STRENGTH OF WOMEN, PARTICULARLY MOTHERS. AND I HAD THE PLEASURE OF WORKING WITH VERONICA. SHE WAS MY BOSS AT SOUTHERN CALIFORNIA EDISON. AND I DEFINITELY SAW CERTAINLY THE FOR THOSE WHO COULDN'T FIGHT FOR THEMSELVES. SO, THANK YOU.

SUP. HOLLY J. MITCHELL: THANK YOU. AND I'LL JUST ADD THAT I HAD THE PLEASURE OF MEETING YOUR MOTHER AS A VERY YOUNG CORAL FELLOW WHO IN MY ASSIGNMENT WAS STUDYING THE COMMUNITY IMPACT OF THAT TOXIC INCINERATOR THAT SHE AND MANY OTHERS SUCCESSFULLY BLOCKED. SO AGAIN, YOU HAVE MY CONDOLENCES AS WELL. MADAM CHAIR, WHEN WE ADJOURN TODAY, I ASK THAT WE MOVE. WE ADJOURN IN THE MEMORY OF CEDRIC L. PRICE. MR. PRICE WAS BORN DECEMBER 8,1938, IN MARSHALL, TEXAS, AND PASSED AWAY APRIL 8 AT THE AGE OF 86. HE WAS A PROUD RESIDENT OF THE UNINCORPORATED COMMUNITY OF LADERA HEIGHTS. GROWING UP, HE EXCELLED IN BASKETBALL, FOOTBALL, AND TRACK, AND RECEIVED ACCOLADES FOR HIS ACHIEVEMENTS IN HIGH SCHOOL AND AT KANSAS STATE UNIVERSITY WHERE HE EARNED HIS BACHELOR'S DEGREE. AFTER COLLEGE, MR. PRICE WAS DRAFTED BY TWO PROFESSIONAL LEAGUES, THE THEN AMERICAN FOOTBALL LEAGUE, THE KANSAS CITY CHIEFS, AND THE NBA, THE NEW YORK KNICKS, WHERE HE PLAYED ONE SEASON PROFESSIONALLY BEFORE SHIFTING HIS FOCUS AND RETURNING TO HIS FORMER SCHOOL TO COACH AND TEACH. IN 1968, MR. PRICE RELOCATED TO LOS ANGELES WHERE HE BEGAN A LONG AND FRUITFUL CAREER WITH JACK IN THE BOX. HE BECAME AN AREA MANAGER WHERE HE WAS RESPONSIBLE FOR OVERSEEING 50 STORES, AND IN 1983 HE BECAME A FRANCHISE OWNER. MR. PRICE WAS RECOGNIZED AND RESPECTED FOR HIS LEADERSHIP, MENTORSHIP, AND COMPASSION, HELPING TO EXPAND THE COMPANY'S PRESENCE IN THE COMMUNITY AND HIS STAFF ADVANCE IN THEIR CAREERS. HE EARNED NUMEROUS AWARDS, INCLUDING THE

CIRCLE OF EXCELLENCE AWARD, LIFETIME ACHIEVEMENT, AND THE 50-YEAR FRANCHISE RECOGNITION. MR. PRICE WAS DEEPLY INVOLVED IN HIS COMMUNITY, SERVING AS A TRUSTEE AT MESSIAH BAPTIST CHURCH AND A LOCAL LEADER WITH HIS FRATERNITY, KAPPA ALPHA PSI FRATERNITY INCORPORATED, WHICH HE JOINED BACK IN 1959. HE WAS ALSO A PROUD MEMBER OF THE MASONIC COMMUNITY. HE WILL BE REMEMBERED FONDLY AS A CHERISHED HUSBAND, FATHER, GRANDFATHER, AND BROTHER. HE LEAVES BEHIND TO CHERISH HIS MEMORY, HIS WIFE AND BEST FRIEND HAZARA, THREE ADULT CHILDREN, TRACY, ROBERT, AND WARREN, SON-IN-LAW GIBSON, AND FOUR GRANDCHILDREN, WARREN JR., CAMERON, PARKER, AND CECILY, AND A HOST OF EXTENDED FAMILY AND FRIENDS. I ASK THEM WHEN WE ADJOURN TODAY, WE ADJOURN IN THE MEMORY OF EUGENE CARL BENNETT. MR. BENNETT WAS BORN IN 1975, 1975 IN THE CITY OF COMPTON AND PASSED AWAY THIS PAST APRIL FOLLOWING A BATTLE WITH CANCER. HE WAS THE PROUD OWNER OF THE GROCERY OUTLET ON ROSECRANS AND CENTRAL IN COMPTON. AT THE AGE OF 15, HE BEGAN HIS LIFELONG CAREER IN THE RETAIL INDUSTRY, PUSHING SHOPPING CARTS AND BAGGING GROCERIES AT BOY'S MARKET. AFTER GRADUATING FROM PARAMOUNT HIGH IN 1993, HE BEGAN A TEN YEAR CAREER WITH FOOD FOR LESS, WHERE HE WAS PROMOTED TO STORE MANAGER. HE THEN WORKED AS A STORE MANAGER AT SUPERIOR GROCERS FOR 20 YEARS. DETERMINED TO BUILD UPON HIS EXPERIENCE OF HOLDING EVERY POSSIBLE POSITION IN THE GROCER INDUSTRY, HE SET HIS SIGHTS ON BECOMING HIS OWN BOSS. AFTER COMPLETING AN EXTENSIVE TRAINING PROGRAM, HE PURCHASED THE

GROCERY OUTLET STORE IN COMPTON IN 2019, HELPING TO DISPEL THE LONG-HELD REALITY THAT COMPTON WAS A FOOD DESERT. HE ALSO TOOK PRIDE IN ALLOWING PEOPLE TO PURCHASE HEALTHY AND FRESH FOOD AT AFFORDABLE PRICES. RESIDENTS DESCRIBED MR. BENNETT AS THE KIND OF OWNER WHO KNEW HIS CUSTOMERS BY NAME. THEY APPRECIATED HOW HE ALWAYS GREETED PEOPLE WITH A SMILE, HELPED ELDERLY CARRY, HELPED HIS ELDERLY CUSTOMERS CARRY THEIR GROCERIES TO THEIR CAR AND ENSURED HIS EMPLOYEES REFLECTED THE CULTURAL DIVERSITY OF THE COMMUNITY. HE ALSO PROVIDED MANY YOUNG PEOPLE IN THE COMMUNITY WITH THEIR FIRST JOB AND CELEBRATED THEIR LIFE MILESTONES HOSTING BABY SHOWERS AND GRADUATION PARTIES. MR. BENNETT HAD A PASSION FOR COMMUNITY SERVICE, PARTNERING WITH NUMEROUS ORGANIZATIONS, INCLUDING COMPTON'S NAACP CHAPTER, SISTERS OF WATTS, THE CITY OF COMPTON AND CELL, FOOD DRIVES, TOY DRIVES, AND BACK TO SCHOOL GIVEAWAYS. HE ALSO HOSTED A BLACK BUSINESS EXPO EVERY THIRD SATURDAY OF THE MONTH, SPOTLIGHTING SMALL BUSINESSES IN THE COMMUNITY. MOST IMPORTANTLY, HE LOVES SPENDING TIME WITH HIS FAMILY AND FRIENDS, ESPECIALLY HIS MOTHER, ENIS, DAUGHTER JASMINE, AND HIS 18-MONTH-OLD GRANDDAUGHTER, BROOKLYN. HE WILL BE REMEMBERED FOR HIS STRENGTH, PERSEVERANCE, AND HUMILITY, AND AS A BELOVED SON, FATHER, BROTHER, FRIEND, AND COMMUNITY LEADER WHO WILL BE GREATLY MISSED AND FOREVER CHERISHED BY HIS EMPLOYEES AND THE SHOPPERS IN HIS STORE. I ASK THAT WHEN WE ADJOURN TODAY COLLEAGUES WE ADJOURN IN THE MEMORY OF DR. FRANK

EDWARD PINDER III. DR. PINDER WAS BORN IN 1939 AND PASSED AWAY UNEXPECTEDLY MARCH 11TH IN HIS LAFAYETTE SQUARE HOME WHERE HE HAD RESIDED FOR OVER 50 YEARS WITH HIS WIFE WILMA WILLIAMS PINDER ESQUIRE. IN 1963, DR. PINDER RECEIVED A BACHELOR'S DEGREE IN PSYCHOLOGY FROM USC, WHERE HE WAS A PRE-MED STUDENT. HE THEN ATTENDED HOWARD UNIVERSITY, WHERE HE GRADUATED WITH HONORS AND RECEIVED HIS DOCTORATE OF MEDICINE DEGREE IN 1966. HIS INTERNSHIP AND RESIDENCY WERE AT L.A. COUNTY GENERAL, WHERE HIS SPECIALTY WAS GENERAL MEDICINE AND PSYCHIATRY. FOLLOWING HIS RESIDENCY DR. PINDER SERVED AS A MAJOR IN THE US ARMY AT FORT CARSON COLORADO SPRINGS FROM 1971 TO 1973 TREATING VIETNAM ERA VETERANS. IN 1973 HE BEGAN HIS PSYCHIATRIC PRACTICE AT THE CENTRAL CITY MENTAL HEALTH CENTER IN SOUTH LOS ANGELES. NEXT, HE JOINED THE FACULTY AT AUGUSTUS HOPKINS MENTAL HEALTH CENTER AS A PSYCHIATRIST. IN HIS LAST ROLE, HE SERVED AS THE CHIEF OF INPATIENT SERVICES UNTIL HIS RETIREMENT IN 2013, AFTER 30 YEARS OF COUNTY SERVICE. HE ALSO MAINTAINED A PART-TIME PRIVATE PSYCHIATRIC PRACTICE IN THE CRENSHAW CORRIDOR. DR. PINDER ENJOYED INTERNATIONAL TRAVEL, WATCHING AND ATTENDING COLLEGE AND PROFESSIONAL FOOTBALL GAMES, LISTENING TO CLASSIC AND SMOOTH JAZZ, AND SPENDING VACATIONS AND HOLIDAYS WITH GRANDCHILDREN AND EXTENDED FAMILY. HE ENJOYED TRACK AND FIELD EVENTS AND ATTENDED THREE OLYMPIC GAMES, LOS ANGELES, ATLANTA, AND BEIJING. DR. PINDER WAS KNOWN FAR AND WIDE FOR HIS RESPECTFUL AND THOUGHTFUL AND CARING

DEMEANOR. HE WILL BE REMEMBERED AS A LOVING HUSBAND, FATHER AND GRANDFATHER, AS WELL AS A DEDICATED PSYCHIATRIST WHO WAS COMMITTED TO PROMOTING MENTAL HEALTH. HE IS SURVIVED BY AND WILL BE GREATLY MISSED BY HIS WIFE WILMA, THEIR THREE ADULT CHILDREN, TEAGUE, JESSLYN AND TIFFANY, SON-IN-LAW PAUL, GRANDDAUGHTERS ALEXANDRA, ASHLEY, AND SAMANTHA, AND HIS SISTER DOROTHEA, AND A HOST OF EXTENDED FAMILY, FRIENDS, AND LONG-TERM NEIGHBORS. SUPERVISOR HORVATH, I'D ASK YOU TO JOIN ME ON THIS NEXT ONE. COLLEAGUES, WHEN WE ADJOURN TODAY, I ASK WE ADJOURN IN THE MEMORY OF BRAUN LEVI. BRAUN WAS BORN 2006 AND WAS UNFORTUNATELY KILLED THIS PAST SUNDAY AT THE AGE OF 19. ABSOLUTELY. HIS FAMILY HAD RECENTLY RELOCATED TO THE MANHATTAN BEACH COMMUNITY AFTER LOSING THEIR HOME IN THE PACIFIC PALISADES FIRE. BRAUN WAS A MONTH SHY OF GRADUATING FROM LOYOLA HIGH SCHOOL AND WAS SO EXCITED TO ATTEND THE UNIVERSITY OF VIRGINIA IN THE FALL. BRAUN WAS A NATIONALLY RANKED TENNIS PLAYER. HE WAS A FOUR-YEAR VARSITY STARTER FOR LOYOLA HIGH'S TENNIS TEAM, THREE OF THOSE YEARS AS A DEDICATED CAPTAIN. ACCORDING TO HIS COACH BRIAN HELD, BRAUN QUOTE, WAS ONE OF THE MOST ACCOMPLISHED STUDENT ATHLETES IN PROGRAM HISTORY, HAVING JUST WON HIS FOURTH CONSECUTIVE LEAGUE TITLE ON THE 29TH OF APRIL. IN ADDITION TO TENNIS, BRAHM WAS A MEMBER OF THE STUDENT COUNCIL, A SENIOR BIG BROTHER, A KAIROS RETREAT LEADER, AND A VOLLEYBALL TEAM MANAGER. AFTER THE WILDFIRES DESTROYED THE HOMES OF MANY STUDENTS, HE STEPPED UP DESPITE

LOSING HIS OWN HOME TO CARE FOR OTHERS. HE HELPED CREATE A PEER-TO-PEER COUNSELING SPACE FOR STUDENTS WHO HAD BEEN DISPLACED. AND IN MARCH, WORKED WITH HIS BEST FRIEND AND THE SCHOOL ADMINISTRATION TO ORGANIZE AN OVERNIGHT RETREAT FOR THOSE AFFECTED TO PROVIDE A SAFE SPACE TO TALK ABOUT THEIR FEELINGS AND EMOTIONS ASSOCIATED WITH THE LOSS OF THEIR HOMES. HIS FAMILY SHARED THIS QUOTE, BRAUN LIVED WITH A SPIRIT FEW EVER DO, ALWAYS SMILING, ENDLESSLY CURIOUS, AND WITH A HINT OF MISCHIEF. WHILE HE WAS KNOWN FOR HIS TALENT ON THE TENNIS COURT AND HIS ACADEMIC ACHIEVEMENTS, WHAT MADE US THE MOST PROUD WAS THE WAY HE TREATED OTHERS WITH KINDNESS, RESPECT, AND A LIGHT THAT SHINED IN EVERY ROOM HE ENTERED. THE LOCAL COMMUNITY HAS CREATED A BEAUTIFUL MEMORIAL AT THE FIRST STREET VOLLEYBALL COURTS IN MANHATTAN BEACH WHERE HE CAN BE REMEMBERED. BRAUN'S LEGACY OF KINDNESS, RESILIENCE, AND LEADERSHIP WILL CONTINUE TO INSPIRE US ALL AND ALL WHO KNEW HIM. BRAUN IS SURVIVED BY AND WILL BE MISSED DEEPLY BY HIS LOVING PARENTS, DAN AND JENNIFER, HIS OLDER SISTER ADELE, AND A HOST OF EXTENDED FAMILY AND FRIENDS, AND CLASSMATES, HIS FOREVER CLASSMATES AT CORPUS CHRISTI SCHOOL IN PALISADES AND LOYOLA HIGH SCHOOL. THANK YOU.

SUP. LINDSEY HORVATH: THANK YOU. I DON'T HAVE ANY ADJOURNMENTS FOR THIS MEETING, BUT I WANT TO THANK YOU FOR ADJOURNING IN MEMORY OF OUR HOLY FATHER AT OUR LAST MEETING AND THANK YOU

FOR INCLUDING ME IN THIS ONE.

SUP. JANICE HAHN: THANK YOU, MADAM CHAIR. I MOVE THAT WHEN WE ADJOURN TODAY, WE ADJOURN IN THE MEMORY OF AKIKO OLSON. AKIKO SHIMAHARA OLSON WAS BORN IN JAPAN IN 1966, AND SHE LOST HER BATTLE WITH CANCER AND PASSED AWAY AT HOME THIS PAST MARCH 28TH. SHE WAS ONLY 58. AKIKO STUDIED CULINARY ARTS AT CERRITO COLLEGE AND SHE BECAME AN EXCEPTIONALLY TALENTED CHEF KNOWN FOR HER EXQUISITE CUISINE AND VIBRANT PERSONALITY. HER CAREER FLOURISHED AT RESTAURANTS LIKE THE GRAPEVINE IN TORRANCE, SUKCHI RESTAURANT, ONAGIRI, AND SUSHI OF NAPLES BEFORE SHE ROSE TO A MANAGERIAL ROLE AT TOKYO TORRANCE CENTRAL KITCHEN. HER PROBLEM-SOLVING LEADERSHIP AND ABILITY TO CONNECT WITH PEOPLE MADE HER A BELOVED BOSS AND CO-WALKER. AKIKO'S FREE SPIRIT AND ACCOMPLISHMENTS SHOWN IN AMERICA WHERE SHE HOSTED LEGENDARY DINNER PARTIES AND BUILT LASTING FRIENDSHIPS. HER BUDDHIST PRACTICE AMPLIFIED HER CARING, NON-JUDGMENTAL NATURE, EXEMPLIFYING THE GOLDEN RULE IN ALL SHE DID. HER LEGACY OF KINDNESS, RESILIENCE, AND CULINARY ARTISTRY WILL FOREVER INSPIRE THOSE WHO KNEW HER. SHE IS SURVIVED BY HER HUSBAND, RICK OLSON, AND HER SON, FORRESTER OLSON. IN HER SERVICE LAST FRIDAY NIGHT AT THE SOUTH BAY BUDDHIST CENTER WAS PACKED WITH FRIENDS AND COWORKERS WHO TOLD STORY AFTER STORY OF HER LOVING NATURE AND HER ABILITY TO MAKE FRIENDS. MAY SHE REST IN PEACE. I ALSO MOVE THAT WHEN WE ADJOURN TODAY, WE ADJOURN IN THE

MEMORY OF CHANTARA NOP, A RESPECTED CAMBODIAN COMMUNITY LEADER IN LONG BEACH, WHO 70 PASSED AWAY AFTER BATTLING CANCER. AFTER ESCAPING THE BRUTAL KHMER ROUGE GENOCIDE IN CAMBODIA, CHANTARA MADE LONG BEACH HIS HOME, WHERE HE BECAME A PILLAR OF THE CAMBODIAN AMERICAN COMMUNITY. OVER THE DECADES, HE DEDICATED HIS LIFE TO UPLIFTING OTHERS BY MENTORING EMERGING LEADERS, CHAMPION CIVIC ENGAGEMENT, AND HELPING TO SHAPE INITIATIVES THAT LEFT A LASTING IMPACT ON THE CITY. CHANTARA SERVED AS PRESIDENT OF THE CAMBODIAN AMERICAN LEADERSHIP FOUNDATION AND WAS A MEMBER OF THE GOVERNING BOARD OF THE CORAL PROJECTS. CHANTARA SURVIVED BY HIS WIFE, RAVI MORRIS, HIS CHILDREN THOMAS, NANCY, JUSTIN, STERLING, AND JASMINE, AND HIS GRANDCHILDREN. I ALSO MOVE THAT WHEN WE ADJOURN TODAY WE ADJOURN IN MEMORY OF GARY DAVIS WHO PASSED AWAY AT THE AGE OF 83. GARY WAS A RETIRED L.A. COUNTY FIREFIGHTER PARAMEDIC. HE WAS A MEMBER OF THE VERY FIRST PARAMEDIC CLASS IN L.A. COUNTY WHICH MY FATHER CHAMPIONED BACK IN 1970. GARY ALSO SERVED IN AIR OPERATIONS AND AIR AND WILD LAND DIVISION DURING HIS 30 YEARS WITH THE DEPARTMENT. AND BEFORE HIS TIME WITH L.A. COUNTY, GARY SERVED IN THE UNITED STATES ARMY. GARY SURVIVED BY HIS SONS, FIRE CAPTAIN BRETT DAVIS AND RETIRED L.A. COUNTY SHERIFF'S DEPARTMENT SENIOR DEPUTY, GREG DAVIS. I MOVE THAT WHEN WE ADJOURN TODAY, WE ADJOURN IN THE MEMORY OF PAULINE AND FRED HOOKER. PAULINE PASSED AWAY AT THE AGE OF 94 AND JUST SEVEN DAYS AFTER HER HUSBAND FRED PASSED AWAY AT THE AGE OF

95. OVER THE 75 YEARS THEY WERE TOGETHER, THEY BUILT A HOME FILLED WITH LOVE AND LAUGHTER. PAULINE LOVED HER FAMILY AND WAS FULL OF JOY WHEN SHE WAS AROUND HER GRANDCHILDREN AND GREAT-GRANDCHILDREN. SHE LOVED THE HUGS AND GIGGLES THEY BROUGHT TO HER LIFE. FRED WAS A HARD-WORKING EMPLOYEE AT THE LOCAL REFINERIES FOR OVER 35 YEARS. HE LOVED CAMPING TRIPS, FISHING, AND HUNTING, ESPECIALLY WITH FAMILY AND FRIENDS. AFTER RETIRING, HE DISCOVERED A LOVE FOR COOKING. PAULINE AND FRED MADE THEIR HOME A PLACE OF LOVE AND THE CENTER OF ALL FAMILY HOLIDAYS. THEIR LOVE WAS AN INSPIRATION TO ALL WHO KNEW THEM AND THEY WILL BE TRULY MISSED. PAULINE AND FRED ARE SURVIVED BY THEIR CHILDREN, JULIE, DENISE, AND STEVE, THREE GRANDCHILDREN AND 16 GREAT GRANDCHILDREN. I ALSO MOVE THAT WHEN WE ADJOURN TODAY, WE ADJOURN IN THE MEMORY OF ROBERTA UPHOFF, WHO WAS 89 WHEN SHE PASSED AWAY. SHE WAS THE OLDEST OF FIVE CHILDREN AND SPENT HER EARLY YEARS LIVING ON THE WORKING FARM IN MAINE. IN 1956, SHE REMARRIED ROBERT DEAN UPHOFF AND THE COUPLE BECAME KNOWN AS BOB AND BOBBY. THEIR FAMILY OF SIX MOVED TO CALIFORNIA IN 1972, WHERE ROBERTA BECAME AN ACTIVE PTA MEMBER, SUNDAY SCHOOL TEACHER, A MEMBER OF THE LEAGUE OF WOMEN VOTERS, INVOLVED IN THE PRESERVATION OF THE SOUTHERN CALIFORNIA COASTLINE, AND A DOCENT AT THE CABRILLO MARINE MUSEUM. ROBERTA LATER WORKED FOR A LOCAL ASSEMBLY WOMAN AND SUBSEQUENTLY AS THE SECRETARY SECURITY SPECIALIST FOR AN AEROSPACE FIRM. ROBERTA WAS AN ACE BOWLER AND A DEVOTED MEMBER

OF ST. PAUL'S LUTHERAN CHURCH IN PALOS VERDES. SHE WAS AN AVID BAKER AND RENOWNED FOR THE REFRESHMENTS SHE FREQUENTLY PROVIDED AFTER CHURCH SERVICES. ROBERTA IS SURVIVED BY HER CHILDREN PATRICIA, SUSAN, AND BILL, A LOMITA COUNCIL MEMBER, HER SIBLINGS JOAN AND WILFRED, AS WELL AS NUMEROUS GRANDCHILDREN, GREAT-GRANDCHILDREN, NIECES AND NEPHEWS. SHE WILL BE REMEMBERED FOR HER KINDNESS AND LOVE FOR HER FAMILY AND FRIENDS. SHE WILL BE TRULY MISSED. AND I ALSO MOVE THAT WHEN WE ADJOURN TODAY, WE ADJOURN THE MEMORY OF TONY BANASH. TONY WAS A LAKEWOOD RESIDENT AND LIFELONG ADVOCATE FOR HIS COMMUNITY. HE WAS THE LAST LIVING FOUNDING MEMBER OF THE PEACE CORPS AND THE EMERITUS CHAIRMAN OF THE METROPOLITAN TRANSPORTATION AUTHORITY ACCESSIBILITY ADVISORY COMMITTEE, ADVOCATING FOR A SAFER, MODERN PUBLIC TRANSIT SYSTEM FOR ALL. TONY GREW UP IN HASTINGS, MICHIGAN, ATTENDED THE UNIVERSITY OF MICHIGAN WHERE HE WAS KNOWN FOR HIS POLITICAL ACTIVISM AND UPON GRADUATION HE SPENT TIME IN SANTIAGO, CHILE WITH THE PEACE CORPS. TONY WILL BE REMEMBERED FOR HIS COURAGE TO STAND UP AND SPEAK THE TRUTH FOR EVERY COMMUNITY HE ENGAGED WITH, WITH A SPECIAL INTEREST IN THE DISABLED COMMUNITY. THROUGHOUT HIS LIFE, HE RECEIVED COUNTLESS AWARDS AND RECOGNITION FROM L.A. COUNTY, THE CITY OF L.A., LONG BEACH, AND SIGNAL HILL. LATER IN LIFE, TONY GAINED A PASSION FOR GREEN ENERGY. HE REGULARLY WORKED ALONGSIDE OUR OFFICE IN ADVOCATING FOR A GREEN FUTURE FOR IMPROVED CARE AND ACCESSIBILITY FOR PATIENTS

WHO RECEIVED CARE IN COUNTY HOSPITALS. TONY SURVIVED BY HIS CARETAKER AND FRIEND ALDO GARRIDO AND HIS NIECES ALEXANDRA, MADISON, SYDNEY, AND ZOE. AND MY LAST ADJOURNMENT COLLEAGUES, I MOVE THAT WHEN WE ADJOURN, WE ADJOURN IN THE MEMORY OF ELEANOR MONTANO, A RESIDENT OF WILMINGTON WHO WAS 94 WHEN SHE PASSED AWAY. ELEANOR WAS A COMMUNITY VOLUNTEER FOR OVER 60 YEARS. HER RESPECT AND APPRECIATION FOR LAW ENFORCEMENT STEMMED FROM A FAMILY INCIDENT WHEN SHE WAS A CHILD. SHE DEVELOPED HER INNER STRENGTH FROM THE TRAGIC SITUATIONS SHE ENDURED AS A CHILD, INCLUDING BEING SHOT AT, FALLING OUT OF A TRAIN, BEING KIDNAPPED, FIVE YEARS OF SILENCE IN GRAMMAR SCHOOL BECAUSE SHE DID NOT SPEAK ENGLISH AND WAS TOLD BY FAMILY MEMBERS SHE WOULD NOT AMOUNT TO ANYTHING. ELEANOR WAS DETERMINED TO PROVE THEM WRONG AND SHE DID. SHE WAS A COMPASSIONATE INSPIRATIONAL LEADER WHO USED HER EXPERIENCES TO MAKE HER COMMUNITY A SAFER PLACE. ELEANOR WAS A PUBLIC SAFETY VOLUNTEER FOR THE LOS ANGELES POLICE DEPARTMENT AND PROVIDED THE OFFICERS INSIGHT IN THE TEACHING TOOLS THEY NEEDED TO SAVE THEIR OWN LIVES AND LIVES OF OTHERS. SHE ESTABLISHED RELATIONSHIPS WITH COMMUNITY LEADERS AND LOCAL POLICE CHIEFS BY HOSTING DINNERS AT HER HOME. THOSE DINNERS TURNED INTO NEIGHBORHOOD POTLUCKS WHERE NEIGHBORS AND POLICE OFFICERS BUILT STRONG BONDS. SHE SERVED ON NUMEROUS COMMITTEES, BOARDS, COMMISSIONS, CURFEW PROGRAMS, AND MENTORSHIP PROGRAMS. SHE SERVED ON THE LAPD CRISIS RESPONSE TEAM, WAS THE VICE CHAIR OF

THE HISPANIC ADVISORY COUNCIL TO THE L.A. POLICE COMMISSION AND WAS THE DIRECTOR OF LAPD PATROL COMMITTEE, THE COMMUNITY POLICE ADVISORY BOARD OF HARBOR DIVISION, AND WAS A CRIME PREVENTION SPECIALIST. ELEANOR ALSO SERVED ON THE L.A. COUNTY COMMISSION ON HUMAN RELATIONS FOR NEARLY 35 YEARS, SERVING AS PRESIDENT FROM 1990 TO 1991. AND SHE WAS MY COMMISSIONER ON THE CIVIL BRAND COMMISSIONER ON INSTITUTIONAL INSPECTIONS. SHE RECEIVED OVER 200 AWARDS, WAS CONSIDERED TO BE A NATIONAL SPOKESPERSON FOR CRIME VICTIMS AND COMMUNITY POLICING. SHE TOUCHED THE LIVES OF SO MANY. THE COUNTY HAS LOST A TRUE MEASURE. I HAVE KNOWN ELEANOR SINCE I FIRST MOVED TO THE HARBOR AREA OVER 30 YEARS AGO AND BECAME VERY CLOSE TO HER WHEN I WAS A MEMBER OF THE CITY COUNCIL IN LOS ANGELES. SHE REALLY WAS ALWAYS THERE TO SERVE AS A LIAISON BY THE COMMUNITY THAT SOMETIMES HAD HISTORICALLY TENSE RELATIONSHIPS WITH THE POLICE DEPARTMENT AND SHE WAS THERE TO BRIDGE THE GAP AND BRING BOTH SIDES TOGETHER. SHE WILL BE MISSED. THANK YOU, MADAM CHAIR.

SUP. KATHRYN BARGER, CHAIR: THANK YOU. WE WILL TAKE ALL THE MOTIONS AS SECONDED. IF THERE'S NO OBJECTION TO UNANIMOUS VOTE, THAT WILL BE THE ACTION. EXECUTIVE OFFICER.

EXECUTIVE OFFICER: MEMBERS OF THE PUBLIC, THE BOARD WILL NOW BE GOING INTO CLOSED SESSION. WHILE THE BOARD IS IN CLOSED

SESSION, WE WILL BE SHOWING A VIDEO PRESENTATION. SUPERVISOR SOLIS HAS A VIDEO PRESENTATION RECOGNIZING THE L.A. COUNTY FAIR. IN ACCORDANCE WITH BROWN ACT REQUIREMENTS, NOTICE IS HEREBY GIVEN THAT THE BOARD OF SUPERVISORS WILL CONVENE IN CLOSED SESSION TO DISCUSS ITEM NUMBER CS1, CONFERENCE WITH LEGAL COUNSEL, REGARDING ANTICIPATED LITIGATION, AND ITEM NUMBER CS2, CONFERENCE WITH LABOR NEGOTIATORS, FESIA DAVENPORT AND DESIGNATED STAFF, AS INDICATED ON THE POSTED AND SUPPLEMENTAL AGENDAS.

[CLOSED SESSION]

SUP. HILDA SOLIS [VIDEO RECORDING]: TODAY I'M SO HAPPY TO BE ABLE TO HONOR AND RECOGNIZE A TRADITION THAT HAS STOOD AS A VIBRANT CORNERSTONE FOR OUR COMMUNITY FOR OVER A HUNDRED YEARS. AND GUESS WHAT I'M TALKING ABOUT? THE L.A. COUNTY FAIR. LET'S HEAR IT FOR THE L.A. COUNTY FAIR. FOR OVER 103 YEARS, THIS BELOVED EVENT HAS BROUGHT PEOPLE FROM ACROSS OUR REGION TOGETHER TO CELEBRATE OUR CULTURE, OUR CREATIVITY, OUR ART, AND COMMUNITY. AND NOW I'M VERY PLEASED TO TURN IT OVER TO A GOOD FRIEND AND COLLEAGUE, WALTER MARQUEZ, THE PRESIDENT AND THE CEO OF THE FAIRPLEX TO SHARE A FEW WORDS. PLEASE WELCOME WALTER.

WALTER MARQUEZ [VIDEO RECORDING]: THANK YOU, SUPERVISORS

SOLIS, AND BOARD OF SUPERVISORS. WHAT A PLEASURE IT IS TO BE HERE IN L.A. COUNTY. I STAND HERE REPRESENTING YOUR LOS ANGELES COUNTY FAIR. AND IT IS A PRIVILEGE FOR ME AND THE TEAM OVER AT FAIRPLEX TO PUT THE COUNTY FAIR TOGETHER SO THAT WE CAN ALL JUST COME TOGETHER AND HAVE FUN.

SUP. HILDA SOLIS [VIDEO RECORDING]: ON BEHALF OF THE BOARD OF SUPERVISORS, I AM PROUD AND HONORED TO PRESENT THIS ROLE TO THE FAIRPLEX, A GEM IN THE FIRST DISTRICT, BUT IT'S FOR EVERYBODY. AND WE WELCOME ALL OF YOU TO PLEASE COME AND ENJOY. YOU KNOW, WE'RE GIVING COMPETITION TO OTHER MAJOR AMUSEMENT PARKS. AND YOU KNOW WHY? BECAUSE L.A. COUNTY ROCKS. THANK YOU SO MUCH.

[END CLOSED SESSION]

SUP. HILDA SOLIS: WE'RE NOW BACK FROM OPEN SESSION. EXECUTIVE OFFICER, PLEASE READ THE REPORT OF ACTION.

EXECUTIVE OFFICER: THE FOLLOWING IS THE REPORT OF ACTION TAKEN IN CLOSED SESSION ON MAY 6, 2025. ITEM NUMBER CS1 CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION, ONE CASE, NO REPORTABLE ACTION WAS TAKEN. ITEM NUMBER CS2, CONFERENCE WITH LABOR NEGOTIATORS, HE IS FESIA DAVENPORT AND DESIGNATED STAFF, NO REPORTABLE ACTION WAS TAKEN, THANK YOU.

SUP. HILDA SOLIS: OKAY, MEMBERS, THAT CONCLUDES TODAY'S MEETING. THE NEXT MEETING OF THE BOARD WILL BE A SPECIAL MEETING TOMORROW MORNING. THE BUDGET HEARING RELATING TO FISCAL YEAR 2025/26 RECOMMENDED BUDGET TO BE HELD WEDNESDAY, TOMORROW, MAY 7, 2025, 9:30 A.M. SHARP. AND THEN THE NEXT REGULAR MEETING OF THE BOARD WILL BE HELD ON TUESDAY, MAY 13, 2025, AT 9:30 A.M. MEMBERS, WE ARE ADJOURNED.

I, KATHRYN J, ROBSON, Certified Shorthand Reporter Number qualified in and for the State of California, do

hereby certify:

That the transcripts of proceedings recorded by the Los Angeles County Board of Supervisors May 6, 2025, were thereafter transcribed into typewriting under my direction and supervision;

That the transcript of recorded proceedings as archived in the office of the reporter and which have been provided to the Los Angeles County Board of Supervisors as certified by me.

I further certify that I am neither counsel for, nor related to any party to the said action; nor in anywise interested in the outcome thereof.

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of May 2025, for the County records to be used only for authentication purposes of duly certified transcripts as on file of the office of the reporter.

KATHRYN J. ROBSON

CA CSR No. 5439