



CELIA ZAVALA  
EXECUTIVE OFFICER

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION  
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## MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

May 12, 2023

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

**FROM:** Celia Zavala  
Executive Officer

**POSTED:** May 12, 2023

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, May 16, 2023.

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2.

**ADD:**

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

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

Supervisor Horvath

Austin Cyr, (Alternate), Westside Cities Council of Governments  
(23-0093)

[Public Comment/Correspondence](#)

3.

**REVISE:**

**Revised** recommendation as submitted by Supervisors Solis and Mitchell: Authorize the Director of Internal Services, as an agent of the County, to accept a grant from the California Advanced Services Fund Broadband Adoption Account for the Digital Navigators Program in the amount of \$3,376,000 awarded on April 27, 2023 by the California Public Utilities Commission, and complete and submit any required forms and documentation according to the specified terms and conditions of the grant, and to seek reimbursement for applicable costs pursuant to this grant award; and approve the appropriation adjustment to reflect an increase of \$3,376,000 in ~~appropriation~~ Services and Supplies and revenue from the California Public Utilities Commission for the Digital Navigators Program in the Departments' operating budget for Fiscal Year (FY) 2022-23, Internal Services Department to carryover sufficient appropriation in its FY 2023-24 Supplemental Changes budget request should there be unspent funding from FY 2022-23. **4-VOTES** (23-1892)

[Motion by Supervisors Solis](#)

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

[Public Comment/Correspondence](#)

**4. REVISE:**

**Acceptance of an Affordable Connectivity Program Outreach Grant**

**Revised** recommendation as submitted by Supervisor Solis: Authorize the Director of Internal Services, as an agent of the County, to accept the grant from the Affordable Connectivity Program (ACP) Outreach Grant Program in the amount of \$700,000 awarded on March 10, 2023 by the Federal Communications Commission, complete and submit any required forms and documentation according to the specified terms and conditions of the grant, and seek reimbursement for applicable costs pursuant to this grant award; and approve an appropriation adjustment to reflect an increase of \$700,000 in Services and Supplies and revenue from the Federal Communications Commission for ACP Outreach Grant in the Internal Services Department's Operation budget for Fiscal Year (FY) 2022-23, with the Internal Services Department to carryover sufficient appropriation in its FY 2023-24 Supplemental Changes budget request should there be unspent funding from FY 2022-23. **4-VOTES** (23-1897)

[Motion by Supervisor Solis](#)

[Revised motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

**14. REVISE:**

**Support for Assembly Bill 1386 (Gabriel): California Veterans Supportive Housing Expansion Act**

**Revised** recommendation as submitted by Supervisors Horvath and Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate in support of Assembly Bill 1386 (Gabriel), ... (23-1887)

[Motion by Supervisor Horvath](#)

[Revised motion by Supervisors Horvath and Barger](#)

[Public Comment/Correspondence](#)

18. **REVISE:**

**Proclaiming May 2023 as “National Foster Care Awareness Month”**

**Revised** recommendation as submitted by Supervisors Hahn and Barger: Declare the month of May 2023 as “Foster Care Awareness Month” throughout Los Angeles County; ... (23-1910)

[Motion by Supervisor Hahn](#)

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

[Public Comment/Correspondence](#)

20. **REVISE:**

**Proclaiming June 12, 2023 as “Philippine Independence Day” in Los Angeles County**

**Revised** recommendation as submitted by Supervisors Hahn and Solis: Proclaim June 12, 2023 as “Philippine Independence Day” throughout Los Angeles County and recognize the Filipino employees who serve the residents of the County for their dedication, leadership, advocacy and efforts to preserve cultural heritage. (23-1911)

[Motion by Supervisor Hahn](#)

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

[Public Comment/Correspondence](#)

22. **REVISE:**

**Support the Extension of the California Film and TV Tax Credit**

**Revised** recommendation as submitted by Supervisors Barger and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Governor Gavin Newsom in support of extending the California Film Tax Credit. (23-1893)

[Motion by Supervisor Barger](#)

[Revised motion by Supervisors Barger and Horvath](#)

[Public Comment/Correspondence](#)

23.

**REVISE:**

**Support Senate Bill 96 (Portantino): Historic Venue Restoration and Resiliency Act**

**Revised** recommendation as submitted by Supervisors Barger and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Senator Anthony Portantino in support of Senate Bill 96 (Portantino), legislation which seeks to reinvest sales and use tax revenue generated by historic venues to support their preservation and restoration.  
(23-1890)

[Motion by Supervisor Barger](#)

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

[Public Comment/Correspondence](#)

38.

**REQUEST:**

**The Registrar-Recorder/County Clerk requests that the following item be continued to June 6, 2023:**

**City of Sierra Madre Special Municipal Election**

Recommendation: Declare the May 9, 2023, City of Sierra Madre Special Municipal Election officially concluded.

**(Registrar-Recorder/County Clerk) APPROVE (23-1857)**

[Board Letter](#)

[Public Comment/Correspondence](#)

**44. REVISE:**

**Round 2 Grant Funds from the California Department of Health Care Services**

**Revised** recommendation: Authorize the Director of Public Social Services to accept grant funds from the California Department of Health Care Services (DHCS) Providing Access and Transforming Health (PATH) Round 2 (Implementation) for the Department of Public Social Services and on behalf of Sheriff's Department, to support the California Advancing and Innovating Medi-Cal (CalAIM) Pre-Release Justice-Involved Initiative in the amount of \$3,314,000; ... **(Department of Public Social Services, Probation Department and Sheriff's Department)** APPROVE **4-3-VOTES** (23-1808)

[Board Letter](#)

[Revised Board Letter](#)

[Public Comment/Correspondence](#)

**77. REQUEST:**

**County Counsel requests that the following item be continued to June 27, 2023:**

**County Code, Title 11 - Health and Safety Amendment**

Ordinance for introduction amending County Code, Title 11 - Health and Safety to amend the definition of Public Health Council to continue the anti-retaliation protections for Public Health Councils beyond the termination of the COVID-19 local emergency ratified by the Board of Supervisors on March 4, 2020; and expand the Public Council's purpose to be inclusive of educating and informing workers on public health protections and public health-related emergencies, as requested at the Board meeting of November 15, 2022. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION. (23-1806)

[Ordinance](#)

[Public Comment/Correspondence](#)

**SUPPLEMENTAL AGENDA**

**73-A. Proclaiming June 2023 “Lesbian, Gay, Bisexual, Transgender and Questioning (LGBTQ) Pride Month”**

Recommendation as submitted by Supervisors Hahn and Horvath: Proclaim June 2023 as “Lesbian, Gay, Bisexual, Transgender, and Questioning Pride Month” throughout Los Angeles County, and encourage all County agencies to publicly acknowledge this recognition as a signal of inclusivity to the LGBTQ clients they serve, as well as the many LGBTQ employees that dedicate their lives to the County of Los Angeles. (23-1923)

[Motion by Supervisors Hahn and Horvath](#)

[Public Comment/Correspondence](#)

**73-B. Designation of Jail Inpatient Unit/Acute Intervention Module for the Evaluation and Treatment of Mentally Ill Inmates at Twin Towers Correctional Facility**

Recommendation as submitted by Supervisors Barger and Hahn: Authorize and designate the Jail Inpatient Unit treatment facility located at the Twin Towers Correctional Facility, Tower 1, 172 A, on 450 Bauchet Street in the City of Los Angeles, as a treatment facility pursuant to California Welfare and Institutions Code Section 5404 and California Code of Regulations, Title 9, Sections 541(g) and 821, et seq., with that designation to remain in effect until rescinded, and the initial maximum capacity of the Jail Inpatient Unit to be 16 beds but may be expanded if approved by the State Department of Health Care Services (DHCS) and the Local Mental Health Director, with treatment services on the Jail Inpatient Unit to be under the control of the Local Mental Health Director, pursuant to California Code of Regulations, Title 9, Section 541(g); and take the following related actions:

Authorize and designate the Jail Inpatient Unit, which will be referred to as the Acute Intervention Module or AIM, as a treatment facility to evaluate, treat, assess and provide acute mental health treatment to inmates in custody under California Welfare and Institutions Code, Section 5150 et seq.;

Instruct the Local Mental Health Director to submit a letter to DHCS, requesting approval of the designation of the Jail Inpatient Unit with an initial maximum capacity of 16 beds; and

Adopt a resolution designating a module within Twin Towers Correctional Facility as a Jail Inpatient Unit for the evaluation and treatment of mentally ill inmates under California Welfare and Institutions Code, Section 5150 et seq., and 5404, and California Code of Regulations, Title 9, Sections 541(g) and 821, et seq. (23-1919)

[Motion by Supervisors Barger and Hahn](#)

[Public Comment/Correspondence](#)



**73-C. Behavioral Health Capital Project Streamlining**

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, in coordination with the Directors of Regional Planning, Public Works, Mental Health, Public Health, and Internal Services as well as the Fire Chief, to report back to the Board in 120 days with recommendations and strategies to streamline the permitting and construction of behavioral health capital projects. (23-1922)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

**73-D. Increasing Traffic Safety in the Altadena Community**

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Works to install multi-way stop controls and marked crosswalks at the intersection of Windsor Avenue at Figueroa Drive in the unincorporated Altadena community (Intersection), in coordination with the City of Pasadena; instruct the Director to develop a plan to expedite the installation of the traffic signal at the Intersection, and report back to the Board in writing in 30 days; and find that the project is exempt from the California Environmental Quality Act. (23-1921)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

**73-E. Extend the Reward Offer in the Homicide Investigation of Murder Victim Michael Moreno**

Recommendation as submitted by Supervisor Barger: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 35-year-old Michael Moreno, who was fatally shot while talking with two of his friends outside on the 200 block of South Acacia Street in the City of San Dimas on December 23, 2018, at approximately 6:30 p.m. (22-0932)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)