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## **OPERATIONS CLUSTER**

### **Transcript**

April 30, 2025, 9:01PM

**oc** **Operations Cluster** 0:04

Wonderful. All right. It is 201 on Wednesday, April 30th and we are calling operations cluster meeting to order.

We will begin with introductions from the board offices starting with District 1.

Hi Kevin with my colleague Anthony Suspendus. You too? Kofi kwasi.

John Lennon, with the third district and I believe my colleague Cecilia Cabello, is online as well, Cece.

**cc** **Cecilia Cabello** 0:32

Yeah, I'm here.

**oc** **Operations Cluster** 0:34

Chris Grandchamen is the four and Michelle Baager with SD5OK. We will begin with general public comment. All right.

Anyone here for general public comment in person or online?

If you're online, please raise your hand on teams or speak up, please.

Seeing that. Thank you. OK.

Now we can move on to board motion items. We will begin with SD1, who has a motion for ensuring accessibility protocols for employees with disabilities.

Great. Good afternoon, everyone.

My apologies in advance.

I lost my voice over this week, so from a horse, I'll do my best to speak up by Matthew suspended with SD1, joined by Tammy here to present a motion called ensuring accessibility protocols for employees with disabilities, some late in breaking news. I'd like to thank the.

3rd District for joining on as coauthor of this motion as well.

This motion is pretty straightforward.

It's making sure that the county's protocols are updated and everyone is trained to ensure that any employees with disabilities are supported. So if they have any emergent needs in the workplace or deployed elsewhere, that there are protocols in place to either support them or their managers are.

Aware who to reach out to and are able to support this employee.

I don't want to get too into some of the background.

I know some County Council and DHR folks are here as well.

But just wanted to say.

Just to make sure we are both remaining as employee of choice and also protecting ourselves from any sort of litigation liability.

So the way we're doing that is just having DHR work with County Council aiding Disabilities Department and the Commission disabilities and doing report back in 90 days on existing trainings, programs, protocols and a gap analysis to see if there are any areas for improvement in our processes. Happy.

To answer any questions you might have, I think I saw you recent.

Ly. We are being transferred right now.

So since this motion is on the agenda.

Does anybody have any questions on this motion?

It just to be clear for me, like is it that we are identifying an issue within our current protocols or like what you know what information came to us that prompted that issue?

Yeah. So again, just to be a little careful about some of the, you know, the discussions that have been had that in the past, the county has been exposed to litigation with some of its practices with respect to supporting disabilities. And I just wanna make sure that those.

Gaps are addressed.

So as you know on the audit committee, we have many, many policies. We would think that we have all our bases covered, but there was recent litigation that showed that there was some gap and so we wanted to prompt to address that gap.

OK.

Any other questions?

OK, wonderful.

Thank you.

Now we will move on to a second board motion, which is SC3 in the appointment to

the Governance Reform Task Force.

I'll turn that over to CC. She's gonna give the presentation for us.

**cc** **Cecilia Cabello** 3:20

Yes. Hello, Cecilia Kamayo, St. 3.

The Governance Reform Task Force application period had received many applicants and there was a not a carve out but a designation for labor that there would be three seats assigned to them.

They would be choosing their own nominee to bring forward and that would then later be confirmed by the board subsequent to the deadline passing.

When the representative from the LA County Federal.

Of Labor was no longer able to serve.

And so this motion would then allow a substitute nominee to be put forward to board for confirmation.

I'm happy to take questions.

**oc** **Operations Cluster** 4:04

Anybody have any questions?

I'm done.

Here are there any members of the public that want to speak on either of the motions?

Yes. Are there anyone here for public comment on either St. One or Street 3?

Motion. Please speak up or raise your hand on teams, please.

Seeing none.

Thank you, chair. Great. All right. Thank you.

**cc** **Cecilia Cabello** 4:24

Thank you.

**oc** **Operations Cluster** 4:26

Hi, Steve.

Do you have?

We'll start your time when you start speaking.

You have two minutes.

**SN Steve Neal** 4:36

Good afternoon, everyone.

My name is Steve Neal.

I am the the application for the LA County Federation of Labor, a former member of the Long Beach City Council. I currently serve as the member of the Long Beach Harbor Commission and I work with the LA County Federation of Labor as the Director of Outreach and Civ.

**JS Jennifer Storm** 4:39

All right.

Thank you.

**SN Steve Neal** 4:59

Engagement working with our community partners, nonprofits and and. Areas outside.

Side of organized labor that are.

Sensitive and and and are part of.

Our coalition.

So I'm happy to represent the LA County Fair on behalf of this organization, and if there are any questions for me, I'd be willing to address those right now.

**OC Operations Cluster** 5:33

OK.

Thank you.

Anything further from anybody else?

Yes. Any other folks please raise your hand teams or speak up?

OK.

See you in about you sure, OK.

Thank you.

We will move on to our discussion items the next. The first one will be county wide classification compensation actions from seal.

Do you have Jennifer Rivera or anybody else from CEO?

**JR Jennifer Revuelta** 6:02

Hi. I'm hi.

I'm on the line that item is being pulled was being pulled from the agenda today.

**OC** **Operations Cluster** 6:12

OK.

All right.

Thank you very much.

**JR** **Jennifer Revuelta** 6:15

Thank you.

**OC** **Operations Cluster** 6:16

OK. Thanks.

Next we have item V, which is amendment to the ground lease at the Norwalk Civic Center.

We have CEO real estate, Michael Rodriguez.

Take a breath.

My name is Michael Che.

Real property Asian with the chief executive office real estate division.

So for your consideration, today is an amendment to the ground lease for the Norwalk Civic Center, a parking garage. In 1995, the county and the City of Norwalk enter into a ground lease in which the county, at least the city, a portion of the land Loc.

At 12720.

Norwalk Blvd.

For the purpose of city constructing and operating a multi level parking garage containing about 1050 parking spaces in total.

The lease included an initial term of 35 years with additional 2 renew options of 30 and 34 years, respectively. The city exercised its first option, so the current term expired May 8th, 2060.

As consideration or the lease the county received.

The right to use 900 parking spaces at all times while the parking garage in operation.

Plus, 50% of net operating income from the parking garage.

To date, County has not received or realized any parking revenue.

In October 4th of 2022, the City of Norwalk certified an EIR for the Norwalk Entertainment District specific plan that includes a mixed-use development project consisting of approximately 350 residential.

Units, which includes 15% affordable housing, about 100,000 square feet of retail, commercial retail spaces, an additional 100,000 square feet of open space.

The county has agreed to amend the lease in support of this project.

First, the city would elect to exercise the second renewal option for an additional 34 years, which means the new expiration of the ground lease would be May 8th, 2094.

Second, the county would.

This is parking allocation by 150 space, 50 spaces in exchange for the city paying \$4500 per month to the county, which will increase 10% every five years.

The reduction in parking spaces will not impact county's parking usage at the Norwalk Civic Center, including the courthouse parking.

We anticipate the county will collect about \$7.2 million through the end of the term from the 150 parking spaces.

In total.

Finally, the proposed amendment will remove early rights to terminate the ground lease. The county and city have agreed to forego the early termination right as a set time is needed to support the project. At this time, we welcome questions and comments.

Do you have any colleagues have any questions?

Just for my information, is this kind of long term like, you know, agreements common?

2094 that's like that was the original ground lease.

All score 99 years, so initial term was 35, but there were two additional renew options attached to it.

So they did exercise at first renew option upon run commencement and they're deciding to exercise today the remaining option.

What kind of analysis went into like determining that every five years the cost will increase by 10%?

Like you know what if Marty, we we ask for 3% annually, they came back push back given given that we're dealing with another city, I think 10% which is close to 2% annually. We thought it was reasonable given it's a 70 year, 70 year Le.

Of course, we want to ask for more, but they they they push back on our initial.

Ask a few percent annual increase.

So what if the county sells that property?

One day, let's say in 10 years, 20 years we cannot sell that property.

Almost, yeah.

Yeah, it's, it's it's a ground lease.

Yeah, it they have control over it. Oh, yeah.

Thank you.

Any other questions?

OK.

Thank you. Thank you.

Next, we will move on to item C, which is the approval to utilize funds from the ITA for the implementation and integration of digital signage, digital penal cards and Q line management systems and animal care and consult.

Good afternoon.

Good afternoon.

Good. Hi everyone.

My name is Kenny Bong. I'm the senior.

Information analyst.

I'm really honestly here today with my colleague Saeed.

They were so proud to present.

Animal care and control, known as EAC. So so the ACC is actually the largest animal care in controller.

It's in the county and we serve 3,000,000 residents over the county and I think one of our main goal is constantly working at the crossroad or public safety, animal welfare and innovation.

So one of the exciting project that I want to talk about today is a digital kennel course. Right now our staff prints and also post the kennel cards, the paperbased kennel cards on each kennels, every day, every week.

It takes a lot of time, resource and constant updates with digital digital kennel cost solution.

It's also directly linked to our database in the back end. Business can simply scan a QR code.

To access a life up to date information about each and. This means that paper lists that's manual work for our staff and a faster, smoother experience for the public for staff. That also means instant access to things like Animal Records, license information, medical records for each animal.

And he will also count on a lot of time the wait time to help our staff.

Spend more time on there.

Really on what really matters, connecting with the customers and helping animals to find the the good homes.

So we truly believe this is a step in the right direction toward modern a more modern, efficient and engaging experience for everyone who works into our care centers.

It's gonna help a lot and thanks again for this opportunity to share with you today.

I'm gonna hand over to to talk more about how we're projects.

My name is Syed Aberdeen.

I'm the senior information systems analyst spearheading these projects.

So can you already talked about the animal digital animal identity identification cards?

So I'll leave focus focusing on queue, line management system and digital finance.

This works.

In line it all comes into. You know one project, but you know sidelines.

So they have.

Central they have observed long wait times and in inefficiencies for for staff productivity and customer experience.

So the core benefit that we will get is like 50%.

Head wait time by 50% and reducing in person congestion.

And frustration, mobile check in and SMS alerts will you know.

Let the Wizards know you know, either they're broadening animals or you know they're in their vehicles and they don't have to wait in line.

You know, being frustrated.

You know, when the turn's gonna come up?

Live dashboard for the staff so that they can manipulate, you know, adjust the timing and and the line management. It'll boost staff productivity. It'll reduce paper usage.

Enhance public experience with transparent first come first come, first serve.

You know queuing. It'll generate real time analytics to inform staff and service adjustments.

This will support our emergency notifications and directly going to visitors either on mobile or waiting in their car. If this is fully scalable and cloud based system.

So the result will be more analytical be adopted.

It'll cost less in in long term to print materials. Our response time will increase and



that will become much more.

Better acute before the positive outcomes for all animals into our care, and this aligns with counties, digital modernization goals and service equity priorities.

Any questions?

Any comments?

Yeah, I heard you got to reduce 50% wait time, correct.

So from what time to what time? Like how long?

From how long do we wait?

And like what?

That 50% is, you know, how many minutes, how many hours, correct?

So when the customer they're coming in into a care center, they're waiting from from 15 minutes to 35 minutes.

So that count will be reduced because they're still waiting in line waiting for their turn.

And during that time, when we have the system implemented during that time.

They will get message alerts on their on their phone that you know your wait, you you have 10 minutes of wait time or 15 minutes of wait time in this time.

There could be browsing animals.

And and be more productive and they will be in the lobby of viewing the digital cards, viewing the animals, you know, virtually.

So that will increase increase the productivity of the of the user of the staff and also we will get more incoming traffic. People are not really in line there, they're waiting their car or brought the animal.

So we are less congested at the centers.

Got it.

Thank you.

And what we talked about, you know, less work, less time or more efficient time for the staff.

What? What? What is that?

Can we quantify that for correct? Sure. So right now the the staff member there physically print out those digital cards for for the kennel cards for the each each animal.

So wait, you know they have to design it.

They have to put print the label.

The the staff individually works with the.

With the.

With the person who's coming.

Again, the user that's coming in, they could.

This could already be vetted with the system involved.

All these, you know, priorities or, you know, prerequisites could be solved prior to that. And as I said, paper in the future, it's gonna be the QR code and we don't have to reprint the the paper based kennel parts. So once the animal the the status has changed.

It's gonna update the the live animal ready to be adopted.

Yeah. So it's not showed up right away.

Have we adjusted that with our staff already to make sure here? You know there's no, you know, anxiety implementing that, correct.

Yeah, used to print something, and now I'm gonna use a new system.

Yeah, maybe I don't like to use even my phone, right?

Like did we?

Yes, we have been talking to the staff and training is in progress right now.

Not just for me.

Anything else that questions.

Any questions?

You know, we have a lot of residents in our district that doesn't have, like, technology.

What happens if you don't have a cell phone?

It's still so far. For that, we'll release that time for, you know, people would have the digital capacity.

They'll be reading the card. People who don't, they will be waiting in line.

So we have less crowd within the care center because not all care center they're they're either old care centers, they don't have, you know proper, you know, place, you know, one of the our cancer in Palmdale is is a larger care center but.

Others are are are smaller and they have, you know, chairs outside. So you know this will this will reduce the time within the care center so that you know people who don't have that capacity.

They we, the staff, would be serving them good.

Thank you.

And then also I want to ask what is the timeline to make sure that the system is in all of the kennels or all of the shelters?

Oh, so as soon as we get the funding, we are ready to implement that project and. We we will be, you know, looking into the.

The.

The installation of the of the devices, the tablets and training of staff. So we're looking from any anywhere from one to three months. Thank you.

One more question.

So let's say in three years, right, we want to change or like you know, change the way we do things after the two, is it gonna require a new contract or can we we can use like we can use like the the funding that we'll get we'll get.

The technology that we'll get, we we can utilize that technology for the upcoming, you know long term goals as well.

So this is not.

This is this is not static.

This is dynamic.

Got it. OK.

Thank you.

Is that are we using Kevin off the shelf software platform for those devices or specific for for Q line management, OK.

Yeah, alright, cool.

Thank you.

I think is it on, off the shelf or is it built from inside like no are you are you buying an existing software product?

I'm buying existing product.

No, no, no, thank you.

Right.

Any other questions?

OK.

Thank you, Samantha.

Copy of this? Sure. Is it possible?

Yeah, I actually have it.

We'll say I think it's close.

Thank you. Oh, it was.

I don't see it either.

I didn't get it, so I think sorry. I noticed an interesting thing for for another cluster when you go in, there's a link to the agenda, and then there's a link to presentations.

It's not within like the full agenda.

Packet it seems like, yeah.

In our calendar, notice there's a link to listed on the website.

Oh, I usually just publish in that calendar. Next gotcha.

Oh, interesting. OK.

You know, Larry, can you think about having it embedded as part of the agenda?

Sure, it makes more sense that it's like in the order that it's been presented. Yeah, please.

And it's in the agenda.

Yeah. OK. Thank you.

OK.

But that's on the online 19. Yeah, he wants to send you the online one then?

No, I know how to find it. Yeah. OK.

OK, the next is TTC would be issuance and sale of trans.

And I'm here to brief you on the issuance and sale of the fiscal year 2526 tax and revenue anticipation notes.

I'm so sorry.

Will you introduce yourself? I'm sorry, Teresa.

G The chief public finance officer of TTC.

Thank you. Thanks.

So the issuance of the notes will raise money to help meet fiscal year 2526 General fund expenditures, ensuring sufficient funds are available to manage the cash flows.

The requests we're requesting board approval to issue the notes.

In a maximum principal amount.

Of 1.4 billion through a negotiated sale, to be repaid within a year.

I know the draft board letter indicates 1 billion right now.

We did discuss this with our tax counsel and we feel that the 1.4 billion maximum amount is appropriate given the very various budgetary pressures as detailed by the CEO and.

We're we've we which includes.

Uncertainty of the federal and state funding.

For these reasons, we're updating the board request to a maximum amount of 100.

Of course, TTC will be working closely with CEO as well as the auditor controller to fine tune the 2526 cash flow projections and will issue the amount necessary to ensure that the counties anticipate expenditures and commitments are adequately

met. As in prior years, our office.

Has built in flexibility into the financing documents to issue multiple series of notes.

If it's deemed necessary, should we do issue additional notes?

The maximum power amount of 1.4 billion will not be exceeded.

Ratings from each of the three major rating agencies will be requested, and of course, as many of you are aware, it will involve presentations later next month.

The financing team was selected through a competitive solicitation process.

Raymond James is the lead underwriter, which JP Morgan appointed as Co senior manager and up to four Co managers will be added to the syndicate prior to the pricing.

Omnicap is the municipal advisor, or Herrington, and Sutcliffe is no. Council and Hawkins, Southfield and Wood is disclosure council.

As far as the timeline of the transaction, we're targeting a sale in early June.

We'd like to file the board letter by tomorrow.

Have the reading presentations May 29th and close the transaction July 1st.

This concludes my presentation and if you have any questions, I'm happy to answer.

Any other questions?

How do we? How does the anticipated interest rates that we anticipate for this year compared to what we received last year?

The the market volatility has definitely increased the borrowing cost right now and we're hoping that the markets will settle a bit just because of the tariff talks and hopefully.

The markets will settle down a bit relative to last year.

It is slightly higher.

It may slightly what do we mean by that?

Probably about 25 basis points significant. Thank you, Sam.

You know one thing I wanted to flag and I apologize because I should have, like, an earlier the May 20th board meeting is being cancelled.

There's going to be an item on today's agenda, so I don't know if you need to adjust the timing of the posting of the letter if they can.

If this can I? I don't know if this is time sensitive.

It is time sensitive, just given that we plan to go to New York to do the presentations that we do with board approval.

Is it possible to be on an early agenda in the May 20th is cancelled.

I don't have any problem with that. No, that's fine.

That's fine.

So the May 13th meeting.

Thank you.

OK.

All right.

Thank you.

Thank you. Wonderful. Thanks.

OK.

Now we are moving on to the PPC with the LA County and Capital Asset Leasing Corp lease revenue bonds.

Thank you again.

My name is Teresa G, the Public Finance finance officer for TTC.

I'm here before you to brief you on the issuance and sale of the Los Angeles County Capital Asset Racing Corporation, also known as BLACKHELL.

These were new bonds, 2025 Series A for posting the board to adopt A resolution authorizing county to lease equipment.

From Blackhell and to execute lease agreement as well as financing documents to support the issuance of the bonds in an amount not to exceed \$25 million.

As a refresher, the Lackl equipment program that was established over 35 years ago, and it provides a cost effective method to finance the purchase.

The bond anticipation notes or bans are issued to provide the initial financing for the purchases and the funds are annually appropriated by departments budgets.

To cover the cost of the lease payments periodically, the bans are redeemed and tax exempt lease revenue bonds are issued to authorize the issuance of the bonds.

The lack health corporation health and meeting on April 16th, and they approve the bond issue.

With the recent market volatility.

We did update the board documents to allow for negotiated transaction. Should it be necessary to complete the transaction.

We'll work closely, of course, with our advisor, Prag to determine the optimal timing of the offering as well as the type of.

The bond structure. It will be a maximum of 25,000,000 as I mentioned and it will not exceed A5 year maturity.

We are anticipating competitive offering, but again should market volatility get in the way. We will pivot to potentially a negotiated sale or suspend the sale of the future.

We are going to request ratings from two of the major rating agencies.

And as I mentioned, PREG is the municipal advisor on the deal and Hawkins Delfield and would selected as Bond Council on disclosure.

We'd like to also file this board letter tomorrow.

I understand the May 20th meeting is cancelled and we request the earlier meeting if possible for this transaction, we'd like to sell the bonds June 25th, late June and close mid-july.

OK, it concludes my presentation and James.

Is there anything you have any questions on the side?

What? What kind of equipment are typically leased through this?

So the type of equipment that is currently in this program, it's transportation vehicles, agriculture, landscape.

Beaches and Harbor ISD and sheriff's are the three departments that currently.

Do we do like a cost benefit analysis to see prior to using these kind of tool to see whether it's better to purchase or not?

Because I thought we also had something to purchase.

It's another physical mechanism like that you purchase equipment.

The individual departments will determine what makes best sense for them, whether they want to finance, and they can participate in this program, or if they want to cash purchase. They have cash available.

So yeah, that is something that each of the departments within evaluate before they participate in the in the program, OK.

Do we know like what percentage of?

Equipment are being leased using these two versus purchase, other one being that we.

We have an analysis for it. Anyway, no, I don't.

But we could possibly reach out to the departments to see.

OK. Thank you.

These are purchases though, right?

We we are borrowing money to purchase.

Yeah, this is the least revenue.

It's not.

It's least revenue and it's it's stuff like the shares black and whites or the beaches as well.

It's fleet. Yeah. OK. OK.

I'm gonna. OK. Thank you.

Take a poop thank you.

Any other questions?

I see to least certain.

Thank you for successful purchase of equipment for purchasing.

Adapter resolution also, I can't list certain equipment from the corporate.

Princess Cruises.

So these payments are made from the departments. It's just the mechanism. It's just the payment mechanism exactly. But the equipment is being purchased on financing structures, OK.

Got it, got it.

Alright, thank you. OK.

Thank you.

Thank you.

The next item we have is the recommendations group. The master payment work order under GPH for the LA Versus Hate community engagement.

Hi, good afternoon.

My name is Angel Ortega, and I'm the physical chief here at the at the Executive office of the board and with me today is Susanna Ponciano.

She's our contract supervisor.

We're here to request delegated authority to execute a master agreement work order with AAPI Equity alliance in the amount of 715,000 to provide formal collaboration among rapid response network agencies that make up the alley versus gate Rap Response Network.

Additionally, we are requesting authority to execute necessary amendments to the work order, such as to extend the term increase or decrease funding up to 10% based on the availability of funding, modify, statement of work or terminate for convenience if necessary. The term of the agreement is for.

Approximately 1 year through May 31, 2025, with four optional one year terms through May 31, 2030.

Funding for this service is included in the department's final adopted budget.

As an Adventist offset by revenue measure B funding from the Department of Health Services.

The EO utilized Department of Public Health's community engagement and related services Master agreement to solicit 40 services against a pool of qualified pre



qualified vendors.

The solicitation was released in November of 2024 and was sent to 88 contractors in December of 2024.

We received 4 proposals. An evaluation panel reviewed all proposals using the informed averaging process and identified a proposal.

The alliance has the most qualified.

The purpose of the agreement is to address the interracial and intra ethnic tensions that can develop in communities by engaging communities and community agencies to seek ways to unite against hate crimes, hate acts and bias motivated hostility. The services will consist of case management and support for IDENT.

Hate cases and community wide impact activities to combat racism.

Hate workshops, panels, toolkits.

Resources or General Community outreach and education.

The Commission currently has a contract to provide these services. However, the agreement is set to expire on May 31st, 2025.

Approval of this item will allow the Commission to continue providing the violence prevention program without any disruption of services to the Community.

I can answer any questions if you have towards the contracting process or funding.

Is AAPI Equity alliance, the incumbent contractor, or are they new?

They are new contract is the existing contractor, special services for groups OK. And I saw that they submitted a proposal, correct.

Any other questions?

I don't have any questions, but I just want to say that I appreciate you Angel and Susana, bringing this forward. The LA Versus Hate program is very important to me. She's the one that initiated the program and the Community Relations Commission and unfortunately now it's even more important that we have these services. It was established under the first, the first Trump administration and now even more so these services are necessary. And I also wanted to give.

A shout out to Robin Toma, purchasing a good job with the program.

So thank you very much.

I actually wanted to ask about the funding mechanism.

So it's utilizing measure B funding.

How much of the initial measure B allocation to LA versus hate is will be remaining after the \$715,000 is allocated so their total allocation is 1.045 million.

So the remaining amount is going to be allocated towards.

The program for 211 OK, so it funds those.

It would be funding those two programs.

OK.

I just.

I note that DHS has a lot of stressors on its budget right now.

And because this is specific to emergency measure B was specific to emergency and trauma.

I just want to make sure that that measure B funding or RF wants to make sure that that measure B funding is going where it's most needed, especially with all of the budget constraints.

Again, what's going on in Catalina and what's happening in some of our other health care facilities?

So.

Yeah. In our district, we would say that that is it is traumatic.

The the LA versus heat purple addresses, but thank you.

OK.

Anything else, Sir?

I did want to note too, we were scheduled for the 520 agenda.

The contract will expire on the 31st, so any issues I I thought I heard you mentioned that that meeting might be cancelled.

It is cancelled so the contract expires on the 31st of May.

It kind of came.

Wait, how come it came close to the wire?

We had some various contracting delays of the solicitation process itself and then some just coordination with the Human Relations Commission, since it's a new contract, would there be an issue if it doesn't start until after June 6th or June 3rd? I can check with the executive director to see if he has any concerns with that. OK, thanks.

Let's see one more day with the contractor isn't allowed, isn't able to report. I guess they can't start after the June 3rd.

I mean it's.

I don't under if it's a new contract, I don't what the three day notice thing about it.

You want them to come back to you, to sure.

OK.

Thank you.

Thank you. On that same topic, the two board members report TTC was scheduled to as well.

Those ones were gonna move up because they have to the no.

The ones before TTC.

So the well they the the real estate and the animal care they were scheduled for 5:20. If those aren't times. If those are time sensitive or you guys will pay with 513, can you let me know if there's time sensitive otherwise we bump them to June.

3rd June 3rd OK.

Notice I got to the departments.

Sorry, did I notice I got to the departments.

Will the board motion if all board motion boards?

But I thought we had that on calendar earlier.

No, no 'cause it. They were supposed to have board meeting in DC. It was supposed to be the special DC meeting.

Anyways, OK.

Now we have CEO with the amended fiscal sponsor agreement or with Southern California grant makers.

Yeah. Hi everyone.

I'm Jack Muncheng with the Center for Strategic Partnerships, which is located in the office of the CEO. And today I am requesting a that the board approve a delegated authority to the Chief Executive Officer to engage in an amendment of our current fiscal sponsorship agreement.

With Southern California grant nuclear.

Sponsor agreement is our big conference vehicle for receiving long traffic and private dollars that are then transferred to the county.

The original agreement was executed in 2016 and our current agreement expires on June 30th, 2025 and we are requesting a three-year renewal to again July 1st, 2025 through June 30th, 2028.

Happy to answer any questions about the fiscal sponsorship and the renewal.

Anybody have any questions?

I have a question.

You know, I'm not familiar with how this works when we have have foundations like, you know, during the fires, there was a lot of donations that came through.

So how does this rule change or compare with the foundations works?

Yeah. So the foundations contribute directly to Southern California grant makers.

And then we requested Southern California grant makers to then transfer the funds directly to the county.

So many of the philanthropic funds will not give directly to the county.

So we use the southern health and grant makers fiscal sponsorship as an intermediary for those dollars. So and just to make sure that I was clear on my question, the foundation I'm talking about are those that are already tied to the county, like the Fire Foundation or I.

Think there's an animal Foundation library foundation like so when people give to give want to give directly to them as opposed to here it can the foundation.

The foundation can accept directly as well, right?

Yes, that's correct.

OK.

So this is for when there's a more general county function that we're getting funding for or a determined 1.

Yeah, exactly. For except for the fire funds.

Like for a worker or small business, CEO facilitated funds.

There were a lot of foundation, private foundations, family foundations like the Weingart Foundation.

And California Community Foundation, when they contributed to the county funds, they did that through Southern California grant mm hmm.

And then we also utilize this fiscal sponsorship for any joint initiatives that we engage in with philanthropy.

So there are a number of innovation pilots that we partner with, let's say Department of Social Services or DCFS and we use philanthropic dollars to support that pilot and they give directly to Southern California grant makers and.

And either pay the consultants or the whatever the third party is.

Thank you.

You know, I just wanted to ask.

The in the attachment attachment to where it's got the funds allocated to date.

Is it possible to get this via spreadsheet?

Just so you know, we can extrapolate information, yes. And then look at what what the totals are and then for all of the things listed here, these are funds that would not have come to the county, but for CSP, correct?

That's correct.

OK.

So CSP provided proposals and.

Well, CSP provided many of the.

The sort of linkages to the departments and the foundations, some of the departments have now established enough of a relationship with philanthropy that they're able to support their own application process. However, the funding still runs through Southern California grant makers.

OK.

OK.

Anybody have any other questions?

Should I send this to Thomas or the spreadsheet?

OK. And then I heard the May 20th meeting.

We are, I think, OK to have it pushed to June 3rd since we until June 30th.

Thank you. Thank you.

I want to ask the item 4A was moved to 514 so they'll come back to 14th. Oh OK OK.

They notified us yesterday that this OK. Thank you.

Great. All right. Oh, sorry. Yes.

Thank you.

I forgot that.

□ **Dardy Chen** stopped transcription