

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

TUESDAY, DECEMBER 19, 2023, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Lindsey P. Horvath
Chair
Third District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Supervisor
Fourth District



Holly J. Mitchell
Supervisor
Second District

Kathryn Barger
Chair Pro Tem
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: December 14, 2023

MEETING TELEVISED: Wednesday, December 20, 2023 at 11:00 p.m. on KLCS

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

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

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

Invocation led by Janet Gollery McKeithen, Minister, The Church in Ocean Park, Santa Monica (3).

Pledge of Allegiance led by John Oppenheim, former E-3 Airman 2C, United States Airforce, Long Beach (4).

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

I. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 31**1. Appointments to Commissions/Committees/Special Districts**

Recommendations for appointment/reappointment or removal for the following Commissions/Committees/Special Districts (+ denotes reappointments):

Documents on file in the Executive Office.Supervisor Hilda L. Solis

Clark Lee, Assessment Appeals Board

Supervisor Holly J. Mitchell

JoAnn Cannon, Personal Assistance Services Council

Supervisor Lindsey P. Horvath

Marjorie Gilberg, Consumer Affairs Advisory Commission

Laura LaCorte+, Hospital and Health Care Delivery Commission

Rudy Ortega, Jr.+, Los Angeles City-County Native American Indian Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.42.050B

Anthony Allman+, Los Angeles County Veterans' Advisory Commission

Amber Rivas+, Policy Roundtable for Child Care and Development

Supervisor Janice Hahn

Eddie Martinez and Ellie Perez, LGBTQ+ Commission

Abigail R. Marquez (Alternate), Los Angeles County Children and Families First-Proposition 10 Commission (aka First 5 L.A.)

Supervisor Kathryn Barger

Ceilia D. Kratz, Antelope Valley Mosquito and Vector Control District

Patrick L. Jones (Rotational), Board of Investments, effective January 1, 2024

Ed Reece, LGBTQ+ Commission

Lawrence E. Schallert+, Los Angeles County Mental Health Commission

Josh McCurry+, Public Safety Realignment Team

Los Angeles County Federation of Labor

Ben Garcia and Christopher Graeber, Workforce Development Board (23-0106)

Attachments: [Public Comment/Correspondence](#)

2. Southeast Los Angeles Cultural Center Project

Recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer, the Directors of Public Works, Arts and Culture, and Parks and Recreation, and any other relevant Department Heads, to create a work plan outlining the necessary steps for the County to fulfill its intent to carry out the development and ongoing operations of the Southeast Los Angeles Cultural Center Project, and report back to the Board in writing in 90 days. (23-4540)

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

3. Real Property Agreement for the Temporary Relocation of the North Hollywood Public Health Center Staff During Construction of the New North Hollywood Health Center

Recommendation as submitted by Supervisors Barger and Horvath: Authorize the Chief Executive Officer to expeditiously locate, negotiate, execute, and/or amend a real property agreement, with the estimated total real estate agreement amount not to exceed \$2,622,000, over the 36-month term, which may include any passthrough costs, such as operating, maintenance, utilities, and security for real property to temporarily house North Hollywood Health Center (NHHC) (Project) staff during the construction of the new Project; expeditiously execute any other ancillary documentation, take all further actions necessary and appropriate to implement the terms and conditions of the real estate agreement including, without limitation, exercising any early termination rights and/or options to extend, but in no event will any proposed term exceed the construction duration of the Project; find that entering into an agreement for temporary premises to be used by NHHC is authorized by Government Code Section 25351, which allows the County to enter into leases and agreements for the leasing of buildings, are necessary to carry out the work of the County government; find that entering into an agreement for temporary premises and recommended actions are exempt from the California Environmental Quality Act, and upon Board approval, direct the Chief Executive Officer to file a Notice of Exemption with the Registrar-Recorder/County Clerk. (23-4482)

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

4. Acton Quiet Zone Feasibility Study

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Works to conduct a feasibility study to establish a Federal Railroad Administration-designated quiet zone at and along the Crown Valley Road and the Aliso Canyon Road crossings of the Los Angeles County Metropolitan Transportation Authority-owned right-of-way in the unincorporated community of Acton, using Fifth Supervisorial Districts' Proposition A Local Return Transit Program funds in an amount not to exceed \$350,000; and collaborate with the Los Angeles County Metropolitan Transportation Authority, Southern California Regional Rail Authority, Union Pacific, California Public Utilities Commission, Federal Railroad Administration, and the Acton Town Council, to identify the scope and estimated costs of appropriate supplemental safety measures at the aforementioned crossings, as well as improvements to the roadways approaching the crossings. (23-4536)

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

5. Addressing In-Custody Overdose Deaths in the Los Angeles County Jails

Recommendation as submitted by Supervisors Solis and Hahn: Request the Sheriff to collect and track data outlining narcotics recovery in County jail facilities to evaluate the efficacy of drug detection interventions and provide information to the Inspector General, and strengthen existing policy on increasing and conducting more comprehensive searches of the belongings of staff and civilians who enter the facility, beyond visual inspections; and take the following actions:

Instruct the Inspector General, in collaboration with the Sheriff, the Director of Health Services, through the Office of Correctional Health Services, and as needed, the Medical-Examiner, to present updates to the Sheriff Civilian Oversight Commission every quarter on the status of in-custody overdose deaths in the County jails, and provide updates regarding in-custody overdose deaths in its quarterly reports to the Board on, but not limited to, the number of in-custody deaths that have been confirmed were due to an overdose, number of in-custody deaths that are assumed to be due to an overdose, and progress the Department is making on the recommendations included in the Inspector General's quarterly reports and this motion's directives, and additional recommendations to resolve in-custody overdose deaths;

Instruct the Director of Health Services, through the Office of Correctional Health Services, and request the Sheriff, in collaboration and consultation with the Inspector General, and the Director of Public Health's Substance Abuse Prevention and Control, to report back to the Board in writing in 90 days on a feasibility and implementation plan to:

Re-evaluate existing and create evidence-based strategies for identifying individuals at risk of substance use dependencies and pairing them with a treatment plan upon intake;

Provide peer (formerly incarcerated individuals/incarcerated individuals with lived experience) support and therapeutic and rehabilitative programming to incarcerated patients who are receiving Medication-Assisted Treatment (MAT);

Develop programming and provide supportive services for those who may not be receiving MAT services, but are on the substance use dependency spectrum;

Create a feasibility and implementation plan for a pilot to develop a peer-support model, similar to the FIP Stepdown Program, for people who are incarcerated and have substance use dependencies who can be supported by Merit Masters and community-based providers;

Develop better coordination between Correctional Health Services and Substance Abuse Prevention and Control to ensure clients are participating in substance use dependency services and programs upon reentry through data collection, assessments, and evaluation; and strengthen and streamline processes to allow eligible people who are incarcerated to benefit from Medi-Cal services 90 days prior to their release for substance use dependency services, among others; and

Provide additional recommendations to reduce illicit substances from entering the facilities, limit accessibility of illicit substances in the facilities; and increase the availability of resources and services to be provided in and out of the facilities; and

Direct the Chief Executive Officer to report back to the Board in writing during the Fiscal Year 2024-25 Final Changes Budget, on the fiscal impact and potential funding sources, including the use of Assembly Bill 109 funds and other sources. (23-4514)

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

6. Approve the Projects and Budgets and Award a Design-Build Contract for the Los Angeles General Medical Center Residential Withdrawal Management Facility and Mental Health Urgent Care Center Projects and Establish the Psychiatric Subacute Facility

Recommendation as submitted by Supervisor Solis: Certify that the Addendum to the previously certified Final Environmental Impact Report (EIR) for the LAC+USC Medical Center (LAC+USC MC) Campus Master Plan has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the Second Addendum, together with the previously certified Final EIR and previous Addendum prior to approving the projects and actions herein, and approve the Second Addendum; establish and approve the Los Angeles General (LA General) Medical Center Residential Withdrawal Management Facility (RWMF) Project, Capital Project (CP) No. 67966, with a total project budget of \$34,983,000, the Los Angeles General Mental Health Urgent Care Center (MHUCC) Project, CP No. 69929, with a total project budget of \$23,324,000, and the LA General Psychiatric Subacute Facility (PSF), CP No. 6A018, with an estimated cost of \$169,000,000; and direct the Chief Executive Officer and the Director of Mental Health to return to the Board with budget allocations for the proposed LA General PSF with previously identified funding in the amount of \$44,200,000, including funding from Justice Care and Opportunities Department, the Behavioral Health Continuum Infrastructure Project, and American Rescue Plan Act funds; and take the following actions: **4-VOTES**

Approve an appropriation adjustment of \$10,520,000, to fund the proposed LA General RWMF, CP No. 67966 for Fiscal Year 2023-24, and \$23,324,000, from the Department of Mental Health to fully fund the proposed LA General MHUCC, CP No. 69929;

Approve an appropriation adjustment of \$101,200,000, to fund project expenditures for the proposed LA General PSF, CP No. 6A018; and

Find that Charles Pankow Builders, Ltd., is the responsive and responsible proposer that submitted the best value and most advantageous proposal to the County for design and construction of the LA General RWMF and MHUCC Projects using the Design-Build (D-B) project delivery method, based on best value criteria stated in the RFP, including qualifications, technical design, construction expertise, proposed delivery plan, price, workforce commitment, design excellence, acceptable safety record, and lifecycle cost;

Authorize the Director of Public Works to award and execute a D-B contract with Charles Pankow Builders, Ltd., for the design and construction of the Projects, for a contract amount not to exceed \$38,876,188, including a \$985,000, design completion allowance for a maximum contract amount not to exceed \$39,861,188; establish the effective date of the contract upon receipt by the Department of Public Works of acceptable performance and payment bonds and evidence of required contractor insurance; and take all other actions necessary, and appropriate to deliver the Projects;

Authorize the Director of Public Works, with coordination of the Chief Executive Officer, to exercise control over the \$985,000 design completion allowance, including the authority to reallocate the design completion allowance into the contract amount, as appropriate, in accordance with the project specifications;

Authorize the issuance of short-term notes through the Los Angeles County Capital Asset Leasing Lease Revenue Note Program (Note Program) and long-term lease revenue bonds or a combination of both types of financing mechanisms in the amount up to \$34,983,000, to fund Project expenditures of the RWMF, CP No. 67966;

Authorize the Director of Public Works to award and execute consultant services agreements with Abbott Construction LLC and Kemp Bros. Construction, Inc., to pay stipends in the amount of \$45,000, each to the second and third ranked qualifying proposers that were not selected as the best value design-builder;

Direct the Chief Executive Officer, the Directors of Mental Health, Public Health and Public Works, in consultation with County Counsel, to establish and apply a Local and Targeted Worker Hiring Program, aspirational goal of an additional 20% over the mandated 30% for California craft worker hours for the construction of the Projects; and

Authorize the Directors of Mental Health and Public Health to contract with and instruct the Director of Internal Services, in coordination with the Director of Public Works, for the acquisition and installation of telephone, data, and low-voltage systems, and vendor installation of Low Voltage Items at a total cost not to exceed \$3,000,000. (23-4545)

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

7. Right of Way Fencing for the Vincent Community Bikeways Project

Recommendation as submitted by Supervisor Solis: Find that the recommended action is within the scope of the County of Los Angeles 2012 Bicycle Master Plan Final Environmental Impact Report previously certified by the Board; approve a budget increase for the Vincent Community Bikeways Project (Project) in the amount of \$3,100,000, to compensate for the recommended change in work; and authorize the Director of Public Works to adopt the revised plans and specifications for the Project, and execute a Change Order in the amount of \$3,100,000 for the change in work, to install an eight-foot-high welded wire fence for several segments of the bike path on the private property side of the flood control channel, remove existing fencing, and perform other associated labor to complete the additional work for the Project in the Cities of Azusa, Covina, Irwindale, and West Covina, and the unincorporated community of Vincent. **4-VOTES** (23-4541)

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

8. Capping Fees for Third-Party Delivery Service Platforms in Unincorporated Communities

Recommendation as submitted by Supervisors Solis: Instruct the Director of Economic Opportunity, in consultation with County Counsel, to report back to the Board in writing within 180 days with an ordinance to amend the County Code to remove the existing 20% cap on all fees charged to restaurants by food delivery platforms, require that food delivery platforms offer basic delivery and listing services at a rate of no more than 15% of the total amount of the food order, and allow food delivery platforms to charge for additional services based on the needs of the restaurant owner if they also provide notice of this new 15% option for basic delivery and listing services. (23-4537)

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

9. Advancing Revitalization of the Former Old General Hospital and West Campus that Optimizes Community Benefits

Recommendations as submitted by Supervisor Solis: Instruct the Director of Economic Opportunity to take the following actions; and find that the recommended actions do not constitute a project under the California Environmental Quality Act:

Ensure that, in conjunction with other relevant County Departments, Centennial Partners (Developer), and the LAC+USC Medical Center Foundation, Inc. (Foundation), facilitate a robust community engagement plan during the Exclusive Negotiation Agreement (ENA) process that builds on the success of the extensive community engagement conducted during the General Hospital Feasibility Study and Request for Proposals (RFP) process;

Ensure that the ENA negotiations incorporate the County's Community Benefits policy including, but not limited to, the Community Workforce Agreement policy pertaining to apprenticeship and training programs for the creation of permanent career pathways, aspirational local targeted worker hiring goals that exceed County requirements, and Labor Peace Policy, consistent with the requirements of the RFP and to engage relevant community, labor, workforce and other stakeholders throughout the ENA process to develop a participation and collaboration plan for the adaptive reuses and future development on the campus; and

Allocate an amount not to exceed \$200,000 of funds available to the First District and execute agreements, amendments to existing agreements, and/or work orders with the Foundation to continue the robust community engagement for the potential development of the former General Hospital and West Campus on the Los Angeles General Medical Center.
(23-4543)

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

10. Authorize the Department of Consumer and Business Affairs to Accept a Grant from the United States Department of Homeland Security to Implement a Case Management Pilot Program

Recommendation as submitted by Supervisor Solis: Accept a \$5,000,000 Case Management Pilot Program grant (Grant) from the United States Department of Homeland Security, for the Department of Consumer and Business Affairs to provide case management services to clients as required by the Grant; and authorize the Director of Consumer and Business Affairs to enter into any contracts, memorandums of understanding, and agreements needed to develop and implement the services required by the Grant. (23-4546)

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

11. Grand Park + The Music Center's N.Y.E.L.A. 2023 Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the following parking fees at Grand Park and The Music Center, excluding the cost of liability insurance, for the 11th Annual New Year's Eve Los Angeles Party:

\$6,390 in parking fees, for the use of Lot 10 all day, for 639 vehicles on December 31, 2023;

\$240 in parking fees for six vehicles, in Lot 11A on December 30, 2023 from 7:00 p.m. through 11:59 p.m., and for the full use of Lot 11A all day on December 31, 2023;

\$0 in parking fees, for partial use of Lot 18 all day, for 150 vehicles on December 31, 2023;

\$2,500 in parking fees, for partial use of Lot 16 all day, for 250 vehicles on December 31, 2023;

\$1,500 in parking fees, for partial use of Lot 14 all day, for 150 vehicles on December 31, 2023; and

\$1,125 in parking fees, for partial use of Lot 26 all day, for 125 vehicles on December 31, 2023. (23-4517)

Attachments: [Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

12. Creating an Independent Process for Complaints Related to School Law Enforcement Services

Recommendation as submitted by Supervisor Mitchell: Instruct County Counsel, in collaboration with the Executive Director of the Probation Oversight Commission, and in consultation with the Sheriff, Inspector General, the Executive Director of the Sheriff Civilian Oversight Commission, the Directors of Youth Development and Public Health, through the Office of Violence Prevention, and the Superintendent of Schools of the Los Angeles County Office of Education, to report back to the Board in writing in 150 days with a draft ordinance to provide the Probation Oversight Commission (POC) with authority to receive complaints related to school law enforcement services provided by the Los Angeles County Sheriff's Department (LASD), including services provided by School Resource Deputies (SRDs), as well as any other LASD personnel performing any law enforcement functions on campuses within school districts that contract with LASD for SRD services, and assess, triage and refer those complaints to LASD and the school districts as appropriate, and report on concerns and trends related to those complaints to the Board, within the limits of State and Federal law, and strictly within the scope of the provision of school law enforcement services, the draft ordinance should:

Establish a process, independent from LASD, for receiving and referring complaints by members of the public, including students and/or families, as well as a process for receiving public comment and advising on systemic issues raised by LASD personnel and members of the community; and

Amend the POC's ordinance to allow a POC staff member to act as the liaison between LASD and the community for the purpose of receiving and referring complaints related to SRD services;

Instruct County Counsel, in collaboration with the Executive Director of the Probation Oversight Commission, and in consultation with the Sheriff, Inspector General, Executive Director of the Civilian Oversight Commission, Directors of Youth Development and Public Health, through the Office of Violence Prevention, and the Superintendent of Schools of the Los Angeles County Office of Education, to report back to the Board in writing in 150 days with draft policies, agreements, including those with school districts, memoranda of understanding, and any other documents that may be needed to implement the draft ordinance referenced above;

Instruct County Counsel, in collaboration with the Executive Director of the Probation Oversight Commission and the Superintendent of Schools of the Los

Angeles County Office of Education, and in consultation with the Sheriff, Inspector General, the Executive Director of the Civilian Oversight Commission, the Director of Public Health, through the Office of Violence Prevention, and the Director of Youth Development, school districts with contracts for SRD services, and other relevant stakeholders, to report back to the Board in writing in 150 days with draft language for SRD contracts related to the implementation of a complaint system, including the following provisions:

A requirement that the POC make every attempt to align with and augment existing reporting systems and avoid duplication with existing complaint processes, including any implemented by school districts or LASD; implement a process that mirrors the one currently utilized by the Office of Inspector General for referral of complaints to LASD, to be processed through LASD's existing complaint process; and identify and share resources with students and families making complaints;

A requirement that ensures any appropriate or necessary cooperation from LASD and school districts that allow and do not hinder the POC to implement its complaint process, including:

Agreeing to participate in and submit to a POC-created, explicit and well-defined process for reporting and tracking of concerns or complaints related to SRD conduct, where the process should seek to align with and augment existing reporting processes, including provisions for annual notification to all school community members of complaint procedures that explicitly outlines options for filing a complaint both through the school district, as well as directly through the POC, inter-agency processes for receiving and cross-reporting all complaints and outcomes of investigations as allowable by law between school districts, LASD, and POC, steps to ensure non-retaliation for filing of complaints and the use of school district communication channels and assets, potentially including website(s), suggestion boxes, and/or other mechanisms;

A requirement that school district, LASD, and POC staff develop and disseminate, in consultation with the Public Defender and Alternate Public Defender, written annual notification materials that explicitly address internal (e.g., District Uniform Complaint Procedures) and external (i.e., POC) complaint procedures and relevant contact information, as well as provide information about rights that students have when interacting with law enforcement, with the notification to be provided in multiple forms of communication to ensure the information reaches all students and

parents or caregivers, potentially including, but not limited to, websites, e-mail, and text messages, this notification should also be provided in multiple languages; and

Any necessary authorization or permissions for POC staff and Commissioners to attend identified, mutually agreed upon school safety/climate related meetings and events at least twice each school year to provide information to students, parents, caregivers, and school and district staff, as appropriate; and

Instruct the Executive Director of the Probation Oversight Commission, in collaboration with County Counsel and the Executive Director of the Civilian Oversight Commission, and in consultation with the Sheriff and other relevant stakeholders, to work with the Chair of the Probation Oversight Commission to convene one or more public meetings to present and receive public comment on the draft ordinance prior to being placed on a Board agenda for introduction, with the Executive Director of the Probation Oversight Commission to reach out to, and invite as many stakeholders as possible, including students and their families, legal representatives and other advocates, volunteers, staff, administrators, community organizations, and others who work at, or otherwise serve, students at schools with SRDs;

Upon adoption of the ordinance referenced above, instruct the Executive Director of the Probation Oversight Commission, in consultation with the Executive Director of the Youth Commission and other relevant stakeholders, as appropriate, to report back to the Board in writing every 180 days, and to the Sheriff, Civilian Oversight Commission, and school districts that contract for SRD services, on complaints including, at minimum, the number of complaints submitted, a breakdown by types of complaints, stations, and school districts, without potentially compromising any legally required confidentiality protections involving a minor or the rights of the employees, a demographic breakdown and other statistics that may indicate different types of biases, including racial, disability, immigration status, lesbian, gay, bisexual, transgender, queer, intersex, asexual, and other identities, not encompassed and others, and any analysis that may support efforts by the Board, Sheriff, or other County Departments to address service and other issues; and, when feasible, the Executive Director of the Probation Oversight Commission may include in this report data on the resolution or outcomes of complaints, as well as any relevant analysis, and may submit this report, as well as other reports related to complaints, more frequently for the purpose of timely raising or addressing urgent or emerging issues, and the Youth Commission may collaboratively work with the Executive Director of the Probation Oversight Commission on reviewing and reporting trends, as allowed by law, through this report; and

Upon adoption of the ordinance referenced above and approval of the contract provisions, instruct the Executive Director of the Youth Commission to work collaboratively with the Executive Director of the Probation Oversight Commission on identifying and implementing youth engagement strategies to inform students and their families of the new complaint process. (23-4512)

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

13. Evaluation of the Efficacy of Shuttle Services in the Second Supervisorial District

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Public Works, in consultation with the Executive Director of Racial Equity, to evaluate the efficacy of all shuttle and paratransit services in the Second Supervisorial District (Second District), including, but not limited to:

Average weekday and weekend ridership in each service area with a comparison to previous years through 2019 (pre-pandemic);

Demographics of the ridership, including income, race, gender, age, transit dependency, and language preference;

Comparison of ridership demographics to resident demographics;

Customer satisfaction;

Most utilized boarding and deboarding stops, pickup and drop off areas for non-fixed route services;

Other transit options, including shuttles, bus, rail, and microtransit, available in each service area;

Summary of current level and methods for promoting these services, including languages used in advertising;

On-time performance and cancellation rates;

Rate of fare subsidization and cost of fare collection;

Length of time between application and eligibility confirmation for paratransit services;

A summary of data collection methods for all of the above;

Recommended adjustments to existing transit services contracts and coordination with Departments that would more equitably and efficiently provide transit options in the Second District including, but not limited to changes to service areas, routes, and stops (where applicable), timing, and outreach; and

A proposed timeline for implementing the recommended adjustments; and

Instruct the Director of Public Works to return to the Board with a plan for evaluating shuttle and paratransit services in the Second District, at regular intervals going forward; report back to the Board in writing on the above in 180 days; and implement service adjustments to existing transit services contracts in the Second District, to be executed as existing shuttle and paratransit contracts expire or are due for extensions, in alignment with recommendations provided to the Board as part of the above directives, following Board review of the recommended adjustments. (23-4507)

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

14. Expanding Care-First Violence Prevention Strategies in County Parks

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Parks and Recreation, in coordination with the Executive Director of the Office of Violence Prevention, and the Sheriff, in consultation with the Executive Director of Racial Equity, to report back to the Board in writing in 60 days with a plan that includes any resources needed to incorporate County Parks safety data into a public facing dashboard that will be implemented by July 1, 2024, and reported on annually to the County's Parks and Recreations Commission and to the Board, to foster data-driven decision-making and address safety concerns, with the dashboard to include the following:

A geographic breakdown and analysis of key indicators including, but not limited to, the Sheriff's Department Parks Bureau calls for service, incident/crime reports, number and type of incidents (including the demographics of crime victims), arrests (including demographic information), park expulsions (including demographic information), referrals to the Los Angeles Homeless Services Authority's Homeless Outreach Portal, park staff vacancy rates, and locations where existing violence prevention programs are in place; and

Existing data from the Office of Violence Prevention's (OVP) Trauma Prevention Initiative; and

Instruct the Director of Parks and Recreation and the Chief Executive Officer, in collaboration with the Executive Director of the Office of Violence Prevention, and the Directors of Youth Development, Justice, Care and Opportunities, and Mental Health, in consultation with relevant stakeholders, to report back to the Board in writing in 90 days with recommendations to expand or pilot evidence-based violence prevention, intervention, and Care First programming in high OVP Violence Score parks, including the following:

An initial assessment of outcomes resulting from existing efforts in County parks;

Recommendations to expand existing partnerships and programming with other County departments and community partners and to extend promising, evidence-based violence-prevention and alternative crisis response models into County parks;

A plan to systematize interdepartmental coordination and collaboration to implement the above recommendations and evaluate existing and future programming using the data dashboard and annual report;

Consideration of staffing standards, and/or additional policies to improve park safety outcomes using a Care-First approach; and

A plan for ongoing, coordinated community engagement with key stakeholders and staff to gather regular input on parks safety issues; and

Instruct the Director of Parks and Recreation to work with the Chief Executive Officer, in collaboration with the Executive Director of the Office of Violence Prevention, and the Directors of Youth Development, Justice, Care and Opportunities, and Mental Health, to report back to the Board in writing in 60 days after the completion of the above directives, to provide fiscal recommendations to implement the park safety efforts by program and park, including identification of potential one-time and ongoing State, Federal, and appropriate/relevant non-Net County Cost and/or salary saving funding options. (23-4509)

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

15. Reestablish the Reward Offer in the Disappearance and Death of Mitrice Richardson

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the suspicious disappearance and heinous death of 24-year-old Mitrice Richardson, who was released from the Los Angeles County Sheriff's Department's Lost Hills Substation in Agoura on September 17, 2009, and on August 9, 2010, Ms. Richardson's remains were found in Dark Canyon by local rangers. (09-2319)

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

16. Reestablish the Reward Offer in the Investigation of the Murder of Tauvaaga (Judy) Lauvai

Recommendation as submitted by Supervisor Mitchell: Reestablish 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 53-year-old Tauvaaga (Judy) Lauvai, who was fatally shot on the front porch of her family's residence located on the 22700 block of Island Avenue in the City of Carson on June 16, 2018, at approximately 8:55 p.m. (18-4122)

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

17. Reestablish the Reward Offer in the Investigation of the Murder of Demetrius Bracken

Recommendation as submitted by Supervisor Mitchell: Reestablish 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 46-year-old Demetrius Bracken, who was fatally shot by an unknown male suspect who exited a black Chevrolet Tahoe while standing on the sidewalk on the 2000 block of North Parmalee Avenue in the City of Compton on December 30, 2018, at approximately 1:37 p.m. (20-1019)

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

18. Reestablish the Reward Offer in the Investigation of the Fatal Shooting of Andrew Price

Recommendation as submitted by Supervisor Mitchell: Reestablish 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 37-year-old Andrew Price, who died from injuries sustained in a drive-by shooting that occurred on a sidewalk located near 13301 South Wilkie Avenue in the City of Gardena on November 30, 2019, at approximately 8:49 p.m. (23-2106)

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

19. Reestablish the Reward Offer in the Investigation of the Murder of Brian Greene

Recommendation as submitted by Supervisor Mitchell: Reestablish 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 34-year-old Brian Greene, who was fatally shot while entering his dark purple Infiniti M37s vehicle, by a suspect who exited a white BMW 320i before fleeing westbound on Imperial Highway towards the 405 freeway, while parked in the Jack's Liquor Store parking lot at 4700 West Imperial Highway in the City of Hawthorne on January 19, 2021, at approximately 4:10 p.m. (21-2321)

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

20. Support for Assembly Bill 817 (Pacheco): Supporting Commissioner Diversity

Recommendation as submitted by Supervisors Horvath and Solis: Instruct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Assembly Bill 817 (Pacheco), legislation which would allow non-decision-making legislative bodies currently governed by the Brown Act, such as advisory bodies and commissions, to participate in two-way virtual teleconferencing without posting their physical location and advocate to advance this effort. (23-4511)

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

21. Expanding Near-Peer Mentorship for Youth with Complex Care Needs in Temporary Shelter Care Facilities

Recommendation as submitted by Supervisors Horvath and Hahn: Instruct the Director of Children and Family Services to enter into a sole source contract with Castillo Consulting Partners (CCP) for a one-year term, to expand their near-peer mentorship pilot to all Department of Children and Family Services' (DCFS) Temporary Shelter Care Facilities, with the Director to work with CCP, and in collaboration with the Executive Director of the Office of Child Protection, to develop a scope of work and clear deliverables for this pilot; instruct the Executive Director of the Office of Child Protection and the Director of Children and Family Services, to collaborate with the Directors of Mental Health, Youth Development, Economic Opportunity, Public Health, Health Services, and the Chief Probation Officer, to identify funding streams and strategies to expand and sustain mentoring, peer/near-peer support, credible messenger, and other similar programs for child welfare and justice-involved children and youth; and authorize the Director of Children and Family Services to take the following actions:

Exercise options to extend the contract with two one-year extension options, by written notification to CCP, contingent upon availability of funding;

Execute amendments to increase or decrease the funding amount for the contract by no more than 10% during the term of the contract to accommodate increases or decreases in services, provided the amendments do not include Cost of Living adjustments, and sufficient funding is available for increases;

Negotiate and execute amendments to the contract with CCP for changes that pertain to any mergers, acquisitions, or changes in ownership, and for any revisions required by changes in local, State and Federal regulations, or for necessary changes to meet the needs of DCFS; and

Terminate the contract for contractor's default, County's convenience, or if the contractor initiates termination for convenience. (23-4535)

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

22. Hollywood 2.0 Pilot

Recommendation as submitted by Supervisors Horvath and Barger: Instruct the Director of Mental Health to continue providing written reports to the Board and report back to the Board verbally at a March 2024 Board Meeting on the directives initially outlined and additional supportive strategies for the implementation of the Hollywood 2.0 pilot project, including the following:

An analysis of why this pilot is different from existing services;

An implementation timeline, including potential contingencies and specific anticipated dates of launch for the following Hollywood 2.0 key components: Hollywood Mental Health Cooperative, Hollywood Respite and Recovery Center (UCC/Respite), Clubhouse, Interim Housing, Enriched Residential Care Program/Board and Care, Employment, and Local Community Events/Meetings;

Outline of the services being offered and services to be offered as they relate to the aforementioned key components;

Outline of all County staff positions identified as fully or partially dedicated to this initiative, the role they will fulfill in launch and/or implementation, the status of the positions funded, posted, hired, and vacant;

Status of the evaluation component and results as they develop;

Status of trainings and partnerships with key partners in Trieste, New York and others;

Status of all leases and contracts, including projected timelines;

Community engagement and outreach strategies, as well as efforts undertaken to ensure access to services, and to ensure community awareness about the Hollywood 2.0 pilot; and

Challenges and opportunities as they relate to all of the above. (23-4520)

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

23. Establishing an LA County Climate Budget to Achieve Carbon Neutral County Operations

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Internal Services, with the assistance of the Directors of Regional Planning and Public Works, the Chief Executive Officer, and the Chief Sustainability Officer, to report back to the Board in writing within 120 days with a plan to regularly prepare and present an accounting of the greenhouse gas emissions of County operations, including from energy, buildings, transportation, water, and waste, in order to measure progress towards achieving decarbonization, where the inventory should be consistent with established Local Government Operations Protocol for Greenhouse Gas Inventories, and the report should identify cost estimates for resources needed to implement this strategy; and instruct the Chief Sustainability Officer, with the assistance of the Chief Executive Officer, the Directors of Internal Services, Regional Planning and Public Works, and other relevant Department Heads to take the following actions:

Present a list of projects funded in each year's budget that are intended to advance the County's climate change mitigation and adaptation goals, with the list to identify in which tier of the Anti-Racism, Diversity, and Inclusion Initiative Equity Explorer a project is located, and findings should be submitted annually to the Board alongside the recommended budget; and

Report back to the Board in writing within 120 days with a plan to annually prepare and recommend a minimum climate mitigation investment target for each budget year, and should utilize available metrics, including rate of return on County investments, and should be based on greenhouse gas emissions reductions to date; with a plan to identify annual opportunities for external grant support and proactively message those findings to relevant Departments, leveraging existing platforms, such as InfrastructureLA; with an analysis of barriers to climate mitigation investments at County facilities and recommendations to address such barriers, including purchasing procedures, procurement rules, human resources, capacity to pursue grants, accounting for energy savings, misaligned incentives for Departmental managers, or other factors that have traditionally been barriers to investing in climate change mitigation projects; and regarding cost estimates for resources needed to implement this strategy. (23-4521)

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

24. Silicosis Prevention Education

Recommendation as submitted by Supervisor Horvath: Authorize the Director of Public Health to execute agreements, or to amend agreements, including sole source agreements for silicosis education, prevention, and outreach and related activities, increase funds to existing agreements to extend the term through December 31, 2024 of existing agreements, allow for a 12-month no cost extension to December 31, 2025 of existing agreements, and execute further amendments as required as long as funding is available; approve an appropriation adjustment that increases services and supplies by \$500,000 in the Department of Public Health's (DPH) operating budget, fully offset by the cancellation of \$500,000 in the Obligated Fund Balance Committed for Health Services - Tobacco Settlement to provide silicosis outreach and education in the San Fernando Valley and throughout the County; continue collaboration with the California Department of Public Health and the California Division of Occupational Safety and Health (Cal/OSHA) by participating in the emergency temporary standards process to improve workplace safety standards on silica and enhance business outreach, and continue engaging stone fabrication businesses on the Cal/OSHA list and fabrication shops identified through outreach and share knowledge with Cal/OSHA; and take the following actions:

Instruct the Director of Mental Health, in collaboration with the Directors of Public Health and Health Services, and others, as needed to develop and/or use existing resources and support materials in English and Spanish, to be made available for individuals diagnosed with silicosis and their families, including exploring opportunities to use the Mental Health Outpatient Clinic located on the Olive View campus to provide mental health support;

Instruct the Director of Economic Opportunity, through its Office of Small Business, to convene representatives from the DPH, Pacoima Beautiful, the Western States Regional Council of Carpenters, the Los Angeles/Orange Counties Building and Construction Trades Council, relevant LA County America's Job Centers of California, Industry trade groups, and other relevant stakeholders, to discuss and coordinate additional outreach strategies to stone fabrication businesses and provide small business resources, as well as learn about what barriers exist that are preventing compliance with required safety protocols and use of personal protective equipment;

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, in collaboration with County Counsel, the Directors of Public Health and Health Services, to continue

to advocate in support of proposals at the State and Federal levels that strengthen regulatory standards and enhance resources for the enforcement of regulations on silica dust to ensure better compliance, as well as provide options for improving education (for employers, workers, and consumers), and better enforcement of regulations;

Instruct the Director of Public Health, in collaboration with the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, County Counsel, the Directors of Mental Health and Health Services, and other County Department Heads, as needed, to continue engaging stakeholders, and report back to the Board in writing in 60 days, and quarterly thereafter, on progress and updates on the directives listed above and any other recommendations that may arise as it relates to the prevention and intervention of silicosis. (23-4519)

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

25. Adopt a Resolution to Submit Infill Infrastructure Grant Application

Recommendation as submitted by Supervisor Horvath: Adopt a resolution to submit an Infill and Infrastructure Grant Application; authorize and direct the Chief Executive Officer, on behalf of the County, to accept from State Department of Housing and Community Development's (HCD) an Infill Infrastructure Grant Program (IIG) Award pursuant to the Notice of Funding Availability dated June 16, 2022, as defined in the IIG Program Guidelines adopted by HCD on June 16, 2022, for the West Los Angeles Veteran Affairs Campus North Village Qualified Infill Area 2022 Project, located at 11301 Wilshire Boulevard in Los Angeles (Project), in a total amount not to exceed \$16,000,000; authorize the Chief Executive Officer to take all necessary actions with respect to the award and acceptance of IIG Program funds consistent with the resolution and its basic purposes including, but not limited to, negotiating and entering into a standard agreement for IIG Program funding of this Project in a total amount not to exceed \$16,000,000, as well as all other documents required, or deemed necessary or appropriate, to secure the IIG Program funds from HCD, and all amendments thereto (collectively, the "IIG Documents"), and negotiating and entering into any agreement necessary to address liability and indemnities with the housing developers without returning to the Board; direct the Chief Executive Officer, in collaboration with Executive Director of Los Angeles County Development Authority, in anticipation of a successful application, to identify administration and monitoring costs and return to the Board with a funding recommendation during a future budget phase; and find that the proposed actions are not a project, or are not subject to, the California Environmental Quality Act. (Relates to Agenda No. 1-D) (23-4534)

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

26. Scheduling Presentations for the January 30, 2024, Board of Supervisors' Meeting

Recommendation as submitted by Supervisor Horvath: Schedule two presentations for the Board meeting on January 30, 2024, in addition to the Office of Violence Prevention presentation:

Presentation by the Los Angeles County Sheriff's Department on the Rosas Settlement Agreement; and

Presentation by the Jail Closure Implementation Team with an update on their work. (23-4542)

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

27. Delaying Implementation of Senate Bill 43 (Eggman) in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Adopt a resolution delaying local implementation of Senate Bill 43 (Eggman), legislation which, among other changes it makes to Lanterman-Petris-Short law, updates the definition of grave disability to include those who have a severe substance use disorder, those who are unable to provide for their personal safety, and those who are unable to provide for their necessary medical care, until January 1, 2026. (23-4525)

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

28. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for Arcadia Unified School District, Global Education Collaborative, Human Resources Department, Inner City Education Foundation, Palmdale Recycled Water Authority JPA, Rowland Unified School District, Santa Monica Community College District, Valley Charter Schools, and West Basin Municipal Water District, effective the day following Board approval. (23-4493)

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

29. Board of Supervisors Meeting Minutes for October 2023

Executive Officer of the Board's recommendation: Approve minutes for the October 2023 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of October 2023 can be found online at:** <https://lacounty.gov/sop/> (23-4309)

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

Audit Committee**30. Los Angeles County Community Action Board Sunset Review**

Recommendation: Approve the sunset review date extension for the Los Angeles County Community Action Board to September 30, 2027. **(Audit Committee)** APPROVE (23-4494)

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

31. Los Angeles County Public Health Commission

Recommendation: Approve the sunset review date extension for the Los Angeles County Public Health Commission to December 1, 2027, and instruct County Counsel to introduce an ordinance to update the Los Angeles County Code Section 3.54.100, "Sunset Review Date" to effectuate the change. **(Audit Committee)** APPROVE (23-4503)

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

ADMINISTRATIVE MATTERS 32 - 100**Chief Executive Office****32. Department of Mental Health Lease Agreement**

Recommendation: Authorize the Chief Executive Officer to execute a proposed 10-year lease with 5419 Sunset, LLC, a Delaware limited liability company (Landlord), for the Department of Mental Health's (DMH's) use of approximately 41,040 sq ft of office space and 70 on-site parking spaces located at 5419 West Sunset Boulevard, in Los Angeles (1) (Premises), with an estimated maximum first-year base rental amount of \$2,437,800, but with a rent abatement of \$812,600, will equal \$1,625,200, and an estimated total proposed lease amount, including on-site parking, supplemental parking, Tenant Improvement (TI), allowance, and low-voltage costs, of \$38,331,000 over the 10-year term, with the rental costs to be fully funded by State and Federal funds that are already included in DMH's existing budget, and additional Net County Cost will not be requested for this action; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Chief Executive Officer to reimburse the Landlord up to \$6,156,000, for the County's TI contribution under the proposed lease, for an amount to exceed \$8,018,000 if amortized over ten years at 5.5% interest per annum;

Authorize the Director of Mental Health to contract with and instruct MCM Integrated, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data, and low-voltage systems and vendor installation (Low-Voltage Items) at a total amount not to exceed \$407,000, if paid in a lump sum, with the cost for the Low-Voltage Items to be in addition to the rental costs and the County's TI contribution payable to the Landlord; and

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease and take actions necessary and appropriate to implement the terms of the proposed lease, including, without limitation, exercising any early termination rights. (23-4417)

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

33. Child Support Services Department Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed eight-year lease with Lincolnolia, LLC (Landlord), for the Child Support Services Department's (CSSD) use of approximately 50,756 sq ft of office space and 196 on-site parking spaces, located at 3179 West Temple Avenue in the City of Pomona (1), with an estimated maximum first-year base rental amount of \$1,400,900, but with a one-month rent abatement of \$116,700, will equal \$1,284,200, and an estimated total proposed lease amount of \$12,341,000 over the eight-year term, funded by 66% State and Federal Funds and 34% by Net County Cost (NCC) that is already included in CSSD existing budget, and additional NCC will not be requested for this action; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and to take actions necessary and appropriate to implement the proposed lease, including, without limitation, exercising an early termination right; and find that the proposed lease is exempt from the California Environmental Quality Act. (23-4422)

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

34. Negotiated Property Tax Revenue Joint Resolution

Recommendation: Adopt a Joint Resolution for the Negotiated Exchange of Property Tax Revenue between the Board, as the governing body of Los Angeles County, the Consolidated Fire Protection District, the County Flood Control District, on behalf of the LA County Library, and Road District No. 5; the City Council of the City of Laverne (City); and County Sanitation District No. 21 (5), based on the negotiated exchange of property tax revenue as a result of the proposed Reorganization No. 2019-04, to annex approximately 19.44± acres of uninhabited territory to the City and County Sanitation District No. 21; and find that the proposed resolution are not subject to the provisions of the California Environmental Quality Act. (23-4449)

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

35. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to update the departmental staffing provisions to reflect positions allocated, deleted, and transferred in the Fiscal Year 2023-24 Supplemental Budget, and to implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions; add two new unclassified classifications; delete one represented classification; restore one non-represented classification; and approve in the Classification Plan the title change of one non-represented classification. (Relates to Agenda No. 102) (23-4486)

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

County Operations**36. Employee Drug and Alcohol Testing Program Services Contract**

Recommendation: Authorize the Director of Personnel to execute a contract with American Substance Abuse Professional Drug Solutions, Inc. to procure a network of clinics to perform United States Department of Transportation (DOT) and Non-DOT employee drug and alcohol testing program services administration, effective January 1, 2024 through December 31, 2029, with up to three, one-year extension options, for a maximum total contract term of eight years, with an approximate yearly obligation of \$75,000, for an approximate total amount of \$375,000; exercise the three one-year extension options at an annual approximate amount of \$80,000 and an approximate total of \$240,000; execute all extension options, any non-substantive changes, as well as terms and conditions required by the Board pursuant to the provision of the contract, the Department notifies the Board and the Chief Executive Officer, in writing, within 10 business days after execution; and increase the annual contract amount up to 15% for additional work within the scope of the contract, if required. **(Department of Human Resources) APPROVE (23-4426)**

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

37. Electric Vehicle Infrastructure Charging Grant Application

Recommendation: Authorize the Director of Internal Services to accept \$6,000,000 in grant funding from the California Energy Commission's Convenient, High Visibility, Low-Cost Level 2 Charging (CHILL-2) Program, to implement the County's Electric Vehicle (EV) Charging for Los Angeles program by installing 300 EV charging stations across the underserved communities within the County; find that the proposed action is not a project under the California Environmental Quality Act; and authorize the Director of Internal Services to take the following actions: **(Department of Internal Services) APPROVE 4-VOTES**

Execute contractual agreements or amendments, exercise the extension options in accordance with the contract terms, make necessary changes which affect the scope of work, contract term, contract amount, payments, or any other term or condition included under this contract agreement, with contractors, community-based organizations, and/or other public agencies to implement and administer the CHILL-2 Program;

Apply for future grants and incentives and to accept up to \$2,500,000 per award through Fiscal Year 2027-28 and execute subsequent grant and incentive program agreements for the purposes of addressing barriers which hinder the development and widespread use of EVs throughout the County, with advance notification to be provided to the Board before acceptance of each grant;

Execute Southern California Edison's (SCE) Agreement for Installation and Conveyance of Facilities forms for seven County locations, as well as any future conveyance forms required by SCE. (23-4435)

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

38. Camp Challenger Storage Tank Removal Capital Project

Recommendation: Establish and approve the proposed Camp Challenger Storage Tank Removal Project, Capital Project No. 8A016 (Project) in Lancaster (5), with a total budget of \$534,000; approve an appropriation adjustment to transfer \$534,000 from the Probation Department Juvenile Institutions Services, Salaries and Employee Benefits budget to the Project; authorize the Director of the Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** APPROVE (23-4439)

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

39. Marina Del Rey Boat Launch Restroom Renovation Project

Recommendation: Approve the revised total project budget of \$535,000, an increase of \$187,000 from the previously Board-approved budget of \$348,000, for the Marina Del Rey Boat Launch Restroom Renovation Project, Capital Project No. 89158 (Project) (2), to fully fund the scope of work; approve an appropriation adjustment to transfer \$187,000 from the Marina Replacement Accumulative Capital Outlay Fund Services and Supplies budget to the Project; and find that the recommended actions are within the scope of the Board's previous exemption finding from the California Environmental Quality Act for the Project. **(Internal Services Department)** APPROVE (23-4434)

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

40. Restrictive Covenant Modification Program Services Contract

Recommendation: Approve a contract with Extract Systems to provide Restrictive Covenant Modification Program Services, for an initial period of five years with two additional one-year and six month-to-month extension options for a total maximum contract term of seven years and six months, and a total contract amount of \$7,837,395.22, which includes both the initial term and all optional terms; and authorize the Registrar-Recorder/County Clerk to take the following actions: **(Registrar-Recorder/County Clerk) APPROVE** *(NOTE: The Acting Chief Information Officer recommends approval of this item.)*

Prepare and execute future amendments to extend the initial five-year contract for two one-year options and six month-to-month extension options;

Prepare and execute future amendments to the contract, as needed to reflect changes resulting from new legislation or changes to County Policy terms and conditions, reflect changes in State and County legislation, or modify the statement of work to meet operational needs based on County Counsel advisement; and

Execute changes to the estimated contract amount up to an additional 10%, or \$783,739.52 of the maximum contract amount, to account for any unforeseen increases, and terminate the contract, if necessary.
(23-4436)

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

Family and Social Services**41. Operational Agreements**

Recommendation: Authorize the Director of Children and Family Services to execute Operational Agreement(s) (OA/OAs), and any necessary amendments, when the proposed OAs require staff to perform work at a specified location provided on a gratis basis by the Department partner agencies, such as law enforcement, school districts, courts and healthcare facilities or when the proposed OAs require certain non-County staff to perform work on Department controlled space for the benefit of the Department families at no Net County Cost, but may limit the liability of the partner agency; adopt and instruct the Chair to sign an authorizing resolution delegating authority to the Director to execute proposed OAs; authorize the Director to execute any other ancillary documentation necessary to effectuate the terms of the proposed OAs and to take actions necessary and appropriate to implement the terms of the proposed OAs including, without limitation, exercising early termination rights and/or any options to extend; and find that the proposed OAs are exempt from the California Environmental Quality Act. **(Department of Children and Family Services) APPROVE (23-4476)**

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

42. One Family Preservation Services Sole Source Contract Amendment

Recommendation: Authorize the Director of Children and Family Services to execute an amendment, with Hillside (Contractor) to reallocate funds from a contractor who sunset their Family Preservation (FP) Contract in the Pomona Service Area (PSA), with the remaining contractor in the PSA to receive funds from the expired contract in the amount of \$503,400 of which \$125,634 requires Board approval with funding included in the Department's Fiscal Year (FY) 2023-24 adopted budget and to be included in the Department's subsequent budget requests; and authorize the Director to take the following actions: **(Department of Children and Family Services) APPROVE**

Execute amendments to the FP contracts for the reallocation of funds among the FP contracts, including unspent funds, to meet unanticipated demands, or to increase or decrease the Maximum Annual Contract amount up to 10% when such a change is necessitated by additional and necessary services, provided that funding is available;

Execute amendments to FP contractors willing to perform work left from a contractor that chooses to sunset or terminate their contract by increasing the Maximum Annual Contract amount not to exceed 75%, with such an increase to be reallocated among the remaining contracts providing services in the same regional service area for current and future extension periods, provided that funding is available;

Execute amendments to the FP contracts for any mergers, acquisitions, or changes in ownership, for any revisions required by changes in local, State and Federal regulations, or for necessary changes meet the needs of the County's FP program; and

Terminate FP contracts for contractor default, if necessary. (23-4478)

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

43. Community Child Abuse Councils Coordination Services Contract

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to the Community Child Abuse Councils Coordination (CCACC) Services Contract with Children's Bureau of Southern California (Contractor), to increase funds above the 10% delegated authority, in the amount of \$85,000 from the American Rescue Plan Act funds to the current contract for Fiscal Year (FY) 2023-24, and \$85,000 for FY 2024-25, with the maximum annual contract amount, including the addition of \$85,000, of \$185,000, and with the maximum contract amount of \$370,000 being financed using 37.5% Federal funds and 62.5% Special Assembly Bill (AB) 2994 funds, with sufficient funding included in the Department's FY 2023-24 Final Adopted Budget and the FY 2024-25 Recommended Budget; and authorize the Director to take the following actions: **(Department of Children and Family Services)** APPROVE

Execute amendments to increase or decrease the maximum annual contract amount up to 10%, if such an amendment is necessary, to meet change in service demands and the necessary funding is available in the budget and;

Execute amendments to the contract for changes to the terms and conditions of the contract to meet program needs; and

Terminate the CCACC contract for contractor default, if necessary. (23-4220)

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

44. Los Angeles County General Hospital Campus: Centennial Development Project Exclusive Negotiation Agreement

Recommendation: Authorize the Director of Economic Opportunity to negotiate and execute and, if necessary, amend, extend, or terminate an Exclusive Negotiation Agreement (ENA) with Centennial Partners, for an initial 18-month term, with up to four 90-day extension options, for the potential development of County-owned lands and assets at 1200 North State Street, in the city of Los Angeles (1), commonly known as the General Hospital Reuse/West Campus (Project Site); execute any and all related or ancillary documents or amendments to the ENA necessary to effectuate the action authorized hereby; collect deposits and fees in connection with the terms of the ENA and administer the expenses and accounting associated with the ENA; negotiate the anticipated ground lease structure of the potential development of the Project Site, upon consultation with the County, and to return to the Board with proposed agreements for approval; and find that the approval of the proposed execution, and any extensions, of the ENA are not subject to California Environmental Quality Act. **(Department of Economic Opportunity)**
APPROVE (23-4105)

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

Health and Mental Health Services**45. Report on the Financial Status of the Department of Health Services**

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. RECEIVE AND FILE (08-1665)

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

46. Medtronic O-Arm O2 System Sole Source Acquisition

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of a Medtronic USA, Inc., O-arm O2 System with Navigation Interface (referred to as O-arm) with an estimated cost of \$748,000, for the Harbor-UCLA Medical Center (H-UCLA MC), which will allow H-UCLA MC to replace the current end-of-life O-arm System and utilize intraoperative 2D/3D CT scan imaging. **(Department of Health Services)** APPROVE (23-4433)

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

47. Los Angeles General Medical Center County Code Amendments

Recommendation: Approve ordinances for introduction amending County Code, Title 2 - Administration, Title 4 - Revenue and Finance, Title 5 - Personnel, Title 11 - Health and Safety, and Title 13 - Public Peace, Morals, and Welfare, to update the name of LAC+USC Medical Center to Los Angeles General Medical Center. **(Department of Health Services) APPROVE** (Relates to Agenda No. 101) (23-4416)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

48. 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 facility under the Trauma Center Service Agreement: **(Department of Health Services) APPROVE**

Los Angeles General Medical Center

Account No. 102444325 in the amount of \$2,000;

Account No. 102308530 in the amount of \$3,500; and

Account No. 100197628 in the amount of \$67,296.17 (23-4432)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

49. Memorandum of Agreements Amendments

Recommendation: Authorize the Director of Mental Health to execute an amendment to a Memorandum of Agreement (MOA) with the Los Angeles County Office of Education (LACOE), to increase funding for Fiscal Year (FY) 2023-24, and to extend the term of the MOA for two additional fiscal years, through June 30, 2026, with an increase of \$1,329,785, for FY 2023-24, for a revised total funding amount of \$8,420,067; and funding for FYs 2024-25 and 2025-26 at \$10,793,395 and \$10,767,015, respectively, fully funded by State Mental Health Services Act revenue; and authorize the Director to take the following actions: **(Department of Mental Health) APPROVE**

Execute an amendment to an MOA with LACOE to reallocate \$1,251,116 in unspent State Mental Health Student Service Act grant funding from year one throughout the term of the MOA, which expires on December 31, 2026;

Execute future amendments to the MOAs to extend the term, revise the MOA language, allow for the rollover of unspent funds and/or reflect Federal, State, and County regulatory and/or policy changes, provided sufficient funds are available; and

Terminate the MOAs in accordance with the MOA termination provision. (23-4450)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

50. Subsidized Housing Agreements

Recommendation: Approve and authorize the Director of Mental Health to execute amendments to extend existing agreements between the Department of Mental Health (DMH) and the Housing Authority of the City of Los Angeles (HACLA), and DMH and the Los Angeles County Development Authority (LACDA), until such time that DMH receives new agreements to execute, where these agreements include the following Federal housing subsidy programs, which are fully funded by the United States Department of Housing and Urban Development (HUD) revenues: Tenant-Based Rental Assistance (TBRA)/ Continuum of Care, Tenant-Based Supportive Housing, Homeless Section 8, and Housing Choice Voucher Programs, with DMH clients receiving housing certificates and vouchers, to receive an in-kind match, as needed, of mental health support services; and authorize the Director of Mental Health to take the following actions: **(Department of Mental Health) APPROVE**

Execute new agreements between DMH and HACLA and DMH and LACDA on an annual basis as they become available, effective through June 30, 2034, with the new agreements to include the following Federal housing subsidy programs, fully funded by HUD revenues: TBRA/Continuum of Care, Tenant-Based Supportive Housing, Homeless Section 8, and Housing Choice Voucher Programs;

Amend the agreements, to accept financial compensation from HACLA and LACDA, provided that any financial compensation will be used for administration of the agreements, and reflects program and/or Federal, State and County regulatory and/or policy changes; and

Terminate the agreements in accordance with the agreements' termination provisions, including termination for convenience, if necessary. (23-4465)

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

51. Specialty and Non-Specialty Mental Health Services Memoranda of Understanding

Recommendation: Approve interim ordinance authority, pursuant to County Code Title 6 - Salaries, Section 6.06.020, to recruit and hire 11 key personnel to support and coordinate mental health services with the Managed Care Plans (MCPs), at an estimated annual amount of \$2,654,000, fully funded by Departmental operating revenues; authorize the Director of Mental Health to execute amendments to the existing Memoranda of Understanding (MOUs) with the MCPs, to extend the term, until new MOUs are negotiated and executed; and authorize the Director to take the following actions: **(Department of Mental Health) APPROVE**

Execute new MOUs with MCPs identified by the State Department of Health Care Services, to participate in the expansion of specialty and non-specialty mental health services available to Medi-Cal beneficiaries within the County;

Execute future amendments to the MOUs, provided that such amendment is necessary to improve care coordination, improves operational processes, meets State and/or Federal requirements related to the coordination of medically necessary mental health services to Medi-Cal beneficiaries, and makes non-substantive changes to the MOU language;

Terminate MOUs in accordance with the provisions set forth in the MOU, if necessary. (23-4452)

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

52. Disease Management Robotic Process Automations Appropriation Adjustment

Recommendation: Approve an appropriation adjustment to reallocate \$277,000 in the County's Information Technology Infrastructure Fund (ITF) from Services and Supplies to other financing uses, and to increase the Department Public Health's Services and Supplies Budget, which will be used to develop and implement new Robotic Process Automations for the integration and management of demographic, clinical, and case management data in the Department's Integrated Reporting Investigation and Surveillance System. **(Department of Public Health) APPROVE 4-VOTES** (NOTE: *The Acting Chief Information Officer recommended approval of this item.*) (23-4485)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

53. Report on the Sexually Transmitted Infection Crisis

Report by the Director of Public Health on current investments and programs that address the Sexually Transmitted Infection (STI) crisis, including current strategies that address STI health disparities and inequities among disproportionately impacted communities, a review of the planned investment of new resources, and new strategies to reduce rates of infection, as requested at the Board meeting of October 3, 2023. RECEIVE AND FILE (Continued from the meetings of 10-17-23 and 11-7-23) (23-3716)

Attachments: [Powerpoint Presentation](#)

[Public Comment/Correspondence](#)

54. Waste Tire Enforcement Grant Agreement

Recommendation: Adopt a resolution authorizing the Director of Public Health to apply for and accept grants for Fiscal Years (FY) 2023-24 through FY 2027-28 from the California Department of Resources Recycling and Recovery (CalRecycle), including executing all necessary documentation required by the State, including grant agreements containing standardized terms and conditions, for services to be performed during FY 2024-25 through FY 2028-29, at amounts determined by CalRecycle, for inspections and surveys of waste tire facilities within Los Angeles County. **(Department of Public Health)**
ADOPT (23-4484)

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

Community Services**55. Acquisition of Capital Asset Equipment**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to solicit and proceed with the acquisition of two additional refuse trucks and two replacement dump trucks to perform beach maintenance (2 and 3), at a total estimated amount of \$2,750,000; and find that the proposed action is not subject to the California Environmental Quality Act. **(Department of Beaches and Harbors) APPROVE (23-4464)**

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

56. Drowning Detection System Support and Maintenance Services Sole Source Contract

Recommendation: Authorize the Director of Parks and Recreation to execute a sole source service contract with AngelEye Technologies, Inc., for technical support, system maintenance, and operation of a Drowning Detection Systems at Jesse Owens Community Regional Park and Greater Whittier Regional Aquatic Center (2 and 4), for an initial term of five year with one five-year extension option, for a total contract amount of \$449,400 the total contract amount to include a one-time cost of \$37,000 to upgrade the existing wireless network at Jesse Owens Community Regional Park; execute an amendment for technical support, system maintenance, and operation of a Drowning Detection Systems at the San Gabriel Valley Aquatic Center (1), upon substantial completion of the Aquatic Center, at an amount not to exceed \$49,110 annually; execute future amendment(s) to exercise the extension option, increase or decrease the total contract amount by no more than 10%, suspend or terminate the contract, or assign rights or delegation of duties, should the recommended Contractor merge, be acquired, or otherwise change entities, if deemed necessary, provided that sufficient funding is available; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE (23-4461)**

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

57. Whittier Narrows Recreation Area Play Area D-9 Replacement Project and Kenneth Hahn Regional Climate Resilience Amenities Project Grant Funds

Recommendation: Authorize the Director of Parks and Recreation, as an agent of the County, to accept grant funds, conduct all negotiations, and execute and submit all documents including, but not limited to, applications, agreements, restrictions, amendments, and payment requests, which may be necessary, for the completion of the Whittier Narrows Recreation Area Play Area D-9 Replacement Project from the Regional Park and Open Space District's annual allocation funding under the Los Angeles County Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection and Water Conservation Measure of 2016, in the amount of \$3,500,000, and the Kenneth Hahn State Recreation Area Regional Climate Resilience Amenities Project, \$2,755,000 from the State of California Office of Planning and Research Integrated Climate Adaptation and Resiliency Program (4); and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Parks and Recreation)** APPROVE (23-4456)

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

58. Disaster Recovery Multifamily Housing Program Funding for a Multifamily Affordable Housing Development

Recommendation: Approve a loan to EAH, Inc., a California non-profit public benefit corporation, or an Los Angeles County Development Authority-approved assignee, using up to a total of \$3,141,177, in Disaster Recovery Multifamily Housing Program funds allocated to the County by the California Department of Housing and Community Development to fund the development of the 2052 Lake Avenue Apartments affordable multifamily rental housing development in unincorporated Altadena (5); and find that this action is exempt from the California Environmental Quality Act. **(Los Angeles County Development Authority)** APPROVE (Relates to Agenda No. 3-D) (23-4480)

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

59. Los Angeles General Medical Center Linear Accelerator, Computed Tomography Simulator, and General Radiology Equipment Replacement and Room Remodel Capital Projects. (1)

Recommendation: Establish and approve the Capital Projects as detailed below; Los Angeles General (LA General) Medical Center Linear Accelerator Equipment Replacement and Room Remodel Project, Capital Project (CP) No. 8A002, with a total project budget of \$6,776,000; the LA General Medical Center Computed Tomography Simulator Equipment Replacement and Room Remodel Project, CP No. 8A003, with a total project budget of \$3,112,000, and the LA General Medical Center General Radiology Equipment Replacement and Room Remodel Project, CP No. 8A004, with a total project budget of \$4,409,000; approve the Fiscal Year (FY) 2023-24 appropriation adjustment of \$10,406,000 to allocate \$4,724,000, \$2,363,000, and \$3,319,000 from the Department of Health Services' (DHS) Enterprise Fund-Committed for DHS to fund the estimated FY 2023-24 expenditures for the proposed Projects, respectively; authorize the Director of Public Works to deliver the projects using Board-approved Job Order Contracts; and find that the proposed Projects are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES** (23-4466)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

60. Los Angeles General Medical Center Core Laboratory Equipment Anchorage and Roche Total Laboratory Automation Hematology Equipment Replacement Capital Projects

Recommendation: Establish and approve the proposed Los Angeles General (LA General) Medical Center Core Laboratory Equipment Anchorage Project, Capital Project (CP) No. 87996, with total project budget of \$968,000, and the LA General Medical Center Roche Total Laboratory Automation Hematology Equipment Replacement Project, CP No. 87997, with total project budget of \$3,787,000 (Projects) (1); approve the Fiscal Year (FY) 2023-24 appropriation adjustment of \$3,546,000 to allocate \$918,000 and \$2,628,000 from the Department of Health Services' (DHS) Enterprise Fund-Committed for DHS to fund the estimated FY 2023-24 expenditures for the proposed Projects; authorize the Director of Public Works to deliver the Projects using Board-approved Job Order Contracts; and find that the proposed Projects are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES** (23-4455)

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

61. On-Call Tire Recycling Program Services Contract

Recommendation: Approve and award a contract to The Peterson Group, Inc. for the provision of on-call tire recycling program management services for a term of two years with two one-year renewal and to six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$2,379,379 with funding for those services are included in the solid waste management fund and road fund fiscal year 2023-2024 budget; find that the contract work is exempt from the provision of the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE**

Execute and renew the contract for each extension option if, in the opinion of the Director, The Peterson Group, Inc. has successfully performed during the previous contract period, and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work if it is in the best interest of the County to do so; and

Annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract, if required.
(23-4463)

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

62. On-Call Environmental Laboratory Services - Drinking Water Contract

Recommendation: Award a contract to Eurofins Eaton Analytical, LLC, for on-call environmental laboratory services - drinking water, for a term of three years, with a one-year renewal and up to six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$1,633,500; find that the contract is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE**

Execute and exercise the extension options if, in the opinion of the Director, Eurofins Eaton Analytical, LLC has successfully performed during the previous contract period, and the services are still required;

Approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work, if it is in the best interest of the County to do so; and

Annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract, if required, and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract. (23-4474)

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

63. Willowbrook Senior Center and East Los Angeles Community Service Center Emergency Generator Capital Projects

Recommendation: Establish and approve the proposed Willowbrook Senior Center Emergency Generator Project, Capital Project (CP) No. 87961, with a Project budget of \$586,000, and the East Los Angeles Community Service Center Emergency Generator Project, CP No. 87962, with a Project budget of \$662,000 (Projects) (1 and 2); approve an appropriation adjustment transferring \$1,248,000 from the Aging and Disabilities Administration budget unit to the Projects, to fully fund the proposed Projects; authorize the Director of Public Works to deliver the proposed Projects using a Board-approved Job Order Contract; and find that the proposed Projects are exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (23-4453)

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

64. Resolution of Summary Vacation in The Unincorporated Community of East Los Angeles

Recommendation: Find that the easements for sanitary sewer purposes east of Bonnie Beach Place and south of Medford Street, in the unincorporated community of East Los Angeles (1), are no longer required for public use and can be vacated, pursuant to the California Health and Safety Code, and have been superseded by relocation, pursuant to the California Streets and Highways Code; adopt a Resolution of Summary Vacation of Sanitary Sewer Easements East of Bonnie Beach Place and South of Medford Street; upon approval, authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (23-4483)

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

65. County Code, Title 16 - Highways Amendment

Recommendation: Approve an ordinance for introduction amending County Code, Title 16 - Highways, Chapter 16.27, to establish an enhanced Outdoor Dining Program within the existing public right of way in unincorporated Los Angeles County; and find that the proposed amendment is exempt from the California Environmental Quality Act. **(Department of Public Works)**
APPROVE (Relates to Agenda No. 103) (23-4454)

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

66. Traffic Regulations in the Unincorporated Communities of East Los Angeles, Hacienda Heights, North Whittier, and West Puente Valley

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, encourage parking turnover, and facilitate street sweeping services in the unincorporated communities of East Los Angeles, Hacienda Heights, North Whittier, and West Puente Valley (1); and find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)**
ADOPT (23-4457)

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

67. Traffic Regulations in the Unincorporated Communities of Athens Village, Lennox, Rosewood/East Gardena, View Park/Windsor Hills, and Willowbrook

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, and encourage parking turnover in the unincorporated communities of Athens Village, Lennox, Rosewood/East Gardena, View Park/Windsor Hills and Willowbrook (2); find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (23-4462)

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

68. Traffic Regulation in the Unincorporated Community of South Whittier

Recommendation: Adopt and/or rescind a traffic regulation order to support traffic safety and enhance traffic flow in the unincorporated area of South Whittier (4); and find that adopting and/or rescinding a traffic regulation order and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (23-4451)

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

69. Traffic Regulations in the Unincorporated Communities of Altadena, Angeles National Forest, Covina (Charter Oak), La Crescenta- Montrose, and Quartz Hill

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety, enhance traffic flow, and facilitate street sweeping services, in the unincorporated communities of Altadena, Angeles National Forest, Covina (Charter Oak), La Crescenta- Montrose, and Quartz Hill (5); and find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (23-4460)**

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

70. Levying of Assessments of Drainage Benefit Assessment Area No. 36 in the Unincorporated Community of Stevenson Ranch

Recommendation: Receive and file the Engineer's Report prepared by Sikand Engineering, Inc., and approved by the Department of Public Works regarding the establishment of Drainage Benefit Assessment Area No. 36 and the determination and levy of an annual assessment on each parcel of real property located therein for the purpose of providing funds for the operation and maintenance of a runoff treatment system; advertise and set February 13, 2024 at 9:30 a.m. for a public hearing on the Engineer's Report, the establishment of Drainage Benefit Assessment Area No. 36, and the determination and levy of an annual assessment on each parcel of real property located therein; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (23-4488)**

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

71. Ballona Creek Bacteria Total Maximum Daily Load Project Agreement

Recommendation: Acting as the Governing Body of the County Flood Control District (District), and acting as a responsible agency for the Ballona Creek Bacteria Total Maximum Daily Load Project (Project) (2), consider the Environmental Impact Report (EIR) prepared and adopted by the City of Los Angeles as the lead agency for the Project; certify that the Board has independently reviewed, considered, and reached its own conclusions regarding the environmental effects related to the Project; and find that the proposed actions are within the scope of the Final EIR prepared by the City of Los Angeles as lead agency; and take the following additional actions:
(Department of Public Works) APPROVE

Authorize the Director of Public Works, on behalf of the County, to enter into a Memorandum of Agreement (MOA) with the Cities of Beverly Hills, Culver City, Inglewood, Los Angeles, and West Hollywood to contribute a total amount not to exceed \$1,053,784.98 in Fiscal Year (FY) 2023-24 for planning, design, and construction costs associated with the Project;

Authorize the Director of Public Works, on behalf of the County, to execute any necessary amendments, including extensions of term, to this MOA provided that any amendments do not increase the amount of the County funding contribution by more than 10%;

Authorize the Chief Engineer of the Los Angeles County Flood Control District to enter into a MOA with the Cities of Beverly Hills, Culver City, Inglewood, Los Angeles, and West Hollywood to contribute a total amount not to exceed \$1,500,000 in FY 2023-24 and 2024-25 for planning, design, and construction costs associated with the Project; and

Authorize the Chief Engineer of the Los Angeles County Flood Control District to execute any necessary amendments, including extensions of term, to this MOA provided that any amendments do not increase the amount of the Los Angeles County Flood Control District's funding contribution. (23-4459)

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

72. California Environmental Quality Act Determination Appeal

Recommendation: Deny the appeal and uphold the Director of Regional Planning's California Environmental Quality Act (CEQA) determination for Project No. PRJ2023-001496-(5), and Ministerial Site Plan No. RPPL2023000687, for the proposed development of a Battery Energy Storage System, on a 20-acre site located at the northeast corner of Carson Mesa Road and Vincent View Road in the unincorporated community of Acton (5); and find that the proposed project is exempt from CEQA. **(Department of Regional Planning) APPROVE (23-4448)**

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

Public Safety**73. Elder Abuse Program Grant Funds**

Recommendation: Authorize the District Attorney to complete the grant application process with the California Governor's Office of Emergency Services (Cal OES), for continued grant funding for the Elder Abuse (XE) Program, for the performance period beginning January 1, 2024 through December 31, 2024, in the amount of \$217,444, fully supported with Victims of Crime Act Federal Funds; instruct the Chair to sign the Grant Subaward Certification of Assurance of Compliance form required to complete the grant application; and authorize the District Attorney, upon award of grant funding by Cal OES, to accept and execute the Grant Award Agreement and serve as Project Director for the program, which includes authorization to approve subsequent amendments, modifications, and/or extensions to the Cal OES grant agreements that have no Net County Cost impact to the County. **(District Attorney) APPROVE (23-4470)**

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

74. Human Trafficking Advocate Program Grant Funds

Recommendation: Authorize the District Attorney to complete the grant application process with the California Governor's Office of Emergency Services (Cal OES), for the continued grant funding for the Human Trafficking Advocate (HA) Program, for the performance period beginning January 1, 2024 through December 31, 2024, in the amount of \$147,000, fully supported with Victims of Crime Act Federal Funds (VOCA); instruct the Chair to sign the Grant Subaward Certification of Assurance of Compliance form required to complete the grant application; and authorize the District Attorney, upon award of grant funding by Cal OES, accept and execute the Grant Award Agreement and serve as Project Director for the program, which includes authorization to approve subsequent amendments, modifications, and/or extensions to the Cal OES grant agreements that have no Net County Cost impact to the County. **(District Attorney) APPROVE (23-4475)**

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

75. NarrowBand Mobile Data Network, Mobile Data Computer, and Station Control Unit System Maintenance Sole Source Contract

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to execute a sole source contract between the District and RadioMobile Inc., to provide annual maintenance services for the District's Narrowband Mobile Data Network, Mobile Data Computer alerting application and Station Control Unit system, effective January 1, 2024; authorize a maximum contract amount of \$3,083,691, for a five year term, with the maximum contract amount comprised of the following annual expenditures: \$601,310 for year one, \$608,871 for year two, \$616,584 for year three, \$624,451 for year four, and \$632,475 for year five; authorize the Fire Chief to execute amendments, suspensions or termination if deemed necessary, in accordance with the approved contract terms and conditions; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE (23-4429)

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

76. Fire Fighting Helitanker Funding Agreement

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to enter into a renewal funding agreement for calendar year 2024 with Southern California Edison (SCE) for the District to accept the amount of \$9,646,662 in funding for lease costs relating to any stand-by time of a CH47 firefighting Helitanker; authorize the Fire Chief to reimburse SCE for any stand-by time if any funding or reimbursement is received by the District from any entity other than SCE for all of or part of the 2024 lease period, or if for any reason the District does not spend all of the 2024 stand-by time funding provided by SCE, the District shall have no obligation to reimburse any funds received which are designated for all of or part of actual operating costs incurred in firefighting; authorize the Fire Chief to enter into future agreements with SCE, provided the agreements are substantially similar; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE (23-4431)

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

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

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

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

78. Report on the Status of Adopting a Global Plan for the Probation Department's Halls and Camps

Report by the Chief Probation Officer with an update on the status of adopting a Global Plan for the Probation Department's Halls and Camps, as requested at the Board meeting of March 21, 2023. RECEIVE AND FILE (Continued from the meeting of 11-21-23) **NOTE: Supervisor Horvath requests that this item be continued to March 12, 2024.** (23-1210)

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

79. Purchase Vehicles to Provide Services to Probation's Adult Offender Homeless Population

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and purchase of seven Mobile Cargo Vans at a total estimated amount of \$2,000,000, for the purpose of servicing approximately 3,800 adult offender homeless clients who are on Adult Felony Probation or on Post-release Community Supervision. **(Probation Department)** APPROVE (23-4479)

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

80. Temporary Personnel Services Agreement

Recommendation: Approve a Model Master Agreement (Model Agreement) that will be used to execute Master Agreements (Agreements) with qualified vendors to provide as-needed Temporary Personnel Services for the term of January 19, 2024, through January 18, 2028, with three one-year extension options, for a total term not to exceed seven years; authorize the Sheriff to execute Agreements substantially similar to the Model Agreement with qualified vendors, commencing January 19, 2024, or upon execution by the Sheriff, whichever is later, to meet the needs of the Department; and authorize the Sheriff to execute amendments and change notices to the Agreements as set forth throughout the Model Agreement, to effectuate modifications which do not materially affect any term of the Agreements, add new or revised standard County contract provisions adopted by the Board as required periodically, exercise option terms, effectuate the assignment and delegation/mergers or acquisitions provision, effectuate incremental increases to the hourly billable rates in accordance with the Cost-of-Living Adjustment provision of the Model Agreement; and terminate Agreements, either in whole or in part, by the provision of a ten-day written notice. **(Sheriff's Department) APPROVE (23-4424)**

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

Ordinances for Adoption**81. Repeal of Ordinance No. 11,508**

Ordinance for adoption to repeal Ordinance No. 11,508, which authorized and permitted the County of Kern to improve and thereafter maintain that portion of Frazier Mountain Park Road located within the County of Los Angeles. ADOPT (23-4271)

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

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

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to define and prohibit new gun dealers within 1,000 ft of sensitive uses and other gun dealers. (On November 28, 2023, the Board indicated its intent to approve the ordinance.) ADOPT (23-3970)

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

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

Ordinance for adoption amending the Los Angeles County Code, Title 22 - Planning and Zoning, to establish the Lake Los Angeles Community Standards District, which defines and establishes proposed development standards, including highway and local street standards, additional protections to Hillside Management Areas, prohibitions on billboards, commercial signs standards, allowance of residential ranch entry signs, standards for new subdivisions, trail design, preservation of vegetation, accessory cargo shipping containers, fence and wall heights, modifications to number of allowed dogs without a permit, additional home-based occupation allowances, and commercial design standards. (On May 23, 2023, the Board indicated an intent to approve the ordinance.) ADOPT (23-1748)

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

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

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning to amend the Southeast Antelope Valley Community Standards District, which defines and establishes development standards including regulations on accessory uses and structures, such as fences and walls, cargo shipping containers, personal vehicles, rural artifacts, signs, owner/operator tractor-trailer/semi-truck parking in agricultural zones, commercial design and landscaping requirements, and a conditional use permit for new food service drive-through facilities on a property adjacent to Pearblossom Highway. (On May 23, 2023, the Board indicated an intent to approve the ordinance.) ADOPT (23-1751)

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

Miscellaneous**85. City of Beverly Hills Election**

Request from the City of Beverly Hills: Render specified services relating to the conduct of a Regular Municipal Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-4415)

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

86. City of Compton Election

Request from the City of Compton: Render specified services relating to the conduct of a Primary Nominating Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024 and November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-4411)

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

87. City of Glendale Election

Request from the City of Glendale: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-4418)

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

88. City of Huntington Park

Request from the City of Huntington Park: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-4413)

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

89. City of Lancaster Election

Request from the City of Lancaster: Render specified services relating to the conduct of a General Municipal Election, to be held April 9, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-4421)

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

90. City of Los Angeles Election

Request from the City of Los Angeles: Render specified services relating to the conduct of a Primary Nominating General Municipal Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-4427)

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

91. Los Angeles Unified School District Election

Request from the Los Angeles Unified School District: Render specified services relating to the conduct of a Primary Nominating Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (23-4491)

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

92. City of Long Beach Election

Request from the City of Long Beach: Render specified services relating to the conduct of a Municipal Primary Election, and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-4425)

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

93. Long Beach Unified School District Election

Request from the Long Beach Unified School District: Render specified services relating to the conduct of a Primary Nominating Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (23-4490)

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

94. City of Pasadena Primary Election

Request from the City of Pasadena: Render specified services relating to the conduct of a Primary Municipal Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-4489)

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

95. City of Pasadena Special Election

Request from the City of Pasadena: Render specified services relating to the conduct of a Special Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-4423)

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

96. City of Torrance Election

Request from the City of Torrance: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-4419)

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

97. Compton Community College District Levying of Taxes

Request from the Compton Community College District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's General Obligation Bonds, Election of 2014, Series 2024B (Bonds), in an aggregate principal amount not to exceed \$35,000,000; and direct the Auditor-Controller to place on the 2023-24 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (23-4477)

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

Miscellaneous Additions

98. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
99. 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 - (4) (12-9996)
100. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

II. ORDINANCES FOR INTRODUCTION 101 - 103**101. County Code, Title 2 - Administration, Title 4 - Revenue and Finance, Title 5 - Personnel, Title 11 - Health and Safety, and Title 13 - Public Peace, Morals, and Welfare Amendments**

Ordinance for introduction amending County Codes Title 2 - Administration, Title 4 - Revenue and Finance, Title 5 - Personnel, Title 11 - Health and Safety, and Title 13 - Public Peace, Morals, and Welfare, to change the names of Los Angeles County+University of Southern California Medical Center and LAC+USC Medical Center to Los Angeles General Medical Center. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 47) (23-4420)

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

102. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salary of two new unclassified classifications; restoring and establishing the salary of one employee classification; changing the title of one employee classification; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Aging and Disabilities, Alternate Public Defender, Animal Care and Control, Arts and Culture, Board of Supervisors, Chief Executive Officer, Child Support Services, Children and Family Services, Consumer and Business Affairs, County Counsel, District Attorney, Economic Opportunity, Fire, Health Services, Human Resources, Internal Services, Justice, Care and Opportunities, Medical Examiner, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Public Works, Regional Planning, Sheriff, and Youth Development. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 35) (23-4487)

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

103. County Code, Title 16 - Highways Amendment

Ordinance for introduction amending County Code, Title 16 - Highways, relating to Outdoor Sidewalk dining to replace the existing Outdoor Sidewalk Dining program with a new permanent Outdoor Sidewalk Dining program within the existing public right-of-way. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 65) **NOTE: Documentation not available at the printing of the Agenda (23-4500)**

Attachments: [Public Comment/Correspondence](#)

III. SEPARATE MATTER 104**104. Temporary Reinstatement of Retired County Employees**

Recommendation: Waive the 180-day break in service requirement and reinstate the following retired County employees: David Canas, to a 120-day temporary assignment as a Deputy Public Defender II within the Department's East Region, Pasadena Branch Office and Laine Kontos, to a 120-day temporary assignment as a Deputy Public Defender II within the Department's North Region, Van Nuys Area Office; approve the request for David Canas to receive compensation at the rate of \$69.14 per hour, for up to 960 work hours within a fiscal year, upon Board approval of his temporary reinstatement as a Deputy Public Defender II; and approve the request for Laine Kontos to receive compensation at the rate of \$69.14 per hour, for up to 960 work hours within a fiscal year, upon Board approval of her temporary reinstatement as a Deputy Public Defender II. **(Public Defender) APPROVE (23-4467)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

IV. SPECIAL DISTRICT AGENDA**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, DECEMBER 19, 2023
9:30 A.M.****1-D. Adopt a Resolution to Submit Infill Infrastructure Grant Application**

Recommendation as submitted by Supervisor Horvath: Designate the Executive Director of the Los Angeles County Development Authority to act as the agent for the County to administer the West Los Angeles Veteran Affairs Campus North Village Qualified Infill Area 2022 Project and any indemnity agreements with the developers, distribute the Infill Infrastructure Grant Program (IIG) funds, and take all necessary actions to comply with the requirements of the IIG Documents. (Relates to Agenda No. 25) (23-4538)

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

2-D. Fleet Management Services Contract

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute, and if necessary, terminate a six-year contract with Enterprise Fleet Management, Inc., for fleet management services, and related documents (Contract), in the amount of \$7,500,000 using program funds included in the Los Angeles County Development Authority's approved Fiscal Year (FY) 2023-24 budget and FY budgets, to be effective January 1, 2024; find that the approval of the Contract is not subject to the provisions of the California Environmental Quality Act; and authorize the Executive Director to take the following actions: APPROVE

Execute necessary amendments to the Contract, to modify the scope of work to address unforeseen issues or make other non-monetary changes necessary for the administration and implementation of the Contract; and

Increase the compensation by an amount not to exceed 10% of the Contract for any unforeseen, needed fleet management services.
(23-4438)

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

3-D. Disaster Recovery Multifamily Housing Program Funding for a Multifamily Affordable Housing Development

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute, and if necessary, amend, or reduce loan agreement with EAH, Inc., or their Los Angeles County Development Authority (LACDA)-approved assignee, using up a total of \$3,141,177, in Disaster Recovery Multifamily Housing Program funds allocated to the County by the California Department of Housing and Community Development to fund the development of the 2052 Lake Avenue Apartments affordable multifamily rental housing development in unincorporated Altadena (5), and all related documents, including but not limited to documents to subordinate the loan to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the development; reallocate the LACDA funding set aside for affordable housing at the time of project funding, as needed and within the project's approved funding limit, in line with the project's needs, and within the requirements for each funding source; and find that this action is exempt from the California Environmental Quality Act. APPROVE (Relates to Agenda No. 58) (23-4492)

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

4-D. Oracle Peoplesoft Technical Support Services Contract Amendment

Recommendation: Approve and authorize the Executive Director of the Los Angeles County Development Authority to execute an amendment to an existing contract with Mythics, Inc. for Oracle PeopleSoft Support Services, to extend the term by seven months to January 31, 2025, add additional services, and to increase the maximum contract amount by \$728,800, plus \$72,880 (10%) in pool dollars for unforeseen costs, increasing the total compensation under the contract up to \$3,295,641; find that the amendment is not subject to the California Environmental Quality Act; and authorize the Executive Director to take the following actions: APPROVE (*NOTE: The Acting Chief Information Officer recommends approval of this item.*)

Incorporate up to \$801,680 of program funds into the Los Angeles County Development Authority's approved Fiscal Year 2023-24 budget for the cost increases; and

Amend the contract to add or delete services and utilize pool dollars, and if necessary, terminate for convenience. (23-4437)

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

5-D. Los Angeles County Development Authority Meeting Minutes for October 2023

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of October 2023. **NOTE: The minutes for the month of October 2023 can be found online at:**
<https://lacounty.gov/sop/> (23-4308)

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

V. NOTICE OF CLOSED SESSION FOR DECEMBER 19, 2023

CS-1. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Fesia Davenport, Chief Executive Officer and designated staff.

Employee Organization for represented employees: Union of American Physicians & Dentists (UAPD). (23-4430)

Attachments: [Public Comment/Correspondence](#)

VI. GENERAL PUBLIC COMMENT 105**105. 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 hybrid meeting please call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m. Please listen carefully to the prompts for instructions on providing live testimony to the Board.

Written Testimony

Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record.

For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors
Board Operations Division, Executive Office
500 West Temple Street, Room 383
Los Angeles, CA 90012 (12-9998)

Attachments: [Public Comment/Correspondence](#)

VII. ADJOURNMENT 106

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

VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; (c) Conditions of extreme peril to the safety of persons and property arose as a result of severe winter storms beginning January 1, 2023 affecting areas throughout Los Angeles County, as proclaimed on January 10, 2023 and ratified by the Board on January 17, 2023; (d) Conditions of disaster or extreme peril to the safety of persons and property on the basis of the frigid winter storms beginning February 23, 2023 affecting the areas throughout Los Angeles County, as proclaimed on March 1, 2023 and ratified by the Board on March 7, 2023; and (e) Conditions of extreme peril to the safety of persons and property exist on the basis of the arrival, presence, and impacts of Tropical Storm Hilary throughout Los Angeles County beginning August 20, 2023, as proclaimed on August 20, 2023 and ratified by the Board on August 22, 2023. (A-1)

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

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

- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by the Board 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, and proclaimed as a local emergency on January 10, 2023. (A-11)
- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

IX. REPORT OF CLOSED SESSION FOR DECEMBER 12, 2023**(CS-1) CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code Section 54957.6)

Agency designated representatives: Fesia Davenport, Chief Executive Officer and designated staff.

Employee Organization for represented employees: Union of American Physicians & Dentists (UAPD).

No reportable action was taken. (23-4430)

Attachments: [Public Comment/Correspondence](#)

E N D