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LOS ANGELES COUNTY BOARD OF SUPERVISORS' MEETING



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EXECUTIVE OFFICE



BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES



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

TUESDAY, AUGUST 2, 2022, 9:30 A.M.

<http://bos.lacounty.gov/Board-Meeting/Live-Broadcast>

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

Holly J. Mitchell
Chair
Second District

Hilda L. Solis
First District

Janice Hahn
Supervisor
Fourth District



Sheila Kuehl
Chair Pro Tem
Third District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: July 28, 2022

MEETING TELEVISED: Wednesday, August 3, 2022 at 11:00 p.m. on KLCS

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. **Press 1 then 0 to address the Board.** Please listen carefully to the prompts for instructions on providing live testimony to the Board.

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

I. SET MATTER 11:00 A.M.

**Set
Matter** **Public Health Order**

1. Discussion and consideration of necessary actions on the Public Health Order related to COVID-19, as requested by the Chair of the Board and status on the COVID-19 vaccine. (20-4861)

Attachments: [Public Comment/Correspondence](#)
 [Health Services Presentation](#)
 [Public Health Presentation](#)

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 2 - 10**2. Appointments to Commissions/Committees/Special Districts**

Recommendations for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Kuehl

Damon Nagami+, Community Prevention and Population Health Task Force

Supervisor Barger

Bob Lewis, Chiquita Canyon Landfill Community Advisory Committee
Robert T. Guthrie+, Los Angeles County Highway Safety Commission
Jody Schulz, Measure H Citizens' Oversight Advisory Board (22-2845)

Attachments: [Public Comment/Correspondence](#)

3. Addressing Service Gap in Los Angeles County's Commission on Human Relation's LA vs. Hate Program

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, in collaboration with the Executive Director of the Human Relations Commission, to identify at least \$2,600,000 of ongoing funding to support the *LA vs. Hate* program; and direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in collaboration with the Executive Director of the Human Relations Commission, to support State and Federal legislation that advances funding, support and advocacy for victims and survivors of hate incidents. (22-2879)

Attachments: [Motion by Supervisors Solis and Kuehl](#)

[Public Comment/Correspondence](#)

[Revised motion by Supervisors Solis and Kuehl](#)

4. **Improving Immigrant Access to Public Benefits**

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Directors of the Office of Immigrant Affairs, Health Services and Public Health, the Acting Director of Public Social Services, the Superintendent of Schools of the Los Angeles County Office of Education, and other impacted County Departments and external stakeholders, to create and execute a communication and outreach plan to ensure all County immigrant residents, including traditionally underserved Indigenous, Latino, Black and Asian American and Pacific Islander (AAPI) immigrant communities, are aware of the anticipated final Public Charge rule and encouraged to access critical public benefits they or their family members are entitled to, including the expansion of Medi-Cal, the California Food Assistance Program and cash-aid, such as CalWORKs for mixed-status families, with the strategy to include, but not be limited to, the following:

Creating and distributing linguistically and culturally appropriate educational materials (video, audio and graphical materials) addressing public charge concerns and misconceptions;

Ensuring BenefitsCal and all related public-facing guidance and communications are readily available and accessible in threshold languages, and to also include advocating for BenefitsCal to have updated information about changes to the public charge rule;

Promulgating information and materials addressing public charge concerns and misconceptions at critical points of service, including waiting areas in the Department of Public Social Services (DPSS) and other appropriate County offices, websites (including BenefitsCal), recorded messages while customers seeking telephonic County services are on hold, and other strategic locations;

Conducting mainstream, ethnic and hyperlocal media campaigns (print newspapers and radio), digital and social media outreach;

Disseminating messaging in various public spaces likely to be seen by immigrants and their families (i.e., billboards, bus ads, ethnic markets, community spaces, etc.);

Leveraging promotoras and health navigators, and collaborating with Community Based Organization (CBOs), benefits enrollers and faith partners to ensure that outreach activities and materials reach all immigrant populations, including traditionally underserved Indigenous, Black, and AAPI immigrant communities; and

Working with the Chief Executive Officer to identify funding required to support any broad public outreach efforts included in the communication and outreach plan;

Instruct the Acting Director of Public Social Services, in consultation with the Director of the Office of Immigrant Affairs and the Acting County Counsel, to do the following:

Assess DPSS staff readiness to serve immigrant populations and their eligibility for DPSS-provided support services in a linguistically, culturally and immigration-adequate manner;

Issue guidance to the DPSS workforce in the form of trainings and call-outs to promote increased knowledge about benefits to which immigrants and their families are entitled;

Create and implement a training plan for DPSS workforce competency for new and existing employees related to immigrant eligibility for benefit programs, public charge concerns and misconceptions, and related barriers including sponsor deeming and collection policies; and

Collaborate with advocates and CBOs in developing messaging for the community, and guidance and trainings for DPSS workers;

Instruct the Director of the Office of Immigrant Affairs, in collaboration with the Acting Director of Public Social Services, the Directors of Health Services and Public Health, and the Acting County Counsel, to report back to the Board in writing in 90 days on the progress toward the above directives, with subsequent quarterly progress reports through June 2023, including quantitative and qualitative data with relevant context (e.g. how current enrollment compares to previous) to illustrate the success of these efforts and any key takeaways the County can use to inform similar efforts;

Instruct the Acting County Counsel to monitor any legal action aimed to challenge the anticipated final Public Charge rule and present recommendations to the Board to file or join in litigation to defend the anticipated new Public Charge rule;

Direct the Chief Executive Officer to send a five-signature letter to the Secretary of the Department of Homeland Security acknowledging the positive policy direction reflected in the Notice of Proposed Rulemaking on February 24, 2022, and encourage close collaboration between the Federal and local government, as well as CBO stakeholders, to ensure effective implementation and extensive community outreach upon publication of the anticipated final Public Charge rule; and

Instruct the Los Angeles County's California Statewide Automated Welfare System representatives to advocate for County consumers and ensure improvements to BenefitsCal, including providing materials in threshold languages and enhancing access. (22-2873)

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

5. Advocating for Federal and State Resources to Combat the Sexually Transmitted Infections Epidemic

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in collaboration with the Directors of Public Health and Health Services, and the Acting Director of Mental Health, to send a five-signature letter to the Department of Health and Human Services Secretary Xavier Becerra requesting the following:

Support a Sexually Transmitted Disease (STD) Control Pilot Program for the County that helps accelerate progress towards meeting four of the fourteen indicators and targets identified in the Federal Sexually Transmitted Infections (STI) Strategic Plan;

Launch the Ending the STD Epidemic Initiative: A Plan for America, modeled after the recently launched Ending the HIV Epidemic Initiative and that enlists a renewed commitment from Federal agencies, States, counties and cities, public and commercial health plans, the biotech sector and the vast network of Federally Qualified Health Centers and Community Health Centers to combat the STD crisis; and

Appeal to the National Clinical Quality Association (NCQA) to adopt new incentives to improve compliance with the health plan Healthcare Effectiveness Data and Information Set (HEDIS) measure tied to annual chlamydia screening for young sexually active women ages 16 to 24; and given the growing rates of chlamydia among young men and gonorrhea among both men and women, appeal for NCQA's adoption of new HEDIS measures to enhance screening in these areas and among these disproportionately impacted sub-populations;

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in collaboration with the Directors of Public Health and Health Services, and the Acting Director of Mental Health, to send a five-signature letter to Governor Gavin Newsom, California Health and Human Services Secretary Dr. Mark Ghaly, and State Superintendent of Public Instruction Tony Thurmond, requesting the following:

Request the Department of Education to develop and implement a systematic tracking system to monitor compliance with the 2016 California Healthy Youth Act and implement strategies to address non-compliance with a focus on areas with the highest numbers and rates of chlamydia and gonorrhea;

Request the Department of Health and Human Services to develop and implement a tracking system to monitor compliance with the recommendations outlined in the November 16, 2021 Dear Colleague letter related to the expansion of HIV and syphilis testing for pregnant patients and the newly enacted Senate Bill 306; and

Request appropriate funds to support the enhancement of California's STD Control Infrastructure to fully operationalize an STD Master Plan that includes congenital syphilis elimination, a reduction of syphilis morbidity to at least 2010 levels, enhanced STD surveillance, geo-mapping and cluster detection capacity, novel STD screening, diagnosis and treatment models and expansion of home testing modeled after the COVID-19 response;

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in collaboration and consultation with the Director of Health Services, through the Housing for Health Division, to advocate to the State and Federal government to increase funding for street medicine interventions to ensure that people experiencing homelessness receive care for STIs; and

Instruct the Directors of Public Health and Health Services, and the Acting Director of Mental Health, to incorporate STI education and resources into outreach efforts of *promotoras*/community health workers. (22-2876)

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

6. Decriminalizing Mobility Through Implementation of the Vision Zero Action Plan

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Works, in collaboration with the Acting County Counsel and the Director of Public Health, to immediately commence a full review of the draft ordinance provided as part of the Director of Public Health's April 19, 2022 report entitled, "Decriminalizing Mobility Through Implementation Of The Vision Zero Action Plan"; direct the Chief Executive Officer to coordinate the implementation of Recommendations 1 through 6 and 8 proposed in the June 24, 2022 report entitled, "Decriminalizing Mobility Through Implementation Of The Vision Zero Action Plan" (CEO Report); direct the Chief Executive Officer's Anti-Racism, Diversity and Inclusion Initiative to convene a work group as mentioned in Recommendation 7 in the CEO Report comprised of representatives from the Chief Executive Officer's Legislative Affairs and Intergovernmental Relations Division, the Departments of Public Health, District Attorney, Public Defender, County Counsel, Alternatives to Incarceration Initiative, Public Works and other affected Departments, to identify and explore legislative options that would limit searches associated with minor traffic or pedestrian infractions for which there is not a strong causal connection to a collision, with these minor infractions to include, but would not be limited to, technical violations, equipment violations, proper lighting, jaywalking and broken taillights; instruct the Director of Public Works, in partnership with the Director of Public Health, to explore other County Code changes related to other human-powered forms of transportation and micromobility devices with the goal of improving safety on roadways and sidewalks; and instruct the specified Departments above to report back to the Board on their respective directives in December 2022. (22-2881)

Attachments: [Motion by Supervisor Solis](#)
[Chief Executive Office Report - June 24, 2022](#)
[Public Health Report - April 19, 2022](#)
[Public Comment/Correspondence](#)
[Revised motion by Supervisor Solis](#)

7. Peace and Harmony Concert Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive \$1,440 in parking fees for 160 vehicles at the Walt Disney Concert Hall garage, excluding the cost of liability insurance, for the participants of the Peace and Harmony Concert hosted by the Los Angeles Korean-American Musicians' Association, to be held on August 6, 2022. (22-2878)

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

8. Responding to Los Angeles County's Sexually Transmitted Disease Crisis

Recommendation as submitted by Supervisors Mitchell and Solis: Instruct the Directors of Public Health and Health Services, the Acting Director of Mental Health and the Chief Executive Officer, to work with the Alliance for Health Integration, the Chief Executive Officer's Anti-Racism, Diversity and Inclusion Initiative, the Chief Executive Officer's Legislative Affairs and Intergovernmental Relations Division, and relevant community stakeholders, to do the following:

Appeal to the Federal Department of Health and Human Services and Congress to increase the Federal investment for Sexually Transmitted Disease (STD) Control efforts, including through, but not limited to, services supported by the following agencies and funding streams, such as:

The Centers for Disease Control and Prevention and resources targeted for STD prevention and control that remain inadequate to address the high and growing level of STD morbidity;

The Substance Abuse and Mental Health Services Administration and their State block grants given the strong nexus between substance use and STD risk and morbidity; and

The Health Resources and Services Administration through its grants to support Federally Qualified Health Centers (Bureau of Primary Health Care) and the Ryan White Program (HIV/AIDS Bureau) given the intersection of populations at risk for syphilis who are also at elevated risk for HIV;

Identify, with relevant stakeholder community-based advocacy organizations, additional opportunities to jointly advocate for more local, State and Federal funding, including STD policy proposals that prioritize communities or demographics that are disproportionately impacted by the STD epidemic; and

Assess the impact workplace vacancies have on the delivery of STD-related programming, outreach, surveillance and engagement administered through the County;

Instruct the Director of Public Health, the Chief Executive Officer and the Executive Director of the Los Angeles County Youth Commission, in coordination with the Superintendent of Schools of the Los Angeles County Office of Education, Superintendent of the Los Angeles Unified School District, and other relevant stakeholders, to assess and report back to the Board in writing in 60 days on the implementation of the California Healthy Youth Act (CHYA), with the report to include, but not be limited to:

Available statistics on how often sexual health education is provided to middle school and high school students by school district;

Available statistics on student attendance and participation including the number of students who opt-out of receiving sexual health education at the request of a parent or guardian;

Strategies for ensuring curriculum is medically accurate, unbiased, up-to-date, inclusive, and adheres to all other requirements mandated by CHYA;

Peer-led approaches which are promising or effective at delivering sexual health education;

Input from family members, students, and instructors who have delivered sexual health education in compliance with CHYA; and

Based on the findings above, the report should also specify any implementation challenges and recommendations for improvement related to CHYA including, but not limited to funding needed, with cost estimates, to administer sexual health education in compliance with the CHYA, feedback from educators, families and students regarding CHYA and the effectiveness of sexual health education, and limitations in the delivery or content of sexual health education being administered;

Instruct the Directors of Health Services and Public Health, in partnership with managed care plans and other relevant stakeholders, to design a pilot program that implements antenatal syphilis point of care testing for pregnant mothers at-risk of syphilis and report back to the Board in writing in 60 days;

Instruct the Directors of Health Services and Public Health to identify the benefits and challenges of including STD testing (including oral, anal and urine testing, blood tests, and bundled testing) within the Department of Health Services-operated urgent care centers and emergency room settings, especially those located in high STD-incidence regions, and report back to the Board in writing in 60 days; review their existing processes for sexual health screening and identify challenges and solutions to delivering screenings as it relates to asymptomatic people, young people, people with no pre-existing health conditions and other target demographics who may not visit a provider or clinic frequently;

Instruct the Directors of Public Health and Health Services, and the Acting Director of Mental Health, in partnership with local managed care plans to improve messaging to increase Pre-Exposure Prophylaxis uptake;

Instruct the Directors of Public Health and Health Services and the Acting Director of Mental Health, in coordination with the Alliance for Health Integration, local managed care plans and other relevant stakeholders, to identify opportunities for improving Healthcare Effectiveness Data and Information Set measures or other related metrics tied to evaluating a health provider's provision of medically appropriate STD services and report back to the Board in writing in 60 days; and

Instruct the Director of Public Health to include reports on implementation progress in its quarterly STD updates. (22-2870)

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

9. Proclaiming August 2022 as “Child Support Awareness Month” in Los Angeles County

Recommendation as submitted by Supervisor Mitchell: Proclaim August 2022 as “Child Support Awareness Month” throughout Los Angeles County, recognizing the Child Support Services Department (CSSD) for improving the quality of life for children and families in the County; and instruct the Director of Child Support Services to increase awareness of the services available through CSSD and the benefits of child support for children and families through a robust public campaign, utilizing traditional and ethnic media outlets, digital media, community-based organizations and virtual and in-person community events. (22-2854)

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

10. Rancho Los Amigos Building 601/602 Interim Housing Project

Recommendation as submitted by Supervisor Hahn: Approve an appropriation adjustment that reflects an increase of \$1,400,000 in appropriation for the Rancho Los Amigos Interim Housing Facility Refurbishment, Capital Project No. 87720 (Project), offset by a corresponding increase in American Rescue Plan (ARP) Act Coronavirus Local Fiscal Recovery Funds, to support the design, refurbishment and remodel of the Rancho Los Amigos Interim Housing Facility; approve a revised total Project budget of \$4,800,000, which reflects an increase of \$1,400,000 from the previously approved Project budget of \$3,400,000; authorize the Director of Public Works to utilize a previously Board-approved Job Order Contract for the refurbishment and remodel work, which shall be in compliance with ARP project funding requirements; and find that the current actions are within the scope of the Board's previous finding of exemption for the Project under the California Environmental Quality Act. **4-VOTES** (22-2865)

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

ADMINISTRATIVE MATTERS 11 - 42**Chief Executive Office****11. Information and Referral Services Contract**

Recommendation: Authorize the Chief Executive Officer to execute a multi-year contract (Contract) between the County and Deloitte Consulting LLP for a base amount of \$67,250,801 for a seven-year term, for the provision of Information and Referral services handling approximately 480,000 inquiries per year (Base Volume); execute up to three one-year extension options, as needed, following the initial term of the Contract for a total amount not to exceed \$27,451,503; execute as-needed amendments, change notices and work orders pursuant to the Contract's provisions, and adjust the payments, as needed, for handling inquiries in excess of the Base Volume, and approve the use of an additional \$20,000,000 in Pool Dollars for the aforementioned purposes, which will help the Chief Executive Officer ensure compliance with Federal, State or County regulations, and to expeditiously implement, as needed, County special projects or campaigns, additional functionality, system improvements or additional self-service portals; and adopt and instruct the Chair to sign a resolution supporting the County's current application to the California Public Utilities Commission (CPUC) to obtain authority over the 2-1-1 dialing code, and rescinding the County's prior letter in support of the current vendor's CPUC application submitted in 2003. (*NOTE: The Acting Chief Information Officer recommends approval of this item.*) (22-2855)

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

County Operations**12. Petition Verification for the Recall of District Attorney George Gascón**

Recommendation: Upon completion of the examination of the petition to recall District Attorney George Gascón, receive the Registrar-Recorder/County Clerk's report showing the results; and if the Registrar-Recorder/County Clerk issues a report of sufficiency, issue an order calling a recall election at a meeting within 14 days following the report on sufficiency, in accordance with the California Elections Code. **(Registrar-Recorder/County Clerk) APPROVE (22-2851)**

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

Community Services**13. Department of Parks and Recreation Affiliation Agreement**

Recommendation: Approve and instruct the Chair to sign an affiliation agreement between the Department of Parks and Recreation and the Los Angeles County Parks Foundation (Foundation), for the provision of services contemplated in the affiliation agreement by the Foundation to the Department of Parks and Recreation, with the term of the affiliation agreement to be open, and remain in effect unless and until terminated, with no Net County Cost; authorize the Director of Parks and Recreation to enter into the affiliation agreement and execute all future amendments, modifications, extensions, augmentations and termination relative to the affiliation agreement, as necessary; and approve the Director of Parks and Recreation to serve on the Foundation's Board of Directors and approve assignment of other County employees to serve the Foundation in non-leadership administrative roles. **(Department of Parks and Recreation) APPROVE** (Continued from the meeting of 7-12-22) (22-2610)

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

14. San Gabriel Valley Aquatic Center Project Construction Contract

Recommendation: Consider the Mitigated Negative Declaration (MND) for the San Gabriel Valley Aquatic Center Project, Capital Project (CP) No. 69909 (Project) (1), together with comments received during the public review period; find that the MND reflects the independent analysis of the Board; adopt the Mitigated Monitoring and Reporting Program (MMRP); find the MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation; find on the basis of the whole record before the Board that there is no substantial evidence that the Project may have a significant effect on the environment and adopt the MND; approve the Project with a total Project budget of \$34,960,000; approve an appropriation adjustment to reflect an increase of \$14,210,000 in appropriation for the Project, funded with \$8,500,000 from the State of California Department of Parks and Recreation under the Statewide Park Development and Community Revitalization Program, \$2,000,000 from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy under the Regionwide Grant Program and \$3,710,000 transfer of prior year Net County Cost from the Department of Public Social Services' Cudahy Assistance Payments District Office Demolition, CP No. 87803, to fully fund the Project; and take the following related actions: **(Department of Public Works) ADOPT 4-VOTES**

Find that Balfour Beatty Construction, LLC, is the responsive and responsible proposer that submitted the best value and most advantageous proposal to the County for design and construction of the Project using the design-build project delivery method, based on best value criteria stated in the Request for Proposals (RFP), including qualifications, technical design, construction expertise, proposed delivery plan, price, workforce commitment, design excellence, acceptable safety record and lifecycle cost;

Award a design-build agreement to Balfour Beatty Construction, LLC, in substantially the same form as was included in the RFP;

Pursuant to the County's design-build policy, authorize the Director of Public Works to execute the design-build agreement with Balfour Beatty Construction, LLC, for a contract amount of \$26,724,610 and a maximum contract amount of \$27,965,610, inclusive of a design completion allowance of \$1,241,000, subject to receipt by the County of acceptable Faithful Performance and Payment for Labor and Materials Bonds and evidence of required contract insurance filed by the design-build entity; establish the effective date of the contract upon receipt of acceptable performance, payment bonds and evidence of required insurance; and take all actions necessary and appropriate to fully deliver the Project;

Authorize the Director to execute consultant services agreements with Kemp Bros. Construction, Inc. and Blach Construction Company to pay a stipend in an amount of \$50,000 to these second and third ranked qualifying proposers that were not selected as the best value design-builder;

Authorize the Director to exercise control of the design completion allowance with concurrence from the Chief Executive Officer, including the authority to reallocate the allowances into the contract amount, as appropriate, to resolve cost issues with Balfour Beatty Construction, LLC, that are identified during the design phase of the Project, such as changes resulting from unforeseen conditions, including construction-related impacts;

Authorize the Chief Executive Officer and the Director, in consultation with the Acting County Counsel, to apply the current Community Workforce Agreement to the Project, adding this Project as a covered project pursuant to the agreement; and

Authorize the Chief Executive Officer to send a letter to the Executive Secretary of the Trades Council to inform him that the proposed Project will be added into the Community Workforce Agreement, and execute any ancillary documentation as needed to satisfy these directives.
(22-2827)

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

15. El Monte Library Americans with Disabilities Act and Rosemead Library Americans with Disabilities Act Refurbishment Projects

Recommendation: Establish and approve the El Monte Library Americans with Disabilities Act Refurbishment Project, Capital Project (CP) No. 87865, with a total project budget of \$927,000 and the Rosemead Library Americans with Disabilities Act Refurbishment Project, CP No. 87866, with a total project budget of \$1,074,000 (1); approve an appropriation adjustment to transfer \$754,000 from the Various Americans with Disabilities Act Program Compliance Projects, CP No. 87052 and \$76,000 from the Los Angeles County Library Services and Supplies budget to CP No. 87865 for a total amount of \$830,000, and \$863,000 from the Various Americans with Disabilities Act Program Compliance Projects, CP No. 87052 and \$118,000 from Los Angeles County Library Services and Supplies budget to CP No. 87866 for a total amount of \$981,000; authorize the Director of Public Works to deliver both of the projects using Board-approved Job Order Contracts; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Public Works)**
APPROVE 4-VOTES (22-2818)

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

16. On-Call Tire Recycling Program Management Services Funding Supplement Services Contract

Recommendation: Approve a sole source funding supplement to a contract with American Reclamation, Inc. for the provision of On-Call Tire Recycling Program Management Services to increase the contract amount by \$110,156 per year, from \$189,844 to \$300,000, for the remaining contract term of two years and six months, which will increase the maximum potential contract amount from \$939,728 to \$1,242,657; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract, if required; and find that the services continue to be exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (22-2838)**

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

17. On-Call Environmental Services for Flood Control District Facilities Service Contracts

Recommendation: Award consultant services contracts with three small-sized firms, Catalyst Environmental Solutions Corporation, Ruth Villalobos & Associates, Inc. and Watearth, Inc., two medium-sized firms, Chambers Group, Inc. and Sapphos Environmental, Inc., and two large-sized firms, ECORP Consulting, Inc. and PSOMAS, for the provision of on-call environmental services, such as assistance with compliance with local, State and Federal environmental laws, rules, regulations and permit conditions related to the planning and implementation of projects undertaken by the Department of Public Works for the County Flood Control District, each for a three-year term, with a one-year extension option, in a total aggregate program amount not to exceed \$24,000,000 for the maximum contract term; and authorize the Chief Engineer of the County Flood Control District to take the following actions:
(Department of Public Works) APPROVE

Execute contracts with each of the consultants, administer the contracts, and at the discretion of the Chief Engineer, exercise the option to extend any or all of the contracts if it is determined there is a demand for the services and if the services have been satisfactorily performed in the prior contract years; and

Extend the term of any of the contracts past the expiration date of the extension option period as necessary, to allow for the completion of previously unforeseen additional services related to a previously assigned scope of work on a given project that are necessary for the completion of that given project. (22-2820)

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

18. On-Call Environmental Assessment, Remediation and Compliance Consultant Services Agreements

Recommendation: Approve and authorize the Director of Public Works to execute consultant services agreements with three small-sized firms, Catalyst Environmental Solutions Corporation, Orion Environmental, Inc. and Waterstone Environmental, Inc., one medium-sized firm, Frey Environmental, Inc., and eight large-sized firms, AECOM Technical Services, Inc., Alta Environmental, L.P., Burns & McDonnell Engineering Company, Inc., Kleinfelder, Inc., Leighton Consulting, Inc., Roux Associates, Inc., Stantec Consulting Services Inc. and Wood Environment & Infrastructure Solutions, Inc., for the provision of on-call environmental assessment, remediation and compliance services throughout the County for a total aggregate annual program amount not to exceed \$15,000,000, across all 12 agreements, for a one-year term and four one-year extension options for each firm, with the contracts to be subjected to the additional extension provisions; and authorize the Director to take the following related actions: **(Department of Public Works) APPROVE**

Authorize additional services and extend the agreement expiration date as necessary to complete those additional services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given project and are necessary for the completion of that given project;

Supplement the initial aggregate program amount not to exceed \$15,000,000 by up to 10% of the aggregate program amount per amendment based on workload requirements, the aggregate amount of such amendments shall not exceed 25% of the original agreement amount; and

Execute the extension options on the agreements. (22-2823)

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

19. On-Call Surveying and Related Services Consultant Services Agreement

Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with Stantec Consulting Services, Inc., for the provision of on-call surveying and related services for various Federally and non-Federally funded County projects throughout the County, commencing upon execution by the County, for an initial term of three years, with two one-year extension options, for a total contract term of five years and a maximum contract amount of \$3,000,000; and administer the agreement and, at the discretion of the Director, exercise the extension options for the contract based upon project demands and the level of satisfaction with services provided. **(Department of Public Works) APPROVE (22-2819)**

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

20. On-Call Labor Compliance Consultant Services for Federally Funded Projects Construction-Related Contracts

Recommendation: Award and authorize the Director of Public Works to execute contracts with GCAP Services, Inc. and PPM Group, Inc., for the On-Call Labor Compliance Consultant Services for Federally-Funded Projects throughout the County, effective upon execution for an initial three-year term with two one-year extension options for a total contract term of five years for each contract and a maximum aggregate contract amount of \$2,500,000 for the five-year term; and extend one or both of the contracts for up to two one-year extension options, based upon project demands and level of satisfaction with services provided. **(Department of Public Works) APPROVE (22-2809)**

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

21. **DASH Boyle Heights/East Los Angeles Transit Service Funding Agreement**

Recommendation: Authorize the Director of Public Works to execute a three-year funding agreement with the City of Los Angeles (1) for the City's DASH Boyle Heights/East Los Angeles Transit Service, for a total amount of \$2,100,000; execute amendments to incorporate necessary changes within the scope of work, if required; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)**
APPROVE (22-2807)

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

22. Carmenita Road and Telegraph Road Intersection Improvements Project Construction Contract

Recommendation: Approve the Carmenita Road and Telegraph Road Intersection Improvements Project (Project) (4), and authorize the Director of Public Works to adopt the plans and specifications at an estimated construction contract amount between \$1,400,000 and \$2,100,000 for the Project; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions: **(Department of Public Works) ADOPT**

Instruct the Executive Officer of the Board to advertise for bids when ready to advertise the Project;

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid;

Award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range or that exceeds the estimated cost range by no more than 15% if additional and appropriate funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion and release retention money withheld. (22-2821)

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

23. On-Call Shopping Cart Retrieval Services Contract

Recommendation: Award a contract for on-call shopping cart retrieval services to Retail Marketing Services, Inc., for the provision of on-call shopping cart retrieval from public rights of ways within the County, for a one-year term with three one-year and up to six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$386,100; authorize the Director of Public Works to execute the contract and exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract term and the services are still required, execute amendments to incorporate necessary changes within the scope of work, and suspend work if, it is in the best interest of the County; and authorize the Director to annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount, for unforeseen additional work within the scope of the contract, if required, in accordance with County policy and the terms of the contract. **(Department of Public Works) APPROVE (22-2840)**

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

24. Harbor-UCLA Medical Center Replacement Program Interim Helistop Project Agreement

Recommendation: Find that the proposed Interim Helistop Project Component of the Harbor-UCLA Medical Center Replacement Program, Capital Project No. 67965 (Project) (2) is within the scope of the environmental impacts analyzed in the previously certified Final Environmental Impact Report and subsequently approved Addenda Nos. 1, 2 and 3 for the Harbor-UCLA Medical Center Campus Master Plan; adopt the plans and specifications for construction of Project; advertise for bids to be received by September 15, 2022 at 1:00 p.m.; and authorize the Director of Public Works to take the following actions:
(Department of Public Works) ADOPT

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline schedule for an amount not to exceed \$2,000 funded by the Project funds;

Determine that a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted and determine, in accordance with the applicable agreement and bid documents, whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for agreement award;

Award and execute a construction agreement to the apparent lowest responsive and responsible bidder, if the low bid can be awarded within the previous Board-approved budget for the Harbor-UCLA Medical Center Replacement Program, to establish the effective date of the agreement upon receipt by the Department of Public Works of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the Project; and

Execute any easements, permits and utility connection agreements necessary for the completion of the Project, provided that the costs related to these easements, permits and agreements do not cause the Project to exceed the previous Board-approved budget for the Harbor-UCLA Medical Center Replacement Program. (22-2808)

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

25. Commercial Solid Waste Collection Services Commercial Franchise Contracts

Recommendation: Find that the health, safety and welfare of the public require that the County award exclusive commercial franchise contracts for the collection of solid waste from commercial, multifamily and certain residential properties within the unincorporated areas of the County excluding the communities of Acton, Agua Dulce and the Antelope Valley areas, and all existing and proposed Garbage Disposal Districts; award an exclusive commercial franchise contract for the provision of solid waste collection services to the following contractors: American Reclamation for the Foothills Service Area; Valley Vista Services for the Gateway, Puente Hills and San Gabriel Valley East Service Areas; Ware Disposal for the San Gabriel Valley West Service Area; Waste Management (USA Waste of California) for the Santa Clarita and South Bay Service Areas; and Waste Management (GI Industries) for the Westside Service Area, effective upon execution by the County and each respective hauler, with the solid waste collection services to start as early as October 1, 2022 and terminating on September 30, 2032, for a term of 10 years and three three-year extension options, for a potential maximum contract term of 19 years, with service rates to be billed directly to customers by the contractors at an estimated total annual amount of \$50,000,000 and to include a 14% franchise fee, which will generate an estimated \$7,000,000 in revenues in Fiscal Year 2022-23 for the eight service areas combined; find that the proposed actions are either not a project or are exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions: **(Department of Public Works)**
APPROVE

Execute eight exclusive commercial franchise contracts for the provision of solid waste collection services for the eight service areas, take all of the necessary and appropriate steps to carry out the contracts, renew the contracts for each extension option at the discretion of the Director, execute amendments to incorporate necessary changes within the contract services, suspend work if, in the opinion of the Director, it is in the best interest of the County, and terminate contract(s) for convenience, if mutually agreed by both parties; and

Adjust the monthly service rates and fees for collection services billed directly to the customers in accordance with the terms of the contracts.
(22-2824)

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

26. Colima Road Improvement Project

Recommendation: Consider the Mitigated Negative Declaration (MND) for the Colima Road Improvement Project (Project) (1 and 4) together with any comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring Program (MMP) finding that the MMP is adequately designed to ensure compliance with the mitigation measures during Project implementation; find that on the basis of the whole record before the Board that there is no substantial evidence the Project may have a significant effect on the environment, and adopt the MND; approve the Project that will construct roadway and landscape improvements along Colima Road from the City of Whittier boundary to Fullerton Road; and authorize the Director of Public Works to proceed with the right of way acquisition for the Project with the City of Whittier. **(Department of Public Works) ADOPT (22-2834)**

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

27. Annexation and Levying of Sewer Services Charges to the Consolidated Sewer Maintenance District of 20 Parcels within Various Unincorporated Territories

Recommendation: Adopt a resolution of intention to set a public hearing regarding the proposed annexation of 20 parcels in the unincorporated territories of Agoura, Altadena, Athens, Castaic and Quartz Hill, and the Cities of Carson, Diamond Bar, Duarte, Industry, Los Angeles, Rancho Palos Verdes, Rolling Hills, Rolling Hills Estates, San Dimas and Santa Clarita, Parcel Nos. 10-18, 1-19 through 4-19, 201-19, 1-20 through 2-20, 101-20 through 105-20, 201-20 through 206-20 and 4671 Worth Street (201-21) into the Consolidated Sewer Maintenance District and the levying of sewer service charges within the annexed parcels; advertise and set September 27, 2022 at 9:30 a.m. for a public hearing on the proposed annexation and levying of sewer services charges; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (22-2837)**

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

28. Final Tract Maps in the Unincorporated County Community of Stevenson Ranch

Recommendation: Approve the final maps for Tracts 61105-31 through 61105-37 (Mission Village) in the unincorporated County community of Stevenson Ranch (5); accept grants and dedications as indicated on the final maps for Tracts 61105-31 through 61105-37; and find that approval of the final maps are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (22-2825)**

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

29. Los Angeles County Revised Countywide Siting Element Final Environmental Impact Report

Recommendation: Certify that the Final Environmental Impact Report (FEIR) for the Los Angeles County Revised Countywide Siting Element (County Element) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgement and analysis of the County; find that the Board has reviewed and considered information contained in the FEIR prior to approving the County Element; adopt the Mitigation Monitoring and Reporting Program (MMRP), finding that the MMRP is adequately designed to ensure compliance with mitigation measures during the County Element implementation; determine that the significant adverse effects of the County Element have either been reduced to an acceptable level or are outweighed by the specific overriding considerations of the County Element, as outlined in the Environmental Finding of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated by reference; authorize the Director of Public Works to submit the County Element to the cities in the County for the State-mandated 90-day approval period in accordance with Public Resources Code Sections 41721 and 41760; and authorize the Director, upon receiving the required approval from cities, to submit the County Element to the Board for adoption of the final County Element after a duly noticed public hearing followed by transmittal to the California Department of Resources Recycling and Recovery for approval. **(Department of Public Works) ADOPT (22-2822)**

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

30. Private Drain No. 2298-02, Parcel 1EXE Quitclaim of Easement in the Unincorporated Community of Castaic/Val Verde

Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the easement for flood control purposes in Parcel 1EXE related to Private Drain No. 2298-02, in the unincorporated Castaic/Val Verde area of the County (5), is no longer required for the purposes of the District; approve the project, which is the quitclaim of easement from the District to the underlying fee property owner, Chiquita Canyon, LLC; instruct the Chair to execute the quitclaim of easement document and authorize delivery to Chiquita Canyon, LLC; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
APPROVE (22-2839)

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

31. Ballona Creek, Parcels 99, 103, 120, 122 and 123 Rental Agreement

Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve the rental of a property owned by the District along Ballona Creek, Parcels 99, 103, 120, 122 and 123 in the Playa del Rey community of the City of Los Angeles (2); and find that the proposed project is exempt from the California Environmental Quality Act (CEQA); and

Also, acting as the Governing Body of the County, approve the rental of a property owned by the District along Ballona Creek, Parcels 99, 103, 120, 122 and 123, in the Playa del Rey community of the City of Los Angeles, by the County for the operation and maintenance of a public parking lot and authorize the Director of Beaches and Harbors to execute the rental agreement with the District for these purposes; authorize the Director to execute amendments to extend the term of the rental agreement, modify its obligations under the rental agreement or suspend, cancel or terminate the rental agreement if in the Director's opinion, it is in the best interest of the County; and find that the proposed project is exempt from CEQA. **(Department of Public Works)**
APPROVE (22-2826)

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

Ordinance for Adoption**32. Ordinance and Proclamation Calling for a Special Election to Amend the Charter of the County of Los Angeles**

Ordinance for adoption calling a special election to be held on November 8, 2022, for the purpose of voting upon a measure to amend the Charter of the County of Los Angeles (County) granting the Board of Supervisors the authority to remove an elected Sheriff for cause, as defined by the ordinance, by a four-fifths vote, after notice and an opportunity to be heard, the justification for removal in the proposed County Charter amendment shall not affect the independent and constitutionally and statutorily designated investigative functions of a Sheriff and the ordinance and proclamation directs the consolidation of this special election with the Statewide General Election to be held on the same day on November 8, 2022. ADOPT (Relates to Agenda No. 33) (22-2805)

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

Miscellaneous**33. Resolution Calling and Giving Notice of a Special Election**

Recommendation: Adopt a resolution calling for and giving notice of a special election and consolidating the special election with the general election on November 8, 2022, for the purpose of submitting to the voters of the County by ordinance the question of whether the County Charter shall be amended to grant the Board of Supervisors the authority to remove an elected Sheriff from office for cause, by a four-fifths vote of the Board, after written notice and an opportunity to be heard, as provided in the ordinance. **(County Counsel)**
ADOPT (Relates to Agenda No. 32) (22-2872)

Attachments: [Resolution](#)
[Public Comment/Correspondence](#)

34. City of Bell Gardens Election

Request from the City of Bell Gardens: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-2757)

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

35. City of Hawaiian Gardens Election

Request from the City of Hawaiian Gardens: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-2758)

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

36. City of La Habra Heights Election

Request from the City of La Habra Heights: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-2759)

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

37. City of Los Angeles Election

Request from the City of Los Angeles: Render specified services relating to the conduct of a Special Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-2780)

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

38. City of Monterey Park Election

Request from the City of Monterey Park: Render specified services relating to the conduct of a General and Special Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-2760)

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

39. Santa Monica Community College District Election

Request from the Santa Monica Community College District: Render specified services relating to the conduct of a Special Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-2761)

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

Miscellaneous Additions

40. 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. 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. BOARD MEMBERS - (1) (12-9996)
42. 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)

III. SEPARATE MATTER 43**43. Appointment of the Director of Military and Veterans Affairs**

Recommendation: Appoint James Zenner to the position of Director, Military and Veterans Affairs at an annual salary of \$170,872, effective August 29, 2022; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Director of Military and Veterans Affairs. **(Chief Executive Office) (22-2804)**

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

IV. SPECIAL DISTRICT AGENDAS**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, AUGUST 2, 2022
9:30 A.M.****1-D. Funding For SOS Children's Villages California in Palmdale**

Recommendation as submitted by Supervisor Barger: Authorize the Executive Director of the Los Angeles County Development Authority to execute, amend, and if necessary, terminate a Loan Agreement, and all related documents, with SOS Children's Villages California (SOS California), or its Los Angeles County Development Authority-approved designee, to provide a loan up to \$500,000 in Affordable Housing Program funds for acquisition costs related to the proposed development of the SOS Children's Village for Foster Youth by SOS California Project located at 30th Street East and adjacent to McAdam Park in Palmdale. (22-2869)

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

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 2, 2022
9:30 A.M.**

1-P. Deervale - Stone Canyon Open Space Acquisition

Recommendation as submitted by Supervisor Kuehl: Allocate an amount not to exceed \$1,000,000 in Proposition A Excess Funds, available to the Third Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority for the Stone Canyon Open Space Acquisition Project; and authorize the Director of the Regional Park and Open Space District to award grants when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (22-2849)

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

2-P. El Cariso Community Regional Park - Aquatic and Lighting Improvements

Recommendation as submitted by Supervisor Kuehl: Allocate an amount not to exceed \$1,000,000 in Proposition A Excess Funds available to the Third Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for the El Cariso Aquatic and Lighting Improvements Project; and authorize the Director of the Regional Park and Open Space District to award grants when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (22-2850)

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

V. NOTICES OF CLOSED SESSION FOR AUGUST 2, 2022**CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**
(Government Code Section 54957)

Department Head performance evaluations. (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). (17-0363)

Attachments: [Public Comment/Correspondence](#)

VI. GENERAL PUBLIC COMMENT 44**44. 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](#)

VII. ADJOURNMENT 45

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

VIII. 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; and (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. (A-1)

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

(Government Code Section 54957)

Briefing by Sheriff Alex Villanueva 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 Supervisor Ridley-Thomas 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. (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)

[Motion by Supervisors Mitchell and Kuehl](#)

IX. REPORT OF CLOSED SESSION FOR JULY 26, 2022

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case).

No reportable action was taken. (22-2452)

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(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).

No reportable action was taken. (17-0363)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Marcus Matamoros v. County of Los Angeles, et al.,
Los Angeles Superior Court Case No. 19STCV46198.

The Board authorized the settlement of the matter entitled Marcus Matamoros v. County of Los Angeles, et al., in the amount of \$19,750,000. The vote of the Board was unanimous, with all Supervisors being present. (22-2842)

(CS-5) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

In Open Session, this item was referred back to County Counsel.
(22-2841)

E N D

AGENDA

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. During the reading of the Agenda, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a certain time may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda." At the request of a Supervisor, the A-items may be called up for consideration at any time.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://bos.lacounty.gov> under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

HELPFUL INFORMATION

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board(213) 974-1424	
Board Meeting Live.....(877) 873-8017	<i>Access Code: 111111# (English) 222222# (Spanish)</i>

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

ADDRESSING THE BOARD:

NOTE: County locations to address the Board at both 500 West Temple Street, Los Angeles, CA 90012 and the alternate location at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available due to the public health crisis.