

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

TUESDAY, JANUARY 10, 2023, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Janice Hahn
Chair
Fourth District

Hilda L. Solis
Supervisor
First District

Lindsey P. Horvath
Chair Pro Tem
Third District



Holly J. Mitchell
Supervisor
Second District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: JANUARY 5, 2023

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

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

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

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

Invocation led by Pastor John Moretta, Resurrection Catholic Church, Boyle Heights (1).

Pledge of Allegiance led by Dr. Kathy Cash, United States Army Veteran, Los Angeles, (2).

Presentation of pet(s) for the County's Pet Adoption Program, as arranged by Supervisor Barger.

I. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 14**1. 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 Solis

Hugo Garcia, Fish and Wildlife Commission

Supervisor Mitchell

Francesca Fajinmi, Assessment Appeals Board

Rita Kampalath+, Board of Governors, Department of Museum of Natural History

Franco Vega+, Commission for Children and Families

Yolanda J. Gorman+, and Karriann Farrell Hinds+, Commission for Women

Bruce Boardman+, Commission on Alcohol and Other Drugs

Johng Ho Song+, Commission on Alcohol and Other Drugs; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Sophia Monica Soni+, Hospitals and Health Care Delivery Commission

Scott Houston, Los Angeles County Commission for Older Adults

Kathleen Austria+, Los Angeles County Mental Health Commission

Rina Cruz+, Personal Assistance Services Council

Gregory Gorman+, Small Craft Harbor Commission

Genelle Brooks-Petty+, Small Craft Harbor Design Control Board

Supervisor Horvath

Lindsey P. Horvath, Los Angeles Homeless Services Authority

Supervisor Barger

Carmel Dill-Cruz, Los Angeles County Youth Climate Commission

California Contract Cities Association

Jennifer Perez, Contract Cities Liability Trust Fund Claims Board

Los Angeles County Youth Commission

Joshua Elizondo+, Myriah Smiley+, and Angela Young+, Los Angeles County Youth Commission (23-0055)

Attachments: [Public Comment/Correspondence](#)

2. Saving Lives by Making NARCAN Readily Accessible in the County's Juvenile Halls and Camps

Recommendation as submitted by Supervisors Horvath and Hahn: Instruct the Chief Probation Officer, in consultation with the Chief Executive Officer and the Directors of Public Health and Health Services, through the Juvenile Court Health Services Office, to report back to the Board in writing in 60 days with a detailed plan to make NARCAN, also known as naloxone, readily accessible in the juvenile halls and camps that includes, at a minimum, the following:

An implementation timeline that reflects urgency;

An analysis of how much NARCAN will be maintained at each facility;

A budget that includes identification of the funding sources that will be used to implement the plan; and

A description of the education and training that will be provided to all staff and partner agencies, including the Department of Mental Health and the Los Angeles County Office of Education; and

Instruct the Chief Probation Officer, in consultation with the Interim County Counsel and the Director of Children and Family Services, to report back to the Board in writing in 120 days, with an analysis of the feasibility of making NARCAN readily accessible in its contracted placements, such as Short Term Residential Temporary Placements, Emergency Shelters, etc. (23-0128)

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

3. **Proclamation of Local Emergency for Homelessness in the County of Los Angeles**

Recommendation as submitted by Supervisors Horvath and Barger: Proclaim a Local Emergency for homelessness in the County to remain in effect until its termination is proclaimed by the Board; approve and execute a Proclamation of Existence of Local Emergency for homelessness in the County; instruct the Executive Director of the Homeless Initiative, the Director of the Office of Emergency Management, and all other County Departments, to take necessary steps for the protection of life, health, and safety of people experiencing homelessness in the County, including:

Contracting and Procurement: Leveraging the lessons learned during the COVID-19 pandemic, direct the Chief Executive Officer and relevant County Departments to take appropriate steps to expedite the procurement and contracting processes for materials, equipment, and services necessary to respond rapidly to the homelessness crisis;

Hiring: Instruct the Director of Personnel and relevant County Departments to expedite recruitment and hiring for positions necessary to respond to the homelessness crisis, including any actions needed to quickly reduce vacancy levels for positions providing mental health, substance use disorder, health, and case management services directly to people experiencing homelessness;

Housing: Instruct the Executive Director of the Homeless Initiative, and relevant County Departments, to accelerate timelines for the creation of licensed beds, interim housing, and permanent housing for people experiencing homelessness and placement of clients in these housing resources, increase funding for local rental subsidies, and coordinate with local cities regarding the construction of permanent supportive housing, including funding;

Services: Instruct the Executive Director of the Homeless Initiative, and relevant County Departments to work directly with outreach teams and interim housing providers to provide accelerated access to mainstream County services including, but not limited to, the Departments of Mental Health, Public Health's-Substance Use Prevention and Control, Health Services, Public Social Services, and Children and Family Services, to sheltered and unsheltered people experiencing homelessness Countywide;

Spending: Direct the Chief Executive Officer and all relevant County Departments to identify strategic uses of restricted funding in order to alleviate the crisis among unhoused individuals and any State and Federal legislative relief required to use restricted funding as proposed, and report back to the Board in writing in 60 days on all available options; and

Communication and Outreach: Direct the Chief Executive Officer, Executive Director of the Homeless Initiative, the Director of the Office of Emergency Management, and Countywide Communications, to develop and implement a communication plan to interact with Los Angeles County cities and the public on the local emergency proclamation, including how the County will coordinate and work with cities, and how solutions will be implemented;

Instruct the Executive Director of the Homeless Initiative, to lead the overall coordination of the emergency response and to coordinate efforts with the State and Federal governments, and the cities within the County; and direct the Chief Executive Officer to report back to the Board in 14 days with the authorities needed and requisite changes to implement the foregoing;

Direct the Chief Executive Officer to enable the Executive Director of the Homeless Initiative to immediately assume a leadership role in managing the local emergency proclamation until the County entity responsible for homelessness is finalized and concurrently establish the infrastructure to maintain the efforts initiated under this Local Emergency Proclamation, and report back to the Board in writing in 21 days on necessary organizational changes, and resources required;

Direct the Chief Executive Officer to report back to the Board in writing in six months with an update on the local emergency proclamation, including data demonstrating the effectiveness of County efforts and if the efforts should in any way be modified;

Direct the Chief Executive Officer to report back to the Board in writing in one year regarding whether the local emergency proclamation should be terminated, extended, or modified, with such recommendations to be supported by data demonstrating the effectiveness of County efforts; and

Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, to develop a process for providing periodic reporting, at a minimum quarterly, to the Board on the expenditure of Measure H funds, in order to more accurately assess the effectiveness of the use of Measure H funds, in conjunction with the local emergency proclamation and the overall coordinated response to homelessness. (23-0174)

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

4. 2023 John Anson Ford Human Relations Awards Parking Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive \$1,500 in parking fees for 75 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Annual John Anson Ford Human Relations Awards reception to be held at the Kenneth Hahn Hall of Administration on January 17, 2023. (23-0162)

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

5. Executing the First Countywide Community Workforce Agreement

Revised recommendation as submitted by Supervisors Barger and Hahn: Direct the Chief Executive Officer, in coordination with the Interim County Counsel and the Director of Public Works, to take the following actions: (Continued from the meeting of 12-20-22)

Complete negotiations with the Los Angeles/Orange Counties Building Trades Council on the Countywide Community Workforce Agreement inclusive of the following key terms:

The Countywide Community Workforce Agreement will be applicable to all Departments, Commissions, and Agencies delivering County capital and construction projects;

Set a \$5,000,000 construction contract value threshold for projects to be included in the Countywide Community Workforce Agreement;

Exclude all Job Order Contracts from the provisions of the Countywide Community Workforce Agreement; and

Set a \$5,000,000 construction contract value threshold for housing projects to be included in the Countywide Community Workforce Agreement, including directly constructed County projects, and projects where the County contributes to the threshold amount; and

Negotiate the remaining outstanding terms of the agreement and report back to the Board in writing in 30 days with a final agreement. (22-4712)

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

6. Review of Pedestrian and Traffic Safety in Altadena

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Works to evaluate traffic safety conditions on the roadway corridor on Holliston Avenue between Altadena Drive and New York Drive and on the roadway corridor on Fair Oaks Avenue between Loma Alta Drive and Altadena Drive and consider appropriate traffic enhancements; engage with the Altadena Town Council and the community to discuss data and trends related to traffic collisions and fatalities in the Altadena community; and report back to the Board in writing in 45 days. (22-4818)

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

7. Proclaiming January 2023 as “Firefighter Cancer Awareness Month” in Los Angeles County

Recommendation as submitted by Supervisor Barger: Proclaim January 2023 as “Firefighter Cancer Awareness Month” throughout Los Angeles County, to recognize and bring awareness to occupational cancer in fire service to help fire fighters reduce their risk of exposure and support those who have been diagnosed. (23-0140)

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

8. Protecting Public Health by Supporting the United States Environmental Protection Agency’s Proposed Regulation of Leaded Aviation Gasoline

Recommendation as submitted by Supervisor Solis: Instruct the Interim County Counsel to send a five-signature letter to the Administrator of the United States Environmental Protection Agency (EPA) urging the EPA in compliance with published requirements, to eliminate lead from aviation gasoline and supporting EPA’s strong endangerment finding on leaded aviation gasoline. (23-0164)

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

9. Protecting Los Angeles County Residents through Curbing Electronic Benefits Transfer Card Skimming

Recommendation as submitted by Supervisor Solis: Instruct the Interim Director of Public Social Services, in collaboration with the Directors of Consumer and Business Affairs, Economic Opportunity through the Office of Small Business, the Agricultural Commissioner/Director of Weights and Measures and the Interim County Counsel, to develop and implement strategies to combat illegal skimming in the County including, but not limited to, a multilingual, outreach campaign to local businesses and business associations to ensure they are aware of illegal skimming devices and how to address the concern, and a multilingual, outreach campaign to the Department of Public Social Services' customers specifically, as well as to the public, to warn them of the increasing prevalence of illegal skimming devices which should leverage hyperlocal and ethnic media; instruct the Interim Director of Public Social Services, in collaboration with the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate at the State and Federal levels to support and advance more immediate solutions that protect and more expeditiously restore the benefits of individuals and families on public assistance and that ensure measured accountability for those conducting these scams; and instruct the Interim Director of Public Social Services to ensure timely restoration of client benefits in accordance with Federal and State regulations by ensuring local processes and procedures provide for timely access to services and ongoing monitoring and tracking of Electronic Benefits Transfer skimming, including efforts by State and Federal partners to end skimming. (23-0171)

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

10. Proclaiming January 21 through 31, 2023 as “Greater Los Angeles Youth Homeless Count”

Recommendation as submitted by Supervisor Solis: Proclaim the “Greater Los Angeles Youth Homeless Count” (LA Youth Count) from January 21 through January 31, 2023; and direct the Chief Executive Officer, in partnership with the Interim Executive Director of the Los Angeles Homeless Services Authority, to encourage County employees to volunteer for the LA Youth Count. (23-0143)

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

11. Proclaiming January 2023 as “Lunar New Year”

Recommendation as submitted by Supervisor Solis: Proclaim January 22, 2023 as the start of “Lunar New Year” in Los Angeles County and recognize the Los Angeles County Asian American Employees Association and the Chinese Employees Association of Los Angeles County for their contributions to Asian American and Pacific Islander residents. (23-0142)

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

12. 124th Annual Golden Dragon Parade Parking Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$4 per vehicle parking fee for 100 vehicles, for a total of \$400 at Lot 45, excluding the cost of liability insurance, for the 124th Annual Golden Dragon Parade, hosted by the Chinese Chamber of Commerce, to be held January 28, 2023. (23-0141)

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

13. Findings to Continue Teleconference Meetings Under Assembly Bill 361 and Related Actions

Recommendation: Acting on behalf of the Board of Supervisors, and on behalf of entities for which the Board members serve as governing members (Governing Members), and for commissions, task forces, etc., which were, or are, created either by the Board or Governing Members or at their direction, and are subject to the Brown Act: (1) find in accordance with Assembly Bill (AB) 361 Section 3(e)(3), California Government Code Section 54953(e)(3), that the Board has reconsidered the circumstances of the State of Emergency due to the COVID-19 pandemic and that the State of Emergency remains active and (2) find, in accordance with AB 361 Section 3(e)(3), California Government Code Section 54953(e)(3), the state of emergency continues to directly impact the ability of the members to meet safely in person. (As requested at the Board meeting of November 2, 2021.) (21-4261)

Attachments: [Public Comment/Correspondence](#)

14. Board of Supervisors Meeting Minutes for November 2022

Executive Officer of the Board's recommendation: Approve minutes for the November 2022 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of November 2022 can be found online at: <https://lacounty.gov/sop/>** (23-0081)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

ADMINISTRATIVE MATTERS 15 - 68**Chief Executive Office****15. Memoranda of Understanding for Various Coalition of County Union Bargaining Units, Local and Affiliate Unions of American Federation of State, County and Municipal Employees, and Independent County Unions**

Recommendation: Approve the successor memoranda of understanding for a three-year term ending March 31, 2025, for the following Bargaining Units; and instruct the Auditor-Controller to make all the payroll system changes necessary to implement the recommendations contained herein: **4-VOTES**

- 131 - Appraisers
- 132 - Supervising Appraisers
- 321 - Physician Assistants/Senior Physician Assistants
- 401 - Plant Operating Engineers
- 411 - Building Trades and Skilled Craftsmen
- 412 - Supervising Building Trades and Skilled Craftsmen
- 421 - Auto and Equipment Maintenance and Repairman
- 501 - Professional Engineers
- 502 - Supervising Professional Engineers
- 511 - Engineering Technicians
- 512 - Supervising Engineering Technicians
- 613 - Public Defender Investigators
- 641 - Beach Lifeguards
- 642 - Supervising Beach Lifeguards
- 703 - Probation Directors
- 721 - Psychiatric Social Workers
- 724 - Supervising Psychiatric Social Workers
- 725 - Supervising Child Support Officers
- 803 - Public Defenders
- 821 - Agricultural Inspectors (23-0017)

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

16. Museum of Natural History Agreement Amendment

Recommendation: Instruct the Chair to sign an amendment to an agreement with the Museum of Natural History Foundation (Museum Foundation), which will amend the Funding Agreement to increase the base amount of the County's funding obligation by \$1,000,000 beginning in Fiscal Year 2022-23, the increase will allow the County and the Museum Foundation to continue the successful operation of the Museum; approve an appropriation adjustment to transfer \$1,000,000 from the Provisional Financing Uses budget unit to the Museum budget unit to increase the base amount of the County's funding obligation; and find that the proposed action is not considered a project under the California Environmental Quality Act. (23-0002)

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

17. Department of Public Works Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with Sonnenblick Del Rio Norwalk LLC, a Delaware limited liability company (Landlord), for the Department of Public Work's use of approximately 5,479 sq ft of office space, and 27 on-site parking spaces located at 12440 Imperial Highway, Suite 110, in Norwalk (4), at an estimated maximum first year rental amount of \$116,741 paid to the Landlord, includes parking and rent abatement of \$21,368, the estimated total lease amount is \$3,851,000 over the 15-year term funded 100% by fees collected for services rendered and with Department of Public Works' existing resources, and there will be no impact on Net County Cost; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Chief Executive Officer to reimburse the Landlord up to \$876,640 for the County's Tenant Improvement (TI) contribution to be paid in a lump sum payment;

Authorize the Director of Public Works to contract with and instruct the Director of Internal Services, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data, and low-voltage systems and vendor installation (Low-Voltage Items) at a total amount not to exceed \$462,000 to be paid in a lump sum payment, where the cost for the Low-Voltage Items is in addition to the rental costs and the County's TI contribution payable to the Landlord; and

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and to take actions necessary and appropriate to implement the terms of the proposed lease including, without limitation, exercising early termination rights and any options to extend. (23-0011)

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

18. Appointment of Employee Relations Commissioner

Recommendation: Appoint Ms. Patti Paniccia to the current vacant Commissioner Position within the Los Angeles County Employee Relations Commission. (23-0009)

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

County Operations**19. Findings, Conditions and Order for Project No. 2019-001054-(1)**

Recommendation: Adopt findings, conditions, and an order for approval of Conditional Use Permit No. RPPL2019002026-(1), as part of Project No. 2019-001054-(1), with the Zone Change No. RPPL2020000335-(1), to authorize the construction and operation of a 2,945-sq ft automatic car wash on a property located at 13106 East Valley Boulevard in the Unincorporated Community of Avocado Heights. (On September 27, 2022, the Board indicated its intent to approve the Project.) **(County Counsel) ADOPT** (Relates to Agenda No. 60) (23-0024)

Attachments: [Findings, Condition and Order](#)
[Public Comment/Correspondence](#)

20. Rancho Los Amigos National Rehabilitation Center Medical Air and Vacuum Remodel Project

Recommendation: Establish and approve the Rancho Los Amigos National Rehabilitation Center Medical Air and Vacuum Remodel Project, Capital Project No. 87595 (Project) (4), with a total budget of \$1,796,000; approve the Fiscal Year (FY) 2022-23 appropriation adjustment to transfer \$172,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the estimated FY 2022-23 expenditures for the Project; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE 4-VOTES** (23-0072)

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

21. West Covina Library Refurbishment Project

Recommendation: Establish and approve the proposed West Covina Library Refurbishment Project (Project), Capital Project No. 87918 (1), with a total budget of \$745,000; approve an appropriation adjustment to transfer \$745,000 from the LA County Library's operating budget to the propose Project; authorize the Director of Internal Services to deliver the proposed Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE 4-VOTES** (23-0070)

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

22. Enterprise Services Master Agreements

Recommendation: Authorize the Director of Internal Services to execute Enterprise Services Master Agreements (ESMAs), with various qualified vendors to provide Information Technology services, for a five-year term, with two two-year and six month-to-month extension options, for a total master agreement term of nine years and six months; and authorize the Director to take the following related actions: **(Internal Services Department) APPROVE** (NOTE: *The Acting Chief Information Officer recommends approval of this item.*)

Execute ESMAs with new vendors as vendors become qualified vendors throughout the term of the ESMA, exercise the renewal extension options, conduct solicitations and execute Work Orders (WOs), amend or terminate WOs as necessary, extend applicable ESMAs automatically beyond their term where a WO for a critical project is issued with an expiration date of no more than 180 days past the expiration of such ESMA, suspend or terminate Master Agreements (MA) for the administrative convenience (e.g., non-performance related issues, etc.), execute applicable MA amendments should the original contracting entity merge, be acquired, or otherwise have a change in entity, make changes to the terms and conditions to align with Board policy changes/directives, add/or replace applicable exhibits of the ESMA, and add or delete service categories and/or exhibits to ESMA as they become necessary;

Execute a Business Associate Agreement (BAA) to the ESMA when a WO requires the execution of a BAA;

Pursuant to the terms of the ESMA, amend to add privacy and security provisions, amend to increase the indemnification, limitation of liability, and/or insurance clauses of the ESMA in WO solicitations and the resulting WO where a County Department and/or the Acting Chief Information Officer consider such actions to be in the best interest of the County in light of the services being solicited, with all such amendments subject to review and approval by the Interim County Counsel and the Chief Executive Officer's Risk Management Division; and

Approve the transfer of 24 WOs from the current ESMA 2016, to the new ESMA 2022, and execute a new WO under the new ESMA 2022 for open WOs solicited under the current ESMA 2016. (23-0080)

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

23. Radiology Room Remodeling Projects and Capital Projects

Recommendation: Establish and approve the Century Regional Detention Facility X-ray Room Remodeling Project, Capital Project (CP) No. 87875 (4), with a total project budget of \$219,000, North County Correctional Facility X-ray Room Remodeling Project, CP No. 87876 (5), with a total project budget of \$344,000, and the Twin Towers Correctional Facility X-ray Room Remodeling Project, CP No. 87877 (1), with a total project budget of \$252,000; approve an appropriation adjustment to transfer \$292,000 from the Integrated Correctional Health Services operating budget funded by AB 109, to fund the projected Fiscal Year 2022-23 expenditures for the following: \$86,000 for CP No. 87875, \$8,000 for CP No. 87876, and \$198,000 for CP No. 87877; authorize the Director of Internal Services to deliver the capital projects using a Board-approved Job Order Contract; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE (23-0077)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

24. Fire Station 125 Calabasas Privacy and Access Refurbishment Project

Recommendation: Approve the Fire Station 125 Calabasas Privacy and Access Refurbishment Project (Project), Capital Project No. 89021 (3) with a total budget of \$187,000; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE (23-0068)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

25. Fire Station 61 Privacy and Access - Walnut Project City of Walnut, Capital Project No. 89069 Fiscal Year 2022-23

Recommendation: Approve the Fire Station 61 Privacy and Access - Walnut Project (Project), Capital Project No. 89069 (1) with a total budget of \$134,000; authorize the Director of the Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE (23-0069)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

26. Repair, Remodeling, or Other Repetitive Work Job Order Contracts

Recommendation: Find that the use of the Best Value Construction Contracting for Job Order Contracts (JOCs) JOC183BV, JOC184BV, EJOC53BV, EJOC54BV, LVJOC4BV, PLUMBJOC10BV, ROOFJOC16BV, ROOFJOC17BV, HVACJOC22BV will result in reduced costs and expedited completion of projects performed under these contracts, in accordance with the Policy for Best Value Construction Contracting adopted by Board Order No. 16 on October 5, 2021; approve the following 14 prequalified contractors for the Best Value JOCs: ACCO Engineered Systems, Angeles Contractor, Inc., Athena Engineering Inc., Best Contracting Services, Inc., Cervus, Inc., Letner Roofing Company, Exbon Development, Inc., HHJ Construction, Inc., Leed Electric, Inc., MIK Construction, Inc., MTM Construction, Inc., New Creation Engineering & Builders, Inc., Thomasville Construction, Inc., and Vincor Construction, Inc; advertise Best Value JOCs: JOC183BV JOC184BV, EJOC53BV, EJOC54BV, LVJOC4BV, PLUMBJOC10BV, ROOFJOC16BV, ROOFJOC17BV, and HVACJOC22BV for bids to the prequalified contractors to be received and opened on March 30, 2023, and separately advertise JOCs: JOC183, JOC184, EJOC53, EJOC54, LVJOC4, PLUMBJOC10, ROOFJOC16, ROOFJOC17, and HVACJOC22 for conventional low bids to be received and opened on March 30, 2023; conventional low bid JOCs will be opened only in the event that statutorily insufficient number of best value JOCs are received; and authorize the Director of Internal Services to take the following actions:
(Internal Services Department) ADOPT

Determine that statutorily insufficient number of best value JOC bids were received, necessitating the opening and use of the alternate low bids; that a bid is nonresponsive and to reject a bid on that basis; waive inconsequential and nonmaterial deficiencies in bids submitted; evaluate and score bids in accordance with the requirements and evaluation criteria stated in the bid documents; and determine whether the best value bidder or the lowest responsive responsible conventional JOC bidder has satisfied all conditions for contract award;

Award and execute the Best Value JOC183BV JOC184BV, EJOC53BV, EJOC54BV, LVJOC4BV, PLUMBJOC10BV, ROOFJOC16BV, ROOFJOC17BV, and HVACJOC22BV to the responsive and responsible contractor determined to have submitted the best value bid for JOC184BV, EJOC54BV, ROOFJOB16BV, ROOFJOC17BV, and HVACJOC22BV, for a fee not to exceed \$3,000,000 for the first year; for JOC183BV, EJOC53BV, LVJOC4BV, and PLUMBJOC10BV, for an amount not to exceed \$1,000,000 for the first year, and to establish the effective date of each JOC following receipt of acceptable performance and payment bonds and evidence of required contractor insurance;

Execute supplemental agreements with each contractor to extend the Best Value JOCs JOC184BV, EJOC54BV, ROOFJOC16BV, ROOFJOC17BV, and HVACJOC22BV for two subsequent one-year terms and increase the amount not to exceed each JOCs by up to \$3,000,000 for each year, adjusted annually to reflect the percentage change in the California Consumer Price Index (CPI), with the option to carry-over unspent money from the first to second option term;

Extend the Best Value JOCs JOC183BV, EJOC53BV, LVJOC4BV, and PLUMBJOC10BV for two subsequent one-year terms, and to increase the amount not to exceed each JOC by up to \$1,000,000 for each year, adjusted annually to reflect the percentage change in the California CPI, with the option to carry-over unspent money from the first to second option term;

Publicly announce the award of the Best Value JOCs JOC183BV JOC184BV, EJOC53BV, EJOC54BV, LVJOC4BV, PLUMBJOC10BV, ROOFJOC16BV, ROOFJOC17BV, and HVACJOC22BV, along with a written decision supporting the award of the Best Value JOCs;

If the solicitation for Best Value JOCs JOC183BV, JOC184BV, EJOC53BV, EJOC54BV, LVJOC4BV, PLUMBJOC10BV, ROOFJOC16BV, ROOFJOC17BV, and HVACJOC22BV results in the submission of fewer than three responsive bids to the County for evaluation, award and execute JOCs:

JOC183 JOC184, EJOC53, EJOC54, LVJOC4, PLUMBJOC10, ROOFJOC16, ROOFJOC17, and HVACJOC22, on the basis of lowest bid price, and in such instance, 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 contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award; and upon such determination, award and execute proposed JOCs JOC183, JOC184, EJOC53, EJOC54, LVJOC4, PLUMBJOC10, ROOFJOC16, ROOFJOC17, and HVACJOC22, to the lowest responsive and responsible bidder(s), each contract in an amount not to exceed \$5,250,000 and establish the effective date of the contracts upon receipt by the Internal Services Department of acceptable performance and payment bonds and evidence of required contractor insurance; and

With respect to Best Value Job Order Contracts JOC183BV JOC184BV, EJOC53BV, EJOC54BV, LVJOC4BV, PLUMBJOC10BV, ROOFJOC16BV, ROOFJOC17BV, and HVACJOC22BV or JOC183, JOC184, EJOC54, EJOC54, LVJOC4, PLUMBJOC10, ROOFJOC16, ROOFJOC17, and HVACJOC22, issue work orders for projects that are not subject to the State Public Contract Code, including maintenance work, as applicable, in an amount not to exceed the maximum contract amount of the JOC, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the maximum contract amount upon receipt of funding authorization from the Chief Executive Officer or the appropriate funding source and subject to compliance with the California Environmental Quality Act. (23-0073)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

27. Online Auction Sale of Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell

Recommendation: Adopt a resolution approving the online auction of "Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell (2023A)," to be held April 22 through April 25, 2023 at www.bid4assets.com/losangeles.
(Treasurer and Tax Collector) ADOPT (23-0018)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Health and Mental Health Services**28. New Antelope Valley Child and Family Mental Health Center**

Recommendation: Approve an interim ordinance authority to add 32 full-time permanent positions to the Department of Mental Health Services to provide direct mental health services at the new Antelope Valley Child and Family Mental Health Center (5), subject to allocation by the Chief Executive Office's Classification and Compensation Division. **(Department of Mental Health)**
APPROVE (23-0006)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Community Services**29. Annual Abatement of Hazardous Vegetation**

Recommendation: Acting as the Governing Body of the County and the Consolidated Fire Protection District, adopt a resolution and establish the following dates, times, and locations for Hearings of Protest before the Weed Abatement and Brush Clearance Referees; and set March 14, 2023 at 9:30 a.m. for Public Hearing on a Weed Abatement and Brush Clearance Program: **(Department of Agricultural Commissioner/Weights and Measures and Fire Department)** ADOPT

February 15, 2023, from 9:30 a.m. until 12:00 p.m. located at 12300 Lower Azusa Road, Arcadia; and

February 16, 2023, from 9:30 a.m. until 12:00 p.m. located at 335 East Avenue K-10, Lancaster. (23-0076)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

30. Standardization Inspection Program Agreement

Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture (CDFA), which reimburses the County up to \$114,048, to perform fruit and vegetable inspection services for the CDFA Standardization Program; and execute amendments to the agreement that are consistent with the requirements of the agreement, including amending the amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures)** APPROVE (23-0074)

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

31. Multifamily Housing Revenue Notes to Finance the Development of Ramona Metro Point in the City of El Monte

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance of tax-exempt Multifamily Housing Mortgage Revenue Notes by the Los Angeles County Development Authority (LACDA), in an aggregate principal amount not to exceed \$1,497,120, to assist Ramona Metro Point, L.P. or LACDA approved designee, to finance the site acquisition, construction, and development of Ramona Metro Point, 51-unit multifamily rental housing development located at 11016 Ramona Boulevard in the City of El Monte (1). **(Los Angeles County Development Authority)** ADOPT (Relates to Agenda No. 2-D) (23-0027)

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

32. Ruben F. Salazar Park Multi-Phase Remodeling Project

Recommendation: Establish and approve the Ruben F. Salazar Park Multi-Phase Remodeling Project, Capital Project No. 87723 (Project) (1), with a total Project budget of \$11,049,000; approve an appropriation adjustment to reflect an increase of \$11,049,000 in appropriation, fully offset with revenue from the following sources: \$1,997,000 from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy's Proposition 68 Grant Program; \$6,902,000 from the State of California Department of Parks and Recreation Proposition 68, California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018, Competitive Grant Program; \$2,000,000 from the State of California Department of Parks and Recreation General Fund Specified Grants; and \$150,000 from the State of California Department of Parks and Recreation Proposition 68, California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018, Recreational Infrastructure Revenue Enhancement, to the Project to fully fund the proposed Project; authorize the Director of Parks and Recreation to carry out the Project through Board-approved Job Order Contracts; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE 4-VOTES (23-0049)**

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

33. Park Maintenance Services Contract

Recommendation: Find that park maintenance services can be performed more economically by an independent contractor; approve and instruct the Chair to sign a contract with Far East Landscape and Maintenance, Inc. for park maintenance services at Castaic Lake State Recreation Area (5), for a three-year term, with two one-year and six month-to-month extension options, if needed, for a total term of five years and six months, at an annual amount not to exceed \$650,611 and for a total maximum amount of \$3,578,360.50, with a total maximum amount of the contract is for the potential total term of 66 months and is inclusive of 10% increases annually for unforeseen services; and authorize the Director of Parks and Recreation to take the following actions: **(Department of Parks and Recreation)** APPROVE

Exercise two one-year extension options for the contract, if in the opinion of the Director, the contractors have effectively performed the services during the previous contract period and the services are still required, and if needed, the additional six month-to-month extension options for the contract; approve and execute change notices and amendments to incorporate necessary changes within the scope of work; assign rights or delegation of duties should the contracting entities merge, be acquired, or otherwise change entities; and suspend or terminate the contract if, in the opinion of the Director, it is in the best interest of the County;

Increase the contract amount by up to 10% in any year, including any extension option, for any additional or unforeseen services within the scope of the contract;

Adjust the annual contracts amount for each extension option year to allow for an annual Cost-of-Living Adjustment in accordance with County policy and the terms of the contract;

Decrease the contract amount in any year, including any extension option, as necessary to reflect required modifications in services and/or budget reductions; and

Extend a contract for mowing services at Peter F. Schabarum Regional Park (4) on a month-to-month basis, not to exceed six months, as necessary to complete the development and solicitation of a Request for Proposals for the required services. (23-0037)

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

34. County Parks Access/License Agreement

Recommendation: Authorize the Director of Parks and Recreation to execute a two-year License Agreement (Agreement) with North East Trees, to conduct trail repair, to seed and install native plant material, continue installation of container plants pending weather conditions to avoid excessive plant mortality, continue ongoing management of invasive non-native plants, and minimize weed seed bank and establishment of native plants (2 and 4), effective upon full execution through January 31, 2025 or earlier, and, take all actions to effectuate the Agreement; enter into a five-year Agreement with the Council for Watershed Health to conduct removal of invasive *Arundo donax* and other invasive plants such as *Ricinus Communis* (castor bean) and ongoing maintenance, with a five-year extension option, and take all actions to effectuate the Agreement; renew the Agreements as needed due to project delays; and find that the Agreements are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** APPROVE (23-0071)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

35. Boilers and Chillers Replacement Project

Recommendation: Approve a revised project budget of \$46,100,000, an increase of \$21,200,000 from the previous Board approved amount of \$24,900,000, for the demolition and make-ready work on the Civic Center Central Plant Boiler and Chillers Replacement Project, Capital Project No. 87735 (Project) (1); award and authorize the Director of Public Works to execute an architectural/engineering agreement with Perkins Eastman Architects, D.P.C., for the design of the Project at an amount not to exceed \$6,100,000 for the duration of the Project until final acceptance by the County; supplement the contract amount by up to 25% based on the Project's needs; authorize the Director of Internal Services, as the County's Purchasing Agent, to carry out the required processes for procurement and acquisition of long lead mechanical and electrical equipment for the Project at an amount not to exceed \$6,000,000; and find that the recommended actions are within the scope of the previous exemption from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES (23-0015)**

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

36. Downey Laboratory Expansion and Renovation Project Construction Contract

Recommendation: Establish the proposed Downey Laboratory Expansion and Renovation Project, Capital Project No. 87889 (Project) (4), with a preliminary Project budget of \$33,020,000, in the Fiscal Year 2022-23 Capital Projects/Refurbishment Budget; approve an appropriation adjustment in the amount of \$33,020,000 in grant revenue from the Federal Centers for Disease Control and Prevention to the Project, to fully fund the Project; award and authorize the Director of Public Works to execute a consultant services agreement with HDR Architecture, Inc., to provide architectural/engineering design and support services for an amount not to exceed \$2,290,679, the term of the agreement will begin upon full execution and will remain valid until final acceptance of the Project by the County. **(Department of Public Works)**
APPROVE 4-VOTES (23-0010)

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

37. On-Call Real Estate Title, Acquisition, and Relocation Assistance Services and On-Call Real Estate Appraisal Services Agreements

Recommendation: Award and authorize the Director of Public Works to execute one consultant services agreement with Monument ROW to provide on-call real estate title, acquisition, and relocation assistance services for various Federally and non-Federally funded County projects, throughout the County, the agreement will commence upon execution by the County with an initial three-year term, plus two one-year extension options if exercised, with a maximum contract amount of \$5,000,000 for the five-year term; execute one consultant services agreement with Bender Rosenthal, Inc., to provide on-call real estate appraisal services for various Federally and non-Federally funded County projects throughout the County, the agreement will commence upon execution by the County with an initial three-year term, plus two one-year extension options for a total contract term of five years, and a maximum contract amount of \$5,000,000 for the five-year term; award the recommended agreements to the next highest rated proposer in the event that the initially selected proposer is determined to be nonresponsive due to extensive and complicated Caltrans Conformance Review requirements; administer each of the agreements and, at the discretion of the Director, exercise the extension options to extend the term of the agreements based upon project demands and the level of satisfaction with the services provided with no change to the initial contract amount. **(Department of Public Works) APPROVE (23-0079)**

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

38. On-Call Real Estate Title, Acquisition, and Relocation Assistance Services and On-Call Real Estate Appraisal Services Agreements

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with Monument ROW and Clark Land Resources, Inc., to provide on-call real estate title, acquisition, and relocation assistance services for various County projects throughout the County, the agreements will commence upon execution by the County for an initial three-year term and two one-year extension options if exercised, subject to supplemental provisions, for a maximum contract amount of \$2,500,000 for both agreements for the five-year term; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE**

Award and execute consultant services agreements with Bender Rosenthal, Inc. and Integra Realty Resources to provide on-call real estate appraisal services for various County projects throughout the County, the agreements will commence upon execution by the County, for an initial three-year term and two one-year extension options if exercised, subject to supplemental provisions, for a maximum contract amount of \$3,750,000 for both agreements for the five-year term;

Supplement the initial not to exceed contract amount for each of the agreements by up to 25% of the original contract amount based on workload requirements;

Authorize additional services and extend the contract expiration dates, 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 a given project; and

Administer each of the agreements and, at the discretion of the Director exercise the two one-year extension options to extend the term of the agreements based upon project demands and the level of satisfaction with the services provided with no change to the initial not to exceed contract amount. (23-0067)

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

39. Willowbrook Senior Center Remodel Project Construction Contract

Recommendation: Establish and approve the proposed Willowbrook Senior Center Remodel Project, Capital Project No. 87914, (Project) (2), with a total proposed Project budget of \$1,064,000; approve an appropriation adjustment to transfer \$1,022,000 derived from Utility User Tax, Cy Pres II, funds from the Extraordinary Maintenance Budget to the proposed Project; adopt the plans and specifications that are on file with the Department of Public Works for construction of the proposed Project; advertise for bids to be received by 11:00 a.m. on February 14, 2023; find that the proposed Project is exempt from the California Environmental Quality Act; 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 construction schedule for an amount not to exceed \$5,000 funded by the proposed Project funds;

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

Award and execute a construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total budget, and establish the effective date of the contract upon receipt of acceptable performance and payment bonds, and evidence of required contractor insurance by the Department, and take all other actions necessary and appropriate to deliver the proposed Project. (23-0014)

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

40. On-Call Commercial and Institutional Recycling Program Services Agreement

Recommendation: Award a contract to Stearns, Conrad and Schmidt, Consulting Engineers, Inc., for the On-Call Commercial and Institutional Recycling Program, for a two-year term with two 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 \$3,538,706; authorize the Director of Public Works to execute the contract, renew the contract for each additional and extension option if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required; approve and execute amendments to incorporate necessary changes within the scope of work; suspend work if it is in the best interest of the County to do so; and 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 carry over up to 25% of the contract funds remaining at the end of each contract year to the succeeding contract year. **(Department of Public Works) APPROVE (23-0043)**

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

41. Frank G. Bonelli Regional Park Lease Agreement

Recommendation: Authorize the Director of Parks and Recreation to execute a lease agreement on behalf of the County giving the Flood Control District (District) a leasehold interest in Frank G. Bonelli Regional Park, beginning on July 1, 2022, through and including June 30, 2023; execute a Funding Agreement on behalf of the County, providing for the District to contribute up to \$4,900,000 to the County for recreational features in the Frank G. Bonelli Regional Park, Peck Road Park, and certain hiking and equestrian trails located at various facilities owned by the District (District 1, 4 and 5) in Fiscal Year (FY) 2022-23; find that the proposed lease agreement between the County and the District for the Frank G. Bonelli Regional Park is exempt from the California Environmental Quality Act; and find that the proposed Funding Agreement is not a project under the California Environmental Quality Act or, in the alternative, that it is exempt from the California Environmental Quality Act; and

Also, acting as the Governing Body of the County Flood Control District, find that the acquisition by the District of a leasehold interest in the Frank G. Bonelli Regional Park, contiguous to the Puddingstone Reservoir, is necessary for the recreational use of the reservoir and is for the purposes of protection, preservation, and use of the scenic beauty and natural environment of the reservoir and the park; authorize the Chief Engineer to execute the lease agreement between the County and the District for the Frank G. Bonelli Regional Park on behalf of the District, with the County, giving the District a leasehold interest in the Frank G. Bonelli Regional Park, beginning on July 1, 2022, through and including June 30, 2023; authorize the Chief Engineer to execute a Funding Agreement on behalf of the District, with the County, providing for the District to contribute up to \$4,900,000 to the County for the maintenance and preservation of recreational features in the Frank G. Bonelli Regional Park, Peck Road Park, and certain hiking and equestrian trails located at various facilities owned by the District in FY 2022-23; and find that the proposed lease agreement between the County and the District for the Frank G. Bonelli Regional Park is exempt from the California Environmental Quality Act; and find that the proposed Funding Agreement is not a project under the California Environmental Quality Act or, in the alternative, that is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (23-0083)**

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

42. Rosemead Boulevard Interim Complete Street Project Construction Contract

Recommendation: Find that the proposed Rosemead Boulevard Interim Complete Streets Project (Project) (1) is within the scope of the County of Los Angeles 2012 Bicycle Master Plan Final Program Environmental Impact Report previously certified by the Board; approve the project and adopt the plans and specifications for the Project at an estimated construction contract amount between \$3,500,000 and \$5,300,000; advertise for bids to be received before 11:00 a.m. on February 7, 2023; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) ADOPT**

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to 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 of \$3,500,000 to \$5,300,000, or that exceeds the estimated cost range by no more than 15% if additional funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and release retention money withheld. (23-0054)

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

43. Establishment of Speed Limits

Recommendation: Approve an ordinance for introduction amending County Code, Title 15 - Vehicles and Traffic, to modify Sections 15.32.010, 15.32.020, 15.32.030, 15.32.040, 15.32.050, 15.32.060, and 15.32.070, and add Sections 15.32.022, 15.32.024, and 15.32.080; and find that the proposed ordinance amendment and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act.

(Department of Public Works) APPROVE (Relates to Agenda No. 70)
(23-0050)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

44. Hecate Grid Humidor Storage 1 LLC Proprietary Electrical Transmission Franchise

Recommendation: Adopt a resolution of intention to grant a 35-year proprietary electrical transmission franchise to Hecate Grid Humidor Storage 1 LLC within Angeles Forest Highway and Vincent View Road, in the unincorporated area of Acton (5); advertise and set February 14, 2023 at 9:30 a.m. for a public hearing to adopt the proposed ordinance to grant a proprietary electrical transmission franchise to Hecate Grid Humidor Storage 1 LLC.; and find that the proposed project is exempt from the California Environmental Quality Act.

(Department of Public Works) ADOPT (Relates to Agenda No. 72)
(23-0047)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

45. Annexation and Levying of Assessments for County Lighting Districts and Negotiated Exchange of Property Tax Revenues in the Unincorporated Areas of Hacienda Heights and Valinda

Recommendation: Adopt a resolution of intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone, located in the unincorporated areas of Hacienda Heights and Valinda (1), and order the levying of assessments within the annexed territories for Fiscal Year (FY) 2024-25; advertise and set March 14, 2023 for a public hearing regarding the proposed annexation of territories and levying of annual assessments based on the FY 2022-23 Annual Engineer's Report, which establishes assessments based on land use type for all zones within CLD LLA-1 for street lighting purposes with an annual base assessment rate for a single family residence of \$5 for the unincorporated zone; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (23-0053)**

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

46. Public Defender Clara Shortridge Foltz Refurbishment Project Construction Contract

Recommendation: Approve the proposed Public Defender Clara Shortridge Foltz 19th Floor Refurbishment Project, Capital Project No. 87734 (Project) (1), with a total Project budget of \$23,816,000; and authorize the Director of Public Works to deliver the proposed Project using Board-approved Job Order Contracts; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (23-0016)**

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

47. City Trunk Line North Project Grant of Easement

Recommendation: Acting as the Governing Body of the County Flood Control District (District), acting as the responsible agency for the City Trunk Line North Project, consider the Mitigated Negative Declaration (MND) prepared and adopted by the City of Los Angeles (City) as the lead agency, together with comments received during the public review period; certify that the Board has independently reviewed, considered, and reached its own conclusions regarding the environmental effects of the County's approvals related to the project as shown in the MND; and find that no mitigation measures in the Mitigation Monitoring and Reporting Program are applicable to the County's approvals of the project and no additional mitigation measures within the County's power are necessary to lessen or avoid any significant effect of the project; find that the grant of easement for water pipeline and appurtenant structures purposes within Parcels 716GE and 717GE related to Tujunga Wash, in the Panorama City, Sun Valley, and Arleta communities of the City (3), and the subsequent use of said easement will not interfere with the use of the affected parcels for any purposes of the District; approve the project, which is the grant of easement for water pipeline and appurtenant structures purposes within Parcels 716GE and 717GE related to Tujunga Wash, in the Panorama City, Sun Valley, and Arleta communities of the City, from the District to the City; and authorize the Chief Engineer of the District to execute the easement document and authorize delivery to the City. **(Department of Public Works)**
APPROVE (23-0062)

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

48. Sale of Surplus Real Property in the Mar Vista Community of the City of Los Angeles

Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the fee interest in Parcel 46EXF.18 related to the Sawtelle-Westwood Flood Control System Sepulveda Channel, in the Mar Vista community of the City of Los Angeles (3) is surplus and no longer required for the purposes of the District; find that Parcel 46EXF.18 related to Sawtelle-Westwood Flood Control System Sepulveda Channel, is exempt surplus land under the provisions of the Surplus Land Act; approve the project, which is the sale of Parcel 46EXF.18 related to Sawtelle-Westwood Flood Control System Sepulveda Channel, from the District to the adjacent property owners, Mr. Brian Adam Pearl and Mrs. Lisa Yi-Roun Wang Pearl; authorize the Chief Engineer of the County Flood Control District to execute the quitclaim deed document and authorize delivery to Mr. Brian Adam Pearl and Mrs. Lisa Yi-Roun Wang Pearl; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
APPROVE (23-0078)

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

49. Big Tujunga Reservoir Restoration Project

Recommendation: Acting as the Governing Body of the County Flood Control District, consider the Recirculated Initial Study/Mitigated Negative Declaration for the Big Tujunga Reservoir Restoration Project (Project) (5) with all comments received during the public review process, find that the Initial Study/Mitigated Negative Declaration reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program (MMRP), find that 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 Final Initial Study/Mitigated Negative Declaration; approve the Project and authorize the Chief Engineer of the County Flood Control District to execute the Big Tujunga Habitat Conservation Plan (Plan) with the United States Fish and Wildlife Service, which encompasses the Project and ongoing and future operations and maintenance activities, and provide \$11,300,000 in financial assurances for implementation of conservation strategies and habitat enhancement activities identified in the Plan; and approve and direct the Chief Engineer to enter into a memorandum of agreement with the Los Angeles Department of Water and Power to formally recognize each agency's role and responsibilities regarding the implementation of the Plan. **(Department of Public Works) ADOPT (23-0066)**

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

Public Safety**50. Exchange of Services Agreement Amendment**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Interim Fire Chief to execute an amendment to the Exchange of Services Agreement between Toyota Motor Sales, U.S.A., Inc. (Toyota) and the District to extend the current term for a maximum of two one-year extension options through June 1, 2025, for the continued use of 65 Toyota vehicles for lifeguard patrol and emergency response services throughout local County beaches (2, 3 and 4); and find that the proposed amendment is exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE (Continued from the meeting of 12-20-22) (22-4623)

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

51. Proposed 2023 Los Angeles County Code, Title 32 - Fire Code Amendment

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve an ordinance for introduction amending County Code, Title 32 - Fire Code and adopting Title 32 as the District's Fire Code; and set January 31, 2023 for a public hearing to adopt the proposed ordinance. **(Fire Department)** APPROVE (Relates to Agenda No. 71) (23-0048)

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

52. Report by the Inspector General on Reforms and Oversight Efforts

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. RECEIVE AND FILE (Continued from the meeting of 12-20-22) (12-5525)

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

53. Intellectual Property Enforcement Program Grant Award

Recommendation: Delegate authority to the Sheriff, as an agent for the County, to execute a Grant Award Agreement No. 15PBJA-22-GG-01584-INTE (Agreement) with Bureau of Justice Assistance (BJA), accepting grant funds in the amount of \$374,979 with no match requirement for the grant period from October 1, 2022 through September 30, 2024; and take the following related actions: **(Sheriff's Department) APPROVE 4-VOTES**

Execute and submit all required grant documents including, but not limited to, agreements, modifications, extensions, and payment requests that may be necessary for completion of the 2022 Intellectual Property Enforcement Program (Program);

Apply and submit a grant application to BJA for the Program in future fiscal years and to execute all required grant application documents, including assurances and certifications, when and if such funding becomes available;

Accept all grant awards from BJA for the Program in future fiscal years, if awarded by the United States Department of Justice (DOJ), and execute all required grant award documents including, but not limited to, agreements, modifications, extensions, and payment requests that may be necessary for completion of the Program in future fiscal years; and

Approve an appropriation adjustment to increase the Department's revenue by \$374,000 (\$355,000 for Salaries and Employee Benefits and an additional \$19,000 for travel and training expenses) for Fiscal Year (FY) 2022-23 to be fully offset by revenue from the DOJ, 2022 BJA FY 22 Program to fund the Counterfeit and Piracy Enforcement Team. (23-0019)

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

54. Bailment Agreement

Recommendation: Approve and instruct the Chair to sign a Bailment Agreement (Agreement) with Altadena Search and Rescue (SAR) Team for the use of a 2022 Kawasaki Mule Pro FXT, Vehicle Identification No.

JKBATSB15NB501724, to be used by the SAR assigned to the Altadena Station (5), effective upon execution by the Board for a period of six years, unless sooner extended or terminated; and send a letter to Charles Rozner, Team Leader, Altadena Search and Rescue Team, expressing the Board's appreciation for the generous use of the vehicle. **(Sheriff's Department)** APPROVE (23-0032)

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

55. Property, Evidence and Laboratory Information Management System Sole Source Agreement Amendment

Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with Porter Lee Corporation to increase Pool Dollars by \$300,150, to allow for critical upgrades to the Department's Property, Evidence and Laboratory Information Management System and reallocate \$56,000 from the original agreement amount towards Pool Dollars for deliverables no longer needed, the proposed amendment increases Pool Dollars by \$356,150 for a total maximum contract not to exceed \$3,342,895 for the term of the agreement. **(Sheriff's Department)** APPROVE *(NOTE: The Acting Chief Information Officer recommends approval of this item.)* (23-0035)

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

56. Parking Citation Processing Services Sole Source Contract Amendment

Recommendation: Approve and instruct the Chair to sign a sole source amendment to a contract with Conduent State & Local Solutions, Inc. to extend the for one additional year, from January 19, 2023 through January 18, 2024, with one six-month extension option, in any increment, and upgrade the handheld electronic ticket-writer computing devices and printers (Field Equipment), and software used to generate citations; authorize the Sheriff to execute an amendment to the contract to exercise the additional six-month extension option in any increment, provided it is in the best interest of the County, and terminate the contract for convenience, either in whole or in part, if necessary, with 30 calendar days advance written notice, once the Department has completed the solicitation process for a replacement contract. **(Sheriff's Department)** APPROVE *(NOTE: The Acting Chief Information Officer recommends approval of this item.)* (23-0026)

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

57. Annual Maintenance Renewal Retroactive Payment

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to issue a confirming purchase order to American Telephone and Telegraph, for a retroactive payment in the amount of \$394,102.23, for annual maintenance renewal for the Alarm Public Safety Answering Point and Training Center. **(Sheriff's Department)** APPROVE (23-0044)

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

58. Superdome Replacement Hardware Acquisition

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of the Hewlett Packard Enterprise Superdome (Superdome) replacement, at an estimated amount of \$5,500,000, including hardware, software, professional services, maintenance and support, travel, and taxes, to upgrade the Superdome system for the Sherriff's Department. **(Sheriff's Department)** APPROVE *(NOTE: The Interim Chief Information Officer recommends approval of this item.)* (23-0005)

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

Ordinances for Adoption**59. County Code, Title 16 - Highways and Title 22 - Planning and Zoning Amendments**

Ordinance for adoption amending County Code, Title 16 - Highways and Title 22 - Planning and Zoning to establish regulations for the review and permitting of wireless facilities in the unincorporated areas of Los Angeles County, including in County highways. **ADOPT NOTE: This ordinance was altered after introduction by the Departments of Regional Planning and Public Works, with new revisions noted by double underline.** (Continued from the meeting of 12-6-22) (22-3462)

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

60. County Code, Title 22 - Planning and Zoning Amendment

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, Section 22.16.230, changing regulations for the execution of the Countywide General Plan, relating to the Puente Zoned District No.76, to authorize the construction and operation of an accessory 2,945-sq ft automatic car wash on a property located at 13106 East Valley Boulevard in the unincorporated community of Avocado Heights. (On September 27, 2022, the Board indicated its intent to approve the project.) ADOPT (Relates to Agenda No. 19) (23-0045)

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

Miscellaneous**61. Settlement of the Matter Entitled, Veralice Aviles v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Veralice Aviles v. County of Los Angeles, Los Angeles Superior Court Case No. 22STCV04639, in the amount of \$131,800, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit against the Department of Health Services concerns allegations of sexual misconduct by a technician at Olive View Medical Center. (23-0001)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

62. Settlement of the Matter Entitled, Fiona Nagle v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Fiona Nagle v. County of Los Angeles, Los Angeles Superior Court Case No. 20STCV41860, in the amount of \$225,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Executive Office of the Board's budget.

This lawsuit concerns allegations that an employee of the Executive Office of the Board of Supervisors was subjected to disability discrimination, failure to accommodate, and retaliation. (23-0003)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

63. Settlement of the Matter Entitled, Jeffrey Lynn Rethmeier v. Los Angeles County Sheriff's Department, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jeffrey Lynn Rethmeier v. Los Angeles County Sheriff's Department, et al., Los Angeles Superior Court Case No. 20STCV01171, in the amount of \$175,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged injuries plaintiff sustained in an automobile accident involving a Sheriff's Department employee. (23-0004)

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

64. City of Los Angeles Election

Request from the City of Los Angeles: Render specified services relating to the conduct of a Special Election, to be held on April 4, 2023 and a Special Runoff Election, to be held, if necessary, on June 27, 2023. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-0036)

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

65. City of Redondo Beach Election

Request from the City of Redondo Beach: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Members to the Board of Education of the Redondo Beach Unified School District Election, to be held on March 7, 2023. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-0030)

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

Miscellaneous Additions

66. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
67. 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 - (2) (12-9996)
68. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

II. ORDINANCES FOR INTRODUCTION 69 - 72**69. County Code, Title 2 - Administration**

Recommendation: Approve an ordinance for introduction amending County Code, Title 2 - Administration to extend the sunset review date of the Los Angeles County Museum of Natural History Board of Governors to September 30, 2026 (On November 15, 2022, the Board indicated its intent to approve the ordinance.) INTRODUCE, WAIVE READING AND PLACE ON THE JANUARY 31, 2023 AGENDA FOR HEARING ON ADOPTION (23-0020)

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

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

Ordinance for introduction amending County Code, Title 15 - Vehicles and Traffic, relating to speed limits, to authorize the lowering or retaining of speed limits on County highways, when appropriate, based on an engineering and traffic survey in accordance with Assembly Bill 43. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 43) (23-0052)

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

71. County Code, Title 32 - Fire Code Amendment

Ordinance for introduction amending County Code, Title 32 - Fire Code, to repeal Title 32 - Fire Code, which incorporated by reference portions of the 2019 Edition of the California Fire Code, and replaces it with a new Title 32 containing that incorporates by reference the 2022 Edition of the California Fire Code, with certain changes and amendments, which itself largely incorporates by reference, with certain changes and amendments, the 2021 Edition of the International Fire Code; State law allows the County and Consolidated Fire Protection District of Los Angeles County (District) to adopt more restrictive building standards than the 2022 Edition of the California Fire Code if they are reasonably necessary because of local climatic, geological, and/or topographical conditions; this ordinance contains findings that all of the amendments to the 2022 Edition of the California Fire Code that constitute more restrictive building standards are reasonably necessary because of local climatic, geological, and/or topographical conditions in the County of Los Angeles; this ordinance further amends Title 32 by making administrative changes and editorial corrections; unless deleted or modified herein, the previously enacted provisions of Title 32 continue in effect; this ordinance adopts Title 32 as the Fire Code for the District. INTRODUCE, WAIVE READING AND PLACE ON THE JANUARY 31, 2023 AGENDA FOR HEARING ON ADOPTION (Relates to Agenda No. 51) (23-0061)

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

72. Hecate Grid Humidor Storage 1 LLC Electrical Transmission Franchise

Ordinance for introduction granting an electrical transmission franchise to Hecate Grid Humidor Storage 1 LLC, a Delaware limited liability company (Franchisee), to conduct and transmit electricity for a period of 35 years beginning on March 16, 2023, and expiring on March 15, 2058, the base annual fee payable to the County by Franchisee will be determined according to a formula contained in Section 2 of the ordinance, Franchisee will also pay a granting fee of \$10,000. INTRODUCE, WAIVE READING AND PLACE ON THE FEBRUARY 14, 2023 AGENDA FOR HEARING ON ADOPTION (Relates to Agenda No. 44) (23-0051)

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

III. SEPARATE MATTER 73**73. Appointment of the Director of the Department of Youth Development**

Recommendation: Appoint David J. Carroll to the position of Director of the Department of Youth Development at an annual salary of \$235,000, effective January 23, 2023; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Director of the Department of Youth Development. **(Chief Executive Office)** (23-0084)

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

IV. SPECIAL DISTRICT AGENDA**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, JANUARY 10, 2023
9:30 A.M.****1-D. Five-Signature Letter Urging the Immediate Approval of a Waiver Request by the Los Angeles County Development Authority for the Housing Choice Voucher Program**

Recommendation as submitted by Supervisors Hahn and Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter in partnership with the Los Angeles County Development Authority to President Joseph R. Biden and United States Secretary of Housing and Urban Development, Marcia Fudge, requesting the immediate approval for the Los Angeles County Development Authority to transfer over current Emergency Housing Voucher families to the Housing Choice Voucher program without being placed on the waiting list. (23-0167)

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

2-D. Multifamily Housing Revenue Notes to Finance the Development of Ramona Metro Point in the City of El Monte

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance, sale and delivery of tax-exempt Multifamily Housing Revenue Notes (Notes), in an aggregate principal amount not to exceed \$1,497,120, to finance the site acquisition, construction, and development of Ramona Metro Point, a 51-unit multifamily housing, located at 11016 Ramona Boulevard in the City of El Monte (1); and authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute, and if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale, and delivery of the Notes. ADOPT (Relates to Agenda No. 31) (23-0028)

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

3-D. Architectural and Engineering Services Contract

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to award and execute an Engineering Services Contract and related documents with Carde Ten Architects to provide design and other related services for the Los Angeles County Development Authority (LACDA) Generator Installation Project (3, 4 and 5), for a contract amount not to exceed \$525,000 in Capital Fund Program funds allocated by the United States Department of Housing and Urban Development and included in the LACDA's approved Fiscal Year (FY) 2022-23 budget; upon determination and as necessary and appropriate under the terms of the contract, amend and terminate the contract for convenience; increase the contract amount, if necessary, by up to \$52,500, which represents 10% of the \$525,000 contract amount, for unforeseen services associated with the contract, using the same source of funds and included in the LACDA's approved FY 2022-23 budget; and find that the proposed actions are either not subject to or are exempt from the California Environmental Quality Act. APPROVE (23-0064)

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

4-D. Floor Covering Services Contracts Amendments

Recommendation: Authorize the Executive Director of the Los Angeles Development Authority to execute amendments to contracts with Midtown Carpet Co. and Floor Tech America, Inc., to increase the annual aggregate compensation by \$300,000 to a total of \$740,000, using program funds included in the Los Angeles County Development Authority's approved Fiscal Year 2022-23 budget. APPROVE (23-0063)

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

5-D. Los Angeles County Development Authority Meeting Minutes for November 2022

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of November 2022. **NOTE: The minutes for the month of November 2022 can be found online at:**

<https://lacounty.gov/sop/> (23-0082)

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

V. NOTICES OF CLOSED SESSION FOR JANUARY 10, 2023**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 74**74. 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 75

- 75.** 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; (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; and (o) Conditions of disaster or of extreme peril to the safety of persons and property caused by the monkeypox in the County, as proclaimed on August 1, 2022 and ratified by the Board on August 2, 2022. (A-1)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)

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

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

IX. REPORT OF CLOSED SESSION FOR DECEMBER 20, 2022**(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

No reportable action was taken. (22-4713)

(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) PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of Director,
Department of Youth Development.

**The Board selected a final candidate for the position of Director,
Department of Youth Development, and instructed the Chief Executive
Officer to negotiate a salary and execute an at-will employment contract,
which is approved as to form by the Interim County Counsel, subsequent
to approval of an annual salary by the Board of Supervisors. The vote of
the Board was unanimous, with all Supervisors present. (22-4640)**

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.

ALTERNATE LOCATION TO ADDRESS THE BOARD

NOTE: The Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available.