



THE BOARD OF SUPERVISORS

BOARD MEETING TRANSCRIPT

EXECUTIVE OFFICE



BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES



THE BOARD OF
SUPERVISORS

THE LOS ANGELES COUNTY BOARD OF SUPERVISORS

TUESDAY, OCTOBER 20TH, 2026

>> SUP. HILDA SOLIS, CHAIR: HELLO, GOOD MORNING, EVERYONE. THANK YOU FOR JOINING US, WE WANT TO WELCOME YOU TO OUR REGULARLY SCHEDULED MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS. TODAY IS TUESDAY OCTOBER 20, 2026. WE TAKE NOTE THAT A QUORUM OF THE BOARD IS PRESENT, CHIEF EXECUTIVE OFFICER, COUNTY COUNSEL, EXECUTIVE OFFICER AND SERGEANT AT ARMS ARE ALL HERE TO ASSIST. WE WILL START THE COUNTY'S LAND ACKNOWLEDGEMENT.

>> SUP. HILDA SOLIS, CHAIR: THE COUNTY OF LOS ANGELES RECOGNIZES THAT WE OCCUPY LAND ORIGINALLY AND STILL INHABITED AND CARED 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 MULTIGENERATIONAL TRAUMA. THIS ACKNOWLEDGMENT DEMONSTRATES OUR RESPONSIBILITY AND COMMITMENT TO TRUTH, HEALING, AND RECONCILIATION AND TO 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



THE BOARD OF
SUPERVISORS

1 SUSTAINING RELATIONSHIPS WITH NATIVE PEOPLES AND LOCAL TRIBAL
2 GOVERNMENTS, INCLUDING (IN NO PARTICULAR ORDER) FERNANDEÑO
3 TATAVIAM BAND OF MISSION INDIANS, GABRIELINO TONGVA INDIANS OF
4 CALIFORNIA TRIBAL COUNCIL, GABRIELENO/TONGVA SAN GABRIEL BAND
5 OF MISSION INDIANS, GABRIELEÑO BAND OF MISSION INDIANS, KIZH
6 NATION, YUHA AVIATAM OF SAN MANUEL NATION, SAN FERNANDO BAND OF
7 MISSION INDIANS, COASTAL BAND OF CHUMASH NATION,
8 GABRIELINO/TONGVA NATION, GABRIELINO TONGVA TRIBE. TO LEARN
9 MORE ABOUT THE FIRST PEOPLES OF LOS ANGELES COUNTY PLEASE
10 VISIT THE LOS ANGELES CITY, COUNTY, NATIVE AMERICAN INDIAN
11 COMMISSION WEBSITE AT LANAIC.LACOUNTY.GOV.

12
13 >> SUP. HILDA SOLIS, CHAIR: WITH THAT, MEMBERS AND AUDIENCE,
14 THE INVOCATION THIS MORNING WILL BE LED BY RABBI JULIA
15 KNOBLACH, FROM THE 4th DISTRICT. FOLLOWED BY THE PLEDGE OF
16 ALLEGIANCE WHICH WILL BE LED BY NONA WATERMAN, FORMER 00-2
17 UNITED STATES ARMY FROM THE FIFTH DISTRICT. PLEASE JOIN US AND
18 STAND IF YOU CAN. THANK YOU.

19
20 >> RABBI JULIA KNOBLOCH: IT IS MY PLEASURE AND PRIVILEGE TO BE
21 HERE TODAY. THANK YOU TO SUPERVISOR JANICE HAHN FOR EXTENDING
22 THE INVITATION AND TO THE ENTIRE ASSEMBLY FOR WELCOMING ME. AS
23 A RABBI, WHEN I SEEK INSPIRATION, I OFTEN TURN TO THE TORAH
24 EVEN FOR SECULAR MATTERS. THIS WEEK, IN THE TORAH IN THE FIVE
25 BOOKS OF MOSES, WE READ ABOUT A STORY ABOUT A MAN WHO FOLLOWS



THE BOARD OF
SUPERVISORS

1 A CALL INTO THE UNKNOWN. I WOULD LIKE TO INVITE YOU TO REFLECT
2 FOR OH MOMENT ON WHAT IT MEANS TO BEGIN SUCH A JOURNEY. THE
3 ANCIENT STORY DESCRIBES A JOURNEY THAT BEGINS WITH THREE
4 DEPARTURES. TO LEAVE ONE'S COUNTRY, ONE'S BIRTHPLACE, AND
5 ONE'S PARENTS' HOUSE. THREE LAYERS OF BELONGING, OFFERING
6 FAMILIARITY, COMFORT AND A SENSE OF CERTAINTY. IT IS ABOUT
7 MOVING BEYOND TERRITORY AND INHERITED ASSUMPTIONS. IMAGINING A
8 FUTURE THAT IS NOT VISIBLE. LOS ANGELES, L.A. COUNTY, IS
9 SHAPED BY SUCH JOURNEYS, PEOPLE WHO CAME HERE FROM NEAR AND
10 FAR BY THOSE WHOSE ANCESTORS HAVE LIVED HERE FOREVER. BY THOSE
11 WHO SOUGHT REFUGE, OPPORTUNITY, FREEDOM, OR SIMPLY A PLACE TO
12 CALL HOME. THEIR JOURNEYS, HISTORIES, AND HOPES AND
13 DESPERATIONS ARE WOVEN INTO THE FABRIC OF THIS EXTRAORDINARY
14 COUNTY THAT WE LOVE. EVERY DAY AS CLIFFS CRUMBLE, CANYONS
15 BURN, GAS AND GROCERY PRICES SOAR, I.C.E. RAIDS DEVASTATE
16 FAMILIES, THE PEOPLE OF L.A. COUNTY LOOK TO THEIR LEADERS TO
17 NAVIGATE CHANGE AND UNCERTAINTY AND HELP THEM IMAGINE WHAT A
18 BETTER PLACE CAN LOOK LIKE. TO HAVE THE COURAGE TO TAKE THE
19 STEPS TOWARD IT. AS YOU SUMMON THIS COURAGE EVERY DAY, MAY YOU
20 FEEL THE RESOLVE TO MOVE FORWARD TOGETHER. THIS BOARD IS A
21 LIVING EXAMPLE FOR WHAT COMMITMENT TO ALL ANGELINOS LOOK LIKE.
22 A LIVING EXAMPLE FOR WHAT IT MEANS TO SHOULDER RESPONSIBILITY
23 AND TO BUILD A COUNTY WHERE EVERY PERSON HAS THE OPPORTUNITY
24 TO THRIVE AND TO FEEL SAFE. AS YOU NAVIGATE THE CHALLENGE
25 JOURNEYS THAT ARE REQUIRED FROM YOUR STEWARDSHIP EVERY DAY,



THE BOARD OF
SUPERVISORS

1 AND PARTICULARLY IN THESE CHARGED PRE-ELECTION DAYS, I PRAY
2 THAT YOU MAY ALWAYS FEEL GROUNDED AND STRENGTH, SUPPORT,
3 OPENNESS, AND CURIOSITY AND WISDOM. MAY YOU FEEL THAT YOU ARE
4 ARRIVING EVERY DAY. THANK YOU FOR YOUR AMAZING AND APPRECIATED
5 WORK. MAY YOU FEEL BLESSED IN ALL YOUR ENDEAVORS.

6

7 >> NONNA WATERMAN: GOOD MORNING, PLEASE FACE THE FLAG, PLACE
8 YOUR HAND OVER YOUR HEART OR IF YOU ARE A VETERAN YOU MAY USE
9 A HAND SALUTE AND JOIN ME IN THE PLEDGE OF ALLEGIANCE. I
10 PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.
11 AND TO THE REPUBLIC FOR WHICH IT STANDS. ONE NATION, UNDER
12 GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.

13

14 >> SUP. HILDA SOLIS, CHAIR: SUPERVISOR HAHN?

15

16 >> SUP. JANICE HAHN: I'LL COME OVER THERE. I'M PLEASED TO
17 WELCOME AND THANK JULIA KNOBLACH BEING WITH US AND GIVING US
18 THAT INSPIRATIONAL INVOCATION. SHE SERVES AS RABBI AT TEMPLE
19 BETH-EL IN SAN PEDRO, ONE. OLDEST SYNAGOGUES IN LOS ANGELES.
20 FOR THE PAST TWO YEARS, SHE HAS INVITED ME TO THE TEMPLE
21 DURING THE HIGH HOLY DAYS SERVICE WHERE I HAVE THE HONOR OF
22 READING A PRAYER. RABBI JULIA RECEIVED HER ORDINATION IN 2025
23 FROM HEBREW UNION COLLEGE IN LOS ANGELES. SHE PREVIOUSLY
24 SERVED AS A STUDENT RABBI AT CONGREGATION BOTH KNESSET IN
25 LANCASTER. AS AN INTERN WITH THE CONGREGATION STRIPS ON



THE BOARD OF
SUPERVISORS

1 KIBUTTZ AND OTHER PLACES IN LOS ANGELES. BEING A RABBI, THIS
2 IS SOMETHING I LEARNED, BEING A RABBI IS YOUR SECOND CAREER.

3
4 >> RABBI JULIA KNOBLOCH: CORRECT.

5
6 >> SUP. JANICE HAHN: MORE THAN 10 YEARS SHE TRAVELED AROUND
7 THE WORLD AS A WRITER AND DIRECTOR FOR EXPEDITION AND HISTORY
8 DOCUMENTARIES THAT HAVE AIRED IN EUROPE AND THE UNITED STATES.
9 FROM ALASKA TO MOZAMBIQUE RABBI JULIA ENGAGED IN PEOPLE'S
10 STORIES AND OUTLOOKS ON LIFE SEEKING TO UNDERSTAND WHAT
11 MOTIVATES AND INSPIRES PEOPLE. WHERE SHE HAS ALWAYS TRIED TO
12 CONVEY A PERSON'S NARRATIVE EMPATHETICALLY AND HONESTLY. RABBI
13 JULIA IS THE AUTHOR OF THREE POETRY COLLECTIONS AND SHE SERVES
14 AS THE POETRY EDITOR FOR THE JOURNAL OF THE CENTRAL CONFERENCE
15 OF AMERICAN RABBIS, THE ASSOCIATION FOR REFORM RABBIS IN THE
16 UNITED STATES. SHE HAS TAUGHT EXTENSIVELY ABOUT TORAH, TALMUT
17 AND POETRY FOR ADULTS AND YOUTH AND HAS LED JEWISH WRITING
18 WORKSHOPS AND RETREATS IN THE LOS ANGELES AREA AND JERUSALEM.
19 SHE STRIVES TO GIVE PEOPLE A SENSE OF OWNERSHIP OF THE JEWISH
20 TRADITION AND PASTORAL AND COMMUNITY WORK SHE HOPES TO CREATE
21 SPACES THAT FEEL SAFE, OPEN, HOSPITABLE AND JOYFUL. I WILL SAY
22 THE TIMES THAT I HAVE COME TO TEMPLE BETH-EL AND HEARD YOU
23 GIVE THE SEAR MONDAY, I HAVE ALWAYS BEEN SO MOVED AND
24 STRENGTHENED PERSONALLY AND SPIRITUALLY, BECAUSE YOU DO OF AN
25 INCREDIBLE WAY OF REACHING OUT TO THOSE OF US WHO ARE



THE BOARD OF
SUPERVISORS

1 LISTENING TO YOU, AND HELPING US TO INTERSECT OUR OWN LIVES
2 WHERE HUMANITY AND VIRTUALITY INTERSECT.

3

4 >> RABBI JULIA KNOBLOCH: THANK YOU SO MUCH.

5

6 >> SUP. JANICE HAHN: THANK YOU FOR LEADING US THIS MORNING,
7 AND THANK YOU FOR YOUR DEDICATION TO SERVING OTHERS. SAN
8 PEDRO, TEMPLE BETH-EL IS LUCKY TO HAVE YOU. OUR WHOLE
9 COMMUNITY OF SAN PEDRO IS LUCKY TO HAVE YOU THERE.

10

11 >> RABBI JULIA KNOBLOCH: I'M LUCKY TO BE HERE.

12

13 >> SUP. JANICE HAHN: LET ME PRESENT WITH YOU A CERTIFICATE
14 SIGNED BY THE MEMBERS OF THE COUNTY BOARD OF SUPERVISORS IN
15 APPRECIATION OF YOU BEING WITH US.

16

17 >> RABBI JULIA KNOBLOCH: THANK YOU SO MUCH. [APPLAUSE].

18

19 >> SUP. HILDA SOLIS, CHAIR: SUPERVISOR BARGER.

20

21 >> SUP. KATHRYN BARGER: JOIN ME IN THANKING FIRST LT. NONA
22 WATERMAN FOR LEADING IN THE PLEDGE OF ALLEGIANCE THIS MORNING.
23 SECOND LT. NONA WATERMAN FOR READING US IN THE PLEDGE OF
24 ALLEGIANCE. CAME DOWN FROM PALMDALE, TOOK TWO HOURS, THANK YOU
25 FOR BEING HERE. 2nd LT. WATERMAN SERVED FROM 1918 TO 1987 IN



THE BOARD OF
SUPERVISORS

1 THE U.S. ARMY A PRODUCE LONG-TIME RESIDENT OF PALMDALE WHERE
2 SHE HAS LIVED FOR 20 YEARS. SHE SERVES AS PRESIDENT OF THE
3 VETERAN INFORMATION CENTER IN LANCASTER, WHERE SHE USES HER
4 PASSION FOR SUPPORTING HER FELLOW VETERANS. SHE KEENLY
5 UNDERSTANDS THE IMPORTANCE OF HAVING A FELLOW VETERAN WHO
6 LISTENS, CARES, AND ADVOCATES ON YOUR BEHALF. OUTSIDE OF HER
7 SERVICE WORK SHE ENJOYED KNITTING, AND CREATING FINE JEWELRY
8 WHICH SHE LOVES TO SHARE WITH VETERANS AS A WAY OF OFFERING
9 COMFORT, CONNECTION, AND ENCOURAGEMENT. 2nd LT. WATERMAN IS
10 THE PROUD MOTHER OF FOUR INCREDIBLE CHILDREN, NAOMI, JEREMIAH,
11 KIMBERLY, AND SARAH. WE WANT TO THANK YOU FOR YOUR SERVICE TO
12 THIS COUNTRY AND YOUR COMMITMENT TO YOUR COMMUNITY. IT IS AN
13 HONOR TO HAVE YOU JOIN US THIS MORNING. GIVE HER A ROUND OF
14 APPLAUSE. [APPLAUSE] NOW IT'LL TAKE YOU 30 MINUTES TO GET BACK
15 UP TO ANTELOPE VALLEY. THANK YOU FOR BEING HERE. NOW, I WANT
16 TO INTRODUCE SOMEONE WHO WAS ON CHANNEL 4 LAST WEEK, THIS IS
17 SQUIRREL. HE'S A 2-YEAR-OLD CATTLE DOG MIX WHO WAS TRANSFERRED
18 TO THE AGOURA CARE CENTER FROM PALMDALE IN MAY. HE'S BEEN IN
19 OUR SHELTER SINCE MAY. HE'S REALLY COME INTO HIS OWN SINCE
20 THEN THOUGH HE DIDN'T HAVE A GREAT SOCIAL SKILLS AT THE START,
21 HE'S TRULY FLOURISHED OVER THE LAST FEW MONTHS. HE'S BLIND IN
22 ONE EYE, BUT BELIEVE ME HIS SMELLING AND HIS SENSE OF WHERE HE
23 IS COMPENSATE FOR THAT LOSS OF THE VISION. HE LOVES PEOPLE,
24 OTHER DOGS, AND OF COURSE HIS TOYS. SQUIRREL HAS, AS I SAID,
25 LIMITED VISION IN ONE EYE. BUT THAT DOESN'T SLOW HIM DOWN.



THE BOARD OF
SUPERVISORS

1 HE'S FULL OF ENERGY AND JOY, THAT HE WOULD LOVE TO SHARE WITH
2 YOU. IF YOU ARE INTERESTED IN TAKING SQUIRREL HOME, CAN YOU
3 CALL THE AGOURA CARE CENTER, 818-991-0071 TO MAKE HIM YOURS.
4 HE LOVES TREATS TOO. I KNOW, WHO DOESN'T LOVE TREATS. I'LL
5 DIRECT YOUR ATTENTION FOR THE PET FROM PALMDALE, THIS IS
6 SULLIVAN, 2-YEAR-OLD PIT BULL MIX WITH A GREAT PERSONALITY.
7 WHICH MOST PIT BULLS ACTUALLY DO HAVE. SULLIVAN IS WONDERFUL
8 WITH PEOPLE AND OTHER DOGS, LOVES TIME OUTSIDE, AND WALKS
9 BEAUTIFULLY ON A LEASH. HE LOVES TREATS AND IS EAGER TO FOLLOW
10 COMMANDS ESPECIALLY WHEN PROMISED A SNACK. CAN YOU CALL THE
11 PALMDALE CARE CENTER, 616-575-2888 TO MAKE SULLIVAN YOURS. AS
12 A REMINDER, THROUGH THE READ TO ROVER PROMOTION ADOPTION FEES
13 ARE WAIVED ALL MONTH LONG WHEN YOU COME READ TO ONE OF THE
14 DOGS IN OUR CARE CENTERS. CARE CENTERS ARE OPEN MONDAY THROUGH
15 SATURDAY, FROM 11:00A.M. TO 5:00 P.M. SO STOP BY AND BE A
16 READING BUDDY. THANK YOU MADAM CHAIR.

17
18 >> SUP. HILDA SOLIS, CHAIR: THANK YOU. SUPERVISOR HAHN, I
19 UNDERSTAND WE HAVE A SPECIAL PRESENTATION.

20
21 >> SUP. JANICE HAHN: WE DO.

22
23 >> SUP. HILDA SOLIS, CHAIR: ASSEMBLYMEMBER MIKE GIPSON.

24
25 >> SUP. JANICE HAHN: THANK YOU MADAM CHAIR FOR ALLOWING ME TO



THE BOARD OF
SUPERVISORS

1 DO THIS PRESENTATION THIS MORNING. ASSEMBLY MEMBER, COME UP
2 HERE. YOU KNOW, I WANTED TO TAKE A MOMENT TO RECOGNIZE MY DEAR
3 FRIEND ASSEMBLYMEMBER MIKE GIPSON AS HE CONCLUDES HIS SERVICE
4 IN THE CALIFORNIA STATE ASSEMBLY. FROM HIS ROOTS IN WATTS TO
5 HIS YEARS SERVING ON THE CARSON CITY COUNCIL, AND IN THE STATE
6 ASSEMBLY, MIKE HAS SPENT HIS LIFE GIVING BACK TO OUR
7 COMMUNITY. THROUGHOUT HIS TIME IN SACRAMENTO, HE HAS BEEN A
8 STRONG ADVOCATE FOR HIS DISTRICT, WORKING TO BRING RESOURCES
9 HOME AND ENSURE THAT COMMUNITIES THAT HAVE HISTORICALLY BEEN
10 OVERLOOKED RECEIVE THE ATTENTION AND INVOLVEMENT THAT THEY
11 DESERVE. HIS WORK HAS TOUCHED MANY IMPORTANT ISSUES, INCLUDING
12 PUBLIC SAFETY, EDUCATION, HEALTHCARE, WORKFORCE DEVELOPMENT,
13 AND OPPORTUNITIES FOR OUR YOUNG PEOPLE. IN 2022, MIKE AUTHORED
14 AB-2117 WHICH WAS SPONSORED BY OUR LOS ANGELES COUNTY, AND
15 SIGNED INTO LAW WHICH DEFINES A MOBILE STROKE UNIT AS A MULTI
16 JURISDICTIONAL EMERGENCY RESPONSE CRITICAL CARE AMBULANCE
17 PROVIDING DIAGNOSTIC IMAGING, LAB TESTING, AND TREATMENT UNDER
18 PHYSICIAN SUPERVISION. THAT MOBILE STROKE UNIT LEGISLATION HAS
19 LED TO NOT ONLY SAVING LIVES BUT PREVENTING PEOPLE WHO ARE
20 HAVING A STROKE FROM INCURRING THE DEVASTATING EFFECTS THAT
21 SOMETIMES STROKES HAVE ON PEOPLE. MIKE HAS ALSO TAKEN ON AN
22 IMPORTANT LEADERSHIP RESPONSIBILITY IN THE LEGISLATURE,
23 INCLUDING SERVING AS THE LONGEST SERVING ASSEMBLY DEMOCRATIC
24 CAUCUS CHAIR IN THE HISTORY OF CALIFORNIA. I KNOW HOW
25 IMPORTANT IT IS FOR LOCAL AND STATE GOVERNMENT TO WORK



THE BOARD OF
SUPERVISORS

1 TOGETHER. OUR RESIDENTS DON'T DISTINGUISH SOMETIMES BETWEEN
2 THE COUNTY, THE STATE, THE FEDERAL. THEY JUST WANT THEIR
3 PROBLEMS SOLVED WHEN THEY NEED OUR HELP. THEY EXPECT US TO
4 WORK TOGETHER TO SOLVE PROBLEMS, DELIVER RESOURCES, AND
5 IMPROVE THEIR QUALITY OF LIFE. THAT IS WHY PARTNERSHIPS LIKE
6 THE ONE MIKE AND I HAVE SHARES ARE SO IMPORTANT. ON A PERSONAL
7 NOTE MIKE AND I HAVE BEEN FRIENDS AS FAR BACK AS I CAN
8 REMEMBER. IN FACT WHEN I WAS FIRST RUNNING FOR THE LOS ANGELES
9 CITY COUNCIL IN 1992, MIKE WOULD PICK ME UP ON SUNDAY MORNINGS
10 TO DO OUR CHURCH RUNS. THAT WAS IMPORTANT FOR ME, BECAUSE AS I
11 LEARNED, YOU CAN'T JUST SHOW UP AT CHURCH AND EXPECT THE
12 PASTOR TO LET YOU SPEAK. YOU HAVE TO KNOW SOMEBODY. WELL I
13 KNEW MIKE GIPSON AND HE KNEW ALL OF THE CHURCHES, KNEW ALL OF
14 THE PASTORS, AND EVERY SUNDAY MORNING HE WOULD DRIVE ME TO
15 DIFFERENT CHURCHES. THERE WE WOULD BE IN THE PASTOR'S STUDY,
16 WITH COMPLETE ENTREE, AND THE PASTOR PRAYING FOR BOTH OF US
17 AND LETTING ME SAY A FEW WORDS. I LOST THAT ELECTION BUT IT'S
18 NOT BECAUSE -- FOR LACK OF TRYING. MIKE, THANK YOU FOR YOUR
19 YEARS OF SERVICE, ADVOCACY FOR OUR COMMUNITIES, AND COMMITMENT
20 TO MAKING A DIFFERENCE IN THE LIVES OF THE PEOPLE YOU
21 REPRESENT AND BEING SUCH A WONDERFUL FRIEND TO ME AND SO MANY
22 PEOPLE ALL THESE YEARS. YOUR SERVICE TO THE STATE OF
23 CALIFORNIA HAS BEEN INCREDIBLE, UNPARALLELED, WE WILL MISS YOU
24 IN THE STATE ASSEMBLY BUT WE KNOW YOU HAVE MORE TO DO TO GIVE
25 BACK TO THE PEOPLE OF CALIFORNIA. NOW I'D LIKE TO INVITE YOU



THE BOARD OF
SUPERVISORS

1 TO SAY A FEW WORDS BEFORE I PRESENT YOU A CERTIFICATE.

2

3 >> MIKE GIPSON: FIRST I WANT TO SAY GOOD MORNING, I WANT TO
4 SAY TO ALL OF THE BOARD OF SUPERVISORS MEMBERS, THANK YOU VERY
5 MUCH. TO MY GOOD FRIEND SUPERVISOR JANICE HAHN, I AM
6 ABSOLUTELY HONORED AND BLESSED TO WANT TO BE HERE AND TO
7 RECEIVE THIS AWARD THAT YOU PRESENT TO ME. AS YOU MADE
8 MENTION, THAT MY SERVICE AS A STATE ASSEMBLYMEMBER WILL BE
9 COMING TO AN END THE END OF ENVIRONMENT LET ME SIMPLY SAY IT
10 HAS BEEN A JOY OF MY LIFE TO SERVE THE PEOPLE. TO SERVE NOT
11 ONLY THE PEOPLE OF MY DISTRICT, THE 65th ASSEMBLY DISTRICT,
12 BUT THE PEOPLE OF THE STATE OF CALIFORNIA. TO BE IN THIS
13 POSITION, TO HAVE THE FAITH AND THE CONFIDENCE OF THE PEOPLE,
14 THE VOTERS, IT IS ABSOLUTELY AN HONOR TO SERVE, TO GO TO
15 SACRAMENTO, WEEK IN, EVERY WEEK, AND FIGHT ON THE BEHALF OF
16 THE MARGINALIZED, THE LEFTOUT, THE FORGOTTEN. TO MAKE SURE
17 THEIR VOICES ARE ELEVATED AND NEVER FORGOTTEN. FIGHT FOR THE
18 MOTHER, THE SINGLE MOTHER, STRUGGLING TO MAKE ENDS MEET, THE
19 GRANDMOTHER WHO HAS A MAKE A DECISION WHETHER DO BUY GROCERIES
20 OR TAKE CARE OF INSULIN MEDICATION. MAKING SURE THAT WE HAVE
21 THE LATEST TEXTBOOKS AND THE MOST MODERNIZED EQUIPMENT IN OUR
22 CLASSROOMS. TO MAKE SURE THAT NO HOSPITAL IN THE STATE OF
23 CALIFORNIA ESPECIALLY IN MY DISTRICT, MARTIN LUTHER KING
24 HOSPITAL, CLOSE DOWN BECAUSE OF THE SERVICES IN WHICH THOUGH
25 PROVIDE TO THE MOST VULNERABLE COMMUNITIES. IT IS MY JOB BUT



THE BOARD OF
SUPERVISORS

1 IT IS ALSO MY RESPONSIBILITY. I STAND ON SO MANY SHOULDERS
2 THAT WATCHED ME GROW UP IN THE WATTS COMMUNITY. IT WAS MY
3 OBLIGATION TO DO WHAT I DO. YOU SEE EVERY MORNING WHEN I WAKE
4 UP I'M NOT CONFUSED OR DISILLUSIONED ABOUT MY WHY. MY WHY IS
5 NOT ABOUT ME, IT'S ABOUT THE PEOPLE THAT I SERVE EACH AND
6 EVERY DAY. IT HAS BEEN AN HONOR FOR 12 YEARS GOING TO
7 SACRAMENTO, FIGHTING ON BEHALF OF NOT ONLY THE PEOPLE OF THE
8 STATE OF CALIFORNIA BUT THE DISTRICT IN WHICH I REPRESENT. MY
9 PARENTS COULD LOOK DOWN FROM HEAVEN WITH A SMILE AND SAY I'VE
10 DONE THE JOB I'VE BEEN CALLED TO DO. IT'S BEEN MY GREAT HONOR
11 TO PARTNER WITH EACH BOARD OF SUPERVISOR BOARD MEMBER. LAST
12 MONTH SUPERVISOR BARGER AND MYSELF WERE STANDING WITH THE
13 GOVERNOR ON LANDMARK LEGISLATION, ASSEMBLY BILL 1795, GIVE
14 HOPE TO SURVIVORS OF SMOKE DAMAGE, FIRE VICTIMS, MAKING SURE
15 THEY WILL NEVER BE REEL RATED TO THE BACK OF THE BUS OR
16 FORGOTTEN IN THE STATE OF CALIFORNIA. LANDMARK LEGISLATION
17 THAT WE'VE NEVER HAD BEFORE, EVER BEFORE. TO MAKING SURE THAT
18 WE GET IT RIGHT AND WE GET IT RIGHT THE FIRST TIME. YOU WILL
19 NEVER BE LEFT OUT OR FORGOTTEN. EACH AND EVERY BOARD OF
20 SUPERVISOR MEMBER I CAN TALK ABOUT, ME ROLLING UP MY SLEEVE
21 WORKING WITH THEM. CERTAINLY WITH MY RELATIONSHIP WITH
22 SUPERVISOR HAHN GOES BACK, THE ROOTS WON DEEP. I WANT TO SAY
23 THANK YOU VERY MUCH FOR THIS GREAT HONOR. LET ME SIMPLY CLOSE
24 BY SAYING WHAT HIGH MOTHER AND FATHER ALWAYS SAID. SON, IF YOU
25 EVER RECEIVE ANYTHING, ALWAYS REMEMBER TO SAY THANK YOU. I



THE BOARD OF
SUPERVISORS

1 WANT TO SAY THANK TO YOU MY WIFE, WHO IS WORKING FOR THE
2 COUNTY TREASURER TAX BOARD OVER 35 YEARS. SHE HAS BEEN GIVEN
3 35 YEARS TO THE PEOPLE OF THE COUNTY OF LOS ANGELES. AND ALSO
4 THANK YOU SUPERVISOR HAHN FOR BEING A FRIEND. ALSO A LEADER.
5 THANK YOU SO VERY MUCH, GOD BLESS YOU ALL.

6

7 >> SUP. JANICE HAHN: THANK YOU. [APPLAUSE].

8

9 >> SUP. JANICE HAHN: THANK YOU, MY FATHER SAID IF YOU EVER
10 RECEIVE ANYTHING MAKE SURE YOU KEEP YOUR HAND ON THE PLAQUE SO
11 THEY CAN'T CUT YOU OUT OF THE PICTURE. ON BEHALF OF THE
12 SUPERVISORS OF L.A. COUNTY, IF YOU ALL WOULD LIKE TO COME JOIN
13 US, THIS IS OUR TOKEN OF APPRECIATION FOR A REPRESENTATIVE WHO
14 HAS REPRESENTED L.A. COUNTY SO WELL. THANK YOU MIKE GIPSON FOR
15 YOUR SERVICE.

16

17 >> MIKE GIPSON: THANK YOU.

18

19 >> SUP. HILDA SOLIS, CHAIR: MIKE, THANK YOU.

20

21 >> SUP. HOLLY J. MITCHELL: I HEARD THE SHOUTOUT FOR MARTIN
22 LUTHER KING HOSPITAL.

23

24 >> SUP. LINDSEY P. HORVATH: THANK YOU SO MUCH.

25



THE BOARD OF
SUPERVISORS

1 >> SUP. HILDA SOLIS, CHAIR: WITH THAT MEMBERS, EXECUTIVE
2 OFFICER WILL YOU PLEASE CALL TODAY'S AGENDA.

3
4 >> EXECUTIVE OFFICER: GOOD MORNING MADAM CHAIR, MEMBERS OF THE
5 BOARD, TODAY'S AGENDA BEGINS ON PAGE 2, CONSENT CALENDAR,
6 BOARD OF SUPERVISORS ITEMS 1 THROUGH 22. ITEM 1, THIS INCLUDES
7 AN ADDITION AS INDICATED ON THE SUPPLEMENTAL AGENDA. ITEM 7,
8 SUPERVISOR HORVATH REQUESTS THIS ITEM BE CONTINUED ONE WEEK TO
9 OCTOBER 27, 2026. ITEM 8, SUPERVISOR SOLIS WOULD LIKE TO
10 ABSTAIN FROM THE VOTE. ITEM 9 INCLUDES REVISION AS INDICATED
11 ON THE SUPPLEMENTAL AGENDA. ITEM 10 REVISION AS INDICATED ON
12 THE SUPPLEMENTAL AGENDA. 14, INCLUDE AS REVISION TO REMOVE
13 HERSELF AS CO-AUTHOR, DUE TO RECEIVING A CONTRIBUTION OR
14 CONTRIBUTIONS OF MORE THAN \$500 WITHIN THE PAST 12 MONTHS FROM
15 ANTHONY M. MILLS A PARTY OR PARTICIPANT IN THE PROCEEDING.
16 ALSO ON ITEM 14, SUPERVISOR SOLIS WOULD LIKE TO RECUSE HERSELF
17 PURSUANT TO 84308 BECAUSE SHE RECEIVED A CONTRIBUTION OR
18 CONTRIBUTIONS OF MORE THAN \$500 WITHIN THE PAST 12 MONTHS FROM
19 ALVARA BALLESTEROS. SUPERVISOR HAHN REQUESTS 15 BE HELD. ITEM
20 19, SUPERVISOR MITCHELL REQUESTS THIS BE HELD. ITEM 18 AND 19
21 HELD TOGETHER. PAGE 24, ADMINISTRATIVE MATTERS 23 THROUGH 60.
22 ITEM 26 THE CHIEF EXECUTIVE OFFER REQUESTS THIS ITEM BE
23 CONTINUED TO NOVEMBER 10, 2026 AS INDICATED ON THE POSTED
24 AGENDA. ITEM 29, SUPERVISOR HAHN REQUESTS THAT THIS ITEM BE
25 CONTINUED TO NOVEMBER 10, 2026. ITEM 30 THIS INCLUDES A



THE BOARD OF
SUPERVISORS

1 REVISION AS INDICATED ON THE SUPPLEMENTAL AGENDA. ITEM 40, THE
2 DIRECTOR OF PUBLIC WORKS REQUESTS THIS BE REFERRED BACK TO THE
3 DEPARTMENT AS INDICATED ON THE SUPPLEMENTAL AGENDA. ITEM 54,
4 THIS INCLUDE AS REVISION TO REFLECT THE CHIEF PROBATION
5 OFFICER'S REQUEST TO CONTINUE TO NOVEMBER 10, 2026. PAGE 48,
6 THIS INCLUDES MISCELLANEOUS ADDITIONS TO THE AGENDA WHICH WERE
7 POSTED MORE THAN 72 HOURS IN ADVANCE OF THE MEETING AS
8 INDICATED ON THE SUPPLEMENTAL AGENDA. 58A THROUGH 58D. PAGE
9 49, AND SPECIAL DISTRICT AGENDA FOR THE DEVELOPMENT AUTHORITY
10 ITEMS 1D AND 2D. PAGE 52, NOTICES OF CLOSED SESSION ITEMS CS1
11 THROUGH CS11. ITEM CS1 THROUGH 4, COUNTY COUNSEL REQUESTS
12 THESE ITEMS BE CONTINUED TO NOVEMBER 17, 2026 AS INDICATED ON
13 THE POSTED AGENDA. ITEM CS5, COUNTY COUNSEL REQUESTS ONE CASE
14 BE CONTINUED ONE WEEK TO OCTOBER 27, 2026, ONE CASE BE
15 CONTINUED TO NOVEMBER 17, 2026 AS INDICATED ON THE POSTED
16 AGENDA. ITEM CS8, SUPERVISOR SOLIS REQUESTS THAT THIS ITEM BE
17 CONTINUED TO NOVEMBER 17, 2026 AS INDICATED ON THE POSTED
18 AGENDA. ITEM CS10, THE CHIEF EXECUTIVE OFFICER REQUESTS THIS
19 ITEM BE CONTINUED ONE WEEK TO OCTOBER 27, 2026 AS INDICATED ON
20 THE SUPPLEMENTAL AGENDA. THE REQUEST FOR CONTINUANCES AND
21 REFERBACK THROUGH CS11 ARE BEFORE YOU. THAT COMPLETES THE
22 READING OF THE AGENDA.

23
24 >> SUP. HILDA SOLIS, CHAIR: THANK YOU. MOVED BY SUPERVISOR
25 HORVATH, I'LL SECOND TO APPROVE THE ITEMS, THAT WILL BE THE



THE BOARD OF
SUPERVISORS

1 ORDER. EXECUTIVE OFFICER PLEASE PLAY THE CODE OF CONDUCT.

2

3 >> EXECUTIVE OFFICER: LADIES AND GENTLEMEN, MAY I PLEASE HAVE
4 YOUR ATTENTION. THE MEETING OF THE LOS ANGELES COUNTY BOARD OF
5 SUPERVISORS IS ABOUT TO COMMENCE. A CODE OF CONDUCT WILL NOW
6 BE READ AND WE REQUEST THAT YOU COMPLY WITH IT TO ENSURE THE
7 EFFICIENT ADMINISTRATION OF THE MEETING. MEMBERS OF THE
8 PUBLIC, IT IS YOUR RIGHT TO PARTICIPATE IN TODAY'S BOARD
9 HEARING AND THE BOARD ENCOURAGES SUCH PARTICIPATION. HOWEVER,
10 THE RIGHT OF THE PUBLIC TO ADDRESS THE BOARD MUST BE BALANCED
11 WITH THE NEED TO ENSURE THAT PUBLIC COMMENT DOES NOT INTERFERE
12 WITH THE ORDERLY COURSE OF THE BOARD'S BUSINESS. ALL ARE
13 REMINDED TO ABIDE BY THE FOLLOWING RULES. SPEAKERS MUST CEASE
14 SPEAKING IMMEDIATELY WHEN THEIR TIME HAS ENDED. PUBLIC COMMENT
15 ON AGENDA ITEMS MUST RELATE TO THE SUBJECT MATTER OF THAT
16 ITEM. GENERAL PUBLIC COMMENT IS LIMITED TO SUBJECTS WITHIN THE
17 JURISDICTION OF THE BOARD. PUBLIC COMMENT DOES NOT INCLUDE THE
18 RIGHT TO ENGAGE IN A DIALOGUE WITH BOARD MEMBERS OR STAFF.
19 PLEASE REMAIN RESPECTFUL OF THE FORUM AND REFRAIN FROM
20 UTTERING, WRITING, OR DISPLAYING PROFANE, PERSONAL,
21 THREATENING, DEROGATORY, DEMEANING, OR OTHER ABUSIVE
22 STATEMENTS TOWARD THE BOARD, ANY MEMBER THEREOF, STAFF, OR ANY
23 OTHER PERSON. MEMBERS OF THE AUDIENCE SHOULD BE RESPECTFUL OF
24 THE VIEWS EXPRESSED BY SPEAKERS, STAFF, AND BOARD MEMBERS, AND
25 MAY NOT CLAP, CHEER, WHISTLE, OR OTHERWISE DISRUPT THE ORDERLY



THE BOARD OF
SUPERVISORS

1 CONDUCT OF THE MEETING. ANY PERSON ENGAGING IN CONDUCT THAT
2 DISRUPTS THE MEETING IS SUBJECT TO BEING REMOVED FROM THE
3 BOARD MEETING. AND FINALLY, IF YOU WITNESS CONDUCT OR BEHAVIOR
4 BY OTHER MEMBERS OF THE PUBLIC THAT DISRUPTS YOUR ABILITY TO
5 REMAIN ENGAGED OR PARTICIPATE IN THIS MEETING, PLEASE NOTIFY
6 THE SERGEANT AT ARMS OR OTHER COUNTY STAFF. THANK YOU FOR YOUR
7 COOPERATION.

8
9 >> SUP. HILDA SOLIS, CHAIR: BEFORE WE BEGIN, EXECUTIVE
10 OFFICER, PLEASE READ THE CALL-IN EXPLANATION AND EXPLAIN THE
11 SPEAKING RULES. YES, EXCUSE ME, BEFORE WE GO ON LET ME EXPLAIN
12 OUR MEETING ORDER. PUBLIC COMMENT ITEMS NOT HELD FOR
13 DISCUSSION BY THE BOARD INCLUDING CLOSED SESSION MATTERS.
14 FOLLOWED BY ITEMS 18 AND 19, WHICH WILL BE TAKEN UP TOGETHER.
15 THEN ITEM 15, GENERAL PUBLIC COMMENT, AND FINISHING UP WITH
16 CLOSED SESSION. WITH THAT, EXECUTIVE OFFICER, PLEASE READ THE
17 CALL-IN INFORMATION AND EXPLAIN THE SPEAKING RULES. THANK YOU.

18
19 >> EDWARD YEN, EXECUTIVE OFFICER: GOOD MORNING MEMBERS OF THE
20 PUBLIC, IF YOU WISH TO PARTICIPATE IN PUBLIC COMMENT YOU MAY
21 DO SO IN PERSON OR REMOTELY AS INDICATED ON THE AGENDA. WE
22 ENCOURAGE ALL MEMBERS OF THE PUBLIC TO REGISTER TO SPEAK
23 DURING TODAY'S MEETING ON OUR WEBSITE AT
24 WWW.PUBLICCOMMENT.LACOUNTY.GOV . BY REGISTERING ONLINE ALLOWS
25 YOU TO IDENTIFY THE AGENDA ITEMS YOU ARE INTERESTED IN



THE BOARD OF
SUPERVISORS

1 ADDRESSING. YOU WILL RECEIVE A CONFIRMATION E-MAIL WITH
2 FURTHER INSTRUCTIONS. TO RECEIVE NOTIFICATIONS VIA TEXT
3 MESSAGE ON YOUR PHONE WHEN THE ITEM YOU WISH TO ADDRESS IS
4 NEXT, ENTER YOUR PHONE NUMBER ON THE WEB SITE. IF YOU DON'T
5 HAVE A COMPUTER OR WISH TO MAKE A COMMENT AT ANY TIME, WHEN
6 THE AGENDA ITEM IS ACTIVE, CALL 213-444-2600 AND PRESS STAR.
7 THEN FOLLOW THE INSTRUCTIONS TO REGISTER. AN OPERATOR WILL BE
8 ON THE PHONE TO ASSIST. YOU CAN FIND MORE INFORMATION ON THE
9 WEBSITE AT BOS.LACOUNTY.GOV. PLEASE CLICK ON REMOTE
10 PARTICIPATION INSTRUCTIONS FOR MORE INFORMATION. YOU WILL HAVE
11 THE OPPORTUNITY TO ADDRESS THE BOARD THROUGHOUT THE MEETING.
12 ITEMS NOT HELD BY THE BOARD YOU WILL RECEIVE ONE MINUTE FOR
13 ONE ITEM AND UP TO TWO MINUTES FOR TWO OR MORE ITEMS. ITEMS
14 HELD BY SUPERVISORS YOU HAVE WOMEN MINUTE TO ADDRESS THE BOARD
15 AND ONE MINUTE ON GENERAL PUBLIC COMMENT. PLEASE CLEARLY STATE
16 YOUR NAME AND INCLUDE THE AGENDA ITEM NUMBERS YOU WILL BE
17 ADDRESSING. PLEASE NOTE ONCE YOUR TIME HAS EXPIRED WE WILL
18 IMMEDIATELY MOVE TO THE NEXT SPEAKER. WHEN IT IS YOUR TURN TO
19 SPEAK IF REGISTERED YOUR NAME OR THE LAST FOUR DIGITS OF YOUR
20 PHONE WILL BE CALLED. TO ENSURE WE HEAR FROM IN PERSON AND
21 REMOTE SPEAKERS WE WILL ALTERNATE BETWEEN THE TWO SPEAKING
22 QUEUES. MEMBERS IN ATTENDANCE WHEN YOU HEAR OR SEE YOUR NAME
23 DISPLAYED ON THE SCREEN COME DOWN TO THE FRONT OF THE BOARD
24 ROOM AND STAFF WILL ASSIST YOU. DO NOT APPROACH THE PODIUM
25 UNTIL DIRECTED TO DO SO. FOR MEMBERS OF THE PUBLIC IN



THE BOARD OF
SUPERVISORS

1 ATTENDANCE WE HAVE A CONSTITUENT ASSISTANCE TEAM THAT INCLUDES
2 REPRESENTATIVES FROM THE DEPARTMENTS OF MENTAL HEALTH, PUBLIC
3 HEALTH, L.A. HEALTH SERVICES, PUBLIC SOCIAL SERVICES, CHILDREN
4 AND FAMILY SERVICES, HOMELESSNESS SERVICES AND PUBLIC HOUSING
5 SHOULD YOU NEED ASSISTANCE FROM THEM. AT THIS TIME WE WILL
6 HEAR FROM MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD
7 ON ALL ITEMS NOT HELD FOR DISCUSSION BY SUPERVISORS. INCLUDING
8 CLOSED SESSION MATTERS. CONSENT ITEMS WILL BE ACTED UPON WITH
9 ONE MOTION. MEMBERS OF THE PUBLIC ALREADY ON THE PHONE IF YOU
10 HAVE SIGNED UP TO SPEAK FOR THESE ITEMS YOU DO NOT NEED TO DO
11 ANYTHING FURTHER. IF YOU ARE ON THE PHONE, HAVE NOT SIGNED UP
12 TO SPEAK AND WOULD LIKE TO COMMENT ON THESE ITEMS PRESS STAR
13 NOW. FOLLOW THE PROMPTS TO BE PLACED INTO THE SPEAKING QUEUE.
14 IF YOU ARE WATCHING THE MEETING AND WOULD LIKE TO ADDRESS THE
15 BOARD ON THESE ITEMS CALL 213-444-2600 PRESS STAR AND FOLLOW
16 THE PROMPTS. AN OPERATOR WILL BE ON THE PHONE TO ASSIST. BE
17 PREPARED TO INDICATE THE AGENDA ITEM NUMBERS THAT YOU WISH TO
18 ADDRESS.

19
20 >> EXECUTIVE OFFICER: WE WILL CALL IN PERSON SPEAKERS AND THEN
21 TAKE REMOTE SPEAKERS. ALL ITEMS NOT HELD BY THE BOARD FOR
22 DISCUSSION AND CLOSED SESSION ITEMS. [READING NAMES]

23
24 >> ASST. EXECUTIVE OFFICER: PALOMA BUSTOS YOUR LINE IS OPEN,
25 PLEASE BEGIN.



THE BOARD OF
SUPERVISORS

1
2 >> PALOMA BUSTOS: GOOD MORNING, I'M PALOMA BUSTOS, ITEM NUMBER
3 9 AND 10. I'M WITH THE ANTI-TRAFFICKING INITIATIVE, WE SUPPORT
4 THE COUNTY EFFORTS TO EXPAND THE PROGRAMS TO STRENGTHEN
5 PREPAREDNESS. IN APRIL 2025 THE BOARD MASSED A MOTION TO
6 PROMOTE HUMAN TRAFFICKING AND PROTECTIONS BECAUSE DISASTERS
7 INCREASE THE TRAFFICKING AND EXPLOITATION PARTICULARLY FOR
8 PEOPLE FACING DISPLACEMENTS, NATIONAL HARDSHIP OR UNSAFE
9 WORKING CONDITIONS. AS THE COUNTY EXPANDS TRAINING WE
10 RECOMMEND BUILDING ON THESE EFFORTS, INCLUDING HUMAN
11 TRAFFICKING. CERT TRAINING UNDERSTANDS TRAUMA, ADDING HUMAN
12 TRAFFICKING AWARENESS ADDS SUCCESS ON THIS EXISTING
13 CURRICULUM, VOLUNTEERS TO RECEIVE TRAINING ON POTENTIAL
14 WARNING SIGNS AND APPROPRIATE COMMUNITY SERVICES. THESE
15 SUPPORT THE BOARD APRIL 2025 MOTION AND FURTHER COUNTY EFFORTS
16 TO PREVENT TRAFFICKING DURING DISASTERS. I'M SPEAKING ON ITEM
17 NUMBER 12 -- I'M SORRY, NUMBER 10 WHERE WE SUPPORT THE COUNTY
18 EFFORTS TO REVIEW AND IMPROVE LESS RESTRICTIVE PROGRAMS,
19 PARTICULARLY THE RECOMMENDATIONS TO REVIEW HOW YOUTH ARE
20 ACCESSED FOR PLACEMENT. AS PART OF THIS, WE WISH THE COUNTY TO
21 LOOK AT WHETHER CURRENT ASSESSMENTS IDENTIFY YOUTH WHO MAY
22 HAVE EXPERIENCED HUMAN TRAFFICKING INCLUDING LABOR
23 TRAFFICKING. SOME ARE ARRESTED, WITHOUT BEING IDENTIFIED AS
24 TRAFFICKING SURVIVORS. WE RECOMMEND INCLUDING TRAFFICKING
25 SCREENING AND ASSESSMENT AND TRAININGS TO STAFF TO RECOGNIZE



THE BOARD OF
SUPERVISORS

1 SIGNS OF TRAFFICKING AND CONNECT YOUTH WITH APPROPRIATE
2 SERVICES. WE ENCOURAGE STRONGER COORDINATION WITH THE
3 DEPARTMENT OF YOUTH DEVELOPMENT, PUBLIC DEFENDER AND
4 TRAFFICKING SURVIVORS. THESE STEPS HELP ENSURE THAT YOUTH ARE
5 NOT OVERLOOKED AND EXPERIENCES ARE CONSIDERED WHEN MAKING
6 PLACEMENT AND SERVICES DECISIONS. THANK YOU.

7
8 >> ASST. EXECUTIVE OFFICER: THANK YOU. AARON FOLEY YOUR LINE
9 IS OPEN, PLEASE BEGIN.

10
11 >> AARON FOLEY: THIS IS NUMBER 8, WE NEED RENTER PROTECTIONS
12 AND HOMELESS PREVENTION FOR VULNERABLE PREVENTION NOT LESS.
13 L.A. COUNTY MUST PROVIDE ASSISTANCE TO THE EATON AND PALISADE
14 FIRES, RENTER PROTECTIONS AND HOMELESS PROTECTIONS AND
15 RESOURCES SHOULD NOT BE DIVERTED TO HELP HOMEOWNERS IN
16 ALTADENA AND PALISADES. ASSISTANCE MUST NOT HAPPEN AT THE
17 CITIZENS OF HOUSING STABILITY FOR VULNERABLE RENTERS. THE
18 COUNTY SHOULD FIND OTHER WAYS TO FUND CASE MANAGEMENT FOR
19 DISASTER RELIEF. I ASK YOU TO KEEP YOUR HANDS OFF THE RENTER
20 PROTECTIONS AND HOMELESSNESS FUND.

21
22 >> ASST. EXECUTIVE OFFICER: CLAUDIA POWELL YOUR LINE IS OPEN,
23 STATE THE AGENDAS YOU ARE ADDRESSING AND BEGIN.

24
25 >> CLAUDIA POWELL: I'M NUMBER ITEM 4, CLAUDIA POWELL, VICE



THE BOARD OF
SUPERVISORS

1 PRESIDENT OF PLANNED PARENTHOOD OF LOS ANGELES COUNTY. WE'RE
2 PROUD TO STAND UP IN SUPPORT OF THE MOTION RECOGNIZING THE
3 ADVANCE OF JUSTICE IN LOS ANGELES COUNTY. FOR THE ANNIVERSARY,
4 FREEDOM CANNOT BE TAKEN FOR GRANTED. EVERY PERSON HAS A
5 FUNDAMENTAL RIGHT TO MAKE DECISION ABOUT THEIR BODY HEALTH,
6 FAMILY, AND FUTURE WITHOUT INTERFERENCE COERCION OR FEAR.
7 [INAUDIBLE] AFFIRM THE RIGHT TO HAVE CHILDREN, THE RIGHT TO
8 NOT HAVE CHILDREN, THE RIGHT TO RAISE FAMILIES IN THE STATE'S
9 HEALTHY THRIVE COMMUNITIES. THOSE ARE BASIC HUMAN RIGHTS, WITH
10 QUALITY AND SELF DETERMINATION. LOS ANGELES COUNTY HAS LONG
11 BEEN LEADER IN PROTECTING REPRODUCTIVE HEALTHCARE, SUPPORTING
12 PARENTS --

13
14 >> ASST. EXECUTIVE OFFICER: THANK YOU. AMY NAVAREZ, PLEASE
15 BEGIN.

16
17 >> AMY NAVAREZ: I'M PEEKING ON ITEM 8, THE COUNTY'S RENTER
18 PROTECTIONS AND HOMELESSNESS FUND SERVES TENS OF THOUSANDS OF
19 LOW INCOME ANGELINOS STRUGGLING WITH HOUSING AFFORDABILITY.
20 THIS ISSUE ISN'T AFFECTING JUST ONE OR TWO AREAS, IT IS A
21 COUNTYWIDE PROGRAM, LOS ANGELES COUNTY MUST USE ALL OF THE
22 RPHP MONEY TO ENSURE THESE RENTERS CAN AFFORD TO REMAIN IN
23 THEIR HOMES. THEY ARE INTENDED FOR LOW INCOME RENTERS AND
24 SHOULD BE PRESERVED. COUNTY LEADERS SHOULD FIND OTHER WAYS TO
25 FUND DISASTER RELIEF, CASE MANAGEMENT AND PACIFIC PALISADES



THE BOARD OF
SUPERVISORS

1 AND ALTADENA, THANK YOU.

2

3 >> ASST. EXECUTIVE OFFICER: THANK YOU. KING CHUN YOUR LINES
4 OPEN, PLEASE STATE THE AGENDA ITEM YOU WISH TO ADDRESS AND
5 BEGIN.

6

7 >> KING CHUN: ITEM NUMBER 8. I KNOW THAT THERE WERE BIG FIRES
8 AT ALTADENA AND PACIFIC PALISADES, PEOPLE ARE STILL SUFFERING.
9 THERE'S A CUTBACK OF FEDERAL AND STATE FUNDS. BUT I THINK THAT
10 USING THE COUNTY L.A. MONEY IS NOT THE RIGHT WAY TO DO IT,
11 HOUSING MONEY. PLEASE LOOK FOR OTHER WAYS OF FUNDING THE CASE
12 MANAGEMENT. I THINK THESE FUNDS ARE RESERVED FOR LOW INCOME
13 ATTENDANCE AND NEED IT AS MUCH AS THE FIRE VICTIMS. THANK YOU.

14

15 >> ASST. EXECUTIVE OFFICER: THANK YOU. CALLER ENDING IN 0716
16 PLEASE STATE THE AGENDA ITEM YOU ARE ADDRESSING AND BEGIN.
17 CALLER PLEASE BEGIN.

18

19 >> SUP. HILDA SOLIS, CHAIR: CALLER? ARE YOU ON THE LINE?

20

21 >> ASST. EXECUTIVE OFFICER: MADAM CHAIR THERE ARE NO MORE
22 REMOTE SPEAKERS, WE WILL MOVE TO --

23

24 >> SUP. HILDA SOLIS, CHAIR: LET'S GO TO LIVE THEN. GO AHEAD.
25 THANK YOU.



THE BOARD OF
SUPERVISORS

1

2 >> LELANI REED: I'M LELANI REED, I HAVE BEEN IHSS PROVIDER FOR
3 OVER 20 YEARS. WE'RE HERE TO SHARE WITH YOU THE SEIU LOCAL 205
4 IMPASSE HAS STARTED BARGAINING FOR ALL IHSS PROVIDERS IN LOS
5 ANGELES COUNTY. AS WE START THIS PROCESS, WE ARE ASKING THIS
6 BOARD TO INVEST IN HOME CARE. WE ARE A VITAL PART OF THE
7 HEALTHCARE SERVICES IN LOS ANGELES COUNTY, AND NOW MORE THAN
8 EVER OUR WORK IS VITAL TO LOS ANGELES COUNTY. AS WE APPROACH
9 CAREGIVERS MONTH, WE ASK THAT THIS COUNTY RECOGNIZE HOME CARE
10 WORKERS BY INVESTING IN US. WE DO MATTER. THANK YOU.

11

12 >> ASST. EXECUTIVE OFFICER: NEXT SPEAKER.

13

14 >> IN-PERSON SPEAKER: I'M SPEAKING ON ITEM 10. THE DIRECTOR OF
15 THE DIAMOND HOUSE LESS RESTRICTIVE PROGRAM IN THOMSON SERVING
16 YOUTH RETURNING TO THE COMMUNITY FROM JUVENILE INCARCERATION.
17 I RESPECTFULLY QUESTION THE FAIRNESS AND EFFECTIVENESS OF
18 ASSIGNING MULTIPLE GOVERNMENTAL ENTITIES WITH LITTLE OR NO
19 FIRST HAND EXPERIENCE OPERATING LRPs TO EVALUATE PROGRAM
20 STRUCTURE AND FUNDING WITHOUT GIVING OPERATORS A MEANINGFUL
21 ROLE IN THE PROCESS. GOVERNMENT AGENCIES BRING IMPORTANT
22 OVERSIGHT AND ADMINISTRATIVE EXPERTISE BUT LRP OPERATORS ARE
23 THE SUBJECT MATTER EXPERTS WHEN IT COMES TO THE DAY TO DAY
24 REALITIES OF RUNNING THESE PROGRAMS. WE UNDERSTAND THE
25 OPERATIONAL CHALLENGES AND RESOURCES NECESSARY TO PROVIDE SAFE



THE BOARD OF
SUPERVISORS

1 HOUSING AND EFFECTIVE SERVICES TO THE YOUTH WE SERVE. I URGE
2 THE BOARD TO GIVE LRP DIRECTORS AND OPERATORS A SEAT AT THE
3 TABLE ALONGSIDE COUNTY DEPARTMENTS. OUR FIRST HAND EXPERIENCE
4 SHOULD INFORM THE RECOMMENDATIONS TO SHAPE THE FUTURE OF THESE
5 PROGRAMS.

6

7 >> ASST. EXECUTIVE OFFICER: THANK YOU.

8

9 >> RACHELLE LEWIS: GOOD AFTERNOON I'M RACHELLE LEWIS, SEIU2015
10 HOME CARE WORKERS. I'D LIKE FOR YOU TO INVEST IN US BECAUSE WE
11 ARE THE WORKERS THAT TAKE CARE OF THE MOST VULNERABLE. I HAVE
12 BEEN DOING THIS WORK FOR THE LAST 40 YEARS. I HAVE A CHILD
13 WITH SPECIAL NEEDS. WE DO NEED YOUR HELP. THANK YOU AND DO
14 HAVE A BLESSED DAY.

15

16 >> ASST. EXECUTIVE OFFICER: THANK YOU, NEXT SPEAKER.

17

18 >> KAELIN TANNER: GOOD MORNING, I'M KAELIN TANNER, THE DEPUTY
19 DIRECTOR OF STATE STRATEGIES AT ALL ABOVE ALL, IN STRONG
20 SUPPORT OF SUPERVISOR HOLLY MITCHELL'S REPRODUCTIVE JUSTICE
21 RESOLUTION. AS AMERICA MARKS 250th ANNIVERSARY WE HAVE AN
22 OPPORTUNITY TO ASK OURSELVES WHAT DOES FREEDOM TRULY MEAN IF
23 PEOPLE CAN'T MAKE DECISIONS ABOUT THEIR OWN BODIES, FAMILIES
24 AND FUTURES. THIS IS A FRAMEWORK RECITED BY BLACK WOMEN OVER
25 30 YEARS AGO, REMINDS US THAT FREEDOM IS ABOUT MORE THAN JUST



THE BOARD OF
SUPERVISORS

1 THE RIGHT TO MAKE A DECISION. IT'S ABOUT HAVING THE RESOURCES
2 AND SUPPORT TO MAKE THAT DECISION A REALITY INCLUDING ACCESS
3 TO REPRODUCTIVE HEALTHCARE, AFFORDABLE HOUSING, PAID FAMILY
4 LEAVE, AND SAFE HELL THINK COMMUNITIES. THROUGH OUR FUTURES
5 CAMPAIGN WE'RE WORKING WITH ADVOCATES, ELECTED LEADERS, TO
6 ADVANCE THIS VISION OF REPRODUCTIVE FREEDOM. AT A TIME WHEN
7 REPRODUCTIVE FREEDOM IS UNDER ATTACK WE HOSTING BOLD ENOUGH TO
8 IMAGINE AND BUILD A FUTURE WE DESERVE. I THANK HOLLY MITCHELL
9 AND HER TEAM ALONGSIDE PARTNERS AT BLACK WOMEN FOR WELLNESS --

10
11 >> ASST. EXECUTIVE OFFICER: NEXT SPEAKER.

12
13 >> JESSICA: I'M JESSICA, SPEAKING ON ITEM 8. I CO-MANAGE THE
14 STAY HOUSED PROGRAM, WORKING WITH 15 ORGANIZATION IS A CROSS
15 THE COUNTY. PROVIDE FREE TENANT RIGHTS EDUCATION AND SUPPORT
16 IN EACH DISTRICT. PROPOSING A TAKEAWAY MONEY LESS AN MONTH
17 FROM A SUCCESSFUL EVENT IN COLLABORATION WITH ALTADENA BASED
18 ORGANIZATIONS WHERE WE PROVIDED FREE EDUCATION, TENANT RIGHT
19 SUPPORT AND RENTAL ASSISTANCE TO EDEN FIRE IMPACTED TENANTS
20 SHOWS A DISCONNECT IN THE UNDERSTANDING OF OUR SERVICES. HOW
21 LITTLE THE COUNTY VALUES THE IMPACTFUL WORK WE DO ON A DAILY
22 BASIS. THIS IS NOT THE FIRST TIME ELECTED EVERY ATTEMPTED TO
23 REPURPOSE THIS EVICTION FUNDING. THE MOTION REQUESTS AN
24 ASSESSMENT OF HOW TENANT PROTECTION PROGRAMS LIKE STAY HOUSED
25 L.A. PARTNER WITH THE EFC. HOW CAN WE OFFER A FREE TENANT



THE BOARD OF
SUPERVISORS

1 RIGHTS PREVENTION SUPPORT TO EACH DISTRICT IF YOU PLAN TO
2 STRIP OUR PROGRAM OF THE ALREADY LIMITED FUNDING NEEDED TO
3 PROPER NOT OUR SERVICES. THIS PREVENTS HOMELESSNESS FOR
4 TENANTS UPSTREAM --

5
6 >> ASST. EXECUTIVE OFFICER: NEXT SPEAKER.

7
8 >> IN-PERSON SPEAKER: PLEASE PRETEXT RENTER PROTECTIONS AND
9 HOMELESSNESS FUNDS.

10
11 >> EMILY PHILLIPS: HI, I'M EMILY PHILLIPS, I'M THE STAY HOUSED
12 L.A. DATA MANAGER AND RESIDENT OF SUPERVISOR DISTRICT 5. I'M
13 HERE TODAY TO SPEAK AGAINST THE REALLOCATION OF RPHP FUNDS TO
14 PRESERVE DISASTER CASE MANAGEMENT FOR EATON AND PALISADE
15 MANAGEMENT. LET ME BE CLEAR LOS ANGELES COUNTY SHOULD SUPPORT
16 SURVIVORS BUT TAKING MONEY INFORM HELP LOW INCOME RENTERS AND
17 FAMILIES IS NOT THE WAY TO DO IT. STAY HOUSED L.A. HAS
18 PROVIDED LEGAL SERVICES FOR OVER 30,000 TENANTS IN FIVE YEARS,
19 76% OF WHICH HAVE AN ANNUAL HOUSEHOLD INCOME BELOW 30% AMI. WE
20 HOSTED A KNOW YOUR RIGHTS WORKSHOP AND LEGAL CLINIC IN SD5
21 WHERE WE CONNECTED OVER 30 TENANTS WITH KNOW YOUR RIGHTS
22 MATERIALS AND ONSITE ATTORNEYS. WITHOUT DOLLARS, SERVICES LIKE
23 THESE WOULD NOT BE POSSIBLE. THE COUNTY SHOULD LOOK AT OTHER
24 SOURCES OF FUNDING FOR DISASTER RELIEF CASE MANAGEMENT AND
25 KEEP RPHP FUNDS AS INTENDED.



THE BOARD OF
SUPERVISORS

1

2 >> ASST. EXECUTIVE OFFICER: NEXT SPEAKER.

3

4 >> WENDY JULIAN: GOOD MORNING, I'M WENDY JULIAN, EXECUTIVE
5 DIRECTOR OF THE PROBATION OVERSIGHT COMMISSION. SPEAKING FOR
6 MYSELF I WANT TO THANK YOU FOR SUPPORTING ITEM NUMBER 10 ABOUT
7 THE LESS RESTRICTIVE PERHAPS IN LOS ANGELES COUNTY. THESE ARE
8 A MODEL FOR THE STATE, FOR THE NATION. THE YOUNG PEOPLE WHO
9 ARE THRIVING, COMMUNITY BASED REHABILITATION AND REENTRY
10 OPPORTUNITIES THAT ARE REALLY JUST NOTHING SHORT OF AWESOME. I
11 BELIEVE THAT THIS MOTION WILL STRENGTHEN THE LESS RESTRICTIVE
12 PROGRAMS AND ALLOW THEM TO REMAIN STRONG, SAFE, AND EFFECTIVE
13 FOR THE YOUNG PEOPLE THEY SERVE. I WANT TO SAY THANK YOU TO
14 SUPERVISOR BARGER AND HER STAFF FOR A TRUE COLLABORATIVE
15 EFFORT THAT TOOK TIME TO PUT THE MOTION TOGETHER AND I KNOW
16 THAT THERE'S STILL FOLKS WITH A LOT OF FEELINGS ABOUT IT,
17 INCLUDING THE PROBATION OVERSIGHT COMMISSION AND I'M
18 OPTIMISTIC THAT WE CAN GO FORWARD IN A WAY THAT MAKES LOS
19 ANGELES LEAD THE STATE ON THIS ISSUE. THANK YOU.

20

21 >> ASST. EXECUTIVE OFFICER: NEXT SPEAKER.

22

23 >> IN-PERSON SPEAKER: GOOD MORNING SUPERVISORS, THANK YOU FOR
24 EVERYTHING YOU DO. I WANT TO SPEAK ON ITEM 29. FIRST I WANT TO
25 EXPRESS MY DEEPEST GRATITUDE TO SUPERVISOR HAHN FOR HER



THE BOARD OF
SUPERVISORS

1 STEADFAST LEADERSHIP AND SWIFT ACTION AND CONFRONTING A FAST
2 APPROACHING HUMAN CRISIS. BY INTRODUCING THIS CRITICAL MOTION,
3 SUPERVISOR HAHN SOUNDS THE ALARM ON THE MOST VULNERABLE
4 RESIDENTS. HEALTH NET SUDDEN DECISION TO TERMINATE ASSISTED
5 LIVING FACILITY TRANSITION BENEFITS, PUT OVER 2,000 KNOW LOOK
6 SENIOR PEOPLE CAN DISABILITIES IN IMMEDIATE JEOPARDY OR
7 DISPLACEMENT. WITHOUT THIS CRUCIAL LIFE LINE THOUSANDS WHO
8 RELY ON ASSISTED LIVING RISK BEING FORCED INTO CROWDED NURSING
9 HOMES OR WORSE. PUSHED ON TO OUR STREETS. WE'RE STANDING ON
10 THE BRINK OF A MASSIVE PREVENTIBLE HOUSING AND HEALTH
11 EMERGENCY. WHILE ORDERING A VERBAL REPORT FROM THE DON'T OF
12 AGING AND --

13
14 >> ASST. EXECUTIVE OFFICER: NEXT SPEAKER.

15
16 >> CAMILLA: GOOD MORNING, L.A. COUNTY BOARD OF SUPERVISORS,
17 I'M CAMILLA, PRONOUNS SHE/HER, POLICY DIRECTOR FOR CALIFORNIA
18 LATINA REPRODUCTIVE JUSTICE IN STRONG SUPPORT OF ITEM NUMBER 4
19 TODAY. AT CALIFORNIA LATINA REPRODUCTIVE JUSTICE, A STATEWIDE
20 ORGANIZATION COMMITTED TO HONORING THE EXPERIENCES OF LATINAS
21 TO UPHOLD DIGNITY, BODIES, SEXUALITY AND FAMILIES. WE BUILD
22 LATINA POWER AND CULTIVATE LEADERSHIP THROUGH COMMUNITY
23 LEADERSHIP, NARRATIVE SHIFT AND COMMUNITY INFORMED. WE WORK AT
24 THE INTERSECTION OF HOUSING JUSTICE, TGI AND QUEER RIGHTS,
25 ENDING FAMILY POLICING TO ENSURE THAT FAMILIES ARE HEALTHY AND



THE BOARD OF
SUPERVISORS

1 LOOK DEEPLY AT THE STRUCTURAL BARRIERS THAT MAY HINDER
2 PEOPLE'S ABILITY TO LIVE FREELY. FOR THESE REASONS THE
3 FRAMEWORK WAS DEVELOPED AND FOR OTHER COMMUNITIES OF COLOR,
4 REPRODUCTIVE HOLDS AND RIGHTS WERE NOT BROAD ENOUGH TO ADDRESS
5 THE NEEDS OF THE COMMUNITIES. HUGE THANK YOU TO HOLLY MITCHELL
6 FOR COMMITMENT, HUGE ROUND OF APPLAUSE FOR BLACK WOMEN FOR
7 ALL, AND PARTNERSHIP WITH --

8
9 >> ASST. EXECUTIVE OFFICER: NEXT SPEAKER.

10
11 >> ROSA SOTO: GOOD MORNING, BOARD, MADAM CHAIR, I'M ROSA SOTO,
12 EXECUTIVE DIRECTOR OF LOS ANGELES GENERAL MEDICAL CENTER
13 FOUNDATION AND THE WELLNESS CENTER. WE ALSO HAVE THE PRIVILEGE
14 OF LEADING THE HEALTH PARTNERSHIP. I'M EXCITED TO BE HERE IN
15 SUPPORT OF ITEM 35 IN SUPPORT OF THE DEO REQUEST TO APPROVE
16 THE MASTER PLAN SUPPLEMENTAL EIR FOR CENTENNIAL PARTNERS. THIS
17 OPPORTUNITY BRINGS FORWARD ALMOST A DECADE OF REIMAGINING AND
18 PLAN TOLERANCE FORMULA. GENERAL MEDICAL CENTER CAMPUS INTO A
19 HEALTH CAMPUS OF THE FUTURE. SINCE 2017, CHAIR SOLIS CALLED TO
20 ACTION THE OPPORTUNITY TO IMPROVE OUR CAMPUS FOR THE BENEFIT
21 OF OUR FUTURE. SINCE THEN WE HAVE WORKED WITH COMMUNITY CAMPUS
22 LEADERS, STAFF, NONPROFITS AND RESIDENTS TO ENSURE PROGRESS IN
23 OUR COMMUNITY HOUSING TO INCREASE SERVICES AND PARTNERSHIP
24 WITH OUR CAMPUS AND IN RESPONSE TO HEALTH AND COMMUNITY NEEDS.
25 WE ALSO HAVE GIVEN ENGAGEMENT POLICIES, PROGRAMS, BUILDING



THE BOARD OF
SUPERVISORS

1 DESIGN AND ART. THEY INSPIRE THE HOPE FOR A HEALTHY VILLAGE.

2 WE ASK FOR YOUR AYE VOTE.

3

4 >> ASST. EXECUTIVE OFFICER: NEXT SPEAKER.

5

6 >> ANDREW: GOOD MORNING, ANDREW, I'M REPRESENTING THE L.A.

7 CONSERVANCY. WE'RE HERE IN SUPPORT OF THE GENERAL HOSPITAL

8 PROJECT. TO DATE WE HAVE HAD TWO A AMAZING TOWERS OF THE

9 CAMPUS, PEOPLE FROM ALL OVER THE COUNTY COME, SELL OUT REALLY

10 QUICKLY. WE REALLY JUST LOOK FORWARD TO THIS SITE BEING

11 REACTIVATED, REHABILITATED, AND VIBRANT NEIGHBORHOOD, HEALTHY

12 VILLAGE TO BE ESTABLISHED THERE. TOO OFTEN WE THINK OF

13 PRESERVATION AS AGAINST DEVELOPMENT BUT THIS IS AN EXAMPLE

14 WHERE PRESERVATION, NEW HOUSING, NEW RETAIL CAN ALL WORK HAND

15 IN HAND. THIS IS AN EXTREMELY SUSTAINABLE BUILDING PRACTICE.

16 WE HAVE A GIANT BUILDING THAT'S SITTING VACANT AND WE'RE NOW

17 GOING TO USE IT TO HOUSE PEOPLE. ALSO DIRECTLY LINKED TO BRT

18 AND METROLINK. IT IS JUST A GREAT PROJECT. HERE IN SUPPORT. WE

19 WERE THANKFUL FOR THE EIR PROCESS AND THAT WE WERE ADDRESSED.

20

21 >> ASST. EXECUTIVE OFFICER: NEXT SPEAKER.

22

23 >> SAM: SAM, POUNDER OF L.A. ROOM AND BOARD, OPERATE LRPs.

24 SUPERVISORS THERE'S A FUNDAMENTAL DIFFERENCE BETWEEN

25 SOLICITING FEEDBACK AND INTEGRATING EXPERTISE INTO THE



THE BOARD OF
SUPERVISORS

1 DEVELOPMENTS OF PUBLIC POLICY. THIS MOTION DIRECTION COUNTY
2 AGENCIES TO EXAMINE NEARLY EVERY ASPECT OF LRPs FROM
3 CONTRACTING AND FUNDING TO STAFFING, SAFETY AND
4 REHABILITATION. YET THE PROVIDERS DELIVERING THOSE SERVICES
5 ARE OFFERED ONLY A TOWN HALL OR A SURVEY. NOT OKAY. WHEN THIS
6 BOARD CREATED HSH, IT RECOGNIZED THAT MEANINGFUL PROVIDER
7 ENGAGEMENT REQUIRE AS FORMAL STRUCTURE WITH DIVINE
8 RESPONSIBILITIES. WE ARE ASKING FOR THE SAME STRUCTURE HERE.
9 PLEASE ESTABLISH A BOARD DIRECTED TASK FORCE INCLUDING ALL
10 12LRP PROVIDERS. SUBSTANTIVE ROLE IN FORMING THE FRAMEWORK
11 DEVELOPMENT A SURVEY COLLECTS OPINIONS. A TASK FORCE
12 INTEGRATES OUR EXPERTISE. PLEASE AMEND THIS MOTION TO INCLUDE
13 THE 12LRPs CURRENTLY SERVING.

14
15 >> ASST. EXECUTIVE OFFICER: NEXT SPEAKER.

16
17 >> LAWRENCE BOWIE: HELLO EVERYBODY, I'M LAWRENCE BOWIE, YOUTH
18 ADVOCATE, HOUSE L.A. ROOM AND BOARD. I'M HERE TO SPEAK ON
19 MOTION 10. I AGREE WITH THE MOTION HOWEVER I JUST FEEL LRP
20 PROVIDERS NEED TO BE EVERY STEP OF THE MOTION, NOT JUST ASKED
21 HOW THEY FEEL THROUGH A SURVEY. YOUTH IN THE LRP PROGRAMS,
22 WITHOUT HAVING THE PROGRAM, NOT FULLY PART OF THE MOTION, IS
23 NOT SETTING ME AND MY PEERS UP FOR SUCCESS. BY BLINDING THE
24 LRP PROVIDERS And PUTTING THEM AT DISADVANTAGE. I KNOW FROM
25 PERSONAL EXPERIENCE. THANK YOU.



THE BOARD OF
SUPERVISORS

1

2 >> IN-PERSON SPEAKER: NIKO, NUMBER 10. I THINK IT IS BRASH TO
3 INITIATE A GOVERNING BODY WITHOUT THE CONSULTATION WITHOUT THE
4 RECIPIENTS OF THE GOVERNANCE.

5

6 >> ASST. EXECUTIVE OFFICER: NEXT SPEAKER.

7

8 >> CASSIDY BENNETT: I'M CASSIDY BENNETT, ATTORNEY AT PUBLIC
9 COUNSEL, AND A MEMBER OF THE EAST SIDE LEADS COALITION. I'M
10 HERE TO SPEAK IN FAVOR OF ITEM 35. WE HAVE PARTICIPATED IN THE
11 ROBUST COMMUNITY BENEFITS AGREEMENT PROCESS THAT TOOK PLACE
12 ALONGSIDE THE MASTER PLAN FOR THE GENERAL HOSPITAL CAMPUS. WE
13 REALLY APPRECIATE CENTENNIAL PARTNERS WILLINGNESS TO WORK WITH
14 THE COMMUNITY AND ACCEPT THE CBA FRAMEWORK THAT ENSURES THAT
15 THE PUBLICLY OWNED LAND CREATES OPPORTUNITIES THAT MEET THE
16 ECONOMIC AND AFFORDABLE HOUSING NEEDS OF L.A. COUNTY RESIDENTS
17 ESPECIALLY THESE THAT LIVE NEAR THE PROJECT. WE ARE ESPECIALLY
18 LOOKING FORWARD TO WORKING WITH THE BOARD OVER THE NEXT MONTH
19 ENSURE THAT THE NECESSARY ENFORCEMENT LANGUAGE IS INCLUDED FOR
20 THE CBA BEFORE IT COMES BEFORE YOU NEXT MONTH. THANK YOU.

21

22 >> ASST. EXECUTIVE OFFICER: NEXT SPEAKER.

23

24 >> JESUS ESTRADA MARTINEZ: HI, I'M JESUS ESTRADA MARTINEZ, THE
25 ARTS ADVOCACY MANAGER AT SELF HELP GRAPHICS AND ART AND THE



THE BOARD OF
SUPERVISORS

1 EAST SIDE LEADS COALITION, EAST SIDE RESIDENTS ORGANIZING FOR
2 SOCIAL HOUSING ON THE EAST SIDE. I'M HERE TO SPEAK IN SUPPORT
3 OF ITEM 35. I'M ALSO HERE SPEAKING AS A MEMBER OF THE STEERING
4 COMMITTEE MEMBER THAT HELPED CRAFT THE COMMUNITY BENEFITS
5 AGREEMENT AND PROUD OF THE ADVOCACY THAT OUR COMMITTEE
6 SPEARHEADED THAT RESULTED IN A PROPOSAL FOR A MUCH NEEDED
7 OPPORTUNITY FOR AFFORDABLE HOUSING ON THE EAST SIDE OF LONG
8 LANG. AN AREA THAT HAS HISTORICALLY BEEN IMPACTED BY
9 DISPLACEMENT. WE ARE CONCERNED, HOWEVER, IN THE YEARS AHEAD AS
10 THIS PROJECT ROLLS OUT THAT THESE COMMUNITY BENEFITS MAY NOT
11 BE DEFENDED SO THAT THESE OPPORTUNITIES ARE ACTUALLY IN PLACE
12 FOR RESIDENTS. WE ARE EXCITED FOR THE OPPORTUNITY TO WORK WITH
13 THE BOARD OF SUPERVISORS TO DEFEND THESE COMMUNITY BENEFITS.
14 WE REALLY APPRECIATE YOUR COLLABORATION. THANK YOU.

15
16 >> EXECUTIVE OFFICER: NEXT SPEAKER.

17
18 >> LOURDES: GOOD MORNING CHAIR SOLIS AND HONORABLE
19 SUPERVISORS. MY NAME IS LOURDES, PRESIDENT AND CEO OF ALMA
20 FAMILY SERVICES. I'M PLEASED TO EXPRESS STRONG SUPPORT FOR THE
21 LANG CLANG GENERAL HOSPITAL CAMPUS MASTER PLAN AND
22 CERTIFICATION OF THE RELATED SEIR. ALMA HAS SERVED L.A. COUNTY
23 FOR OVER 51 YEARS, PERSONALLY HAVE SPENT MY ENTIRE LIFE AS
24 RESIDENT, PROFESSIONAL AND COMMUNITY STAKEHOLDER ON THE EAST
25 SIDE. THE CAMPUS HOLDS SPECIAL MEANING TO ME LIKE SO MANY



THE BOARD OF
SUPERVISORS

1 FAMILIES. I HAVE RELIED ON L.A. GENERAL FOR THE EXCEPTIONAL
2 CARE PROVIDED TO LOVED ONES AND FRIENDS. ALMA HAS BEEN A LONG-
3 TIME CAMPUS PARTNER INCLUDING AS A FOUNDING PARTNER OF THE
4 WELLNESS CENTER. CONNECTING FAMILIES TO CRITICAL HEALTH,
5 MENTAL HEALTH AND COMMUNITY RESOURCES. I AM EXCITED ABOUT THIS
6 OPPORTUNITY TO BUILD UPON THIS LEGACY. BRINGING AFFORDABLE
7 HOUSING, LOCAL JOBS, GREEN SPACE AND ESSENTIAL SERVICES.

8
9 >> ASST. EXECUTIVE OFFICER: NEXT SPEAKER.

10
11 >> DIEGO RODRIGUEZ: GOOD MORNING CHAIR SOLIS AND HONORABLE
12 SUPERVISORS, I'M DIEGO RODRIGUEZ, CEO OF ALMA, PLEASED TO
13 SUPPORT ITEM 35, THE LOS ANGELES GENERAL HOSPITAL CAMPUS
14 MASTER PLAN AND CERTIFICATION OF THE RELATED SEIR. THROUGH MY
15 INVOLVEMENT IN THIS CAMPUS FOR MORE THAN 15 YEARS INCLUDING
16 WORK WITH THE WELLNESS CENTER AND THE HEALTH INNOVATION
17 PARTNERSHIP, I HAVE WITNESSED FIRST HAND THE TREMENDOUS
18 POTENTIAL OF CONNECTING HEALTHCARE WITH OTHER CRITICAL SOCIAL
19 SUPPORTS TO BETTER SERVE OUR COMMUNITIES. THIS MASTER PLAN IS
20 GROUNDED IN COMMUNITY INPUT. AND OFFERS THE OPPORTUNITY TO
21 ADDRESS FACTORS THAT DIRECTLY INFLUENCE HEALTH AND QUALITY OF
22 LIFE INCLUDING HOUSING STABILITY, ECONOMIC OPPORTUNITY, AND
23 ACCESS TO ESSENTIAL RESOURCES. WE APPRECIATE THE COUNTY'S
24 COMMITMENT TO INCORPORATING YEARS OF COMMUNITY INPUT INTO A
25 VISION THAT STRENGTHENS THE CAMPUS FOR FUTURE GENERATIONS.



THE BOARD OF
SUPERVISORS

1 THANK YOU.

2

3 >> ASST. EXECUTIVE OFFICER: NEXT SPEAKER.

4

5 >> IN-PERSON SPEAKER: GOOD MORNING CHAIR AND SUPERVISORS. HIGH
6 NAME IS YOLANDA ON BEHALF OF ITEM 35. FOR DECADES MY DAD WAS A
7 CHAMPION OF THE COMMUNITY. IT WAS A CRISIS OF TRUST THEN
8 BECAUSE DECISIONS WERE BEING MADE FOR OUR COMMUNITY WITHOUT
9 US. THAT'S NOT THE CASE TODAY. SUPERVISOR SOLIS HAS OUTLINED
10 AN OVERARCHING VISION TO REMAKE THE 19 STORY HOSPITAL AND
11 ADJOINING 41 ACRE CAMPUS INTO A NEIGHBORHOOD OF AFFORDABLE
12 WORKFORCE AND MARKET RATE HOUSING, RETAIL STORES, HEALTH
13 SERVICES, OPEN SPACE, CONNECTIONS TO PUBLIC TRANSIT. THIS WAS
14 OUR DREAM. THE COMMUNITY DREAM. IT IS A NATIONAL MODEL FOR
15 URBAN REDEVELOPMENT AND DONE HAND IN HAND WITH THE COMMUNITY
16 WORKING DIRECTLY WITH COMMUNITY, TO ESTABLISH WHAT THE IMPACT
17 OF SPACE AND EXPANDING AFFORDABLE HOUSING CAN MEAN TO OUR
18 COMMUNITY ONCE AGAIN. THANK YOU.

19

20 >> ASST. EXECUTIVE OFFICER: NEXT SPEAKER.

21

22 >> DANIEL JIMENEZ: HELLO, GOOD MORNING, I'M DANIEL JIMENEZ,
23 DIRECTOR OF INNER CITY STRUGGLE. I'M EXCITED TO SUPPORT ITEM
24 35 TODAY TO CONTINUE TO THE PROJECT OF THE GENERAL HOSPITAL TO
25 BRING MORE AFFORDABLE HOUSING TO THE COMMUNITIES. I REPRESENT



THE BOARD OF
SUPERVISORS

1 A COMMUNITY FROM THE EAST SIDE THAT HAS BEEN DEEPLY IMPACTED
2 BY DISPLACEMENT THAT HAS BEEN DEEPLY IMPACTED BY INEQUITIES
3 AND UNDER INVESTMENT FOR GENERATIONS. SO THIS PROJECT SITS AT
4 THE CENTER OF A COMMUNITY THAT HAS BEEN IMPACTED FROM THE
5 BEGINNING, FROM THE DISPLACEMENT OF NATIVE AMERICANS IN THE
6 COUNTRY. THIS COMMUNITY THAT LOOKS AT THESE INEQUITIES AND
7 PRIORITIZES AFFORDABLE HOUSING. WE'RE EXCITED TO HAVE
8 PARTNERSHIP WITH THE DEVELOPER TO BUILD THE VISION FOR OUR
9 COMMUNITIES TO CONTINUE TO PRIORITIZE THOSE THAT HAVE BEEN
10 IMPACTED THE MOST.

11
12 >> IN-PERSON SPEAKER: I'M 18 YEARS OLD AND I'M A MEMBER AT THE
13 ANTI-RECIDIVISM COALITION. I'M HERE TO SPEAK ON LESS
14 RESTRICTED PROGRAMS ARE IMPORTANT TO ME. SUPPORT STRUCTURE,
15 GUIDANCE, PEOPLE WHO WANT TO SEE IT SUCCEED. EVERYTHING A
16 PROGRAM CAN HAVE LEARN AND GROW WORK TO A BETTER FUTURE GIVES
17 A LOT OF OPPORTUNITY TO YOU AND YOURSELF. TAKE RESPONSIBILITY
18 FOR YOUR OWN ACTIONS AND MAKE A POSITIVE CHANGE IN YOUR LIFE.
19 MY EXPERIENCE TAUGHT ME THAT PEOPLE NEED MORE THAN TELLING
20 THEM WHAT THEY DID WRONG. THEY ALSO NEED PEOPLE WHO WILL GUIDE
21 THEM AND ENCOURAGE THEM TO HELP THEM LEARN TO DO BETTER AND
22 CHANGE DOES NOT HAPPEN OVERNIGHT. IT TAKES TIME, WILLINGNESS,
23 TO TRY EVEN WHEN THINGS ARE DIFFICULT. THANK YOU.

24
25 >> ASST. EXECUTIVE OFFICER: NEXT SPEAKER.



THE BOARD OF
SUPERVISORS

1

2 >> JASON ROJAS: I'M JASON ROJAS, YOUTH ADVOCATE, CARLENE A
3 HOUSE ABOUT 6 MONTHS NOW. FROM WHERE I STAND HAVING A CLEAR
4 FRAMEWORK AND STRUCTURE IS NECESSARY WHEN IMPLEMENTED
5 CORRECTLY. STRUCTURED PROGRAMS CREATE POSITIVE ACCOUNTABILITY,
6 REAL CHANGE IS HAPPENING IN OUR COMMUNITIES AND THE REAL
7 NARRATIVE AROUND YOUNG MEN LIKE ME IS SHIFTING. I WANT TO
8 SPEAK FROM MY PERSONAL EXPERIENCE, THE LESS RESTRICTIVE
9 PROGRAMMING PROVIDES WITH SUPPORT I NEED FOR ESSENTIAL LIFE
10 SKILLS AND TANGIBLE CAREER PATHWAYS.

11

12 >> ASST. EXECUTIVE OFFICER: NEXT SPEAKER.

13

14 >> ISABELLA: I'M ISABELLA, A POLICY ASSOCIATE FOR THE ANTI-
15 RECIDIVISM COALITION TO SPEAK ON ITEM 10. ARC STANDS IN
16 SUPPORT OF LESS RESTRICTIVE PROGRAM PLACEMENTS AND BELIEVES
17 THEY PLAY A CRUCIAL ROLE IN PUBLIC SAFETY. PROVIDING YOUTH
18 WITH AN ALTERNATIVE SUPPORTIVE TRANSITION WE BELIEVE IN THIS
19 CONTINUUM OF CARE MODEL. ARC HAS BEEN DOING IT FOR OVER A
20 DECADE NOW. WE SUPPORT THIS MOTION'S INTENT TO GET INFORMATION
21 THAT IS BASIC AND IMPORTANT FOR THE COUNTY TO BETTER
22 UNDERSTAND THE LANDSCAPE. ADDITIONAL SUPPORT IS NEEDED AND
23 MUST BE MADE. LET'S STRENGTHEN WHAT WORKS, ADDRESS WHAT
24 DOESN'T AND BUILD A SYSTEM WORTHY OF THE YOUNG PEOPLE WE
25 SERVE.



THE BOARD OF
SUPERVISORS

1

>> OSCAR MEJILLA: I'M OSCAR MEJILLA, LRP IN THE CITY OF LONG BEACH, SOME OF YOU VISIT, SOME OF YOU HAVEN'T. WE DEFINITELY LOVE THE IDEA THAT THIS TOPIC IN THIS FACILITY RIGHT NOW, IT FINALLY MADE IT. JCOD IS A PART OF THIS CONSTRUCTION. JCOD WORKS WITH PEOPLE INCARCERATED AND DIALING WITH TRANSITION. THIS INCLUDES HOW THE STRUCTURE IS MADE AND COLLABORATE AND NOT WORK AGAINST EACH OTHER. WE BRING A LOT TO THE TABLE. WE HAVE BEEN DOING IT. WE HAVE BEEN BOOTS ON THE GROUND. ALL THAT WE ASK FOR IS TO INCLUDE US WHEN THE POLICIES ARE BEING MADE. WE LOVE JCOD AND WHAT YOU DO RIGHT NOW. THAT'S ALL WE HAVE.

12

>> CALDERONE: HELLO, MY NAME IS CALDERONE, WITH THE ANTI-RECIDIVISM COALITION, AND HERE TO SUPPORT THE YOUNG PEOPLE AROUND ME. WE WANT TO CREATE A SAFE SPACE WHERE YOUTH ARE MADE WITH PEOPLE WITH LIVED EXPERIENCE. THOSE CLOSEST TO THE PROBLEM ARE CLOSEST TO THE COLLUSIONS. THIS COMMUNITY MADE ME THE YOUNG MAN/FATHER I AM TODAY. I GO TO LOS PADRINOS AND WITHOUT THIS COMMUNITY I HAVE WOULD HAVE BEEN MISGUIDED. THANK YOU.

21

>> ASST. EXECUTIVE OFFICER: WE GO BACK TO REMOTE SPEAKERS, STEVE DOMINGUEZ, PLEASE BEGIN.

24

>> STEVE DOMINGUEZ: GOOD MORNING. I'M STEVE DOMINGUEZ, WITH



THE BOARD OF
SUPERVISORS

1 THE INDIGENOUS GROUP, I'D LIKE TO SPEAK ON ITEM NUMBER 12,
2 TRIBAL CONSULTATION. THE ATTEMPT OF ITEM 12 IS VERY GOOD,
3 UNFORTUNATELY WITH THE RISK OF PROPOSITION 45, IF THAT PASSES
4 ITS CHANGES THE CEQA LAWS WITHIN THE STATE OF CALIFORNIA, IN
5 TURN CHANGE THE CONTACT LIST AT THE CALIFORNIA NATIVE HERITAGE
6 COMMISSION. THE WAY THE TRIBAL CONSULTATION IS WRITTEN UP,
7 ITEM 12, WOULD ELIMINATE THE INDIGENOUS AREAS. PLEASE CONSIDER
8 DELAYING THE VOTE UNTIL AFTER THE ELECTIONS IN NOVEMBER, AFTER
9 THE VOTE IS CERTIFIED, LOCAL TRIBES AND INDIGENOUS PEOPLE
10 REEVALUATE THE ITEM 12, THANK YOU.

11
12 >> ASST. EXECUTIVE OFFICER: THAT CONCLUDES PUBLIC COMMENT.

13
14 >> EXECUTIVE OFFICER: CHAIR, MEMBERS OF THE BOARD, THE
15 FOLLOWING ITEMS ARE BEFORE YOU. 1 THROUGH 6, 8 WITH SUPERVISOR
16 SOLIS ABSTAINING FROM THE VOTE, 9, ITEM 10 WHICH WILL BE HELD
17 FOR SEPARATE VOTE, 11 THROUGH 13, 14 AS REVISED WITH
18 SUPERVISOR SOLIS AND HORVATH RECUSING THEMSELVES, 16 AND 17,
19 20 THROUGH 25, 27 AND 28, 30 THROUGH 39, 41 THROUGH 53, 55
20 THROUGH 57, 58A THROUGH 58D, 61, 1D, AND 2D. THESE ITEMS ARE
21 BEFORE YOU.

22
23 >> SUP. HILDA SOLIS, CHAIR: YES, EXECUTIVE OFFICER, I'D LIKE
24 TO PULL ITEM 10 FOR AN AMENDMENT.



THE BOARD OF
SUPERVISORS

1 >> EXECUTIVE OFFICER: ALL RIGHT.

2

3 >> SUP. HILDA SOLIS, CHAIR: I'D LIKE TO READ THAT IN. WE'RE
4 PASSING IT OUT. IT SAYS CREATE A TASK FORCE INCLUDING LEAST
5 RESTRICTIVE PROGRAM PROVIDERS TO SOLICIT MEANINGFUL FEEDBACK
6 AND RECOMMENDATIONS FOR THE IMPLEMENTATION OF THE PROGRAM.

7

8 >> SUP. JANICE HAHN: SECOND.

9

10 >> SUP. HILDA SOLIS, CHAIR: THANK YOU. REALLY JUST OPENING IT
11 UP SO WE CAN HAVE THE CONCERNS OF THE ACTUAL PROVIDERS, FOLKS
12 THAT HAVE THE LIVED EXPERIENCE.

13

14 >> SUP. KATHRYN BARGER: MADAM CHAIR I SUPPORT THAT. BUT I WILL
15 SAY THAT I THINK IT IS UNFORTUNATE THAT WHEN WE DO A MOTION WE
16 HAVE TO ASK FOR AN AUDIT. AUDIT SHOULD BE AN AUTOMATIC WITH
17 ALL OF OUR CONTRACTS. I THINK IT IS IMPORTANT THAT ALL
18 PROGRAMS NOT JUST PROBATION BUT ACROSS THE COUNTY HAVE AUDITS
19 PERFORMED TO MAKE SURE THAT IMPACT THINGS ARE PROPERLY MONDAY
20 STORES MONITORED BUT I ACCEPT THAT AMENDMENT.

21

22 >> EXECUTIVE OFFICER: WE'LL DO THE OTHER ITEMS FIRST THEN
23 SEPARATE 10.

24

25 >> SUP. HILDA SOLIS, CHAIR: OKAY, MOVED BY SUPERVISOR



THE BOARD OF
SUPERVISORS

1 MITCHELL, SECONDED BY HORVATH TO APPROVE THESE ITEMS WITH THE
2 EXCEPTION OF ITEM 10. PLEASE CALL THE ROLL.

3

4 >> EXECUTIVE OFFICER: SUPERVISOR MITCHELL.

5

6 >> SUP. HOLLY J. MITCHELL: AYE.

7

8 >> EXECUTIVE OFFICER: SUPERVISOR HORVATH.

9

10 >> SUP. LINDSEY P. HORVATH: AYE.

11

12 >> EXECUTIVE OFFICER: SUPERVISOR HAHN.

13

14 >> SUP. JANICE HAHN: AYE.

15

16 >> EXECUTIVE OFFICER: SUPERVISOR BARGER.

17

18 >> SUP. KATHRYN BARGER: AYE.

19

20 >> EXECUTIVE OFFICER: SUPERVISOR SOLIS.

21

22 >> SUP. HILDA SOLIS, CHAIR: AYE.

23

24 >> EXECUTIVE OFFICER: MOTION PASSES. WE WILL NOW GO TO ITEM
25 10, AS AMENDED. REVISED.



THE BOARD OF
SUPERVISORS

1

2 >> SUP. HILDA SOLIS, CHAIR: MOVED AND SECONDED. CALL THE ROLL.

3

4 >> EXECUTIVE OFFICER: SUPERVISOR MITCHELL.

5

6 >> SUP. HOLLY J. MITCHELL: AYE.

7

8 >> EXECUTIVE OFFICER: SUPERVISOR HORVATH.

9

10 >> SUP. LINDSEY P. HORVATH: AYE.

11

12 >> EXECUTIVE OFFICER: SUPERVISOR HAHN.

13

14 >> SUP. JANICE HAHN: AYE.

15

16 >> EXECUTIVE OFFICER: SUPERVISOR BARGER. SUPERVISOR

17

18 >> EXECUTIVE OFFICER: SUPERVISOR SOLIS.

19

20 >> SUP. HILDA SOLIS, CHAIR: AYE.

21

22 >> EXECUTIVE OFFICER: MOTION CARRIES 5-0. NOW ITEM 18, RECEIPT

23 OF GOVERNANCE RECEIPT TASK FORCE REGULATIONS RELATED TO THE

24 ESTABLISHMENT OF THE OFFICE OF THE ELECTED COUNTY EXECUTIVE.

25 THE DIRECTOR OF BUDGET AND MANAGEMENT AND COUNTY LEGISLATIVE



THE BOARD OF
SUPERVISORS

1 ANALYST, HELD BY SUPERVISOR HAHN. ITEM 19, APPROVE THE
2 GOVERNANCE REFORM TASK FORCE RECOMMENDATIONS FOR
3 RECOMMENDATIONS OF THE MEASURE G24 HOUR AGENDA POSTING
4 REQUIREMENT HELD BY SUPERVISOR MITCHELL. MEMBERS OF THE PUBLIC
5 ON THE PHONE IF YOU HAVE SIGNED UP TO SPEAK NO FURTHER ACTION
6 IS NEEDED. IF YOU ARE ON THE PHONE AND WISH TO COMMENT BUT
7 HAVEN'T SIGNED UP, PRESS STAR AND FOLLOW THE PROMPTS TO JOIN
8 THE SPEAKING QUEUE. TO ADDRESS THE BOARD, CALL 213-444-2600,
9 PRESS STAR, AND FOLLOW THE PROMPTS. AN OPERATOR WILL ASSIST
10 YOU. ITEM 18 IS A RECEIVE AND FILE OF THE TASK FORCE REPORT
11 AND DIRECT FOLLOWUP ACTION SET NORTH IN THE REMAINING
12 RECOMMENDATIONS. ITEM 19 TASK FORCE REQUEST TO ADOPT 3
13 RECOMMENDATIONS RELATED TO MEASURE G24 HOUR POSTING
14 REQUIREMENT. TASK FORCE CHAIR NANCY YAP, SARA SADHWANI, DAVID
15 PHELPS, JULIA HOCK RIDGE, DEREK STEELE, ANA GUERREROS, PAM
16 MILLER, SHIRLEY CONCOLINO HAVE A PRESENTATION. MY STAFF AND I
17 ARE ALSO AVAILABLE FOR QUESTIONS FOR THE SPEAKERS PLEASE STATE
18 YOUR NAME AND TITLE FOR THE RECORD WHEN YOU ADDRESS THE BOARD.

19
20 >> SUP. HILDA SOLIS, CHAIR: SUPERVISOR HAHN?

21
22 >> SUP. JANICE HAHN: ARE WE GOING TO HAVE A PRESENTATION FROM
23 THE TASK FORCE FIRST?

24
25 >> NANCY YAP: WE ARE PREPARED TO GIVE A PRESENTATION.



THE BOARD OF
SUPERVISORS

1

2 >> SUP. JANICE HAHN: LET'S HAVE THAT FIRST.

3

4 >> DEPARTMENT SPEAKER: I'M JOINED TODAY AS WITH GRTF MEMBERS.

5 WE ARE PLEASED TO PRESENT THE GRTF FIRST SET OF

6 RECOMMENDATIONS REGARDING IMPLEMENTATION OF MEASURE G AND THE

7 TRANSITION TO A NEW STRUCTURE OF COUNTY GOVERNMENT. I WANT TO

8 BEGIN BY EMPHASIZING THAT THESE ARE FOUNDATIONAL, THEY

9 ESTABLISH AN INITIAL GOVERNANCE FRAMEWORK SO THAT THE MORE

10 DETAILED WORK OF TRANSITION AND IMPLEMENTATION CAN PROCEED.

11 THIS CHANGES THE COUNTY STRUCTURE THE BOARD HAS EXERCISED

12 LEGISLATIVE AND EXECUTIVE AUTHORITY. THIS REQUIRES US TO SPEAK

13 DELIBERATELY ABOUT WHAT BELONGS TO THE LEGISLATIVE BRANCH,

14 EXECUTIVE BRANCH AND HOW THE TWO BRANCHS CONTINUE TO WORK

15 TOGETHER. EFFECTIVE COUNTY GOVERNMENT WILL REQUIRE

16 COLLABORATION AMONG THE BOARD, COUNTY EXECUTIVE DEPARTMENT AND

17 COUNTY INSTITUTIONS. OUR TASK IS TO BEGIN DEFINING THE ROLES

18 TO STRENGTHEN ACCOUNTABILITY WHILE PRESERVING THE

19 COLLABORATION NECESSARY TO SERVE COUNTY RESIDENTS. WITH THAT

20 FRAMING, I WILL TURN IT OVER TO SARAH SADHWANI TO DISCUSS THE

21 RECOMMENDATIONS.

22

23 >> DR. SARA SADHWANI: THANK YOU SO MUCH, NANCY. WE CAN ADVANCE

24 THE SLIDES AS WELL. TO SLIDE 3. GREAT, THANK YOU SO MUCH. IT

25 IS AN HONOR TO BE HERE WITH YOU ALL TODAY. THIS IS PERHAPS THE



THE BOARD OF
SUPERVISORS

1 THIRD TIME THAT THE TASK FORCE HAS COME BEFORE YOU ALL WITH,
2 NOW WITH ANOTHER SET OF RECOMMENDATIONS. THIS INFORMED OUR
3 RESEARCH AND DELIBERATIONS ABOUT THE FUTURE OF THE OFFICE, OF
4 THE ELECTED COUNTY EXECUTIVE. I WANT TO NOTE THE MANY HOURS OF
5 WORK THAT HAVE GONE INTO THE CREATION OF THIS FIRST SET OF
6 RECOMMENDATIONS. AN AD HOC COMMITTEE PUT IN A NUMBER OF HOURS
7 TO DO INITIAL RESEARCH. BY JULY WE WERE PUTTING FORTH INITIAL
8 THOUGHTS ABOUT WHAT THE FIRST SET OF RECOMMENDATIONS SHOULD
9 BE. IN AUGUST WE LAUNCHED AND HAD A SERIES OF PUBLIC MEETINGS.
10 THROUGHOUT THE MONTH OF AUGUST ENGAGING COMMUNITY MEMBERS
11 THROUGHOUT LOS ANGELES COUNTY HAVING STRATEGIC CONVERSATIONS
12 WITH CITIES, UNINCORPORATED AREAS. AND MANY OTHERS. WE HAD
13 REPORTS FROM STUDENTS AT THE HARVARD KENNEDY SCHOOL AS WELL AS
14 TEAM OF RESEARCHERS AT LMU, DOING A NUMBER OF IMPORTANT
15 RESEARCH LOOKING AT COMPARATIVE MODELS IN OTHER COUNTIES THAT
16 HAVE THIS MODEL THAT LOS ANGELES IS TRANSITIONING TO. THAT
17 INFORMED OUR RESEARCH. OUR RECOMMENDATIONS BEGIN WITH A BASIC
18 PRINCIPLE, AND THAT IS THE SUPERVISORS WILL RETAIN THEIR
19 LEGISLATIVE AND POLICYMAKING FUNCTIONS BUT AT THE SAME TIME AS
20 WE MOVE TOWARD THE CREATION OF THIS COUNTY EXECUTIVE, THAT
21 EXECUTIVE WILL HAVE THE AUTHORITY TO MANAGE THE EXECUTIVE
22 BRANCH. AND THOSE RESPONSIBILITIES INCLUDE POLICY
23 IMPLEMENTATION, OPERATIONAL COORDINATION, AND THE MANAGEMENT
24 OF EXECUTIVE BRANCH DEPARTMENT HEADS. WHAT MEASURE G DID IS
25 SHIFT FUNCTIONS FROM THE CURRENT BOARD OF SUPERVISORS IN ORDER



THE BOARD OF
SUPERVISORS

1 TO CREATE THIS EXECUTIVE BRANCH. IT IS A FASCINATING PROCESS
2 AND ONE CERTAINLY THAT MY STUDENTS LOOK AT. HOW TO CREATE AN
3 EXECUTIVE BRAN 67 FOR THE LARGEST JURISDICTION IN THE STATION.
4 ONE KEY COMPONENT THAT I THINK REALLY IS OVER ARCHING, WE ARE
5 HEADING TOWARDS A FUTURE IN WHICH THE CURRENT CHIEF EXECUTIVE
6 OFFICE AS IT EXISTS TODAY WILL NO LONGER EXIST IN THE FUTURE
7 GOVERNANCE STRUCTURE. THE PERSONNEL AND RESOURCE HOUSED WITHIN
8 THE CEO OFFICE NEEDS TO BE A EVALUATED AND REALIGNED AMONG THE
9 FUTURE ELECTED COUNTY EXECUTIVE, FUTURE DIRECTOR OF BUDGET AND
10 MANAGEMENT, AND COUNTY LEGISLATIVE ANALYST. DAVID WILL TALK
11 ABOUT THIS. THIS IS A SIGNIFICANT PIECE OF THE TRANSITION WORK
12 THAT'S AHEAD OF US. OUR RECOMMENDATIONS TODAY BEGIN WITH
13 ESTABLISHING THE FRAME WORK. THIS IS NOT DEEP DIVE INTO ALL OF
14 THE NITTY-GRITTY. THERE IS RECOMMENDATIONS THAT ARE IMPORTANT
15 TO ADVANCE. WE WORK WITH THE CEO, COUNTY DON'T HEADS,
16 EMPLOYEES AND OTHER STAKEHOLDERS TO DETERMINE HOW THOSE
17 FUNCTIONS AND RESOURCES SHOULD BE ALLOCATED UNDER THE
18 GOVERNANCE STRUCTURE. COUNTY EXECUTIVE HAS THE RESPONSIBILITY
19 FOR EXECUTIVE MANAGEMENT AND COORDINATION, POLICY
20 IMPLEMENTATION, OPERATIONAL COORDINATION AND MANAGEMENT AND
21 EVALUATION OF EXECUTIVE BRANCH DEPARTMENT HEADS. DEPARTMENT
22 HEADS OPT WITHIN A GOVERNANCE STRUCTURE, THE EXECUTIVE MANAGES
23 THE ADMINISTRATION OF COUNTY GOVERNMENT AND THE BOARD
24 CONTINUES TO ESTABLISH POLICY APPROPRIATE FUNDS AND EXERCISE
25 OVERSIGHT. SECOND, WE RECOMMEND THE INTERGOVERNMENTAL AFFAIRS



THE BOARD OF
SUPERVISORS

1 AND LEGISLATIVE ADVOCACY FUNCTIONS SHOULD BE SITUATED WITHIN
2 THE EXECUTIVE BRANCH MOVING FORWARD. THE SOONER WE CAN START
3 THINKING ABOUT HOW THAT TRANSITION SHOULD TAKE PLACE, THE
4 BETTER. FOR THE CONTINUANCE OF THESE SERVICES. THE COUNTY
5 EXECUTIVE WOULD SERVE AS COUNTY'S PRIMARY EXECUTIVE BRANCH
6 REPRESENTATIVE FOR INTERGOVERNMENTAL AFFAIRS AND LEGISLATIVE
7 ADVOCACY WORKING COLLABORATIVELY WITH THE BOARD TO ADVANCE
8 ADOPTED COUNTY POLICY -- PRIORITIES. THIS RAISES IMPORTANT
9 QUESTIONS ABOUT WHAT IS GOING TO HAPPEN WHEN THE BOARD AND
10 COUNTY MIGHT HAVE DISAGREEMENTS. WE RECOGNIZE THERE MIGHT BE
11 INSTANCES WHERE THERE ARE DIFFERENT VIEWS. THIS IS ASKING FOR
12 MORE INFORMATION TO DO THE DEEP DIVE WORK TO GET MORE GRANULAR
13 INFORMATION ABOUT HOW TO PROCEED AND HOW TO PROVIDE ADDITIONAL
14 TRANSITIONAL ANALYSIS. THIRD WE RECOMMEND THAT THE COUNTY
15 EXECUTIVE ESTABLISH A CONSTITUENT SERVICES CAPACITY. FOCUSED
16 ON EXECUTIVE BRANCH RESPONSIVENESS. THAT DOES NOT REPLACE THE
17 CONSTITUENT SERVICES THAT IS ALREADY HAPPENING WITHIN BOARD
18 OFFICES. SOME OF THE RECOMMENDATIONS ASK FOR LONG TERM
19 UNDERSTANDING THE HISTORY OF CONSTITUENT SERVICES WITHIN THE
20 COUNTY. SO THAT WE CAN THINK ABOUT WHAT IS THE BEST WAY TO
21 MODERNIZE CONSTITUENT SERVICES AS WE MOVE FORWARD INTO THE NEW
22 ERA. ULTIMATELY RESIDENTS SHOULD BE ABLE TO GET HELP
23 REGARDLESS OF WHERE THEY ENTER COUNTY GOVERNANCE. THE PRECISE
24 SYSTEMS AND PROTOCOLS FOR ACHIEVING THAT WILL REQUIRE
25 ADDITIONAL WORK AND WE HAVE REQUESTED THIS FURTHER ANALYSIS TO



THE BOARD OF
SUPERVISORS

1 INFORM THE NEXT PHASE OF THE PRESETS. RECOMMENDATIONS
2 RECOGNIZE THAT THE NEW COUNTY EXECUTIVE NEEDS RESOURCES AND
3 ORGANIZATIONAL FLEXIBILITY TO ESTABLISH THIS OFFICE. OUR
4 RECOMMENDATIONS START WITH THE PROMISE THAT THE TRANSITION
5 SHOULD BE SUPPORTED BY EXISTING COUNTY RESOURCES. REALIGNING
6 CURRENTS POSITIONS AND FUNCTIONS AND THE CAPACITY TO MEET THE
7 NEEDS OF THE NEW GOVERNANCE STRUCTURE BEFORE CONSIDERING ANY
8 ADDITIONAL RESOURCES. DAVID PHELPS WILL TALK ABOUT THE
9 LEGISLATIVE ANALYST FUNCTION, THAT'S WHERE WE HAVE THE MOST
10 SPECIFIC KINDS OF RECOMMENDATIONS FOR YOUR CONSIDERATION.

11
12 >> DAVID PHELPS: GOOD AFTERNOON SUPERVISORS. IF YOU COULD
13 PLEASE ADVANCE THE SLIDE. THANK YOU. THE RECOMMENDATION TO
14 ESTABLISH AN INDEPENDENT COUNTY LEGISLATIVE ANALYST IS THE
15 OTHER SIDE OF THE SEPARATION OF POWERS FLAME WORK. IF THE
16 COUNTY EXECUTIVE IS GOING TO HAVE GREATER RESPONSIBILITY AND
17 CAPACITY TO MANAGE THE EXECUTIVE BRANCH, THE BOARD NEEDS
18 INDEPENDENT ANALYTICAL CAPACITY TO CARRY OUT ITS LEGISLATIVE
19 POLICYMAKING, BUDGETARY, AND OVERSIGHT RESPONSIBILITIES. WE
20 THEREFORE RECOMMEND ESTABLISHING THE COUNTY LEGISLATIVE
21 ANALYST, OR CLA. AS AN I UNDERSTAND INTEREST NONPARTISAN
22 OFFICE OF THE BOARD, IN SERVICE TO THE BOARD, PROVIDING
23 POLICY, FISCAL OPERATIONAL AND LEGISLATIVE ANALYSIS. WE ALSO
24 RECOMMEND BEGINNING TO ESTABLISH THE CLA BEFORE THE ELECTED
25 COUNTY EXECUTIVE TAKES OFFICE. THIS TIMING IS INTENTIONAL.



THE BOARD OF
SUPERVISORS

1 SOME OF THE MOST CONSEQUENTIAL DECISIONS ABOUT IMPLEMENTING
2 MEASURE G WILL OCCUR BEFORE DECEMBER 28. THE BOARD SHOULD
3 EVERY ACCESS TO INDEPENDENT, NONPARTISAN ANALYSIS WHILE THOSE
4 DECISIONS ARE BEING MADE. WE THEREFORE RECOMMEND A PHASED-IN
5 APPROACH TO ESTABLISHING THE CLA. THAT ALLOWS THE BOARD TO
6 BEGIN DEVELOPING INDEPENDENT ANALYTICAL CAPACITY DURING THE
7 TRANSITION, WHILE ALSO ALLOWING FUTURE PERMANENT -- THE FUTURE
8 PERMANENCY OFFICE RATHER THAN INHERITING A STRUCTURE THAT WAS
9 REDETERMINED. A STRONGER EXECUTIVE BRANCH MUST BE ACCOMPANIED
10 BY A LEGISLATIVE BRANCH WITH THE INDEPENDENT CAPACITY
11 NECESSARY TO EXERCISE ITS RESPONSIBILITIES EFFECTIVELY. I'LL
12 TURN IT BACK TO NANCY.

13
14 >> NANCY YAP: THANK YOU. I WANT TO CLOSE BY EMPHASIZING THAT
15 THIS REPORT IS AN IMPORTANT FIRST STEP, NOT THE FINAL
16 BLUEPRINT FOR COUNTY GOVERNMENT IN 2028. WE'RE BRINGING TEASE
17 RECOMMENDATIONS TO NOW BECAUSE CERTAIN FOUNDATIONAL DECISIONS
18 NEED TO BE MADE SO THAT TRANSITION PLANNING CAN MOVE FORWARD.
19 OVER THE NEXT 2 YEARS THE GRTF WORKS WITH THE CEO, COUNTY
20 COUNSEL, THE EXECUTIVE OFFICE, DEPARTMENT LABOR, COMMUNITY
21 STAKEHOLDERS AND OTHERS TO TRANSLATE THESE FOUNDATIONAL
22 PRINCIPLES INTO A WORKABLE GOVERNANCE STRUCTURE. THIS ISN'T
23 JUST ABOUT BOXES ON AN ORGANIZATIONAL CHART. IT DIRECTLY
24 AFFECTS COUNTY EMPLOYEES WHO HAVE INSTITUTIONAL KNOWLEDGE AND
25 BUILD CAREERS WITHIN THE STRUCTURE. AS WE UNDERTAKE THE WORK



THE BOARD OF
SUPERVISORS

1 OF REALIGNING FUNCTIONS AND RESOURCES THE GRTF IS COMMITTED TO
2 APPROACHING THESE DECISIONS THOUGHTFULLY, ENGAGING COUNTY
3 LEADERSHIP, LABOR, EMPLOYEES AND OTHER STAKEHOLDERS AND
4 RECOGNIZING THAT THE PEOPLE WHO DO THIS WORK WILL BE ESSENTIAL
5 TO A SUCCESSFUL TRANSITION. WE EXPECT TO RETURN WITH
6 ADDITIONAL RECOMMENDATIONS IN THE MONTHS AHEAD. ON BEHALF OF
7 THE GOVERNANCE REFORM TASK FORCE THANK YOU FOR YOUR
8 CONSIDERATION.

9

10 >> SUP. HILDA SOLIS, CHAIR: IS THAT IT?

11

12 >> SUP. JANICE HAHN: THANK YOU MADAM CHAIR AND THANK YOU TO
13 THE GRTF FOR THE HARD WORK, SHOUTOUT TO MY APPOINTEE, I
14 BELIEVE HE'S LISTENING TO EVERYTHING OR SAYING TODAY. I DO
15 HOPE YOU HAVE FOUND THE WORK TO BE INTERESTING AND INNOVATIVE
16 AND EXCITING BECAUSE THIS IS THE FIRST TIME WE HAVE DONE
17 SOMETHING LIKE THIS IN THE COUNTY OF LOS ANGELES. COLLEAGUES,
18 THERE'S A LOT IN FRONT OF THE BOARD TODAY. SOME ARE BIG REFORM
19 EFFORTS THAT WOULD MEAN HUGE CHANGES FOR HOW THE COUNTY
20 OPERATES, AND SOME ARE SMALL REFORMS ON EVERYTHING FROM WHAT
21 POSITIONS ARE CALLED TO THE NITTY-GRITTY OF HOW OUR BOARD
22 AGENDAS ARE PRESENTED. I APPROACH ALL OF THESE RECOMMENDATIONS
23 BY REMINDING MYSELF OF THE PURPOSE OF MISS YOU ARE G WHICH I
24 WHOLEHEARTEDLY SUPPORTED. CREATING THE COUNTY EXECUTIVE WAS
25 ABOUT STRENGTHENING ACCOUNTABILITY. TO THE VOTERS AND



THE BOARD OF
SUPERVISORS

1 ESTABLISHING CHECKS AND BALANCES BETWEEN THE BOARD AND ELECTED
2 EXECUTIVE. EXPANDING TO 9 SUPERVISORS WAS ABOUT BRINGING
3 COUNTY GOVERNMENT CLOSER TO THE RESIDENTS SO THAT WE CAN BE
4 MORE RESPONSIVE TO THEIR NEEDS. WE WANT TO INCREASE
5 TRANSPARENCY SO RESIDENTS CAN BETTER UNDERSTAND THE COUNTY AND
6 WEIGH IN EFFECTIVELY ON HOW THEIR TAX DOLLARS GET SPENT AND
7 WHAT POLICIES WE PUT IN PLACE. A LOT OF THESE RECOMMENDATIONS
8 ARE IN LINE WITH THAT SPIRIT AND WHAT VOTERS TOLD US THEY
9 WANTED. FOR EXAMPLE I THINK IT IS IMPORTANT THAT DEPARTMENT
10 HEAD EVALUATIONS ARE WITH THE COUNTY EXECUTIVE TO MAKE SURE
11 THE BUCK STOPS WITH THE COUNTY EXECUTIVE. DEPARTMENT HEADS
12 HAVE CURRENTLY FIVE BOSSES. I THINK SOMETIMES WHEN YOU HAVE
13 FIVE BOSSES YOU HAVE NO BOSS. I THINK THE PROBLEM WOULD ONLY
14 BE MADE WORSE IF THERE WERE NINE SUPERVISORS, I THINK IT IS A
15 GOOD IDEA THAT WE HAVE A PUBLIC EDUCATION EFFORT TO HELP
16 PEOPLE UNDERSTAND THIS DIVISION OF POWER BETWEEN THE BOARD AND
17 THE COUNTY EXECUTIVE BEFORE THAT ELECTION IN 2028. THOSE ARE
18 RECOMMENDATIONS I AGREE WITH. THERE'S A FEW THAT I DISAGREE
19 WITH. EXPANDING THE BOARD TO NINE WAS ABOUT BRINGING COUNTY
20 GOVERNMENT CLOSER TO OUR RESIDENTS AND THAT IS AT THE HEART OF
21 WHAT CONSTITUENT SERVICES ARE ALL ABOUT. I KNOW YOUR
22 RECOMMENDATION IS THAT THE COUNTY EXECUTIVE ESTABLISH A
23 CONSTITUENT SERVICES FUNCTION BUT I WORRY A LITTLE BIT ABOUT
24 THAT UNLESS WE SHAPE IT IN A WAY THAT THE CONSTITUENT
25 SUPERVISOR WHERE THEY LIVE IS INVOLVED IN EVERY ONE OF THOSE



THE BOARD OF
SUPERVISORS

1 CONSTITUENT CALLS. OTHERWISE, I FEAR THE SUPERVISORS GET LEFT
2 OUT OF THAT IMPORTANT LOOP WHICH IS SOLVING A PROBLEM. IF IT
3 GOES JUST TO THE COUNTY EXECUTIVE, THEY'RE GOING TO RUN INTO
4 US IN THE GROCERY STORE AND THEY'LL SAY I CALLED SOMEONE FOR
5 THIS PROBLEM, AND IT WOULD BE THE FIRST TIME A SUPERVISOR
6 WOULD HEAR THAT. THE SUPERVISOR WHO REPRESENTS THAT
7 CONSTITUENT IN SOME WAY MUST BE INVOLVED. I DON'T KNOW HOW WE
8 SET THAT UP. BUT REMINDS ME OF WHEN YOU ARE THE CHAIR AND YOU
9 HAVE AN EXTRA CONSTITUENT SERVICES STAFF MEMBER. I KNOW WHEN I
10 WAS CHAIR, I ASKED WHAT DID WE DO WHEN THE CALL CAME IN, AND
11 THE PERSON LIVED IN ANOTHER DISTRICT. MY STAFF SAID WE
12 IMMEDIATELY REFERRED IT TO THAT SUPERVISOR'S DISTRICT. I THINK
13 SOMETHING SIMILAR NEEDS TO HAPPEN. BECAUSE THE SUPERVISORS
14 CONTINUE TO NEED TO BE ABLE TO HOLD THE DEPARTMENTS
15 ACCOUNTABLE FOR RESPONDING TO THE CONSTITUENT'S NEEDS. THEY
16 MUST BE INVOLVED IN THAT ASPECT. I ALSO DON'T AGREE WITH THE
17 RECOMMENDATION TO START A NATIONWIDE SEARCH TO STAFF THE
18 FUTURE COUNTY LEGISLATIVE ANALYST OFFICE. I THINK THE PEOPLE
19 WHO KNOW THE COUNTY BEST ARE ALREADY WORKING HERE. WE SHOULD
20 HIRE FROM WITHIN AND USE THE EXPERTISE OF OUR COUNTY
21 EMPLOYEES. THE COUNTY LEGISLATIVE ANALYST IS GOING TO BE AN
22 INCREDIBLY IMPORTANT OFFICE AND ESSENTIAL TO THE FUTURE
23 SUPERVISOR'S WORK. BUT I DON'T HAVE A GOOD UNDERSTANDING OF
24 WHAT THE SCOPE OF WORK FOR THIS OFFICE WOULD BE. WOULD THEY DO
25 REPORTBACKS ONLY WHEN ASKED BY THE BOARD? OR BE EXPECTED TO DO



THE BOARD OF
SUPERVISORS

1 A FULL ANALYSIS OF EVERY ITEM ON EVERY AGENDA? I CAN'T IMAGINE
2 THE SECOND OPTION IS NECESSARY BUT I WOULD LIKE TO BETTER
3 UNDERSTAND THE SIZE OF THIS PROPOSED CLA, THE STAFFING
4 REQUIRED, AND THE BUDGET REQUIRED BEFORE WE MOVE FORWARD WITH
5 ESTABLISHING IT. I UNDERSTAND THERE'S ALSO RECOMMENDATION HERE
6 TO HAVE THIS OFFICE FULLY OPERATIONAL BY OCTOBER 2027. BUT I
7 WANT TO MAKE SURE THAT WE GET THIS RIGHT. I THINK THIS IS A
8 KEY OFFICE IN TERMS OF HOW WE ARE ALL GOING TO WORK GOING
9 FORWARD. SO I WOULD LIKE TO DELAY A VOTE ON THE CLA UNTIL WE
10 HAVE THE CEO'S REPORTBACK ON EXACTLY WHAT THAT OFFICE IS. THE
11 OTHER THING I'M CONCERNED ABOUT, WE WOULD BE TAKING THESE
12 ACTIONS FIVE WEEKS BEFORE WE SWEAR IN A NEW COUNTY SUPERVISOR.
13 SUPERVISOR BARGER AND I ARE GOING TO BE GONE IN TWO WEEKS.
14 SUPERVISOR -- TWO YEARS. TWO YEARS! [LAUGHING] RIGHT. I CAN
15 SEE IT HAPPENING, CAN I SEE IT BEFORE ME, I SEE THE LIGHT AT
16 THE END OF THE TUNNEL. SUPERVISOR SOLIS, IT PAINS US, BUT YOU
17 ARE GOING TO BE LEAVING US IN A FEW WEEKS. OUR INCOMING
18 SUPERVISOR-ELECT MARIA ELENA DURAZO WILL BE HERE IN A FEW
19 WEEKS AND COULD BE HERE FOR ANOTHER 12 YEARS. I BELIEVE SHE
20 SHOULD WEIGH IN ON THESE REFORMS. I SUGGEST WE GET OUR
21 QUESTIONS ANSWERED, BUT THAT WE HOLD OFF ON VOTING ON THESE
22 ACTIONS UNTIL OUR NEW COLLEAGUE IS HERE. HAVING SAID THAT, I
23 HAVE A COUPLE OF QUESTIONS FOR COUNTY COUNSEL. SO THE
24 RECOMMENDATIONS BEFORE US, THERE WAS A GROUP OF THEM THAT WERE
25 RECEIVE AND FILE. AND THEN THERE WAS A GROUP OF THEM THAT ARE



THE BOARD OF
SUPERVISORS

1 TAKE ACTION ON. SO I HAVE BEEN DOING RECEIVE AND FILES MY
2 ENTIRE LIFE. BUT WHAT EXACTLY DOES IT MEAN TO RECEIVE AND FILE
3 THAT FIRST SET OF RECOMMENDATIONS?

4

5 >> DAWYN R. HARRISON: IT JUST MEANS LIKE THE VARIOUS REPORTS
6 THAT YOUR BOARD HAS RECEIVED ON ANY GIVEN TUESDAY, YOU HAVE
7 RECEIVED AND FILE AND DIGESTED THE INFORMATION AND NOT TAKING
8 ACTION NO RECOMMENDATIONS AT THAT TIME FOR YOU TO ACT TODAY.
9 YOU ARE LISTENING AND ABSORBING THE INFORMATION AND RECEIVING
10 AND FILING IT AND MAY DECIDE BASED ON THAT INFORMATION YOU
11 HEARD BRING A MOTION SUBSEQUENTLY.

12

13 >> SUP. JANICE HAHN: WE ARE NOT ACCEPTING RECEIVE AND FILE MY
14 STAFF GOT DIFFERENT ANSWER?

15

16 >> DAWYN R. HARRISON: BEFORE WE IMPLEMENT.

17

18 >> SUP. JANICE HAHN: JUST RECEIVE AND FILE, NOT ACCEPTING
19 THEM.

20

21 >> DAWYN R. HARRISON: YOU ARE NOT ADOPTING.

22

23 >> SUP. JANICE HAHN: OKAY IF WE RECEIVE WITH PARTS OF THE
24 RECEIVE AND FILE, HOW DO WE MAKE THAT KNOWN? DO WE GO THROUGH
25 AND AMEND IT BEFORE RECEIVE AND FILING?



THE BOARD OF
SUPERVISORS

1

2 >> DEPARTMENT SPEAKER: IF YOU WANT TO TAKE ACTION ON ANY OF
3 THOSE, THEN BRING FORWARD A MOTION.

4

5 >> SUP. JANICE HAHN: SOME SECOND PART OF IT TAKING ACTION.

6

7 >> DAWYN R. HARRISON: THAT IS CORRECT.

8

9 >> SUP. JANICE HAHN: BUT THE WHOLE REPORT OF RECEIVE AND FILE
10 DOES NOT MEAN WE'RE--

11

12 >> DAWYN R. HARRISON: CORRECT I UNDERSTAND YOUR QUESTION NOW.
13 WHEN YOU RECEIVE AND FILE YOU ARE NOT ADOPTING THOSE THAT
14 REQUIRE TO TAKE ACTION, SUBSEQUENT ITEMS IN THE DO'S REPORT
15 AND YOU TAKE ACTION ON THOSE ITEMS. THE OTHERS DON'T REQUIRE A
16 VOTE, JUST RECEIVED AND FILE.

17

18 >> SUP. JANICE HAHN: THE OTHER THING DAWN, DO ANY OF THESE
19 RECOMMENDATIONS REQUIRE A CHARTER AMENDMENT?

20

21 >> DAWYN R. HARRISON: THE RECOMMENDATIONS TODAY? NO.

22

23 >> SUP. JANICE HAHN: OKAY. AND YOU LET US KNOW AND THIS
24 MEASURE G IS A CHARTER CHANGE AND SOME REPORT TALKED ABOUT YOU
25 UPDATING THE COUNTY CODE.



THE BOARD OF
SUPERVISORS

1

2 >> DAWYN HARRISON:: THE COUNTY CODE IS DIFFERENT FROM THE
3 CHARTER.

4

5 >> SUP. JANICE HAHN: I WANT TO BE SURE NONE OF THIS REQUIRE A
6 CHARTER CHANGE.

7

8 >> DAWYN R. HARRISON: CORRECT BUT COUNTY CODE IF NECESSARY.

9

10 >> SUP. JANICE HAHN: JOE, I WAS GOING TO ASK YOU DO YOU KNOW
11 HOW MUCH IT WILL COST THE BOARD AND ONE RECOMMENDATIONS THAT
12 THE BOARD MAKE SURE THAT WE GIVE ALL RESOURCES TO THE COUNTY
13 EXECUTIVE TO START THEIR OFFICE, DO WE HAVE A SENSE OF WHAT
14 THAT MEANS, RESOURCES?

15

16 >> JOSEPH M. NICCHITTA: WE DON'T, SUPERVISOR, IT'S A GOOD
17 QUESTION. WE DON'T HAVE THAT NUMBER YET, I THINK THAT'S PART
18 OF THE ANALYSIS THAT WE ARE ASKED TO DO BY RECOMMENDATIONS.
19 AND COME BACK AND FIRST SEE, AND THE POINT MADE, FIRST PLACE
20 THAT WE LOOK IS EXISTING RESOURCES. AND WHAT IS DIVIDED OF THE
21 EXECUTIVE AND MANAGEMENT AND DELTA OF ONE-TIME IMPLEMENTATION
22 COST IN THE RECOMMENDATIONS. WE HAVEN'T DONE THAT ANALYSIS BUT
23 I THINK WE HAVE EXAMPLES OF WHEN A NEW SUPERVISOR'S OFFICE
24 COMES IN. WE DID PROVIDE FOR EXAMPLE A STIPEND OF FIRST
25 DISTRICT OF 725,000, THAT'S TYPICAL FOR TRANSITION AND MAY BE



THE BOARD OF
SUPERVISORS

1 THAT OR MORE THAN THAT.

2

3 >> SUP. JANICE HAHN: WHEN DO YOU THINK WE GET THAT ANALYSIS?

4

5 >> JOSEPH M. NICCHITTA: WE DO THAT IN CONJUNCTION OF 120 DAYS
6 REPORTS REQUIRED TO DO.

7

8 >> SUP. JANICE HAHN: WE ARE SETTING UP A NEW OFFICE, NOT JUST
9 A SUPERVISOR'S OFFICE, BIGGER THAN THAT, IN TERMS WHERE THEY
10 RESIDE THEIR DIGS SO TO SPEAK.

11

12 >> JOSEPH M. NICCHITTA: IT'S BIGGER AND MORE RESOURCES
13 ATTACHED BECAUSE OF EXISTING FUNCTIONS.

14

15 >> SUP. JANICE HAHN: ONE OF YOUR RECOMMENDATIONS THAT COUNTY
16 ESTABLISH SERVICES AND PUBLIC AFFAIRS FUNCTION CAN YOU JUST
17 DESCRIBE A LITTLE WHAT YOUR THINKING IS IN TERMS OF
18 CONSTITUENT FUNCTION AND PUBLIC AFFAIRS. AND I WAS NOTICING
19 RECOMMENDATION 6--NO, 5 WAS THAT THEY WOULD ESTABLISH AN
20 INTERGOVERNMENTAL AFFAIRS AND LEGISLATION ADVOCACY AND HOW IS
21 THAT DIFFERENT THAN PUBLIC AFFAIRS?

22

23 >> DR. SARA SADHWANI: THANK YOU SUPERVISOR AND NOT TOO FAR OFF
24 AND WHEN WE TALK ABOUT CONSTITUENT SERVICES AND RECOGNIZE THAT
25 THE COUNTY NEED SOME FUNCTION, NOT SAYING WHAT THAT IS



THE BOARD OF
SUPERVISORS

1 SPECIFICALLY. IN MY MIND I THINK THAT ABSOLUTELY NEEDS TO BE
2 COORDINATED WITH THE SUPERVISORS BUT I THINK WE NEED
3 ADDITIONAL RESEARCH AND COMMUNITY ENGAGEMENT TO THINK MORE
4 STRATEGICALLY OF HOW EXACTLY TO SET THAT UP. AT THE END OF THE
5 DAY, WHEN WE CREATE WHAT IS ESSENTIALLY A COUNTY MAYOR. THE
6 BUCK WILL STOP WITH THEM. AND WHAT WE KNOW ABOUT EXECUTIVE
7 BRANCHES OFTEN ORDINARY CITIZENS, VOTERS, RESIDENTS WILL
8 KNOW WHO THEIR MAYOR, OBVIOUSLY IN THIS CASE IT'S THE COUNTY
9 EXECUTIVE AND THEY KNOW WHO THAT EXECUTIVE IS. AND OFTEN
10 THEY ARE THE ONES THAT FIELD THOSE CALLS. WHAT WE KNOW THAT
11 THE COUNTY EXECUTIVE WILL NEED SOME CONSTITUENT SERVICES
12 FUNCTIONALITY. WHAT WE ARE ASKING FOR IN THIS REPORT IS TO GET
13 MORE INFORMATION ABOUT WHAT ARE THE DIFFERENT KINDS OF WAYS
14 THAT CONSTITUENT SERVICES HAVE BEEN APPROACHED IN THE PAST BY
15 LOS ANGELES COUNTY. WHAT HAS WORKED WELL? WHAT MAYBE HASN'T
16 WORKED SO WELL. SO WE CAN USE THAT AND WHAT KINDS OF NEW
17 TECHNOLOGIES MIGHT BE OUT THERE TO HELP STREAMLINE THIS. AND
18 THE OTHER PIECE THAT WE KNOW, THE PLACE THAT WE KNOW
19 CONSTITUENT SERVICES IS HAPPENING IN THE MANY DEPARTMENTS OF
20 LOS ANGELES COUNTY. SO AS WE CONTINUE THINKING ABOUT THIS,
21 WHAT WE KNOW AND WHAT WE ARE SAYING IN THESE RECOMMENDATIONS
22 IS THAT THE COUNTY EXECUTIVE IS GOING TO NEED SOME
23 FUNCTIONALITY. AND WE'RE ASKING FOR MORE INFORMATION SO THAT
24 WE CAN START TO THINK ABOUT HOW TO COORDINATE THAT
25 FUNCTIONALITY WITH THE EXISTING SERVICES THAT ARE ALREADY



THE BOARD OF
SUPERVISORS

1 THERE WITHIN THE COUNTY. AS IT RELATES TO LEGISLATIVE AFFAIRS,
2 PUBLIC AFFAIRS, THE SAME IS TRUE. AND ONE OF THE THINGS THAT
3 WE LEARNED AND YOU KNOW THAT YOU WERE INVOLVED IN THE L.A.
4 CITY CHARTER PROCESS, ONE THING THAT WE LEARNED IN THE 1990S.
5 WHEN IT CAME TO CHARTER REFORM AND ONE NO-BRAINER THAT YOU ALL
6 DEALT IS LEGISLATIVE AFFAIRS. THAT MOVED TO EXECUTIVE BRANCH,
7 BECAUSE IT WAS ESSENTIAL FOR THE MAYOR OF THE CITY OF LOS
8 ANGELES WHEN OUT TALKING TO OTHER MAYORS OF OTHER CITIES. THEY
9 NEEDED TO SPEAK ON BEHALF OF THE CITY. AND WE BELIEVE THE SAME
10 TRUE FOR COUNTY. AND WHY WE BELIEVE THAT LEGISLATIVE AFFAIRS
11 FUNCTION IN TERMS OF LOOKING AT SACRAMENTO, LEGISLATION IN
12 D.C., SHOULD BE HOUSED WITHIN THE EXECUTIVE BRANCH. BUT WE
13 RECOGNIZE THERE WILL BE TIMES WHEN THERE MIGHT BE DIFFERENCES
14 OF OPINION BETWEEN THE BOARD ITSELF, AND THE EXECUTIVE BRANCH.
15 THAT HAPPENS ALL THE TIME. IF WE THINK ABOUT CONGRESS AND THE
16 PRESIDENT, I CAN THINK OF A LOT OF ISSUES IN WHICH THEY DON'T
17 SEE EYE TO EYE. BUT THAT'S WHERE END UP HAVING THAT PUBLIC
18 CONVERSATION. AND REALLY BEING ABLE TO FLESH OUT THE
19 DIFFERENCES THAT MIGHT EXIST HERE IN LOS ANGELES COUNTY. AND
20 WE RECOGNIZE AS PART OF LEGISLATIVE AFFAIRS OUR THINKING NEEDS
21 TO CHANGE WHAT THAT IS. TODAY THE LAYER, THE FUNCTIONALITY
22 THAT EXISTS WITHIN THE CEO OFFICE IS PARTICULARLY FOCUSED ON
23 SACRAMENTO-BASED ADVOCACY AND WASHINGTON, D.C.-BASED ADVOCACY.
24 THINKING OF HOW LAWS PASSED AT THAT LEVEL AND BUDGETS PASSED
25 AT THAT LEVEL WILL IMPACT COUNTY SERVICES. THAT'S A HUGE



THE BOARD OF
SUPERVISORS

1 FUNCTION OF YOU ALL DO. AND WE ALSO RECOGNIZE AS WE DEVELOP A
2 COUNTY EXECUTIVE THERE WILL ALSO NEED TO BE INTERGOVERNMENTAL
3 AFFAIRS WITH THE 88 CITIES ACROSS LOS ANGELES COUNTY. WE'RE
4 NOT SAYING WHAT THAT LOOK LIKE TODAY. AND IN FACT WE KNOW THAT
5 THE COGS THEMSELVES HAVE A LOT OF IDEAS WHAT THAT LOOKS LIKE.
6 ALL WE ARE SAYING THERE NEEDS TO BE SOME FUNCTIONALITY WITHIN
7 THE EXECUTIVE BRANCH AND REQUESTING MORE INFORMATION TO
8 CONTINUE THAT RESEARCH. AND CONTINUE THOSE COMMUNITY
9 CONVERSATIONS ABOUT WHAT THE BEST WAY FORWARD MIGHT BE.

10

11 >> SUP. JANICE HAHN: THANK YOU FOR THAT AND YOU HEARD IN MY
12 REMARKS AND I HAD QUESTIONS ABOUT CLA. FROM YOUR PERSPECTIVE
13 ARE YOU THINKING THAT THEY DO REPORT BACKS POSSIBLY WHEN THE
14 BOARD ASKS FOR THEM? OR DO YOU EXPECT THEM TO DO--ARE YOU
15 THINKING THAT THEY WOULD DO A FULL ANALYSIS OF EVERY ITEM ON
16 THE AGENDA SORT OF BEFORE WE VOTE ON IT? WHAT WAS YOUR
17 THINKING?

18

19 >> DAVID PHELPS: I THINK THAT CLA DO ANALYSIS OF BOARD
20 APPROVED MOTIONS AND MAY BE REQUEST FOR INFORMATION THAT COULD
21 PARTLY DONE BY CLA OR IN CONJUNCTION WITH THE EXECUTIVE
22 OFFICE, I BELIEVE. THERE WILL BE SOME CROSS FUNCTION THERE AND
23 I WANTED TO CLARIFY SOMETHING. WHEN MEMBER SADHWANI TALKED
24 ABOUT LEGISLATIVE AFFAIRS WE ARE TALKING ABOUT THE LEGISLATIVE
25 ADVOCACY PIECE. ONCE THE COUNTY TAKES A POSITION THAT POSITION



THE BOARD OF
SUPERVISORS

1 WOULD BE ADVOCATED ON BEHALF OF THE COUNTY BY COUNTY EXECUTIVE
2 AND THAT INTERGOVERNMENTAL RELATIONS POSITION AND IN
3 CONJUNCTION WITH THE SUPERVISORS. AND I THINK THAT
4 INTERCONNECTIVE COLLABORATIVE ROLE WILL CONTINUE WITH THE
5 COUNTY EXECUTIVE AND THE BOARD OF SUPERVISORS AS WE NAVIGATE
6 HOW THOSE POSITIONS ARE ADVOCATED FOR IN SACRAMENTO AND D.C.
7 FOR INSTANCE.

8

9 >> SUP. JANICE HAHN: RIGHT BUT CLA IS A BIGGER OFFICE THAN OUR
10 CURRENT LAYER, WE CALL IT. AND AGAIN MAYBE JOE KNOWS THE
11 ANSWER TO THIS, AND MAYBE FROM YOUR PERSPECTIVE, WHAT WAS YOUR
12 IDEA OF THE SIZE OF THIS CLA HERE IN THE COUNTY? DO YOU KNOW
13 THE STAFFING THAT WE'RE LOOKING AT? AND THEN OF COURSE THE
14 BUDGET THAT WOULD BE REQUIRED BEFORE WE ESTABLISH IT.

15

16 >> DAVID PHELPS: ONE OF THE KEY RECOMMENDATIONS WE HAVE IN THE
17 PHASED IN APPROACH IN PHASE 1 THE APPROVAL OF A THINK ABOUT
18 AND THE HIRING OF A CONSULTANT THAT WILL HELP BUILD OUT THE--
19 WE HAVE ENOUGH OF THE BOARD TO MOVE THAT HIRING OF CONSULTANT
20 FORWARD ONE OF THE FIRST REQUESTS IN THE APPLICATION.

21

22 >> SUP. JANICE HAHN: IS THAT THE CONSULTANT FOR THE NATION
23 WIDE SEARCH OR DIFFERENT CONSULTANT?

24

25 >> DAVID PHELPS: THIS IS THE CONSULTANT ON THE STAFF ITSELF



THE BOARD OF
SUPERVISORS

1 AND STAFFING AND SEPARATE FROM RESEARCH FIRM.

2

3 >> SUP. JANICE HAHN: CONSULTANT TO SET IT UP AND RECOMMEND A
4 NATIONWIDE SEARCH FIRM. THIS OFFICE IN YOUR MIND, WHICH IS
5 FINE, I AM TRYING TO GET A SENSE OF IT, REALLY LARGE, HAVE A
6 HUGE PRESENCE.

7

8 >> DR. SARA SADHWANI: WE HAD A REALLY GREAT CONVERSATION WITH
9 THE STATE LEGISLATIVE ANALYST, GABE PATECH, I THINK THAT WAS A
10 HELPFUL CONVERSATION TO THINK ABOUT WHAT A LEGISLATIVE OFFICE
11 MIGHT LOOK LIKE FOR THE LOS ANGELES COUNTY. I BELIEVE IF I
12 RECALL ABOUT 50 PEOPLE THEY HAVE IN THAT OFFICE. I THINK THERE
13 IS A LOT WE NEED TO THINK ABOUT IN TERMS OF THE DEVELOPMENT OF
14 SUBJECT MATTER EXPERTISE. MUCH WHICH ALREADY EXISTS IN THE
15 CURRENT CEO'S OFFICE AND AS WE THINK OF A DEVELOPMENT OF AN
16 OFFICE LIKE THIS, WHAT IS THE INTERCONNECTION WITH THE SUBJECT
17 MATTER EXPERTISE THAT ALL RIGHT EXIST WITHIN THE DEPARTMENTS
18 THEMSELVES. THOSE ARE PIECES THAT NEED TO BE STILL THOUGHT
19 THROUGH. WHY WE ARE USING A SIMILAR MODEL FOR THE CREATION OF
20 ETHICS COMMISSION AND THE COMPLIANCE OFFICE. WE ARE
21 SUGGESTING, OURS RECOMMENDATIONS ARE MEANT TO GET US STARTED
22 HERE. BUT WE'RE NOT EXPERTS IN LEGISLATIVE ANALYSIS. LET'S
23 BRING IN SOMEONE WHO IS, AND WHO CAN REALLY HELP US TO THINK
24 THROUGH HOW BEST TO COORDINATE THIS WORK SO IT FUNCTIONS FOR
25 LOS ANGELES COUNTY. AND I'LL JUST ADD TO WHAT MY COLLEAGUE HAS



THE BOARD OF
SUPERVISORS

1 ALREADY SAID, THE LEGISLATIVE ANALYST IS MEANT TO BE A SERVICE
2 TO THE BOARD OF SUPERVISORS. SO REALLY GLAD THAT WE'RE HAVING
3 THIS CONVERSATION TODAY. I KNOW THAT YOU HAVE SOME
4 RESERVATIONS ABOUT THE TIMELINE THAT WE PROPOSED. WE WENT BACK
5 AND FORTH ON IT OURSELVES. BUT ONE OF THE THINGS THAT WE DO
6 FEEL LIKE IS ESSENTIAL FOR THE BOARD OF SUPERVISORS IS TO HAVE
7 A LEGISLATIVE ANALYST UP AND RUNNING BEFORE A COUNTY EXECUTIVE
8 TAKES OFFICE. THE CREATION OF THE LEGISLATIVE ANALYST AS YOU
9 POINTED OUT WILL CHANGE YOUR LEGISLATIVE PROCESS. YOU WILL
10 INTRODUCE A MOTION AND IF YOU REQUEST IT, ASK THE CLA FOR A
11 SUPPORTIVE ANALYSIS. IT'S GOING TO SLOW DOWN YOUR PROCESS.

12
13 >> SUP. JANICE HAHN: IF WE REQUEST IT.

14
15 >> DR. SARA SADHWANI: IF YOU REQUEST IT, CHANGE YOUR PROCESS,
16 OUR OVERALL THINKING IT'S BETTER FOR YOU ALL HAVE TO THAT
17 FUNCTIONALITY BEFORE A COUNTY EXECUTIVE TAKES OFFICE. AND
18 MAYBE WANTS TO CHANGE A LOT OF HOW THINGS OPERATE AND RUN.
19 IT'S MEANT TO BE A RESOURCE FOR YOU AND CAME UP WITH THAT
20 OCTOBER DEADLINE BUT AT THE END OF THE DAY IT'S ABOUT WHAT YOU
21 ALL WANT. I HOPE THAT CONVERSATION HAPPENS.

22
23 >> SUP. JANICE HAHN: YEAH, THANK YOU AND I REALLY APPRECIATE
24 THAT AND THE CITY OF LOS ANGELES HAS CLA, I GREW UP IN
25 POLITICS INTERACTING WITH THE CLA AT THE CITY OF LOS ANGELES.



THE BOARD OF
SUPERVISORS

1 THANK YOU MADAM CHAIR, I HAVE RECEIVED RESPONSES TO MY
2 QUESTIONS AND I FEEL I HAVE MORE QUESTIONS. AND YOUR LAST
3 COMMENT PARTICULARLY AS IT RELATES TO THE CLA, IT'S TO SERVE
4 THE BOARD OF SUPERVISORS. AND AGAIN I THINK IT'S IMPORTANT
5 THAT OUR INCOMING SUPERVISOR WEIGH IN ON THIS, AGAIN THESE
6 DECISIONS WILL MATTER. AGAIN WE'RE GONE IN TWO YEARS AND
7 SUPERVISOR SOLIS GONE IN A FEW WEEKS. FOR ITEM 18 I MOVE THAT
8 WE CONTINUE THIS TO TUESDAY, JANUARY 26, 2027 WHICH IN MY MIND
9 IS STILL PLENTY OF TIME TO GET ALL OF THESE THINGS MOVING
10 FORWARD PARTICULARLY AS YOU SAID BEFORE OUR COUNTY EXECUTIVE
11 IS ELECTED. WHICH IS NOT UNTIL--NOT SEATED UNTIL DECEMBER,
12 2028. SO I THINK THAT GIVES US PLENTY OF TIME AND SHOWS
13 DEFERENCE TO ONE OF OUR FUTURE COLLEAGUES, THANK YOU MADAM
14 CHAIR.

15
16 >> SUP. HILDA SOLIS, CHAIR: SO IT'S MOVED AND SECONDED BUT WE
17 STILL HAVE A ROUND OF QUESTIONING HERE. AND I WANT TO CHIME IN
18 RIGHT NOW, I KNOW WE HAVE PEOPLE IN THE QUEUE. I DO WANT TO
19 MAKE A STATEMENT. FIRST OF ALL, I WANT TO THANK YOU ALL, GRTF
20 TEAM, I KNOW THIS IS QUITE AN UNDERTAKING. BECAUSE IT'S ALL
21 NEW TURF, I KNOW IT'S BEEN HARD AND A LOT OF BACK AND FORTH
22 WITH COMMUNITY AND WITH YOURSELVES AND OUR OFFICES. AND ONE
23 THING REMAINS CLEAR TO ME THERE IS STILL A LOT OF THINGS THAT
24 HAVE TO BE IRONED OUT. AS YOU ARE ALL ARE ADMITTING AND WE
25 RECOGNIZE THAT. BUT NONETHELESS I DO WANT TO SAY THANK YOU TO



THE BOARD OF
SUPERVISORS

1 MY APPOINTEE WHO ISN'T HERE RIGHT NOW AND A GOOD FRIEND, WHO
2 WORKED WITH US ROSA SOTO AS WELL, TO HELP TO BE A VOICE OF
3 REASON. AND I WANT TO SAY FOR ME, INITIALLY THE MEASURE SAYS
4 THAT WE SHOULDN'T BE USING FUNDING FROM OUTSIDE. MOST OF THE
5 DECISIONS TO GET THINGS ORGANIZED SHOULD COME FROM WITHIN. WE
6 NEED TO REORGANIZE HOW WE USE OUR FUNDING. AND I THINK THAT
7 ANALYSIS STILL HAS TO HAPPEN. AS WE GO THROUGH THIS, AND
8 PARTLY BECAUSE YOU HAVE ALREADY MENTIONED FOR EXAMPLE, WE DO
9 HAVE A LOT OF EXPERTISE ALREADY IN THE CEO'S OFFICE AND WITH
10 OUR DEPARTMENTS. I AM WONDERING ABOUT THE BUDGET PART AND HOW,
11 IF WE ARE TO CREATE THE CLA LEGISLATIVE ANALYST OFFICE, HOW DO
12 WE GET THAT UP AND GOING SO QUICKLY? WHEN I'M NOT SURE THAT
13 OUR CEO CAN TELL US IF THERE IS SUFFICIENT FUNDING TO GET
14 SOMETHING OPERATIONAL RIGHT NOW. AND THEN I HAVE ANOTHER
15 QUESTION FOR YOU. BUT JOE, CAN YOU CHIME IN ON THAT PLEASE?

16
17 >> JOSEPH M. NICCHITTA: SPECIFICALLY TO THE CLA, AS REFERENCED
18 BY THE GRTF MEMBERS THE NEXT STEP IS TO WORK WITH EO AND A
19 CONSULTANT TO DEFINE THE SCOPE OF THAT GROUP. AND OUR CLASS
20 COMP TEAM INVOLVED AND BUDGET TEAM INVOLVED AND A PHASING. I
21 DON'T HAVE A NUMBER FOR YOU YET BUT CERTAINLY REQUIRE IF THERE
22 IS 50 STAFF, WE WOULD HAVE TO LOOK AT AND WE WHAT THAT COST. I
23 THINK WE LOOK FIRST TO EXISTING RESOURCES. I THINK THE CAVEAT
24 IS THERE THAT THE FUNCTION DOESN'T EXIST IN THE COUNTY.
25 UNCLEAR TO ME HOW MUCH OPPORTUNITY THERE WILL BE TO MOVE



THE BOARD OF
SUPERVISORS

1 PEOPLE FROM EXISTING FUNCTION TO CLA FUNCTION. WITHOUT A BACK
2 FILL OF THAT FUNCTION BECAUSE THAT JOB STILL EXISTS AND NEEDS
3 TO BE DONE AND ANALYSIS TO UNDERTAKE.

4
5 >> SUP. HILDA SOLIS, CHAIR: FOR SURE I BELIEVE THAT IS VERY
6 IMPORTANT FOR US FOR THIS BOARD TO THINK ABOUT MOVING FORWARD.
7 AND I WANT TO SAY SOMETHING THAT I AM VERY CONCERNED ABOUT IS
8 THE FACT THAT THERE ISN'T A LOT OF VERBIAGE ON REALLY LOOKING
9 AT THE UNINCORPORATED AREAS. AND FOR THE FIRST DISTRICT ALONE
10 I REPRESENT ABOUT 350,000 PEOPLE AND SOME COLLEAGUES HAVE
11 INCORPORATED AREAS AND NOT AS MANY PEOPLE BUT WE HAVE AREAS
12 AND AVOCADO HEIGHTS AND BASSET AND BELINDA, SOME ARE THAT
13 EXTREMELY LOW INCOME BY THE WAY. AND FUTURE ITERATIONS WHAT
14 THE BOARD LOOK LIKE WHEN WE HAVE NINE MEMBERS, THAT COULD
15 ENTIRELY CHANGED. NONETHELESS THE NEEDS STILL THERE AND MAYBE
16 MORE MAGNIFIED. MY CONCERN IS MAKING SURE GIVEN THAT, AND
17 GIVEN THE 12 YEARS THAT I HAVE BEEN IN OFFICE, I KNOW IT IS
18 VERY, VERY PROBLEMATIC IN MANY WAYS FOR CONSTITUENTS TO
19 UNDERSTAND WHO THEIR AUTHORITY FIGURE IS. SO IT ISN'T A CITY.
20 AND TECHNICALLY WE SERVE AS THE MAYOR OR THE TOWN MAYOR
21 REPRESENTING THE AREA. BUT IN MANY WAYS THAT'S NOT EVEN THE
22 TRUTH. A LOT OF DEPARTMENTS ARE OUT THERE ON A DAY-TO-DAY
23 BASIS AND PROVIDE THAT KIND OF SERVICES. THEY DO CONSTITUENT
24 SERVICES BUT THERE HAS NOT BEEN A RETURN TO WHAT I THINK
25 EXISTED IN PRIOR YEARS. AND THAT WAS WHERE WE ACTUALLY HAD A



THE BOARD OF
SUPERVISORS

1 TASK FORCE THAT LOOKED AT UNINCORPORATED AREAS AND DIDN'T MEAN
2 THAT THEY TOOK EVERYTHING AWAY FROM THE BOARD MEMBERS. BUT IT
3 HELPED TO SUPPLEMENT AND GAVE MORE EMPHASIS AND PRIORITY. AND
4 FOR ME THAT WAS ONE OF MY CONCERNS ABOUT DECIDING TO SUPPORT
5 THE MEASURE. BECAUSE I FELT THAT THE UNINCORPORATED AREAS DID
6 NOT HAVE SUFFICIENT VOICE. AND I'VE SAID THAT JUST ABOUT ON
7 EVERY ISSUE WHETHER HOMELESSNESS, HOUSING, LACK OF HEALTH
8 CARE, WE SAW MANY GAPS DURING COVID. SAW MANY THINGS THAT HAVE
9 HAPPENED WHERE WE FOUND UNINCORPORATED AREAS DID NOT HAVE
10 SUFFICIENT INFRASTRUCTURE OR RESOURCES. IN THE SAME WAY THAT
11 THE OTHER 88 CITIES HAVE. AND THAT'S ALWAYS BEEN A
12 DISADVANTAGE AND THAT'S WHY IN SOME CASES YOU EVEN HAVE
13 UNINCORPORATED AREAS WANTING TO INCORPORATE LIKE HACIENDA
14 HEIGHTS AND EAST L.A. THEY FAILED BECAUSE NOT ABLE TO MEET THE
15 TECHNICAL AREAS. AND THE OTHER WAYS BECAUSE NO FISCAL
16 VIABILITY. AND I THINK THOSE CONCERNS ARE OUT THERE AND UNTIL
17 THERE IS SUFFICIENT INFRASTRUCTURE TO ADDRESS THE
18 UNINCORPORATED RESIDENTS I THINK THERE HAS TO BE CHANGE. I
19 THINK THIS IS AN OPPORTUNITY, IF YOU ARE GOING TO MOVE FORWARD
20 ON THIS, THAT HAS TO BE A PART OF AN ADOPTED EITHER AMENDMENT
21 OR AREA HERE WHERE WE CAN HAVE SUFFICIENT SUPPORT. I DON'T
22 KNOW WHERE MY COLLEAGUES ARE ON THAT. I THINK WE HAVE HEARD
23 ENOUGH TIMES HERE THAT UNINCORPORATED AREAS REMAIN NEGLECTED
24 AND THERE HAS TO BE A PRIORITY PLACED. WHETHER NOT EXCLUSIVELY
25 WITH THE CEO BUT WITH RESPECTIVE SUPERVISORS AS WELL. IT'S



THE BOARD OF
SUPERVISORS

1 TRUE AS STATED, WHEN YOU GO TO THE MARKET OR WHEREVER FOLKS
2 WILL COME TO YOU AND SAY WHY DIDN'T SOMEONE COME AND PICK UP
3 MY TRASH OR REMOVE THAT ENCAMPMENT. WHY IS THAT HOUSING
4 FACILITY BEING PLACED THERE. AND I DON'T HAVE SUFFICIENT
5 INFORMATION AND WHY WAS THAT DECISION--HOW WAS THAT DECISION
6 MADE. I REALLY FEEL THAT HAS TO HAPPEN. AND I HAVE AN
7 AMENDMENT THAT I WANTED TO SHARE. BUT GIVEN THAT THERE'S BEEN
8 A VOTE TO KIND OF MOVE THIS OFF TO ANOTHER DATE. I STILL THINK
9 IT'S IMPORTANT TO ADOPT. AS A PREMISE. AND I WOULD HOPE THAT
10 COULD BE SOMETHING THAT I WANT TO GO ON RECORD IN SAYING. YES.

11
12 >> DR. SARA SADHWANI: MAY I ASK A QUESTION, WOULD THE MOTION
13 FOR CONTINUANCE OF JANUARY 26 IS THE GOAL TO COME BACK WITH
14 THIS DOCUMENT THAT WE'VE ALREADY PREPARED AND THE GOAL BEING
15 TO INCLUDE SUPERVISOR-ELECT DURAZO, AND SOUNDS LIKE YOU ARE
16 ASKING FOR ADDITIONAL INFORMATION. WE HAVE A WORK PLAN AS OF
17 RIGHT NOW BASED ON BUILDING UPON THIS. SO THAT'S WHY I AM
18 TRYING TO CLARIFY IF THIS CONTINUANCE WERE TO MOVE FORWARD,
19 WHAT WOULD YOU LIKE US TO BRING BACK TO YOU? IS IT THIS
20 DOCUMENT? OR DO YOU WANT ADDITIONAL WORK PRIOR TO THIS
21 CONVERSATION? IF THAT'S THE CASE, WE HAVE A PLAN FOR
22 UNINCORPORATED OUTREACH AND FURTHER RESEARCH IN CONVERSATIONS
23 IN JANUARY, FEBRUARY AND MARCH NEXT YEAR AND SIMILARLY ON
24 SERVICES AND LEGISLATIVE AFFAIRS. I AM TRYING TO UNDERSTAND
25 WHAT THE REQUEST EXACTLY IS FROM US?



THE BOARD OF
SUPERVISORS

1

2 >> SUP. HILDA SOLIS, CHAIR: SUPERVISOR HAHN.

3

4 >> SUP. JANICE HAHN: CONTINUANCE IS A CONTINUANCE TO THE LATER
5 DATE.

6

7 >> DR. SARA SADHWANI: COULD WE NOT ADDRESS THE CONCERNS IF NO
8 NEW INFORMATION?

9

10 >> DAWYN R. HARRISON: YOU CAN STILL ADDRESS THE CONCERNS YOU
11 MAY HAVE.

12

13 >> SUP. HILDA SOLIS, CHAIR: YOU CAN TAKE THIS AMENDMENT AS AN
14 ITEM YOU WILL CONSIDER AND COME BACK TO WHATEVER APPROPRIATE
15 DATE. THAT'S WHAT I WOULD LIKE TO ASK FOR IF THAT'S--FOR THIS
16 AMENDMENT THAT I'M TALKING ABOUT THAT I WANTED TO READ IN.
17 LET'S PASS IT OUT STAFF, DO WE HAVE IT? SO IT SAYS AND I WILL
18 READ IT, SO IT'S RECEIPT OF GOVERNMENT REFORM TASK RELATED TO
19 THE ESTABLISHMENT OF OFFICE AND ELECTED COUNTY EXECUTIVE, IT
20 IS RECOMMENDED THAT THE BOARD TWO, TAKE THE FOLLOWING ACTIONS
21 RELATED TO THE OFFICE OF ELECTED COUNTY EXECUTIVE AS SET FORTH
22 IN B-1 OF ATTACHMENT F, DIRECT THE CEO TO MAKE PUBLICLY
23 AVAILABLE WITHIN 120 DAYS TRANSITION OF REPORT ON OFFICE OF
24 UNINCORPORATED AREAS AND PRIOR APPROACHES THAT I MENTIONED TO
25 CONSTITUENT SERVICES. AND PRESENT THAT REPORT TO THE AD HOC OR



THE BOARD OF
SUPERVISORS

1 GRTF RECOMMENDATION. THE BOARD TO CONSIDER SERVICES FOR
2 INCORPORATED AREAS AND CONSTITUENT SERVICES OF EXECUTIVE
3 OFFICERS AND BOARD OF SUPERVISORS ENSURING THAT THE
4 DEPARTMENTS REMAIN RESPONSIVE TO THE RESIDENTS NEEDS
5 IDENTIFIED BY THE BOARD OFFICES. IT'S A CONTINUANCE OF WHAT I
6 EXPLAINED EARLIER. AND NOW PRIORITIZING THAT THERE WILL BE AN
7 OFFICE OF INCORPORATED AREA SERVICES AS PREVIOUS--
8 UNINCORPORATED AREA SERVICES AND GATHER FROM THE CEO AND AS
9 WELL AS DEPARTMENTS. IT WAS A TASK FORCE THAT HIGHLIGHTED THE
10 DIFFERENT NEEDS THAT UNINCORPORATED AREAS FACE AND THERE ARE
11 MANY AND VERY PRODUCTIVE AT THE TIME THAT IT DOES EXIST.

12
13 >> DR. SARA SADHWANI: I AGREE WITH THAT AND WHEN WE WENT OUT
14 TO TALK TO FOLKS FROM UNINCORPORATED AREAS AND PEOPLE
15 SURPRISED THAT UNINCORPORATED AREAS IN THE CEO OFFICE MOST HAD
16 NOT HEARD OF IT.

17
18 >> SUP. HILDA SOLIS, CHAIR: IF I COULD.

19
20 >> SUP. JANICE HAHN: YOU WANT TO AMEND.

21
22 >> DAWYN R. HARRISON: FOR POINT OF ORDER AND THE STANDING ITEM
23 TO BE VOTED ON NOW IS MOTION TO CONTINUE. IF A WITHDRAWAL OF
24 MOTION TO CONTINUE FIRST AND VOTE ON AMENDMENT AND THEN A
25 MOTION TO CONTINUE THE ITEM AS AMENDED.



THE BOARD OF
SUPERVISORS

1

2 >> SUP. JANICE HAHN: OR COULD SUPERVISOR SOLIS'S BE A STAND-
3 ALONE MOTION TO DO THIS, VOTED ON TODAY?

4

5 >> DAWYN R. HARRISON: THAT'S WHAT I AM SAYING, RIGHT NOW THE
6 MOTION BEFORE US FIRST. A MOTION TO CONTINUE.

7

8 >> SUP. JANICE HAHN: CORRECT.

9

10 >> DAWYN R. HARRISON: YOU NEED TO WITHDRAW YOUR MOTION TO
11 CONTINUE, THAT'S THE ORDER, ROBERT'S RULES AND YOUR MOTION IS
12 FIRST AND IF CONTINUED NO AMENDMENT TO MAKE. YOU NEED TO WITH
13 DRAW YOUR MOTION TO CONTINUE AND SHE MAKES HER MOTION TO
14 AMEND. VOTED ON AND ACCEPTED.

15

16 >> SUP. KATHRYN BARGER: I WILL WITHDRAW MY MOTION TO SECOND
17 FOR CONTINUE.

18

19 >> SUP. JANICE HAHN: WITHDRAW THE SECOND. THANK YOU MADAM
20 SUPERVISOR.

21

22 >> SUP. HILDA SOLIS, CHAIR: DID YOU GET THAT EXECUTIVE OFFICE?

23

24 >> SUP. HILDA SOLIS, CHAIR: IT'S A LITTLE CONFUSING BUT WE'RE
25 CLARIFIED; RIGHT? OKAY. SO I WANT TO GO TO OTHER OFFICES HERE.



THE BOARD OF
SUPERVISORS

1 LET ME GO TO SUPERVISOR MITCHELL.

2

3 >> SUP. HOLLY J. MITCHELL: OKAY, THANK YOU VERY MUCH MADAM
4 CHAIR. AND I TOO WOULD LIKE TO THANK THE MEMBERS OF THE
5 GOVERNANCE REFORM TASK FORCE AS I SPAN THE ROOM. I THINK YOU
6 ALL HAVE FULL-TIME JOBS ALREADY AND I BET YOU DIDN'T QUITE
7 KNOW WHAT YOU SIGNED UP FOR. BUT YOU'RE IN IT NOW. AND I THANK
8 YOU FOR YOUR HOURS AND HOURS OF COMMITTED SERVICE. I REALLY
9 DO. I AM RELIEVED I MUST HAVE SAY TO HEAR THAT YOU ARE
10 GENERALED IN RESEARCH. I KNOW WHETHER WE WERE DEBATING MEASURE
11 G AND STATED THAT WE DIDN'T NEED TO DO MORE STUDIES. I AM GLAD
12 THAT YOU ARE ENGAGED IN RESEARCH TO HELP INFORM CRITICAL
13 ELEMENTS. YOU ARE PUTTING THE MEAT ON THE SKELETON AND GLAD
14 THAT YOU ARE ENGAGED IN RESEARCH. AND SURE THAT YOUR STUDENTS
15 ARE CURIOUS HOW THIS WILL PAN OUT AS AM I, FRANKLY. AND I HOPE
16 THAT THE RESEARCH YOU ARE ENGAGED IN WILL ALSO INCLUDE TALKING
17 TO PEOPLE THAT HAVE DONE THIS. I THINK THAT SOMETIMES
18 CALIFORNIA AND L.A. COUNTY WE FALL VICTIM ASSUMING BECAUSE OF
19 OUR SIZE AND COMPLEXITY THAT WE HAVE ALL THE ANSWERS. AND I'VE
20 NOT ALWAYS FOUND THAT TO BE CONSISTENTLY TRUE, WHY I ACTIVE
21 ENGAGE IN AFFINITY GROUP, SEAC AND NACO AND I HAVE HAD
22 CONVERSATIONS WITH CEO'S THAT ARE REALLY INTERESTED IN HOW
23 WE'RE GOING TO PROCEED. AND SO I HOPE AS A PART OF YOUR
24 RESEARCH YOU ARE TALKING TO PEOPLE WHO HAVE ACTUALLY DONE IT.
25 EVEN THOUGH THEY MAY BE FROM SMALLER COUNTIES. THEY HAVE GONE



THE BOARD OF
SUPERVISORS

1 THERE BEFORE US. AND THEY HAVE SOME VALUABLE PERSPECTIVE THAT
2 YOU WILL FIND IN YOUR DELIBERATIONS. SO I WANT TO ENCOURAGE
3 YOU TO DO THAT. BUT FIRST I WANT TO THANK YOU ALL FOR YOUR
4 PUBLIC SERVICE, HARD STOP. MEASURE G AND MADAM CHAIR SINCE WE
5 ARE HOLDING THESE ITEMS TOGETHER, I WANT TO MAKE A STATEMENT
6 AND THEN I HAVE QUESTIONS. I HELD ITEM 19 BUT SINCE ITEM 18
7 WAS HELD BY MY COLLEAGUE I HAVE QUESTIONS ON BOTH OF THEM IF
8 YOU DON'T MIND. MEASURE G ON ITS OWN ONLY GUARANTEES SHIFT IN
9 POWER AND AUTHORITY. THE TASK FORCE IS CHARGED TO FILL IN THE
10 CRITICAL DETAILS TO ENSURE THAT THIS SHIFT IS WHAT VOTERS
11 PROMISED. MORE EFFECTIVE, ACCOUNTABLE, TRANSPARENCY COUNTY
12 GOVERNMENT. MY UNDERSTANDING THAT THERE WAS QUITE A BIT OF
13 DISCUSSION ABOUT MOVING THESE COUNTY EXECUTIVE RECOMMENDATIONS
14 ALONG QUICKLY TO PROVIDE CLARITY FOR POTENTIAL CANDIDATES FOR
15 THE NEW OFFICE. WELL, I WOULD ENCOURAGE THE TASK FORCE TO
16 CENTER YOUR DELIBERATIONS AND FOCUS ON THE RESIDENTS OF L.A.
17 COUNTY. AS WE ALL KNOW WITH AN INSTITUTION AS LARGE AS THE
18 COUNTY, IN ORDER FOR STRUCTURAL CHANGE TO INDEED FIND THEIR
19 WAY TO ACTUALLY IMPROVE THE LIVES OF CONSTITUENTS. THE DETAILS
20 MATTER. AND GETTING THOSE DETAILS RIGHT SHOULD DRIVE YOUR
21 TIMELINE. NOT THE NEEDS OF A CANDIDATE. OR AN ELECTION
22 TIMELINE. I APPRECIATE THE GRTE UPLIFTING THE IMPORTANCE OF
23 THE COUNTY ANALYST FUNCTION AND THE CONTEXT OF COUNTY
24 EXECUTIVE. SEPARATION OF POWERS REQUIRES NEW FUNCTIONS AND
25 ADDITIONAL STRUCTURES THAT THE COUNTY PREVIOUSLY DOESN'T HAVE



THE BOARD OF
SUPERVISORS

1 ANY EXPERIENCE WITH. AS THE DISCUSSIONS IN YOUR MEETINGS AND
2 AT CLUSTER REFLECT WE'RE ONLY BEGINNING TO UNDERSTAND THE
3 SCALE OF THIS RESTRUCTURING. AND ITS FULL IMPLICATION. I ALSO
4 APPRECIATE YOUR EXPLICIT ATTENTION TO THE UNIQUE ROLES AND
5 RESPONSIBILITIES THAT THE COUNTY HAS FOR UNINCORPORATED AREAS
6 AS WE SERVE AS MUNICIPAL GOVERNMENT AS WELL. SINCE BEING
7 ELECTED TO SERVE ON THE BOARD I HAVE ADVOCATED FOR A MORE
8 DELIBERATIVE AND PUBLIC PROCESS AND RECOGNIZE FOR THE
9 STAKEHOLDERS AND THE PUBLIC TO HAVE MEANINGFUL OPPORTUNITY TO
10 UNDERSTAND AND WEIGH IN ON DECISIONS THAT AFFECT THEM. I HAVE
11 BROUGHT IN MOTIONS BEFORE AND CLUSTER REVIEW PROCESS THAN
12 OPPOSED TO BOARD LETTERS. IN MY TIME IN YEARS BACK LIMIT THE
13 USE OF GREEN SHEET FOR TRUE EMERGENCIES. I BELIEVE IN THOSE
14 ELEMENTS AND TODAY WE GO THROUGH THE CLUSTER PROCESS AND GLAD
15 WE WERE ABLE TO MAKE THAT HAPPEN. I WOULD HOPE THAT AS YOU
16 CONTINUE YOUR DELIBERATIONS, THAT YOU WOULD INCLUDE
17 PERFORMANCE METRICS, BOTH QUANTITATIVE AND QUALITATIVE AND
18 ACCOUNTABILITY MECHANISMS FOR EVALUATING THESE CHANGES AT
19 REGULAR INTERVALS IN THE FUTURE. AND WE'VE HAD LOT OF
20 CONVERSATIONS TODAY ABOUT COST ESTIMATES. AND WHILE MEASURE G
21 EXPLICITLY STATES NO NEW TAXES LEVIED UPON, ANGELENOS TO BRING
22 THIS FORWARD, IT IS CLEAR THAT THE NEW SYSTEM BEING BUILT IS
23 BY NO WAY BUDGET NEUTRAL. WE ARE ALREADY TALKING ABOUT THE
24 SIZE AND THE MAGNITUDE OF POSITIONS THAT ARE GOING TO COME
25 FORWARD. AND SO I THINK I'VE DOING A BACK OF THE NAPKIN KIND



THE BOARD OF
SUPERVISORS

1 OF CALCULATION BASED ON ACTIONS TAKEN THUS FAR AND WHAT WE
2 HAVE DONE THUS FAR CAN'T BE CONSIDERED BUDGET NEUTRAL. SO YOUR
3 ESTIMATES AND DIRECTION TO CEO ARE REALLY IMPORTANT SO THAT
4 THE GENERAL PUBLIC UNDERSTANDS. AND NO NEW TAXES DOESN'T MEAN
5 BUDGET NEUTRAL AND WHERE THE RESOURCES TO BUILD THIS STRUCTURE
6 AND WHAT SERVICES ELIMINATED BECAUSE WE ARE DIRECTED BY
7 MEASURE G AND YOU TO BUILD THIS NEW BUREAUCRACY. MOVING ON IF
8 I CAN TO MY QUESTIONS, TRYING TO ORGANIZE MYSELF HERE SINCE
9 TAKING UP BOTH ITEMS. LET ME START WITH MY QUESTIONS WITH
10 REGARD TO ITEM 18. FOR THE GOVERNANCE REFORM TASK FORCE, IN
11 YOUR RECOMMENDATION AT THE COUNTY EXECUTIVE SHOULD BE THE
12 COUNTY'S REPRESENTATIVE WE HAD DIALOGUE ABOUT THAT AND BUT
13 WORKING WITH THE BOARD. CAN YOU EXPLAIN FURTHER HOW YOU
14 ENVISION THAT DYNAMIC WORKING, FOR EXAMPLE, LITERALLY WHO
15 WOULD ADOPT THE FEDERAL AND STATE LEGISLATIVE PLATFORMS MOVING
16 FORWARD. I HEARD YOUR EXPLANATION WHO IS THE SPOKESPERSON BUT
17 WHO WOULD DEVELOP WHAT THE POLICY WOULD BE THAT THE ELECTED
18 CEO WOULD BRING FORWARD?

19
20 >> DAVID PHELPS: THANK YOU SUPERVISOR, DAVID PHELPS, THAT ROLE
21 WOULD REMAIN WITH THE BOARD OF SUPERVISORS. THE POLICY MAKING
22 ROLE. THE COUNTY EXECUTIVE WOULD REFLECT THE BOARD'S POLICY
23 POSITIONS OF ITS ADVOCACY PLATFORM.

24
25 >> SUP. HOLLY J. MITCHELL: THAT'S HELPFUL. AND ANOTHER



THE BOARD OF
SUPERVISORS

1 QUESTION THAT HAS COME TO ME AS I LISTENED TO YOUR
2 PRESENTATION. IS IT YOUR INTERPRETATION THAT MEASURE G
3 ELIMINATED THE CURRENT CEO POSITION AS WE UNDERSTAND IT AND
4 REPLACED WITH IT THE ELECTED CEO?

5

6 >> DR. SARA SADHWANI: MEASURE G WAS SILENT WHAT WOULD HAPPEN
7 TO THE CURRENT CEO'S OFFICE. OUR UNDERSTANDING, OUR
8 INTERPRETATION THAT WE DISCUSSED IS THAT THE CURRENT CEO'S
9 OFFICE IS MORE--

10

11 >> SUP. HOLLY J. MITCHELL: THE POSITION, NOT JUST THE OFFICE
12 BUT CEO.

13

14 >> DR. SARA SADHWANI: I SEE THEM AS VERY DIFFERENT AND ELECTED
15 COUNTY EXECUTIVE HAS A VERY DIFFERENT SORT OF PORTFOLIO AND
16 PUBLIC PRESENCE AND RESPONSIBILITIES. BUT THE CURRENT
17 UNDERSTANDING OF TODAY'S CEO IS VERY MUCH INTERNAL. SO WHILE
18 MANY OF THOSE EXECUTIVE LEVEL FUNCTIONS WOULD INDEED BE
19 TRANSFERRED TO THE COUNTY EXECUTIVE'S OFFICE. THE ELECTED
20 COUNTY EXECUTIVE'S OFFICE AND SEE THOSE POSITIONS DISTINCT.
21 AND THE CURRENT PORTFOLIO OF CEO OFFICE INSTEAD FALL IN THE
22 BUDGET DIRECTOR'S OFFICE AND POSITION.

23

24 >> SUP. HOLLY J. MITCHELL: AND BACK TO MY BUDGET NEUTRAL AS WE
25 ARE ADDING POSITIONS AS OPPOSED TO SWAP OUTS. WHEN I THINK OF



THE BOARD OF
SUPERVISORS

1 BUDGET NEUTRALITY, WE ARE ADDING BUREAUCRATIC LAYERS AND
2 POSITIONS DOWN THE LOAD, THE ADDITIONAL FOR BOARD OFFICES. SO
3 AGAIN ADDITIONAL RESOURCES THAT WE HOPE THAT YOU HELP US
4 IDENTIFY THE SOURCE, AND I HOPE MY CONSTITUENTS DON'T LOSE
5 SERVICES AS A RESULT. FOR THE CEO, CURRENTLY BUDGET AND FISCAL
6 RESPONSIBILITIES HELD BY THE CEO AND FORTUNATE TO HAVE RECENT
7 CEO'S WHO SERVE AS PROFESSIONAL ADMINISTRATORS AND BALANCE AND
8 PROVIDE STABLE, RESPONSIBLE FISCAL OVERSIGHT AND PROVIDING
9 OBJECTIVE AND SOMETIMES UNWELCOMED GUIDANCE TO THE BOARD. ONCE
10 THE BUDGET DEPARTMENT APPOINTS THE COUNTY EXECUTIVE, WHAT IS
11 THE RISK OF THAT CHANGING? WHAT PROTECTIONS TO GUARD AGAINST
12 REAL OR PERCEIVED POLITICIZATION OF THOSE ESSENTIAL
13 NONPARTISAN BUDGET AND FISCAL FUNCTIONS?

14
15 >> JOSEPH M. NICCHITTA: WELL CERTAINLY SUPERVISOR IT WOULD
16 CHANGE. IN TERMS OF BALLPARK AND THE RISK TOUGH TO DO SITTING
17 HERE TODAY. IT DEPENDS ON WHO IS ELECTED AND HOW THAT COUNTY
18 EXECUTIVE DRIVES THE BUDGET PROCESS. I WOULD SAY THERE ARE
19 PROVISIONS IN THE CHARTER THAT PROVIDE AUTHORITY TO THE BOARD,
20 REVIEWING THE BUDGET AND APPROVING THE BUDGET, OF COURSE THERE
21 IS A VETO AUTHORITY BUILT INTO MEASURE G. ONE OF THE STEPS
22 THAT THE BOARD COULD TAKE NOW, TALKING ABOUT MAKING SURE THAT
23 THE COUNTY IS ON FIRM FINANCIAL FOOTING TO ADOPT AN ORDINANCE,
24 ITS BOARD BUDGET POLICIES. IT'S NOT CLEAR TO ME AT THIS STAGE
25 IF ONCE WE HAVE A FORMAL TRANSITION OF GOVERNMENT, WHETHER



THE BOARD OF
SUPERVISORS

1 THOSE BUDGET BOARD POLICIES ARE GOING TO BE BINDING OR
2 GUIDANCE AND NOT MANDATORY. THAT'S ONE THING I MENTIONED IN
3 THE PAST AND RECOMMENDATION, I THINK THAT OTHER JURISDICTIONS
4 DO THIS, INCLUDING THE CITY OF L.A. ONE EXAMPLE IS CODIFYING
5 OUR REQUIREMENT TO HAVE A RAINY DAY FUND. THAT'S VERY BASIC
6 BUT ESSENTIAL. SOME THINGS WE CAN TAKE, WE CAN DO NOW. AND
7 THAT WOULD BE BECOME SORT OF THE BASELINE WHEN THERE IS A NEW
8 COUNTY EXECUTIVE. BUT AT THE END OF THE DAY THE EXECUTIVE IS
9 GOING TO BE DRIVING THE BUDGET. AND REALLY COMES DOWN TO THE
10 BOARD EXERCISING ITS POWER ALONG WITH THE ANALYSIS OF THE CLA
11 TO DRIVE ITS PRIORITIES INTO THE BUDGET, MUCH LIKE WE SEE IN
12 CITIES WITH A MAYOR OR STATE LEGISLATURE, THERE IS THAT
13 CONFLICT THERE.

14
15 >> SUP. HOLLY J. MITCHELL: I APPRECIATE THAT AND LET ME
16 TRANSITION TO ITEM 19. I KNOW THAT THE GRTF RECOMMENDATIONS
17 HAVE RAISED CONCERNS ABOUT PRACTICALITY AND POTENTIAL DELAYS.
18 HOWEVER I AM OPEN TO CONSIDER MANY OF THEM. AND AGAIN I HAVE
19 SEVERAL QUESTIONS. FIRST OF ALL, IS THERE ANY OTHER COUNTY IN
20 CALIFORNIA OR NATIONALLY THAT POST AGENDAS THIS FAR IN ADVANCE
21 OF THE ACTUAL BOARD MEETING?

22
23 >> DR. SARA SADHWANI: SUPERVISOR WE WOULD LOVE TO ANSWER THOSE
24 QUESTIONS BUT OUR COLLEAGUES ARE THE EXPERTS ON THIS. I AM
25 CURIOUS IN TERMS OF PROCESS IF I BELIEVE THEY HAVE A



THE BOARD OF
SUPERVISORS

1 PRESENTATION TO GIVE AS WELL. CURIOUS IF YOU WOULD LIKE TO
2 HAVE THAT PRESENTATION NOW?

3

4 >> SUP. HOLLY J. MITCHELL: COLLEAGUES WHO DO YOU REFER TO?

5

6 >> DR. SARA SADHWANI: APPOINTEE.

7

8 >> SUP. HOLLY J. MITCHELL: YOU ONLY PRESENTED ON ITEM 18, WE
9 SHOULD HAVE YOU PRESENT ON BOTH, HELD TOGETHER. MADAM CHAIR
10 YOU LIKE THEM TO PRESENT AND BACK TO ASK QUESTIONS ON 19.

11

12 >> SUP. HILDA SOLIS, CHAIR: GO AHEAD?

13

14 >> DR. SARA SADHWANI: ARE WE COMPLETED ON 18?

15

16 >> SUP. HILDA SOLIS, CHAIR: WE ARE ABLE TO DO THAT BECAUSE
17 TIED TOGETHER. IF HELPFUL NOW, GO AHEAD AND PRESENT ON 19.

18

19 >> SUP. HOLLY J. MITCHELL: THAT'S FINE.

20

21 >> DR. SARA SADHWANI: AND CUE BACK UP.

22

23 >> SUP. HILDA SOLIS, CHAIR: IT'S FLUID.

24

25 >> NANCY YAP: THANK YOU AS WE TRANSITION AND PRESENT MEMBER



THE BOARD OF
SUPERVISORS

1 MOCKERIDGE AND STEELE ON THIS PRESENTATION ON AGENDA ITEM 19.

2

3 >> DEREK STEELE: ALL RIGHT, GOOD MORNING, SUPERVISORS AND
4 THANK YOU FOR THE OPPORTUNITY TO PRESENT THIS WORK. BEFORE WE
5 GET INTO THE THREE OPTIONS PART OF ITEM 19, AND THE SPECIFICS
6 OF OUR RECOMMENDATION. I WANTED TO SPEND A MOMENT ON HOW WE
7 GOT HERE AND THE LENS OF GRTE APPROACHED THIS WORK. AND THE
8 CONTEXT OF THIS MATTERS AND I THINK IT KIND OF TOUCHES FOR
9 BOTH ITEMS AS WELL. MEASURE G IS ABOUT REFORMING COUNTY
10 GOVERNMENT, STRUCTURALLY AND ALSO IN THE WAY THAT GOVERNMENT
11 OPERATES AND INTERACTS WITH THE PUBLIC. THE 120 HOUR POSTING
12 REQUIREMENT MAY SOUND LIKE A PROCEDURAL CHANGE BUT AT ITS CORE
13 AS MENTIONED ABOUT TRANSPARENCY AND ACCOUNTABILITY AND GIVING
14 PEOPLE A MEANINGFUL OPPORTUNITY TO UNDERSTAND WHAT THEIR
15 GOVERNMENT IS CONSIDERING BEFORE DECISIONS MADE. AND THIS WAS
16 NOT DEVELOPED QUICKLY OR IN A VACUUM. OVER SIX MONTHS WE
17 WORKED TO UNDERSTAND THE AGENDA PROCESS AND BOARD RULES AND
18 APPLICABLE LAW. AND WORKED WITH BOARD SERVICES AND HEARD FROM
19 ALL FIVE BOARD OFFICES AND CEO OFFICE AND CONDUCTED PUBLIC
20 OUTREACH AND AGENDA PRACTICES OF 11 OTHER COUNTY INCLUDING
21 RIVERSIDE AND SAN BERNARDINO AND SACRAMENTO, SAN JUAN, NAPA,
22 KERN, VENTURA, LARGE AND SMALL. TO UNDERSTAND WHAT OTHER
23 JURISDICTIONS ARE DOING AND WHAT IS POSSIBLE IN LOS ANGELES
24 COUNTY. COMMUNITY VOICE IS NOT LIMITED TO ONE SURVEY, I WANT
25 TO BE CLEAR OF THAT, BROUGHT IN THE CLUSTER PROCESS WHEN



THE BOARD OF
SUPERVISORS

1 TALKING ABOUT THE SURVEY. IT WAS KIND OF DIMINISHED. AND WHAT
2 WORK WE HAVE DONE. THE SURVEY ASSOCIATED WITH THIS PARTICULAR
3 RECOMMENDATION RECEIVED RESPONSES AND ACROSS 132 ZIP CODES AND
4 POSTING WHAT HELPED THEM, AND 79% SAID THAT SHORTER CLEARER
5 DESCRIPTIONS HELP UNDERSTAND WHAT THE BOARD IS VOTING ON. AND
6 THE BROADER PROCESS AND WE HEARD FROM RESIDENTS AND COMMUNITY
7 ORGANIZATIONS AND CITY AND LABOR AND INSTITUTIONS AND
8 UNINCORPORATED COMMUNITIES IN LOS ANGELES COUNTY AND BEYOND.
9 WHEN GRTF CONSIDERED THESE OPTIONS OUR QUESTION IS NOT SIMPLY
10 WHICH CREATES THE LEAST DISRUPTION TO THE WAY THAT THE COUNTY
11 OPERATES. OUR CHARGE WITH GRTF THAT YOU GAVE US IS GOVERNANCE
12 REFORM. NOT GOVERNANCE STATUS QUO. AND YOU ABSOLUTELY--WE
13 ABSOLUTELY CONSIDERED OPTIONAL REALITIES. WE HEARD THE
14 CONCERNS, WE TOOK THEM SERIOUSLY AND SEE THAT REFLECTED IN
15 RECOMMENDATIONS. WE PRESERVED THE SUPPLEMENTAL AGENDA AND
16 PRESERVED THE PATHWAY OF URGENCY AND BUILT AN IMPLEMENTATION
17 TIME AND A ONE-YEAR REVIEW. BUT IF THE STANDARD OF GOVERNANCE
18 BECOMES HOW CLOSE CAN WE KEEP THINGS EXACTLY THE WAY THEY WORK
19 TODAY. THEN WE RISK MISSING WHAT THE VOTERS ASKED US TO DO
20 WHEN PASSED MEASURE G. THE QUESTION WE ASKED, HOW DO WE MAKE
21 THIS MORE TRANSPARENT AND ACCESSIBLE TO THE PUBLIC AND STILL
22 ALLOWING COUNTY GOVERNMENT TO FUNCTION EFFECTIVELY. AFTER WORK
23 AND DELIBERATION OF GRTF WE UNANIMOUSLY--I WANT TO BE CLEAR
24 ABOUT THAT, UNANIMOUS RECOMMENDED OPTION 2. AND MY COLLEAGUE,
25 MOCKERIDGE WILL WALK YOU THROUGH THE THREE OPTIONS THAT WE



THE BOARD OF
SUPERVISORS

1 CONSIDERED AND WHY WE LANDED ON OPTION 2.

2

3 >> JULIA MOCKERIDGE: GOOD MORNING SUPERVISORS AND THANK YOU
4 FOR HAVING BOTH AD HOCS HERE TO SPEAK ON TWO ITEMS, GOING OFF
5 OF MY COLLEAGUE'S WONDERFUL WORK ON 120 HOUR POSTING. AND I
6 WOULD LIKE TO TALK ABOUT THE OPTIONS THAT WE WEIGHED AND THE
7 RECOMMENDATIONS THAT SIT BEFORE YOU. AS YOU KNOW THAT WE
8 CONSIDERED THREE OPTIONS AND FOR THE REPORT OUTLINED ON PAGE
9 10 OF THE REPORT IF YOU WOULD LIKE TO REFER TO THAT. OPTION 1
10 IS PUBLISHING ONE SINGLE AGENDA. IT'S A COMPREHENSIVE AGENDA,
11 PUBLISHED ON THE WEDNESDAY PRIOR TO THE MEETINGS. AND I WANT
12 TO BE CLEAR THAT OPTION ELIMINATES THE SUPPLEMENTAL AGENDA. WE
13 WOULDN'T HAVE THAT OPTION ANYMORE. BUT IT KEEPS THE REGULAR
14 AGENDA POSTING LINE, TIMELINE OF WEDNESDAY, WHICH IS IN
15 COMPLIANCE WITH 120 HOURS. SO THIS OPTION HAS A HIGH
16 OPERATIONAL IMPACT. STAKEHOLDERS MAY EXPERIENCE SIGNIFICANTLY
17 REDUCED FLEXIBILITY AND RESPONDING TO NEW ISSUES AND SENSITIVE
18 MATTER OR LATE-DEVELOPING POLICY NEEDS, THAT MAY INCREASE THE
19 LIKELIHOOD OF LATE ACTIONS AND POSTPONED DECISIONS. IT'S THE
20 MOST PREDICTABLE FOR THE PUBLIC AND INCREASES TRANSPARENCY,
21 ONLY ONE AGENDA. BUT ELIMINATING THE SUPPLEMENTAL AGENDA AS MY
22 COLLEAGUE MENTIONED WOULD SUBSTANTIALLY CHANGE THE PRACTICE
23 AND WORK FLOWS. AND BASED ON OUR ANALYSIS PROBABLY INCREASE
24 THE NEED FOR READ-IN MOTIONS ON YOUR BOARD MEETINGS. THE
25 SECOND OPTION RETAINS THE REGULAR OR LEGISLATIVE AGENDA AND



THE BOARD OF
SUPERVISORS

1 SUPPLEMENTAL AGENDA. IT ADVANCES THE INTERNAL TIMELINES.
2 DEPENDING ON THE AGENDA BY APPROXIMATELY SEVEN DAYS. BUT THIS
3 BRINGS US INTO COMPLIANCE WITH BOTH AGENDAS, TO THE
4 REQUIREMENTS SET FORTH BY MEASURE G. IT PROVIDES ENHANCED
5 OPPORTUNITIES FOR THE PUBLIC TO BE INFORMED, MOBILIZED AND
6 ENGAGED WHILE CREATING MODERATE OPERATIONAL IMPACTS ASSOCIATED
7 WITH SHIFTING THE AGENDA POSTING TIMELINES. AT DEPARTMENTS WE
8 RECOGNIZE THAT DEPARTMENTS NEED TO ADDRESS THEIR PLANNING
9 CYCLES AND APPROVALS AND EXECUTIVE TIMELINES EARLIER IN THE
10 PROCESS. WHICH MAY CREATE SCHEDULING CHALLENGES FOR COMPLEX
11 ITEM. AND TO NOTE ADDITIONALLY ONE OF THE THINGS THAT NEEDS TO
12 BE THOUGHT THROUGH IS THE CLUSTER REVIEW MEETINGS AND NOT
13 SCHEDULED WEEKLY. AND WE HAVE NICOLE LEE THAT INFORMED THE
14 WORK ON OPERATIONALLY WHAT THAT LOOK LIKE. AND WHY WE WANTED
15 BRING THESE RECOMMENDATIONS TO YOU IN A TIME THAT ALLOWS YOUR
16 ADOPTION SHOULD YOU DECIDE THAT TODAY. AND THEN THE TIME TO
17 RAMP UP AND FIGURE OUT WHAT OPERATIONALLY REALLY LOOKS LIKE.
18 AND SO TOUCHING ON THE LAST OPTION THAT GRTF DISCUSSES.
19 RETAINS THE PUBLIC AGENDA SCHEDULE AND REVISIONS ONLY
20 SUPPLEMENTAL AGENDA. THIS PRESENTS THE LOWEST OPERATIONAL
21 IMPACT HOWEVER NOT ADVANCED PUBLICATION OF REGULAR AGENDA AND
22 POSES COMPLIANCE RISK. BY POSTING THIS SUPPLEMENTAL AGENDA ON
23 THE FRIDAY BEFORE THE TUESDAY MEETING THAT DOES NOT RESPOND
24 WITH THE 120 HOUR MEASURE G REQUIREMENT. IF WE CAN GO TO THE
25 NEXT SLIDE--THANK YOU. NO--SORRY, I DIDN'T REALIZE THAT THE



THE BOARD OF
SUPERVISORS

1 SLIDES SWITCHED, BACK ONE. SLIDE 2. SO GIVEN OUR ANALYSIS THE
2 GRTF AS MY COLLEAGUE MENTIONED UNANIMOUSLY RECOMMENDED A
3 THREE-PART REFORM FRAMEWORK THAT CENTERS AROUND THAT SECOND
4 DESCRIPTION WHAT IS REFERRED TO AS OPTION 2. THAT IS OUR
5 RECOMMENDATION. IMPLEMENTED TOGETHER THE THREE RECOMMENDATIONS
6 THAT WE HAVE IN THIS PARTICULAR REPORT TO YOU, ESTABLISHES A
7 COMPREHENSIVE FRAMEWORK THAT IMPROVES THE COUNTY LEGISLATIVE
8 PROCESS AND ENHANCES TRANSPARENCY AND PUBLIC TRUST. AND WE
9 TALKED ABOUT OPTIONS WE WEIGHED AND NOW TALKING AROUND THE
10 RECOMMENDATION THAT WE MOVED FORWARD, OPTION 2, HAS THREE
11 PARTS TO IT. AND I WANT TO BE CLEAR THAT NOW WE ARE PULLING
12 THAT ONE PIECE OUT AND OUR THREE RECOMMENDATIONS AROUND THAT
13 OPTION. SO OUR FIRST RECOMMENDATION IS TO MEET MEASURE G
14 REQUIREMENT POSTING THE BOARD'S REGULAR MEETING AGENDA, WE
15 RECOMMEND THAT THE PROPOSED AGENDA DEVELOPMENT AND PUBLICATION
16 TIMELINE, HERE WE GO--READY, WE PUBLISHED THE LEGISLATIVE OR
17 REGULAR AGENDA NO LATER THAN 4 p.m. 11 DAYS PRIOR TO THE
18 MEETING, TWO FRIDAY PRECEDING THE MEETING. WE PUBLISHED THE
19 SUPPLEMENTAL AGENDA NO LATER THAN 4 p.m. SIX DAYS PRIOR TO THE
20 MEETING. WHICH IS THE WEDNESDAY, WHICH IS CURRENTLY WHERE WE
21 HAVE THE REGULAR AGENDA POSTED. AND THIS IS NOTED THE SAME
22 DAY. AND IT'S AN ADVANCEMENT OF INTERNAL SUBMISSION TIMELINES
23 BY APPROXIMATELY ONE WEEK. AND THEN THE RECOMMENDATION IS TO
24 LIMIT INTERNAL SUBMISSIONS TO URGENCY BASED EXCEPTIONS
25 ACCORDING TO REQUIREMENTS BY THE BROWN ACT. THIS



THE BOARD OF
SUPERVISORS

1 RECOMMENDATION ENSURE THAT IS BOTH THE REGULAR AND THE
2 SUPPLEMENTAL AGENDAS COMPLY WITH THE 120 HOUR POSTING
3 REQUIREMENT AND PRESERVES THE SUPPLEMENTAL AGENDA ALLOWING FOR
4 ADDITIONS/CORRECTIONS THAT MIGHT BE NEEDED FOR EXISTING AGENDA
5 ITEMS, POSTED TWO DAYS EARLIER. RECOMMENDATION 2 IS AROUND
6 AGENDA CLARITY AND ACCESSIBILITY. BECAUSE OF A LOT OF OUR WORK
7 ENHANCE TRANSPARENCY AND OPPORTUNITIES FOR MEANINGFUL
8 PARTICIPATION THAT WE BELIEVE IS THE INTENT OF MEASURE G, BY
9 THE STAKEHOLDERS AND THE PUBLIC TO THE COUNTY POLICY MAKING
10 PROCESS. AND FOR AGENDAS AND STRUCTURE AND FORMATTING AND
11 ACCESSIBILITY. AND THE GRTF BELIEVES THAT TRANSPARENCY IS
12 ACHIEVED THROUGH BOTH TIME AND CLARITY. EXPANDING THE AGENDA
13 POSTING WINDOW WITHOUT IMPROVABILITY OF CONTEXT OF MEASURE G
14 TO GOVERNANCE REFORM. AND THIS IS INFORMED BY BEST PRACTICES
15 FROM OTHER AGENCIES AND WE DID IN-DEPTH CONVERSATION WITH THE
16 TEAM BEHIND OUR COUNTY PROCESS THAT DOES WORK WITH AGENDAS.
17 RECOMMENDATIONS TO THIS POINT ARE TO LIMIT AGENDA ITEM ENTRIES
18 TO APPROXIMATELY 20 WORDS WHEN FEASIBLE AND CLEARLY STATE THE
19 ACTION BEING CONSIDERED. AND FOR THE SUPPLEMENTAL AGENDA
20 SUMMARIES AND THE SAME ENTRIES APPLY WHEN FEASIBLE AND PROVIDE
21 CONTENT TO CLEARLY STATE THE ACTION CONSIDERED BEFORE THE
22 BOARD. THE BROWN ACT DOES PROVIDE THAT AGENDAS BRIEF GENERAL
23 DESCRIPTION ORDINARILY MAY NOT EXCEED 20 WORDS, AND IN OUR
24 RESEARCH, IN OUR DUE DILIGENCE TO RESEARCH WE DID TAKE A LOOK
25 AT THE BROWN ACT AND SOME GUIDELINES. WHY WE ARE BRINGING THIS



THE BOARD OF
SUPERVISORS

1 FORWARD TO YOU. THOSE--THE LANGUAGE OF ORDINARILY NOT EXCEED
2 20 WORDS IS A GUIDELINE, A STARTING POINT. WHILE RECOGNIZING
3 WHILE SOME COUNTY MATTERS MAY REQUIRE ADDITIONAL WORDING FOR
4 CLARITY. WE DO WANT TO BE CLEAR THAT THE BROWN ACT DOES NOT
5 EXPLICITLY LIMIT AGENDA ENTRIES TO 20 WORDS. JUST APPROACHING
6 THIS FROM A BEST-PRACTICES STANDPOINT AND MY COLLEAGUE
7 MENTIONED ALL OF THE DIFFERENT JURISDICTIONS THAT WE LOOKED AT
8 THEIR--HOW THEIR AGENDAS ARE PROCESSED. THE LAST BIT ON THIS
9 RECOMMENDATION TOO ON AGENDA CLARITY SIMPLY THAT THE FULL
10 AGENDA ITEM RECOMMENDATIONS AND DIRECTIVES ARE LOCATED IN THE
11 BOARD LETTERS AND MOTIONS ATTACHED. WE CURRENTLY DO THAT IN
12 OUR PROCESS THROUGH LINKS TO THE AGENDA THAT OPEN INTO THE
13 FULL DOCUMENT AND QR CODE INTEGRATION IS ADOPTED RECENTLY AND
14 IMPROVES TRANSPARENCY AND USABILITY. THE GRTF SUPPORTS THE USE
15 ALREADY IMPLEMENTED TO HELP MAKE AGENDA ITEMS MORE ACCESSIBLE
16 FOR PEOPLE TO UTILIZE. AND THE LAST RECOMMENDATIONS TO 120
17 HOUR POSTING TO YOUR POINT TO MAKE SURE THESE REFORMS ARE
18 FUNCTIONING IN ACHIEVING A DESIRED OUTCOME. OUR LAST
19 RECOMMENDATION IS TO CONDUCT ONGOING MONITORING OF PROCESSES
20 AND PROCEDURES TO ADJUST AS NECESSARY TO ENSURE THEY ARE
21 EFFECTIVE AND SUSTAINABLE AND IN ALIGNMENT TO THE GOAL OF
22 TRANSPARENCY AND ENGAGING PUBLIC. AND THE LAST PART OF THIS
23 RECOMMENDATION, EO PROVIDE YOU THE BOARD WITH A COMPREHENSIVE
24 STATUS REPORT DETAILING THE PROGRESS OF THESE CHANGES AND
25 EFFECTIVENESS AND MODIFICATIONS THAT MAY HAVE BEEN MADE SINCE



THE BOARD OF
SUPERVISORS

1 INITIAL IMPLEMENTATION. AND ANY FEEDBACK GATHERED FROM
2 STAKEHOLDERS AND THE PUBLIC.

3
4 >> DEREK STEELE: THANK YOU JULIA, I WANT TO CLOSE BACK TO THE
5 BALANCE WE ARE TRYING TO STRIKE. WE UNDERSTAND THAT MOVING
6 DEADLINES CHANGES WORK FLOWS AND DEVELOPED AROUND CURRENT
7 PROCESS. WE HEARD CLEARLY THERE IS A DESIRE TO PRESERVE
8 FLEXIBILITY WHEN SOMETHING IS HAPPENING. WE DID NOT DISMISS OF
9 THAT AND WHY GRTF DID NOT RECOMMEND OPTION 1, ELIMINATING THE
10 SUPPLEMENTAL. AND OPTION 2 IS IN THE MIDDLE GROUND PRESERVE
11 THE AGENDA AND URGENCY AND PLACES THAT INSIDE OF A CLEARER AND
12 MORE TRANSPARENT PROCESS. THE REPORT ITSELF IDENTIFIED OPTION
13 2 AS A BALANCING COMPLIANCE TRANSPARENCY AND OPERATION
14 FEASIBILITY. AND WHAT I CAUTION IS ALLOWING CONVENIENCE
15 WHETHER A REFORM IS ACCESSIBLE. A PROCESS CAN WORK WELL
16 INTERNALLY AND STILL DIFFICULT FOR THE PUBLIC TO NAVIGATE.
17 WHEN WE HEAR THAT SOMETHING IN THE CURRENT WORK FLOW IS
18 WORKING AND IT'S FAIR TO FOLLOW UP WITH A QUESTION, WORKING
19 FOR WHOM. THE PUBLIC HAVING TELLING US AND TOLD THROUGH
20 MEASURE G THEY WANT GREATER TRANSPARENCY AND ACCOUNTABILITY
21 AND THROUGH THEIR ENGAGEMENT THEY WANT MORE TIME TO CONSIDER
22 WHAT THE BOARD IS CONSIDERING ABOUT WHAT IS ACTUALLY DECIDED.
23 WE SHOULD NOT ASK FOR COMMUNITIES TO PARTICIPATE IN GOVERNANCE
24 REFORM AND WHEN FEEDBACK REQUIRES US TO CHANGE THE PRACTICE,
25 DEFAULT BACK TO PRESERVING THE PRACTICE. THAT WOULD MISS THE



THE BOARD OF
SUPERVISORS

1 POINT OF THE EXERCISE ENTIRELY AND THERE IS A LARGER
2 TRANSFORMATION THAT IS HAPPENING THAT WE NEED TO KEEP IN MIND.
3 CHANGE IS ALREADY HERE IN L.A. COUNTY. BY 2028 THE BOARD WILL
4 OPERATE IN A FUNDAMENTALLY DIFFERENT STRUCTURE. AND THE BOARD
5 WILL INCREASINGLY NEED TO FUNCTION CLEARLY AS THE COUNTY
6 LEGISLATIVE BODY, SETTING POLICY, DELIBERATING PUBLICLY AND
7 EXERCISING OVERSIGHT AND MAKING DECISIONS THROUGH LEGISLATIVE
8 PROCESS. THAT REQUIRES DIFFERENT HABITS. IT MEANS NOTICE
9 MATTERS. DELIBERATION MATTERS. PREDICTABILITY MATTERS. AND AN
10 EMERGENCY SHOULD ACTUALLY BE EMERGENCIES. WE ARE NOT SAYING
11 THAT THE COUNTY SHOULD NEVER BE ABLE TO RESPOND QUICKLY. IT
12 SHOULD. THE SUPPLEMENTAL AGENDA REMAINS AND URGENCY REMAINS.
13 WE ARE SAYING THAT URGENCY IS NOT THE MECHANISM TO REPLACE ALL
14 PROCESSES. AND NOT SUPPLEMENT LATE READ-IN ITEMS AT THE BOARD
15 MEETING AND THIS DOING SO DIMINISHES THE TRANSPARENCY AND
16 LEAVE THE PUBLIC UNCLEAR WHAT IS DECIDED. FINALLY WE ARE NOT
17 ASKING YOU TO BELIEVE THAT WE GOT EVERYTHING IN IMPLEMENTATION
18 AND ALL THE DETAILS PERFECTLY TODAY. WHY THE RECOMMENDATION TO
19 MONITOR AFTER ONE YEAR FOR THE COUNTY TO SEE WHAT IS GOING ON
20 AND WHAT ISN'T. AND WHAT IS WORKING AND WHAT ISN'T. AND WHAT
21 MAKES ESTOPPEL ADJUSTMENTS AND ADDITIONAL FEEDBACK. THIS
22 REFORM IS DONE RESPONSIBLY. WE STUDIED THE SYSTEM AND HEARD
23 FROM THE PUBLIC THAT NAVIGATED AND LOOKED OUTSIDE OF THE
24 JURISDICTIONS AND WEIGHED THE TRADE OFFS AND GRTE UNANIMOUSLY
25 ARRIVED AT PRESERVING RESPONSIVE AND MOVING THE COUNTY TOWARDS



THE BOARD OF
SUPERVISORS

1 MORE TRANSPARENCY LEGISLATIVE PROCESS. THIS DOES NOT ELIMINATE
2 FLEXIBILITY AND PUT IT IN MORE OF A RESPONSIVE PROCESS AND ON
3 BEHALF OF TASK FORCE I ASK THAT YOU ACCEPT THIS PRESENTATION.

4

5 >> SUP. HOLLY J. MITCHELL: THANK YOU FOR THE PRESENTATION AND
6 SORRY THINKING THAT WE WERE MOVED AND AGAIN SAY AT THE ON-SET
7 I KNOW SOME RECOMMENDATIONS FROM ITEM 19 HAS RAISED CONCERN
8 ABOUT THE PRACTICALITY AND DELAYS AND I AM OPEN TO VARIETY OF
9 REASONS AND YOU ARGUED AND KEEPING WITH THE ISSUES I BROUGHT
10 BEFORE THE BOARD IN THE PAST, I APPRECIATE IT. I WILL GO BACK
11 TO MY QUESTION AND I'LL TELL YOU WHY I'M ASKING IT. AGAIN DOES
12 ANY OTHER COUNTY IN CALIFORNIA POST AN AGENDA THIS FAR IN
13 ADVANCE OF A BOARD MEETING?

14

15 >> PAM MILLER: GOOD AFTERNOON SUPERVISORS, THANK YOU
16 SUPERVISOR MITCHELL FOR THAT QUESTION, I AM PAMELA MILLER AND
17 A CONSULTANT FOR GRF. YES, THERE IS YUBA COUNTY POST THEIR
18 AGENDA 127 HOURS PRIOR. AND THERE ARE SEVERAL OTHERS THAT POST
19 WELL IN ADVANCE, MENDOCINO COUNTY, 112 HOURS AND SAN DIEGO
20 COUNTY EIGHT CALENDAR DAYS PRIOR AND DOWN FROM THERE, SEVEN
21 DAYS AND SIX DAYS AND FIVE DAYS.

22

23 >> SUP. HOLLY J. MITCHELL: DO THOSE SAME COUNTIES ALSO HAVE
24 SUPPLEMENTAL AGENDAS? I AM ASKING BECAUSE I HEARD AS MY STAFF
25 AND I LAID OUT A CHART AND TRIED TO FIGURE OUT THE DIFFERENCE



THE BOARD OF
SUPERVISORS

1 BETWEEN OPTION 2 AND 3. I THINK THERE WAS SOME CONCERN THAT IF
2 THE AGENDA IN OPTION 2 IS POSTED ON THE FRIDAY BEFORE EACH
3 TUESDAY MEETING. THAT WILL ACTUALLY BE THE AGENDA FOR THE
4 FOLLOWING BOARD MEETING. YOU TRACKING ME?

5

6 >> PAM MILLER: UH-HUH.

7

8 >> SUP. HOLLY J. MITCHELL: WHICH IS A WEEK AND A HALF AWAY I
9 WANT TO BE SURE THAT THE PUBLIC ISN'T CONFUSED ABOUT WHICH
10 AGENDA ITEMS ARE BEING DISCUSSED. AS WE HEAR GENERAL PUBLIC
11 COMMENT AND PEOPLE TAKE THEIR TIME TO COME DOWN HERE BASED ON
12 AN AGENDA THEY SAW. THAT WE'RE NOT TELLING THEM YOU HAVE TO
13 WAIT UNTIL GENERAL PUBLIC COMMENT BECAUSE THAT'S NOT ON THE
14 AGENDA BEFORE US TODAY. THAT'S THE QUESTION. I KNOW THAT THE
15 EXECUTIVE OFFICE BROUGHT THIS RECOMMENDATION FORWARD, I WANT
16 BE TO BE SURE AS WE SAID WHO IS THIS WORKING FORWARD AND I
17 DON'T WANT TO CAUSE CONFUSION FOR THE GENERAL PUBLIC WITH
18 MULTIPLE AGENDAS POSTED.

19

20 >> JULIA MOCKERIDGE: THANK YOU SUPERVISOR THAT WAS A POINT OF
21 DISCUSSION WITH THE GRTF ON MULTIPLE OCCASIONS WHEN WE DID
22 TALK ABOUT THE 120 HOUR POSTING. AND RECOGNIZING TOO THAT'S A
23 VERY STRONG OPERATIONAL QUESTION OF WHAT IT ACTUALLY LOOKS
24 LIKE. AND PARTNERSHIP WITH NICOLE AND HER TEAM HAS REALLY HELP
25 US UNDERSTAND WHAT THE POSSIBILITY IS AND WHAT THE DECISIONS



THE BOARD OF
SUPERVISORS

1 THAT NEED TO BE MADE AFTER THE RECOMMENDATIONS ARE MOVING
2 FORWARD AND BEFORE ACTUAL IMPLEMENTATION. AND WORKING THOSE
3 OUT. BECAUSE THE QUESTION BECOMES, LIKE HOW DOES THE AGENDA,
4 VISUALLY, HOW DOES IT LOOK FOR THE PUBLIC TO SAY, THIS AGENDA
5 IS FOR THIS DATE. RIGHT. WE ABSOLUTELY RECOGNIZE THAT. IT'S
6 SOMETHING THAT WE WERE ATTUNED TO THAT WE ARE--LIKE WE WANT TO
7 DO THAT WORK WITH THE EO TO HELP FIGURE THAT. THE EO'S OFFICE
8 HAS SAID THAT IS SOMETHING THEY ARE WORKING ON IT TOO. IT'S
9 THE DEPARTMENT LEVEL, IT'S THE PUBLIC LEVEL. ALL OF THAT ARE
10 OPERATIONAL QUESTIONS THAT THEY ARE PREPARED TO WORK THROUGH
11 SHOULD THESE MOVE FORWARD.

12
13 >> SUP. HOLLY J. MITCHELL: GOT IT AND YOU MENTIONED MONITORING
14 AND TRACKING, WHO IS GOING TO MONITOR AND TRACK. IF IT'S NOT
15 WORKING AND DEEMED NOT WORKING. WHO DO WE LOOK TO, TO BRING
16 THAT INFORMATION BACK TO US. EXECUTIVE OFFICE OR GRTF? BECAUSE
17 WE NEED TO UNDERSTAND WHO IS GOING TO TAKE RESPONSIBILITY FOR
18 ACKNOWLEDGES WHETHER IT WORK OR NOT AND TAKE ACTION, WHO I
19 LOOK TO?

20
21 >> EDWARD YEN, EXECUTIVE OFFICER: EXECUTIVE OFFICE OF THE
22 BOARD OF SUPERVISORS.

23
24 >> SUP. HOLLY J. MITCHELL: EXCELLENT, APPRECIATE THAT,
25 STATEMENT ON THE RECORD, EXECUTIVE OFFICE. AGAIN I WOULD LIKE



THE BOARD OF
SUPERVISORS

1 TO--LET ME PIGGYBACK TO SUPERVISOR'S SOLIS'S COMMENTS ABOUT
2 UNINCORPORATED AREAS. I AGREE, THIS IS GOING TO BE REALLY
3 IMPORTANT. I HAVE FASHIONED MY OFFICE ACKNOWLEDGING HOW MANY
4 UNINCORPORATED AREAS IN THE SECOND DISTRICT I HAVE
5 UNINCORPORATED AREA TEAM ON STAFF WHEN I GOT HERE AND
6 DISAPPOINTED OF UNINCORPORATED AREA RESPONSES. I HAVE LEANED
7 IN HARD ON THAT AND ANY RECOMMENDATIONS TO SERVING
8 UNINCORPORATED AREAS AND I WOULD BE LOOKING FOR SPECIFIC
9 INFORMATION OF HOW SUCH CHANGES IMPROVE THE QUALITY AND
10 RESPONSIVENESS OF SERVICES IN REPRESENTATION OF THOSE
11 COMMUNITIES. THIS ISN'T BUREAUCRATIC MOVING CHAIRS ON A DECK,
12 THE PEOPLE IN THOSE COMMUNITIES NEED TO FEEL AND EXPERIENCE
13 THE COUNTY DIFFERENTLY GIVEN ALL CLEAR FISCAL RESOURCES AND
14 TIME AND EFFORT IN THIS REORGANIZATION. I WOULD JUST SAY IN
15 CLOSING, MADAM CHAIR, AROUND BOTH ITEMS, YOU KNOW IT'S BEEN
16 REPEATEDLY ASSERTED THAT OUR GOVERNANCE INFRASTRUCTURE WAS
17 ANTIQUATED AND INEFFECTIVE AND SOMEWHAT BROKEN. GIVEN THE
18 PROPOSED GOVERNANCE CHANGES ANGELENOS SHOULD SEE AND FEEL A
19 DIFFERENCE. GIVEN THE INVESTMENT OF TIME AND FISCAL RESOURCES.
20 THEY SHOULD SEE AND FEEL A DIFFERENCE IN THE QUALITY AND
21 CALIBER OF OUR POLICY MAKING. SHOULD FEEL AND SEE A DIFFERENCE
22 IN IMPROVEMENT IN SERVICE DELIVERY, NOT MERELY AN EXPANSION OF
23 BUREAUCRACY. THAT'S WHAT I WILL ADVOCATING FOR AND LEANING IN
24 FOR ON BEHALF OF THE PEOPLE THAT I REPRESENT. AND BEHALF OF
25 MYSELF AS A RESIDENT OF L.A. COUNTY. ALL OF THIS CAN'T BE FOR



THE BOARD OF
SUPERVISORS

1 NAUGHT IF DOESN'T LEAD TO SIGNIFICANT IMPROVEMENTS. AGAIN I
2 THANK YOU FOR YOUR COMMITMENT AND TIME AND ENCOURAGE YOU TO
3 CONTINUE TO PUT THE RESIDENTS OF COUNTY FIRST AS YOU THINK
4 ABOUT STRATEGIES AND AS YOU DELIBERATE AND AS YOU UPHOLD YOUR
5 RESPONSIBILITY AS GRTF MEMBERS. THANK YOU MADAM CHAIR.

6
7 >> SUP. HILDA SOLIS, CHAIR: THANK YOU, SUPERVISOR HORVATH
8 RECOGNIZED.

9
10 >> SUP. LINDSEY P. HORVATH: THANK YOU MADAM CHAIR AND I TOO
11 WANT TO THANK TASK FORCE MEMBERS FOR YOUR INVESTMENT OF TIME
12 AND EXPERTISE AND YOUR THOUGHTFUL DELIBERATION, THANK YOU FOR
13 OUTLINING HOW INTENSELY THAT YOU DISCUSSED AND DONE OUTREACH
14 TO ENSURE THAT YOU ARE ENGAGING DIFFERENT PERSPECTIVES. I
15 COULDN'T BE MORE THRILLED TO BE PRESENT TO THIS EXPERIENCE
16 BECAUSE IT IS VERY--SO FAR IN MY EXPERIENCE ON THE BOARD IT'S
17 RARE THAT WE HAVE THIS KIND OF SUBSTANTIVE CONVERSATION WHEN
18 SOMETHING COMES BEFORE THE BOARD. A LOT OF TIMES IT'S SORT OF
19 ALL DECIDED BEFORE. AND WE'RE DECIDING YES OR NO. AND THIS
20 KIND OF COLLABORATION I THINK IS REALLY IMPORTANT. AND I'M
21 GRATEFUL THAT WE GET THIS OPPORTUNITY WITH PEOPLE WHO BRING A
22 WEALTH OF EXPERIENCE AND YOUR OWN INDEPENDENT CAPACITIES FOR
23 US TO LOOK DIFFERENTLY. AT HOW WE ARE DOING GOVERNANCE FOR
24 L.A. COUNTY. REALLY, REALLY THANK YOU AND I UNDERSTAND THAT
25 SOME OF YOU FEEL THAT YOU NOT GOT THEY DOCTORATE IN THE



THE BOARD OF
SUPERVISORS

1 COUNTY. AND I HOPE THAT YOU CONTINUE TO INVEST THAT EXPERTISE
2 TO MAKE OUR COUNTY BETTER, THANK YOU VERY MUCH. IN REVERSE
3 ORDER I WANT TO START WITH ITEM 19 AND I HAD THE QUESTION OF
4 CLARITY AND TWO FRIDAY AND CALL SOMETHING FIRST-LOOK AGENDA
5 AND FINAL AGENDA, I DON'T KNOW. BUT SOMETHING THAT INDICATES A
6 DIFFERENCE BETWEEN THE AGENDAS WHEN THEY ARE POSTED. SO THAT
7 WAY PEOPLE KNOW THAT IF THEIR LOOKING AT SOMETHING THAT'S
8 CALLED A FIRST-LOOK AGENDA. EVEN THOUGH IT'S THE FRIDAY BEFORE
9 THE TUESDAY, THAT IT'S SOMETHING DIFFERENT. MAYBE SOMETHING
10 LIKE THAT WAS DISCUSSED?

11
12 >> DEREK STEELE: I'M SURE MEMBER MOCKERIDGE CAN ADD MORE
13 CONTEXT TO IT. BUT I THINK TO THE FINAL WORDS SUPERVISOR
14 MITCHELL SAYING AND TO YOUR QUESTION, SUPERVISOR HORVATH, ONE
15 IMPORTANT ASPECT TO HELP MAKE SURE THIS IS USHERED ALONG
16 EFFECTIVELY HOW COMMUNITY HAS OWNERSHIP INTO A PROCESS THAT WE
17 ARE PUTTING FORWARD. BEING ABLE TO HAVE THEM HAVE VOICE INTO
18 WHAT THE STRUCTURE SHOULD LOOK LIKE. AND BEING ABLE TO SEE IT
19 ACTUALLY COME TO FRUITION HELPS THEM UNDERSTAND WHAT STEPS AND
20 WHAT ROLE THEY PLAY IN MOVING IT FORWARD. NOW I SHOULD ALSO
21 MENTION THAT IN THE WORK THAT WE WERE ABLE TO DO TO BRING
22 FORWARD THE RECOMMENDATIONS AND YOU ALL APPROVAL FOR THE
23 BUDGET RECOMMENDATIONS THAT CAME BEFORE US PRIOR TO. IT WASN'T
24 JUST THE SUBSTANTIVE CHANGE IN THE PROCESS BUT ALSO THE LOOK
25 AND FEEL OF THE CONTENT. THAT HELPS TO MAKE SURE THAT PEOPLE



THE BOARD OF
SUPERVISORS

1 CAN UNDERSTAND WHAT WE ARE LOOKING AT AND TRYING TO BE BROUGHT
2 FORWARD. TO YOUR POINT, BEING ABLE TO BE THOUGHTFUL AROUND
3 OKAY, WHAT IS THE DIFFERENCE BETWEEN THE TWO WHEN LOOKING AT
4 IT. AND ALSO, LET'S GIVE THE COMMUNITY SOME CREDIT ON THIS
5 TOO. YOU KNOW FOR EVEN THOSE WHO MAY NOT EVEN BE IN A COUNTY
6 PROCESS, THERE ARE THOSE WHO ARE TRUSTED MESSENGERS WHO BRING
7 IN AND USHER PEOPLE TO BE A PART OF THE PROCESS. TO GIVE
8 GUIDANCE AND GUIDELINES ON HOW TO ENGAGE IN PUBLIC DISCOURSE
9 WITH OUR ELECTED OFFICIALS. SO WHEN, YOU KNOW, I WOULD HATE TO
10 GET INTO A--A MIRE INTO THE NITTY-GRITTY DETAILS IF WE DON'T
11 DO IT THE WAY IT IS DONE, NO, COMMUNITY MEMBERS ARE VERY
12 ASTUTE. WHEN WE WANT TO COME AND TALK ABOUT WHAT WE WANT TO
13 ABOUT AND THE AGENDA AT THE MEETING WHEN I GET MY HAND OUT
14 WHEN I GET HERE AND LET ME KNOW WHEN POSITION IS GOING TO BE
15 AND COME TO PUBLIC COMMENT AND SAY. IF I DIDN'T GET THE TIME
16 IN CLUSTER THE TIME BEFORE THAT AS WELL. AND END BY SAYING
17 THAT THE PURPOSE IS TO CREATE PLACE AND OPPORTUNITY AND NOT
18 JUST TRANSPARENCY BUT OPPORTUNITIES FOR ENGAGEMENT WITH
19 COMMUNITY MEMBERS. THAT WAS ONE OF THE THINGS WE WERE VERY
20 THOUGHTFUL OF AS WE WERE BRINGING THESE RECOMMENDATIONS
21 FORWARD. HOPEFULLY THAT ANSWERS THE QUESTION.

22
23 >> SUP. LINDSEY P. HORVATH: DID YOU TALK ABOUT NAMING THEM
24 DIFFERENT THINGS TO HELP DISTINGUISH THEM?



THE BOARD OF
SUPERVISORS

1 >> JULIA MOCKERIDGE: I DON'T THINK THAT SPECIFIC NAMES BUT
2 RESIGNATION TO BE A DIFFERENCE. I KNOW THAT THIS AGENDA HAS
3 THIS CONTENT. THAT'S GOING TO BE HEARD ON THIS DATE. AND THAT
4 THERE WILL BE A PERIOD OF TIME WHERE THERE ARE TWO QUOTE
5 UNQUOTE LIVE AGENDAS. DEFINITE RECOGNITION FIGURING WHAT THAT
6 LOOKS LIKE FOR STAKEHOLDERS AND WE GRTF FROM THE SUBJECT
7 MATTER EXPERTS HELP INFORM WHAT THAT LOOKS LIKE FOR EVERYONE.
8 ULTIMATELY THEY WANT IT TO BE CLEAR AND NOT AS CONFUSING FOR
9 THE PUBLIC TOO.

10

11 >> SUP. LINDSEY P. HORVATH: I HAVE HEARD THAT THOSE WITH OWN
12 CITIES AND CHALLENGED WHAT ORDER SOMETHING HEARD. WHILE I
13 AGREE THERE ARE MANY PEOPLE WHO HAVE NOW BECOME EXPERTS IN
14 COUNTY. AND SOME FRUSTRATED TO LEARN A NEW PROCESS AND
15 ACKNOWLEDGE THAT AND THIS IS THE MOMENT TO MEET THE MOMENT FOR
16 MORE PEOPLE TO BROUGHT IN THE CONVERSATION. AND ESPECIALLY
17 LIKE THAT YOU INCLUDED EVALUATIVE PROCESS AS GRTF AND HEY, WE
18 RECOMMENDED AND IMPLEMENTED THIS WAY AND FIND OUT IN THE
19 PRACTICE OF THINGS IT'S NOT WORKING AS INTENDED AND WORK THAT
20 TOGETHER. I AM FULLY SUPPORTIVE, I'M PREPARED TO SUPPORT WHAT
21 YOU PRESENTED TO US TODAY. BASED ON WHEREVER THE CONVERSATION
22 GOES ON THIS ITEM. IN LARGE PART BECAUSE ALL THE WORK YOU HAVE
23 DONE AND TIME INVESTED AND THE EXPERTISE AND THE LENGTH YOU
24 HAVE GONE TO ANSWER ALL OF THOSE QUESTIONS. I THANK YOU FOR
25 THAT AND SEE THAT THE EO WANTS TO JUMP IN.



THE BOARD OF
SUPERVISORS

1

2 >> EDWARD YEN, EXECUTIVE OFFICER: I WANT TO PROVIDE
3 CLARIFICATION AND AT TIMES WE POST TWO AGENDAS AND HAVE THOSE
4 TWO AGENDAS AND OUR WEBSITE DOES CLEARLY IDENTIFY WHICH DATE
5 AND AGENDA IT RELIES ON. BUT WE CAN ALWAYS DO BETTER IN
6 EDUCATION PART AND CLARIFY TO THE PUBLIC AND BRING TO
7 EVERYONE'S ATTENTION.

8

9 >> SUP. LINDSEY P. HORVATH: I THINK THAT EDUCATION IS REQUIRED
10 NO MATTER WHAT, THIS IS A CHANGE AND HOW THE COUNTY WORKS
11 NEEDS TO BE EDUCATE. AND THIS RECOMMENDATION CAME FROM A LOT
12 OF PLACES AND FOR ME FIRST FROM THE BUSINESS COMMUNITY. WHO
13 SAID INCREDIBLY FRUSTRATED TO MOBILIZE MEMBERS OF THEIR
14 VARIOUS ASSOCIATIONS IF SOMETHING GOT DROPPED AT 5 p.m. ON THE
15 FRIDAY BEFORE THE TUESDAY AND COULDN'T COMMUNICATE WITH
16 BUSINESSES CLOSED OVER THE WEEKEND. THE IMPACTS COULDN'T BE
17 MITIGATED. I AM GRATEFUL THAT WE ARE MOVING THIS ALONG AND A
18 COMMITMENT TO HAVE THIS CHANGE BEFORE THE END OF THE YEAR. AND
19 THAT YOU HAVE RECOMMENDED TO CONTINUE TO EVALUATE IT AND NOT
20 JUST CHECK WE'RE DONE BUT MAKE SURE WE'RE DOING THIS THE RIGHT
21 WAY. I AM FULLY ON BOARD WITH 19 AND THANK YOU FOR THE
22 RECOMMENDATIONS. WHEN IT COMES TO ITEM 18 I HEAR A DESIRE TO
23 CONTINUE THIS CONVERSATION WITH SOME AMENDMENTS THAT I KNOW
24 THAT THE CHAIR HAS MADE ALREADY. AND SO I WOULD LIKE TO ASK A
25 FEW QUESTIONS AROUND THAT. IF YOU CAN AS A TASK FORCE I KNOW



THE BOARD OF
SUPERVISORS

1 THAT YOU TALKED ABOUT THE POTENTIAL FOR WHAT DELAYS, HOW
2 DELAYS MIGHT IMPACT YOUR WORK FLOW AND HOW YOU PRIORITIZE
3 THINGS TO MAKE THOSE RECOMMENDATIONS TO US. SO CAN YOU SPEAK
4 TO, AND HEARING THE PROPOSED TIMELINE OF RECOMMENDATIONS HOW
5 YOU WILL BE ABLE TO WORK WITH THAT, AND WILL THAT BE ABLE TO
6 KEEP YOU ALL ON TRACK TO MEET THE OTHER MILESTONES THAT YOU
7 ALREADY MAPPED OUT FOR YOURSELVES.

8
9 >> DR. SARA SADHWANI: WE WILL HAVE TO GO BACK TO THE DRAWING
10 BOARD UNFORTUNATELY WITH OUR PLANS FOR 2027. MUCH HINGED ON
11 THE IDEA THAT WE GET REPORTS BACK BY JANUARY. IF WE ARE
12 HOLDING THIS ITEM UNTIL JANUARY OF 2027, MY HOPE IS THAT
13 PERHAPS YOU WOULD AMEND TO HAVE A SHORTER TIMELINE. WE PUT IN
14 120 DAYS FOR REPORT BACKS LIKE FROM THE CEO'S OFFICE. HOPE
15 THAT WE CAN GATHER THAT INFORMATION, THAT IS ONE OF THE BIG
16 CHALLENGES IS WE HAVE BOTH INSIDERS AND OUTSIDERS AS PART OF
17 THIS PROCESS. BUT WE NEED MORE INFORMATION FROM INSIDE THE
18 COUNTY. AND THAT WAS THE REAL HOPE WITH THESE RECOMMENDATIONS.
19 SO WE'LL HAVE TO ADJUST AND THAT'S CERTAINLY FINE. BUT
20 CERTAINLY--I DO HOPE AT LEAST THE REPORT BACKS CAN BE
21 EXPEDITED. AND I HOPE THAT YOU AS THE BOARD HAVE A
22 CONVERSATION ABOUT WHEN DO YOU WANT THAT CLA SET UP BY?
23 BECAUSE I THINK MOVING THIS TO JANUARY WILL PUT THE OCTOBER
24 DEADLINE OUT OF REACH. AS WE HAD PLANNED IT, IT WOULD HAVE
25 PROVIDED ONE YEAR TO GET THE CLA UP AND RUNNING. SO I DO HOPE



THE BOARD OF
SUPERVISORS

1 YOU ALL HAVE THAT CONVERSATION WHEN YOU WANT IT IN ACTION. AND
2 ALSO JUST NOTE, I THINK ALL OF THESE RECOMMENDATIONS REALLY
3 DID COME FROM THIS PERSPECTIVE OF HAVING, ENSURING THAT
4 RESIDENTS OF LOS ANGELES COUNTY KNOW AND UNDERSTAND WHAT IS
5 COMING BEFORE THEM. SO I KNOW THE COMMENT MADE ABOUT HAVING
6 THIS BE ABOUT THE DEADLINE FOR CANDIDATES. BUT REALLY WE
7 WANTED TO BE SURE THAT PUBLIC EDUCATION IS HAPPENING. ANOTHER
8 ONE OF THESE RECOMMENDATIONS IS PUBLIC EDUCATION BEFORE THE
9 POLITICKING REALLY BEGINS. SO THIS IS REALLY OUR HOPE WAS TO
10 MAKE SURE THAT INFORMATION IS GETTING OUT TO THE RESIDENTS OF
11 LOS ANGELES COUNTY. BEFORE WHATEVER POLITICKING MIGHT HAPPEN.
12 SO CERTAINLY OUR HOPE HAD TO HAVE THIS MOVE FORWARD IN
13 SEPTEMBER. OF COURSE WE ARE ADVISORY SO YOU ALL GET TO CHOOSE
14 WHEN YOU WANT TO MOVE IT FORWARD.

15
16 >> DEREK STEELE: I ALSO WANT TO ADD TO THAT, THE AGGRESSIVE
17 NATURE OF THE DEADLINES BUILT INTO MEASURE G THOUGHT OF ABOUT
18 THESE THINGS AS WELL. HOW ALL OF THESE ROLL OUT AND WHAT THE
19 NEEDS WOULD BE IN ORDER TO DO IT IN EFFECTIVE MANNER. TO GIVE
20 ENOUGH TIME FOR THE BUILD OUT OF THESE PIECES. OF COURSE BY AS
21 THE BOARD OF SUPERVISORS YOU HAVE ALL RIGHTS TO BE MORE--ADD
22 MORE TIME IN THE WAYS THAT YOU WOULD LIKE. BUT YOU KNOW THE
23 WAY THAT WE'RE APPROACHING IT, AS FOLKS WHO ALSO HAVE FAMILIES
24 AND FULL-TIME JOBS AND THINGS TO MANAGE OUTSIDE OF THE MANY,
25 MANY HOURS THAT WE PUT INTO GRTF. EVEN TO GET THE



THE BOARD OF
SUPERVISORS

1 RECOMMENDATIONS FOR ITEM 18 BEFORE YOU, IT WASN'T JUST THE
2 REGULAR CADENCE OF MEETINGS. WE HAD TO ADD A WHOLE TWO MONTHS
3 OF SPECIAL MEETINGS TO MEET THE DEADLINE OF SEPTEMBER TO GET
4 THESE RECOMMENDATIONS BEFORE YOU. SO WHERE I COMPLETELY AND
5 THIS IS DEREK SPEAKING ON BEHALF OF DEREK AND NOT COLLEAGUES
6 BUT FOLKS MIGHT AGREE MAYBE. WE GOT A LOT OF WORK AHEAD OF US.
7 AND WHEN WE TOOK IN OUR LAST MEETING A LOOK AT WHAT THE AGENDA
8 WOULD LIKE OVER THE NEXT YEAR AND A HALF. TO HAVE TO TAKE A
9 PAUSE ON SOME OF THE THINGS THAT WE'RE TRYING TO EXECUTE ON.
10 WOULD BE A CHALLENGE. AND I JUST WANT TO BE VERY TRANSPARENT
11 ABOUT THAT. YOU KNOW WE WANT TO MAKE SURE THAT WE ARE MEETING
12 THE EXPECTATIONS THAT YOU HAVE SET BEFORE US AS PUTTING IN
13 PLACE TO DO THIS WORK. THIS HISTORIC WORK THAT IS IN FRONT OF
14 US. WE DO HAVE COMMUNITY MEMBERS WHO ARE ENGAGING AND WANT TO
15 SEE WHERE WE GO WITH THIS. BUT THAT PART SHOULD BE TAKEN IN
16 TRUE CONSIDERATION, I UNDERSTAND THERE'S ANOTHER SUPERVISOR
17 WHO WILL BE JOINING US AND JOINING THE PARTY AND TRYING TO
18 LEARN ON THE FLY. BUT YOU KNOW, I JUST--IN THINKING ABOUT THE
19 TIME THAT WE NEED TO BE VERY EFFECTIVE IN WHAT WE ARE DOING.
20 IT'S HARD ENOUGH AS IT IS AND TO GO OUTSIDE OF THE FRAMEWORK
21 THAT WE ALREADY HAVE MAKES IT EVEN HARDER.

22
23 >> NANCY YAP: I WAS GOING TO REITERATE AND THIS INFORMATION TO
24 KEEP GOING AND GO ON TIME. AND WE DID BUILD OUT AS SHARED AND
25 WE ARE TRANSPARENT WHAT WE'RE HOPING TO GET AND HOW TO MOVE



THE BOARD OF
SUPERVISORS

1 FORWARD, THAT'S THE SPIRIT OF AGENDA 18. HOW DO WE GET IT
2 GOING AND PREPARE FOR THIS TRANSITION. WE'RE GRATEFUL FOR THE
3 FEEDBACK BUT ALSO KNOW THAT WE NEED A LOT OF INFORMATION TO
4 KEEP GOING AND WE PLAN TO DO IT.

5
6 >> SUP. LINDSEY P. HORVATH: I GET THAT WE'RE HERE IN THIS
7 DYNAMIC AND TOO HARD SAY WHAT YOU SAID, I APPRECIATE YOUR
8 HONESTY WITH REGARD TO THE AMOUNT YOU ARE INVESTING LARGELY AS
9 VOLUNTEERS TO MAKE THIS POSSIBLE. SO I REALLY DO WANT TO
10 RESPECT YOUR TIME AND EXPERTISE AND UNDERSTAND WHAT THAT
11 IMPACT MEANS. I AGREE, I THINK THE MORE TIME WE HAVE TO
12 EDUCATE PEOPLE ONCE ALL OF THIS HAS BEEN LOCKED IN. I THINK
13 THAT'S GOING TO BE MORE IMPORTANT POTENTIALLY THAN ALL THE
14 CHANGES WE MAKE. IF WE MAKE THE RIGHT CHANGES, LET'S SAY, BUT
15 PEOPLE DON'T KNOW WHAT THEY ARE. THEN THEY'RE STILL NOT ABLE
16 TO ACCESS THEIR GOVERNMENT. I HEAR YOU AND I KNOW THAT AT THIS
17 STAGE I CERTAINLY WANT TO MAKE SURE THAT EVERYONE WHO WANTS TO
18 HAVE A VOICE, ESPECIALLY OUR NEW COLLEAGUE IS ABLE TO DO SO. I
19 SORT OF SOUGHT THE WAY THAT YOU ARE FRAMING IT, A LOT OF WORK
20 THAT IS RECOMMENDED BEFORE US TODAY INCLUDES REPORT BACKS THAT
21 IS CONTINGENT AND INFORM MORE DECISION MAKING GOING FORWARD, I
22 WONDER IN THE CONTINUATION THAT WE MIGHT GIVE DIRECTION OF
23 REPORT BACKS BEING INITIATED SO THAT WE DO HAVE THAT WORK
24 UNDERWAY. AND CERTAINLY IT CAN BE INFORMED BY ADDITIONAL
25 CONVERSATION. BUT I REALLY HEAR THAT THIS GROUP IS TRYING TO



THE BOARD OF
SUPERVISORS

1 MANAGE THEIR OWN LIVES AND SCHEDULES. TAKE THIS AWESOME
2 RESPONSIBILITY SERIOUSLY AND MOVE ON A TIMELINE THAT IS
3 AGGRESSIVE AND CHARTED OUT BY THE CHARTED DIRECTIVES.

4
5 >> SUP. JANICE HAHN: MADAM CHAIR CAN I FOLLOW UP ON THAT, ONE
6 OF THE THINGS THEY ASKED CAN THESE REPORTS CONTINUE TO BE
7 WORKED ON AND THE COUNTY COUNSEL NODDED YES. SAY THAT IN MY
8 GOOD EAR, YES. I DON'T THINK THERE NEEDS TO BE EXTRA DIRECTION
9 IF WE CONTINUE IT AND THAT LANGUAGE THAT THE REPORTS
10 CONTINUING TO WORKED ON?

11
12 >> DAWYN R. HARRISON: I DON'T THINK IT NEEDS TO BE A PART OF
13 ANY MOTION. I THINK THEY SHOULD BE TAKING NOTE OF ALL CONCERNS
14 AND ISSUES AND CONCERNS RAISED AND BE PREPARED TO REPORT BACK
15 BEFORE THE BOARD.

16
17 >> SUP. JANICE HAHN: I AGREE SUPERVISOR HORVATH THAT IS
18 IMPORTANT THAT WE KEEP IT MOVING.

19
20 >> SUP. LINDSEY P. HORVATH: KEEP IT GOING AND NOT EXCLUSION OF
21 VOICES BUT KEEP ON THE TIMELINE THAT YOU ALL HAVE SET OUT.

22
23 >> SUP. HILDA SOLIS, CHAIR: EXCUSE ME, QUESTION BY CEO.

24
25 >> JOSEPH M. NICCHITTA: EXCUSE ME THE BOARD LETTER HAS FOUR



THE BOARD OF
SUPERVISORS

1 REPORTS FOR ME TO WORK ON. I'M HEARING THE BOARD TODAY, THERE
2 IS A DESIRE FOR OUR OFFICE TO DO THOSE REPORTS AND COME BACK
3 WITH THE REPORTS ON TIMELINE SCHEDULED? OR IS THE DESIRE FOR
4 GRTF TO KEEP WORKING.

5
6 >> SUP. HILDA SOLIS, CHAIR: GO OVER THE FOUR REPORTS REALLY
7 QUICKLY WHAT YOU ARE EXPECTED TO DO AND ENTAIL.

8
9 >> JOSEPH M. NICCHITTA: THERE A 90 DAY REPORT ON CLA STAFFING
10 INVENTORY, MY DEPARTMENT LOOKING AT CEO AND COUNTY COUNSEL AND
11 OTHER DEPARTMENTS FOR POTENTIAL RESOURCES TO ALLOCATE TO CLA,
12 THAT'S 90 DAY REPORT, THAT'S JANUARY--OR DECEMBER--JANUARY.
13 THERE IS THREE 120 DAY REPORTS, THE FIRST REPORT IS RELATED TO
14 LEGISLATIVE AFFAIRS AND INTERGOVERNMENTAL RELATIONS. WE WOULD
15 ASSESS FUNCTIONS INSTRUCTS, STAFFING AND RESPONSIBILITY AND
16 PROVIDE THE REPORT BACK TO THE REPORT. AND THIRD REPORT WHICH
17 IS 120 DAYS IS RELATED TO THE UNINCORPORATED CONSTITUENT
18 SERVICE AND THE FINAL 120 DAY REPORT IS ABOUT THE FUNCTIONAL
19 SPLIT BETWEEN THE COUNTY EXECUTIVE AND THE OFFICE OF BUDGET
20 AND MANAGEMENT.

21
22 >> SUP. LINDSEY P. HORVATH: THE REASON THEY RAISED THE
23 QUESTION NOT ONLY THE TIMELINE BUT IF THE INTENTION IS ANY
24 DEGREE TO ACCOMMODATE OUR NEW COLLEAGUE, SHE LIKELY WILL
25 BENEFIT FROM THE CONTENT OF THAT REPORT BACK. WHILE STILL



THE BOARD OF
SUPERVISORS

1 HAVING, SOUNDS LIKE THE OPPORTUNITY TO ENGAGE WITH IT AND
2 INFORMANT, IT'S NOT FINAL. I THINK THAT SORT OF HAVING THAT
3 ANALYSIS AVAILABLE TO HER WHEN SHE COMES ON BOARD COULD BE
4 BENEFICIAL.

5

6 >> JOSEPH M. NICCHITTA: I DIDN'T FLIP MY PAGE, ONE MORE REPORT
7 AND THIS IS CLA, THAT'S THE COMPREHENSIVE LIST. ANOTHER 120
8 DAY REPORT.

9

10 >> SUP. LINDSEY P. HORVATH: IN THIS DISCUSSION NOT TRYING TO
11 LIMIT ANYONE'S ACCESS, THAT'S WHY I WANT TO MAKE CLEAR TO MY
12 COLLEAGUES, WHY I WOULD ASK THAT MAYBE WE ALLOW SOME OF THIS
13 REPORT BACK TO BEGIN. I THINK IT WOULD BENEFIT BUT I HEAR A
14 DESIRE TO HOLD OFF ALL WORK, IF THAT IS WHAT IS INTENDED, I AM
15 HAPPY TO UNDERSTAND THAT AND IF NOT INTENDED AND YOU WANT TO
16 START THAT REPORT BACK.

17

18 >> SUP. JANICE HAHN: I THINK WE NEED CLARIFICATION.

19

20 >> DAWYN R. HARRISON: IT DEPENDS ON WHAT YOUR BOARD WANTS TO
21 DIRECT TODAY. IF THIS WHOLE ITEM IS BEING CONTINUED, THESE
22 DIRECTIVES FOR THESE SPECIFIC REPORTS FOR 90 DAYS AND 120 ARE
23 CONTINUED AND OTHER CONCERNS THAT TAKE NOTE OF THAT YOU WANT
24 THEM TO LOOK IN THOSE MATTERS AND REPORT BACK ON THOSE MATTERS
25 WHEN THE ITEM COME BACKS TO THE BOARD ON WHATEVER DAY IT IS.



THE BOARD OF
SUPERVISORS

1 THAT'S UP TO YOUR BOARD, IF YOU WANT TO MOVE FORWARD ON SOME
2 DIRECTIVES BIFURCATE. IT'S FOR WHAT YOUR BOARD WANTS THEM TO
3 DO AND TAKE ACTION.

4

5 >> SUP. HILDA SOLIS, CHAIR: SOMETHING THAT IS VERY IMPORTANT
6 HERE THE NEW BOARD MEMBER WILL BE SEATED DECEMBER 7, IS THAT
7 CORRECT? 8th? TUESDAY; RIGHT? THAT INDIVIDUAL WILL HAVE TIME
8 TO BE ABLE TO REVIEW AND I'M SURE STAFF WILL HELP GET HER UP
9 TO SPEED AND BY THE TIME THAT THE REPORTS MADE PUBLIC, WHICH
10 WOULD BE AFTER THAT. THERE IS NO HARM.

11

12 >> SUP. LINDSEY P. HORVATH: WHAT I AM HEARING THOSE ALL OF
13 THIS WORK CONTINUED.

14

15 >> SUP. JANICE HAHN: CORRECT.

16

17 >> SUP. LINDSEY P. HORVATH: NO REPORT BACK.

18

19 >> SUP. JANICE HAHN: CORRECT THAT'S WHAT WE ARE TO TAKE ACTION
20 ON AND DIRECT BACK AND WE ARE SAYING CONTINUING IT.

21

22 >> SUP. KATHRYN BARGER: MADAM CHAIR DURAZO WEIGHED IN.

23

24 >> SUP. HILDA SOLIS, CHAIR: I AM NOT SUPPORTIVE OF STOPPING, I
25 WANT TO SEE THE WORK CONTINUE AS LONG AS I AM HERE AND SHE



THE BOARD OF
SUPERVISORS

1 WOULD BE ABLE TO VOTE ON THESE THINGS IN THE END ANYWAY, SHE
2 WILL BE HERE BY THE TIME THESE REPORTS ARE DUE. SHE WILL BE
3 ABLE TO WEIGH IN, WHAT I AM TRYING TO TELL FOLKS HERE. NO ONE
4 IS MUTING HER VOICE. AND I THINK THAT THERE WILL BE
5 OPPORTUNITY AND BY THE TIME SHE DOES GET HERE AND MAY SAY,
6 GUESS WHAT NOW I HAVE MORE INFORMATION AND I DON'T LIKE WHAT
7 IS GOING ON. AND IF SHE CAN GET THE APPROPRIATE VOTES AND GO
8 IN ANOTHER DIRECTION.

9

10 >> SUP. LINDSEY P. HORVATH: I HAVE COUPLE MORE QUESTIONS IF I
11 MIGHT MADAM CHAIR. I APPRECIATE THE CLARIFICATION AS I SEE IT
12 THOSE REPORT BACKS NOT BEGIN POTENTIALLY UNTIL JANUARY AND 120
13 DAYS AND SO ON AND THAT'S THE CONCERN I WAS TRYING TO ADDRESS.
14 IF MY COLLEAGUES DON'T WANT TO DO AND UNDERSTAND FOR CLARITY.

15

16 >> SUP. JANICE HAHN: THAT WAS MY INTENTION TO CONTINUE THE
17 WHOLE THING. THERE WERE COMMENTS BY THE TASK FORCE THAT MAYBE
18 120 DAYS SHORTENED A LITTLE BIT AND MIGHT BE SOMETHING THAT
19 HAPPENS WHEN WE TAKE IT BACK UP.

20

21 >> SUP. LINDSEY P. HORVATH: MY EXPERIENCE IS WHEN WE DIRECT
22 REPORTBACKS THEY ARE NOT DONE UNDER THE TIME, THERE ARE
23 REQUESTS FOR EXTENSION USUALLY. I FLAG THAT. I'M GLAD TO HEAR
24 ABOUT YOUR INTENTION. A COUPLE OF OTHER QUESTIONS BEFORE I
25 YIELD MY TIME. I KNOW THAT THERE WAS A CONCERN NOTED WHICH I



THE BOARD OF
SUPERVISORS

1 SHARE ABOUT CUTS TO SERVICES N YOUR DISCUSSIONS AROUND
2 BUDGETING, IS THE GOVERNANCE REFORM TASK FORCE RECOMMENDING OR
3 ANTICIPATING CUTS TO SERVICE PROVISION IN THE COUNTY AS PART
4 OF THE DELIBERATIVE PROCESS THAT YOU HAVE HAD THUS FAR?

5
6 >> DR. SARA SADHWANI: NOT IN ANYWAY AT THIS POINT IN TIME.
7 REALLY, WHAT THE FOCUS HAS BEEN, MORE SO THE KIND OF
8 BUREAUCRATIC LAYER, AND HOW THINGS MIGHT SHIFT AROUND GIVEN
9 THESE CHANGES. SO PREDOMINANTLY THINGS LIKE WHAT KINDS OF
10 EXPERTISE AREAS EXIST CURRENTLY WITHIN THE CEO'S OFFICE THAT
11 MIGHT NEED TO GO EITHER TO THE BUDGET ON DIRECTOR OFFICE, TO
12 THE FUTURE LEGISLATIVE AFFAIRS. FOR EXAMPLE LAYER, TODAY,
13 LIVES WITHIN THE CEO'S OFFICE, LAIR. OUR RECOMMENDATION IS IN
14 THE FUTURE THAT WORK WOULD GO TO THE COUNTY EXECUTIVE'S
15 OFFICE. I DON'T, AT THIS POINT IN TIME, SEE THERE WOULD BE A
16 BUDGETARY CHANGE THERE BY MOVING THAT WORK FROM ONE LOCATION
17 WITHIN THE COUNTY TO ANOTHER ONE IN THE FUTURE. THAT BEING
18 SAID THERE'S STILL MANY, MANY DETAILS TO CONTINUE TO LOOK AT.
19 BUT, NO, TO ANSWER YOUR QUESTION THE AREA OF OUR FOCUS IS NOT
20 THE BUDGETS OF SPECIFIC DEPARTMENTS BUT THE FUNCTIONALITY OF
21 THEM AND ENSURING THAT THE MANAGEMENT OF THEM IS SECURE, WITH
22 THE CHANGES BEFORE US.

23
24 >> JULIA MOCKERIDGE: IF I CAN JUMP IN, I THINK YOU ARE ALL
25 GETTING TO HEAR A LOT OF THE CONVERSATIONS THAT HAPPEN



THE BOARD OF
SUPERVISORS

1 ACTIVELY WITHIN THE GRTF. AS ONE PERSON OF THE 13-MEMBER BODY
2 BUT THE ONLY ACTIVE L.A. COUNTY EMPLOYEE I THINK ON THAT BODY,
3 JUST BECAUSE I LOVE L.A. COUNTY, I DO MY DAY JOB AND EVERY
4 HOUR IN BETWEEN. THOSE ARE SOME OF THE CONVERSATIONS THAT,
5 AGAIN, AT-LARGE TASK FORCE MEMBER, EAST L.A., THAT VOICE.
6 BRINGING THE PERSPECTIVE OF THE COUNTY. WHEN WE TALK ABOUT
7 SHIFTING POSITIONS AND LOOKING AT WHERE WE HAVE SUBJECT MATTER
8 EXPERTS WITHIN THE COUNTY AND HOW WE CAN IDENTIFY WHERE PEOPLE
9 GO. ALONG WITH OUR LABOR PARTNERS, WE ARE ACTIVELY HAVING
10 THOSE CONVERSATIONS OF LIKE THIS IS WHAT IT LOOKS LIKE ON
11 PAPER BUT WHAT DOES IT MEAN FOR THAT COUNTY EMPLOYEE TO SAY,
12 HEY, ONE DAY YOU WILL BE HERE IN THIS DEPARTMENT BUT BECAUSE
13 OF YOUR EXPERTISE WE MAY BE PULLING YOU OVER TO ANOTHER. I
14 THINK, LIKE, YOUR QUESTIONS THAT YOU ARE ASKING TODAY ARE SO
15 IMPORTANT. IT SPEAKS A LOT TO THE CONVERSATIONS THAT WE HAVE
16 HAD AS A VERY DIVERSE TASK FORCE. AND THE STRENGTH OF THE
17 RECOMMENDATIONS COMING BEFORE YOU. A LOT OF THESE QUESTIONS
18 AND TOPICS THAT WE HAVE DISCUSSED THOROUGHLY IN OUR HOURS-LONG
19 MEETINGS THAT WE GET TO SPEND WITH EACH OTHER.

20
21 >> SUP. LINDSEY P. HORVATH: THANK YOU. I KNOW IT WAS ALSO
22 RAISED THE ISSUE OF NO NEW TAXES VERSUS COSTS. AND OF COURSE
23 THERE ARE COSTS TO MAKING SURE THAT WE ARE IMPLEMENTING THIS
24 APPROPRIATELY AND THOSE COSTS TO THE BEST OF THEIR ABILITY
25 IDENTIFIED WHEN MEASURE G WAS PLACED ON THE BALLOT AT THE



THE BOARD OF
SUPERVISORS

1 REQUEST OF THIS BOARD. WHILE CERTAINLY YOU ARE STILL
2 UNCOVERING WHAT MIGHT BE INCLUDED, SO THAT WASN'T PART OF
3 POTENTIALLY WHAT WAS ON INDICATED ON THE BALLOT DESIGNATION,
4 THERE WAS TO THE BEST OF, I THINK IT WAS THE
5 AUDITOR/CONTROLLER'S EFFORTS TO INDICATE THAT THERE WOULD BE
6 SOME COST TO THESE CHANGES HAPPENING, IT JUST WOULDN'T COME AT
7 THE EXPENSE OF A NEW TAX. TO THAT END, I KNOW THAT THERE ARE
8 BUDGET PHASING IMPACTS. SO IF WE, CEO, IF WE DEFER TAKING
9 ACTION UNTIL JANUARY AND THEN THERE ARE REPORTS THAT WILL COME
10 BACK ON, YOU KNOW, DIFFERENT TIMELINES INCLUDING 120 DAYS, ARE
11 YOU OKAY WITH THAT IN TERMS OF BUDGET PHASING FOR US TO BE
12 PREPARED FOR OUR BUDGET NEXT YEAR?

13
14 >> JOSEPH M. NICCHITTA: FOR ANYTHING THAT NEEDS TO BE BUDGETED
15 IN 27-28, THE NEXT FISCAL YEAR, TO MAKE RECOMMENDED BUDGET, WE
16 HAVE TO HAVE THAT REALLY IN BY THE END OF THIS YEAR. WE'RE
17 ALREADY KIND OF PAST THAT MARK. WE CAN MAKE, THEN, THE NEXT
18 TIME FOR FINAL CHANGES WOULD BE AROUND SPRING. THEN FOR
19 SUPPLEMENTAL BUDGET, WE'RE REALLY LOOKING AT EARLY -- LATE
20 SPRING, EARLY SUMMER. IT GETS PRETTY TIGHT. WE HAVE WAYS OF
21 DEALING WITH THAT. WE HAVE ROUTINELY PUT MONEY ASIDE KNOWING
22 THAT THESE COSTS WILL COME. AND BUDGET THEM ONCE WE HAVE THE
23 FIRM NUMBERS. WE'VE DONE IT FOR ETHICS COMMISSION. WE KNEW THE
24 COSTS WERE COMING, DIDN'T HAVE THE FIRM NUMBER BUT SET THE
25 MONEY AHEAD OF TIME. FROM A PURE BUDGETARY PERSPECTIVE, GIVES



THE BOARD OF
SUPERVISORS

1 US OPPORTUNITY TO FIND MONEY BUT TO VET THE BUDGET REQUESTS
2 AND TO WORK WITH CLASS COMP AND DO ALL OF THAT. IF THAT'S NOT
3 GOING TO HAPPEN,ING IT ISN'T FATAL, JUST BECOMES AN ISSUE
4 WHERE WE HAVE TO FIND SOME MONEY EITHER WAY, SET IT ASIDE AND
5 DO THAT WORK IN A LATER PHASE.

6

7 >> SUP. LINDSEY P. HORVATH: WHEN WE'RE MOVING THERE'S BEEN
8 CRITIQUE ABOUT THINGS MOVING TOO QUICKLY AND ON WHAT TIMELINE.
9 I TAKE YOUR ADMONITION TO HEART AS IT RELATES TO THE RUSHED
10 NATURE OF BUDGET DECISIONS THAT MIGHT NEED TO BE MADE AS WE
11 POTENTIALLY DELAY THAT CONVERSATION. MY LAST QUESTION IS FOR
12 COUNTY COUNSEL, TO UNDERSTAND, GIVEN THAT I KNOW THAT THERE
13 ARE SOME DEADLINES ARE SELF-IMPOSED BY THE GOVERNANCE REFORM
14 TASK FORCE, OTHERS IMPOSED BY MEASURE G ITSELF. JUST WANT TO
15 GET AN UNDERSTANDING OF THE GOVERN ANSWER REFORM TASK FORCE IS
16 DOING THEIR BEST TO STAY ON THE TIMELINE THEN THINGS GET
17 DELAYED. DOES THAT DELAY IMPLEMENTATION OR DO WE NEED TO
18 ADHERE TO THE DEADLINES PROVIDED FOR IN MEASURE G?

19

20 >> DAWYN R. HARRISON: WE NEED TO ADHERE TO THE DEADLINES IN
21 MEASURE G.

22

23 >> SUP. LINDSEY P. HORVATH: IT WOULD BE HELPFUL IF WE DON'T
24 HAVE A COLLECTIVE UNDERSTANDING OF WHAT THE TIMELINE IS THAT
25 THEY'RE WORKING ON AND WE ALL NEED TO BE AWARE OF, I WOULD ASK



THE BOARD OF
SUPERVISORS

1 AS PART OF WHATEVER GETS DECIDED TODAY THAT WE HAVE A UNIFORM
2 TIMELINE FOR ALL OF US. WE DEVELOPED ONE IN OUR OFFICE GUIDING
3 HOW WE'RE THINKING ABOUT THIS. I DON'T KNOW IF OTHER OFFICES
4 HAVE THAT TIMELINE, WHAT IT LOOKS LIKE, GIVEN THAT MEASURE G
5 HAS OUTLINED SOME DEADLINES. MIGHT BE USEFUL.

6

7 >> SUP. HILDA SOLIS, CHAIR: THAT'S SOMETHING THAT WE CAN
8 REQUEST, THEN, OF THE TASK FORCE, CORRECT?

9

10 >> DAWYN R. HARRISON: YES, CAN YOU MAKE THAT REQUEST FOR A
11 REPORTBACK NOW.

12

13 >> SUP. HILDA SOLIS, CHAIR: IS THERE ANY OPPOSITION TO THAT? I
14 THINK IT MAKES SENSE. TO BE HONEST, THIS IS CONFUSING FOR US,
15 AND NOW THE PUBLIC, NOW WE'RE CHANGING THINGS. WE DO NEED TO
16 HAVE SOME FRAMEWORK, I THINK IT IS HELPFUL.

17

18 >> DR. SARA SADHWANI: IF I MAY, WE HAVE ACTIVELY BEEN GOING
19 THROUGH A CALENDARING PROCESS FOR 1 TO 2 YEARS. ASSUMING WE
20 WERE GOING TO GET THE REPORTBACKING, WE ANTICIPATED COMING
21 BACK TO YOU IN SUMMER OF 2027, REALLY, SO THAT WE CAN OFFER IN
22 PART A TRANSITIONAL BUDGET RECOMMENDATION FOR THE COUNTY
23 EXECUTIVE. COUNTY EXECUTIVE OFFICE. AT SOME POINT IN TIME A
24 BUDGET RECOMMENDATION NEEDS TO BE MADE AND THE SUPERVISORS
25 NEED TO INSTRUCT CEO'S OFFICE TO PUT MONIES ASIDE FROM AN



THE BOARD OF
SUPERVISORS

1 INCOMING EXECUTIVE WHO WILL TAKE OFFICE IN DECEMBER OF 2028.
2 OUR HOPE WAS TO BE ABLE TO GET THAT TO YOU IN SUMMER OF 2027,
3 HOPEFULLY TO START HITTING THE SUPPLEMENTAL BUDGET, TO BE
4 REVIEWED AND VETTED FOR THE UPCOMING FISCAL YEAR, FOR THE
5 2028-29 FISCAL YEAR. THAT IS OUR WORKING UNDERSTANDING OF HOW
6 WE CAN BEST GET INFORMATION TO YOU. WHEN IT CAME TO THE PUBLIC
7 BUDGET HEARING RECOMMENDATIONS AND THE ETHICS COMMISSION WE
8 WERE WORKING AROUND THE CLOCK BECAUSE WE KNEW THAT THERE WERE
9 CHART ARE TIMELINES SET FOR US THAT WE HAD TO MEET. WE'RE
10 TRYING TO MAKE IT A LITTLE MORE MANAGEABLE, BOTH FOR
11 OURSELVES, BUT ALSO TO ENSURE THAT WE'RE ABLE TO HAVE
12 COMMUNITY ENGAGEMENT THROUGH THE PROCESS. THE DELAY TODAY WILL
13 CHANGE THAT PROCESS BECAUSE WE WON'T BE ABLE TO GET THE
14 REPORTBACKS UNTIL MUCH LATER.

15
16 >> SUP. HILDA SOLIS, CHAIR: TO CEO, I DON'T KNOW THAT THIS IS
17 REALLY A BIG PROBLEM. CAN YOU -- JUST TRYING TO RECONCILE
18 GETTING THE FRAMEWORK, THE TIME, WITH OUR BUDGET PROCESS. I
19 THINK YOU'VE BEEN ABLE TO DO THAT ALREADY WITH THE ETHICS
20 COMMISSION AND EVERYTHING, GETTING THINGS SITUATED. I DON'T
21 KNOW THAT'S GOING TO BE A PROBLEM TO SET UP CEO'S OFFICE WHEN
22 YOU KIND OF ALREADY KNOW WHAT GENERALLY THE COSTS WOULD BE,
23 RIGHT? REGARDLESS OF WHO IT IS.

24
25 >> JOSEPH M. NICCHITTA: WITHOUT A CLEAR SCOPE, WE WOULD BE



THE BOARD OF
SUPERVISORS

1 GUESSING. THAT IS WHAT THE GRTF IS RAISING. IF THE BOARD
2 HASN'T LANDED ON ADOPTING WHAT IS RECOMMENDED, THEN WE
3 WOULDN'T BE ABLE TO EFFECTUATE ANYTHING IN THE BUDGET. WHAT WE
4 DO ALL THE TIME IS WE PUT MONEY ASIDE IN PFU. WE KNOW THERE'S
5 GOING TO BE A COST, ONCE THE DECISION IS MADE EVEN IF IT'S OUT
6 OF A BUDGET PHASE, WE CAN BUDGET THAT MONEY IN THE MIDYEAR AND
7 PUT IT IN A DEPARTMENTAL BUDGET UNIT. THEN WE CAN EFFECTUATE
8 IT. THE RHYTHM, WE CAN WORK WITH THE TIMELINE IN OUR OFFICE.
9 WHAT WE WOULDN'T HAVE IS THE CERTAINTY UNTIL MAYBE LATER IN
10 SUPPLEMENTAL IS WHAT WE'RE DOING. DOESN'T MEAN WE WOULDN'T BE
11 RECOMMENDING SETTING MONEY ASIDE. WE KNOW THE COSTS ARE
12 COMING. FOR ETHICS COMMISSION, WE DIDN'T HAVE A FIRM
13 UNDERSTANDING OF ALL OF THE POSITIONS AND ALL OF THE COSTS BUT
14 WE PUT MONEY ASIDE IN PFU. ONCE WE HAVE THAT, NOW WE HAVE THE
15 FIRST PHASE, THE MONEY COMES OUT OF PFU AND FUNDS IT OUTSIDE
16 OF THE BUDGET PROCESS. WE HAVE WAYS OF DEALING WITH IT. IF YOU
17 ASK MY OPINION ON THE IDEAL WAY TO DO IT, IT'S TO GET THE
18 REQUESTS IN THE BUDGET SO WE CAN VALIDATE, VERIFY, AND MAKE
19 RECOMMENDATIONS.

20
21 >> SUP. JANICE HAHN: MEASURE G ESTABLISHED A COUNTY EXECUTIVE.
22 YOU KNOW THAT. JAN CORRECT.

23
24 >> SUP. JANICE HAHN: AND YOU KNOW WHAT THAT OFFICE COULD BE.
25 OR SHOULD BE. YOU COULD DO AN ESTIMATE. YOU GAVE EXAMPLES OF A



THE BOARD OF
SUPERVISORS

1 NEW SUPERVISOR COMING IN. I DON'T THINK WE NEED TO WAIT --

2

3 >> JOSEPH M. NICCHITTA: WHATEVER THE GRTF PUT IN FRONT OF US I
4 CAN ESTIMATE THAT. BUT I HAVE TO GO THROUGH THE REPORT
5 PROCESS. CAN I DO THAT. BUT THAT'S SOUNDS LIKE THE BOARD IS
6 CONSIDERING WHETHER TO GET MORE INFORMATION BEFORE IT MOVES
7 FORWARDS.

8

9 >> DR. SARA SADHWANI: I THINK THE QUESTION IS, IS THE COUNTY
10 EXECUTIVE'S OFFICE GOING TO HAVE 10FTE, 100FTE? UNTIL WE CAN
11 DO THAT RESEARCH --

12

13 >> SUP. KATHRYN BARGER: CAN I GET A CLARIFICATION. I THOUGHT
14 UNDER MEASURE G IT WAS REVENUE NEUTRAL, NO ADDITIONAL COST.
15 WHY COULDN'T YOU BUILD A BUDGET BASED ON THAT?

16

17 >> JOSEPH M. NICCHITTA: UNDER MEASURE G IMPLEMENTATION --

18

19 >> SUP. KATHRYN BARGER: TERMS OF OVERALL BUDGET AND
20 EXTRAPOLATE FOR THAT. IF NEEDED MORE COME BACK IN
21 SUPPLEMENTAL.

22

23 >> JOSEPH M. NICCHITTA: LET ME BE CLEAR. I DON'T HAVE
24 DIRECTION FROM THE BOARD ON WHAT TO BUILD IN A COUNTY
25 EXECUTIVE'S OFFICE. THAT'S WHAT THE GRTF IS HERE RECOMMENDING.



THE BOARD OF
SUPERVISORS

1 WITHOUT THE BOARD SAYING I WANT THIS, I COULD COME UP WITH
2 THAT. BUT I WOULD BE COMING UP WITH I DON'T KNOW IF I WOULD BE
3 COMING UP WITH WHAT THE BOARD WANTS TO SEE IN A COUNTY
4 EXECUTIVE'S OFFICE.

5
6 >> SUP. KATHRYN BARGER: THANK YOU. I'D LIKE TO THANK MY
7 APPOINTEE, JOHN FASANO WHO IS NOT HERE, I FIND IT IRONIC WE
8 TALK ABOUT PUBLIC PARTICIPATION, THERE ARE 10 PEOPLE IN THE
9 AUDIENCE, 3 PEOPLE ON THE PHONE. MY UNDERSTANDING FROM MR.
10 FASANO AND OTHER MEMBERS IN THE COMMUNITY MEETINGS THERE WERE
11 HANDSFUL OF PEOPLE WHO ATTENDED. WHAT IS DISHEARTENING I DON'T
12 THINK THE PUBLIC AS A WHOLE UNDERSTANDS WHAT IS TAKING PLACE.
13 THAT IS REALLY UNFORTUNATE AS IT RELATES TO THE IMPACT THIS
14 HAS ON THE COUNTY AS A WHOLE. THROUGHOUT SEVERAL MONTHS YOU
15 HEARD FROM THE CEO'S OFFICE TO LEARN MORE ABOUT THE FUNCTIONS
16 UNDER ITS PURVIEW. YOU HAVE HEARD FROM OUR CHIEF DEPUTIES TO
17 LEARN HOW BOARD OFFICES MANAGE CONSTITUENT SERVICES AND SERVE
18 THE UNINCORPORATED REGIONS OF THE COUNTY. YOU DEVELOPED AN
19 ENGAGEMENT PROCESS TO HEAR FROM COMMUNITY LEADERS, CITIES,
20 LABOR PARTNERS AND OTHER COUNTY STAKEHOLDERS. YOU HAVE SPENT
21 COUNTLESS HOURS ON SEVERAL MEETINGS, AND WORKED WITH MULTIPLE
22 CONSULTANTS IN DEVELOPING THE RECOMMENDATIONS BEFORE OUR BOARD
23 TODAY. I JUST WANT TO GET A CLARIFICATION ON THE CONSULTANTS.
24 I'M TOLD 1.1 MILLION IS SPENT FOR CONSULTANTS BUT A \$1.9
25 MILLION WORK ORDER STILL OPEN. WHAT IS THE WORK ORDER OPEN



THE BOARD OF
SUPERVISORS

1 MEAN? FOR THE \$2.9 MILLION.

2

3 >> EDWARD YEN, EXECUTIVE OFFICER: IT MEANS THEY'RE BUDGETED
4 THAT AMOUNT OF MONEY FOR THE USE OF CONSULTANTS AND OTHER
5 SERVICES AND SUPPLIES.

6

7 >> SUP. KATHRYN BARGER: ON THAT \$2.9 MILLION, TOTAL OF, WHAT,
8 YOU'RE GOING TO SPEND UP TO \$4 MILLION ON CONSULTANTS? IS THAT
9 WHAT I HEAR?

10

11 >> EDWARD YEN, EXECUTIVE OFFICER: CONSULTANTS AND OTHER COSTS
12 LIKE STIPENDS --

13

14 >> SUP. KATHRYN BARGER: GIVE US A BREAKDOWN ON WHAT THAT WOULD
15 BE. WHAT IS A CONSULTANT VERSUS A STIPEND WHEN YOU DO A WORK
16 ORDER.

17

18 >> EDWARD YEN, EXECUTIVE OFFICER: WE CAN PROVIDE THAT DETAIL.

19

20 >> SUP. KATHRYN BARGER: I WOULD LIKE TO SEE THAT. AS IT
21 RELATES TO WHAT WE'RE DOING TODAY WE HAVE LITTLE MORE THAN ONE
22 MONTH ON OUR END TO REVIEW AND ACCESS THE RECOMMENDATIONS THAT
23 WILL HAVE A MONUMENTAL IMPACT ON THE FUTURE OF L.A. COUNTY.
24 THESE ARE CHANGES THAT WILL DIRECTLY AFFECT THE CITIES AND
25 TOWN COUNCILS, DEPARTMENTAL STAFF WHO DELIVER THE CRITICAL



THE BOARD OF
SUPERVISORS

1 SERVICES WE ARE RESPONSIBLE FOR. AND THE COUNTY BUDGET WHICH
2 WE KNOW IS IN A PRECARIOUS POSITION. AND THE CONSTITUENTS THAT
3 WE HAVE BEEN ELECTED TO SERVE. I RESPECT THE INDEPENDENCE OF
4 WHICH THE TASK FORCE IS OPERATING, BUT I DO HAVE REAL CONCERNS
5 ABOUT HASTILY DECIDING IMPORTANT CHANGES THAT MAY CREATE
6 UNINTENDED CONSEQUENCES TO MEET AN ARBITRARY DEADLINE. WE ALL
7 SAW WHAT HAPPENED WHEN WE RUSHED MEASURE G INADVERTENTLY, IT
8 INVALIDATED MEASURE J, AND CREATED AN INDEPENDENT ETHICS
9 COMMISSION WHICH AS IT TURNS OUT IS NOT SO INDEPENDENT AFTER
10 ALL. NOW WE HAVE TO GO BACK TO THE VOTERS TO CORRECT THAT IN
11 NOVEMBER. HAVING SAID THAT, I DO HAVE SOME QUESTIONS THAT I
12 WOULD LIKE TO CLARIFY AS PART OF TODAY'S DISCUSSION. WOULD I
13 LIKE TO ADDRESS MY CONCERNS REGARDING CONSTITUENT SERVICES AND
14 SERVICES IN UNINCORPORATED AREAS. MY PRIORITY IS AND ALWAYS
15 HAS BEEN RESPONDING TO THE NEEDS OF MY COMMUNITY IN THE FIFTH
16 DISTRICT. I DEDICATED MY PROFESSIONAL LIFE TO THE FIFTH
17 SUPERVISORIAL DISTRICT AND PROUD OF THE WAY MY OFFICE HAS BEEN
18 ABLE TO ADDRESS CONSTITUENT SERVICES. WHETHER IT'S FUNDING
19 ROAD IMPROVEMENTS IN THE RURAL PARTS OF THE NORTH COUNTY, OR
20 PROVIDING HOST TEAMS TO SUPPORT HOMELESS OUTREACH EFFORTS IN
21 KEY AREAS OF MY DISTRICT, OR ADVOCATING FOR THE REBUILDING OF
22 ALTADENA FOLLOWING THE EATON FIRE, WE ARE ABLE TO LISTEN TO
23 THE NEEDS OF EACH COMMUNITY AND RESPOND ACCORDINGLY. THE
24 PROPOSED STRUCTURE OF THE ELECTED COUNTY EXECUTIVE WILL
25 CERTAINLY REDUCE THE SUPERVISOR'S ABILITY TO SOLVE PROBLEMS AT



THE BOARD OF
SUPERVISORS

1 A MORE LOCAL LEVEL AND PROVIDE SOLUTIONS TO A COMMUNITY
2 REGARDLESS OF SIZE UNLESS IT IS A PRIORITY OF THE ELECTED
3 EXECUTIVE. IT CONCERNS ME THAT THIS RESPONSIVENESS WILL BE
4 DIMINISHED. THE GRTF HAS ENVISIONED THERE WOULD BE
5 COLLABORATION AROUND CONSTITUENT SERVICES AND UNINCORPORATED
6 AREAS. WE NEED LOOK NO FURTHER THAN DOWN THE STREET TO SEE
7 THAT THIS MODEL MAY NOT ENGENDER A SPIRIT OF COLLABORATION. AT
8 THE END OF THE DAY IT IS THE LOCAL RESIDENTS WHO SUFFER
9 BECAUSE THEY ARE STUCK BETWEEN ELECTED EXECUTIVE IN THE CASE
10 OF A MAYOR, AND A LEGISLATIVE REPRESENTATIVE WHO HAVE
11 DIFFERENT PRIORITIES AND POWERS. IT IS ALSO CONCEIVABLE THERE
12 WILL SOMEBODY SUPERVISORIAL DISTRICTS THAT HAVE LARGER SWATHS
13 OF UNINCORPORATED AREAS. SOME DISTRICTS MAY HAVE LITTLE OR NO
14 UNINCORPORATED AREA. I HAVE SAID THIS TIME AND TIME AGAIN YOU
15 CAN'T DIVIDE UNINCORPORATED IN THIS COUNTY BY 5 OR BY 9. IT
16 DOESN'T WORK. WE CANNOT COMPROMISE SERVICES AND RESPONSIVENESS
17 TO UNINCORPORATED REGIONS AND I HOPE THAT ALL FUTURE
18 RECOMMENDATIONS INCLUDE THE SAFEGUARDS PUT IN PLACE TO ENSURE
19 THAT THEY ARE PROTECTED. NOW MOVING ON TO THE CREATION OF
20 INDEPENDENT COUNTY LEGISLATIVE OFFICE. THE MEASURE G ORDINANCE
21 CLEARLY STATES THAT THE COUNTY LEGISLATIVE ANALYST KNOWN AS
22 CLA SHOULD BE ENACTED IN 2028. HOWEVER TODAY'S RECOMMENDATION
23 BY THE GOVERNANCE REFORM TASK FORCE ASKS THAT WE ACCELERATE
24 THAT TIMELINE AND STAFF THE CLA BY OCTOBER OF 2027. CORRECT?
25



THE BOARD OF
SUPERVISORS

1 >> DR. SARA SADHWANI: CORRECT.

2

3 >> DR. SARA SADHWANI: NO LATER THAN 2027. MY UNDERSTANDING NO
4 LATER THAN 2028.

5

6 >> SUP. KATHRYN BARGER: I'D LIKE TO ASK, FOR THE 14 MONTH
7 OVERLAP BETWEEN THE IMPLEMENTATION OF THE CLA AND THE NEWLY
8 ELECTED EXECUTIVE, WHAT WOULD THE CLA CONDUCT THAT WOULD NOT
9 CURRENTLY BE HANDLED BY THE CEO, DEPARTMENTAL STAFF, AND OUR
10 OWN BOARD STAFF?

11

12 >> DR. SARA SADHWANI: A BIG PART OF IT IS A SHIFT OF SOME OF
13 THESE CURRENT FUNCTIONS. FROM THE CEO'S OFFICE INTO THE FUTURE
14 LEGISLATIVE ANALYST OFFICE. AT THE ENDS OF THE DAY AS I SAID
15 PREVIOUSLY, THE LEGISLATIVE ANALYST WILL BE THERE TO SUPPORT
16 THE BOARD OF SUPERVISORS. SO OUR RECOMMENDATION IS THAT THIS
17 CLA GETS UP AND RUNNING PRIOR TO THE COUNTY EXECUTIVE BEING
18 SEATED. SO THAT YOU ALL HAVE TIME TO FIGURE OUT HOW YOU WANT
19 TO WORK WITH THEM, WHAT KINDS OF EXPERTISE IS BEST TO BE
20 DEVELOPED. SO THAT IS OUR RECOMMENDATION.

21

22 >> SUP. KATHRYN BARGER: THAT IS AN OPINION NOT A NECESSITY.

23

24 >> DR. SARA SADHWANI: WE WERE ASKED TO PROVIDE RECOMMENDATIONS
25 A AS TASK FORCE.



THE BOARD OF
SUPERVISORS

1

2 >> SUP. KATHRYN BARGER: THE COUNTY CEO SUBMITTED CONCERNS
3 ABOUT MAKING THE CLA FULLY OPERATIONAL PRIOR TO THE DECEMBER
4 2028 WHICH THEY SAID IN A MEMO MAY, QUOTE, "LEAD TO CONFUSION,
5 DUPLICATION OF EFFORTS, AND DIMINISHED CAPACITY AT THE CEO AND
6 COUNTY COUNSEL DURING THE CRITICAL PERIOD LEADING UP TO THE
7 GOVERNANCE TRANSITION. FROM WHAT THE GRTF HAS DESCRIBED IT IS
8 UNCLEAR TO ME WHY A 14 MONTH ADVANCE IS NECESSARY ESPECIALLY
9 GIVEN THE COST AND BUDGET IMPLICATIONS OF CREATING THIS NEW
10 UNIT. WE HAVE PREVIOUSLY ASKED FOR A BUDGETARY ESTIMATE HOW
11 MUCH THE PROPOSED CLA OFFICE WILL COST AND WERE TOLD AN
12 ESTIMATE WILL NOT BE AVAILABLE UNTIL THE CONSULTANT IS HIRED."
13 I'M ASSUMING THAT CONSULTANT UNDER THE \$4 MILLION FIGURE,
14 CORRECT

15

16 >> SUP. HILDA SOLIS, CHAIR: THE CONSULTANT THAT YOU ARE HIRING
17 FOR THIS. THAT'S GOING TO BE PROVIDING THE STRUCTURE AND COST.
18 UNDER THE \$4 MILLION WORK ORDER?

19

20 >> EDWARD YEN, EXECUTIVE OFFICER: THE CLA WOULD BE -- WHY.

21

22 >> SUP. KATHRYN BARGER: I HOPE YOU'RE KEEPING TRACK, EDDIE, IT
23 FALLS UNDER THE EXECUTIVE OFFICE.

24

25 >> EDWARD YEN, EXECUTIVE OFFICER: WE ARE AND WE WILL BE



THE BOARD OF
SUPERVISORS

1 PROVIDING UPDATES TO THE GRTF AND PROVIDED TO THE BOARD.

2

3 >> SUP. KATHRYN BARGER: OKAY. WE HAD PREVIOUSLY ASKED HOW MUCH
4 THE PROPOSED CLA OFFICE WILL COST. BUT WERE TOLD THAT THE
5 ESTIMATE WILL NOT BE AVAILABLE UNTIL THE CONSULTANT AS I SAID
6 IS HIRED. I FIND THAT PROBLEMATIC. I FEEL AS THOUGH THIS IS A
7 PLANE THAT IS BEING BUILT AS IT'S BEING FLOWN BY PEOPLE THAT
8 DON'T UNDERSTAND HOW TO FLY A PLANE. IN MY FRUSTRATION, LIKE
9 MEASURE G, HAVING TO GO BACK TO THE VOTERS TO CLEAN UP WHAT
10 QUITE FRANKLY WAS RUSHED THROUGH WITHOUT A LOT OF FORETHOUGHT
11 IN TERMS OF THE IMPLICATIONS. EVEN WHAT WE ARE DISCUSSING
12 TODAY GOES FAR BEYOND WHAT MEASURE G PROPOSED. AGAIN, I LOOK
13 TO THE PUBLIC WHO HAS NO CLUE, WHEN MEASURE G PASSED, IT
14 PASSED BECAUSE OF THE EXPANSION OF THE BOARD AND ETHICS
15 REFORM. THAT IS WHAT PEOPLE UNDERSTOOD AND WHAT PEOPLE
16 SUPPORTED. THE FACT THAT THERE IS SO LITTLE, THIS IS BEING
17 DRIVEN BE BY CONSULTANTS AND BY INDIVIDUALS THAT ARE PUTTING
18 WHAT THEY WANT INTO THIS, IT'S NOT DIRECTLY GETTING INPUT FROM
19 THE PUBLIC. IN MY OPINION AND BASED ON WHAT I HAVE SEEN. SO IN
20 THE CASE OF THE CLA, THE BOARD ADOPTING THE RECOMMENDATION
21 TODAY AS THEY RELATE TO THE CLA IS ESSENTIALLY SIGNING A BLANK
22 CHECK THAT WILL HAVE BUDGETARY IMPLICATIONS WITHOUT KNOWING
23 WHAT THOSE IMPLICATIONS ARE IN ADVANCE. THAT IS NEITHER
24 RESPONSIBLE QUITE FRANKLY OR TRANSPARENT IN THE WAY YOU SHOULD
25 GOVERN. THE REPORT RECOMMENDS THAT SOME OF THE STAFF WILL



THE BOARD OF
SUPERVISORS

1 STAND UP THE CLA AND SHOULD COME FROM EXISTING DEPARTMENTAL
2 STAFF. SO I'D LIKE TO ASK OUR CEO, SOMEONE FROM THE TASK FORCE
3 WANTS TO WEIGH IN, HOW THAT MAY IMPACT OUR DEPARTMENTS,
4 SPECIFICALLY I APPRECIATE USING EXISTING STAFF WHERE FEASIBLE.
5 BUT GIVEN THE CURTAILMENTS THAT THIS BOARD HAS ASKED
6 DEPARTMENTS TO MAKE AND SWEEPING HUNDREDS OF VACANCIES OVER
7 THE PAST YEAR, HOW WILL TAKING STAFF OUT OF DEPARTMENTS IMPACT
8 ABILITY TO MEET CURRENT OBJECTIVES.

9
10 >> JOSEPH M. NICCHITTA: SUPERVISOR, LET ME JUST START BY
11 SAYING FOR ALL OF THE RECOMMENDATIONS PUT FORWARD BY THE CEO -
12 - BY THE GRTF, THE CEO'S OFFICE AND ME IN PARTICULAR HAD ONE
13 ISSUE TO POINT OUT, AND THE ISSUE YOU RAISED THE ON THE PHASE
14 LITTLE OF THE CLA. I WANT TO START WITH WHAT WE AGREE ON, THAT
15 IS THAT I DO AGREE THAT THE CLA SHOULD HAVE SOME CAPACITY
16 PRIOR TO DECEMBER 2028 SO THAT THEY ARE READY TO TAKE ON THE
17 RESPONSIBILITIES. I THINK WE'RE IN COMPLETE AGREEMENT THERE.
18 ONE OF THE ISSUES I RAISED IN THE MEMO WAS ABOUT THE TRANSFER
19 OF STAFF OUT OF THE CEO AND COUNTY COUNSEL BY OCTOBER 1, 2027.
20 LET ME JUST EXPLAIN WHY. THERE ARE FOLKS IN CEO AND COUNTY
21 COUNSEL WHO I THINK WOULD BE A GOOD FIT FOR THE TYPE OF WORK
22 DONE BY THE CLA. BUT THERE'S NO CLA FUNCTION TODAY.
23 ESSENTIALLY THE PEOPLE WHO WOULD BE MOVING OUT OF MY
24 DEPARTMENT ARE BUDGET ANALYSTS AND DOING THE BUDGET. OR THEY
25 MIGHT SIT IN ANOTHER PART OF THE DEPARTMENT THAT IS



THE BOARD OF
SUPERVISORS

1 SPECIALIZED IN DOING THAT WORK. IF THEY MOVE OUT, WE WOULD
2 EITHER LOSE THAT CAPACITY, BECAUSE THEY WOULD BE DOING
3 SOMETHING FOR THE CLA AND I'M SURE THEY WOULD DO A GOOD JOB.
4 LOSE THE CAPACITY. OR BACKFILL IT. SO IT WOULDN'T BE A NET --
5 IT WOULD BE A NET ADD. ONE OF THE THINGS I WAS ADVOCATING FOR,
6 WAS ALLOW US TO GET CLOSER TO THE TRANSITION DATE BEFORE
7 MAKING THAT DECISION SO THAT WE DON'T DIMINISH THE CAPACITY
8 WHILE WE'RE LEADING UP TO THE TRANSITION. WHICH IS GOING TO BE
9 DIFFICULT. I THINK THE GRTD HAS A LOT TO DO, OUR OFFICE HAS A
10 LOT TO DO, COUNTY COUNSEL AS WELL. IT REALLY WAS ABOUT --

11
12 >> SUP. KATHRYN BARGER: THE TIMING.

13
14 >> JOSEPH M. NICCHITTA: THE TIMING. AND WHAT THAT WOULD MEAN
15 FOR OUR DEPARTMENTS.

16
17 >> DEREK STEELE: I WANT TO ADD BRIEFLY, THE FOLKS REPRESENTED
18 HERE HELPING TO TRY TO PULL THIS TOGETHER ARE FOLKS WHO WORK
19 AT THE COUNTY, WHO ORGANIZE AROUND THINGS HAPPENING AT THE
20 COUNTY, WHO REPRESENT LABOR OF THE PEOPLE WHO WORK AT THE
21 COUNTY AS WELL. THESE ARE PEOPLE WHO NOT ONLY FLY PLANES BUT
22 THEY ALSO DRIVE CARS, THEY ALSO HELP TO TRAIN PEOPLE TO DO THE
23 SAME THING.

24
25 >> SUP. KATHRYN BARGER: I APPRECIATE THAT.



THE BOARD OF
SUPERVISORS

1

2 >> DEREK STEELE: I'M ADDING THAT TO SAY THAT A LOT OF THE
3 THINGS BROUGHT BEFORE YOU ALL IS NOT FLIPPANT RESPONSE TO WHAT
4 IS ASKED OF US. BUT THOUGHTFUL. WE'RE ALSO CONSTITUENTS OF YOU
5 ALL, RIGHT? WE'RE TRYING TO BE THOUGHTFUL ABOUT THE BUDGET.
6 WHEN THE BUDGET COMES BEFORE YOU, THAT'S OUR DOLLARS. THAT'S
7 OUR MONEY, TOO.

8

9 >> SUP. KATHRYN BARGER: UNDERSTOOD.

10

11 >> DEREK STEELE: WE WANT TO MAKE SURE THAT THE TYPES OF THINGS
12 THAT WE ARE TRYING TO STRUCTURE ARE NOT JUST DISRUPTIVE BUT
13 TRANSPARENT, INCLUSIVE, THEY'RE THOUGHTFUL IN THEIR DESIGN.
14 THAT GOVERNMENT CAN WORK BETTER.

15

16 >> SUP. KATHRYN BARGER: I APPRECIATE THAT. I HAVE ALSO TALKED
17 TO LABOR, AND A LOT OF WHAT I'M SAYING TODAY IS EXPRESSED
18 BASED ON PEOPLE THAT HAVE BEEN A PART OF YOUR GROUP THAT FELT
19 THAT THEY WERE NOT HEARD. I HEAR YOU LOUD AND CLEAR. BUT I
20 FEEL THAT FROM THE STANDPOINT OF HEARING EVERYBODY OUT, THESE
21 ARE THINGS I WANT TO PUT ON THE RECORD. I DO APPRECIATE, AND I
22 APPRECIATE YOUR PRESENTATION AS WELL. I KNOW YOU PUT A LOT OF
23 WORK INTO IT.

24

25 >> DAVID PHELPS: I JUST WANTED TO CLARIFY THAT THE VOTE ON THE



THE BOARD OF
SUPERVISORS

1 RECOMMENDATIONS THAT ARE BEFORE YOU TODAY ARE UNANIMOUS. THERE
2 WAS NO --

3
4 >> SUP. KATHRYN BARGER: THE VOTE ON THE RECOMMENDATIONS THAT
5 ARE BEFORE YOU TODAY -- ARE UNANIMOUS, OKAY. YEAH, YEAH, WE'LL
6 TALK OFFLINE IF YOU WANT TO TALK ABOUT WHAT I HAVE HEARD ABOUT
7 THE WAY PEOPLE WERE TREATED THAT DID NOT AGREE WITH WHAT WAS
8 SAID IN THAT MEETING. AND WERE BASICALLY MUZZLED. BUT THAT'S
9 FOR ANOTHER DISCUSSION. IT IS UNFORTUNATE. THIS IS A VERY BORE
10 ISSUE. I'M NOT GOING TO BE HERE IN 2028. BUT I CARE ABOUT THIS
11 COUNTY. AND I'M NOT GOING TO SIT BACK, IF I DON'T AGREE WITH
12 SOMETHING THAT IS TAKING PLACE, I'M GOING TO EXPRESS CONCERN.
13 WHEN I GO OUT IN BY COMMUNITY AND TALK TO MY CONSTITUENTS AND
14 HEAR THE FEEDBACK ABOUT THE FOUL LINE SUPERVISORS WHICH I
15 SUPPORTED, BUT THEN I TALKED ABOUT THE CEO, THEY KNEW NOTHING
16 ABOUT IT. HERE WE ARE BUILDING A NEW CEO WHICH I'LL GET INTO
17 IN A MINUTE. I THINK THE PUBLIC DESERVES A RIGHT TO KNOW WHAT
18 IS BEING DECIDED. AS IT RELATES TO THE FUNCTIONS OF THE
19 ELECTED COUNTY EXECUTIVE, RECOMMENDATION NUMBER 5 IN TODAY'S
20 REPORT PLACES THE CURRENT CEO FUNCTION UNDER THE ELECTED
21 COUNTY EXECUTIVE. SOMETHING WE HAVE TALKED ABOUT. MEANING THE
22 ELECTED COUNTY EXECUTIVE WOULD HAVE ALL STATE AND FEDERAL
23 LEGISLATIVE ADVOCACY RESPONSIBILITIES, CORRECT?

24
25 >> DAVID PHELPS: YES, CORRECT.



THE BOARD OF
SUPERVISORS

1

2 >> SUP. KATHRYN BARGER: BY PLACING FEDERAL AND STATE ADVOCACY
3 UNDER THE COUNTY EXECUTIVE, TELL ME WHY WE ARE NOT CREATING AN
4 IMBALANCE OF DUTIES AND RESPONSIBILITIES. IT IS MY
5 UNDERSTANDING OF THE GOVERNANCE REFORM THAT WE DIVIDE THE BRAN
6 67S BETWEEN LEGISLATIVE AND EXECUTIVE BRANCH. THE BOARD IS
7 SUPPOSED TO ESTABLISH THE LEGISLATIVE AGENDA AND MOVE IT
8 FORWARD THROUGH POLICYMAKING. TO ME IT ONLY MAKES SENSE THAT
9 THE LEGISLATIVE ROLES REMAIN WITHIN THE LEGISLATIVE BODY. CAN
10 YOU EXPLAIN HOW -- WHAT I'M MISSING?

11

12 >> DAVID PHELPS: CAN YOU CLARIFY THE QUESTION? I'M SORRY.

13

14 >> SUP. KATHRYN BARGER: THE GOVERNANCE REFORM IS DIVIDING THE
15 BRANCHS OF GOVERNMENT BETWEEN EXECUTIVE BRANCH AND LEGISLATIVE
16 BRAN. THE BOARDS IS SUPPOSED TO ESTABLISH THE LEGISLATIVE
17 AGENDA AND MOVE FORWARD THROUGH POLICYMAKING. IT ONLY MAKES
18 SENSE THAT THE LEGISLATIVE ROLES WOULD REMAIN WITHIN THE
19 LEGISLATIVE BODY. SO I'M ASKING THE TASK FORCE WHY THE
20 LEGISLATIVE ADVOCACY WOULD NOT REMAIN UNDER THE LEGISLATIVE
21 BRANCH?

22

23 >> DAVID PHELPS: WELL, WE DEFINED THE ROLE OF THE LEGISLATIVE
24 PROCESS AS THE DEVELOPMENT OF COUNTY POLICY NOT THE ADVOCACY
25 OF IT OUTSIDE OF THE COUNTY. THAT EXTERNAL AFFAIRS FUNCTION WE



THE BOARD OF
SUPERVISORS

1 FELT NEEDED ADDED ACCOUNTABILITY PER MEASURE G SO THAT PEOPLE
2 KNEW THAT THE VOICE OF THE COUNTY ULTIMATELY STANDS WITH THE
3 COUNTY EXECUTIVE. THAT DOES NOT MEAN THAT THERE IS NO ROLE OR
4 PROCESS FOR THE SUPERVISOR TO BE A PART OF THAT. IT JUST MEANS
5 THAT THE ACCOUNTABILITY STOPS WITH THE COUNTY EXECUTIVE. ONCE
6 THE COUNTY POLICY OR THE LEGISLATIVE AGENDA HAS BEEN
7 ESTABLISHED BY THE BOARD OF SUPERVISORS.

8

9 >> SUP. KATHRYN BARGER: WHAT THE ELECTED CEO DOES NOT AGREE
10 WITH THE POLICY?

11

12 >> DR. SARA SADHWANI: A PART OF WHAT OUR NEXT STEPS WILL BE AS
13 A PARTS OF OUR WORK PLAN MOVING FORWARD IS TO INVESTIGATE
14 INSTANCES WHEN THESE DISAGREEMENTS HAVE COME UP IN OTHER
15 JURISDICTIONS. IN GENERAL, AS I MENTIONED PREVIOUSLY, WE'RE
16 QUITE ACCUSTOMED TO SEEING FOR EXAMPLE CONGRESS OR THE HOUSE
17 OF REPRESENTATIVES DISAGREE WITH THE PRESIDENT OF THE UNITED
18 STATES. IT CREATES A PUBLIC CONVERSATION. SO I THINK
19 ULTIMATELY THAT WILL BE A LARGE PART OF IT. ONE OF THE
20 PROBLEMS OFTEN HAS BEEN NOTED HERE TODAY, IS THAT THE PUBLIC
21 OFTEN ISN'T ENGAGED IN WHAT IS HAPPENING WITHIN THE COUNTY.
22 DISAGREEMENT LEADS TO ENGAGED DIALOGUE OF COMMUNITY MEMBERS.

23

24 >> SUP. KATHRYN BARGER: I AGREE THAT'S WHY I THINK THIS BOARD,
25 I DISAGREE WITH COMMENTS THAT WERE MADE THAT WE DON'T HAVE



THE BOARD OF
SUPERVISORS

1 ROBUST DISCUSSIONS AROUND ITEMS. THERE'S A REASON WHY OUR
2 BOARD MEETINGS GET OVER LATER AND LATER, WE HAVE ROBUST
3 DISCUSSIONS WHICH WE SHOULD HAVE. THE FACT THAT RECOMMEND
4 DALES HASN'T TAKEN INTO CONSIDERATION IS IMPORTANT. THE
5 ELECTED CEO HAS ALL DEPARTMENTS BRING DIRECT REPORT TO THAT
6 INDIVIDUAL. TO THAT INDIVIDUAL. THE POLICIES MAY DIFFER FROM
7 THE CHIEF EXECUTIVE AND DEPARTMENT HEADS WILL FOLLOW THEIR
8 BOSS. I HOPE YOU FLUSH THAT OUT. I THINK THAT'S AN IMPORTANT
9 THING TO FLUSH OUT. I DON'T WANT TO BE COMPARED, I THINK
10 SUPERVISOR SOLIS YOU WOULD AGREE, CONGRESS IS NOT WHAT WE WANT
11 TO BE LIKE. NOT TODAY. NOT TODAY. NOW I'M GOING TO BRING UP MY
12 NEXT CONCERN, THE OFFICE OF THE ELECTED EXECUTIVE THAT WILL BE
13 INDEPENDENTLY ELECTED BY THE VOTERS OF L.A. COUNTY. THE TERMS
14 BEFORE US TODAY INDICATE THAT THE COMPENSATION FOR THE ELECTED
15 COUNTY OFFICIAL MUST BE AT LEAST \$1 MORE THAN ANY OTHER COUNTY
16 ELECTED OFFICER. FOR CLARITY, THE SUPERVISOR SALARIES ARE TIED
17 TO WHAT JUDGES EARN. THUS THIS CONCERNS THE THREE CURRENT
18 COUNTYWIDE ELECTED OFFICES INCLUDING THE DISTRICT ATTORNEY,
19 THE SHERIFF, AND THE ASSESSOR. I BELIEVE THE DISTRICT ATTORNEY
20 IS CURRENTLY THE HIGHEST PAID COUNTY ELECTED OFFICER. MY
21 QUESTION IS, I'D LIKE TO ASK THE DEPARTMENT OF HUMAN RESOURCES
22 AND THE CEO A FEW QUESTIONS. WHAT IS THE HIGHEST PAID COUNTY
23 ELECTED OFFICER? WHAT IS THEIR ANNUAL SALARY? AND COMPENSATION
24 PACKAGE INCLUDING MEGAFLEX.

25



THE BOARD OF
SUPERVISORS

1 >> JOSEPH M. NICCHITTA: THE DISTRICT ATTORNEY IS THE HIGHEST
2 PAID COUNTY ELECTED OFFICER, YOU ARE CORRECT. CURRENT SALARY,
3 \$443,540, THERE IS A 19% MEGAFLEX BEN A FIT ATTACHED TO THAT
4 AS WELL. THEN OTHER BENEFITS LIKE RETIREMENT AND THINGS OF
5 THAT NATURE.

6

7 >> SUP. KATHRYN BARGER: IS THE POSITION ELIGIBLE FOR A PENSION
8 INCLUDING THE MEGAFLEX?

9

10 >> JOSEPH M. NICCHITTA: YES.

11

12 >> SUP. KATHRYN BARGER: WHAT ARE THE REQUIREMENTS TO RUN FOR
13 DISTRICT ATTORNEY? DO YOU NEED A LAW DEGREE OR BE LICENSED BY
14 THE BAR?

15

16 >> JOSEPH M. NICCHITTA: YES. YOU MUST BE A LICENSED ATTORNEY
17 IN GOOD STANDING WITH THE STATE BAR.

18

19 >> SUP. KATHRYN BARGER: ARE THERE SIMILAR REQUIREMENTS FOR
20 COUNTY ELECTED EXECUTIVE AS IT RELATES TO WHAT --

21

22 >> JOSEPH M. NICCHITTA: I BELIEVE THERE'S ONLY A RESIDENCY
23 REQUIREMENT FOR THE COUNTY ELECTED EXECUTIVE.

24

25 >> SUP. KATHRYN BARGER: SINCE THEY HAVE AUTHORITY OVER THE



THE BOARD OF
SUPERVISORS

1 BUDGET WILL THEY NEED TO BE AN ACCOUNTANT OR LICENSED
2 PROFESSIONAL?

3
4 >> JOSEPH M. NICCHITTA: I DON'T BELIEVE SO.

5
6 >> SUP. KATHRYN BARGER: MY UNDERSTANDING IS THAT THE
7 COUNTYWIDE ELECTED OFFICIALS ARE ELIGIBLE FOR CPI SALARY
8 INCREASE EACH YEAR. WILL THIS ALSO APPLY TO THE ELECTED COUNTY
9 EXECUTIVE AND CAN YOU PLEASE SHARE WHAT THE INCREASE HAS BEEN
10 FOR THE LAST 3 YEARS?

11
12 >> JOSEPH M. NICCHITTA: WE'RE -- WE WILL HAVE TO LOOK AT THIS
13 ISSUE MORE CLOSELY. LET ME TELL YOU WHAT I THINK THE ANSWER IS
14 YES, AND NO. THE BOARD SETS THE SALARY OF THE COUNTY ELECTED
15 EXECUTIVE. THE FLOOR IS A DOLLAR MORE THAN THE HIGHEST PAID
16 COUNTYWIDE ELECTED --

17
18 >> SUP. KATHRYN BARGER: DISTRICT ATTORNEY.

19
20 >> JOSEPH M. NICCHITTA: THE SALARY DOESN'T HAVE TO BE \$1 MORE,
21 IT CAN BE MORE THAN THAT. THE BOARD WILL DECIDE. THERE ISN'T
22 TO MY KNOWLEDGE IN THE CHARTER A CPI ADJUSTMENT FOR THE
23 COUNTYWIDE ELECTED EXECUTIVE, IF THE CLOSEST PERSON GETS A
24 RAISE THAT WOULD THEN BUMP UP THE DOLLAR MORE LIMIT, THEN YES.
25 BUT NOT NECESSARILY. WE HAVE TO CONTINUE TO LOOK AT THAT. I'M



THE BOARD OF
SUPERVISORS

1 NOT 100% SURE HOW THAT WILL WORK.

2

3 >> SUP. KATHRYN BARGER: THAT IS IMPORTANT TO LOOK AT. I TOLD
4 IF YOU AVERAGE OUT THE CPI OVER THREE YEARS AND APPLY WHAT
5 IT'LL LIKELY BE FOR ELECTED CEO BY THE END OF 2028 IT WILL BE
6 APPROXIMATELY \$469,000 PLUS 19% FOR THE MEGAFLEX, ADDITIONAL
7 89,000. FOR TOTAL COMPENSATION OF \$558,000 EACH YEAR. CAN YOU
8 JUST TAKE A LOOK AT THAT BASED ON WHAT WE'RE TALKING ABOUT
9 WITH THE CPI.

10

11 >> JOSEPH M. NICCHITTA: YOU WANT ME TO PROJECT THROUGH 2028 --

12

13 >> SUP. KATHRYN BARGER: BASED ON THE CPI. I WILL HAVE MY
14 OFFICE WORK WITH YOU. BUT I JUST WANT TO UNDERSTAND WHAT WE'RE
15 TALKING ABOUT. I LIKE TO POINT OUT FOR THE RECORD THE CURRENT
16 SALARY FOR THE GOVERNOR OF CALIFORNIA IS \$245,000. ALMOST HALF
17 OF WHAT THE PROPOSED ELECTED COUNTY EXECUTIVE WOULD EARN. IN
18 ADDITION THE SALARY AND ANY INCREASES TO THE GOVERNOR'S SALARY
19 ARE DETERMINED BY THE CALIFORNIA CITIZENS COMPENSATION
20 COMMISSION NOT INFLATIONARY MARKET TRENDS. THAT INDEPENDENT
21 COMMISSION HAS THE SOLE AUTHORITY TO SET THE ANNUAL SALARY AND
22 BENEFITS FOR GOVERNOR, STATE LAWMAKERS AND OTHER
23 CONSTITUTIONAL OFFICERS, AND CAN PAUSE OR REJECT INCREASES
24 DURING FISCAL SHORTFALLS. TODAY WE ARE CONTEMPLATING
25 EMPOWERING A LOCAL ELECTED OFFICIAL WHO WILL BE THE HIGHEST



THE BOARD OF
SUPERVISORS

1 PAID ELECTED OFFICIAL IN THE STATE OF CALIFORNIA, EARNING MORE
2 THAN \$500,000 ANNUALLY AND ELIGIBLE FOR A PENSION. EACH YEAR
3 THE COUNTY CHIEF EXECUTIVE IS IN OFFICE THEY WILL BE ELIGIBLE
4 FOR A SALARY INCREASE BASED ON THE CPI WHICH WE WILL CONFIRM.
5 EVEN HIGHER THAN WHAT THE COUNTY NEGOTIATES FOR OUR OWN LABOR
6 WORKFORCE. ALL FOR AN ELECTED POSITION THAT CURRENTLY DOES NOT
7 HAVE TERM LIMITS OR ANY PROFESSIONAL CREDENTIALS. I KNOW THERE
8 HAVE BEEN TALK, WORKING WITH THE STATE LEGISLATURE TO
9 IMPLEMENT TERM LIMITS. BUT THERE ARE NO TERM LIMITS IN PLACE
10 TODAY AS WE DISCUSSED THIS ELECTED OFFICE. I'M GOING TO SAY
11 THIS, AND, DAWYN, WHEN I WALKED IN HERE ALL OF US GOT AN E-
12 MAIL LAST NIGHT FROM YOU REGARDING A DEMAND LETTER THAT THE
13 BOARD OF SUPERVISORS RECEIVED LAST NIGHT, QUESTIONING THE
14 LEGALITY OF CERTAIN PROVISIONS RELATED TO THE COUNTY
15 EXECUTIVE. COUNTY EXECUTIVE. A CONTINUANCE IS RECOMMENDED, I
16 DON'T THINK THAT I WAS GOING TO SAY THIS SHOULD CAUSE US
17 PAUSE. SO THAT WE CAN HAVE OUR ATTORNEYS FULLY VET THIS DEMAND
18 LETTER. I KNOW YOU DISMISSED WHAT THEY'RE DOING 689 BUT THEY
19 ARE ASKING FOR SPECIFIC THINGS FROM THIS BOARD. I THINK THAT
20 AS A BOARD WE SHOULD UNDERSTAND WHAT EXACTLY THE NEXT STEPS
21 ARE. AS I SAID TO YOU, I WAS SURPRISED THERE WAS NO
22 RECOMMENDATION IN THERE IN TERMS OF ACTION. YOU SAID THAT YOU
23 DIDN'T FEEL THERE WAS ANY NEED IN ESSENCE THERE IS NO MERIT.
24 BUT I, WITH ALL DUE RESPECT, WANT TO MAKE SURE THAT WE ARE NOT
25 IN A SITUATION THAT YOU UNDERESTIMATE SOME OF THE ARGUMENT.



THE BOARD OF
SUPERVISORS

1 WHEN YOU LOOK AT THE OPINION THAT WAS PROVIDED FOR MEASURE G,
2 THE FIRM THAT YOU SENT US THE ATTACHMENT ON, THAT GAVE THE
3 RECOMMENDATION DID OPINE. AND IT WAS NOT A SLAM-DUNK. I READ
4 IT LAST NIGHT WHEN YOU SENT IT. I WANT TO PUT ON THE RECORD
5 THAT I THINK WE NEED TO BETTER UNDERSTAND WHAT IMPACT THAT
6 DEMAND LETTER HAS MOVING FORWARD. THERE ARE SPECIFICS IN THERE
7 REGARDING SPENDING MONEY, RETAINING RECORDS. I WANT TO
8 UNDERSTAND HOW THAT IMPACTS ANY DECISION THIS BOARD MAKES
9 MOVING FORWARD.

10

11 >> DAWYN R. HARRISON: THANK YOU. YOU ARE CORRECT. YOUR BOARD,
12 CEO, EO, EXECUTIVE OFFICE OF THE BOARD AND MY OFFICE DID
13 RECEIVE A LETTER THAT YOU ARE REFERENCING. JUST A COUPLE OF
14 COMMENTS. ONE, THOUGH MAKE IT CLEAR THAT THEY ARE NOT
15 DEMANDING THAT THE COUNTY CEASE ANY EFFORTS PERTAINING TO ALL
16 OF THE RECOMMENDATIONS THAT ARE BEING MADE TODAY INCLUDING THE
17 COUNTY LEGISLATIVE ANALYST, AGENDA POSTING AND OTHER
18 REQUIREMENTS. THEY MADE IT CLEAR THEY ARE NOT CONTESTING THAT.
19 THEREFORE THERE'S NO NEED TO CONTINUE IN THEIR ENTIRETY THESE
20 TWO AGENDA ITEMS SOLELY BASED ON THE DEMAND LETTER THAT'S BEEN
21 RECEIVED. SECONDLY, YOU ARE CORRECT, I DID INDICATE MY OFFICE
22 HAS REVIEWED THE LEGALITY OF AN ELECTED COUNTY EXECUTIVE AND
23 THE SCOPE AND AUTHORITY GIVEN TO IT BY MEASURE G PRIOR TO YOUR
24 BOARD PUTTING THIS MATTER ON THE -- BEFORE THE VOTERS ON THE
25 BALLOT. SUBSEQUENT TO ITS PASSAGE BY THE VOTERS, WE DID



THE BOARD OF
SUPERVISORS

1 FURTHER CONSULT WITH OUTSIDE COUNSEL REGARDING THE SAME. WHILE
2 WE DID CONCLUDE --

3

4 >> SUP. KATHRYN BARGER: SAY THAT AGAIN, YOU DID AFTER IT WAS
5 VOTED ON YOU AGAIN CONSULTED?

6

7 >> DAWYN R. HARRISON: WE FURTHER --

8

9 >> SUP. KATHRYN BARGER: WHAT TRIGGERED YOU TO DO IT AFTER THE
10 VOTERS VOTED?

11

12 >> DAWYN R. HARRISON: FRANKLY WE WERE ASKED BY A BOARD OFFICE
13 TO DO SO. WE DID. WE MAINTAIN THAT COURTS WOULD LIKELY FIND
14 THE ESTABLISHMENT AND THE POWERS OF A COUNTY ELECTED TO BE A
15 VALID EXERCISE OF COUNTY AUTHORITY. I NEVER INDICATED IT WAS A
16 SLAM-DUNK. CERTAINLY WE WILL CONTINUE TO FURTHER EVALUATE AND
17 DIGEST THE LETTER THAT WAS RECEIVED. WE WILL CONTINUE
18 EVALUATING THE MATTER. IN TERMS OF DEMANDS FOR PRESERVATIONS
19 AND RECORDS AND ALL OF THAT, I SO INSTRUCTED. THAT WILL BE
20 DONE BY ALL COUNTY DEPARTMENTS THAT THEY ARE DEMANDING THAT WE
21 DO SO. WE ARE GOING TO CONTINUE EVALUATING THE MATTER. I DID
22 NOT BELIEVE THAT THE RECEIPT OF THAT LETTER REQUIRED AND
23 NECESSITATED THIS BOARD TO CONTINUE THESE TWO ITEMS. THAT
24 SAID, OF COURSE THE BOARD CAN OBVIOUSLY CONTINUE THE MATTER IF
25 IT WISHES AND THERE'S A MOTION BEFORE THE BOARD TO DO SO. I



THE BOARD OF
SUPERVISORS

1 DIDN'T BELIEVE THAT RECEIPT OF THAT LETTER ALONE NECESSITATED
2 THAT THESE ITEMS BE CONTINUED.

3
4 >> SUP. KATHRYN BARGER: THANK YOU, AND THANK YOU FOR GETTING
5 THAT TO US LAST NIGHT. I KNOW IT CAME IN AFTER 9:00, I
6 APPRECIATE THE WORK THAT YOU PUT IN. OVER SINCE MEASURE G WAS
7 APPROVED, I'VE BEEN APPROACHED BY STAKEHOLDERS ASKING IF I
8 WOULD RUN FOR THE ELECTED COUNTY EXECUTIVE POSITION. THIS IS
9 SOMETHING THAT MY COLLEAGUES HAVE SIMILARLY ENCOUNTERED. WITH
10 THE NEWS MEDIA EVEN SPECULATING WHO AMONG US MAY RUN FOR THE
11 SEAT. GIVEN THAT THE CURRENT BOARD OF SUPERVISORS AUTHORED AND
12 APPROVED THE MOTION WHICH PLACED MEASURE G ON THE BALLOT, ONE
13 COULD ARGUE IT IS A CONFLICT OF INTEREST FOR ANY OF US TO RUN
14 FOR THE COUNTY ELECTED POSITION WHEN YOU FACTOR IN THE HIGH
15 SALARY APPROVED FOR THIS OFFICE NEARLY \$600,000, OVER HALF A
16 MILLION IN TOTAL COMPENSATION IN A RARE ELECTED POSITION THAT
17 HAS NO TERM LIMITS IN PLACE AS WE SPEAK. WITH A \$54 BILLION
18 BUDGET, 110,000 EMPLOYEES, NO TERM LIMITS AND NO PROFESSIONAL
19 CREDENTIALS THE ELECTED L.A. COUNTY EXECUTIVE WILL BE ONE OF
20 IF NOT THE MOST POWERFUL AND MOST HIGHLY PAID POLITICIANS IN
21 THE STATE OF CALIFORNIA AND PERHAPS THE NATION. IN THE
22 INTEREST OF FULL TRANSPARENCY AND ACCOUNTABILITY TO THE VOTERS
23 AND IN THE SPIRIT OF GOOD GOVERNANCE, IF WE ARE APPROVING
24 THESE REFORMS WE SHOULD DO SO IN A WAY THAT IS NOT SELF
25 SERVING TO ANY OF US. FURTHERMORE I THINK IT IS WORTH NOTING



THE BOARD OF
SUPERVISORS

1 THAT ALTHOUGH THE RECOMMENDATIONS BEFORE US TODAY ARE FROM THE
2 GOVERNANCE REFORM TASK FORCE, EACH OF US HAS AN APPOINTED
3 MEMBER OF THE TASK FORCE. SO THERE MAY BE A QUESTIONABLE
4 CONFLICT OF OUR OWN APPOINTEES ON THE TASK FORCE REPRESENTING
5 ANY INDIVIDUAL INTERESTS. IF ANY OF US TODAY WHO VOTED TO
6 SUPPORT THE CREATION OF ELECTED COUNTY EXECUTIVE ARE
7 INTERESTED IN RUNNING FOR THIS OFFICE I'D LIKE TO ASK COUNTY
8 COUNSEL AND NEWLY ESTABLISHED ETHICS COMMISSION TO OPINE ON
9 ANY POTENTIAL CONFLICTS OF INTEREST, PERCEIVED OR OTHERWISE,
10 THAT ARE INHERENT TO AN INDIVIDUAL VOTING TO CREATE AND
11 EMPOWER NEWLY ELECTED POSITION THAT THEY MAY OR WOULD RUN FOR.
12 BECAUSE THIS BOARDS CONTEMPLATED THE MAKEUP OF THE COUNTY
13 EXECUTIVE I'D LIKE TO TAKE A PLEDGE TO COMMIT THAT I WILL NOT
14 RUN FOR THIS OFFICE, WOULD I LIKE TO ASK MY COLLEAGUES TO MAKE
15 THAT SIMILAR PLEDGE NOW, BEFORE THIS ITEM IS FURTHER DISCUSSED
16 TODAY. I THINK IT IS IMPORTANT FOR US TO BE OBJECTIVE AND
17 TRANSPARENT IN TERMS OF WHAT OUR GOALS AND INTENTIONS ARE
18 MOVING FORWARD WITH THIS. HAVING SAID THAT, I AM GOING TO NOW
19 GO ON TO THE 120 DAY. I WILL MAKE IT SHORT. BECAUSE I KNOW
20 THAT SUPERVISOR MITCHELL WANTS TO SPEAK AND WE HAVE PUBLIC
21 COMMENT, ALL EIGHT OF THEM. THANK YOU COLLEAGUES FOR THE
22 DISCUSSION ON THIS ITEM ON THE 120 DAY. I HONESTLY APPRECIATE
23 THE MISSION AND VISION TO CREATE A GREATER TRANSPARENCY AND
24 PUBLIC PARTICIPATION IN THE BOARD OF SUPERVISORS DELIBERATIONS
25 AS YOU CAN TELL. WHEN WE HAVE UNIONS THAT WANT INCREASES PAC,



THE BOARD OF
SUPERVISORS

1 WHEN WE'RE DISCUSSING IMPACTS ON PEOPLE'S LIVES NOT SO MUCH. I
2 AGREE WITH YOU IN TERMS OF THE TRANSPARENCY. I AM SINCERELY
3 CONCERNED THAT TODAY'S ACTION WILL ACTUALLY BE MORE OPAQUE AND
4 CUMBERSOME FOR THE PUBLIC. LET ME EXPLAIN WHY. PLEASE EDUCATE
5 ME. FIRST AND FOREMOST INCREASING AMOUNT OF WORDS ON THE
6 AGENDA ENTRIES WILL LEAD TO MISINFORMATION AND LACK OF
7 AWARENESS ON STAKEHOLDER GROUPS, DEPARTMENT OR GOVERNMENT
8 AGENCY PARTNER. THE BROWN ACT SAYS THAT THE AGENDA MUST
9 CONTAIN, AND I QUOTE, A BRIEF GENERAL DESCRIPTION OF EACH ITEM
10 OF BUSINESS TO BE TRANSACTED OR DISCUSSED AT THE MEETING
11 INCLUDING ITEMS TO BE DISCUSSED IN CLOSED SESSION. THAT
12 SECTION EXPRESSLY PROVIDES THAT THE BRIEF GENERAL DESCRIPTION
13 NEED NOT EXCEED 20 WORDS IN LENGTH. IT DOES NOT SAY THAT WE
14 SHOULD BE LIMITED TO 20 WORDS. IN FACT, ONE COULD ARGUE NOT
15 PROVIDING THE COMPLETE DIRECTIVES OF ANY BOARD MOTION IN THE
16 AGENDA SUPPLY IS DISINGENUOUS TO THE PUBLIC AND CONTRARY TO
17 THE PUBLIC. ASKING THEM TO LOOK AT A 20 WORD TITLE AND SKIP
18 THROUGH THE LINK OR SCAN A QR CODE TO READ THE CONTEXT OF THE
19 MOTION WHICH IS OFTEN SEVERAL PAGES LONG STIFLES ACCESSIBILITY
20 AND AT BEST, CAN BE VERY CUMBERSOME. SO I JUST WOULD LIKE TO
21 KNOW YOUR THOUGHTS ON THAT IN TERMS OF THE 20 WORDS. WHO WANTS
22 TO WEIGH IN ON THAT? WHOSE IDEA WAS IT? 20 WORDS OR LESS.

23
24 >> JULIA MOCKERIDGE: SO THE DUE DILIGENCE OF OUR AD DOC
25 COMMITTEE, AND THE STAYING HOLDERS AND THE EXPERTS THAT WE



THE BOARD OF
SUPERVISORS

1 REACHED OUT TO CONSULT WITH AS WE WERE LOOKING INTO THE
2 EXPLICIT 120 HOUR POSTING. THE BROWN ACT LANGUAGE THAT YOU
3 CITED SUPERVISOR BARGER, CAME TO QUESTION. WHEN WE LOOK AT OUR
4 CURRENT AGENDA THAT CAN BE 100-PLUS PAGES LONG, REALLY IT CAME
5 TO BE LIKE WHAT IN OUR RECOMMENDATIONS CAN ADDRESS THE ABILITY
6 FOR A COMMUNITY MEMBER TO BE ABLE TO NAVIGATE SUCH A LARGE
7 DOCUMENT, WITH SOME LAYERITY, WITH SOME EXPECTATION OF, LIKE,
8 GUIDELINES. I KNOW THE FIRST SENTENCE IS GOING TO SAY, THIS
9 THE SECOND SENTENCE IS GOING TO SAY THIS. WHATEVER THAT LOOKS
10 LIKE. SO THE COMMUNITY CAN ENGAGE DIFFERENTLY. FOR ME AS A
11 STAKEHOLDER, WHEN THE AGENDA COMES OUT AND I SEE IT IS OVER
12 100-SOMETHING PAGES I CLICK FIND, CONTROL F, I TYPE THIS
13 HEALTH AND ANYTHING I SCAN. I COULD BE MISSING SO MUCH BECAUSE
14 THERE'S SO MUCH. IF IT IS SHORTER AND MORE CONCISE AND THERE'S
15 CLARITY WHICH IS THE HOPE OF THESE RECOMMENDATIONS TO MAKE IT
16 MORE PREDICTABLE FOR THE PUBLIC TO ENGAGE. STILL HAVE THE
17 COMPONENTS THAT THE AGENDA DOES HAVE. THE LINKS TO THE
18 PRESENTATION, THE LINKS TO THE FULL MOTION, THE LINKS TO
19 PUBLIC COMMENT, ADDING OF THE QR CODE. THESE ARE ALL THINGS
20 THAT WE HAD, LIKE, LOOKED AT TO ADDRESS TO, AGAIN, WHAT CAN WE
21 DO TO MAKE IT SO THAT THE GENERAL PUBLIC SEES THE AGENDA AND
22 IT'S MORE WELCOMING VERSUS DAUNTING. I THINK YOU MIGHT HAVE
23 THE EXACT PERCENTAGE BASED ON THE SURVEY, THE COMMUNITY
24 SURVEYOR. THAT IS A HIGH PERCENTAGE RESPONSE. PEOPLE WANTED
25 MORE CLARITY AND SHORTER AGENDA ENTRIES. THE BROWN ACT IS JUST



THE BOARD OF
SUPERVISORS

1 A GUIDELINE OF WHERE OUR RECOMMENDATION WAS.

2

3 >> DEREK STEELE: CURRENTLY THE AGENDA BOOK, I WANT TO -- BOOK
4 IS DOING A LOT OF WORK IN THIS. THAT'S WHAT IT IS EVERY SINGLE
5 WEEK. WHEN A COMMUNITY MEMBER WHO IS COMING TO -- AS A
6 COMMUNITY ORGANIZER, COMING TO SPEAK ON AN ITEM OR THAT IS
7 CALLING IN TO SPEAK ON THE ITEM, WE TELL THEM, ITEM SUCH AND
8 SUCH. AND THEN THEY GO AND THEY READ IT. IT IS FULL OF JARGON
9 THAT SPEAKS TO WHATEVER THE ITEM IS, BUT KIND OF BUT NOT
10 REALLY. AND WITHOUT THE TALKING POINTS THAT ARE SENT PRIOR TO
11 OR SOME BREAK DOWN THAT WE HAVE TO SEND THE COMMUNITY MEMBERS
12 TO UNDERSTAND, HOW THE MOTION WORKS. WITHOUT THAT CONTEXT, HOW
13 TO ACTUALLY NAVIGATE THE BUREAUCRACY THAT EXISTS IN L.A.
14 COUNTY IS DIFFICULT FOR COMMUNITY MEMBERS. I THINK THAT GOES
15 BACK TO WHAT I WAS SAYING EARLIER, WE'RE KILLING IT RIGHT NOW.
16 NO, WE'RE NOT. WE'RE NOT. THERE'S SOME WORK THAT WE CAN DO ON
17 HOW TO MAKE IT MORE SIMPLE, HOW TO MAKE IT MORE
18 STRAIGHTFORWARD, FOR PEOPLE TO FULLY UNDERSTAND WHAT IS
19 ACTUALLY BEING PRESENTED. THEN IF THEY WANT TO GO DEEPER AND
20 LEARN MORE OF THE ANALYSIS THEY HAVE THE ABILITY TO DO SO. BUT
21 TO ASSUME THAT BECAUSE WE PUT ALL OF THE INFORMATION IN THE
22 DESCRIPTION THAT WE'RE DOING THE JOB THAT'S NOT THE CASE. THE
23 COMMUNITY SIDE OF THIS LOOKS COMPLETELY DIFFERENT THAN THE WAY
24 THAT IT IS ESTABLISHED AT THIS POINT.

25



THE BOARD OF
SUPERVISORS

1 >> SUP. KATHRYN BARGER: THANK YOU. FINALLY, I'D LIKE TO
2 ADDRESS MY OWN CONCERNS WITH OPTION 2 AS PRESENTED HERE TODAY.
3 I RESPECT THE WILL OF THE GRTF. HOWEVER THE INITIAL
4 RECOMMENDATION PROVIDED TO THE AD HOC WERE INCOMPLETE, DID NOT
5 INCLUDE APPROPRIATE FEEDBACK FROM THE DEPARTMENTS, WHOSE WORK
6 PRODUCT OCCUPIES TWO-THIRDS OF THE AGENDA ENTRIES ON ANY GIVEN
7 TUESDAY. FURTHERMORE MANY OF THE AGENDA ITEMS SUBMITTED BY
8 DEPARTMENTS INVOLVE OTHER ENTITIES SUCH AS REAL ESTATE
9 TRANSACTIONS AND CONTRACTS, GRANT AWARDS OR MOUS WITH
10 MUNICIPAL ORGANIZATIONS. DEPARTMENTAL TIMELINES FOR
11 SUBMISSIONS ARE NOT ALWAYS AT THEIR DISCRETION. I THINK THAT
12 THAT HAS BEEN A LEARNING CURVE. I KNOW WHEN I STARTED THE
13 COUNTY, I THOUGHT IT WAS IN REALTIME, IT'S ANYTHING BUT WHEN
14 IT COMES TO DEPARTMENTS AND GETTING THEIR ITEMS ON THE AGENDA.
15 DEPARTMENTAL TIMELINES FOR AGENDA SUBMISSIONS ARE NOTE REALLY
16 -- IT'S HARD TO IMPLEMENT BASED ON WHAT RECOMMENDATION 2 DOES,
17 BASED ON DEPARTMENTAL FEEDBACK. FINALLY, THE GRTF DID NOT
18 SOLICIT FEEDBACK FOR MANY OF THE KEY STAKEHOLDERS IT NEEDS TO
19 PLACE ITEMS ON THE AGENDA. THIS INCLUDES CITIES AND SCHOOL
20 DISTRICTS WHO NEED TO AGENDIZE THEIR LOCAL ELECTIONS,
21 COMMUNITY COLLEGES, SCHOOL DISTRICTS THAT NEED TO LEVY TAXES
22 THROUGH AUDITOR/CONTROLLER OR SPECIAL DISTRICTS. AS PART OF
23 THE CONSIDERATION OF THE VARIOUS OPTIONS PRESENTED TO THE
24 GRTF, COMPLETE AND TRANSPARENT FEEDBACK FROM DEPARTMENTS AND
25 STAKEHOLDERS SHOULD IN MY OPINION BE SOLICITED BEFORE



THE BOARD OF
SUPERVISORS

1 RECOMMENDATION WAS PROVIDED, HAD BEEN MORE THOUGHTFULLY
2 CONSIDERED. I'LL GIVE YOU AN OPPORTUNITY TO RESPOND IF I'VE
3 BEEN GIVEN WRONG INFORMATION.

4
5 >> DEREK STEELE: WE ENGAGED THE BOARD OFFICES AND CEO OFFICE
6 BUT 27 OF THE 39 COUNTY DEPARTMENTS. MORE THAN THE 300
7 RESIDENTS ACROSS THE 162 ZIP CODES YES WERE TALKING ABOUT.
8 THAT'S BEFORE YOU ACCOUNT FOR THE BROADER COMMUNITY ENGAGEMENT
9 THAT HAS INFORMED OUR WORK THROUGHOUT THE LIFE OF THE GRTF
10 PRIOR TO. WE HAVE A COMMUNITY ENGAGEMENT COMMITTEE THAT IS
11 DEDICATED TO MAKING SURE THAT ANY OF THE THINGS THAT WE'RE
12 TRYING TO DO IN THE GRTF IS TAKEN INTO CONSIDERATION WHAT THE
13 PUBLIC IS SAYING. NOT JUST THE PUBLIC FOR PEOPLE WHO MAY BE IN
14 THE AUDIENCE OR COMING TO SPEAK ON AN ITEM. THE PEOPLE WHO
15 WORK HERE, THE PEOPLE ARE LEADERS IN THIS SPACE. WE KNOW THAT
16 ALL OF THE CHANGES WE'RE TRYING TO BRING FORWARD ARE GOING TO
17 MAKE A LARGER IMPACT ON FOLKS. I'D LIKE TO PUSH BACK ON THE
18 IDEA THAT THE COUNTY DEPTHS ARE NOT ENGAGED. IT WAS EXPLICIT
19 THAT WE NEEDED TO DO SO BEFORE WE COULD MOVE FORWARD.

20
21 >> SUP. KATHRYN BARGER: I APPRECIATE THAT, THE FEEDBACK THAT
22 WE GOT WAS THAT WAS NOT THE CASE, THAT'S WHY YOU WANTED YOU TO
23 RESPOND FOR THE RECORD. FINALLY, AND I APPRECIATE THAT, THANK
24 YOU. FINALLY, WHEN WE ADOPTED THE CLUSTER PROCESS PROMOTIONS
25 WHICH WAS LED BY SUPERVISOR MITCHELL AND I SUPPORTED IT, WE



THE BOARD OF
SUPERVISORS

1 DID SO STRIKING A BALANCE BETWEEN GREATER TRANSPARENCY FOR THE
2 PUBLIC AND UNNECESSARY DELAYS IN RESPONSE TO OUR CONSTITUENTS.
3 OPTION 2 I THINK, AND YOU MAY HAVE TOUCHED ON IT SUPERVISOR
4 MITCHELL, MISSES THAT BALANCE. IN LIGHT OF THAT, I HAVE AN
5 AMENDMENT WITH SUPERVISOR HAHN THAT I'D LIKE TO READ IN. IT IS
6 I THEREFORE MOVE THE BOARD OF SUPERVISOR MOVE ADOPTION 3, I
7 FURTHER MOVE INTO THE BOARD OF SUPERVISORS CONTINUE
8 RECOMMENDATIONS RELATED TO THE AGENDA CLARITY AND
9 ACCESSIBILITY STANDARDS FOR 90 DAYS AND DIRECT COUNTY COUNSEL
10 IN COLLABORATION WITH THE EXECUTIVE OFFICE TO REPORT BACK IN
11 WRITING ON RECOMMENDATIONS ON THESE PROVISIONS IN COMPLIANCE
12 WITH BROWN ACT AND MEASURE G, TO INCREASE PUBLIC TRANSPARENCY
13 AND ACCESSIBILITY. WE FURTHER MOVE THAT THE BOARD OF
14 SUPERVISORS DIRECT THE EXECUTIVE OFFICER IN COLLABORATION WITH
15 ALL COUNTY DEPARTMENTS APPLICABLE TO TAKE ALL NECESSARY
16 ACTIONS TO IMPLEMENT OPTION 3, AND TO RETURN TO THE BOARD WITH
17 ANY AMENDMENTS TO THE RULES OF THE BOARD OF SUPERVISORS
18 NECESSARY TO IMPLEMENT. WE FURTHER MOVE THAT THE BOARD OF
19 SUPERVISORS DIRECT THE EXECUTIVE OFFICE TO CONDUCT ONGOING
20 MONITORING OF THE NEWLY IMPLEMENTED PROCESSES AND PROCEDURES
21 AND PROVIDE THE BOARD WITH A COMPREHENSIVE STATUS REPORT,
22 DETAILING THE PROGRESS OF THE CHANGES AND ASSESSMENT OF
23 EFFECTIVENESS WITHIN ONE YEAR OF IMPLEMENTATION. THANK YOU
24 MADAM CHAIR.

25



THE BOARD OF
SUPERVISORS

1 >> SUP. HILDA SOLIS, CHAIR: THANK YOU. DO YOU NEED A SECOND?

2

3 >> SUP. JANICE HAHN: YES, SECOND. AND THE ONLY REASON, AGAIN,
4 THIS IS A DEADLINE. THE 120 HOURS IS A DEADLINE -- ONLY REASON
5 WE'RE NOT THINKING ABOUT HAVING OUR NEW COLLEAGUE WEIGH IN ON
6 THIS, THERE IS ACTUALLY DECEMBER OF THIS YEAR DEADLINE FOR THE
7 POSTING OF THE AGENDA REQUIREMENT.

8

9 >> JULIA MOCKERIDGE: CORRECT, THE DEADLINE IS 2026.

10

11 >> SUP. HILDA SOLIS, CHAIR: OKAY. ANY FURTHER DISCUSSION?

12

13 >> JULIA MOCKERIDGE: I WANT TO, IF WE NEEDED TO REVISIT WHAT
14 OPTION 3 IS, I CAN READ OUR SUMMARY OF OPTION 3.

15

16 >> SUP. HILDA SOLIS, CHAIR: GO AHEAD.

17

18 >> JULIA MOCKERIDGE: OPTION 3 WHICH IS THE AMENDMENT, RETAINS
19 THE CURRENT AGENDA PUBLICATION SCHEDULE AND HAS A REVISIONS
20 ONLY SUPPLEMENTAL AGENDA. IT PRESENTS TO SUPERVISOR BARGER'S
21 STATEMENT, IT PRESENTS THE LOWEST OPERATIONAL IMPACT. HOWEVER
22 IT DOES NOT PROVIDE ANY ADVANCED PUBLICATION OF THE REGULAR
23 AGENDA AND IMPOSES A COMPLIANCE RISK BY POSTING THE
24 SUPPLEMENTAL AGENDA ON THE FRIDAY BEFORE THE TUESDAY MEETING
25 WHICH DOES NOT MEET THE 120 HOURS OUTLINED IN MEASURE G. IT



THE BOARD OF
SUPERVISORS

1 ALLOWS DEPARTMENTS TO RETAIN EXISTING WORK FLOW STRUCTURES AND
2 TIMELINE EXPECTATIONS MINIMIZING DISRUPTION TO INTERNAL
3 PROCESSES. HOWEVER ONCE THE REGULAR AGENDA IS POINTED IT
4 ELIMINATES THE ABILITY TO ADD NEW ITEMS TO THE SUPPLEMENTAL
5 AGENDA WHICH WAS A CAUSE OF US DELIBERATION BECAUSE WE FELT
6 LIKE IT COULD INCREASE THE NEED FOR READ-IN MOTIONS DURING
7 BOARD PROCEEDINGS. WHICH I THINK WE CAN ARGUE DECREASES
8 TRANSPARENCY FOR THE PUBLIC WHEN WE HAVE A LARGE AMOUNT OF
9 READ-IN.

10

11 >> SUP. HILDA SOLIS, CHAIR: COUNTY COUNSEL CAN YOU PLEASE
12 CLARIFY HERE, IF THERE IS A CONFLICT?

13

14 >> DAWYN R. HARRISON: I BELIEVE ALL THREE OPTIONS COMPLY WITH
15 THE REQUIREMENT OF MEASURE G FOR THE 120 HOUR POSTING. OPTION
16 3 AS I UNDERSTAND IT, THAT PROVIDES -- ALLOWS FOR THE
17 SUPPLEMENTAL IS REVISIONS ONLY. NO NEW MATTERS PUT ON THE
18 SUPPLEMENTAL AGENDA. I DON'T BELIEVE THAT RUNS AFOUL OF
19 MEASURE G.

20

21 >> SUP. JANICE HAHN: ALSO ISN'T IT THE SAME WITH 2 AND 3 IN
22 TERMS OF THE POSSIBILITY OF READ-IN MOTIONS? BECAUSE OPTION 2,
23 IF I UNDERSTAND IT, YOU WOULD, LIKE, LET'S JUST SAY TODAY IS
24 THE 20th. THIS IS A BOARD MEETING. OPTION 2 WOULD HAVE SAID
25 YOU HAVE TO POST IT ON THE 9th, THE FRIDAY, THE 9th. THEN ON



THE BOARD OF
SUPERVISORS

1 THE 14th WOULD BE THE SUPPLEMENTAL. IT WOULD ALSO SAY YOU
2 WOULD STILL HAVE TO READ IN SOMETHING IF YOU NEEDED IT FOR THE
3 20th. TO ME BOTH OF THOSE INDEPENDENT AT THE SAME PLACE. WITH
4 THE NEED TO READ IN A MOTION.

5

6 >> JULIA MOCKERIDGE: BUT CURRENTLY THERE ARE ITEMS THAT ARE
7 PUT ON THE SUPPLEMENTAL AGENDA THAT ARE NOT INCLUDED IN THE
8 REGULAR AGENDA. THAT ARE NOT REVISIONS ONLY. SO IT IS TO
9 RETAIN THAT. IT IS TO RETAIN YOUR ABILITY TO SAY THIS CAME UP
10 BETWEEN THE POSTING OF THE REGULAR AGENDA AND THE SUPPLEMENTAL
11 AGENDA AND WE NEED TO ADD THIS ITEM.

12

13 >> SUP. JANICE HAHN: BUT BOTH OF THEM WOULD STILL, ON 2 YOU'RE
14 DONE ON THE 14th BEFORE THE 20th. IF ANYTHING HAPPENED BETWEEN
15 THE 14ED AND THE 20th YOU WOULD STILL HAVE TO READ IT IN.
16 OPTION 3 JUST SAYS THE 14th IS THE POSTING, THE 16th US THE
17 SUPPLEMENTAL.

18

19 >> JULIA MOCKERIDGE: YOU CAN'T DO -- THE ONLY THING ON THE
20 SUPPLEMENTAL IS REVISIONS TO WHAT IS ON THE AGENDA FOR THE
21 14th. SO REVISIONS ONLY.

22

23 >> SUP. JANICE HAHN: NO READ-INS?

24

25 >> DAWYN R. HARRISON: OPTION 3 ONLY ALLOWS FOR REVISIONS ONLY.



THE BOARD OF
SUPERVISORS

1 UNDER THE BROWN ACT YOU HAVE URGENCY AND EMERGENCY. IF
2 SOMETHING FITS URGENCY OR EMERGENCY YOU CAN STILL DO IT.

3
4 >> JULIA MOCKERIDGE: THAT'S RETAINED THROUGHOUT THE PROCESS
5 THAT, URGENCY, NO MATTER WHAT THE OPTION IS, NO MATTER WHAT
6 MOVES FORWARD THAT, URGENCY PIECE OF THE BROWN ACT IS STILL
7 INTACT.

8
9 >> SUP. HILDA SOLIS, CHAIR: RIGHT, OKAY. SUPERVISOR MITCHELL?

10
11 >> SUP. HOLLY J. MITCHELL: I'M SO EASILY DISTRACTED, I DON'T
12 KNOW WHAT HE'S TALKING ABOUT. I JUST WANTED TO -- THANK YOU
13 MADAM CHAIR. I JUST WANTED TO CLARIFY SINCE I USE THE TERM
14 BUDGET NEUTRAL, WE HAVE HAD LOTS OF CONVERSATION ABOUT BUDGET.
15 LET ME RESTATE. I'M NOT GOING TO USE THAT TERM ANYMORE. I'M
16 GOING TO SAY WITHIN EXISTING BUDGET. I THINK THAT'S WHAT WAS
17 SAID DURING THE MEASURE G DISCUSSION, WITHIN EXISTING BUDGET.
18 I'LL ALSO REMIND US ALL THAT IT WAS THE AUDITOR/CONTROLLER WHO
19 SAID ON RECORD THAT, A, HE HAD NEVER HAD TO DO THAT KIND OF
20 ESTIMATE BEFORE, THIS WAS THE FIRST TIME BECAUSE THE MOTION
21 CAME AFTER MEASURE G PASSED THIS BOARD. HE CLARIFIED
22 REPEATEDLY THAT THEY WERE STARTUP COSTS ONLY. THAT'S ALL HE
23 COULD PROJECT. I THINK WHAT HE PUT IN THE BALLOT WAS \$8
24 MILLION. AGAIN AS WE TALK ABOUT WITHIN EXISTING BUDGET, GIVEN
25 THE INFRASTRUCTURE, THE LACK OF CLARITY AROUND SIZE AND SCOPE,



THE BOARD OF
SUPERVISORS

1 BECAUSE THAT IS THE WORK THAT WAS SAID DURING THE MEASURE G
2 DISCUSSION THAT THE TASK FORCE WOULD PUT THE MEAT ON THE
3 BONES, I DON'T THINK IT IS FAIR THAT WE ASK THE CEO TO COST
4 OUT SOMETHING THAT HE'S NOT RESPONSIBLE FOR DESIGNING MEASURE
5 G SAID THAT THE TASK FORCE WOULD. ACCORDING TO MY, AGAIN, BACK
6 OF THE NAPKIN LOOSE CALCULATION THAT I NOW CAN'T EVEN FIND ON
7 MY OWN DESK, WE'RE AT ABOUT \$12 MILLION AND THAT'S JUST FOR
8 THREE YEARS PROJECTED COSTS FOR RUNNING THE TASK FORCE AS WELL
9 AS THE ETHICS COMMISSION. AS WE CONTINUE TO TALK ABOUT BELT
10 TIGHTENING AND REDUCTION IN FEDERAL AND STATE COSTS, IF WE
11 TALK ABOUT WITHIN EXISTING RESOURCES, I DON'T HAPPEN TO
12 BELIEVE THAT WE'RE GOING TO HAVE ENOUGH FTE, SWAP FROM ONE
13 DEPARTMENT TO ANOTHER, TO DO THIS EXPANDED WORK. WHETHER IT IS
14 THE TASK FORCE OR WHOEVER'S RESPONSIBILITY THERE WILL BE NEW
15 CONSISTENT COSTS THAT THE MEASURE SAYS WITHIN BUDGET. I
16 REMEMBER ASKING THAT DAY WHEN WE DISCUSSED MEASURE G WHERE
17 WILL THAT COME FROM. THERE WAS NOT A CLEAR ANSWER. I WILL NOT
18 USE BUDGET NEUTRAL ANYMORE. IT WAS WITHIN EXISTING BUDGET. TO
19 MAKE SURE THE TASK FORCE IS CLEAR AND PUBLIC IS CLEAR.
20 SECONDLY, I'LL SAY TO THE TASK FORCE, YES, THIS HAS BEEN A
21 ROBUST DISCUSSION FRANKLY FROM MY PERSPECTIVE, TODAY'S
22 DISCUSSION WAS MORE ROBUST THAN WHEN THE BOARD PASSED MEASURE
23 G. I THINK IT IS UNFORTUNATE THAT YOU ARE BOUND BY TIMEFRAMES
24 NOW THAT WERE IN THE MEASURE THAT DON'T SEEM REALISTIC. I WISH
25 IN THE DISCUSSION AROUND MEASURE G THAT HAD BEEN VETTED AND



THE BOARD OF
SUPERVISORS

1 THOUGHT OUT MORE THOROUGHLY. I'M CLEAR WHY THE BOARD EXPANSION
2 COULDN'T HAPPEN UNTIL 2032 BECAUSE OF THE SAME REDISTRICTING.
3 I HAVE NEVER BEEN CLEAR WHY THE ELECTED CEO HAD TO HAPPEN IN
4 2028. SO I'M SORRY, THAT YOU ARE BOUND BY MEASURE G. PERHAPS
5 IF WE HAD A MORE -- AS A ROBUST DISCUSSION AS WE HAD TODAY
6 THAT COULD HAVE BEEN CHANGED. I JUST THINK THAT'S UNFORTUNATE.
7 THANK YOU.

8

9 >> SUP. HILDA SOLIS, CHAIR: OKAY. HEARING FROM NO OTHER
10 COLLEAGUES ON THIS ITEM, I DO WANT TO JUST PIGGYBACK ON
11 SOMETHING THAT KATHRYN YOU BROUGHT UP, SUPERVISOR BARGER,
12 ABOUT THE STATEMENT, THE SUMMARY STATEMENT AND THE 20 WORD
13 FLOOR. I HAVE SOME CONCERNS ABOUT THAT TOO. I'M COMING FROM A
14 DIFFERENT PERSPECTIVE. OFTEN TIMES WE HAVE DIFFERENT GROUPS
15 THAT COME HERE AND ARE NOT CONNECTED TO THE INTERNET AT HOME,
16 DON'T KNOW WHAT A QR CODE IS. I DON'T MEAN THAT
17 DISRESPECTFULLY. MANY PEOPLE NEED A LOT OF ASSISTANCE. I DON'T
18 FEEL THAT 20 WORDS OR TWO SENTENCE IS GOING TO GIVE THEM
19 ANYTHING MORE. I WOULD HOPE AS WE WORK THROUGH TECHNOLOGY,
20 BECAUSE WE KNOW THERE IS A DIGITAL DIVIDE. WE KNOW IT HAS
21 EXISTED, THE GAPS WERE PRETTY CLEAR DURING COVID. WE NEED TO
22 DO BETTER. WE ARE ATTEMPTING TO DO THAT. BUT THAT ISN'T FAR
23 ENOUGH. WE NEED TO DO A BETTER JOB OVERALL. WITH OUR LANGUAGE
24 INDIVIDUALS, THAT SPEAK DIFFERENT LANGUAGES OTHER THAN
25 ENGLISH. THAT TO ME IS STILL A BARRIER FOR CONSTITUENTS THAT



THE BOARD OF
SUPERVISORS

1 COME HERE WHETHER THEY'RE FROM THE FIFTH OR THE FOURTH OR
2 WHATEVER. I STILL SEE THAT THERE IS ROOM FOR IMPROVEMENT. I
3 DON'T AGREE WITH THE 20. I WOULD SAY THAT THAT WOULD BEING? I
4 WANT TO COME IN AND SAY THAT I DON'T THINK THAT'S SOMETHING
5 THAT IS REALISTIC. I DO BELIEVE WHEN YOU HAVE 5 OR 6 PAGES FOR
6 ONE MOTION AND IT'S GOBBLY-GOOK, I GET IT. THAT CAN BE, I'M
7 SURE, ADDRESSED. I'M SURE E.O. CAN HELP WITH THAT AND ALSO OUR
8 DEPARTMENTS. WE HAVE NEW TOOLS NOW, I DON'T WANT TO SAY A.I.,
9 BUT FACE IT. EVEN THAT HAS TO BE REGULATED. MAYBE WE HAVE TO
10 CHECK THE CHECKER. ALL I'M SAYING IS I THINK FOR COMMUNITIES
11 THAT I HAVE REPRESENTED AND NOT ALL OF THEM ARE LATINO OR
12 SPANISH, THERE ARE MIXED GROUPS ALL OVER THE COUNTY. WE SHOULD
13 BE OPEN TO THAT. SO MAKING SURE THERE'S SENSITIVITY, IS
14 CRITICALLY IMPORTANT AS WE MOVE FORWARD.

15
16 >> SUP. JANICE HAHN: MADAM CHAIR TO CLARIFY, THE MOTION THAT
17 IS BEFORE US, ABOUT SELECTING OPTION 3 ALSO SAYS THAT WE MOVE
18 TO CONTINUE THE STANDARDS. THE STANDARDS ARE THE 20 DAYS, THE
19 QR CODE, AND GET COUNTY COUNSEL WITH THE E.O. TO REPORT BACK
20 IN WRITING ON THESE RECOMMENDATIONS. NOT THE OPTION BUT THE
21 STANDARDS WHICH THIS MOTION SAYS WE WANT TO HEAR A LITTLE BIT
22 MORE ABOUT THE STANDARDS BEFORE WE ACCEPT THEM.

23
24 >> SUP. HILDA SOLIS, CHAIR: I CERTAINLY WANT TO HEAR MORE FROM
25 OUR CONSTITUENTS IN THAT, I MEAN IT'S CLEAR, THERE AREN'T A



THE BOARD OF
SUPERVISORS

1 LOT OF PEOPLE HERE TODAY, I DON'T KNOW HOW MANY ARE LISTENING
2 OR CAN TAKE THE TIME TO DO THAT. THAT IS MY OTHER ISSUE THAT A
3 LOT OF FOLKS ARE WORKING CLASS, THAT REALLY WANT TO UNDERSTAND
4 HOW TO WEIGH IN OR SUPPORT THEIR MEMBERS OR WHATEVER OR
5 POLICIES THAT DEPARTMENTS PUT FORWARD. MAKING SURE THAT THAT
6 IS ENHANCED. THAT FOR ME IS WHAT THE PURPOSE OF MEASURE G WAS
7 ALL ABOUT. MAKING SURE THERE WAS ACCESSIBILITY,
8 ACCOUNTABILITY, AND ALSO REPRESENTATION. THOSE THINGS SHOULD
9 CONTINUE IN MY OPINION. ALL RIGHT, SO THAT HAS BEEN SECONDED,
10 THAT AMENDMENT. LET'S GO TO THE PUBLIC NOW. UNLESS THERE'S --
11 I'M SORRY.

12
13 >> SUP. HOLLY J. MITCHELL: I JUST WANT TO GET POINT OF
14 CLARIFICATION, I REALIZED I'M SITTING HERE LISTENING, BECAUSE
15 YOU WERE ABOUT TO ABANDON US, MADAM CHAIR. GUESS WHO IS UP TO
16 BE CHAIR NEXT YEAR WHEN ALL OF THIS ROLLS DOWN?

17
18 >> SUP. HILDA SOLIS, CHAIR: MADAM SECOND DISTRICT.

19
20 >> SUP. HOLLY J. MITCHELL: HOW DID I DRAW THAT SHORT STRAW.
21 [LAUGHING] DON'T BE LAUGHING AT ME OVER THERE. WE JUST GOT
22 ANOTHER READ-IN, WHICH WE DO SO WELL WITH. FROM SUPERVISOR
23 BARGER ASKING THAT WE ADDRESS -- WE ADOPT OPTION 3 INSTEAD OF
24 2.



THE BOARD OF
SUPERVISORS

1 >> SUP. JANICE HAHN: RIGHT.

2

3 >> SUP. HOLLY J. MITCHELL: RIGHT, SO THAT WAS A MOTION AND A
4 SECOND.

5

6 >> SUP. JANICE HAHN: RIGHT.

7

8 >> SUP. HOLLY J. MITCHELL: SO, ALL RIGHT. I'M TRACKING.
9 BECAUSE THAT WOULD KEEP US ON SCHEDULE FOR THE NEW AGENDA
10 POSTING. YOU'RE JUST MOVING TO 3. [OFF MIC]

11

12 >> SUP. JANICE HAHN: DISCUSSION ON THE STANDARDS. ON THE 20
13 WORDS, AND THE QR CODE. THAT WAS NOT A PART OF MEASURE G.

14

15 >> SUP. HOLLY J. MITCHELL: ? I'M LOOKING FORWARD TO ALL OF
16 THESE READ-INS NEXT YEAR.

17

18 >> SUP. HILDA SOLIS, CHAIR: OH, LORD, SEE? SEEING NO FURTHER
19 COMMENTS FROM MY COLLEAGUES, AGAIN THANK YOU TO THE GOVERNMENT
20 REFORM TASK FORCE, YOU ARE WELCOME TO STAY AND HEAR COMMENTS.
21 I DO APPRECIATE YOUR TIME. I'M NOT SURE IF THEY'RE PAID. WERE
22 THEY PAID? TO ATTEND MEETINGS THEY WERE PAID A STIPEND, A
23 LITTLE ONE? WELL I'M SURE THE CEO WILL TAKE CARE OF THAT. I'M
24 TEASING. THANK YOU, IN ALL HONESTY, I KNOW IT HAS BEEN
25 GRUELING. YOU ALL HAVE HAD HEARINGS OUT IN THE DISTRICT, I



THE BOARD OF
SUPERVISORS

1 KNOW MY STAFF GOES, COMMUNITY GROUPS THAT REPRESENT US, WORK
2 IN OUR COMMUNITY HAVE BEEN OUT THERE TELLING ME WHAT YOU ALL
3 HAVE BEEN DOING. I THOROUGHLY APPRECIATE IT. THIS IS A
4 MONUMENTAL TASK AND IT IS HISTORIC. IT IS HISTORIC FOR L.A.
5 COUNTY. THE LARGEST COUNTY IN THE COUNTRY. WE HAVE UNDERTAKEN
6 SOME MAJOR CHANGES HERE. IT WASN'T JUST OR WILL, IT WAS THE
7 WILL OF THE VOTERS. WE HAVE TO REMEMBER THAT AS WELL. THE WILL
8 OF THE VOTERS. LET'S CONTINUE TO HONOR THEM AND TRY TO MAKE IT
9 EASIER FOR THEM TO UNDERSTAND WHAT GOVERNANCE IS ABOUT.
10 GOVERNANCE IS ABOUT HAVING PEOPLE RESPECT THOSE INDIVIDUALS
11 THAT ARE ELECTED TO REPRESENT THEM. AND THOSE INDIVIDUALS
12 BEING ACCOUNTABLE TO THE PUBLIC. IT WORKS TWO WAYS. THANK YOU,
13 A AND I WANT TO SAY I'M NOT INTERESTED IN RUNNING FOR THE CEO,
14 I'M GOING SOMEWHERE ELSE, I HOPE. E.O.?

15
16 >> ASST. EXECUTIVE OFFICER: WILL THE FOLLOWING INDIVIDUAL COME
17 FORWARD AND STAFF WILL ASSIST YOU. SCHMUCK TAXPAYER. CALLER
18 0176 PLEASE STATE YOUR NAME AND BEGIN.

19
20 >> ROY HUMPHREYS: ROY HUMPHREYS, ROWLAND HEIGHTS, THANK YOU
21 FOR YOUR EFFORTS WITH TOP GUN GOING TO SUPERVISOR BARGER.
22 THOSE ENDEAVORS, KILLING FIELDS THAT HAVEN'T BEEN PLOWED FOR
23 DECADES, REQUIRES COMPREHENSIVE SPECIAL STATE OF THE ART
24 INTEGRATED COMPUTER SYSTEMS ALLOWING FOR INSTANT AUDIT AS AN
25 ESSENTIAL ELEMENT FOR THE LARGEST COUNTY IN THE UNITED STATES.



THE BOARD OF
SUPERVISORS

1 AS YOU MENTION, THE BROWN ACT, YOU CONTINUE YOUR WILLFUL ABUSE
2 AND SUB VERSION, PUTTING GENERAL COMMENT AT THE END OF THE
3 MEETING. SUPERVISOR SOLIS MENTIONED THE HEIGHTS REQUEST FOR
4 CITY HOOD, I HAVE NOTED 50 YEARS OF LA COLIMA AND AUDUBON. AND
5 I THANK MY WIFE FOR LETTING ME OUT OF THE DOGHOUSE.

6

7 >> SUP. HILDA SOLIS, CHAIR: ARE YOU BEHAVING, ROY? I HOPE SO.

8

9 >> ASST. EXECUTIVE OFFICER: THANK YOU. CASSANDRA GARCIA YOUR
10 LINE IS OPEN, PLEASE BEGIN.

11

12 >> CASSANDRA GARCIA: HELLO, I'M CASSANDRA GARCIA, RESIDENT OF
13 HACIENDA HEIGHTS IN FAVOR OF ITEMS 18 AND 19. VOTERS SUPPORTED
14 MEASURE G BECAUSE THEY WANTED A MORE INCLUSIVE AND RESPONSIVE
15 SYSTEM OF GOVERNMENT FOR L.A. COUNTY. THESE ARE FORMS INTENDED
16 TO STRENGTHEN ACCOUNTABILITY AND ENSURE THAT ALL COMMUNITIES
17 HAVE A MEANINGFUL VOICE IN THE COUNTY GOVERNMENT PARTICULARLY
18 MINORITY COMMUNITIES AND RESIDENTS LIVING IN UNINCORPORATED
19 AREAS. AS A RESIDENT OF INCORPORATED COMMUNITY I SUPPORT THE
20 AMENDMENT TO TAKE A CLOSER LOOK HOW TO IMPROVE SERVICES AND
21 BETTER ADDRESS THE UNIQUE NEEDS OF UNINCORPORATED COMMUNITIES.
22 THE RESIDENTS OF UNINCORPORATED AREAS DESERVE A COUNTY
23 GOVERNMENT THAT IS ACCESSIBLE AND HAS A THOUGHTFUL SYSTEM THAT
24 RELIABLY DELIVERS THE SERVICES. I THINK SUPERVISOR MITCHELL, I
25 THANK YOU FOR HIGHLIGHTING THE NEEDS OF UNINCORPORATED AREAS



THE BOARD OF
SUPERVISORS

1 AS WELL.

2

3 >> ASST. EXECUTIVE OFFICER: THANK YOU. CHRISTINE YOUR LINE IS
4 OPEN, PLEASE BEGIN.

5

6 >> CHRISTINE: HELLO, CAN YOU HEAR ME.

7

8 >> ASST. EXECUTIVE OFFICER: YES.

9

10 >> CHRISTINE: HELLO, I'M CHRISTINE FROM HACIENDA HEIGHTS, IN
11 FAVOR OF 18 AND 19. VOTERS SUPPORTED MEASURE G TO OFFER A
12 BETTER SYSTEM OF GOVERNANCE FOR L.A. COUNTY. INCLUSIVE AND
13 ACTED QUICKLY TO ADDRESS RESIDENT CONCERNS. THESE ARE FORMS
14 PROMISED TO INCREASE ACCOUNTABILITY AND ENSURE GREATER
15 REPRESENTATION FOR RESIDENTS ESPECIALLY FOR MINORITY RESIDENTS
16 AND THOSE LIVING IN UNINCORPORATED AREAS. IT IS CRITICAL THAT
17 THE GOVERNANCE REFORM TASK FORCE UPHOLD THE PRINCIPLES AS THEY
18 MAKE RECOMMENDATIONS FOR HOW MEASURE G IS IMPLEMENTED. I
19 SUPPORT CHAIR SOLIS'S AMENDMENTS, AS AN UNINCORPORATED
20 RESIDENT, TO ENSURE CONSTANT SERVICES. IMPORTANTLY TO PROMOTE
21 RESIDENTS THE AGENDA SHALL REMAIN TRANSPARENT AND ACCESSIBLE
22 TO ALL RESIDENTS.

23

24 >> ASST. EXECUTIVE OFFICER: THANK YOU. DR. WILMA FRANCO,
25 PLEASE BEGIN. SHE DROPPED OFF. L.A. BYRON, YOUR LINE IS OPEN,



THE BOARD OF
SUPERVISORS

1 PLEASE BEGIN.

2

3 >> TELEPHONE SPEAKER: GOOD AFTERNOON, BYRON, AS A CONCERNED
4 CONSTITUENT. I AGREE WITH BARGER ON THE LACK OF COMMUNITY
5 ENGAGEMENT AND THE CLAIM THAT NO ONE SEEMS TO KNOW HOW TO FLY.
6 THANK YOU SUPERVISOR MITCHELL FOR TRANSPARENCY, ACCOUNTABILITY
7 AND FISCAL RESPONSIBILITY WE'VE SEEN VERY LITTLE OF, UNTIL
8 BARGER SPILLED ALL OF THIS TAE TODAY. INTERESTING TO FOLLOW
9 THE PROCESS FOR SOMEONE THAT WAS NOT HERE WHEN THIS WAS VOTED
10 ON CONTINUING THIS ITEM TO AFTER THE ELECTION, FOLKS SAYING
11 THEY WILL BE GONE IN TWO YEARS. WAIT UNTIL CHAIR MITCHELL
12 TAKES OVER IN DECEMBER. MEASURE G WAS NOT ON THE CURRENT
13 PETITION, ALREADY COST US \$2 MILLION ON SPECIOUS PAYOUTS AND
14 WE SHOULD MOVE FORWARD WITH THE CEO OFFICE SO THEY DON'T MAKE
15 THE RULES AROUND THE BUDGET AND IMPLEMENTATION. THE ONGOING
16 COST OR STAFFING AND CONSULTANT COULD BE USED BY ANOTHER TRUST
17 HOLDER, TRUSTED MESSENGER AND STAKEHOLDER THAT CAN HAVE WIDER
18 REACH. I'VE NEVER SEEN ANY OF THE SURVEYS. WE DON'T THE BOARD
19 TO MOVE QUICKLY AND HAVE DISCUSSIONS ON THE FLOOR WHETHER YOU
20 ARE BEING SUED OR NOT. NOT JUST ONE OFFICE TELLING COUNTY
21 COUNSEL TO DO X, Y, Z AND ANOTHER ONE TELLING THE CEO TO DO X,
22 Y, Z. THIS IS WHY IT IS SO CONFUSING.

23

24 >> ASST. EXECUTIVE OFFICER: THANK YOU. DR. WILMA FRANCO, YOUR
25 LINE IS OPEN.



THE BOARD OF
SUPERVISORS

1

2 >> DR. WILMA FRANCO: HI, THANK YOU SO MUCH, I'M HERE TODAY TO
3 SPEAK AS EXECUTIVE DIRECTOR OF THE SALA COLLABORATIVE, THANK
4 THE TASK FORCE FOR THEIR WORK AND WILLINGNESS TO ATTEND
5 COMMUNITY FORUMS AND MEASURE G. I WANT TO EXPRESS CONCERNS
6 ABOUT THE POTENTIAL DECISION TO DELAY THIS PROCESS ITEM 18.
7 VERSUS LOOKING AT WHAT SECTIONS CAN WE MOVE FORWARD,
8 ESPECIALLY IF THEY ARE LOOKING AT REPORTS TO INFORM THE NEXT -
9 - PROCESS IN THE NEXT STEPS. MY CONCERN IS IT FEELS AS THOUGH
10 THE SAME GOVERNMENT STRUCTURE THAT COMMUNITY STIGMA DOESN'T
11 WOULD, FOR COMMUNITIES IS NOW, ESSENTIALLY LEFT TO MEASURE G
12 CORRECTLY, IS NOW ALMOST DELAYING THIS PROCESS. I THINK OFF
13 TIMES OUR COMMUNITIES SEE THAT WE OFTEN GET MET WITH THERE'S
14 NOT ENOUGH TIME TO TALK ABOUT IT, TO DISCUSS IT. WE RAN OUT OF
15 TIME. IN FRONT OF YOU, YOU EVER RECOMMENDATIONS TO ENSURE THAT
16 WE HAVE ENOUGH TIME TO MOVE FORWARD. I'LL GIVE YOU AN EXAMPLE,
17 COMMUNITY FEEDBACK, TO LAUNCH A COUNTY EDUCATION CAMPAIGN FOR
18 THE EXECUTIVE ROLE --

19

20 >> ASST. EXECUTIVE OFFICER: THANK YOU. WE WILL NOW GO TO IN
21 PERSON SPEAKERS. BEGIN.

22

23 >> IN-PERSON SPEAKER: SO WHAT IS THE PROBLEM THAT WE CAN'T GET
24 THIS DONE. IT IS SIMPLE. WE'RE GOING TO HAVE TO WAIT UNTIL,
25 WHAT IS IT, SIX MORE YEARS UNTIL WE EXPAND THE BOARD TO 5? YOU



THE BOARD OF
SUPERVISORS

1 GUYS SUBMITTED THE WILL OF THE VOTERS ALREADY. ALL OF YOU ARE
2 GOING TO BE OUT OF HERE. YOU AREN'T GOING TO CARE. IT IS
3 UNBELIEVABLE WHAT YOU GUYS DO. THERE'S NO DEMOCRACY. THERE'S
4 NOTHING. JUST CORRUPTION, THAT'S ALL IT IS. YOU DON'T WANT
5 THEM TO OPEN THE BOOKS. JUST LIKE L.A. CITY COUNCIL DOESN'T
6 WANT THEM TO OPEN THE BOOKS. YOU GOT A MADMAN, HIS NAME IS
7 BILL ASALE ON A RAMPAGE, HE WANTS TO OPEN THE BOOKS. AGAIN,
8 JUST PUT IT ON THE BALLOT, THE NEXT ONE, AND LET'S GET THIS
9 PERSON ELECTED. THEN YOU CAN BLACKMAIL OR BRIBE THEM AND PAY
10 THEM OFF AND HIDE YOUR BOOKS. THAT'S THE WAY IT WORKS.

11
12 >> ASST. EXECUTIVE OFFICER: THANK YOU. MADAM CHAIR AND MEMBERS
13 OF THE BOARD THAT CONCLUDES PUBLIC COMMENT ON THESE ITEMS.

14
15 >> EXECUTIVE OFFICER: SO WE WILL HAVE TWO VOTES ON ITEM 18
16 FIRST. THERE WILL BE A VOTE ON SUPERVISOR SOLIS'S AMENDMENT
17 THEN NEXT GO ON TO VOTE ON THE CONTINUANCE OF THE ITEM AS
18 AMENDED. WE'LL GO ON FIRST ON SUPERVISOR SOLIS'S AMENDMENT.

19
20 >> SUP. JANICE HAHN: WHICH WAS -- SUPERVISOR SOLIS?

21
22 >> EXECUTIVE OFFICER: RIGHT.

23
24 >> SUP. JANICE HAHN: TO 18.



THE BOARD OF
SUPERVISORS

1 >> SUP. HILDA SOLIS, CHAIR: CALL THE ROLL.

2

3 >> DAWYN R. HARRISON: NEED A SECOND. I'M SORRY, SUPERVISOR
4 BARGER.

5

6 >> SUP. HILDA SOLIS, CHAIR: RIGHT.

7

8 >> EXECUTIVE OFFICER: SUPERVISOR MITCHELL.

9

10 >> SUP. HOLLY J. MITCHELL: AYE.

11

12 >> EXECUTIVE OFFICER: SUPERVISOR HORVATH.

13

14 >> SUP. LINDSEY P. HORVATH: AYE.

15

16 >> EXECUTIVE OFFICER: SUPERVISOR HAHN.

17

18 >> SUP. JANICE HAHN: AYE.

19

20 >> EXECUTIVE OFFICER: SUPERVISOR BARGER.

21

22 >> SUP. KATHRYN BARGER: AYE.

23

24 >> EXECUTIVE OFFICER: SUPERVISOR SOLIS.

25



THE BOARD OF
SUPERVISORS

1 >> SUP. HILDA SOLIS, CHAIR: AYE.

2

3 >> EXECUTIVE OFFICER: 5-0. WE'RE MOVING ON TO THE VOTED ON THE
4 CONTINUANCE ITEM. AS AMENDED FOR ITEM 18.

5

6 >> SUP. JANICE HAHN: I DIDN'T REINTRODUCE THE CONTINUE WANTS.

7

8 >> DAWYN R. HARRISON: YES YOU DID. IT WAS CLEAR SHE INDICATED
9 SHE WAS GOING TO SECOND YOUR MOTION AFTER HERS WAS VOTED ON.
10 IT HAS BEEN MOVED AND SECONDED. TO CONTINUE THE ITEM AS
11 AMENDED.

12

13 >> SUP. KATHRYN BARGER: UNLESS YOU WITH A TONIGHT SAY IT
14 AGAIN.

15

16 >> SUP. JANICE HAHN: I'M LISTENING TO COUNTY COUNSEL. TO
17 CONTINUE 18 AS AMENDED TO JANUARY.

18

19 >> SUP. KATHRYN BARGER: YES.

20

21 >> EXECUTIVE OFFICER: SUPERVISOR MITCHELL.

22

23 >> SUP. HOLLY J. MITCHELL: AYE.

24

25 >> EXECUTIVE OFFICER: SUPERVISOR HORVATH.



THE BOARD OF
SUPERVISORS

1

2 >> SUP. LINDSEY P. HORVATH: ABSTAIN.

3

4 >> EXECUTIVE OFFICER: SUPERVISOR HAHN.

5

6 >> SUP. JANICE HAHN: AYE.

7

8 >> EXECUTIVE OFFICER: SUPERVISOR BARGER.

9

10 >> SUP. KATHRYN BARGER: AYE.

11

12 >> EXECUTIVE OFFICER: SUPERVISOR SOLIS.

13

14 >> SUP. HILDA SOLIS, CHAIR: AYE.

15

16 >> EXECUTIVE OFFICER: MOTION PASSES 4 AYES, ONE ABSTENTION.

17 NOW WE'LL MOVE ON TO ITEM 19 AS AMENDED.

18

19 >> SUP. HILDA SOLIS, CHAIR: I THOUGHT WE -- WHAT IS THE
20 AMENDMENT?

21

22 >> DAWYN R. HARRISON: A MOTION BASED ON THE REPORTBACK BY THE
23 GRTF, MOTION BY SUPERVISOR BARGER AND SECONDED BY HAHN. OPTION
24 3.

25



THE BOARD OF
SUPERVISORS

1 >> SUP. HILDA SOLIS, CHAIR: CALL THE ROLL.

2

3 >> EXECUTIVE OFFICER: SUPERVISOR MITCHELL.

4

5 >> SUP. HOLLY J. MITCHELL: AYE.

6

7 >> EXECUTIVE OFFICER: SUPERVISOR HORVATH.

8

9 >> SUP. LINDSEY P. HORVATH: AYE.

10

11 >> EXECUTIVE OFFICER: SUPERVISOR HAHN.

12

13 >> SUP. JANICE HAHN: AYE.

14

15 >> EXECUTIVE OFFICER: SUPERVISOR BARGER.

16

17 >> SUP. KATHRYN BARGER: AYE.

18

19 >> EXECUTIVE OFFICER: SUPERVISOR SOLIS.

20

21 >> SUP. HILDA SOLIS, CHAIR: AYE.

22

23 >> EXECUTIVE OFFICER: MOTION CARRIES 5-0.

24

25 >> SUP. HILDA SOLIS, CHAIR: OKAY. THAT'S IT?



THE BOARD OF
SUPERVISORS

1

2 >> EXECUTIVE OFFICER: THAT'S IT. NOW MOVING ON TO ITEM 15,
3 PROVIDING SUPPORTS TO SPECIALIZED POPULATIONS, HELD BY
4 SUPERVISOR HORVATH. FOR MEMBERS OF THE PUBLIC ON THE PHONE IF
5 YOU HAVE SIGNED UP TO SPEAK NO FURTHER ACTION IS NEEDED. IF
6 YOU ARE ON THE PHONE AND WISH TO COMMENT BUT HAVEN'T SIGNED UP
7 PRESS STAR AND FOLLOW THE PROMPTS TO JOIN THE SPEAKING QUEUE.
8 TO ADDRESS THE BOARD FROM THE MEETING CALL 213-444-2600, PRESS
9 STAR, AND FOLLOW THE PROMPTS AND AN OPERATOR WILL ASSIST YOU.
10 DR. LISA WONG DIRECTOR OF MENTAL HEALTH IS AVAILABLE FOR
11 QUESTIONS. PLEASE STATE YOUR NAME AND TITLE FOR THE RECORD
12 WHEN YOU ADDRESS THE BOARD.

13

14 >> SUP. HILDA SOLIS, CHAIR: THIS ITEM WAS HELD BY SUPERVISOR
15 HORVATH. CO-AUTHOR SUPERVISOR BARGER.

16

17 >> SUP. LINDSEY P. HORVATH: THANK YOU. ADDRESSING MENTAL
18 HEALTH NEEDS REQUIRES US TO LOOK BEYOND TRADITIONAL CLINICAL
19 SERVICES AND CONSIDER THE FULL RANGE OF SUPPORTS THAT
20 CONTRIBUTE TO AN INDIVIDUAL'S WELL-BEING AND RECOVERY. FAITH
21 BASED LEADERS HAVE OFTEN BEEN LONG TRUSTED PARTNERS IN OUR
22 COMMUNITIES. THEY OFTEN SERVE INDIVIDUALS AND FAMILIES WHO MAY
23 BE DISCONNECTED FROM TRADITIONAL SYSTEMS OF CARE INCLUDING
24 PEOPLE EXPERIENCING HOMELESSNESS. INDIVIDUALS RETURNING FROM
25 INCARCERATION, AND THOSE STRUGGLING WITH MENTAL HEALTH



THE BOARD OF
SUPERVISORS

1 CHALLENGES. WE KNOW THAT MANY INDIVIDUALS EXPERIENCING
2 HOMELESSNESS HAVE SIGNIFICANT BARRIERS TO ACCESSING AND
3 REMAINING ENGAGED IN MENTAL HEALTH SERVICES. WHEN PROVIDED
4 WITH THE RIGHT COOLS AND REFERRAL INFORMATION, TRUSTED
5 COMMUNITY FAITH RELATIONSHIPS CAN HELP CONNECT INDIVIDUALS TO
6 APPROPRIATE LEVELS OF CARE. THIS MOTION BUILDS UPON EXISTING
7 COUNTY EFFORTS. THE DEPARTMENT OF MENTAL HEALTH ALREADY WORKS
8 WITH FAITH BASED ORGANIZATIONS THROUGH ITS 8 SERVICES AREA
9 INTERFAITH COLLABORATIVE AND FAITH BASED ADVOCACY COUNCIL.
10 ESTABLISHING A DEDICATED INTERFAITH CHAPLAIN POSITION AND
11 VOLUNTARY FAITH BASED SUBCOMMITTEE, CAN HELP STRENGTHEN AND
12 BETTER COORDINATE THESE PARTNERSHIPS. ADDITIONALLY, THE
13 PROPOSED VOLUNTARY FAITH BASED SUBCOMMITTEE WILL PROVIDE AN
14 OPPORTUNITY TO BRING DIVERSE FAITH BASED COMMUNITY PARTNERS
15 AROUND SHARED GOALS. IMPROVING ACCESS TO MENTAL HEALTH SUPPORT
16 FOR PEOPLE EXPERIENCING HOMELESSNESS, STRENGTHENING
17 CONNECTIONS TO SERVICES, FOSTERING OPPORTUNITIES FOR
18 REUNIFICATION, IDENTIFYING OPPORTUNITIES FOR COLLABORATION
19 WITHIN EXISTING COUNTY INITIATIVES. THESE SERVICES REMAIN
20 INCLUSIVE AND RESPONSIVE TO INDIVIDUAL BELIEFS AND
21 PREFERENCES. THE CHAPLAIN REPRESENTATIVES WILL BE
22 REPRESENTATIVE OF ALL RELIGIONS, CULTURES AND BACKGROUNDS.
23 SPIRITUAL SUPPORT AVAILABLE TO THOSE WHO FIND IT MEANINGFUL
24 REGARDLESS OF RELIGIOUS AFFILIATION WHILE RESPECTING THE
25 CHOICES OF INDIVIDUALS WHO DO NOT WISH TO PARTICIPATE. FOR



THE BOARD OF
SUPERVISORS

1 MANY INDIVIDUALS SPIRITUALITY AND FAITH ARE IMPORTANT SOURCES
2 OF HOPE, RESILIENCE AND HEALING. DOLLAR OPPORTUNITIES TO
3 COMPLIMENT THESE STRENGTHS WITH CLINICAL MENTAL HEALTH
4 TREATMENT PROVIDING ADDITIONAL SOURCES OF SUPPORT THAT ARE
5 MEANINGFUL TO INDIVIDUALS BY BUILDING STRONGER CONNECTIONS
6 BETWEEN MENTAL HEALTHCARE PROVIDERS, HOMELESS SERVICES AND
7 TRUSTED FAITH BASED PARTNERS WE CAN CREATE MORE OPPORTUNITIES
8 TO REACH AND SUPPORT OUR MOST VULNERABLE RESIDENTS. I WANT TO
9 THANK YOU, DR. WONG AND YOUR TEAM, FOR THE WORK THAT YOU HAVE
10 BEEN DOING WITH OUR OFFICE TO MAKE THIS POSSIBLE. I KNOW AS I
11 JUST SHARED THAT OBVIOUSLY IT IS NOT A MANDATORY REQUIREMENT
12 FOR ANYONE WHO IS IN NEED OF MENTAL HEALTH SUPPORT. AS WE HAVE
13 CLEARLY DISCUSSED, IT OFTEN OPENED UP DOORS OF OPPORTUNITY TO
14 MAKE CONNECTIONS THAT WOULD NOT OTHERWISE BE POSSIBLE. I
15 REALLY THANK YOU AND YOUR TEAM FOR HIGHLIGHTING THIS AND
16 CREATING THIS OPPORTUNITY WITH US IN THE COUNTY. I WANT TO
17 THANK SUPERVISOR BARGER FOR JOINING ME ON THIS MOTION. THANK
18 YOU.

19
20 >> SUP. HILDA SOLIS, CHAIR: SUPERVISOR BARGER STEPPED OUT. I
21 WANT TO JUST SAY THAT I SUPPORT THE ITEM AS I THINK IT IS
22 IMPORTANT, REGARDLESS OF WHAT REGGIE THINK IT IS VERY
23 IMPORTANT TO ACKNOWLEDGE PEOPLE'S FAITH COMES IN DIFFERENT
24 FORMS. ESPECIALLY PEOPLE THAT ARE SUFFERING FROM MENTAL HEALTH
25 ILLNESS AND HAPPEN TO BE HOMELESSNESS OR IN A SITUATION WHERE



THE BOARD OF
SUPERVISORS

1 PERHAPS THEIR FAMILIES ARE AVAILABLE, IMMEDIATELY AVAILABLE.
2 IT IS GOOD TO HAVE SOMEONE THERE LISTENING AND HEARING AND
3 CONSOLING AND GIVING ADVICE. I KNOW THIS IS IMPORTANT GIVEN
4 WHAT I'VE SEEN IN THE SHORT TIME ON THE BOARD LOOKING AT
5 WHAT'S HAPPENED DOWN ON SKID ROW AND ALSO IN OTHER FAITH BASED
6 COMMUNITIES THAT I REPRESENT OUT IN THE SAN GABRIEL VALLEY,
7 WHO HAVE BEEN EXTREMELY HELPFUL. IT IS ALWAYS IMPORTANT TO
8 HAVE MENTAL HEALTH DEPARTMENT AS WELL AS SOMEONE IDENTIFIED
9 THAT CAN HELP OUR RESIDENTS WHEREVER THEY ARE, AT WHATEVER
10 TIME. THANK YOU. SUPERVISOR BARGER?

11
12 >> SUP. KATHRYN BARGER: THANK YOU. SORRY, I HAD TO STEP OUT
13 FOR A MINUTE. I WANT TO THANK SUPERVISOR HORVATH FOR BRINGING
14 THIS MOTION FORWARD AND ALLOWING ME TO BE A CO-AUTHOR ON IT.
15 AS YOU STATED FOR TOO LONG OUR BEHAVIORAL HEALTH SYSTEM
16 TREATED SPIRITUAL WELL-BEING AS SEPARATE THAT IS OUTSIDE THE
17 SCOPE OF CLINICAL CARE. I BELIEVE THAT WE CAN DO BETTER THAN
18 THAT. THIS MOTION IS TAKING, I BELIEVE, A MEANINGFUL STEP
19 FORWARD. WE ARE PROPOSING TODAY DIRECTS THE DEPARTMENT OF
20 MENTAL HEALTH TO HIRE A CHAPLAIN AT THE DISCIPLINE CHIEF LEVEL
21 TO SERVE AS BRIDGE BETWEEN OUR CLINICAL PROGRAMS AND FAITH
22 COMMUNITIES WHO OFTEN TIMES CAN BE A SOURCE OF STABILITY FOR
23 MANY THAT ARE GOING THROUGH MENTAL HEALTH ISSUES. AND I WANT
24 TO BE CLEAR THAT THIS IS NOT ABOUT INTRODUCING RELIGION INTO
25 GOVERNMENT. SOME HAVE QUESTIONED THAT. THIS IS MEETING PEOPLE



THE BOARD OF
SUPERVISORS

1 WHERE THEY ARE. WHEN SOMEONE IS IN THE STATE OF A MENTAL
2 HEALTH CRISIS THEY DESERVE A SYSTEM THAT SEES THE WHOLE PERSON
3 NOT JUST THE DIAGNOSIS. CHAPLAINS ARE TRAINED TO DO EXACTLY
4 THAT. THEY ARE TRAINED TO LISTEN WITHOUT JUDGMENT, TO PROVIDE
5 COMFORT ACROSS FAITH TRADITIONS AND HONOR WHATEVER BELIEFS A
6 PERSON BRINGS TO THE TABLE. EVEN IF THEY HAVE NO BELIEFS AT
7 ALL. THEY SERVE IN OUR HOSPITALS, IN OUR MILITARY, IN OUR
8 SCHOOLS, IN OUR DON'T OF FIRE, COUNTY FIRE, SHERIFF'S
9 DEPARTMENT. THEY ARE AN IMPORTANT PIECE TO CREATING A HOLISTIC
10 APPROACH TO HELPING PEOPLE. I ALSO WANT TO HIGHLIGHT A
11 CRITICAL PIECE OF THIS MOTION, CREATION OF A VOLUNTARY FAITH
12 BASED SUBCOMMITTEE FOCUSED ON THE BEHAVIORAL NEEDS OF PEOPLE
13 EXPERIENCING HOMELESSNESS. IN MY DISTRICT AND ACROSS THE
14 COUNTY I HAVE SEEN FIRST HAND HOW HOUSES OF WORSHIP AND FAITH
15 BASED ORGANIZATIONS ARE THE FIRST RESPONDERS WHETHER SOMEONE
16 IS IN CRISIS. BUT TOO OFTEN THEY ARE DOING THIS WORK WITHOUT
17 COORDINATION, WITH OUR COUNTY SYSTEMS, AND WITHOUT THE
18 CLINICAL SUPPORT AND NORMAL PARTNERSHIP THAT COULD MAKE THEIR
19 EFFORTS EVEN MORE EFFECTIVE. THIS IS NOT A SYMBOLIC GESTURE.
20 THIS IS A CLINICAL INVESTMENT. WE ARE FUNDING THIS POSITION
21 WITH MENTAL HEALTH REALIGNMENT DOLLARS, WE BELIEVE THE
22 SPIRITUAL SUPPORT WHEN REQUESTED BY A CLIENT IS MEANINGFUL AND
23 COMPONENT OF RECOVERY AND WELL-BEING. WITH THAT, AGAIN, I
24 THINK THAT IS AN OPPORTUNITY TO REALLY MAKE A MEANINGFUL
25 DIFFERENCE AND I WANT TO THANK YOU, DR. WONG, FOR YOUR SUPPORT



THE BOARD OF
SUPERVISORS

1 AND VISION MOVING THIS FORWARD. THANK YOU.

2

3 >> SUP. HILDA SOLIS, CHAIR: THANK YOU. SUPERVISOR MITCHELL?

4

5 >> SUP. HOLLY J. MITCHELL: THANK YOU. I WANT TO THANK MY
6 COLLEAGUES FOR BRINGING THIS FORWARD AS YOU ALL HAVE STATED,
7 MANY RESIDENTS FAITH IS REALLY ESSENTIAL SOURCE OF STRENGTH,
8 HEALING, AND COMMUNITY THAT WAS REFLECTIVE IN OUR INVOCATION
9 THIS MORNING IN TERMS OF THE ROLE IT PLAYS. SUPERVISORS HAHN'S
10 COMMENTS TO THE RABBI. IN THIS I THINK IS A REFLECTION OF DR.
11 WONG YOUR APPROACH AND VISION AROUND REALLY BROADENING THE
12 SCOPE AND FOCUS OF OUR DEPARTMENT. I DEEPLY APPRECIATED YOUR
13 COMMENTS AT THE OPENING OF THE FIRST "OUR SPOT" IN THE COUNTY,
14 IN THE SECOND DISTRICT AND YOUR PARTNERSHIP WITH PARK AND REC.
15 YOU TALKED ABOUT YOU WOULD MUCH RATHER PROVIDE SERVICES TO A
16 TEEN OUTSIDE UNDER A TREE THAN IN A CLINICAL SETTING. I THINK
17 TODAY'S MOTION RECOGNIZES ALL OF THE OPPORTUNITIES IN WHICH
18 PEOPLE'S MENTAL HEALTH SERVICES CAN BE MET. I JUST EVERYONE
19 QUESTION AND WANT TO GIVE YOU THE OPPORTUNITY TO STATE FOR THE
20 RECORD, WHICH IS HOW WILL DMH ENSURE THAT THE CHAPLAIN AND THE
21 SUBCOMMITTEE ENGAGE A BROAD RANGE OF FAITH TRADITIONS.

22

23 >> DR. LISA WONG: THANK YOU TO SUPERVISORS HORVATH AND BARGER
24 FOR CO-AUTHORING THAT MOTION. THANK YOU FOR THE QUESTION. THAT
25 WAS AN ESSENTIAL FOCUS FOR US RECITING INFORM ARE THIS



THE BOARD OF
SUPERVISORS

1 POSITION, MAKE SURE IT WAS A POSITION OF GREATER INCLUSIVITY
2 AND EMBRACING RATHER THAN BEING EXCLUDING. SO IN OUR SEARCH
3 FOR CANDIDATES WE REALLY EMPHASIZED THAT WE WERE LOOKING FOR
4 SOMEBODY WHO WAS APPROACHING SPIRITUALITY FROM VERY BROAD
5 SENSE. NOT ONLY SPIRITUALITY BUT LOOKING AT OUR COMMUNITIES OF
6 NEED AND USING AN EYE OF EQUITY TOWARDS THAT.

7

8 >> SUP. HOLLY J. MITCHELL: I APPRECIATE THAT. I THINK YOU WERE
9 IF ATTENDANCE AT THE RACIAL JUSTICE LEARNING EXCHANGE EVENT
10 THAT I HOST MONTHLY. BUT THE ONE THAT TALKED ABOUT EQUITY
11 THROUGH THE LENS OF RELIGION. AND WE HAD AMAZING CONVERSATIONS
12 THAT DAY. BUT IT CERTAINLY REINFORCED THAT WE CAN HAVE A BROAD
13 RANGE CONVERSATION ABOUT FAITH THAT IS ALSO BASED IN EQUITY.
14 I'M GLAD THAT YOU WERE THERE THAT DAY AND SHARED THAT SAME
15 EXPERIENCE THAT I DID. LOOKING FORWARD TO SUPPORTING THE
16 MOTION, THANK YOU.

17

18 >> SUP. HILDA SOLIS, CHAIR: GREAT. SUPERVISOR HAHN.

19

20 >> SUP. JANICE HAHN: THANK YOU. THANK YOU TO SUPERVISOR
21 HORVATH AND BARGER FOR THIS MOTION. OF COURSE I CERTAINLY
22 BELIEVE IN US AS A COUNTY REALLY TREATING EVERY SINGLE PERSON
23 AS A WHOLE PERSON. I'M SURE IN YOUR WORK, DR. WONG, YOU
24 REALIZE THAT THERE ARE MANY LAYERS TO A PERSON'S BEHAVIORAL
25 ISSUES. CERTAINLY WHEN PEOPLE ARE EXPERIENCING HOMELESSNESS



THE BOARD OF
SUPERVISORS

1 THERE'S A LOT OF LAYERS TO WHAT IT WILL TAKE TO BEGIN THEIR
2 HEALING TO TRY AGAIN TO BE EVERYTHING THAT GOD INTENDED FOR
3 EACH AND EVERYONE OF US TO BE. I AM IN FAVOR OF IT. BUT IT
4 SOUNDS LIKE YOU ARE ALREADY RECRUITING, YOU HAVE ALREADY
5 INTERVIEWED. SO YOU ALREADY DECIDED TO DO THIS BASICALLY. THIS
6 MOTION DOESN'T REALLY ESTABLISH THIS, WHAT DOES THIS MOTION
7 DO? IT FUNDS IT? YOU ARE ALREADY DOING THE WORK.

8

9 >> DR. LISA WONG: WE HAVE STARTED THE FIRST STEPS, IT IS NOT
10 DONE. THIS MOTION DOES A GREAT DEAL TO SUPPORT IT AND SUPPORT
11 BUILDING OUT THE ASPECT --

12

13 >> SUP. JANICE HAHN: I'M FINE BEING ON RECORD, BUT THE FIRE
14 DEPARTMENT AND SHERIFF'S, THEY DO IT. [OFF MIC]

15

16 >> SUP. JANICE HAHN: YOU THINK SO? THAT'S OKAY. I JUST WONDER
17 HOW, IF THIS IS A NEEDED MOTION OR NOT. SOUNDS LIKE YOU HAVE
18 THOUGHT ABOUT THIS, WHICH I THINK AGAIN I'M IN COMPLETE
19 SUPPORT OF. I SHARE SUPERVISOR MITCHELL'S CONCERN THAT THIS
20 PERSON IS DEFINITELY HAS TO BE HAVE AN INNER FAITH BACKGROUND.
21 I WOULD LIKE THIS PERSON TO HAVE AN INNER FAITH BACKGROUND NOT
22 JUST BE OPEN. I WOULD BE CURIOUS TO SEE WHAT YOU, IN YOUR
23 RECRUITING, WHAT EXACTLY YOU DID SAY. DO YOU HAVE THAT
24 LANGUAGE THAT WE CAN LOOK AT?

25



THE BOARD OF
SUPERVISORS

1 >> DR. LISA WONG: YES, I DO. WOULD YOU LIKE ME TO READ IT?

2

3 >> SUP. JANICE HAHN: YES.

4

5 >> DR. LISA WONG: SEEKING TO HIRE PROGRAM MANAGER 1 TO REPORT
6 TO THE DMH DIRECTOR AND SERVE AS SUBJECT MATTER EXPERT AND
7 ADVISOR ON WORKING WITH FAITH BASED ORGANIZATIONS AND SERVE AS
8 AN AMBASSADOR FOR THE DEPARTMENT BRINGING A FAITH BASED
9 PERSPECTIVE TO DEPARTMENT PROGRAMMING, SERVICE OPERATION,
10 INTERFACE WITH CLIENTS, COMMUNITY AND COMMUNITY PARTNERS. THE
11 DMH CHAPLAIN ADVISES THE DEPARTMENT ON HOW TO BETTER
12 COLLABORATE WITH COMMUNITIES OF FAITH AND HONORING FAITH
13 RELATED BELIEFS AND PRACTICES IN TREATMENT PROGRAMMING. THE
14 PM1 INTERFACES WITH FAITH BASED PARTNERS AND CLINIC STAFF,
15 CLIENTS, AND COMMUNITIES THAT SERVE THROUGH THE LISTENING
16 SESSIONS AND WORK GROUPS FOCUSED ON SPIRITUAL SUPPORT FOR
17 VARIOUS POPULATIONS SUCH AS REENTRY AND INDIVIDUALS
18 EXPERIENCES HOMELESSNESS. WE ARE SEEKING SOMEONE WHO HAS
19 SPECIALIZED EXPERIENCE IN TRAINING AS A CHAPLAIN, THEIR UNIQUE
20 CAPACITY TO SERVE COMMUNITIES, PROVIDING PASTORAL CARE OUTSIDE
21 THE CHURCH. THEY ARE UNSUNG HEROS QUIETLY OFFERING SUPPORT
22 WHERE NEEDED MOST FROM HOSPITALS, MILITARY SCHOOLS AND BEYOND.
23 THEIR WORK IS CRUCIAL IMPACTING LIVES EVERY DAY.
24 NONDENOMINATIONAL AND HAS AN EQUITY LENS.

25



THE BOARD OF
SUPERVISORS

1 >> SUP. JANICE HAHN: THANK YOU. TO BE HONEST WITH YOU, IT
2 DOESN'T REALLY SAY HAVE AN INTERFAITH BACKGROUND. IN FACT
3 THERE'S REFERENCE TO OUTSIDE OF THE CHURCH WHICH IS NOT
4 NECESSARILY A TERM THAT SOME FAITH-BASED FOLKS USE TO DESCRIBE
5 THEIR PARTICULAR CONGREGATION. TEMPLE, SYNAGOGUE, YOU KNOW,
6 MUSLIMS USE A DIFFERENT TERM. I DO FEEL IT IS SLANTED -- AGAIN
7 I'M A CHRISTIAN, BUT IT IS SLANTED TOWARDS IT SOUNDS LIKE ONE
8 PARTICULAR RELIGION. IT SAYS TO BE OPEN. ARE YOU DONE
9 RECRUITING, ARE YOU DONE REACHING OUT? I WOULD REALLY LIKE IT
10 TO BE MORE OBVIOUS THAT AN INTERFAITH BACKGROUND. I WANT
11 SOMEBODY WHO HAS WORKED ECUMENICALLY IN THEIR COMMUNITIES. WE
12 HAVE INTERFAITH COUNCILS, PEOPLE WHO REACH ACROSS THE AISLE AS
13 IT WERE WITH DIFFERENT RELIGIOUS GROUPS. I DIDN'T HEAR THAT IN
14 THE DESCRIPTION. I'M ALSO WONDERING IS THIS PERSON MORE OF A
15 FACILITATOR, COORDINATOR? DOES THIS PERSON ACTUALLY HAVE TO BE
16 A CHAPLAIN? SOUNDS LIKE THEY JUST NEED TO, FOR INSTANCE IF
17 THERE'S SOMEBODY ON THE STREET EXPERIENCING HOMELESSNESS. IT
18 REALLY WILL TAKE OUR OUTREACH PEOPLE, OUR NEW DEPARTMENT TO
19 SAY THIS PERSON IS OF THIS DIFFERENT FAITH AND WOULD
20 APPRECIATE A VISIT, WOULD APPRECIATE MEETING WITH SOMEONE,
21 PRAYING WITH SOMEBODY. I DON'T KNOW IF THIS POSITION HAS TO BE
22 A CHAPLAIN OR JUST SOMEONE WHO COULD THEN, HAS A GOOD ENOUGH
23 UNDERSTANDING OF ALL OF THE DIFFERENT FAITHS TO SAY I'M
24 CALLING THIS PERSON TO GO OUT TO THE STREET RIGHT NOW AND MEET
25 WITH YOU. DO YOU KNOW WHAT I MEAN?



THE BOARD OF
SUPERVISORS

1

2 >> DR. LISA WONG: THIS PERSON WILL DO BOTH, COORDINATING AND
3 MANAGING AND BUILDING UP THE RESOURCES, BUT ALSO INDIVIDUAL
4 OUTREACH AS WELL. IT MEETS INDIVIDUAL NEEDS. DURING OUR
5 INTERVIEW QUESTIONS, REALLY GET AT PEOPLE WHO HAVE INTERFAITH
6 APPROACHES, INTERFAITH EXPERIENCES, ALL OF THAT. I THINK THAT
7 IT IS ESSENTIAL FOR MENTAL HEALTH TO HAVE THAT KIND OF
8 APPROACH AS I SAID EARLIER.

9

10 >> SUP. JANICE HAHN: I WOULD LIKE TO HAVE SEEN THAT LANGUAGE,
11 FIRST, BEFORE WE APPROVE THIS. I WOULD HAVE HAD SOME INPUT
12 INTO WHAT I THINK WOULD HAVE GOTTEN US A CLOSER PERSON TO MY
13 VISION OF WHAT THIS PERSON WOULD ACTUALLY DO.

14

15 >> SUP. KATHRYN BARGER: HOW DOES THE FIRE DEPARTMENT CHOOSE --
16 THEY HAVE LIKE THREE CHAPLAINS, I THINK. HOW DO THEY CHOOSE --
17 DOES ANYONE KNOW? MAYBE THAT'S WHAT WE SHOULD LOOK AT.

18

19 >> DR. LISA WONG: WE LOOKED AT RECRUITMENT LANGUAGE FOR OTHER
20 DEPARTMENTS AND DEVELOPED OURS, TOO, SO IT WOULD HAVE --

21

22 >> SUP. KATHRYN BARGER: SIMILAR VISION IN TERMS OF WHAT YOU
23 ARE LOOKING AT?

24

25 >> DR. LISA WONG: YES. BUT WE CAN ASSURE YOU THAT IN THE



THE BOARD OF
SUPERVISORS

1 SELECTION PROCESS, INTERVIEW QUESTIONS, THAT THAT IS REALLY
2 EMPHASIZED THAT THIS IS VERY MUCH INTERFAITH,
3 NONDENOMINATIONAL. THE REASON WE WANTED THE CHAPLAIN WAS TO
4 BRING OUR DIFFERENT FAITH COMMUNITIES TOGETHER AND BE ABLE TO
5 BEST LEVERAGE OUR RESOURCES TO MAKE MOVEMENT IN THESE AREAS
6 THAT MATTER BOTH TO THE FAITH COMMUNITY AS WELL AS MENTAL
7 HEALTH.

8

9 >> SUP. HILDA SOLIS, CHAIR: IS THAT SATISFACTORY? KATHRYN?

10

11 >> DR. LISA WONG: I THINK THE LANGUAGE OF THE MOTION IS
12 SPECIFIC ABOUT IT BEING INTERFAITH.

13

14 >> SUP. HILDA SOLIS, CHAIR: SHE'S FINE, OKAY. ANY OTHER
15 QUESTIONS FROM MEMBERS? OKAY, THEN, WITH THAT SEEING NO
16 FURTHER QUESTIONS FROM THE BOARD LET'S GO TO THE PUBLIC.

17

18 >> ASST. EXECUTIVE OFFICER: WILL THE FOLLOWING INDIVIDUALS
19 COME FORWARD AND STAFF WILL ASSIST YOU. SCHMUCK TAXPAYER.
20 CALLER ENDING IN 7204 YOUR LINE IS UNMUTED STATE YOUR NAME AND
21 BEGIN.

22

23 >> JASON: I'M JASON, MY WIFE AND I ARE GRATEFUL EMPLOYEES OF
24 L.A. COUNTY AND RESIDE IN DISTRICT 5. I THANK SUPERVISOR
25 BARGER FOR BOLDLY BRINGING THIS MOTION UP ALONG WITH DR. WONG.



THE BOARD OF
SUPERVISORS

1 EVIDENCE OF PUBLIC SERVICE IN HOSPITALS THERE IS A PLACE FOR
2 HAVING A CHAPLAIN WHO IS EXPERIENCED IN THE AREA OF
3 MINISTERING TO THOSE IN NEEDS. IT CAN HAVE A PROFOUND EFFECT
4 ON THE COUNTY AS A WHOLE. TO ACKNOWLEDGE AND PRIORITIZE THE
5 SPIRITUAL WELFARE OF ALL PERSONS, THOSE THAT HAVE AND NOT
6 HAVE NOT IS CRUCIAL. LIFE IS A CAREFUL BALANCE OF MEETING
7 PHYSICAL, MENTAL AND EMOTIONAL NEEDS. IF LIFE IS BUILT ON A
8 SOLID FOUNDATION OF SPIRITUAL BELIEFS THE COUNTY BENEFITS AND
9 SEE TRUE CHANGE. CHANGE DOES NOT ONLY TAKE PLACE ON THE
10 OUTSIDE BUT THE INSIDE AS WELL. FAR TOO OFTEN WE SEE THE
11 UNHOUSED DECLINING HELP OFFERED. WITH THE ADDITION OF A
12 SUBCOMMITTEE, WHICH I WOULD BE MORE THAN HONORED TO CONTRIBUTE
13 TIME TO, WE CAN MAKE A DIFFERENCE IN PROVIDING SOMETHING TO
14 PEOPLE THEY HAVE NOT HAD BY OTHER MEANS. HOPE AND FAITH. THANK
15 YOU.

16
17 >> ASST. EXECUTIVE OFFICER: WE WILL NOW GO TO IN-PERSON
18 SPEAKERS. PLEASE BEGIN.

19
20 >> IN-PERSON SPEAKER: SO WE HAVE TO HAVE THE CHURCHES GET IN
21 ON THE GIFT. WE SHOULD PRAY FOR JANICE HAHN FOR GOD TO
22 FORGIVE HER FOR HER SINCE. FORGIVE JANICE HAHN FOR OBSTRUCTING
23 THE EXPANSION OF THE BOARD. TO FORGIVE HER FOR TAKING ALL OF
24 THOSE PEOPLE WHEN BILL ASALE ASKED HER FOR THE VOTER RECORDS -

25 -



THE BOARD OF
SUPERVISORS

1

2 >> DAWYN R. HARRISON: THIS IS PUBLIC COMMENT ON ITEM 15.

3

4 >> IN-PERSON SPEAKER: WE'RE TALKING ABOUT THE FAITH BASE. THE
5 FAITH BASE IS A PART OF A PRAYER. THEN WE HAVE LINDSEY HORVATH
6 AND OF COURSE WHAT RELIGION IS SHE WITH THE UPSIDE DOWN CROSS?
7 HOLLY WHAT IS THE UPSIDE DOWN CROSS?

8

9 >> DAWYN R. HARRISON: YOU SHOULD BE COMMENTING ON THE ACTUAL
10 MOTION.

11

12 >> IN-PERSON SPEAKER: I'M TRYING, MA'AM, DON'T YOU WANT TO
13 SAY, I BELIEVE THE DEVIL IS IN THE DETAILS, JANICE.

14

15 >> ASST. EXECUTIVE OFFICER: MADAM CHAIR AND MEMBERS OF THE
16 BOARD THAT CONCLUDES PUBLIC COMMENT ON THIS ITEM.

17

18 >> EXECUTIVE OFFICER: ITEM 15 IS BEFORE YOU.

19

20 >> SUP. HILDA SOLIS, CHAIR: MOVED BY SUPERVISOR HORVATH,
21 SECONDED BY BARGER TO APPROVE THE ITEM. PLEASE CALL THE ROLL.

22

23 >> EXECUTIVE OFFICER: SUPERVISOR MITCHELL.

24

25 >> SUP. HOLLY J. MITCHELL: AYE.



THE BOARD OF
SUPERVISORS

1

2 >> EXECUTIVE OFFICER: SUPERVISOR HORVATH.

3

4 >> SUP. LINDSEY P. HORVATH: AYE.

5

6 >> EXECUTIVE OFFICER: SUPERVISOR HAHN A.

7

8 >> SUP. JANICE HAHN: AMEN. I MEAN AYE.

9

10 >> EXECUTIVE OFFICER: SUPERVISOR BARGER.

11

12 >> SUP. KATHRYN BARGER: AYE.

13

14 >> EXECUTIVE OFFICER: SUPERVISOR SOLIS.

15

16 >> SUP. HILDA SOLIS, CHAIR: AYE.

17

18 >> EXECUTIVE OFFICER: MOTION PASSES. WE WILL MOVE ON TO
19 GENERAL PUBLIC COMMENT. WE WILL HEAR FROM MEMBERS OF THE
20 PUBLIC ON GENERAL PUBLIC COMMENT. THIS IS AN OPPORTUNITY FOR
21 THE PUBLIC TO ADDRESS THE BOARD ON SUBJECT MATTERS WITHIN THE
22 BOARD'S JURISDICTION BUT NOT ITEMS ON THE MEETING AGENDA.
23 MEMBERS OF THE PUBLIC ON THE PHONE, IF YOU HAVE SIGNED UP TO
24 SPEAK FOR THIS ITEM YOU DO NOT NEED TO DO ANYTHING FURTHER. IF
25 YOU ARE ON THE PHONE, HAVE NOT SIGNED UP TO SPEAK AND WOULD



THE BOARD OF
SUPERVISORS

1 LIKE TO COMMENT ON THIS ITEM PRESS STAR NOW. FOLLOW THE
2 PROMPTS TO BE PLACED INTO THE SPEAKING QUEUE. IF YOU ARE
3 WATCHING THE MEETING AND WE LIKE TO ADDRESS THE BOARD PLEASE
4 CALL 213-444-2600, PRESS STAR AND FOLLOW THE PROMPTS. AN
5 OPERATOR WILL BE ON THE PHONE TO ASSIST. BE PREPARED TO
6 ADDRESS THE BOARD ON SUBJECT MATTERS WITHIN THE BOARD'S
7 JURISDICTION.

8

9 >> ASST. EXECUTIVE OFFICER: WILL THE FOLLOWING INDIVIDUALS
10 COME FORWARD AND STAFF WILL ASSIST YOU. [READING NAMES] WE
11 WILL NOW GO TO REMOTE SPEAKERS. GEORGE CHRIS TO HAVE SON YOUR
12 LINE IS UNMUTED, PLEASE BEGIN.

13

14 >> GEORGIA KRISTOFERSON: GOOD AFTERNOON, I'M GEORGIA
15 KRISTOFERSON, A LOYOLA LAW STUDENT, MEMBER OF THE PRETRIAL
16 JUSTICE PRACTICUM AND RESIDENT OF DISTRICT 3. I URGE THE BOARD
17 TO PROVIDE STABLE FUNDING TO SUSTAIN LOS ANGELES COUNTY RAPID
18 DIVERSION PROGRAM. RDP CONNECTS ELIGIBLE PEOPLE WITH
19 TREATMENT, CASE ARRANGEMENT AND OTHER SUPPORT AVOIDING
20 UNNECESSARY PRETRIAL DETAILS. IT REQUIRES INDIVIDUALIZED
21 EVALUATION AND COURT REVIEW. EVIDENCE SHOWS IT SUPPORTS
22 COMMUNITY SAFETY, ACCESS REMAINS LIMITED. THE PROGRAM
23 CURRENTLY ONLY OPERATES AT 8 OUT OF 23 COURTHOUSES. A PERSON'S
24 ACCESS TO CITY VERSION SHOULD NOT DEPEND ON WHERE THEIR CASE
25 IS HEARD. EXPANDING ACCESS CAN SUPPORT TREATMENT AND COMMUNITY



THE BOARD OF
SUPERVISORS

1 SAFETY. I RESPECTFULLY ASK THE BOARD TO BLOW VIED FUNDING TO
2 SUSTAIN RDF THROUGHOUT LOS ANGELES COUNTY. CLARKE ALEXANDER
3 MOROTTI, PLEASE BEGIN.

4

5 >> ALEX: GOOD AFTERNOON. I'M ALEX, I'M CURRENTLY IN MY FINAL
6 YEAR AT LOYOLA LAW SCHOOL, PRETRIAL JUSTICE PRACTICUM. I HAVE
7 RESIDED IN SUPERVISOR MITCHELL'S DISTRICT FOR 20 YEARS. I WISH
8 YOU TO RENEW THE EFFORTS TO CLOSE MEN'S CENTRAL JAIL. THE
9 BUILDING IS A FIRE AND EARTHQUAKE HAZARD IN SOUTHERN
10 CALIFORNIA. IT IS OVERRUN BY DEPUTY GANGS WHO HAVE TERRORIZED
11 INHABITANTS AND NO WONDER NEARLY HALF OF ALL OF THE DEATHS IN.
12 WHAT JAIL OCCUR IN MCJ. I UNDERSTAND THIS IS A COMPLEX
13 SITUATION. BUT THERE ARE REAL PEOPLE AND FAMILIES DEPENDING ON
14 YOU TO SHUT DOWN THE FACILITY. YOU RECEIVED YOUR ACTION PLAN
15 HALF A DECADE AGO, THE TIME HAS COME TO FOLLOW THROUGH.

16

17 >> ASST. EXECUTIVE OFFICER: THANK YOU. CALLER ENDING IN 0716,
18 YOUR LINE IS UNMUTED, PLEASE BEGIN.

19

20 >> ROY HUMPHREYS: YES, ROY HUMPHRIES, ROWLAND HEIGHTS. LAST
21 NIGHT I SENT ALL THE SUPERVISORS A COUPLE OF VIDEOS WITH
22 AUTHORITIES ON THE ISLAMIC ASSAULT ON AMERICA. WHAT IS
23 HAPPENING IS JUST A PICTURE OF WHAT IS COMING HERE. WHAT IS
24 HAPPENING IN FRANCE. WE ARE AT WAR WITH ISLAM. ITEM 2, THE
25 CONSULTATION, UNBELIEVABLE IN LIGHT OF THE INSIPID LAND



THE BOARD OF
SUPERVISORS

1 ACKNOWLEDGEMENT. BLACKS ARE THEIR OWN WORST ENEMY. ASK JESSE
2 PETERSON. THANK YOU.

3
4 >> ASST. EXECUTIVE OFFICER: THANK YOU, JENNY YOUTH LAW CENTER
5 PLEASE BEGIN.

6
7 >> JENNY: THANK YOU. THIS IS JENNY, FROM THE YOUTH LAW CENTER.
8 I AM CALLING AND I APOLOGIZE FOR COMMENTING ON ITEM 33, I WAS
9 NOT ABLE TO CALL IN WHEN IT WAS CALLED. THAT IS THE
10 INDEPENDENT LIVING PROGRAM TRANSITIONAL HOUSING PROGRAM
11 CONTRACT. I'M JUST CALLING BECAUSE I URGE THE BOARD TO MAKE
12 SURE THAT THERE ARE PROTECTIONS FOR YOUNG PEOPLE WHEN THE NEW
13 CONTRACTS ARE PUT IN PLACE. SIMILAR TO WHAT HAPPENED WITH THE
14 NEW CONTRACTS THAT WERE AUTHORIZED FOR THE T46789P PLUS
15 PROGRAM, YOU ARE GOING TO BE MOVING YOUTH, HAVE CONTRACTS OF
16 NEW PROVIDERS, AND YOU ARE NOT RENEWING CONTRACTS FOR OLDER
17 PROVIDERS. WE ARE REALLY CONCERNED THAT THE CONTRACTS DON'T
18 HAVE ADEQUATE PROTECTION FOR YOUTH WHO ARE GOING TO HAVE TO
19 LEAVE THE PROGRAMS FOR WHICH THE CONTRACTS ARE BEING
20 TERMINATED. WE DID FIND WITH THE THP PLUS CONTRACT CHANGES
21 THAT IN FACT --

22
23 >> ASST. EXECUTIVE OFFICER: THANK YOU, CALLER C. YOUR LINE IS
24 UNMUTED, PLEASE BEGIN. CALLER NAME C., YOUR LINE IS UNMUTED.



THE BOARD OF
SUPERVISORS

1 >> TELEPHONE SPEAKER: HI, I'M IN THE LIFE PROGRAM FOR METRO
2 AND I'M VERY GRATEFUL TO BE PART OF THAT PROGRAM. I DID HAVE A
3 TAP CARD BEFORE JOINING THAT PROGRAM. I FOUND OUT THAT TAP
4 CARDS EXPIRE FOR SOME REASON. SO I GUESS MY CARD IS 10 YEARS
5 OLD AND EXPIRED. I'M STILL ON LIFE. THE ONLY OPTION WAS TO
6 PURCHASE A NEW TAP CARD. I LOOKED AT, OBVIOUSLY IT IS A
7 NEGLIGIBLE AMOUNT BUT BEING FORCED TO BUY A NEW TAP CARD FOR
8 ARBITRARY REASON, IT IS STILL IN GREAT CONDITION. LIFE DID
9 OFFER A ONE-TIME EXCEPTION TO SENDS ME A NEW ONE. BUT I DO ASK
10 THE BOARD TO CHANGE THAT, MOVING FORWARD, TO NOT HAVE LIFE
11 CARDS EXPIRE.

12
13 >> ASST. EXECUTIVE OFFICER: THANK YOU. WE WILL GO TO IN PERSON
14 SPEAKERS, PLEASE BEGIN.

15
16 >> JESSICA: I'M JESSICA, I'M A LOYOLA LAW SCHOOL STUDENT IN
17 THE PRETRIAL JUSTICE PRACTICUM AND RESIDENT OF THE THIRD
18 DISTRICT. I'VE BEEN STUDYING THE DATA AND POLICY BEHIND
19 PRETRIAL JUSTICE. I'VE HERE TO ADVOCATE FOR JCOD INDEPENDENT
20 PRESERVICES PILOT PROJECT. TRANSPORTATION, PHONE ACCESS, COURT
21 REMINDERS, HOUSING ASSISTANCE, CHILDCARE REFERRALS ARE VITAL
22 WHEN SOMEONE IS PRETRIAL. RESEARCH SHOWS THAT SHORT PERIODS OF
23 PRETRIAL DETENTION HAVE DIRE CONSEQUENCES. WITH ONE DAY OF
24 DETENTION INCREASING REARREST BY 24%. PEOPLE LOSE THEIR JOBS,
25 STRUGGLE TO PAY RENT OR FACE DIFFICULTIES ARRANGING CHILDCARE.



THE BOARD OF
SUPERVISORS

1 PEOPLE AWAITING TRIAL ARE PRESUMED INNOCENT AND SHOULDN'T LOSE
2 THEIR LIVELIHOODS BECAUSE THEY WERE DETAINED BEFORE TRIAL. I
3 URGE YOU TO EXPAND FUNDING FOR JCOD PRETRIAL PRESERVICES.

4
5 >> CAMERON: I'M CAMERON, A MEMBER OF THE LMU LOYOLA PRETRIAL
6 PRACTICUM. ALSO LOS ANGELES RESIDENT OF THE SECOND DISTRICT. I
7 URGE THE BOARD TO PROHIBIT PRETRIAL ELECTRONIC MONITORING.
8 ELECTRONIC MONITORING IMPOSES PSYCHOLOGICAL AND FINANCIAL
9 PRACTICAL AND BURDENS IN A PATHWAY BACK TO INCARCERATION FOR
10 INDIVIDUALS WHO ARE NOT CONVICTED OF A CRIME. 94% OF PEOPLE
11 WHO ARE TERMINATED FROM THE PROGRAM FOR MINOR TECHNICAL ISSUES
12 LIKE A DEAD BATTERY. THE PROBATION DEPARTMENT SHOULD
13 DISCONTINUE THE FUNDING OF PRETRIAL ELECTRONIC MONITORING
14 SERVICES AND REALLOCATE THE MONEY TO SUPPORTIVE PRETRIAL
15 RELEASE SERVICES THROUGH JCOD. PRETRIAL ELECTRONIC MONITORING
16 SHOULD BE PROHIBITED. THANK YOU.

17
18 >> ASST. EXECUTIVE OFFICER: THANK YOU, NEXT SPEAKER.

19
20 >> CANDACE BUNKER: CANDACE BUNKER, STUDENT AT ROY 'OL A LAW
21 SCHOOL. I'M ALSO WITH THE PRETRIAL JUSTICE PRACTICUM. I'M HERE
22 TO DISCUSS THE UNIQUE CHALLENGES FACING THE UNHOUSED PEOPLE
23 WHO ATTEMPT TO COMPLY WITH THE PARK PROGRAM. IT HAS HAD
24 POSITIVE IMPACT ON RESTRICTING PRETRIAL, THE ASSESSMENT SCORE
25 PROCESS DOES NOT TAKE INTO ACCOUNT THE LACK OF STABLE



THE BOARD OF
SUPERVISORS

1 COMMUNICATION AND TRANSPORTATION NETWORKS FOR UNHOUSED PEOPLE
2 IMPACTS RISK SCORE. I ASK THE BOARD TO CONSIDER REVISING RISK
3 CORE FACTORS TO STOP PENALIZING THOSE WHO ARE CAUSED BY LACK
4 OF PHONE, ACCESS OR TRANSPORTATION. I ASK THAT THEY PROVIDE
5 ALTERNATIVE APPEARANCES, ZOOM HEARINGS, EXPANSION OF COURT
6 COMMONS TO MEET UNHOUSED PEOPLE WITHIN THEIR OWN COMMUNITY.

7
8 >> ASST. EXECUTIVE OFFICER: THANK YOU, NEXT SPEAKER.

9
10 >> GRACE: HELLO, I'M GRACE, I'M ALSO A STUDENT AT LOYOLA LAW
11 SCHOOL IN THE FIRST DISTRICT AND PRETRIAL JUSTICE PRACTICUM.
12 I'M HERE TO URGE YOU TO SET A FIRM CLOSURE DATE FOR THE MEN'S
13 CENTRAL JAIL AND MOVE THE OPERATING FUNDS INTO PRETRIAL
14 DIVISION, COMMUNITY MENTAL HEALTH BEDS AND SUPPORTIVE HOUSING.
15 YOU VOTED TO CLOSE MCJ IN 2020. THERE IS NO CLOSURE DATE, THE
16 JAIL POPULATION CONTINUES TO INCREASE AND YET AGAIN OUR JAIL
17 CAN'T ARE UNDER INVESTIGATION. TWO-THIRDS OF THE PEOPLE THAT
18 DIED IN L.A. JAILS DIED PRETRIAL, RETAINING THE PRESUMPTION OF
19 INNOCENCE. 61% OF THE JAILS CURRENT MENTAL HEALTH POPULATION
20 COULD BE TREATED IN OUR COMMUNITIES. SUPPORTIVE PRETRIAL
21 PROGRAMS HAVE REDUCED THE NUMBER OF SUBSEQUENT FELONY
22 CONVICTIONS, INCREASED THE NUMBER OF PEOPLE HOUSED AND
23 MAINTAINED A STRONG RETURN TO COURT RATE. SET A DATE AND USE
24 THE FUNDS TO ACTUALLY KEEP OUR COMMUNITY --



THE BOARD OF
SUPERVISORS

1 >> ASST. EXECUTIVE OFFICER: THANK YOU, NEXT SPEAKER.

2

3 >> VANESSA: HI, I'M VANESSA, THIS IS DIRECTED TO HOLLY
4 MITCHELL IN CONSIDERATION THIS IS PART OF THE UNINCORPORATED
5 AREA OF MARINA DEL REY. I BRING TO YOUR ATTENTION TO YOUR
6 DISTRICT, I AM TENANT, TENANT ORGANIZER AND I'VE BEEN HELPING
7 TENANTS RECOVER RENT OVERCHARGES IN THE THOUSANDS. BECAUSE A
8 CORPORATION, EQUITY KNOWN AS VIVAMARK INCREASES THE RENT
9 ILLEGALLY TO EVERY TENANT SINCE THEY TOOK OWNER SOME IN 2017
10 AND 2018. THEY ARE RETALIATORY, HARASS TENANTS, THERE IS
11 LEASING AGENT WHO HAS BEEN KNOWN TO STEAL MAIL, REPORTED AND
12 STILL WITH THE COMPANY. I'M ASKING YOUR DISTRICT AND YOUR
13 OFFICE TO LOOK INTO THIS. BECAUSE I BELIEVE THAT THIS COULD
14 VERY MUCH BE A WHITE COLLAR CRIME CONSIDERATION THEY HAVE BEEN
15 GAINING INTEREST IN EVERY ILLEGAL RENT INCREASE.

16

17 >> ASST. EXECUTIVE OFFICER: THANK YOU, NEXT SPEAKER.

18

19 >> SUP. HOLLY J. MITCHELL: I'LL HAVE A STAFF MEMBER COME AND
20 TALK TO YOU, DON'T LEAVE.

21

22 >> PAMELA SPARROW: GOOD AFTERNOON, I'M PAMELA SPARROW, AND I'M
23 HERE ON BEHALF OF PEOPLE WITH DISABILITIES AND THEIR FAMILIES.
24 BELIEVE THEY SHOULD HAVE MEANINGFUL ACCESS TO INFORMATION
25 ABOUT THE ACCESSIBLE HOUSING BEING PLANNED AND CONSTRUCTED IN



THE BOARD OF
SUPERVISORS

1 THIS COMMUNITY. I ALSO REQUEST THAT THIS INFORMATION BE MADE
2 AVAILABLE TO THE PUBLIC DURING THE DEVELOPMENT AND APPROVAL
3 PROCESS RATHER THAN ONLY AFTER CONSTRUCTION IS COMPLETED. LOS
4 ANGELES COUNTY HAS AN OPPORTUNITY TO ESTABLISH A REGIONAL
5 MODEL FOR ACCESSIBLE HOUSING TRANSPARENCY. SUCH POLICY COULD
6 IMPROVE PUBLIC UNDERSTANDING SUPPORT BETTER PLANNING AND
7 PROVIDE A CLEANER RECORD OF HOW PUBLIC INVESTMENTS ARE SERVING
8 RESIDENTS WITH DISABILITIES. I RESPECTFULLY REQUEST THAT THE
9 BOARD OF SUPERVISORS DIRECT COUNTY STAFF TO EVALUATE AND
10 DEVELOP AN ACCESSIBLE HOUSING TRANSPARENCY POLICY AND CONSULT
11 WITH DISABILITY --

12
13 >> ASST. EXECUTIVE OFFICER: THANK YOU, NEXT SPEAKER.

14
15 >> DOMINIC EASTMAN: I'M DOMINIC EASTMAN, DIRECTOR OF HOUSING
16 FOR THE HEALTHY HOUSING FOUNDATION. I'M JUST HERE BECAUSE WE
17 APPRECIATE THAT YOU ALL OPENED UP THE RENTAL ASSISTANCE
18 PROGRAM, THE COUNTY RENTAL ASSISTANCE. HOWEVER IT HAS BEEN
19 SIGNIFICANTLY DELAYED. I HAVE HAD OVER 250 RESIDENTS IN THE
20 PORTAL SINCE FEBRUARY. THERE HASN'T BEEN LITERALLY ANY
21 MOVEMENT. WE'VE BEEN ASKING FOR REQUESTS OF UPDATED LEDGERS.
22 THAT PUTS A STRAIN ON US NONPROFITS AS WELL AS UNCERTAINTY
23 WITH THE RESIDENTS. THEY DON'T KNOW WHETHER THEY'RE COMING OR
24 GOING. OUR MOTTO IS ABOUT KEEPING PEOPLE IN HOUSING. RETAINED
25 IN HOUSING. THE ASK WOULD BE IF WE CAN EXPEDITE THESE PAYMENTS



THE BOARD OF
SUPERVISORS

1 WITH THE RENTAL ASSISTANCE PROGRAM. IT HAS BEEN GOING ON
2 ALMOST, WHAT, 10 MONTHS NOW. THANK YOU.

3

4 >> ASST. EXECUTIVE OFFICER: NEXT SPEAKER.

5

6 >> IN-PERSON SPEAKER: SO I'D LIKE TO CHECK KATHRYN BARFIE
7 BARGER DID NOT PARTICIPATE IN FILING NEW RESTRAINING ORDERS
8 AGAINST ARMANDO HERMAN, GIVE HER A HAND FOR THAT. SO THAT'S
9 THREE OF YOU, JANICE. YOU SEE SHE BACKED OUT OF YOUR LITTLE
10 THING. THE PROTON ACCOUNT, FAKE. YOUR FRIENDS DOING IT. THE
11 THEY PULLED THE SAME STUNT ON ME LAST YEAR. WITH A FEDERAL
12 JUDGE, JUST LIKE ARMANDO. YOU ENCOURAGE IT. WE CAUGHT THEM.
13 THEN THEY DID IT TO ANOTHER PARTY, AN INDIVIDUAL THAT WON'T
14 TALK ABOUT IT. I FOUND OUT THERE WAS A THIRD PERSON WHO KNOWS
15 ME. AGAIN UP IN LIKE HUGHES, IF KATHRYN CAN STOP RETALIATING
16 AND OPEN UP MY DRAINAGE DITCH, NOW IT IS FILLED AND I'M GOING
17 TO LOSE MY LAST DRIVEWAY I'D APPRECIATE IT. OKAY, GUYS, HOLLY
18 YOU CAN STILL PULL OUT, THERE'S STILL TIME, SAVER THE PRISONS.

19

20 >> ASST. EXECUTIVE OFFICER: MADAM CHAIR AND MEMBERS OF THE
21 BOARD THAT CONCLUDES OUR TIME FOR GENERAL PUBLIC COMMENT.

22

23 >> EXECUTIVE OFFICER: WE'LL PROCEED WITH ADJOURNMENTS.

24

25 >> SUP. HILDA SOLIS, CHAIR: YES, WE'LL BEGIN WITH SUPERVISOR



THE BOARD OF
SUPERVISORS

1 BARGER, THEN MY ADJOURNMENTS, THEN SUPERVISOR MITCHELL,
2 SUPERVISOR HORVATH, CONCLUDING WITH SUPERVISOR HAHN.

3
4 >> SUP. KATHRYN BARGER: THANK YOU. I MOVE WHEN WE ADJOURN
5 TODAY WE DO SO IN MEMORY OF DR. EMEL JASON BEACH, LONG TIME
6 RESIDENT OF PASS DEAN A PASSED AWAY AT THE AGE OF 94 ON
7 SEPTEMBER 25, 2026. DR. BEACH DEDICATED HIS LIFE TO EDUCATION,
8 MENTORSHIP AND PUBLIC SERVICE. HE WAS A VETERAN OF THE UNITED
9 STATES ARMY AND SERVED DURING THE KOREAN WAR. HE BELIEVED
10 DEEPLY THAT EDUCATION WAS A PATHWAY TO OPPORTUNITY AND
11 FREEDOM. HE EARNED DEGREES AT PASADENA CITY COLLEGE,
12 CALIFORNIA STATE UNIVERSITY, LOS ANGELES, AND USC WHERE HE
13 RECEIVED A DOCTOR OF EDUCATION DEGREE. THROUGHOUT HIS
14 DISTINGUISHED CAREER, DR. BEACH SERVED AS A TEACHER,
15 PRINCIPLE, DEPUTY, SUPERINTENDENT, EDUCATIONAL CONSULTANT AND
16 CEO OF FOOTHILL AREA COMMUNITY SERVICES. HE WAS APPOINTED TO
17 THE NATIONAL ADVISORY CHILD HEALTH AND HUMAN DEVELOPMENT
18 COUNCIL AND LATER SERVED AS ASSISTANT DIRECTOR FOR STAFF
19 DEVELOPMENT FOR COMPTON UNIFIED SCHOOL DISTRICT. HE ALSO
20 FOUNDED MENTORING ALTERNATIVES TO SAVING SONS, REFLECTING HIS
21 COMMITMENT TO GUIDING AND EMPOWERING YOUNG PEOPLE. A PROUD
22 MEMBER OF THE ALPHA PHI ALPHA FRATERNITY AND USC TROJAN HE
23 SPENT MORE THAN 70 YEARS IN PASADENA AND TOUCHED COUNTLESS
24 LIVES THROUGH HIS LEADERSHIP, WISDOM AND SERVICE. HE WILL BE
25 REMEMBERED FOR HIS FAITH, INTELLECT, GENEROSITY AND DEDICATION



THE BOARD OF
SUPERVISORS

1 TO HELPING OTHERS ACHIEVE THEIR FULL POTENTIAL. DR. BEACH IS
2 SURVIVED BY HIS WIFE, HIS CHILDREN AND GREAT-GRANDCHILDREN.
3 ALSO IN MEMORY OF KYLE BENDER, TEMPLE CITY, PASSED AWAY
4 SEPTEMBER 12. HE PURSUED A BACHELORS OF EDUCATION IS FROM
5 SACRAMENTO STATE BEFORE COMPLETING HIS MASTERS IN EDUCATIONAL
6 LEADERSHIP AND POLICY STUDIES. KYLE DEDICATED OVER 2 DECADES
7 OF HIS LIFE TO EDUCATION, SPENDING SEVERAL YEARS AS A
8 CLASSROOM TEACHER, PRIOR TO TRANSITIONING INTO ADMINISTRATIVE
9 POSITIONS. HE SPENT 6 YEARS EMBODYING COMPASSIONATE AND STEADY
10 LEADERSHIP AT PRINCIPAL AS LONGDON ELEMENTARY SCHOOL UNTIL HIS
11 PASSING. HE WAS KNOWN FOR BIG PERSONALITY AND UNWAVERING
12 COMMITMENT TO CONNECTING WITH THE STUDENTS AND STAFF. HE
13 BROUGHT GENUINE WARMTH AND DEMONSTRATED DEEP CARE FOR EVERYONE
14 ACROSS CAMPUS. BEYOND SCHOOL, KYLE LIVED HIS LIFE IN SERVICE
15 TO OTHERS. HE WAS ALWAYS A FAMILIAR FACE IN THE COMMUNITY
16 WILLING TO LEND A HELPING HAND. HE LEFT AN INCREDIBLE MARK ON
17 LONGDON ELEMENTARY AND LOSS IS DEEPLY FELT ACROSS THE ENTIRE
18 SCHOOL DISTRICT AND THE TEMPLE CITY UNIFIED COMMUNITY. KYLE IS
19 SURVIVED BY HIS WIFE OF 30 YEARS, MEGAN, AND THEIR THREE
20 CHILDREN. LAST I MOVE THAT WE ADJOURN IN MEMORY OF LONG HIM-
21 TIME ANTELOPE VALLEY BUSINESSMAN AND COMMUNITY VOLUNTEER
22 DENNIS TREMEER, PASSING AWAY AT AGE 77. BORN DECEMBER 20, 1948
23 IN SOUTH DAKOTA, DENNIS MOVED WITH HIS FAMILY TO PALMDALE WHEN
24 HE WAS 4 YEARS OLD. HE ATTENDED PALMDALE HIGH SCHOOL, ANTELOPE
25 VALLEY COLLEGE AND LONG BEACH STATE WHERE HE STUDIED



THE BOARD OF
SUPERVISORS

1 ARCHITECTURE. HE WORKED IN THE FLOOR COVERING INDUSTRY AT AGE
2 14, BEGINNING A CAREER THAT SPANNED DECADES. HE TIRED FROM THE
3 METRO FLOORS AT THE AGE OF 70. DENNIS WAS INVOLVED IN THE
4 ANTELOPE VALLEY COMMUNITY KNOWN FOR GENEROSITY AND WILLINGNESS
5 TO GIVE TO ANYONE IN NEED. HE DEVOTED COUNTLESS HOURS TO
6 ORGANIZATIONS THAT STRENGTHEN AND SUPPORTED THE COMMUNITY HE
7 LOVED. HIS YEARS OF SERVICE AND VOLUNTEERISM INCLUDES DESERT
8 HAVEN, ANTELOPE VALLEY, GRACE RESOURCE CENTER, CAN YOU BE
9 SCOUTS OF CUB SCOUTS, DESERT CHRISTIAN SCHOOLS, ALPHA CHARTER
10 GUILD, THE ANTELOPE VALLEY BOARD OF TRADE AND MOST RECENTLY
11 THE ANTELOPE VALLEY FAMILY YMCA. MANY REMEMBER DENNIS FOR
12 HANDING OUT WATER AT CHECK-IN AND MILE MARKERS AT YMCA TURKEY
13 TROT 5K RUN. DENNIS IS SURVIVED BY WIFE AND CHILDREN, FIVE
14 GRANDCHILDREN, THREE SISTERS, ONE BROTHER, MULTIPLE IN-LAWS
15 AND 14 NIECES AND NEPHEWS. THANK YOU MADAM CHAIR.

16
17 >> SUP. HILDA SOLIS, CHAIR: THANK YOU, I MOVE THAT WE ADJOURN
18 IN THE MEMORY OF JOHN DAVID GIANNIS BORN IN LOS ANGELES AND
19 PASSED AWAY AT THE AGE OF 71, JOHN THE AFFECTIONATELY KNOWN BY
20 FRIENDS AS GUNNY, SERVING IN THE UNITED STATES ARMY AND
21 MARINES, HIS COMMITMENT TO COMMUNITY AND FELLOW VETERANS
22 CONTINUED BEYOND HIS SERVICE. AFTER SEEING NEED FOR SUPPORTIVE
23 SPACES FOR VETERANS JOHN FOUNDED GUNNY AS GRIDDLE, A GROUP
24 COMMITTED TO FEED VETERANS. AND I WAS PROUD TO PARTNER WITH
25 GUNNY GRIDDLE CONTINUING TO CARE FOR THOSE WHO SERVED. AND



THE BOARD OF
SUPERVISORS

1 JOHN WAS A MEMBER OF CHAPTER 22, AND AMERICAN LEGION POST 804
2 LOS ANGELES, AND IN ADDITION A PROUD MEMBER OF THE AMERICAN
3 FORUM AND MARINE CORP LEAGUE AND SERVED AS COMMANDER MEDAL OF
4 HONOR, 1347. MISSED BY SISTER ROSE, MARY BETH, AND HIS
5 BROTHER-IN-LAW AND FELLOW VETERANS AND MANY FRIENDS. MAY HE
6 REST IN PEACE. AND NEXT ADJOURN IN THE MEMORY OF MANUEL
7 MANASSAS, AN APPOINTEE TO THE APPEALS BOARD THAT SADLY PASSED
8 AWAY SATURDAY FROM CANCER. MANUEL WAS RAISED IN EAST LOS
9 ANGELES WHERE HE ATTENDED ROOSEVELT HIGH SCHOOL. GROWING UP AN
10 ACTIVE MEMBER IN SPORTS, INCLUDING FOOTBALL, BASE BALL AND
11 BASKETBALL. AND LOVED ATTENDING SPORTS EVENTS LIKE THE
12 DODGERS, RAMS AND LAKERS. AFTER GETTING MARRIED HE AND HIS
13 WIFE MOVED TO MONTEBELLO WHERE THEY BEGAN A FAMILY. AND
14 MARRIED FOR 43 YEARS. MANUEL HELD MANY POSITIONS THROUGHOUT
15 HIS CAREER INCLUDING WORKING AS U.S. POSTAL SERVICE WORKER,
16 INSURANCE AGENT AND REAL ESTATE AGENT AND SENIOR LOAN OFFICER.
17 AND PROUDLY SERVED AS EXTRA IN MOVIES AND SHOWS INCLUDING
18 IRRECONCILABLE DIFFERENCES AND SQUARE PEG AND ADVENTURES OF
19 SUPERMAN. BORN IN EAST L.A. AND ASIDE FROM HIS PROFESSIONAL
20 EXPERIENCE HE CARED ABOUT COACHING BOYS JUNIOR BASKETBALL AND
21 VARSITY AT MONTEREY SPORTS CLUB AND PROUD TO HAVE COACHED THE
22 GIRL'S VARSITY TEAM TO THE FINALS, A SIGNIFICANT TASK FOR A
23 COACH. MANUEL IS REMEMBERED FOR WARMTH AND KINDNESS AND
24 GENEROSITY OF SPIRIT AND TOUCHED SO MANY SOULS. SURVIVED BY
25 MOTHER ROSE, AND BROTHER AND EDDIE AND ROBERT AND MANY KNOW



THE BOARD OF
SUPERVISORS

1 ROBERT AND BROTHER, MANASSAS FAMILY AND ACTIVE IN THE CHICANO
2 ASSOCIATION AND HIS WIFE, DAUGHTER AND SON-IN-LAW WHO WILL
3 MISS HIM TREMENDOUSLY MY HEART GOES OUT TO HIM AND KATHRYN
4 BARGER JOIN ON THAT. AND NEXT ADJOURN THAT WE IN MEMORY OF
5 EDDIE, BRINGING KNOWLEDGE AND EXPERTISE TO THE DEPARTMENT OF
6 PUBLIC WORKS. THROUGHOUT HIS CAREER SERVED IN THE WATER WORKS
7 AND DESIGN DIVISION BEFORE ADVANCING TO CIVIL ENGINEER IN THE
8 TRANSPORTATION PLANNING ON AUGUST, 2026. HIS CAREER REFLECTS A
9 LONG STANDING COMMITMENT TO THE DEPARTMENT'S COMMISSION AND
10 DELIVERY OF PUBLIC SERVICES TO RESIDENTS OF L.A. COUNTY,
11 SURVIVED BY WIFE AND TWO CHILDREN. ON BEHALF OF THE BOARD I
12 EXPRESS OUR SINCEREST CONDOLENCES TO HIS FAMILY AND FRIENDS
13 AND COLLEAGUE AT PUBLIC WORKS. I THINK ALL MEMBERS ON THAT
14 ONE. AND LASTLY MEMBERS I MOVE THAT WHEN WE ADJOURN TODAY DO
15 SO IN THE MEMORY OF TOBY COON JUAN THAT PASSED AWAY THIS YEAR
16 89 YEARS OLD. BORN ON DECEMBER 22, 1936, IN CHINA, TONY
17 EMBARKED ON A REMARKABLE JOURNEY THAT SPANNED CONTINENTS AND
18 DECADES, AFTER IMMIGRATING TO U.S. IN 1951, PURSUED A HIGHER
19 EDUCATION DEGREE IN MASTER'S OF SCIENCE FROM CAL STATE L.A.
20 THAT WAS LAYING THE FOUNDATION FOR DISTINGUISHED CAREER THAT
21 LEAVE A LASTING IMPACT ON PRIVATE AND PUBLIC SECTORS FROM.
22 1962-66, TONY SERVED IN THE U.S. ARMY. HIS MILITARY SERVICE
23 REFLECTED HIS DEEP SENSE OF DUTY, COMMITMENT, THESE VALUES
24 THAT REMAIN CENTRAL THROUGHOUT HIS LIFE AND EVIDENT IN HIS
25 ENTHUSIASTIC SUPPORT OF AMERICAN LEGION, L.A. CHINA POST 628.



THE BOARD OF
SUPERVISORS

1 TONY'S EXTENSIVE EXPERIENCE IN CIVIL ENGINEER AND WITH
2 CalTrans AND THROUGHOUT CAREER RECOGNIZE FOR COUNTLESS
3 CONTRIBUTIONS TO INFRASTRUCTURE AND FREEWAY AND
4 TRANSDEVELOPMENT. HE INSPIRED COLLEAGUES ACROSS GENERATIONS AS
5 A LIFETIME RESIDENT OF MONTEREY PARK, HIS LEGACY WAS
6 PERSEVERANCE AND LEADERSHIP AND LOVE FOR FAMILY. SURVIVED BY
7 WIFE, DAUGHTER AND SON PATRICK AS WELL AS SIX GRANDCHILDREN.
8 THANK YOU. NEXT.

9

10 >> SUP. HOLLY J. MITCHELL: THANK YOU MADAM CHAIR I ASK THAT WE
11 ADJOURN IN THE MEMORY OF ROBERT SMITH. PASSED AWAY ON OCTOBER
12 2 AT THE AGE OF 78 HERE IN LOS ANGELES. AFTER EARNING AN
13 ASSOCIATE'S DEGREE IN L.A. CITY COLLEGE POURED HIS PASSION
14 INTO BETHESDA HOME, LOCATED IN LONGDALE CREATED AN ENVIRONMENT
15 FOR YOUNG MAN THAT NAVIGATED IN THE FOSTER SYSTEM WERE SAFE,
16 SUPPORTED AND SEEN. HIS BELIEF IN A MICROCAPACITY OF CARE AND
17 REFLECT INDIVIDUALS FOR DIGNITY AND PRACTICAL LIFE SKILLS AND
18 WORKFORCE READINESS AND EMOTIONAL SUPPORT OVER INSTITUTIONAL
19 APPROACHES. OUTSIDE OF WORK, MR. SMITH APPROACHED LIFE WITH
20 CURIOSITY AND ENTHUSIASM AND HAD A LIFE LONG PASSION IN STOCK
21 SYSTEM. AND LOVED STAYING ACTIVE, SWIMMING AND HORSEBACK
22 RIDING AND FRIENDLY GAME OF BILLIARDS WERE ACTIVITIES THAT
23 BROUGHT HIM JOY AND CONNECTION, HE IS A LEADER AND ADVOCATE
24 THAT TOUCHED COUNTLESS LIVES. SURVIVED AND MISSED BY SISTERS,
25 EXTENDED FAMILY MEMBERS AND MANY INDIVIDUALS THAT HE GUIDED



THE BOARD OF
SUPERVISORS

1 AND ENCOURAGED THROUGHOUT HIS LIFE.

2

3 >> SUP. HILDA SOLIS, CHAIR: SUPERVISOR HORVATH. OKAY,
4 SUPERVISOR HAHN.

5

6 >> SUP. JANICE HAHN: THANK YOU MADAM CHAIR I MOVE THAT ADJOURN
7 IN THE MEMORY OF STEVEN ROBINSON AND JESSICA DEVRIES AND
8 CATALINA HERNANDEZ , THE THREE THAT LOST THEIR LIVES IN THE
9 HELICOPTER CRASH AND WE HAD A MOMENT OF SILENCE IN A MEETING A
10 FEW WEEKS AGO. ON SEPTEMBER 13, A TRAGIC HELICOPTER ACCIDENT
11 OFF THE COAST OF CATALINA ISLAND CLAIMED THE LIVES OF THREE
12 INDIVIDUALS, THE THREE WERE ABOARD A REACH AIR MEDICAL SERVICE
13 HELICOPTER TRANSPORTING A PASSENGER FROM CATALINA ISLAND TO
14 MAINLAND. THEIR PASSING BROUGHT SORROW TO THE COMMUNITY. STEVE
15 ROBINSON, 59 WAS ACCOMPLISHED AVIATOR WHOSE CAREER DEFINED AS
16 SERVINGS AND HE HAD RESPONSIBILITIES OF FLYING MARINE 1 AND
17 SUPPORTING A PRESIDENT OF THE UNITED STATES. AND FOLLOWING
18 MILITARY SERVICE CONTINUED COMMITMENT TO HELP OTHERS WITH
19 REACH AIR MEDICAL SERVICES TRANSPORTING PATIENTS IN NEED OF
20 URGENT MEDICAL ATTENTION. BEYOND HIS PROFESSIONAL
21 ACCOMPLISHMENTS STEVE WAS REMEMBERED BY FAMILY AS DEVOTED
22 HUSBAND, FATHER, RELATIVE AND FRIEND. HIS LOVED ONES DESCRIBED
23 A MAN WHOSE KINDNESS AND GENEROSITY MADE THOSE AROUND HIM FEEL
24 VALUED, SUPPORTED AND CARED FOR. HIS LEGACY IS ONE OF COURAGE,
25 HUMILITY AND A LIFE-LONG DEDICATION TO THE WELL-BEING OF



THE BOARD OF
SUPERVISORS

1 OTHERS. JESSICA DEVICE, 48, WAS A DEDICATED FLIGHT NURSE WHOSE
2 CAREER REFLECTED HER DEEP COMPASSION FOR OTHERS AND COMMITMENT
3 TO EMERGENCY MEDICAL CARE. BEFORE HIS SERVICE WITH REACH, SHE
4 WORKED WITH SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT AS
5 AN EMERGENCY MEDICAL NURSE FLIGHT NURSE AND NURSE EDUCATOR.
6 SHARING KNOWLEDGE WITH COLLEAGUES AND STUDENTS. JESSICA
7 REMEMBERED AS A DEVOTED MOTHER AND EXTRAORDINARY WOMAN WHOSE
8 STRENGTH AND COMPASSION TOUCHED COUNTLESS LIVES. FOUND PURPOSE
9 TO HELP PEOPLE IN MOST VULNERABLE MOMENTS AND TOOK PRIDE IN
10 HER LIFE, LEAVING A LASTING LEGACY OF SERVICE. CATALINA
11 HERNANDEZ ROMERO, THE PATIENT IN THE HELICOPTER, A FAMILY
12 MEMBER AND LONG-TIME MEMBER OF CATALINA ISLAND. ORIGINATED
13 FROM MEXICO IN THE EARLY 2000'S RAISING THREE SONS. AND WORKED
14 IN THE CATALINA ISLAND COMPANY, HER SON, MICHAEL ROMERO
15 REMEMBERED HIS MOTHER AS A HARD-WORKING LOVING PARENT WHO
16 ALWAYS PUT HER CHILDREN FIRST. RECALLED HER ABILITY TO BRING
17 LAUGHTER AND COMFORT TO OTHERS, PARTICULARLY GOING THROUGH
18 DIFFICULT TIMES. AND NIECES REMEMBERED HER AS A JOYFUL CARING
19 MEMBER AND CATALINA'S WARMTH AND GENEROSITY TO THOSE THAT SHE
20 LOVED MADE HER CHERISHED PRESENCE IN THE LIVES OF FAMILY AND
21 THE COMMUNITY. THE LOSS OF STEVEN, JESSICA AND CATALINA IS A
22 HEARTBREAKING REMINDER OF THE PRECIOUSNESS OF LIFE AND
23 SACRIFICES OF THOSE TO HELP OTHERS. AND STEVE AND JESSICA
24 DEVOTED TO SERVING THOSE IN NEED, CATALINA'S LIFE WAS MARKED
25 BY THE LOVE OF HER FAMILY AND HARD WORK AND THE JOY SHE



THE BOARD OF
SUPERVISORS

1 BROUGHT TO THOSE AROUND HER. AND I MOVE THAT WHEN WE ADJOURN
2 TODAY FOR ANOTHER RESIDENT OF CATALINA ISLAND NOT ASSOCIATED
3 WITH THE HELICOPTER CRASH. SUSIE BRAY, A BELOVED LIFE-LONG
4 RESIDENT, PASSED AWAY, 88. BORN AND RAISED IN AVALON AND LOVED
5 EVERYTHING ABOUT THE ISLAND LIFE. TREASURED THE CLOSE KNIT
6 COMMUNITY AND OPPORTUNITY TO RAISE FAMILY IN WHAT SHE CALLED
7 FIRST. SHE STARTED AS A TELEPHONE SWITCH BOARD OPERATOR FOR
8 PACIFIC BELL AND THEN AT THE BANK AND PAVILION LODGE. SUSIE
9 WAS DEVOTED TO FAMILY. SHE AND HER HUSBAND BRUCE, RAISED FOUR
10 SONS ON CATALINA AND NOTHING BROUGHT HER HAPPINESS THAN A
11 MOTHER, GRANDMOTHER AND GREAT-GRANDMOTHER. KNOWN FOR WARMTH
12 AND SENSE OF HUMOR AND TO MAKE EVERYONE FEEL LOVED. PROCEEDED
13 IN DEATH BY HUSBAND, AND PARENTS AND BROTHER BOB, SURVIVED BY
14 SONS, MARK, STEVE AND BRIAN ALONG WITH NUMEROUS GRANDCHILDREN,
15 GREAT-GRANDCHILDREN AND EXTENDED FAMILY MEMBERS. THANK YOU
16 MADAM CHAIR.

17
18 >> SUP. HILDA SOLIS, CHAIR: THANK YOU WE WILL TAKE ALL OF
19 THOSE MOTIONS AND SECONDED AND IF NO OBJECTION TO UNANIMOUS
20 VOTE. THAT'S THE ORDER. EXECUTIVE OFFICER PLEASE READ THE
21 CLOSED SESSION.

22
23 >> EXECUTIVE OFFICER: MEMBERS OF THE PUBLIC NOW GOING TO
24 CLOSED SESSION AND THE BOARD OF SUPERVISORS WILL CONVENE IN
25 CLOSED SESSION TO DISCUSSION CS6, AND CS7, ITEM CS9,



THE BOARD OF
SUPERVISORS

1 CONFERENCE WITH LABOR NEGOTIATORS AND CS11, CALIFORNIA STATE
2 AUDITOR OFFICE AS INDICATED ON THE POSTED AND SUPPLEMENTAL
3 AGENDAS.

4
5 [CLOSED SESSION]

6
7 >> SUP. HILDA SOLIS, CHAIR: WE'RE BACK NOW IN OPEN SESSION.
8 EXECUTIVE OFFICER, WILL YOU PLEASE READ THE REPORT OF ACTION.

9
10 >> EXECUTIVE OFFICER: THE FOLLOWING IS A REPORT OF ACTION
11 TAKEN IN CLOSED SESSION ON OCTOBER 20, 2026. ITEM NUMBER CS6,
12 CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED
13 LITIGATION, ONE CASE, THE BOARD AUTHORIZED COUNTY COUNSEL TO
14 INITIATE LITIGATION. THE DEFENDANTS AND THE OTHER PARTICULARS
15 ONCE THE ACTION IS FORMALLY COMMENCED WILL BE DISCLOSED TO ANY
16 PERSON UPON INQUIRY. THE VOTE OF THE BOARD WAS UNANIMOUS, WITH
17 ALL BOARD MEMBERS PRESENT. CS5, ONE ITEM, CS7, CS9, AND CS11,
18 NO REPORTABLE ACTION TAKEN.

19
20 >> SUP. HILDA SOLIS, CHAIR: OKAY. THAT CONCLUDES --

21
22 >> SUP. HOLLY J. MITCHELL: I WOULD LIKE TO REQUEST THAT THE
23 EXECUTIVE OFFICE SING HAPPY BIRTHDAY TO THE CHAIRPERSON.

24
25 >> EXECUTIVE OFFICER: IS THERE A SECOND?



THE BOARD OF
SUPERVISORS

1

2 >> SUP. HILDA SOLIS, CHAIR: IN SPANISH!

3

4 >> EXECUTIVE OFFICER: WE COULD ALL DO IT. ONE, TWO, THREE --
5 CHRISTINA ARE YOU DOING IT? [SINGING HAPPY BIRTHDAY IN
6 SPANISH]

7

8 >> SUP. HILDA SOLIS, CHAIR: THAT'S IT, THAT'S ALL I KNOW!
9 HAPPY BIRTHDAY TO ALL THOSE PEOPLE THAT ARE CELEBRATING THIS
10 DAY, EVEN SENATOR HARRIS, HER BIRTHDAY TOO. THANK YOU. HAPPY
11 BIRTHDAY. MAMA, I WAS BORN AT 3:00-SOMETHING IN THE MORNING.

12

13 >> SUP. HILDA SOLIS, CHAIR: THAT CONCLUDES TODAY'S MEETING.
14 OUR NEXT PUBLIC HEARING MEETING OF THE BOARD WILL BE HELD ON
15 OCTOBER 27, 2026 AT 9:30A.M. WE CAN ALL LEAVE NOW.