

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

TUESDAY, AUGUST 9, 2022, 9:30 A.M.

<http://bos.lacounty.gov/Board-Meeting/Live-Broadcast>

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

Holly J. Mitchell
Chair
Second District

Hilda L. Solis
First District

Janice Hahn
Supervisor
Fourth District



Sheila Kuehl
Chair Pro Tem
Third District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: August 4, 2022

MEETING TELEVISED: Wednesday, August 10, 2022 at 11:00 p.m. on KLCS

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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. **Press 1 then 0 to address the Board.** Please listen carefully to the prompts for instructions on providing live testimony to the Board.

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

I. SET MATTERS**Set 10:30 A.M.****Matter****1. American Rescue Plan Funding Report**

Report by the Chief Executive Officer and appropriate Department Heads as necessary, on the status of the American Rescue Plan Funding, and consideration of necessary actions, as requested by the Chair of the Board. (21-4859)

Attachments: [Public Comment/Correspondence](#)

Set 11:00 A.M.**Matter****2. Public Health Order**

Discussion and consideration of necessary actions on the Public Health Order related to COVID-19, as requested by the Chair of the Board and status on the COVID-19 vaccine. (20-4861)

Attachments: [Public Comment/Correspondence](#)

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 3 - 13**3. 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

Kim Yu, Library Commission

Supervisor Mitchell

Ronald K. Ikejiri, Los Angeles County Second District Consolidated Oversight Board

Supervisor Hahn

Kenny Green, Community Prevention and Population Health Task Force
Deaka McClain+, Los Angeles County Commission on Disabilities

Supervisor Barger

Jack Darakjian+, Los Angeles County Commission on Disabilities
Victoria Paul, San Gabriel Valley Council of Governments Governing Board

Victoria Paul, Watershed Conservation Authority (22-0070)

Attachments: [Public Comment/Correspondence](#)

4. **Implementing the Priority Strategies of the Equity in County Contracting Project Team**

Recommendation as submitted by Supervisors Mitchell and Kuehl: Direct the Chief Executive Officer to develop a centralized contracting and procurement office within the Internal Services Department (ISD), in collaboration with the Director of Economic Opportunity, that would be both an internal resource to County Departments and an external resource to small employers looking to contract with the County more easily, this office shall, among other priorities, institutionalize the work of the Equity in County Contracting (ECC) Action Teams and Workgroups, lead the work of continuous, equitable and efficient improvements to the County's contracting and procurement processes, in consultation with the Executive Director of the Antiracism, Diversity and Inclusion Initiative, establish training schedules and provide training to County Departmental contract and procurement managers and staff, review and make recommendations to improve the County's cost-reimbursement policy related to contractors' approved indirect cost rate, and in partnership with the Director of Economic Opportunity, meet on a regular, scheduled basis with Community-Based Organizations (CBOs) and nonprofit stakeholders to identify, address and streamline issues within the County contracting and procurement system; report back to the Board in writing during the Fiscal Year (FY) 2023-24 Recommended Budget phase, identifying staff and resources to operationalize the centralized contracting unit, effective in FY 2023-24; and take the following related actions:

Instruct the Director of Economic Opportunity, in consultation with the Chief Executive Officer, the Acting County Counsel, the Director of Internal Services, the Auditor-Controller, the ECC Action Teams and Workgroups, and other relevant Departments and stakeholders, to take the following actions:

Drawing on prior Board reports and the work of the ECC Action Teams and Workgroups, report back to the Board in writing within 60 days identifying barriers to certification as County Local Small Business Enterprises (LSBEs), Disabled Veteran Business Enterprises (DVBEs) and as Social Enterprises (SEs) that qualified businesses, CBOs and nonprofits experience, as well as recommendations to address those barriers and an associated implementation plan, with the report to discuss outreach efforts and ways to increase qualified businesses, CBOs and nonprofits awareness of, and ability to, participate in the aforementioned preference programs, including ways to incentivize certification by, for example, connecting certified entities to technical

assistance and capacity building, and explore ways to tier contracts to allow smaller enterprises to compete against other smaller enterprises; and

Within 90 days, and unless otherwise directed by the Board, start to execute the implementation plan and report back to the Board with bi-annual progress reports until implementation is substantially complete;

Instruct the Director of Economic Opportunity and the Auditor-Controller, in consultation with the Chief Executive Officer, the Acting County Counsel, the Director of Internal Services, and the ECC Action Teams and Workgroups, to recommend changes to the Small Business Payment Liaison and Prompt Payment Program Policy to expand the prompt payment program to include certified DVBEs and SEs and report back to the Board in writing in 60 days; and report back to the Board in writing in 120 days with recommendations for designing an interest-free revolving loan fund to provide start-up funds and working capital for CBOs and nonprofits, and a low-interest loan fund to provide start-up funds and working capital for small businesses, where the design should identify funding sources, an implementation entity, approach, and a timeline, and also leverage learnings from the County's small contractor bonding fund program currently administered by Merriwether & Williams Insurance Services;

Instruct the Auditor-Controller, in consultation with the Chief Executive Officer and the Directors of Economic Opportunity and Internal Services, within 180 days, to coordinate with all Departments to expand efforts to use the Electronic Countywide Accounting and Purchasing System or other methods, including, but not limited to, surveys of Departments, to transparently report on procurement data for small businesses, CBOs and nonprofits, including:

Publicly reporting on annual utilization data for LSBEs, DVBEs and SEs;

Tracking and publicly reporting on annual utilization data for Community Business Enterprises, including a disaggregation by demographic category: Women Business Enterprises, Minority Business Enterprises, Disadvantaged Business Enterprises, and Lesbian, Gay, Bisexual, Transgender, Queer, and Questioning-Owned Business Enterprises; and

Report back to the Board in writing in 60 days on a plan to track and publicly report Departments' average payment cycle times - from the date an invoice is received to the date that it is paid;

Instruct the Acting County Counsel, in collaboration with the Director of Economic Opportunity, to return to the Board within 90 days with an ordinance for introduction that codifies the County's 25% utilization goal for LSBE's and 3% utilization goal for DVBES; and

Instruct the Director of Internal Services, in consultation with the Chief Executive Officer, the Auditor-Controller and the Director of Economic Opportunity, to do the following:

Within 60 days, implement a one-year pilot program for one or more Departments that will increase the Simplified Acquisition Process (SAP) threshold in those Departments to \$100,000, with the pilot department(s) to be selected based on contracting volume to ensure utilization of an expanded SAP and existing contracting controls to prevent fraud;

Report back to the Board in writing within 90 days describing the pilot program launch and report again in writing at the conclusion of the pilot period with associated findings and recommendations and proposed phasing to increase the SAP threshold to \$100,000 for all Departments Countywide;

Within 90 days, develop a pilot program for one or more Departments that will mandate annual automatic contract advances for a specified set of contracts with CBOs where feasible (given legal, funding and other restrictions) and require the chosen Departments to report back to the Board on progress on a bi-annual basis; and

Report back to the Board in writing in 90 days with the proposed contract advance policy and the plan to implement the policy across the pilot Departments, including requirements that pilot Departments must fulfill. (22-2937)

Attachments: [Motion by Supervisors Mitchell and Kuehl](#)
[Public Comment/Correspondence](#)

5. Willowbrook III Housing Development Project

Recommendation as submitted by Supervisor Mitchell: Authorize the Executive Director of the Los Angeles County Development Authority to act on behalf of the County to execute an Exclusive Negotiation Agreement (ENA) between the County and LINC Housing Development Corporation, for an initial six-month term and a maximum of up to two 90-day extension options, if needed, in order to negotiate the potential Willowbrook III Project (Project), a 51-unit affordable new housing development located at 12617, 12625 and 12611 South Willowbrook Avenue in the unincorporated community of Willowbrook, collect deposits and fees in connection with the terms of the ENA, and administer the expenses and accounting associated with the ENA; execute any and all related or ancillary documents or amendments to the ENA necessary to effectuate the action; and manage the predevelopment phase of the proposed Project. (Relates to Agenda No. 2-D) (22-2972)

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

6. Redondo Beach Open Water Swim: “Swim the Avenues” Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive the \$5,000 gross receipts fee and the \$250 permit fee at Redondo Beach, excluding the cost of liability insurance, for the Redondo Beach Open Water Swim: “Swim the Avenues” event, to be held September 11, 2022. (22-2984)

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

7. Ensuring Equitable Housing in Service Planning Area 5

Recommendation as submitted by Supervisor Kuehl: Approve the West Los Angeles Armory Bridge Housing Project (Project), which would provide interim beds for individuals and couples over the age of 18; find that the Project is necessary to meet the social needs of the population of the County pursuant to Government Code Section 26227; authorize the Chief Executive Officer to negotiate and execute a lease with the State for a portion of the West Los Angeles Armory property (Property), at fair market value, for a five-year term with four five-year extension options; find that the Property, once leased from the State, will not be needed for other County uses; authorize the Chief Executive Officer to negotiate and execute a five-year gratis sublease, with automatic one-year extension options, with The People Concern for the Property, for the construction and operation of the Project, and take any other actions consistent with and/or necessary for the implementation of the lease and sublease; approve and authorize the Director of Health Services to deliver the Project through the Department of Health Services' (DHS) Capital Improvement Intermediary Program; approve an appropriation adjustment that reflects an increase of \$26,700,000 in appropriation for DHS, offset by revenue from American Rescue Plan Act funds, for DHS to support the Project; authorize the Director of Health Services, through the Capital Improvement Intermediary Program, to enter into agreements, as necessary, to provide funding to The People Concern to carry out the construction of the Project in an amount not to exceed \$26,700,000, contingent upon the State leasing the property to the County, and the County subleasing the property to The People Concern; authorize the Director to work within their existing delegated authority to enter into any work orders or other contractual agreements necessary to facilitate the construction and operation of the Project; and find that the Project is exempt from the California Environmental Quality Act. **4-VOTES** (22-2992)

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

8. Mission Canyon Landfill-License to the Los Angeles City Fire Department for a Helistop

Recommendation as submitted by Supervisor Kuehl: Find that the licensed area of real property located at 2501 North Sepulveda Boulevard in Los Angeles (Property), which consists of a landfill, commonly known as the Sanitation District Mission Canyon Landfill, is not needed for County purposes during the term of the license, and that the licensed area will be used as a helistop to provide enhanced firefighting capabilities to the residents living in, around, and bordering the 405 Freeway; authorize the Chief Executive Officer to execute a proposed license with the City of Los Angeles Fire Department (LAFD) on a gratis basis for a five-year term, and execute any ancillary documentation that is necessary to effectuate the terms of the proposed license and take any other actions necessary and appropriate to implement and effectuate the terms of the proposed license; and find that the proposed project and license are exempt from the California Environmental Quality Act. (22-2983)

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

9. Extend the Reward Offer in the Homicide Investigation of the Murder of Victim Iran Moreno

Recommendation as submitted by Supervisor Barger: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 13-year-old Iran Moreno, who was fatally shot by a bullet that came through his bedroom window while playing video games, on the 900 block of North Raymond Avenue in the City of Pasadena on November 20, 2021, at approximately 6:12 p.m. (21-4567)

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

10. Establishing Our Commitment to the Los Angeles City/County Native American Indian Commission

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to work with the Executive Director of the Los Angeles City/County Native American Indian Commission, the Director of Arts and Culture, and the Executive Officer of the Board, to report back to the Board in writing in 30 days on the transfer of the Los Angeles City/County Native American Indian Commission (LANAIC) and the LANAIC Self Governance Board from the Executive Office of the Board to the Department of Arts and Culture in the Fiscal Year 2022-23 Supplemental Budget, and the necessary funding and staffing for LANAIC including staffing, resources and funding that was not transferred from the Workforce Development Aging and Community Services Department, and funding for all LANAIC critical unmet needs requests that were deferred and for shared services and administrative costs. (22-2988)

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

11. Proclaiming August 2022 as “Student Loan Debt Awareness Month” in Los Angeles County

Recommendation as submitted by Supervisor Solis: Proclaim August 2022 as “Student Loan Debt Awareness Month” throughout Los Angeles County; instruct the Director of Personnel to lead the County in joining the “California Student Debt Challenge;” and instruct the Director of Consumer and Business Affairs to continue to encourage residents to learn about the Federal program, Public Service Loan Forgiveness and apply for the limited waiver if applicable. (22-2996)

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

12. 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), that local officials continue to recommend measures to promote social distancing. (As requested at the Board meeting of November 2, 2021.) (21-4261)

Attachments: [Public Comment/Correspondence](#)

13. Board of Supervisors Meeting Minutes for June 2022

Executive Officer of the Board's recommendation: Approve minutes for the June 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 June 2022 can be found online at:** <https://lacounty.gov/sop/> (22-2778)

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

ADMINISTRATIVE MATTERS 14 - 49**Chief Executive Office****14. Annexation of Unincorporated Territory Joint and Supplemental Joint Resolutions**

Recommendation: Adopt a joint resolution between the Board, the City Council of Santa Clarita (City) (5) and other affected taxing entities, based on the negotiated exchange of property tax revenue as a result of the proposed Reorganization No. 2020-01 (Tesoro del Valle), to annex Parcels 1 and 2 with approximately 1,786± acres of inhabited territory to the City and annex Parcel 1 with approximately 1,609± acres to the Greater Los Angeles County Vector Control District; find that the proposed joint and supplemental joint resolutions, with their associated actions, and the transfer of the County's Regional Housing Needs Assessment allocation are either not subject to the provisions of the California Environmental Quality Act (CEQA), or were independently considered as part of the Negative Declaration (ND) prepared and adopted by the City and that the County, acting as a responsible agency, is relying on said ND; find that the proposed transfer of Tesoro Adobe Historic Park (Park Property) is exempt from CEQA; and take the following actions: **5-VOTES**

Adopt a supplemental joint resolution, which is subject to City Council of the City's approval, which shall transfer jurisdiction of Landscaping and Lighting Act (LLA) District No. 4, Zone 76 from the County to the City and approve and accept the negotiated exchange of benefit assessment revenues for the Zone; withdraw the territory proposed for annexation from County Lighting Maintenance District 1687 (CLMD 1687); exclude the territory proposed for annexation from County Lighting District LLA-1, Unincorporated Zone; and clarify the City's responsibilities regarding Drainage Benefit Assessment Area No. 35;

Authorize the Chief Executive Officer and the Directors of Public Works, Regional Planning and Parks and Recreation, to take all actions to effectuate the joint and supplemental joint resolutions;

Find that pursuant to Government Code Section 25550.5, the Park Property is local in character and approve the transfer of the Park Property to the City;

Approve and instruct the Chair to sign a park transfer agreement between the County and the City;

Authorize the Chair to sign the quitclaim deed consistent with the transfer agreement and applicable conditions;

Authorize the Director of Parks and Recreation and the Chief Executive Officer to execute a transfer agreement with the City and the Regional Parks Open Space District for the purposes of transferring the County's grant responsibilities to the City; execute an amended Reciprocal Easement and Joint Use Agreement with Montalvo Properties LLC, Tesoro del Valle Master Homeowners Association, and the City, for the purpose of replacing the County with the City; and execute any other documents necessary to complete the Park Property transfer and any amendments; and

Approve the transfer of the County's Regional Housing Needs Assessment allocation associated with proposed Tesoro del Valle, to the City, and instruct the Director of Regional Planning to take all actions necessary to effectuate such transfer. (22-2932)

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

15. Child Support Services Department Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute an amendment to a lease agreement with A.J. ELIOPULOS COMMERCIAL/ INDUSTRIAL DEVELOPMENT, INC., a California corporation (Landlord), exercising the first option to extend the existing lease for an additional five years for the Child Support Services Department's continued use of approximately 14,660 sq ft of office space and 80 on-site parking spaces located at 42281 10th Street in Lancaster (5), with an estimated first-year rental amount of \$335,985, which includes base rent of \$308,459 and utilities of \$27,526, and an estimated total lease amount of \$1,830,000 over the five-year term, 100% funded from State and Federal funding sources; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease amendment, and take actions necessary and appropriate to implement the existing lease, as amended by the proposed lease amendment including, without limitation, exercising early termination rights and the second five-year extension option (Option 2), if Option 2 is exercised, the estimated first-year rental amount will be approximately \$413,894, which includes base rent of \$375,287 and utilities of \$38,607, and an estimated total lease amount of \$2,256,000 for Option 2 over the five-year extended term, if both Options are exercised, the total added term to the existing lease will be another 10 years, with an estimated total lease amount of approximately \$4,086,000 over the potential 10-year lease extension; and find that the proposed option and lease amendment are exempt from the California Environmental Quality Act. (22-2927)

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

16. Employee Relations Commissioner Reappointment

Recommendation: Appoint Christopher David Ruiz Cameron to a second three-year term to the position as commissioner on the Employee Relations Commission, effective August 18, 2020 through August 18, 2023. (22-2863)

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

17. New Board Policies - Procedures to Establish a Countywide Privacy Program to Ensure the Protection of County Information

Recommendation: Approve various Board Policies to establish a Countywide Privacy Program to outline data privacy procedures pertaining to the access, use, disclosure and protection of County and Personal Information. (22-2909)

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

18. Countywide Classification/Compensation Actions Amendment

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to add one new unclassified classification for the Department of Economic Opportunity; amend Section 6.44.020 - Assessment Appeals Board (AAB), to increase the stipend amounts for AAB members; and reclassify 52 positions in the Departments of Auditor-Controller, Chief Executive Office, District Attorney, Fire, Health Services, Human Resources, Internal Services, Parks and Recreation, Public Defender, Public Social Services and Sheriff. (Relates to Agenda No. 51) (22-2934)

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

19. Countywide Classification/Compensation Actions Public Information Officer Reorganization Study

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to reclassify 10 positions to implement the results of the Countywide Public Information Officer Reorganization Study in the Departments of Beaches and Harbors, Board of Supervisors, District Attorney, Medical Examiner-Coroner and Mental Health. (Relates to Agenda No. 52) (22-2935)

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

County Operations**20. General Tax on Cannabis Businesses in the Unincorporated Areas of the County**

Recommendation: Adopt a resolution authorizing submission of a proposed ordinance regarding a general tax levied against cannabis businesses in the unincorporated areas of the County to be voted on Countywide; and instruct the Registrar-Recorder/County Clerk to take all necessary actions to place the general tax on the ballot for the November 8, 2022 election. **(Department of Consumer and Business Affairs) ADOPT 4-VOTES (22-2928)**

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

21. Camp Glenn Rockey Doors Replacement Project

Recommendation: Establish and approve the Camp Glenn Rockey Doors Replacement Project, Capital Project No. 87873 (Project) located at 1900 Sycamore Canyon Road in the City of San Dimas (5), with a total budget amount of \$300,000; approve an appropriation adjustment to transfer \$300,000 from the Probation Department's-Juvenile Institutions Services, Services and Supplies budget, to the Project, to fully fund the proposed 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 (22-2925)**

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

22. Outgoing Vote By Mail Election Mailing Services Contract Amendment

Recommendation: Authorize the Registrar Recorder/County Clerk to execute a sole source amendment with K&H Printers-Lithographers, Inc., to increase the contract amount for additional outgoing Vote by Mail (VBM) election mailing services effective September 1, 2022 through December 31, 2024 for a total maximum amount not to exceed \$50,491,031, with the estimated increase consisting of \$38,762,392 for scheduled elections, including the 2022 Gubernatorial General election and the 2024 Presidential Primary and General elections, and \$11,728,639.19 for optional work to accommodate potential unscheduled/special elections that may occur during this period, for a maximum contract amount of \$94,400,061. **(Registrar Recorder/County Clerk)** APPROVE (22-2903)

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

23. Purchase Agreement for Tax-Defaulted Property Subject to the Tax Collector's Power to Sell in the City of Los Angeles

Recommendation: Approve and instruct the Chair to sign the Chapter 8 Agreement Sale No. 2857, authorizing the Treasurer and Tax Collector to sell five tax-defaulted properties in the City of Los Angeles (5) Subject to the Tax Collector's Power to Sell to the Arroyos & Foothills Conservancy, for the estimated purchase price of \$66,499.01, comprised of delinquent taxes, redemption penalties and the projected costs of the sale. **(Treasurer and Tax Collector)** APPROVE (22-2866)

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

24. Purchase Agreement for Tax-Defaulted Property Subject to the Tax Collector's Power to Sell in the City of Glendale

Recommendation: Approve and instruct the Chair to sign the Chapter 8 Agreement Sale No. 2854, authorizing the Treasurer and Tax Collector to sell four tax-defaulted properties in the City of Glendale (5) Subject to the Tax Collector's Power to Sell to the Arroyos & Foothills Conservancy, for the estimated purchase price of \$17,663.11, comprised of delinquent taxes, redemption penalties and the projected costs of the sale. **(Treasurer and Tax Collector)** APPROVE (22-2915)

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

25. Purchase Agreement for Tax-Defaulted Property Subject to the Tax Collector's Power to Sell in the City of Glendale

Recommendation: Approve and instruct the Chair to sign the Chapter 8 Agreement Sale No. 2862, authorizing the Treasurer and Tax Collector to sell one tax-defaulted property in the City of Glendale (5) Subject to the Tax Collector's Power to Sell to the Arroyos & Foothills Conservancy, for the estimated purchase price of \$5,552.26, comprised of delinquent taxes, redemption penalties and the projected costs of the sale. **(Treasurer and Tax Collector) APPROVE (22-2867)**

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

26. Purchase Agreement for Tax-Defaulted Property Subject to the Tax Collector's Power to Sell in the City of Altadena

Recommendation: Approve and instruct the Chair to sign the Chapter 8 Agreement Sale No. 2866, authorizing the Treasurer and Tax Collector to sell one tax-defaulted property in the City of Altadena (5) Subject to the Tax Collector's Power to Sell to the Arroyos & Foothills Conservancy, for the estimated purchase price of \$3,073.93, comprised of delinquent taxes, redemption penalties and the projected costs of the sale. **(Treasurer and Tax Collector) APPROVE (22-2913)**

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 (2022B)," to be held October 22 through October 25, 2022 at www.bid4assets.com/losangeles. **(Treasurer and Tax Collector) ADOPT (22-2910)**

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

Children and Families' Well-Being**28. Commercial Sexual Exploitation Advocacy Services Contracts Amendment**

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to six existing Commercial Sexual Exploitation (CSE) Advocacy Services contracts with ZOE International for the provision of CSE Advocacy Services for children and youth to extend the term effective September 24, 2022 through June 30, 2023, in order to align the contracts with the County's fiscal year and allow additional time to solicit and complete replacement contracts, with a maximum contract amount for this term of \$1,673,541, 82.8% financed by State funds and 17.2% by Healthier Communities, Stronger Families, Thriving Children funds (HST); execute amendments to the contracts for necessary changes, including changes to programmatic requirements, budget and budget narratives, including carry-overs of unspent funds to meet unanticipated demands and to increase or decrease the maximum annual contract amount not to exceed 10% when such a change is necessary to meet service needs and provided that there is sufficient funding available; and execute amendments to extend the contracts for up to nine months on a month-to-month basis, if the current contractors are not awarded a replacement contract and the extension is necessary to allow eligible participants to remain with their current provider if the Director determines it is in the best interest of the participant, funded with HST funds. **(Department of Children and Family Services) APPROVE (22-2864)**

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

Health and Mental Health Services**29. Pre-Trial Felony Mental Health Division Program Agreement Amendment**

Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with the California Department of State Hospitals to accept an increase to the award by up to \$28,032,000 for a total amount of \$59,576,100, at no Net County Cost, and extend the term through December 31, 2024 for the Pre-Trial Felony Mental Health Diversion Program; and execute future amendments to the agreement and all related documents to add, delete and/or change terms and conditions, extend the term and incorporate necessary changes within the statement of work. **(Department of Health Services) APPROVE (22-2907)**

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

30. Compromise Offers of Settlement

Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement for patients who received medical care at the following County facilities under the Trauma Center Service Agreement: **(Department of Health Services) APPROVE**

LAC+USC Medical Center - Account No. 100448439 in the amount of \$3,000; and

Rancho Los Amigos National Rehabilitation Center - Account No. 101818499 in the amount of \$3,098.71. (22-2905)

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

31. Comprehensive Tobacco Control Services Contracts

Recommendation: Approve and authorize the Director of Public Health to execute seven new contracts with Behavioral Health Services, Inc., Day One, Inc., Institute for Public Strategies, Los Angeles County - University of Southern California Medical Center Foundation, Inc., National Asian Pacific American Families Against Substance Abuse, Inc., Volunteers of America of Los Angeles and The Youth Leadership Institute, selected under a competitive solicitation process, for the provision of Comprehensive Tobacco Control Services to support the Department of Public Health's Tobacco Control and Prevention program efforts in the County, effective August 10, 2022 through June 30, 2025, at a total County maximum obligation of \$5,000,000, 100% offset with funding from the California Department of Public Health/California Tobacco Control Program, California Healthcare, Research, and Prevention Tax (Proposition 56); and authorize the Director of Public Health to take the following related actions: **(Department of Public Health) APPROVE**

Execute future amendments to the contracts that extend the term for three additional one-year periods through June 30, 2028, at amounts to be determined by the Director, allow a no-cost adjustment to the term through December 31, 2028, allow the rollover of unspent contract funds, and/or provide an increase or decrease in funding up to 10% above or below the term's annual base maximum obligation, effective upon amendment execution, or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary;

Execute change notices to the contracts that authorize modifications to or within budget categories, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions; and

Immediately suspend any contract upon issuing a written notice to contractors who fail to fully comply with program requirements, terminate contracts for convenience by providing a 30-calendar day advance written notice to contractors, and accept voluntary contract termination notices from contractors. (22-2912)

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

Community Services**32. Egg Quality Control 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) for the Department to perform wholesale egg inspection services for the CDFA Egg Safety and Quality Management Program, and reimburses the County up to \$140,186.44 for one year beginning July 1, 2022; and execute amendments to the agreement that are consistent with the requirements referenced above that amend the amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures) APPROVE (22-2877)**

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

33. Inspecting Retail Motor Fuel Stations Petroleum Products 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 to reimburse the County up to \$108,975 for the period of July 1, 2022 through June 30, 2023, for inspections conducted at retail gas stations to ensure compliance with California Business and Professions Code pertaining to advertising signage, petroleum product labeling and quality standards; and execute future amendments to the agreement, including amending the amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures) APPROVE (22-2893)**

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

34. Six Restroom Capital Projects

Recommendation: Establish and approve the proposed projects (1) as detailed below; approve an appropriation adjustment in the amount of \$5,592,000 by appropriating \$4,792,000 in grant revenue from the California Department of Parks and Recreation through the Proposition 68, California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018, Recreational Infrastructure Revenue Enhancement Grant Program Recreational Infrastructure Revenue Enhancement Grant Program (Proposition 68 RIRE) and appropriating \$800,000 in the First Supervisorial District County Priority Measure A Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection and Water Conservation grant program to fully fund the proposed projects; authorize the Director of Parks and Recreation to deliver the proposed projects through Board-approved Job Order Contracts; and find that the proposed projects are exempt from the California Environmental Quality Act: **(Department of Parks and Recreation) APPROVE 4-VOTES**

Whittier Narrows New Restroom and Restroom Renovation Project, Capital Project (CP) No. 87833, with a total project budget of \$2,566,000;

Atlantic Avenue New Restroom Project, CP No. 69990, with a total project budget of \$886,000;

Parque de los Sueños Restroom Renovation Project, CP No. 87834, with a total project budget of \$332,000;

Bassett Park Restroom Renovation Project, CP No. 87835, with a total project budget of \$265,000;

Belvedere Community Regional Park Restroom Renovation Project, CP No. 87836, with a total project budget of \$926,000; and

Peter F. Schabarum Regional County Park Restroom Renovation Project, CP No. 87837, with a total project budget of \$617,000. (22-2898)

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

35. Schools and Libraries Program Contract

Recommendation: Approve the award of a contract to Sutherland Consulting Group, Inc. to provide administrative services related to the schools and libraries program (E-rate Program) to LA County Library; instruct the Chair to sign a contract with Sutherland Consulting Group, Inc. for a term of five years with one one-year and six month-to-month extension options, for a total term of six years and six months, and a total contract amount not to exceed \$1,430,000 under the proposed contract, effective upon Board approval, fully offset by the E-rate Program for the first two years of the contract, and funding for the remaining years will be included in the Library's Operating fund, supported by projected property tax growth; authorize the County Librarian to approve unanticipated work within the scope of the contract, execute amendments to exercise the extension options, modify the terms of the statement of work that do not materially alter the contract, and/or change certain terms and conditions in the contract, and adjust the contractor's annual fee included in the annual contract amount due to such changes, if any. **(LA County Library) APPROVE (22-2859)**

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

36. Library's Teen Culture Club Grant Award

Recommendation: Accept a grant award of \$125,000 from the California State Library, funded by the Stronger Together: Out of School Time Grant Program, for the Library's Teen Culture Club, which will provide programs and a space for empowering teen voices through engagement and conversation around culture and cultural concerns; and authorize the County Librarian to execute documents, agreements or amendments associated with the acceptance and use of the grant. **(LA County Library) APPROVE (22-2858)**

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

37. Disaster Recovery Program Standard Agreement

Recommendation: Adopt and instruct the Chair to sign a resolution, amending the allocation of funding and the Standard Agreement for the 2017 Disaster Recovery Multifamily Housing Program (DR-MHP) funds to include 2018 DR-MHP grant funds in the amount of \$2,708,005.53, for an aggregate not to exceed amount of \$3,298,996.53 for the rehabilitation, reconstruction and/or new construction of affordable multifamily housing in designated areas impacted by the wildfires, flooding, mudflows and debris flows in October and December of 2017 and July through September and November 2018; and authorize the Executive Director of the Los Angeles County Development Authority to take any and all necessary steps for the administration of the DR-MHP including, but not limited to, executing the Master Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the DR-MHP or the DR-MHP funds awarded. **(Los Angeles County Development Authority) ADOPT (Relates to Agenda No. 5-D) (22-2883)**

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

38. No Place Like Home Program Notice of Funding Availability Participation

Recommendation: Adopt and instruct the Chair to sign a resolution, required by the State Department of Housing and Community Development for participation in the No Place Like Home (NPLH) Program's Fourth Round Notice of Funding Availability; and authorize the Acting Director of Mental Health to incorporate the portion of NPLH administrative funds that the Department of Mental Health (DMH) will receive, through the Los Angeles County Development Authority, into DMH's approved Fiscal Year 2022-23 budget on an as-needed basis and include in future years' budgets accordingly for the purposes described herein. **(Los Angeles County Development Authority) ADOPT** (Relates to Agenda No. 4-D) (22-2894)

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

Public Safety**39. Annual Federal Equitable Sharing Agreement and Certification Report**

Recommendation: Authorize the District Attorney, on behalf of the County, to execute a Federal Equitable Sharing Agreement and Annual Certification Report for Fiscal Year (FY) 2021-22, which enables the District Attorney's Office to continue participation in the Federal Equitable Sharing Program and report the use of Federal Equitable Sharing funds received in FY 2021-22. **(District Attorney) APPROVE (22-2926)**

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

40. Special Events Emergency Use Agreements

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Acting Fire Chief to enter into emergency use agreements with local large capacity facilities or stadiums to hold special events, with the only cost to the District to be associated with the event and any applicable taxes, such costs shall be limited to five days of use and not to exceed an individual annual billable amount of \$10,000 per event, and execute amendments to the agreements; and find that the proposed agreements are exempt from the California Environmental Quality Act. **(Fire Department) APPROVE (22-2897)**

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

Miscellaneous**41. Settlement of the Matter Entitled, Vincent Clark v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Vincent Clark v. County of Los Angeles, et al., United States District Court Case No. 2:20-cv-00304 DMG, in the amount of \$450,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal civil rights lawsuit alleges plaintiff was subjected to excessive force when Sheriff's Department deputies were at his residence. (22-2920)

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

42. Settlement of the Matter Entitled, Victoria Contreras v. County of Los Angeles, et al

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Victoria Contreras v. County of Los Angeles, et al, Los Angeles Superior Court Case No. BC722497, in the amount of \$550,000, 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. (22-2918)

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

43. Settlement of the Matter Entitled, Lanthia Teon Douglas v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Lanthia Teon Douglas v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 18STCV08752, in the amount of \$536,999, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This lawsuit arises from alleged injuries plaintiff sustained in an automobile accident involving a Department of Public Works employee. (22-2922)

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

44. Settlement of the Matter Entitled, Ivan Field v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Ivan Field v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC684848, in the amount of \$150,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges excessive force and Federal civil rights violations by Sheriff's Department deputies. (22-2921)

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

45. Settlement of the Matter Entitled, Steven Moore v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Steven Moore v. County of Los Angeles, et al., United States District Court Case No. 2:20-CV-07751, in the amount of \$200,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal civil rights lawsuit alleges plaintiff suffered injuries and deliberate indifference by Sheriff's Department staff while he was detained at Men's Central Jail. (22-2919)

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

46. Settlement of the Matter Entitled, Ryan Vintch v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Ryan Vintch v. County of Los Angeles, et al., United States District Court Case No. 2:20-cv-07932, in the amount of \$300,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' and Sheriff's Department's budgets.

This lawsuit alleges Federal civil rights violations and deliberate indifference to safety needs by Sheriff's Department jail staff at Men's Central Jail. (22-2923)

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

Miscellaneous Additions

47. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
48. 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)
49. 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)

III. ORDINANCES FOR INTRODUCTION 50 - 52**50. County Code, Title 3 - Advisory Commissions and Committees
Amendment**

Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees relating to the Commission on Disabilities and its role in advising the Board on the needs of people with disabilities throughout the County, this ordinance amends Chapter 3.28.100 to add housing and transportation and remove recreation as areas regarding which the Commission on Disabilities advises the Board on the unique needs of people with disabilities, and to clarify the duties of the Commission on Disabilities to make recommendations to the Board regarding issues and barriers for people with disabilities; clarifies the Commission on Disabilities' duties as they relate to collaboration with other organizations to improve the services and activities provided for people with disabilities and requires report backs to the Board on the effectiveness of these efforts; and amends Chapter 3.28.110 to extend the sunset review date to April 1, 2025. (On May 3, 2022, the Board indicated its intent to approve this Ordinance.) INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (22-2924)

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

51. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries by adding and establishing the salary for one unclassified classification; amending Section 6.44.020 - Assessment Appeals Board to adjust the compensation for Assessment Appeals Board members; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Auditor-Controller, Chief Executive Office, District Attorney, Fire, Health Services, Human Resources, Internal Services, Parks and Recreation, Public Defender, Public Social Services and Sheriff, to implement the findings of classification studies. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 18) (22-2933)

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

52. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries by adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Beaches and Harbors, Board of Supervisors, District Attorney, Medical Examiner-Coroner and Mental Health, to implement the findings of a classification study. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 19) (22-2936)

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

IV. SEPARATE MATTERS 53 - 54**53. Issuance and Sale of General Obligation Bonds**

Recommendation: Adopt a resolution authorizing the issuance and sale of the Lynwood Unified School District Election of 2016, General Obligation Bonds, Series C (4), in an aggregate principal amount not to exceed \$ 24,465,000. **(Treasurer and Tax Collector) ADOPT (22-2906)**

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

54. Special Tax Levy for Communities Facilities Districts 3, 7, 2021-01 and 2021-02

Recommendation: Adopt resolutions to levy the 2022-23 special taxes for Community Facilities District (CFD) No. 3 Improvement Areas B and C, CFD No. 7, CFD No. 2021-01 (Valencia-Facilities) Improvement Areas Nos. 1 and 2, and CFD No. 2021-02 (Valencia-Services); instruct the Treasurer and Tax Collector to implement the levy and collection of the 2022-23 special taxes; and instruct the Auditor-Controller to place the special taxes on the 2022-23 secured property tax roll. **(Treasurer and Tax Collector) ADOPT (22-2904)**

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

V. SPECIAL DISTRICT AGENDAS**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, AUGUST 9, 2022
9:30 A.M.****1-D. Approve Acceptance and Allocation of State of California Emergency Solutions Grant Funds**

Recommendation as submitted by Supervisor Mitchell: Adopt and instruct the Chair to sign a resolution to accept State Emergency Solutions Grant (ESG) funds in an amount not to exceed \$3,577,698, which will be used to provide services to persons who are homeless, or at risk of becoming homeless, in the County; authorize the Executive Director of the Los Angeles County Development Authority to enter into an agreement with the State to receive an amount not to exceed \$3,577,698 in State ESG funds for programs that assist persons who are homeless and incorporate these funds into the Los Angeles County Development Authority's Fiscal Year 2022-23 budget, as needed, and include the final distribution of State ESG funds to the Los Angeles Homeless Services Authority (LAHSA); and authorize the Executive Director to enter into an agreement, and execute any necessary amendments, with LAHSA to fund programs with State ESG funds that assist persons who are homeless. (22-2982)

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

2-D. Willowbrook III Housing Development Project

Recommendation as submitted by Supervisor Mitchell: Authorize the Executive Director of the Los Angeles County Development Authority to serve as the agent of the County to execute an Exclusive Negotiation Agreement (ENA) between the County and LINC Housing Development Corporation for an initial six-month term and a maximum of up to two 90-day extension options, if needed, in order to negotiate the potential Willowbrook III Project (Project), a 51-unit affordable new housing development located at 12617, 12625 and 12611 South Willowbrook Avenue in the unincorporated community of Willowbrook, collect deposits and fees in connection with the terms of the ENA and administer the expenses and accounting associated with the ENA; execute any and all related or ancillary documentation or amendments, which are necessary to effectuate the action; and manage the predevelopment phase of the proposed Project. (Relates to Agenda No. 5) (22-2974)

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

3-D. Harbor Hills Family Public Housing Development Irrigation System Upgrade Project Contract

Recommendation: Approve and adopt the plans and specifications for the Harbor Hills Family Public Housing Development Irrigation System Upgrade Project (Project) located at 26607 South Western Avenue in the City of Lomita (4); award a contract to Pierre Landscape, Inc., the apparent lowest responsive and responsible bidder, in the amount of \$1,252,044 to replace the irrigation system at the Project; authorize the Executive Director of the Los Angeles County Development Authority to execute the contract following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor; determine that the proposed Project is exempt from the application of the County's Local Targeted Worker Hire Policy because it is wholly funded with Federal funds, which prohibit geographic preferences; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions: ADOPT

Determine and, as necessary and appropriate, amend the contract, terminate the contractor's right to proceed with the performance of the contract, or terminate the contract for convenience;

Approve contract change orders not to exceed \$125,204, which represents 10% of the contract amount, for unforeseen Project costs;

Accept the Project and file notices upon final completion of the Project, release retention money withheld grant extensions of time of the Project, as applicable, and assess liquidated damages; and

Fund the contract and contingency with a total of \$ 1,377,248 in Capital Fund Program funds allocated by the United States Department of Housing and Urban Development and included in the Los Angeles County Development Authority's approved Fiscal Year 2022-23 budget. (22-2901)

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

4-D. No Place Like Home Program Notice of Funding Availability Participation

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to take all actions necessary to implement the No Place Like Home (NPLH) Program using Fourth Round Notice of Funding Availability funds and execute all necessary documents including, but not limited to, execution of the State of California Standard Agreement and any other related documents, for the purposes described herein; and authorize the Executive Director to request from the State Department of Housing and Community Development, and incorporate, as needed, up to \$173,957,962 in NPLH Program funds into the Los Angeles County Development Authority's approved Fiscal Year 2022-23 budget on an as-needed basis, and include in future years' budgets accordingly for the purposes described herein, and work in collaboration with the Acting Director of Mental Health to ensure that all County obligations under the NPLH Program are satisfied. APPROVE (Relates to Agenda No. 38) (22-2896)

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

5-D. Disaster Recovery Program Standard Agreement

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to take all necessary steps for the administration of the DR-MHP, including but not limited to, executing the Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the DR-MHP or the DR-MHP funds awarded; and incorporate portions of the DR-MHP grant funds received from the State Department of Housing and Community Development into its approved Fiscal Year 2022-23 budget on an as-needed basis, and include in future years budgets accordingly, for the purposes described herein. APPROVE (Relates to Agenda No. 37) (22-2890)

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

6-D. Servers and Storage Purchase Order

Recommendation: Approve and authorize the Executive Director of the Los Angeles County Development Authority to execute a purchase order with Dell Marketing LP (Dell) to purchase Dell servers for a total amount not to exceed \$250,000, for data center computer, storage and networking and associated support services; and upon determination and as necessary and appropriate under the terms of the purchase order, amend the purchase order to add or delete services and utilize Pool Dollars and, if necessary, terminate for convenience. APPROVE (*The Acting Chief Information Officer recommends approval of this item.*) (22-2911)

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

7-D. Los Angeles County Development Authority Meeting Minutes for June 2022

Recommendation: Approve minutes of the meeting of the Los Angeles County Development Authority for the month of June 2022. **NOTE: The minutes for the month of June 2022 can be found online at:** <https://lacounty.gov/sop/> (22-2777)

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

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 9, 2022
9:30 A.M.**

1-P. Bonelli Regional Park Fishing Pier Project Grant Amendment

Recommendation: Execute an amendment to a grant agreement to revise the project scope and allocate an additional \$250,000 in Excess Funds, available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for the Bonelli Regional Park Fishing Pier Project (5), increasing the total grant award to \$500,000; and authorize the Director of the Regional Park and Open Space District to award a grant amendment when applicable conditions have been met and administer the grant as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel and Excess Funds Projects otherwise, funds shall remain in the Excess Funds account. APPROVE (22-2900)

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

2-P. Disposal of Grant-Funded Property

Recommendation: Approve the City of Sierra Madre's (5) proposed disposal of property purchased with Specified Project funds and Per Parcel Funds from the Safe Neighborhood Parks Proposition of 1992. APPROVE (22-2902)

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

3-P. Regional Park and Open Space District Meeting Minutes for June 2022

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of June 2022. **NOTE: The minutes for the month of June 2022 can be found online at:** <https://lacounty.gov/sop/> (22-2776)

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

VI. GENERAL PUBLIC COMMENT 55**55. 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. NOTICE OF CLOSED SESSION FOR AUGUST 9, 2022**CS-1. 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](#)

VIII. ADJOURNMENT 56

- 56.** Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

IX. 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 Alex Villanueva 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)

X. REPORT OF CLOSED SESSION FOR AUGUST 2, 2022**(CS-1) DEPARTMENT HEAD PERFORMANCE EVALUATIONS**
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(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).

No reportable action was taken. (17-0363)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-cv-02291-DOC-KES.

This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles.

No reportable action was taken. (20-2724)

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.

ADDRESSING THE BOARD:

NOTE: County locations to address the Board at both 500 West Temple Street, Los Angeles, CA 90012 and the alternate location at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available due to the public health crisis.