

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, JANUARY 24, 2023, 9:30 A.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Janice Hahn
Chair
Fourth District

Hilda L. Solis
Supervisor
First District

Lindsey P. Horvath
Chair Pro Tem
Third District



Holly J. Mitchell
Supervisor
Second District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: January 19, 2023

MEETING TELEVISED: Wednesday, January 25, 2023 at 11:00 P.M. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 383, Los Angeles, California 90012, and is also accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Apostle Beverly "Bam" Crawford, Senior Pastor/Founder, Bible Enrichment Fellowship International Church, Inglewood (2).

Pledge of Allegiance led by Karen Kraft, United States Army Veteran (3).

I. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 17**1. Appointments to Commissions/Committees/Special Districts**

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

Documents on file in the Executive Office.

Supervisor Solis

Carol Kim, Emergency Medical Services Commission

Diana Diaz, Los Angeles County Arts Commission

Andrew Chou, Los Angeles County Small Business Commission

Terumi Garcia, Los Angeles County Youth Climate Commission

Katherine M. Moulene, Water Appeals Board

Betty Avila, Commission for Women

Samuel Prater, Commission for Children and Families

Supervisor Barger

Ani Papirian, Rental Housing Oversight Commission

Department of Mental Health, County of Los Angeles

Rebeca Hurtado (Alternate), Policy Roundtable for Child Care and Development

Director, Department of Public Social Services

Terrance Henson+, Personal Assistance Services Council

Los Angeles County Children and Families First-Proposition 10 Commission (aka First 5 L.A.)

Jaime Kalenik (Alternate), and ~~Kanchana Tate~~, Policy Roundtable for Child Care and Development

Director, Department of Mental Health

Kanchana Tate, Policy Roundtable for Child Care and Development

Los Angeles County Youth Commission

Ezekiel Nishiyama+, Los Angeles County Youth Commission (23-0085)

Attachments: [Public Comment/Correspondence](#)

2. Response to Increase in Antisemitic Incidents

Recommendation as submitted by Supervisor Horvath: Request the Sheriff to report back to the Board in writing in 30 days with the number of antisemitic incidents that have occurred over the last five years, including any trends or data available regarding the incidents; and request the Sheriff, in consultation with the Executive Directors of the Human Relations Commission and the Countywide Criminal Justice Coordination Committee, and any other relevant partners, to report back to the Board in writing in 30 days detailing the measures the Department has taken in response to the increase in antisemitic incidents and additional measures the Department can take in order to ensure the safety of Jewish community members in the County. (23-0319)

Attachments: [Motion by Supervisor Horvath](#)

[Report](#)

[Public Comment/Correspondence](#)

[Audio](#)

3. Capital Improvements to Support Extension of Summer Swim Season at Los Angeles County Pools

Revised recommendation as submitted by Supervisors Hahn and Mitchell:
Establish and approve the following proposed projects; and find that the proposed projects are exempt from the California Environmental Quality Act:

Athens Park Pool Lighting Remodel Project, Capital Project (CP) No. 87929, with a total project budget of \$540,000;

George Washington Carver Park Pool Lighting Remodel Project, CP No. 87930, with a total project budget of \$500,000;

City Terrace Park Pool Lighting Remodel Project, CP No. 87931, with a total project budget of \$500,000;

Don Knabe Community Regional Park Pool Lighting Remodel Project, CP No. 87932, with a total project budget of \$700,000;

Enterprise Park Pool Lighting Remodel Project, CP No. 87933, with a total project budget of \$500,000;

Everett Martin Park Pool Lighting Remodel Project, CP No. 87934, with a total project budget of \$500,000;

George Lane Park Pool Lighting Remodel Project, CP No. 87935, with a total project budget of \$300,000;

Helen Keller Park Pool Lighting Remodel Project, CP No. 87936, with a total project budget of \$500,000;

Lennox Park Pool Lighting Remodel Project, CP No. 87937, with a total project budget of \$500,000;

Loma Alta Park Pool Lighting Remodel Project, CP No. 87938, with a total project budget of \$500,000;

Mary M. Bethune Park Pool Lighting Remodel Project, CP No. 87939, with a total project budget of \$500,000;

Mona Park Pool Lighting Remodel Project, CP No. 87940, with a total project budget of \$500,000;

Roy Campanella Park Pool Lighting Remodel Project, CP No. 87941, with a total project budget of \$500,000;

Ruben F. Salazar Park Pool Lighting Remodel Project, CP No. 87942, with a total project budget of \$500,000;

Ted Watkins Memorial Park Pool Lighting Remodel Project, CP No. 87943, with a total project budget of \$660,000;

Colonel Leon H. Washington Park Pool Lighting Remodel Project, CP No. 87944, with a total project budget of \$500,000;

Alondra Park Pool Lighting Remodel Project, CP No. 87945, with a total project budget of \$200,000;

Eugene A. Obregon Park Pool Lighting Remodel Project, CP No. 87946, with a total project budget of \$200,000;

Arcadia Park Pool Lighting Remodel Project, CP No. 87947, with a total project budget of \$180,000;

Approve an appropriation adjustment to transfer a total of \$8,931,000 from the Provisional Financing Uses Budget to Capital Assets-Buildings and Improvements Budget in the amounts of \$8,780,000 under the following Capital Projects to fully fund the proposed projects: \$540,000 under CP No. 87929; \$500,000 under CP No. 87930; \$500,000 under CP No. 87931; \$700,000 under CP No. 87932; \$500,000 under CP No. 87933; \$500,000 under CP No. 87934; \$300,000 under CP No. 87935; \$500,000 under CP No. 87936; \$500,000 under CP No. 87937; \$500,000 under CP No. 87938; \$500,000 under CP No. 87939; \$500,000 under CP No. 87940; \$500,000 under CP 87941; \$500,000 under CP No. 87942; \$660,000 under CP No. 87943; \$500,000 under CP No. 87944; \$200,000 under CP No. 87945; \$200,000 under CP No. 87946; \$180,000 under CP No. 87947; and \$151,000 to the Department of Parks and Recreation's Operating Budget for the reimbursement of consultant services costs;

Instruct the Director of Public Health to assist the Director of Parks and Recreation by expediting the review of remodeling work at pool facilities to extend the summer swim season and provide guidance in the development of alternative safety and lighting plans if appropriate;

Instruct the Director of Public Works to expedite all reviews and approvals for any work requiring a permit related to the extension of the summer swim season so that improvements may be made to pool facilities with limited disruption to operations; and

Authorize the Director of Parks and Recreation to deliver the proposed projects using Board-approved as-needed consultants and Job Order Contracts.
(23-0327)

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

4. California State Association of Counties Appointment

Recommendation as submitted by Supervisor Hahn: Appoint Supervisor Kathryn Barger as the County's member to the Board of Directors of the California State Association of Counties, and Supervisor Holly J. Mitchell as the alternate member for 2023. (23-0245)

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

5. March of Dimes and “Creating Greater Communities” Workplace Charitable Giving Campaign 2023

Recommendation as submitted by Supervisor Hahn: In support of Board Policy No. 3.010 - Workplace Charitable Giving Standard, approve and support the March of Dimes and “Creating Greater Communities” Workplace Charitable Giving 2023; encourage those employees who can, to begin donating to these worthy causes through voluntary payroll deduction and for those who already give, to consider an increase to their existing contribution; request that Department Heads and their designated March of Dimes and Charitable Giving Coordinator(s) oversee Departmental supported efforts to follow the March of Dimes and Charitable Giving Campaign standards; and proclaim the following:

May 20, 2023, as “County of Los Angeles March of Dimes Day,” in recognition of the annual “March for Babies” walk to be held in Grand Park;

February 15 and 16; March 15 and 16; April 19 and 20; May 17 and 18; and June 21 and 22, 2023, as “Blue Jeans for Babies” days throughout the County, in support of the 2023 March of Dimes Campaign; and

July 19 and 20; August 16 and 17; September 20 and 21; October 18 and 19; November 15 and 16; and December 20 and 21, 2023, as “Blue Jeans for Giving” days throughout the County in support of the 2023 Workplace Charitable Giving Standard. (23-0323)

Attachments: [Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

6. Proclaiming February as “National Children’s Dental Health Month”

Recommendation as submitted by Supervisor Hahn: Proclaim the month of February as “National Children’s Dental Health Month” throughout the County and urge that all residents, schools, and community organizations join in this observance. (23-0321)

Attachments: [Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

7. End the Blockade of the Lachin Corridor

Revised recommendation as submitted by Supervisors Barger and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to President Joseph R. Biden, Jr. and Congressman Adam Schiff, with copies to the Armenian Congressional Caucus, calling for the Biden Administration to take the following actions:

Demand the immediate re-opening of the Lachin Corridor and access to Nagorno-Karabakh;

Provide humanitarian assistance for the Armenian people impacted by the Azerbaijan blockade of the Lachin Corridor, including food, supplies and medical assistance;

Introduce a United Nations Security Council Resolution to establish a United Nations Peacekeeping Mission in Nagorno-Karabakh; and

End all United States military and economic assistance to Azerbaijan and take all necessary steps to hold the Azerbaijan regime accountable for its crimes, including by using the tools provided by the Global Magnitsky Human Rights Accountability Act. (23-0320)

Attachments: [Revised motion by Supervisors Barger and Horvath](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

8. Enhancing Protections for the Western Joshua Tree

Recommendation as submitted by Supervisor Barger: Instruct the Director of Regional Planning to report back to the Board in writing in 60 days on existing County efforts and ordinances that protect the western Joshua tree; the feasibility of partnering with existing, or creating new mitigation banks, to further protect and create additional space for the long-term protection of western Joshua trees; and the feasibility of seeking delegated authority from the California Department of Fish and Wildlife to develop a local conservation program specific to the western Joshua tree that would include mitigation for potential development impacts, including a timeline and cost for developing such a program. (23-0324)

Attachments: [Motion by Supervisor Barger](#)

[Report](#)

[Public Comment/Correspondence](#)

9. Concern Over Broadband Infrastructure Grants Bypassing Los Angeles County

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in collaboration with the Director of Internal Services, to send a five-signature letter to Alice Busching Reynolds, President of the California Public Utilities Commission, with copies to the Office of the Governor's Legislative Affairs Division, the Los Angeles County Legislative Delegation and Legislative leadership, expressing concern about the apparent lack of equity focus on the Senate Bill 156 Federal Funding Account Priority Areas and requesting reconsideration of the Priority Areas; send a five-signature letter to Chairwoman Jessica Rosenworcel of the Federal Communications Commission (FCC), with copies to the White House Office of Intergovernmental Affairs, the National Telecommunications and Information Agency, the Los Angeles County Congressional Delegation and the Senate and House Leadership, expressing concern about the FCC's National Broadband Map, including the reliance upon Internet Service Provider self-reported data, the burden placed upon consumers, governments and advocacy groups to challenge that data, and the accuracy of the map locations such as incorrect designation of multi-family dwellings and community anchor institutions; and advocate in support of State and Federal legislation and regulations that provide funding for the development and expansion of broadband infrastructure and reliable, affordable networks to bridge the digital divide by increasing access to high-speed internet. (23-0211)

Attachments: [Motion by Supervisor Solis](#)

[Five-Signature Letter](#)

[Public Comment/Correspondence](#)

[Audio](#)

10. Saving Lives: Cardiopulmonary Resuscitation and Automated External Defibrillators

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, working with health experts and Interim County Counsel, to develop a Countywide policy on the usage, maintenance, and placement of Automated External Defibrillators (AEDs) and documentation of training for Hands-Only Cardiopulmonary Resuscitation (CPR), and present the policy to the Board for consideration and adoption within 90 days; while the above policy is being developed, direct the Chief Executive Officer, in consultation with all relevant County Department facility proprietors, to evaluate the current state and needs for AEDs at our County facilities, with the evaluation to include the following:

Assessment of existing AEDs at County facilities and ensuring AEDs are appropriately located and in good working order in accordance with national recommendations;

Identification of the County's need for additional AEDs at County facilities; and

Recommendations based on the evaluation of the current state and need for additional placement of AEDs, which considers the final proposed County policy, including cost estimates to meet the identified needs; and

Instruct the Director of Personnel, working with the Director of Health Services and health experts, and in consultation with labor partners, to report back to the Board in writing in 45 days with the timeline and plan for implementing a mandatory training for all County employees to become CPR and AED-certified. (23-0305)

Attachments: [Motion by Supervisor Solis](#)

[Report](#)

[Public Comment/Correspondence](#)

11. Future Green Leaders Summit to Benefit Underserved Los Angeles County Youth

Recommendation as submitted by Supervisor Solis: Authorize the Director of Internal Services to ask for and receive donations, receive summit sponsorships or other gifts in any amount, subject to County budgetary guidelines and practices, on behalf of the Future Green Leaders Summit, to benefit Los Angeles Unified School District students from historically underserved areas of the County, and reduce the overall burden cost of the March 15, 2023, Future Green Leaders Summit. (23-0306)

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

12. Establishing an Independent External Governance Reform Committee to Review and Improve Los Angeles County Board Governance Structure to Strengthen Equity

Revised recommendation as submitted by Supervisors Mitchell and Horvath: Authorize the Executive Officer of the Board to waive the County's sole source policy, negotiate and execute an agreement, and any amendments, within 60 days, with an independent third-party entity to convene stakeholders, and return to the Board with recommendations on updating the County Board governance structure to increase transparency on policy and budget development, improve representation, and advance a more ethical County, with the third-party entity shall represent academia and/or a professional policy group that has expertise at the intersection of government and equity, and should engage internal and external stakeholders, including experts on various local democratic reform issues, with the third-party entity to report back to the Board in writing 60 days after being retained, on a proposed stakeholder engagement structure and a workplan outline with associated meeting agendas and timelines; direct the Chief Executive Officer, in coordination with the Executive Officer, to identify an appropriate funding source to cover the cost of the agreement with the third-party entity, including an exploration of philanthropic funding; instruct the Executive Officer to report back to the Board in writing within six months after retaining the third-party entity with findings and analysis, including but not limited to, the following:

Creating a new independent Office of the Chief Analyst, similar to the State Legislative Analyst Office or the City of Los Angeles Office of the Chief Legislative Analyst, to provide separate review of key items before they are voted on by the Board;

Reviewing the current policy cluster system and budgeting processes, including suggestions for efficiencies and improvements;

Developing a procedure for routine evaluations of the County Code and County Charter;

Exploring the implementation of lessons learned from the County Citizens Redistricting Commission's Final report; and

Reviewing potential changes to the structure of the Board;

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to report back to the Board in writing within 60 days on legislative opportunities that would make further amendments to the Brown Act, including explicitly allowing members of the public to comment remotely at public meetings beyond a designated State of emergency, and allow boards and commissions created by the Board to convene virtually where a quorum of the body is present in person and allow to explicitly for remote public comment;

Instruct the Interim County Counsel, in consultation with the Chief Executive Officer, through the Anti-Racism, Diversity and Inclusion Initiative, to report back to the Board in writing in 90 days on recommendations for County campaign finance reforms to advance a more equitable process, including an analysis of adjusting campaign contribution limits, creating a matching funds program for County elections, and establishing fully publicly financed elections; and

Instruct the Interim County Counsel, in consultation with the Executive Officer, to report back to the Board in writing within 60 days, with a review, analysis and recommendations to clarify the Board Chair's, Chair Pro-Tem's, Chief Executive Officer's, Board members', and County Counsel's express roles and responsibilities, including during a declared local emergency. (23-0329)

Attachments: [Revised motion by Supervisors Mitchell and Horvath](#)
[Public Comment/Correspondence](#)
[Audio](#)

13. Housing and Homelessness Incentive Program Agreements with L.A. Care and Health Net

Revised recommendation as submitted by Supervisors Mitchell and Solis:
Authorize the Chief Executive Officer to accept Housing and Homelessness Incentive Program (HHIP) funds for the people needing assistance with Activities of Daily Living Program and Unit Acquisition Program in the amount of \$50,000,000 from L.A. Care and \$34,000,000 from Health Net, and any additional HHIP funds awarded to the Homeless Initiative by L.A. Care or Health Net; and take any actions and execute any related documents, agreements, contracts, or amendments, that are necessary to effectuate the utilization of HHIP funds; and authorize the Interim Director of Mental Health to take the following actions:

Accept HHIP funds for data infrastructure and exchange in the amount of \$1,050,000 from L.A. Care and \$450,000 from Health Net, and any additional funds awarded to the Department of Mental Health should they become available, and to negotiate and execute HHIP agreements with L.A. Care and Health Net;

Amend the agreements as needed, including updating the scope of work, extending the term, modifying the funding amount, and/or rolling over unspent funds; and

Take any actions and execute any related documents, agreements, contracts, or amendments, that are necessary to effectuate the utilization of HHIP funds. (23-0314)

Attachments: [Revised motion by Supervisors Mitchell and Solis](#)
[Public Comment/Correspondence](#)
[Audio](#)

14. Acting to Expand Services for the Misdemeanor Incompetent to Stand Trial Population

Recommendation as submitted by Supervisor Mitchell: Adopt and swiftly implement the next step recommendations in the November 18, 2022, Department of Health Services (DHS) and Department of Mental Health (DMH) report entitled, "Swiftly Creating More Beds for Persons Mentally Incompetent to Stand Trial with Newly Available State Funding" (Report), by taking the following actions:

Direct the Chief Executive Officer to allocate \$50,000,000 from California Assembly Bill 178 funds to DHS and DMH in the 2022-23 Mid-Year Budget Adjustment, once any required executed agreement with the State is available, so that the Departments can begin providing services in Fiscal Year (FY) 2022-23 to support urgently needed Misdemeanor Incompetent to Stand (MIST) program operations and staffing, in alignment with the plan outlined in the Report; and

Direct the Chief Executive Officer to authorize the Director of Health Services and the Interim Director of Mental Health to hire the eight positions identified in the Report via the Ordinance Position Authority and authorize the Director and Interim Director to immediately recruit positions utilizing ordinance only positions;

Authorize the Director of Health Services and the Interim Director of Mental Health, to negotiate and execute agreements with qualified Mental Health providers to provide acute hospital transitional beds to carry out the intent of the Board in adopting the plan, with the foregoing delegated authority to include authority to negotiate, on a case-by-case basis, appropriate changes to the standard County insurance and indemnification provisions, and other standard County contract terms;

Instruct the Director of Health Services and the Interim Director of Mental Health, to report back to the Board in writing in six months after implementation of the plan, and quarterly thereafter, on key metrics such as: the number of MIST beds created, the contracted agencies providing services, the demographics of persons being served, the amount, average length of stay, and types of services (e.g. enhanced clinical care, inpatient care, mental health stabilization housing and supportive interim housing) provided, the number of clients referred to DMH Intensive Care Division, Lanterman-Petris-Short conservatorship, Assisted Outpatient Treatment, and community-based treatment, and funding balance; and

Instruct the Director of Health Services and the Interim Director of Mental Health, to report back to the Board in writing in six months, and quarterly thereafter, if needed, on sustainable funding sources to support this program beyond FY 2025-26, when the one-time funding is expected to be fully exhausted, including strategies to explore all available potential State and Federal funding sources that will ensure the County has ongoing funds to carry on at least the same level of services for the program when this current one-time State funding is depleted; and coordinate with the Interim County Counsel to ensure implementation complies with the Budget Act of 2022, Assembly Bill 178 and State guidance. (23-0326)

Attachments: [Substitute motion by Supervisor Mitchell](#)
[Revised substitute motion by Supervisors Mitchell and Horvath](#)
[Department of Health Services November 18, 2022 Report](#)
[Report](#)
[Public Comment/Correspondence](#)

15. Data Sharing Agreement

Executive Officer of the Board's recommendation: Authorize the Executive Officer of the Board to execute a Data Sharing Agreement between the County of Los Angeles and the Regents of the University of California, Irvine (UCI), for a term of ten years, to provide UCI with a limited license for use of a file of data consisting of the de-identified coded results of a scanned paper survey of a random sample of staff working within the Sheriff's Department jail system; and execute amendments to the Agreement that reflect non-material and/or ministerial revisions, including, needed operational changes or other agreement terms and conditions, revise contractual terms in order to comply with State or local law and regulations, and add or revise indemnification language of existing agreements that allows for mutual indemnification. (23-0259)

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

16. Allocation of Reward Funds Relating to Marcus Nieto

Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the amount of \$20,000 to be paid from the Board's discretionary funds, to the individual who provided information to law enforcement that led to the apprehension and conviction of Michael Spengler, who was convicted for the murder of Marcus Nieto. (23-0296)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

17. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the Consumer and Business Affairs Department, Da Vinci Schools: L.A. County, Garvey School District, Military and Veterans Affairs Department, PUC Schools, Rowland Water District, Santa Monica-Malibu Unified School District, Three Valleys Municipal Water District, and Water Replenishment District of Southern California, effective the day following Board approval. (23-0267)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

ADMINISTRATIVE MATTERS 18 - 43**Chief Executive Office****18. Report on Board Established Priorities**

Report by the Chief Executive Officer on Board Directed Priorities, including the Sheriff's Department/Justice Reform, Child Protection, Health Integration, Homeless Initiative, Environmental Health Oversight and Monitoring, Immigration and Sustainability, Elimination of Racism and Bias, and Poverty Alleviation, as requested at the Board meetings of June 27, 2016, August 6, 2019, July 21, 2020 and May 18, 2021. (Continued from the meeting of 7-12-22) (16-3277)

Attachments: [Public Comment/Correspondence](#)

19. Sheriff's Department Eight-Year Lease

Recommendation: Authorize the Chief Executive Officer to execute the proposed lease with Sonnenblick Del Rio Norwalk LLC, a Delaware limited liability company, for the Sheriff's Department's use of approximately 10,838 sq ft of office space, and 43 on-site parking spaces located at 12440 Imperial Highway, Suite 116, in the City of Norwalk (4), at an estimated maximum first-year base rental amount of \$200,503 paid to the Landlord, which includes rent abatement of \$40,101, with the estimated total lease amount of \$4,146,000, including tenant improvements and low-voltage costs, over the eight-year term funded 100% by the Sheriff's Automated Fingerprint Identification System fund, with no impact on Net County Cost; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Chief Executive Officer to reimburse the Landlord up to \$1,625,700 for the County's Tenant Improvement (TI) contribution to be paid in a lump sum payment;

Authorize the Sheriff to contract with the Director of Internal Services, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data, and low-voltage systems and vendor installation (Low-Voltage Items), at a total amount not to exceed \$420,000 to be paid in a lump sum payment, where the cost for the Low-Voltage Items is in addition to the rental costs and the County's TI contribution payable to the Landlord; and

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and to take actions necessary and appropriate to implement the terms of the proposed lease, including, without limitation, exercising any early termination rights. (23-0281)

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

20. Probation Department Seven-Year Lease

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with S&S Entities, LLC, a California limited liability company, for the Probation Department's continued use of approximately 12,928 sq ft of office space and 65 on-site parking spaces, located at 1299 East Artesia Boulevard in the City of Carson (2), with an estimated maximum first-year base rental amount, including parking, of \$388,570, with an estimated total lease amount of \$2,962,000, over the seven-year term, 100% funded by a block grant from the State of California AB 109 program, with no impact to Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and to take actions necessary and appropriate to implement the proposed lease, including, without limitation, exercising an early termination right after the 60th month and one option to renew for an additional period of five years, upon further Board approval; and find that the proposed lease is exempt from the California Environmental Quality Act. (23-0280)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

[Audio](#)

21. Countywide Classification/Compensation Actions for the Los Angeles County Employees Retirement Association

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to update the Departmental staffing provisions to reflect positions allocated, deleted, and transferred in the Fiscal Year 2022-23 Supplemental Budget and implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions; add one unclassified classification and one new employee classification; delete two vacant non-represented classifications; and approve in the Classification Plan the title change of one vacant represented classification. (Relates to Agenda No. 45) (23-0283)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

County Operations**22. Award Vehicle and Vehicle-Related Equipment Live Auction Services Contract**

Recommendation: Authorize the Director of Internal Services to award and execute a contract with Ken Porter Auctions to provide vehicle and vehicle-related equipment live auction services, effective upon Board approval, for a period of four years, with two two-year and six month-to-month extension options; exercise the extension options in accordance with the contract; and execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity, execute applicable amendments to make necessary changes, which affect the scope of services and/or features to existing services to meet the County's needs, and make changes to the terms and conditions to align with Board policy changes and directives. **(Internal Services Department) (23-0263)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Children and Families' Well-Being**23. Resource Family Approval Training Services Contracts**

Recommendation: Authorize the Director of Children and Family Services to execute amendments to extend the current resource family approval training (RFAT) contracts with The Community College Foundation (TCCF) for up to six months, effective February 1, 2023 through July 31, 2023, with the maximum cost not to exceed \$508,167, and to be financed using 75% (\$381,125) Federal funds, 17.5% (\$88,929) State funds, and 7.5% (\$38,112) Net County Cost (NCC), with sufficient funding included in the Department's Fiscal Year 2022-23 Final Adopted Budget; and authorize the Director to take the following related actions: **(Department of Children and Family Services)**

Execute a new contract with The Community College Foundation for the provision of RFAT Services, with terms effective August 1, 2023 through July 31, 2024, with two one-year extension options, at an estimated amount of \$1,016,334 annually, to be financed using 75% (\$762,251) Federal funds, 17.5% (\$177,858) State funds, and 7.5% (\$76,225) NCC;

Exercise the extension option and to execute future amendments to the four RFAT contracts with TCCF, to make changes to the scope of work or the terms and conditions, if such changes are necessary to meet any Federal, State, or County requirements or to meet program needs;

Extend the four new RFAT contracts by written notice for a period not to exceed six months beyond July 31, 2026, if such additional time is necessary to complete the negotiation or solicitation of a new contract, provided that a cost of living adjustment is not included, and sufficient funding is available for the extension. (23-0258)

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

24. Adoption Promotion and Support Services Contract Amendment

Recommendation: Authorize the Director of Children and Family Services to execute an Adoption Promotion and Support Services (APSS) contract amendment with Children's Bureau, to reallocate funds from an agency providing services in Service Planning Area 8, that has requested to not renew their contract after December 31, 2022, forgoing the two option years, with the total funding to be reallocated being \$218,500, per year, effective upon the amendment execution date through December 31, 2023, and in the subsequent contract term, funding is included in the Fiscal Year 2022-23 adopted budget and to be included in the Department's subsequent budget requests; and authorize the Director to take the following actions: **(Department of Children and Family Services)**

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

Execute amendments to the APSS contracts for any mergers, acquisitions, or changes in ownership, for any revisions required by changes in local, State and Federal regulations, or for necessary changes to meet the needs of the County's APSS program; and

Terminate APSS contracts for contractor default, if necessary.
(23-0247)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

25. General Hospital Reuse/West Campus Resolution

Recommendation: Adopt a resolution and Notice of Intention to solicit proposals for a potential mixed-use affordable housing development for the General Hospital Reuse/West Campus located at 1200 North State Street in the City of Los Angeles (1); adopt a resolution declaring certain property exempt surplus land and finding that such declaration is exempt from environmental review under the California Environmental Quality Act (CEQA); and find that the proposed recommendations are exempt from CEQA. **(Department of Economic Opportunity)** (23-0272)

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

Health and Mental Health Services**26. Compromise Offers of Settlement**

Recommendation: Authorize the Director of Health Services to accept a compromise offers of settlement for patients who received medical care at the following County facilities under the Trauma Center Service Agreement:
(Department of Health Services)

Harbor-UCLA Medical Center

Account No. 101905917 in the amount of \$2,000; and

LAC+USC Medical Center

Account No. 101039717 in the amount of \$7,500. (23-0271)

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

27. Report on the 9-8-8 Suicide and Crisis Lifeline

Report by the Interim Director of Mental Health on the rollout of the 9-8-8 Suicide and Crisis Lifeline, as requested at the Board meeting of December 20, 2022. (23-0278)

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

28. Re-Employ a Retired County Employee to a Full-Time Permanent Position

Recommendation: Authorize the Director of Public Health to re-employ retired Los Angeles County Employees Retirement Association (LACERA) member, Susan Frank, to a full-time permanent status in compliance with the Los Angeles County Employees Retirement Law of 1937, subject to your Board's approval and the subsequent approval of LACERA's Board of Retirement, the member's re-employment date will be retroactive to February 5, 2019, the date Ms. Frank actually returned to work. **(Department of Public Health) (23-0269)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Community Services**29. Final Tract Map in the Unincorporated Community of North Whittier**

Recommendation: Approve the final map for Tract No. 83168 in the unincorporated community of North Whittier (1); accept grants and dedications as indicated on the final map for Tract No. 83168; and find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-0268)

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

Public Safety**30. Grant Funding from the California Department of Housing and Community Development**

Recommendation: Adopt a resolution to support the County's participation in the infrastructure development activities under the 2018 Community Development Block Grant - Disaster Recovery Infrastructure Program (18DR-Infrastructure Program) funded by the California Department of Housing and Community Development (HCD); authorize the Chief Probation Officer to accept grant funding in an estimated amount of \$3,788,157.86 from the HCD for the 18DR-Infrastructure Program; execute any agreements, amendments, related documents or extensions with the HCD; and approve an appropriation adjustment in the amount of \$3,788,000 to the Probation Department's Fiscal Year 2022-23 operating budget. **(Probation Department) 4-VOTES** (23-0270)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

31. Report on the Implementation of the California Public Safety Realignment Act

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016; and approve the updated AB 109 Community Corrections Partnership Implementation Plan. (13-0268)

Attachments: [Report](#)

[Public Comment/Correspondence](#)

32. Rescind the Juvenile Institutions Services Hiring Freeze

Recommendation: Rescind the Probation Juvenile Institutions Services budget unit hiring freeze, as approved by Board Order No. 54 of October 5, 2021, allowing the Department to re-start the process of recruiting, hiring and training entry level juvenile hall staff and promoting qualified staff to positions of higher-level responsibility. **(Probation Department)** (Continued from the meetings of 9-13-22, 9-27-22, 10-4-22 and 11-15-22) (22-3214)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

[Audio](#)

33. Inmate Vending Machine Services Sole Source Agreement Amendments

Recommendation: Authorize the Sheriff to execute sole source amendments with Keefe Commissary Network, LLC, for inmate commissary services, and First Class Vending, Incorporated, for inmate vending machine services, to extend the term of each agreement for an additional one-year period, from February 28, 2023 through February 27, 2024, with an additional six-month extension option, in any increment; execute the extension option, in any increment, provided it is in the best interest of the County; and terminate both agreements for convenience, either in whole or in part, if necessary, with 30 calendar days' advance written notice following the Department completing the solicitation and selection process for a replacement agreement. **(Sheriff's Department)** (23-0179)

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

34. Digital Mugshot System Maintenance and Support Services Sole Source Agreement Amendment

Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with Dataworks, for continued maintenance and support services of the Department's Digital Mugshot System, known as Los Angeles Photo Manager system, to extend the term for an additional two-year period from February 8, 2023 through February 7, 2025, and increase the Maximum Contract by \$1,046,255.58; and authorize the Sheriff to terminate the agreement for convenience, either in whole or in part, if necessary, with 30 calendar days written notice following the Department completing the solicitation and selection process for a replacement agreement. **(Sheriff's Department)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (23-0248)

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

35. Special Appropriation Fund Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$23,864.83. **(Sheriff's Department)** (23-0244)

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

Ordinances for Adoption**36. County Code, Title 2 - Administration**

Ordinance for adoption amending County Code, Title 2 - Administration, to extend the sunset review date of the Los Angeles County Museum of Natural History Board of Governors to September 30, 2026. (23-0020)

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

37. County Code, Title 12 - Environmental Protection and Title 22 - Planning and Zoning Amendments

Ordinance for adoption amending County Code, Title 12 - Environmental Protection to remove the exemption for the operation of oil and gas wells from Chapter 12.08 - Noise Control, and Title 22 - Planning and Zoning, to prohibit new oil wells and production facilities, designate existing oil wells and production facilities as nonconforming due to use, and establish consistent regulations for existing oil wells and production facilities during the amortization period. (On September 27, 2022, the Board indicated its intent to approve the project.) (22-3437)

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

38. County Code, Title 15 - Vehicles and Traffic Amendment

Ordinance for adoption amending County Code, Title 15 - Vehicles and Traffic, relating to speed limits, to authorize the lowering or retaining of speed limits on County highways, when appropriate, based on an engineering and traffic survey in accordance with Assembly Bill 43. (23-0052)

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

Miscellaneous**39. Settlement of the Matter Entitled, Sheldon Lockett v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Sheldon Lockett v. County of Los Angeles, et al. United States District Court Case No. 18-CV-05838 in the amount of \$2,900,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of excessive force, *Monell*, and unlawful search by Sheriff's Deputies. (23-0277)

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

40. City of Inglewood Election

Request from the City of Inglewood: Render specified services relating to the conduct of a Runoff Election, to be held on March 7, 2023. (23-0260)

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

Miscellaneous Additions**41. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

41-A. Affirming Rights of Tenants and Property Owners and Extending Protections and Assistance to Prevent an Increase in Homelessness

Revised recommendation as submitted by Supervisors Horvath and Solis: Approve and instruct the Chair to sign a resolution, further amending and restating the Los Angeles County COVID-19 Tenant Protection Resolution, to do the following:

Prohibit landlords through March 31, 2023, from seeking an eviction action against tenants for the presence of unauthorized occupants and/or pets necessitated by COVID-19 who began residing in the unit between March 1, 2020, and January 20, 2023, through January 31, 2024, once the protections expire, require landlords to provide tenants with a 30-day notice to “cure or quit” prior to filing an eviction based on the presence of such unauthorized occupants and/or pets ~~that began during the term of the Los Angeles County COVID-19 Tenant Protections Resolution and before January 20, 2023, for one year after the protections expire~~; and

Extend the remaining protections in the resolution through ~~June 30, 2023~~ March 31, 2023, ~~including order to protecting tenants, whose household income is at 80 percent Area Median Income or below and who cannot pay rent due to financial impacts related to COVID-19~~, from the risk of being evicted due to the non-payment of back-due rent, until they can utilize rental relief funds to be provided in Recommendation Nos. 2 and 3 below; once the protections expire, require landlords to provide tenants with a 30-day notice to “cure or quit” prior to filing an eviction based on back due rental payments accrued prior to March 31, 2023;

Direct the Chief Executive Officer to allocate \$5,000,000 in American Rescue Plan Act COVID-19 Emergency Funding, as identified in the 30-day report back for Board Order No. 62-A from December 20, 2022, to the following programs:

\$2,000,000 to Stay Housed LA for rental relief; and

\$3,000,000 to the new non-Mortgage Small Landlord, aka Mom-and-Pop, Assistance Program, for landlords without a mortgage, as described in the 30-day report back from the Department of Consumer and Business Affairs, the program will provide up to \$30,000 directly to landlords that agree that the acceptance of the funds will fully satisfy any unpaid rent a tenant, or tenants, have and explicitly agree that the tenant, or tenants, cannot be evicted for that purpose;

Direct the Chief Executive Officer, the Director of Consumer Business and Affairs, and the Executive Director of the Los Angeles County Development Authority, to report back to the Board in writing in 30 days, on the development of a Rent Relief Program to be administered by the Director of Consumer and Business Affairs, which would prioritize serving tenants most at risk of eviction due to unpaid back rent after ~~June 30, 2023~~ March 31, 2023, when the current tenant protections expire, with the program and rental assistance to be provided, to be in partnership with the impacted landlords and property owners, to the extent feasible assistance for unpaid rent shall be provided directly to property owners; and with the report back to include an estimate of impacted renters, program framework, implementation timeline, funds needed, and potential funding sources, with the goal of creating and scaling the program before ~~June 30, 2023~~ March 31, 2023; and

Instruct the Director of Consumer Business and Affairs to update their tenant protections website, clearly articulating the rights of tenants and property owners. (23-0369)

Attachments: [Motion by Supervisors Horvath and Solis](#)
 [Revised motion by Supervisors Horvath and Solis](#)
 [Report by Department of Consumer and Business Affairs](#)
 [Report](#)
 [Public Comment/Correspondence](#)
 [Audio I](#)
 [Audio II](#)

41-B. Implementing Homekey Round 3

Recommendation as submitted by Supervisor Hahn: Approve a Model Master Agreement for the Homekey program for the period of execution through December 31, 2027, with up to two one-year and six month-to-month extension options, for a maximum total term of seven years; authorize the Chief Executive Officer to execute Master Agreement (MAs) similar to the Model Agreement with qualified entities identified through the County's Request for Statement of Qualifications (RFSQ); and authorize the Chief Executive Officer to take the following related actions:

Enter into MAs for the Homekey Program with additional vendors that meet all minimum requirements and qualifications as outlined in the initial RFSQ issues during the ensuing four-year and six-month period;

Execute amendments to the MAs as set forth throughout the Model Agreement, including, to effectuate assignment of the MAs, to a new contracting entity, upon determining that such assignment is in the best interest of the County, and execute applicable documents when the original contracting entity has merged, been purchased, or otherwise change; modify the MAs to include new or revised standard County contract provisions adopted by the Board, as required from time to time, including all applicable documents; execute the extension options, if it is in the best interest of the County; and terminate the MAs, either in whole or in part; and

Execute work orders, and amendments to work orders, including extensions, if it is in the best interest of the County, for services provided on a work order basis under the MA. (23-0354)

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

41-C. Investigating Natural Gas Price Increases

Revised recommendation as submitted by Supervisors Barger and Mitchell: Direct the Chief Executive Officer through the Legislative Affairs and Intergovernmental Relations Division, in consultation with the Interim County Counsel and relevant County Departments, to:

Send a five-signature letter to the Chair of the California State Legislature's Senate Standing Committee on Energy, Utilities and Communications, and the Chair of the Assembly Committee on Utilities and Energy, asking that they investigate the Statewide spike of natural gas prices and requesting funding to harden and increase the resiliency of public utility infrastructure; and

Monitor and report back to the Board in writing on the California Public Utilities Commission's (CPUC's) en banc on high natural gas prices and the actions the CPUC is considering to address the impact on ratepayers; and

Direct the Chief Executive Officer and ~~the Interim Director of Public Social Services, in consultation with~~ the Director of Consumer and Business Affairs, ~~and~~ in consultation with the Director of Economic Opportunity, to identify financial assistance opportunities that are available to overburdened customers and households and report back to the Board in writing in 21 days; and work with the Southern California Gas Company, to identify and publicize customer programs and financial assistance opportunities available to overburdened customers. (23-0338)

Attachments: [Motion by Supervisors Barger and Mitchell](#)
[Revised motion by Supervisors Barger and Mitchell](#)
[Report](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)

41-D. Establishing a Roadmap to Address the Mental Health Bed Shortage

Recommendation as submitted by Supervisors Barger and Mitchell: Instruct the Interim Director of Mental Health, in consultation with the Chief Executive Officer, to retain a consultant to work with the Departments on the analysis and roadmap, and analyze existing data and reports; perform a gap analysis analyzing the current and future projected needs for inpatient mental health beds and facilities, consulting existing data and reports, as well as other relevant Departments, service providers and labor, and report back to the Board in writing in 180 days; and develop a comprehensive roadmap to address the specific gaps in the mental health bed continuum at each bed type and level, including existing and potential funding sources, bed procurement opportunities, and legal, contracting or regulatory barriers, and include this in the report back due in 180 days. (23-0361)

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

41-E. Improving Stakeholder Engagement in Mapping Fire Hazard Severity Zones in State Responsibility Areas

Recommendation as submitted by Supervisors Barger and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in consultation with the Interim County Counsel, the Interim Fire Chief, the Director of Regional Planning, and other relevant County Departments, to send a five-signature letter to Daniel Berlant, Acting State Fire Marshall, requesting a 120-day extension from the current deadline of February 3, 2023, for the current public comment process for the Fire Hazard Severity Zone Maps in State Responsibility Areas, and the underlying data and resources used in the development of the Fire Hazard Severity Zone Maps be made public for review by stakeholders; and advocate for the State Legislature to amend existing code to require more frequent and periodic updates to the Fire Hazard Severity Zone Maps and require longer public comment windows. (23-0360)

Attachments: [Motion by Supervisors and Barger and Horvath](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)

41-F. Establishing A Safety Inspection Team for Interim Housing and Shelter Sites

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Homeless Initiative, in collaboration with Interim Executive Director of the Los Angeles Homeless Services Authority, the Interim Fire Chief, and the Director of Public Works, Building and Safety, to report back to the Board in writing within 30 days with recommendations on establishing a team designed to verify compliance with facility standards and protocols for Augmented Winter Shelters, and interim housing sites. This team will review, monitor, and certify that all shelter and interim housing sites are compliant, up to code and meet minimum safety requirements; and this County unit will work alongside the Los Angeles Homeless Services Authority (LAHSA), local jurisdictions and providers to ensure the requirements for safety and habitability are met and verified, and for LAHSA-contracted providers to be reimbursed, they must ensure that all interim housing facilities have been verified by this unit to pass inspection. (23-0365)

Attachments: [Motion by Supervisor Barger](#)

[Report](#)

[Public Comment/Correspondence](#)

41-G. Partnering with Los Angeles County Business Federation (BizFed) Anti-Poverty Initiative

Recommendation as submitted by Supervisors Solis and Barger: Direct the Chief Executive Officer, in partnership with the Interim Executive Director of the Los Angeles Homeless Services Authority, and the Directors of Consumer and Business Affairs, Anti-Racism, Diversity and Inclusion, and Economic Opportunity, to coordinate with Business Federation (BizFed) as part of their efforts to eradicate homelessness in the County; and take the following actions:

Instruct the Directors of Consumer and Business Affairs and Economic Opportunity, to collaborate on an outreach campaign to reach employers and employees to introduce them to our respective suite of resources and services, including Center for financial empowerment's BankOn, Volunteer Income Tax Assistance, financial coaching, as well as foreclosure prevention, tenant protections, shelter and housing vouchers programs and fraud prevention; and

Instruct the Director of Economic Opportunity to prioritize on job readiness, industry job matchmaking, training opportunities, leveraging training dollars, contracting opportunities, etc., and report back to the Board in writing in six months to evaluate the partnership. (23-0355)

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

41-H. Authorize the County to Submit Infill Infrastructure Grant Catalytic Qualifying Infill Areas Program Concept Proposal

Recommendation as submitted by Supervisor Solis: Authorize and direct the Chief Executive Officer, on behalf of the County, to submit to the State Department of Housing and Community Development (HCD), a concept proposal for funding under the Infill Infrastructure Grant Catalytic Qualifying Infill Areas Program (IIGC), pursuant to the Request for Concept Proposals dated November 30, 2022, for the LAC+USC Restorative Care Village Project, located on County-owned property at the northeast corner of North Mission Road and Griffin Avenue, with Assessor Parcel Nos. 5210-015-902, -904, -905, and -906, in the City of Los Angeles (Project), in a total estimated amount of \$15,000,000, as defined in the Request for Concept Proposals, for funding under the IIGC dated by HCD on November 30, 2022; and designate the Executive Director of the Los Angeles County Development Authority, to act as the agent for the County, to administer the Infill Infrastructure Grant (IIG) funds for the Project, negotiate and enter into any necessary indemnity agreements with Century Affordable Development, Inc., distribute the IIG funds, and take all necessary actions to comply with IIG program requirements. (Relates to Agenda No. 2-D) (23-0362)

Attachments: [Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

[Audio](#)

41-I. LA Opera and Universidad Nacional Autónoma de México Parking Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive \$4,500 in parking fees for 110 vehicles on February 11, 2023, March 4, 2023, and May 6, 2023, and 30 vehicles on February 9 and 10, 2023, and May 18 and 19, 2023, at the Music Center Garage, excluding the cost of liability, for workshops in Spanish for both teachers and community members, to be hosted by the LA Opera and Universidad Nacional Autónoma de México. (23-0351)

Attachments: [Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

41-J. New Pyxis MedStation System Sole Source Acquisition

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the District's request and authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of a new Pyxis MedStation System from Becton, Dickinson and Company, for an approximate amount of \$1,161,000, to store and provide controlled drug restock to all paramedic units; approve an appropriation adjustment to transfer \$1,161,000 from the Fire Department - Appropriations for Contingencies, to the Emergency Medical Services Budget Unit's Capital Assets - Equipment and Services and Supplies appropriations, for the purchase of the 25 Pyxis Machines, a C-II safe vault, the Information Technology infrastructure, and built-in support fees for 12 months; and find that the purchase is exempt from the California Environmental Quality Act. **(Fire Department) 4-VOTES** (23-0337)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

42. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**43. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)**

II. ORDINANCES FOR INTRODUCTION 44 - 45**44. County Code, Title 2 - Administration Amendment**

Ordinance for introduction amending County Code, Title 2 - Administration, by adding Chapter 2.213 Business Utilization Goals to set a 25% annual utilization goal for local small business enterprises and a 3% annual utilization goal for disabled veteran business enterprises for the County. (On August 9, 2022, the Board indicated its intent to approve the ordinance.) (23-0276)

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

45. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salaries for one unclassified classification and one employee classification; deleting two employee classifications; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Aging and Disabilities, Alternate Public Defender, Animal Care and Control, Arts and Culture, Assessor, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Child Support Services, Children and Family Services, Consumer and Business Affairs, District Attorney, Economic Opportunity, Fire, Health Services, Human Resources, Internal Services, LA County Library, Los Angeles County Employees Retirement Association, Medical Examiner-Coroner, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff, and Youth Development. (Relates to Agenda No. 21) (23-0284)

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, JANUARY 24, 2023
9:30 A.M.**

1-D. First District Small Business Grant Assistance Program

Recommendation as submitted by Supervisor Solis: Approve and authorize the Executive Director of the Los Angeles County Development Authority to execute an amendment to the Pacific Asian Consortium in Employment reimbursable contract, for their Grants for Small Business with Technical Assistance - First District Project to provide financial and technical assistance to small businesses, to increase the contract by \$500,000, with a total project budget of \$1,000,000, using Community Development Block Grant funds included in the Los Angeles County Development Authority's approved Fiscal Year 2022-23 budget and allocated to the First Supervisorial District, to be effective following execution by all parties through June 30, 2023. (23-0307)

Attachments: [Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

2-D. Authorize the County to Submit infill Infrastructure Grant Catalytic Qualifying Infill Areas Program Concept Proposal

Recommendation as submitted by Supervisor Solis: Designate the Executive Director of the Los Angeles County Development Authority, acting as the agent for the County, to administer the Infill Infrastructure Grant Catalytic Qualifying Infill Areas Program (IIGC) funds for the LAC+USC Restorative Care Village Project, negotiate and enter into any necessary indemnity agreements with Century Affordable Development, Inc., distribute the IIGC funds, and take all necessary actions to comply with IIGC program requirements. (Relates to Agenda No. 41-H) (23-0328)

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

III. CLOSED SESSION MATTERS FOR JANUARY 24, 2023**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases)

In Open Session, this item was continued one week to January 31, 2023.
(23-0293)

Attachments: [Public Comment/Correspondence](#)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: [Public Comment/Correspondence](#)

CS-3. 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 AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; Los Angeles County Public Defenders; and

Unrepresented employees (all).

In Open Session, this item was continued one week to January 31, 2023.
(17-0363)

Attachments: [Public Comment/Correspondence](#)

IV. GENERAL PUBLIC COMMENT 46**46. Telephonic Public Comment**

To listen only by telephone please call (877) 873-8017 and enter the access code when prompted: Access Code for English: 111111 Access Code for Spanish: 222222.

To address the Board during the live virtual meeting please call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m. Please listen carefully to the prompts for instructions on providing live testimony to the Board.

Written Testimony

Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record.

For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors
Board Operations Division, Executive Office
500 West Temple Street, Room 383
Los Angeles, CA 90012 (12-9998)

Attachments: [Public Comment/Correspondence](#)

V. ADJOURNMENT 47

47. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

**VI. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; (j) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of civil unrest in the County following the May 25, 2020 death of George Floyd by members of the Minneapolis Police Department, as proclaimed on May 30, 2020 and ratified by the Board on June 2, 2020; (k) Conditions of extreme peril to the safety of persons and property arose as a result of the Lake Fire that started in the unincorporated area of Lake Hughes on August 12,

2020, as proclaimed on August 13, 2020 and ratified by the Board on August 18, 2020; (l) Conditions of extreme peril to the safety of persons and property arose as a result of the Bobcat Fire that ignited in the Angeles National Forest on September 6, 2020 and rapidly spread to surrounding areas, as proclaimed on September 13, 2020 and ratified by the Board on September 15, 2020; (m) An imminent threat to public health from the Lake Fire and the Bobcat Fire that started on August 12, 2020 and September 6, 2020, respectively, in Los Angeles County, as proclaimed by the Public Health Officer on November 5, 2020 and ratified by the Board on November 10, 2020; (n) Conditions of disaster arose involving the aerial emission of foul-smelling hydrogen sulfide gas/odors from portions of the Dominguez Channel near Carson that started on or about October 4, 2021 affecting surrounding areas, including Carson, West Carson, portions of Gardena, Torrance, Redondo Beach, Wilmington and Long Beach, and the surrounding unincorporated areas, as proclaimed and ratified by the Board on November 2, 2021; (o) Conditions of disaster or of extreme peril to the safety of persons and property caused by the monkeypox in the County, as proclaimed on August 1, 2022 and ratified by the Board on August 2, 2022; (p) Conditions of extreme peril to the safety of persons exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; and (q) Conditions of extreme peril to the safety of persons and property arose as a result of severe winter storms beginning January 1, 2023 affecting areas throughout Los Angeles County, as proclaimed on January 10, 2023 and ratified by the Board on January 17, 2023.

Supervisors Barger and Mitchell made a joint motion to direct the Chief Executive Officer to identify and allocate at least \$45,000,000 to establish a new relief program for mom-and-pop property owners, and report back to the Board in writing in 14 days, including funding sources, such as prioritizing American Rescue Plan Act funds, then looking at the Affordable Housing Trust Fund, Measure H, and various State and Federal funding sources, and the program should provide up to \$30,000 per unit directly to the landlords that agree that the acceptance of funds means the tenants cannot be evicted for nonpayment of rent.

Supervisor Horvath made a motion to amend Supervisors Barger and Mitchell's joint motion to revise the directive to prioritize mom-and-pop property owners.

Supervisors Barger and Mitchell accepted Supervisor Horvath's amendment.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Mitchell, Supervisors Barger and Mitchell's joint motion, as amended, was duly carried by the following vote: (A-1)

**A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES
OR FACILITIES**

(Government Code Section 54957)

Briefing by Sheriff Robert Luna or his designee and related emergency services representatives. (A-2)

A-3. Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by the Board at the meeting of January 12, 2016. (A-10)

A-4. Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016, and proclaimed as a local emergency on January 10, 2023. (A-11)

A-5. Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

A-6. Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)

A-7. Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)

A-8. Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)

A-9. Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)

A-10. Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of

April 30, 2019. (A-18)

VII. REPORT OF CLOSED SESSION FOR JANUARY 10, 2023**(CS-1) DEPARTMENT HEAD PERFORMANCE EVALUATIONS**
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: [Public Comment/Correspondence](#)

(CS-2) 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 AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; Los Angeles County Public Defenders; and

Unrepresented employees (all).

No reportable action was taken. (17-0363)

Attachments: [Public Comment/Correspondence](#)

**VIII. REPORT OF CLOSED SESSION FOR THE SPECIAL MEETING ON
TUESDAY, JANUARY 17, 2023 AT 1:00 P.M.**

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Doe 1, Jane, et al., v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV20949.

No reportable action was taken. (23-0273)

Attachments: [Public Comment/Correspondence](#)

- (CS-2)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Jane PB1-B Doe, et al. v. Doe 1, et al., Los Angeles County Superior Court Case No. 22STCV25961.

No reportable action was taken. (23-0274)

Attachments: [Public Comment/Correspondence](#)

- (CS-3)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

John Doe v. Doe #1, a public entity, et al., Los Angeles County Superior Court Case No. 218TCV41051.

No reportable action was taken. (23-0275)

Attachments: [Public Comment/Correspondence](#)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

No reportable action was taken. (23-0293)

Attachments: [Public Comment/Correspondence](#)

(CS-5) DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Attachments: [Public Comment/Correspondence](#)

(CS-6) 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 AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; Los Angeles County Public Defenders; and

Unrepresented employees (all).

No reportable action was taken. (17-0363)

Attachments: [Public Comment/Correspondence](#)

48. Open Session adjourned to Closed Session at 10:14 a.m. following public comment on Item No. CS-2:

CS-2.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 10:17 a.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn,

Chair presiding.

Closed Session adjourned at 10:54 a.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding.

Open Session reconvened at 10:56 a.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 6:00 p.m. Absent were Supervisors Hilda L. Solis and Kathryn Barger.

The Board will hold a Public Hearing and Closed Session Meeting on Tuesday, January 31, 2023 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, February 7, 2023 at 9:30 a.m. (23-0607)