

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET LOS ANGELES, CALIFORNIA 90012 (213) 974-1411 - FAX (213) 620-0636 MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

May 3, 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: Jeff Levinson

Interim Executive Officer

POSTED: May 3, 2024

RE: Additiona and/or revisions to the agenda for the Board meeting of Tuesday,

May 7, 2024.

2. ADD:

Appointments to Commissions/Committees/Special Districts

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

<u>Supervisor Hilda L. Solis</u> Lorna Johnson, Commission for Women (24-0098)

7. REVISE:

Cultural Sector Convenings in Preparation for the 2028 Olympic and Paralympic Games

Revised recommendation as submitted by Supervisors Horvath and Solis: Instruct the Director of Arts and Culture to report back to the Board in writing within 45 days on the result of the solicitation... (24-1699)

Motion by Supervisor Horvath

Revised motion by Supervisors Horvath and Solis

Public Comment/Correspondence

9. REVISE:

Development of Los Angeles County's Artificial Intelligence Policy Framework

Revised recommendation as submitted by Supervisor Horvath: Instruct the Acting Chief Information Officer, in direct consultation with the <u>Director of Internal Services</u>, and relevant Department Heads, to report back to the Board in writing in 90 days with a proposed Artificial Intelligence (AI) policy... (24-1692)

Motion by Supervisor Horvath

Revised motion by Supervisor Horvath

17. REVISE:

Support for Assembly Bill 2236 (Bauer-Kahan) and Senate Bill 1053 (Blakespear) to Close the Plastic Bag Loophole

<u>Revised</u> recommendation as submitted by Supervisors Hahn and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Assembly Bill 2236 (Bauer-Kahan), and Senate Bill 1053 (Blakespear), legislation which would eliminate the exemption for plastic film bags in California's single-use bag ban. (24-1696)

Motion by Supervisor Hahn

Revised motion by Supervisors Hahn and Horvath

Public Comment/Correspondence

27. REQUEST:

Supervisor Solis requests that the following item be referred back to her office:

Establish a Reward Offer in the Investigation of the Hit-and-Run Incident in the City of South El Monte

Recommendation as submitted by Supervisor Solis: Establish a \$5,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the fatal hit-and-run of Leticia Castro Mendoza, that occurred while she was walking along a designated crosswalk at the intersection of Chico and Garvey Avenues in the City of South El Monte on Saturday, April 27, 2024, at approximately 7:20 a.m. (24-1707)

Motion by Supervisor Solis

29. REVISE:

Support for Assembly Bill 3233: Local Environmental Choice and Safety Act

Revised recommendation as submitted by Supervisors Mitchell and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, in consultation with County Counsel and relevant County Departments, to send a five-signature letter to Assemblymember Dawn Addis, with a copy to the County's State Legislative Delegation, in support of Assembly Bill (AB) 3233 (Addis): Local Environmental Choice and Safety Act, legislation which would uphold the authority of local governments in passing ordinances that protect residents from the detrimental effects of oil and gas pollution; and instruct the County's Legislative Advocates in Sacramento to take the appropriate legislative advocacy actions to support AB 3233. (24-1672)

Motion by Supervisor Mitchell

Revised motion by Supervisors Mitchell and Horvath

Public Comment/Correspondence

66. REQUEST:

The Sheriff requests that the following item be continued two weeks to May 21, 2024:

Report on a Proposed Business Plan for Parking Enforcement Services

Report by the Sheriff on a proposed business plan for parking enforcement services within the Sheriff's Department, including equitable investments in the communities where citation revenues are collected, as requested at the Board meeting of March 19, 2024. RECEIVE AND FILE (24-1657)

SUPPLEMENTAL AGENDA

89-A. Protecting the First Amendment Rights of UCLA Students and Affiliates

Recommendation as submitted by Supervisor Horvath: Instruct the Public Defender and the Alternate Public Defender to direct resources and services toward the defense of the UCLA students and affiliates that were arrested on the evening of Wednesday, May 1, 2024, and morning of Thursday, May 2, 2024; instruct the Public Defender and the Alternate Public Defender, and the Chief Executive Officer, through the Office of Countywide Communications, to distribute and communicate the ways individuals facing criminal charges arising from their exercise of protected speech can access their legal defense services; and instruct the Public Defender and Alternate Public Defender to report back to the Board in writing in 60 days on the outcomes of the arrested students and affiliates and how the Public Defender and Alternate Public Defender supported these students and affiliates, through the legal process. (24-1729)

Motion by Supervisor Horvath

Public Comment/Correspondence

89-B. Proclaiming May as "Haitian Heritage Month" in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Proclaim May of each year as "Haitian Heritage Month" throughout Los Angeles County beginning in 2024; reaffirm the Board's commitment to providing the necessary resources and services to support Haitian immigrants who arrive to Los Angeles County; and encourage communities across Los Angeles County to learn more about and celebrate the history, legacy, and contributions of the Haitian community. (24-1728)

Motion by Supervisor Horvath

Public Comment/Correspondence

89-C. Women's Lifeguard Prep Academy Fee Waiver 2024

Recommendation as submitted by Supervisor Horvath: Waive the \$9 per vehicle parking fee for 60 vehicles, for two days, for a total amount of \$1,080, excluding the cost of liability insurance, at the parking lot located at 2100 Ocean Front Walk, for participants of the Women's Lifeguard Prep Academy event, to be held on May 18 and 19, 2024. (24-1727)

Motion by Supervisor Horvath

Public Comment/Correspondence

89-D. Government Connections Seminar Parking Fee Waiver

Recommendation as submitted by Supervisor Horvath: Waive the \$20 per vehicle parking fee for approximately 100 vehicles, totaling \$2,000, excluding the cost of liability insurance, at the Music Center Garage, for attendees of the Government Connections Seminar presented by the Office of Protocol, to be held on May 22, 2024. (24-1725)

Motion by Supervisor Horvath

89-E. Enhancing Enforcement and Response to Illegal Mulch Dumping and Fires

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Health, in coordination with County Counsel and the Director of Public Works, to report back to the Board in writing in 21 days with an analysis of current State regulations that govern the disposal and/or land application of compostable material (mulch), how current regulations govern companies that produce or dispose of mulch and other compostable material, what powers local enforcement authorities have to enforce existing regulations, and recommendations for proposed legislation to strengthen enforcement of current regulations, including proposals that would include reporting requirements for companies and individuals involved in producing, recycling, and disposal of mulch and other compostable material; instruct the Director of Public Health to report back to the Board in writing in 21 days with an assessment of resource needs to provide greater regulatory oversight of illegal mulch dumping in the Antelope Valley, including applicable positions and funding needs; and instruct the Fire Chief to report back to the Board in writing in 21 days on the number of significant mulch/trash related fires within the last four years that can be, in part, attributed to improper or illegal dumping of mulch and/or trash, along with the associated cost to the Fire District to provide these services and, in consultation with County Counsel, explore avenues available to recover costs associated with responding to these fires. (24-1726)

Motion by Supervisor Barger
Public Comment/Correspondence

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89-F. Gloria Molina Grand Park and Center Theatre Group Present Creative Ways: Mental Health Wellness Fair Parking Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$10 per vehicle parking fee for 300 vehicles on May 11, 2024, and for 300 vehicles on May 25, 2024, for a total amount of \$6,000, excluding the cost of liability insurance, at the Music Center Garage, for the Mental Health Wellness Fair presented by the Gloria Molina Grand Park and Center Theatre Group, to be held on May 11, 2024 and May 25, 2024. (24-1723)

Motion by Supervisor Solis