



CELIA ZAVALA  
EXECUTIVE OFFICER

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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## MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

April 28, 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:** April 28, 2023

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, May 2, 2023.

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### **SET MATTER 11:00 A.M.**

**Set Matter 1. ADD:**

#### **Mental Health and Substance Use Disorder Beds Status Report**

Report on the status of Los Angeles County Mental Health and substance use disorder beds by the Department of Mental Health and other relevant Departments and consideration of necessary actions.  
(23-1706)

[Verbal Report](#)

[Public Comment/Correspondence](#)

7. **REVISE:**

**Expanding the Office of Diversion and Re-Entry Housing**

**Revised** recommendation as submitted by Supervisors Mitchell and Horvath: Instruct the Interim Director of the Office of Diversion and Re-Entry (ODR) to report back to the Board in writing in 90 days, with an update on the 750 ODR Housing slots previously approved by the Board, including how many slots are online, how many are filled, and any challenges ODR is facing in standing up the slots and a ramp-up plan, including a timeline, for increasing the number of ODR slots by an additional 1,000 slots ~~starting in Fiscal Year (FY) 2024-25~~ and the resources needed for community-based services, interim housing, permanent supporting housing and staffing for ODR and its partners to sustain and continue to expand its efforts; direct the Chief Executive Officer, in collaboration with the Interim Director of the Office of Diversion and Re-Entry, to report back to the Board in writing in 90 days with an update on its efforts to establish a formal data sharing and outcomes analysis plan for ODR, as directed by Board Order No. 22 of June 28, 2022, and reported on, initially in the Chief Executive Officer's report dated October 4, 2022; and direct the Chief Executive Officer, in collaboration with the Interim Director of the Office of Diversion and Re-Entry, to report back to the Board in writing in 90 days after the submission of the report in the above directive, to provide a list of potential funding sources that could be available in Fiscal Year 2024-25 for to start expanding ODR housing in FY 2024-25 to achieve an additional 1,000 slots over a multi-year timeline.  
(23-1391)

[Motion by Supervisor Mitchell](#)

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

[Director of Health Services - March 30, 2021 Report](#)

[Public Comment/Correspondence](#)

**49. REFER BACK:**

**The Director of Public Works requests that the following item be referred back to the Department:**

**Air Products and Chemicals, Inc., Proprietary Industrial Gas Pipeline Franchise**

Recommendation: Adopt a Resolution of Intention to grant a 10-year proprietary industrial gas pipeline franchise (2 and 4) to Air Products and Chemicals, Inc.; advertise and set May 23, 2023 at 9:30 a.m. for a public hearing to adopt the proposed ordinance to grant a proprietary industrial gas pipeline franchise to Air Products and Chemicals, Inc.; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 75) ADOPT (23-1616)

[Board Letter](#)

[Public Comment/Correspondence](#)

**62. REVISE:**

**Settlement of the Matter Entitled, Lauren Dodson v. County of Los Angeles, et al.**

**Revised** Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation matter: Authorize settlement of the matter entitled, Lauren Dodson v. County of Los Angeles, et al., ... (23-1736)

[Board Letter](#)

[Revised Board Letter](#)

[Public Comment/Correspondence](#)

**75. REFER BACK:**

**The Director of Public Works requests that the following item be referred back to the Department:**

**Air Products and Chemicals, Inc., Proprietary Industrial Gas Pipeline Franchise**

Ordinance for introduction granting a proprietary industrial gas pipeline franchise to Air Products and Chemicals, Inc., a Delaware corporation (Franchisee), to collect, transport, and distribute industrial gas for a period of 10 years beginning on May 11, 2023, and expiring on May 10, 2033, 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 MAY 23, 2023 AGENDA FOR HEARING ON ADOPTION (Relates to Agenda No. 49) (23-1620)

[Ordinance](#)

[Public Comment/Correspondence](#)

**SUPPLEMENTAL AGENDA**

**72-A. Partnering with the City of Pasadena to Acquire Property for Joint Municipal Services and Housing**

Recommendation as submitted by Supervisor Barger: Authorize the Chief Executive Officer to execute a non-binding letter of intent with the City of Pasadena; and negotiate a Cooperative Agreement with the City of Pasadena and such other documents necessary, to implement the terms and conditions consistent with the letter of intent and return to the Board for the appropriate California Environmental Quality Act findings and for approval to execute the Cooperative Agreement, and such other documents, once terms are finalized and funding identified, which may include Fifth Supervisorial District discretionary funds. (23-1760)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

**72-B. Addressing Recruitment and Retention of Clinical Staff**

Recommendation as submitted by Supervisor Barger: Instruct the Director of Health Services, in collaboration with the Chief Executive Officer, and the Directors of Public Health, Mental Health and Personnel, to report back to the Board in writing in 30 days on the impact of employee benefits and incentives in the recruitment and retention of healthcare employees, including the feasibility and cost estimates for including MegaFlex benefits and other incentives for County doctors including, but not limited to, physicians, dentists and psychiatrists, and an analysis of the efficacy of including MegaFlex benefits and other incentives for County clinical staff in enhancing recruitment and retention efforts. (23-1756)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

**72-C. Extend and Increase the Reward Offer in the Homicide Investigation of Salvador Esparza III**

Recommendation as submitted by Supervisor Barger: Extend and increase the reward previously offered from \$50,000 to \$75,000 in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 4-year-old Salvador Esparza III, who was fatally shot and found lying on his front porch on the 300 block of West Figueroa Drive in the unincorporated area of Altadena on July 5, 2016, at approximately 10:40 p.m. (16-3899)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

**72-D. Proclaiming May 2023 as “Mental Health Awareness Month”**

Recommendation as submitted by Supervisor Barger: Proclaim May 2023 as “Mental Health Awareness Month” throughout Los Angeles County, and support and encourage all County Departments to participate in *TAKE ACTION for Mental Health Los Angeles County*, a series of community-led events that support health and healing across the County. (23-1750)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

**72-E. Temporary Permit to Southland Farmers’ Market Association to Operate Marina del Rey Farmers’ Market Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Authorize the Director of Beaches and Harbors to execute and issue a Special Event Permit to Southland Farmers’ Market Association, a 501(c)(6) non-profit organization, for the use of Marina Parking Lot 11, located at 14101 Panay Way in Marina del Rey, on the same terms as the prior permit for the next five months, or until a longer-term license agreement can be negotiated and executed, whichever occurs first; waive the \$250 permit application fee, excluding the cost of liability insurance, for the Southland Farmers’ Market Association’s Special Event Permit; and find that the proposed action is exempt from the California Environmental Quality Act. (23-1707)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

**72-F. Constitutional and Optimal Levels of Care for Probation Youth**

Recommendation: Authorize the Probation Department's Chief Strategist for Juvenile Operations to contract with expert consultant(s), and utilize existing contract services to support the Probation Department (Probation) to come into compliance with applicable laws, regulations, and settlement agreements, and appear in administrative proceedings on behalf of Probation, including but not limited to the County's plan to address issues of non-compliance at Barry J. Nidorf (BJN) and Central Juvenile Hall (Central), at the May 23, 2023, State Board of State and Community Corrections (BSCC) hearing, and any subsequent related matters; approve the consolidation of all pre-disposition youth at Los Padrinos Juvenile Hall (Padrinos), allowing for the most cost-effective and efficient use of the Department's juvenile facilities for the consolidation of staffing resources, and for movement of youth closer to the population centers in the County, which is ideal for their families, community-based providers, partner agencies and Probation staff; find that the recommended actions are exempt from the California Environmental Quality Act (CEQA); and take the following actions: **(Chief Executive Office) 4-VOTES**

Approve the partial use of Central as a law enforcement intake unit which will be responsible for screening youth for admittance into the juvenile facility, and for the operation of the juvenile medical hub to provide high-quality, coordinated health care for youth housed in both halls and camps, and to serve as a diagnostic and assessment unit to appropriately assess the physical and mental condition of the youth, including drug and alcohol use, upon intake;

In connection with the continued, approved use of BJN to house the Secure Youth Treatment Facility (SYTF) population, approve repairs and refurbishment of existing facility sufficient to allow occupation by SYTF youth, continued use of this site for SYTF will allow Probation to transform the environment into one that is conducive and consistent with the LA Model, in addition, like Central, a law enforcement intake unit will remain on-site at the BJN juvenile facility;



Establish and approve the following three proposed projects: Capital Project (CP) No. 87974, Los Padrinos Juvenile Hall Project, consisting of repairs and refurbishment of the existing facility sufficient to allow occupation by pre-disposition youth and related operations; CP No. 87975, Barry J. Nidorf Juvenile Hall Project, consisting of repairs and refurbishment of the existing facility sufficient to allow occupation by SYTF youth and related operations; and CP No. 87976, Central Juvenile Hall Project, consisting of repairs and refurbishment of the existing facility to allow operations of an intake and assessment center and medical hub and related operations;

Approve an appropriation adjustment that transfers funding as follows: \$6,169,000 from the Provisional Financing Uses budget unit to CP No. 87974; and increase 2011 Realignment for Juvenile Probation-Enhancing Law Enforcement Funding revenue, and appropriation in the amount of \$12,633,000 to CP No. 87974, for a total amount of \$18,802,000; and transfer \$10,000,000 in appropriation from Probation Various Improvements, CP No. 87396, as follows: \$5,000,000 to CP No. 87975, and \$5,000,000 to CP No. 87976, to fund initial improvements at these facilities necessary to address the directives in this letter;

Delegate authority to, and authorize the Chief Executive Officer, working in consultation with Probation, the Internal Services Department (ISD), and all other Departments that the Chief Executive Officer deems appropriate, to do each of the following:

Carry out all the scopes of work described above using previously Board-approved Job Order Contracts (JOC) and Master Service Agreements;

Carry out all needed design, construction management, site investigation, and other related professional services needed for Padrinos, BJN, and Central, for the above-described scopes of work and for any potential additional scopes of work, using previously Board-approved, as-needed professional services contracts; and

Determine whether, in addition to the above-described scopes of work for Padrinos, BJN, and Central, any further work should be performed at those facilities, and if the Chief Executive Officer further determines that such work can be performed within the amounts allocated above for those facilities, including any future Board-approved appropriation increases, and the Chief Executive Officer finds that such work is exempt from CEQA, then authorize the Chief Executive Officer to carry out those additional scopes of work using previously Board-approved On-call Architect and Engineer contracts, JOC, Master Agreements, and Vendor Services upon the Chief Executive Officer's approval of the work;

For the limited purpose of supporting the County's compliance with BSCC regulations and the California Department of Justice (DOJ) Consent Decree, as they apply to the juvenile halls, delegate authority to the Chief Executive Officer for the approval of salaries, positions, and persons to be employed in any newly created or modified existing classifications;

As to any and all issues related to the repair, refurbishment, or other work on Padrinos, BJN, and Central, or related to the staffing of the Probation facilities, delegate authority to the Chief Executive Officer and the Director of the Office of Emergency Management, in consultation with County Counsel, to exercise the same authorities as they would have under County Code Section 2.68 in the event of a proclaimed local emergency;

Authorize the Interim Chief Probation Officer and the Chief Strategist for Juvenile Operations, to execute amendments for the provision of ancillary non-construction services at Padrinos, BJN, and Central, including, but not limited to, food service, security guards, custodial, information technology and programming and supportive services; make changes to the statement of work, add, delete and/or change certain terms and conditions, such as facility served, population cohorts, and contract periods and maximums, contingent upon compliance with applicable Federal or State law of regulations; execute

amendments to facilitate uninterrupted youth needs, such as shifting food services contract(s) from Central to Padrinos; and terminate agreements in accordance with the provisions of each agreement with notice to the Board and Chief Executive Office;

Request the Sheriff to redeploy a select number of reserve officers to the juvenile halls to help stabilize the staffing levels in the facilities, as Sheriff reserve officers are volunteers who are trained peace officers assigned to fulfill select duties and responsibilities traditionally handled by full-time Deputy Sheriffs, since the reserves undergo the same hiring standards as a full-time Deputy, Probation is seeking to deploy them to supplement the sworn staff assigned to the juvenile halls contingent upon training to adapt reserves' existing practices and skills to comply with Probation and State policies and regulations, contingent upon County Counsel's assessment of legally permissive; and

Direct the Chief Executive Officer, the Interim Chief Probation Officer and the Chief Strategist for Juvenile Operations, when appropriate, to engage its labor partners over the foreseeable impacts of required staff movement. (23-1752)

[Board Letter](#)

[Public Comment/Correspondence](#)