



CELIA ZAVALA  
EXECUTIVE OFFICER

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION  
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## MEMBERS OF THE BOARD

HILDA L. SOLIS  
HOLLY J. MITCHELL  
LINDSEY P. HORVATH  
JANICE HAHN  
KATHRYN BARGER

November 17, 2023

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

**FROM:** Celia Zavala  
Executive Officer

**POSTED:** November 17, 2023

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, November 21, 2023.

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**1. ADD:**

### **Appointments to Commissions/Committees/Special Districts**

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

Supervisor Holly J. Mitchell  
Stacey Armato, Board of Governors, Department of Museum  
of Natural History (23-0104)

[Public Comment/Correspondence](#)

**4. REVISE:**

**Providing Free Gun Locks at Los Angeles County Hospitals**

**Revised** recommendation as submitted by Supervisors Hahn and Solis: Instruct the Director of Public Health, through the Office of Violence Prevention, in coordination with the Director of Health Services, to explore placing gun locks free of charge for the public at County-operated hospitals and medical campuses, and report back to the Board in writing in 45 days on the number of hospitals and the number of locks required for implementation; .... (23-4195)

[Motion by Supervisors Hahn and Solis](#)

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

[Public Comment/Correspondence](#)

**6. REVISE:**

**Proclaiming November 2023 as “Adoption Awareness Month”**

**Revised** recommendation as submitted by Supervisors Hahn and Solis: Proclaim November 2023 as “Adoption Awareness Month” dedicated to raising awareness about the importance of adoption, and November 18, 2023 as “National Adoption Day;”... (23-4196)

[Motion by Supervisor Hahn](#)

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

[Public Comment/Correspondence](#)

10.

**REVISE:**

**Support for Mental Health Assistants in Furthering the Sustainability and Success of the Forensic In-Patient Stepdown Unit Program**

**Revised** recommendation as submitted by Supervisors Solis and Hahn: Instruct the Inspector General, in collaboration with the Sheriff, the Director of Health Services, through the Office of Correctional Health Services, and with input from the Mental Health Assistants, to report back to the Board in writing in 90 days with a feasibility and implementation plan including, but not limited to, ... (23-4199)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

**20. REQUEST:**

**The Director of Internal Services requests that the following item be referred back to the Department:**

**Construction Project Management and Support Services Contract**

Recommendation: Authorize the Director of Internal Services to execute a contract with Turner & Townsend Heery, LLC, for the provision of construction project management and support services to the Internal Services Department, effective December 3, 2023, for an initial term of three years, with two two-year, and six month-to-month extension options, for a maximum total contract term of seven years and six months, in an amount not to exceed \$18,000,000 per year, and an aggregate amount not to exceed \$54,000,000 for the initial contract term, with a total contract amount not to exceed \$135,000,000, with funding included in the Internal Services Department's and other County Departments' Fiscal Year 2024-25 adopted budgets and sufficient funding to be requested in the future years; find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Director to take the following actions: **(Internal Services Department) APPROVE** (Continued from the meeting of 11-7-23) ... (23-3965)

[Board Letter](#)

[Public Comment Correspondence](#)

**SUPPLEMENTAL AGENDA**

**60-A. Ensuring the Ongoing Success of the Martin Luther King, Jr. Community Hospital**

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer, in consultation with the Executive Directors of Racial Equity, and the Center for Strategic Partnerships, and the Director of the Health Services, to review Martin Luther King, Jr. Community Hospital's short and longer-term one-time and ongoing financial needs, and report back to the Board in writing in 30 days on options for the County to help stabilize the Martin Luther King, Jr. Community Hospital's financial position, with these approaches to recognize and include the following:

The County's bond obligations (Los Angeles County Public Works Financing Authority Lease Revenue Bond, 2016 Series D) to ensure that a hospital operates on the site;

Martin Luther King, Jr. Community Hospital's historic, current and projected patient population trends for its Emergency Department, in light of its location on a growing County-owned and operated medical campus;

Martin Luther King, Jr. Community Hospital's patient payer mix, especially relative to services provided in its Emergency Department;

Patient quality of care performance metrics;

Any impact on the hospital's Emergency Department volume due to the proximity of the Department of Health Services' Urgent Care Center operated on the same campus;

Emergency Department strain, considering the number of daily visits compared to the number of licensed emergency room beds and licensed hospital beds;

Equity factors related to the relative need of the surrounding

patient population (e.g. poverty rates and other factors);

Any immediately pending Federal, State, managed care plans or philanthropic relief; and

Any impact to the County budget. (23-4222)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

**60-B. San Pedro Courthouse Redevelopment Project - Authorize Option to Lease Agreement and Ground Lease Amendments**

Recommendation as submitted by Supervisor Hahn: Authorize the Chief Executive Officer to execute an amendment to the Option to Lease Agreement for the proposed San Pedro Courthouse Redevelopment Project (Project), an eight-story, 336,514 sq ft, mixed-use residential development with approximately 300 apartments, extending the agreement by a 12-month term, with a new expiration date of December 31, 2024, on the condition that the County has the right to terminate for convenience should GENTON COCKRUM PARTNERS at any time fail to provide evidence to the County of progress with the Project in good faith and the simultaneous closing of the construction loan (the balance of construction financing) concurrent with the exercise of the option/conversion to the Ground Lease; and find that the proposed lease amendments are within the scope of the previous finding of exemption under the California Environmental Quality Act (CEQA), and that the Project revisions are also exempt from CEQA. (23-4218)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

**60-C. Five-Signature Letter to Support the Affordable Connectivity Program**

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter to the Chairs of the House and Senate Appropriations Committees, with a copy to the Los Angeles County Congressional Delegation, in support of \$6,000,000,000 in additional Federal Fiscal Year (FY) 2024 funding levels for the Affordable Connectivity Program; and continue to advocate for the development of a permanent funding pathway for this critical broadband program in any government funding package to reflect President Joseph R. Biden, Jr.'s FY 2024 emergency supplemental funding request. (23-4221)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

**60-D. Internal Services Department Construction Project Management and Support Services Contracts**

Recommendation as submitted by Supervisor Hahn: Authorize the Director of Internal Services to enter into negotiations and execute contract amendments, to ensure there are no service interruptions to the Department's existing Construction Project Management and Support Services contracts for a period not to exceed one-year. (23-4219)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

**60-E. Los Angeles County Holiday Events at the Music Center:  
Annual Tree Lighting Ceremony and Annual Holiday  
Celebration - Parking Waiver**

Recommendation as submitted by Supervisor Hahn: Waive the following parking fees for the dates listed below, at the Music Center Garage, excluding the cost of liability insurance, to accommodate artists, crew and VIPs performing and participating in the Annual Tree Lighting Ceremony, to be held Monday, November 27, 2023, from 12:00 p.m. to 8:00 p.m.:

\$10 per vehicle parking fee for 10 vehicles, for a total amount of \$100, on November 26, 2023; and

\$20 per vehicle parking fee for 75 vehicles, for a total amount of \$1,500, on November 27, 2023, and

Waive the following parking fees for the dates listed below, at the Music Center Garage, and Lot 16, if necessary, excluding the cost of liability insurance, for the 64th Annual Los Angeles County Holiday Celebration in the Dorothy Chandler Pavilion:

\$10 per vehicle parking fee for 600 vehicles, for a total amount of \$6,000, on December 2, 2023;

\$10 per vehicle parking fee for 50 vehicles, for a total amount of \$500, on December 17, 2023;

\$20 per vehicle parking fee for 200 vehicles per day, for a total amount of \$4,000, on December 20 and 21, 2023;

\$20 per vehicle parking fee for 200 vehicles, for a total amount of \$4,000, on December 22, 2023;

\$10 per vehicle parking fee for 200 vehicles, for a total amount of \$2,000, on December 23, 2023;



\$10 per vehicle parking fee for the entire Music Center Garage and Lot 16, if necessary, and 20 ADA valet at the main valet, for a total amount of \$13,200, on December 24, 2023;

\$20 per vehicle parking fee for 50 vehicles, for a total amount of \$1,000, on December 27, 2023; and

\$20 per vehicle parking fee for 12 vehicles per day, for a total amount of \$240, on December 28 and 29, 2023. (23-4207)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)