



EDWARD YEN
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

November 1, 2024

TO: Supervisor Lindsey P. Horvath, Chair
Supervisor Hilda L. Solis
Supervisor Holly J. Mitchell
Supervisor Janice Hahn
Supervisor Kathryn Barger
Fesia Davenport, Chief Executive Officer
Dawyn Harrison, County Counsel
Press Room

FROM: Edward Yen
Executive Officer

POSTED: November 1, 2024

RE: Additions and/or revisions to the agenda for the Board meeting of
Wednesday, November 6, 2024.

CHANGE:

Closed Session will be taken up at the beginning of the meeting for approximately one hour.

ADD:

Pledge of Allegiance led by Ramon Nevarez, Member, Veterans Peer Access Network, Downey (4).

1. **ADD:**

Appointments to Commissions/Committees/Special Districts

Revised recommendations for appointment/reappointment or removal for the following Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office**

Supervisor Janice Hahn

Andy Perez, Los Angeles County Fourth District Consolidated
Oversight Board (24-0110)

[Public Comment/Correspondence](#)

5. **REVISE:**

Support for Governor Gavin Newsom's Expansion of the California Film and Television Tax Credit Program

Revised recommendation as submitted by Supervisors Barger and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Governor Gavin Newsom's proposal to expand the California Film and Television Tax Credit Program from \$330,000,000 to \$750,000,000; and instruct the Director of Economic Opportunity to continue partnering ~~partner~~ with the City of Los Angeles and Mayor Karen Bass' Office Entertainment Industry Council to identify best practices and opportunities for the County to implement, including all 88 cities, continuing to attend all upcoming Entertainment Industry Council meetings as an observer, and report back to the Board in writing in 60 days. (24-5020)

[Motion by Supervisors Barger and Horvath](#)

[Revised motion by Supervisors Barger and Horvath](#)

[Public Comment/Correspondence](#)

10.

REVISE:

Piloting Department of Public Health Directly Operated Substance Use Disorder Services

Revised recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health, through its Substance Abuse Prevention and Control Bureau (SAPC), in collaboration with the Directors of Mental Health and Health Services, to report back to the Board in writing in 90 days on the following: ...

Develop an action plan and timeline to pilot the Department of Public Health's SAPC directly operated field-based substance use disorder (SUD) services within 12 months of passage of this motion, to expand the SUD capabilities of the County's current field-based multidisciplinary teams in ways that include, but are not limited to the following: ...

Instruct the Director of Public Health and the Chief Executive Officer, to support the Director of Public Health's SAPC to identify funding and acquire the correct classification(s) and quantity of positions needed for the implementation, management, and evaluation of this pilot of DPH directly operated field-based teams. (24-5108)

[Motion by Supervisor Solis](#)

[Revised motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

22.

REVISE:

Revised recommendation as submitted by Supervisors Horvath and Hahn: Authorize the Director of Mental Health and the Chief Deputy Director of Mental Health, to accept Behavioral Health Continuum Infrastructure Program (BHCIP) grant funds up to an aggregate amount of \$181,774,000, \$62,610,000 for the proposed Los Angeles County Care Community Project, and \$119,164,000 for the proposed Olive View Continuum of Care Facility, awarded to the County by the California Department of Healthcare Services (DHCS), or their third-party administrator, for BHCIP Round 1 funding; find that the proposed actions are not a project under the California Environmental Quality Act; and authorize the Director of Mental Health and the Chief Deputy Director, to take the following related actions: ... (24-5099)

[Motion by Supervisors Horvath and Hahn](#)

[Revised motion by Supervisors Horvath and Hahn](#)

[Public Comment/Correspondence](#)

24.

REVISE:

88 for 28: Creating a Regional Approach for the 2028 Olympic and Paralympic Games

Revised recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, in coordination with the Director of Parks and Recreation, Instruct the Director of Parks and Recreation, in coordination with the Chief Executive Officer direct the to convene representatives from the 88 cities, as well as unincorporated communities, in the County, in collaboration with relevant County Department Heads, to coordinate and support planning efforts, at a minimum, on a quarterly basis effective January 1, 2025, with topics of the convenings to include, but not be limited to, arts and culture, ~~transportation~~, legislative advocacy, safety, sustainability, the identification of potential practice and training facilities for teams, fan zones (planning and locations), existing convenings the County holds with cities should be used as appropriate; request consult the Los Angeles Metropolitan Transportation Authority and LA28 participate to identify opportunities for coordination and participation in the convenings for the purpose of information sharing in the convenings,

as needed; report back to the Board, on a quarterly basis, in writing, on the summary of the convenings with recommendations including, but not limited to, funding needs; ~~direct the Chief Executive Officer, in coordination with the Director of Parks and Recreation, to~~ develop a landing page on the Countywide website to host up-to-date information on the Games, a directory of key contacts for cities and other partners to access, and a catalog of available practice and training facilities as identified by the cities and the County for teams, the webpage should also include best practices, lessons learned, and any other materials offered by the Olympics and Paralympic Summit held by the Mayor's office, which can assist our cities with developing activities to engage the public in the Olympics Games; ... and report back to the Board in 45 days with recommendations to establish a County Olympics team for coordinating and executing all County-related Olympic and Paralympic activities, including all previous Board directives, including the role of such a team beyond the Olympics/Paralympics, such as major sporting events, and should include costs, staffing options, contracting, funding and appropriate placement. (24-5080)

[Motion by Supervisor Horvath](#)

[Revised motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

53.

REQUEST:

The Chief Probation Officer requests that this item be referred back to the Department:

Program Evaluation Services Contract

Recommendation: Authorize the Chief Probation Officer to execute a contract with Northwest Professional Consortium, Inc. for the provision of program evaluation services under the Juvenile Justice Crime Prevention Act (JJCPA) at an estimated annual contract amount of \$450,000, for a one-year period commencing upon execution by the Chief Probation Officer; ... **(Probation Department) APPROVE** (Continued from the meeting of 10-22-24) (24-4677)

[Board Letter](#)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

60-A. Ensuring Equitable Distribution of Climate Equity Account Funds

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, in consultation with the Executive Director of Racial Equity, the Chief Sustainability Officer, and the Director of Public Works, to report back to the Board on December 10, 2024, or the next hearing date related to Agenda Item Nos. 50 and 66, with recommendations to adopt a formula for the equitable distribution amongst the five Supervisorial Districts of the \$5,000,000 anticipated to be deposited by Southern California Gas Company into a new County Climate Equity Account, eligibility criteria and guidelines for use of the funds deposited into the new Climate Equity Account, and the process and procedures to be used by each Supervisorial District to allocate their respective District share of the funds from the new Climate Equity Account for eligible program(s) and/or project(s), including for Board-directed projects or programs of Countywide significance. (Relates to Agenda Nos. 50 and 66) (24-5155)

[Motion by Supervisors Solis and Hahn](#)

[Public Comment/Correspondence](#)

60-B. Marine Mammal Care Center Right of Entry Permit Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Find that the services to be provided by the Marine Mammal Care Center (MMCC) are necessary to meet the social needs of the County and serve public purposes which benefit the County; authorize the Director of Beaches and Harbors to negotiate and execute a right of entry permit, on a gratis basis, for a term of 10 years that includes one additional two-year term upon confirmation from MMCC to the satisfaction of the Director that it has the necessary permits and authority to conduct the activities outlined in the right of entry permit, execute other ancillary documentation necessary to effectuate the right of entry permit, and take any other actions necessary and appropriate to implement and effectuate the right of entry permit; and find that the approval of the proposed actions are either not a project, or are exempt, from the California Environmental Quality Act. (24-5153)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

NOTICES OF CLOSED SESSION

CS-1. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Fesia Davenport, Chief Executive Officer and designated staff.

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL CIO; Local 721, SEIU; All affiliated member unions of SEIU; All affiliated member unions of AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; Los Angeles County Deputy Public Defenders Union; Program Managers Association; Child Support Attorneys and Supervisors; and Association of Public Defender Investigators.
(24-5269)

[Public Comment/Correspondence](#)

CS-2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Property:	555 W. 5th Street, 350 S. Figueroa Street, and 333 S. Flower Street, Los Angeles, California
County Negotiators:	John T. Cooke, Assistant Chief Executive Officer; Thomas J. Faughnan, Senior Assistant County Counsel
Negotiating Parties:	Wilmington Trust, National Association, as Trustee on behalf of the holders of GCT Commercial Mortgage Trust 2021-GCT, Commercial Mortgage Pass-Through Certificates, Series 2021-GCT
Under Negotiation:	Price and Terms (24-5270)

[Public Comment/Correspondence](#)