



JEFF LEVINSON  
INTERIM EXECUTIVE OFFICER

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012  
(213) 974-1411 - FAX (213) 620-0636

## MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

February 2, 2024

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

**FROM:** Jeff Levinson  
Interim Executive Officer

A handwritten signature in black ink, appearing to read "Jeff Levinson", written over the printed name.

**POSTED:** February 2, 2024

**RE:** Additions and/or revisions to the agenda for the Board meeting of  
Tuesday, February 6, 2024.

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## **ADD:**

Invocation led by Casey B. Young, Pastor, First Chinese Baptist  
Church, Los Angeles (1).

4. **REVISE:**

**Proclaiming February 2024 as “African American History Month”  
in the County of Los Angeles**

**Revised** recommendation as submitted by Supervisor Mitchell:  
Proclaim February 2024 as "African American History Month"  
throughout Los Angeles County; encourage all County Department  
Heads to highlight and acknowledge notable African Americans who  
have contributed to their respective professions, in the month of  
February; and take the following actions:

Recognize the Los Angeles County African American  
Employees Association (~~Association~~) (LACAAEA), whose motto  
is "Elevate, Educate, Empower," for the dedication and  
commitment of its members in providing essential services to all  
County residents, especially during challenging times,  
additionally, commend ~~the Association~~ LACAAEA for its  
year-round programs aimed at enhancing the professional  
development of its members; ...

Instruct the Executive Director of Racial Equity, and the Director  
of Personnel, in collaboration with the Chief Executive Officer,  
the Sheriff, the Executive Director of the Human Relations  
Commission, and relevant community-based organizations, to  
create and produce training videos for County personnel and for  
local law enforcement agencies to educate and promote  
culturally sensitive anti-Black hate prevention methods and  
responses, including resources and tactics for increased safety  
for victims and bystanders, with this work to coordinate with and  
build on other existing efforts by the Anti-Racism, Diversity, and  
Inclusion Initiative and Human Relations Commission to combat  
identity-based hate impacting communities across the County.  
(24-0557)

[Motion by Supervisor Mitchell](#)

[Revised motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

10.

**REVISE:**

**Acquiring Personal Protective Equipment and Work Uniforms for Women Firefighters and Lifeguards**

**Revised** recommendation as submitted by Supervisors Hahn and Horvath: Instruct the Fire Chief, in collaboration with the Chief Executive Officer, and the Women's Fire League, to report back to the Board in writing in 60 days on a plan to ~~purchase~~ make Personal Protective Equipment (PPE) and work uniforms specific for women firefighters and lifeguards available to Los Angeles County Fire Department (LACoFD) employees, with the plan to consider the following:

Stakeholder engagement with women in LACoFD to understand the challenges with the current available PPE and uniform fits;

Collaboration with the National Fire Protection Association to work with manufacturers to encourage them to produce and distribute female-specific PPE and work uniforms;

Research into alternative manufacturers and vendors who can make and stock female-specific PPE and work uniforms for LACoFD employees; and

~~Including a~~ cost analysis for various types of PPE and uniforms, including turnout coats and pants for structural firefighting and wildland PPE for female firefighters, and work uniforms worn by women lifeguards and firefighters responding to Emergency Medical Services calls, including an and  
~~identification of funding for purchase and a plan to collaborate with the National Fire Protection Association to work with manufacturers to obtain female-specific PPE and work uniforms;~~  
and

Instruct the Fire Chief to send a five-signature letter to the manufacturers and vendors that produce and distribute the PPE and uniforms purchased by LACoFD urging them to manufacture women's PPE and uniforms and make them more accessible to purchase.  
(24-0546)

[Motion by Supervisor Hahn](#)

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

[Public Comment/Correspondence](#)

16.

**REVISE:**

### **Support for Property Taxpayers**

**Revised** recommendation as submitted by Supervisor Barger: Direct the Treasurer and Tax Collector ~~Chief Executive Officer~~ to collaborate with the Assessor, ~~the Treasurer and Tax Collector~~, and the Auditor-Controller, to establish a procedure for exempting the \$200 "Four-Pay Plan" application fee ... (24-0547)

[Motion by Supervisor Barger](#)

[Revised motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

**SUPPLEMENTAL AGENDA**

**67-A. CT3 Foundation Charity Polar Plunge Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Retroactively waive \$2,400 in parking fees for 300 vehicles at the Dockweiler Youth Center parking lot, located at 12505 Vista Del Mar in Playa del Rey, excluding the cost of liability insurance, for the Charity Polar Plunge event hosted by the CT3 Foundation at the Manhattan Beach Pier, held on February 4, 2024. (24-0583)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

**67-B. Fee Waiver Permit Period for the Cornucopia Foundation's Malibu Farmers' Market held on Sundays at the Malibu Civic Center**

Recommendation as submitted by Supervisor Horvath: Find pursuant to Government Code Section 26227, that the portion of the County's Malibu Civic Center Parking Lot proposed for the farmers' market is not currently needed for exclusive County purposes during certain Sundays and hours of operation of the Malibu Farmers' Market, to be defined in the day use permits and the license agreement; find that services to be provided by the Cornucopia Foundation (Foundation) are necessary to meet the social needs of the County and serve public purposes which benefit the County; waive the \$175 per-day event fee and the \$250 cleaning deposit fee, excluding the cost of security and liability insurance, for the day permits issued; find that the proposed issuing of day use permits and license agreement are exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following actions:

Provide monthly non-exclusive, gratis day use permits to the Foundation, provided the Foundation is cooperating and furnishing the information the County needs to issue a license agreement, including complying with the City of Malibu's Regulatory Standard, and the Foundation is not negatively

impacting the County and public use of the Malibu Civic Center including, without limitation, the County public library, and such day permits do not extend past April 30, 2024;

Negotiate, execute and issue a gratis license agreement to the Foundation for a two-year term, for the operation of a farmers' market at the County-owned Malibu Civic Center Parking Lot, upon review of the operations of a farmer's market on County property; and

Execute other ancillary documentation necessary to effectuate the day use permits and the gratis license agreement, and take any other actions necessary and appropriate to implement and effectuate the day use permits and the gratis license agreement. (24-0585)

[Motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

**67-C. El Rancho High School Science Program**

Recommendation as submitted by Supervisor Hahn: Authorize the Chief Executive Officer to execute a funding agreement, and any necessary amendments to existing funding agreements, between the County and the Los Angeles County Development Authority, to reallocate Fourth Supervisorial District funds to be used for the El Rancho High School Science Program in an amount not to exceed \$75,000; and find that the proposed actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 3-D) (24-0581)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

**67-D. Reestablish the Reward Offer in the Investigation of the Robbery at Rodeo Jewelers**

Recommendation as submitted by Supervisor Barger: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the robbery at Rodeo Jewelers located on Foothill Boulevard in the City of La Verne, on July 1, 2023, which resulted in the destruction of property and an assault on an employee. (23-2875)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

**67-E. Support for the Preservation of REAP 2.0 Funding**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to oppose the proposed reductions to the Preservation of Regional Early Action Planning Grant Program of 2021 (REAP 2.0) funding in the Governor's Fiscal Year 2024-25 January proposed budget. (24-0584)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

**67-F. Access to Technology Program Services Contract**

Recommendation: Approve and authorize the Director of Aging and Disabilities to award and execute an Access to Technology (ATT) Program contract with Managed Career Solutions, SPC (MCS), effective February 15, 2024 through September 30, 2024, with one six-month extension option, contingent upon the California Department of Aging approval, for a maximum contract amount of \$9,259,000 for the initial term, with allocation to the contractor subject to availability of funding and contingent upon the contractor's performance in meeting the goals of ATT, as well as the contractor's adherence to its contract terms; and authorize the Director to take the following actions:  
**(Department of Aging and Disabilities) APPROVE** *(NOTE: The Acting Chief Information Officer recommends approval of this item.)*

Execute amendments to the contract which serve the best interests of the County during the contract term to: add new, relevant, or updated Federal, State, and/or County contract terms and conditions, and increase or decrease the contract amounts including, but not limited to, baseline funds, one-time-only funds, and/or supplemental monies, which may exceed 10% of the maximum contract amount, in response to the availability of funding and/or based on contractor's performance provided that the total allocation does not exceed available funding;

Accept and allocate any new grants or additional grant funding appropriations for the ATT Program for current and future fiscal years; and

Terminate the contract with the contractor upon their request, and those that have closed or are in default of their contract requirement, for contractor default or for the convenience of the County, if necessary. (24-0578)

[Board Letter](#)

[Public Comment/Correspondence](#)



**LOS ANGELES COUNTY DEVELOPMENT AUTHORITY**

**3-D. ADD:**

**El Rancho High School Science Program**

Recommendation as submitted by Supervisor Hahn: Authorize the Executive Director of the Los Angeles County Development Authority to execute a funding agreement, and any necessary amendments to existing funding agreements, between the County and the Los Angeles County Development Authority (LACDA) to reallocate funds for a total amount of \$75,000, and all related documents, to be used for the El Rancho High School Science Program (Program), and incorporate these funds into LACDA's approved Fiscal Year 2023-24 budget as needed, effective following approval and execution by all parties; authorize the Executive Director to execute a grant agreement and any related documents with El Rancho Unified School District, up to \$75,000, to be used for the Program, effective following approval and execution by all parties; and find that the proposed actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 67-C) (24-0582)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)