



EDWARD YEN
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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August 2, 2024

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

FROM: Edward Yen *Edward Yen*
Executive Officer

POSTED: August 2, 2024

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

2.

REVISE:

Los Angeles County Fire Station 164 Refurbishment

Revised recommendation as submitted by Supervisor Hahn: Establish and approve the proposed Fire Station 164 Restoration Project, Capital Project No. 89286 (Project), with a total budget of \$16,031,000; ...; find that the proposed Project is exempt from the California Environmental Quality Act; and instruct the Fire Chief and the Chief Executive Officer to analyze and evaluate the insurance policies for all County-owned fire stations and other Fire Department facilities to ensure that they are fully insured in the case of any future fire or disaster, like what occurred to Fire Station 164, and report back to the Board in writing in 90 days with

an analysis of existing insurance policies and actions that have been taken/will take to ensure full coverage. 4-VOTES (24-3187)

[Motion by Supervisor Hahn](#)

[Revised motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

3.

REVISE:

Ensuring Los Angeles Sheriff's Department Compliance with Juvenile Record Sealing Law

Revised recommendation as submitted by Supervisors Hahn and Barger: Request the Sheriff, in collaboration with the Director of Youth Development, to report back to the Board in writing in 90 days with a plan to develop a Department-wide record-sealing protocol and enforcement mechanism for youth who qualify, including youth who have successfully completed diversion programs, in compliance with Welfare and Institutions Code (WIC) Section 827.95, including, but not be limited to, plans to update the Sheriff's Department policies to reflect the requirements of WIC Section 827.95, plans to conduct trainings for both new hires and current employees on the law, in collaboration with the Department of Youth Development and relevant community stakeholders, and on the Sheriff's Department's updated policies, and strategies for internal enforcement; ...

A plan to analyze other law enforcement agencies that use pre-booking diversion for youth as their default model, to explore ways that the Sheriff's Department can move toward making pre-booking youth diversion the default model, whenever legally permissible; and

Initial data on current diversion rates, including the number of youth arrested compared to the number of youth diverted, and whether diversion occurs pre or post-booking, and then quarterly data thereafter submitted to the Board, the Sheriff Civilian Oversight Commission, and the Probation Oversight Commission. (24-3194)

[Motion by Supervisors Hahn and Barger](#)

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

[Public Comment/Correspondence](#)

17.

REVISE:

Amplifying Metro Public Transportation Benefits to Low-Income Youth and Young Adults in Los Angeles County

Revised recommendation as submitted by Supervisors Solis and Mitchell: Instruct the Directors of Children and Family Services, Public Social Services, Youth Development, and Economic Opportunity, and request the Superintendent of Schools of the Los Angeles County Office of Education and the Chief Executive Officer of the Los Angeles Homeless Services Authority, ... (24-3195)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

21.

REVISE:

Expanding Breathe: Los Angeles County's Guaranteed Income Program to Foster Youth

Revised recommendation as submitted by Supervisor Mitchell: Authorize the Chief Executive Officer to expand Breathe: Los Angeles County's Guaranteed Income Program (Breathe), with the expansion to include the following:

Using Board-allocated existing Breathe program funding and Department of Children and Family Services (DCFS) funds, which includes Flexible Family Support funds, for a program expansion to serve a minimum additional 2,000 nonminor dependents in foster care between the ages of 18 and 21 across two cohorts as follows: ... (24-3167)

[Motion by Supervisor Mitchell](#)

[Revised motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

46.

REVISE:

Family Preservation Services Contracts

Revised recommendation: Authorize the Director of Children and Family Services to prepare and execute contracts with various contractors, to provide Family Preservation (FP) services and execute contracts, for an initial ten-month period, effective September 1, 2024 through June 30, 2025, with four, one-year extension options from July 1, 2025 through June 30, 2029, at the County's sole discretion, the total amount for the contracts for the initial 10-month period is ~~\$26,472,741~~ ~~\$26,332,150~~, with a total contract amount for each one-year period of \$31,767,286, and with a maximum contract amount for the four-year, and 10-month period of ~~\$153,541,885~~ ~~\$153,401,294~~, with funding included in the Fiscal Year 2024-25 Adopted Budget, and to be included in the Department's budget requests for subsequent fiscal years; ...**(Department of Children and Family Services)**
APPROVE (24-3073)

[Board Letter](#)

[Revised Board Letter](#)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

106-A. Proclaiming August 14, 2024 as "Pakistan Independence Day" in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Proclaim August 14, 2024, as "Pakistan Independence Day" throughout Los Angeles County, encourage participation in Pakistan Day Festivals taking place during the month and recognize groups, such as the Council of Pakistan, who serve the residents of the County for their dedication, leadership, advocacy, and efforts to preserve cultural heritage. (24-3213)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

106-B. Expanding Access to the Los Angeles Training Center

Recommendation as submitted by Supervisors Solis and Horvath: Instruct the Director of Justice, Care, and Opportunities to collaborate with the Directors of Children and Family Services and Youth Development, to outreach and engage with Transition Age Youth (TAY) on opportunities available at the Los Angeles Training Center (LATC), provide tailored resources and services specifically for TAY participants, and ensure TAY representation in the LATC cohorts; and instruct the Director of Justice, Care, and Opportunities to report back to the Board with updates regarding the progress and status of LATC, demographic information about the participants, including the number of TAY participants and graduates. (24-3268)

[Motion by Supervisors Solis and Horvath](#)

[Public Comment/Correspondence](#)

106-C. Forward March: Moving Forward with Improved Coordination of Services for Justice-Involved Veterans in Los Angeles County

Recommendation as submitted by Supervisors Solis and Horvath: Instruct the Director of Military and Veterans Affairs, in consultation with the Sheriff, the Executive Director of the Countywide Criminal Justice Coordinating Council, the Chief Information Officer, the Directors of Justice, Care, and Opportunities, Health Services, Mental Health and Public Health, and other relevant Department Heads, to move forward on implementing the recommendations in the June 17, 2024 report entitled, "Report Back on Expanding and Improving Coordination of Los Angeles County's Service Delivery to Justice-Involved Veterans," in writing, semi-annually, on its progress to implement a standardized training in military and veteran culture, trauma informed care, and gender informed care for all service providers, County Departments and entities, and law enforcement agencies, create and maintain a comprehensive data collection process on Justice Involved Veterans (JIVs) to tailor services effectively, develop a coordinated referral system to link JIVs to necessary services and programs, foster stronger partnerships between veteran service providers and law enforcement through regular meetings, proactive engagement, and joint programs, establish memoranda of understandings between the Department of Military and Veterans Affairs (MVA) and relevant Departments, including Veteran Treatment Courts, to ensure coordinated support and streamlined services for JIVs, and MVA to be the centralized connector for JIVs, coordinating services across various touchpoints, including initial contact with law enforcement, incarceration, and reentry; and take the following actions:

Direct the Chief Executive Officer to support the anticipated Public Safety Realignment Team's Assembly Bill (AB) 109 recommendation to fund the implementation of the JIV Division within MVA, including one-time funding to hire an evaluator to collect and analyze data on program outcomes, monitor performance metrics, and pinpoint gaps in service delivery;

Direct the Chief Executive Officer to strategically identify and utilize existing AB 109 funding to implement a comprehensive division to coordinate and integrate services for JIVs within MVA;

Instruct the Director of Military and Veterans Affairs, in collaboration with the Executive Director of the Countywide Criminal Justice Coordinating Council to explore the formation of a subcommittee within the Countywide Criminal Justice Coordinating Council specifically dedicated to addressing the unique challenges faced by JIVs, including veterans, reservists, and active-duty service members; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, with the Director of Military and Veterans Affairs, to explore and advocate for relevant legislation, and develop legislative strategies that address the unique needs and challenges of justice-involved veterans, including active military members. (24-3267)

[Motion by Supervisors Solis and Horvath](#)

[Military and Veterans Affairs Report - June 17, 2024](#)

[Public Comment/Correspondence](#)

106-D. Extend the Reward Offer in the Investigation of the “Smash and Grab” Incident at the Macy’s in Rosemead

Recommendation as submitted by Supervisor Solis: Extend the \$15,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous damage and destruction of display cases, and theft of property that occurred at Macy’s in the City of Rosemead, on September 5, 2023. (23-3300)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

106-E. Proclaiming August 4 through 10, 2024 as “National Farmers’ Market Week”

Recommendation as submitted by Supervisor Solis: Proclaim August 4 through 10, 2024 as “National Farmers’ Market Week” throughout Los Angeles County to celebrate the impact farmers markets have on the health and well-being of their communities; promote “National Farmers’ Market Week,” by directing all County Departments, including Countywide Communications, to disseminate information on social media, newsletters, and other internal and external communication platforms of the farmers’ markets in the County, especially the new 323 Farmers’ Market in City Terrace; and instruct the Director of Economic Opportunity to provide resources to expand entrepreneurship opportunities for local farmers market vendors at the new 323 Farmers’ Market in City Terrace. (24-3265)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

106-F. Proclaiming August 24, 2024 as “Ukrainian Independence Day”

Recommendation as submitted by Supervisor Solis: Proclaim August 24, 2024 as “Ukrainian Independence Day” and recognize the Ukrainian community for their dedication, leadership and advocacy. (24-3266)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

106-G. Amending the Agreements for School Law Enforcement Services

Recommendation as submitted by Supervisors Mitchell and Solis:
Approve the Sheriff's Department's Board Letter dated August 6, 2024 entitled, "Approval of School Law Enforcement Services Agreement for School Resource Deputy Program" (Agenda No. 71), with the following revisions to the recommended actions: (Relates to Agenda No. 71)

School Law Enforcement Services Agreement

1. Approve the attached boilerplate School Agreement for the period from July 1, 2024, through June 30, 2025~~6~~, unless sooner terminated ~~or extended~~, for the provision of full-time law enforcement services on school campuses through the Department's School Resource Deputy Program. ~~(School Program) with the option to extend the term of the School Agreement for a one-year extension option from July 1, 2026, through June 30, 2027, subject to prior approval by the Board of Supervisors.~~
2. Delegate authority to the Sheriff, or his designee, to execute School Agreements, substantially similar to the attached School Agreement, with school districts in the County requesting full-time law enforcement services, effective July 1, 2024, or upon execution by the Sheriff, whichever is later, through June 30, 2025~~6~~, unless sooner terminated ~~or extended~~.
3. Delegate authority to the Sheriff to execute ~~any and all~~ amendments to the School Agreements, that ensuring that any negative fiscal impact to the County is avoided. (24-3271)

[Motion by Supervisors Mitchell and Solis](#)

[Public Comment/Correspondence](#)

106-H. Reestablish the Reward Offer in the Investigation of 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)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

106-I. 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)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

106-J. Reestablish the Reward Offer in the Investigation of the Murder of Christopher Cantero

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 15-year-old Christopher Cantero, who was fatally shot while sitting inside a vehicle that was parked on the 100 block of East Cypress Street in the City of Compton, and later succumbed to his injuries at a local hospital on July 5, 2021, at approximately 7:00 p.m. (24-0748)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

106-K. Reestablish the Reward Offer in the Investigation of the Vandalism and Theft of Metal at "Woodlawn Celestial Gardens"

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 theft of metal, and destruction of property at Woodlawn Celestial Gardens, located near the 1700 block of West Greenleaf Boulevard in the City of Compton, on or before January 6, 2024. (24-0744)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

106-L. Reestablish the Reward Offer in the Investigation of the Vandalism and Theft of Metal at "Lincoln Cemetery"

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 theft of metal, and destruction of property at Lincoln Cemetery, located on the 16700 block of South Central Avenue in the City of Carson, which occurred on or before January 12, 2024. (24-0742)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

106-M. Settlement of the Matter Entitled, Imperial Hawthorne Limited Partnership v. County of Los Angeles

Recommendation: Authorize settlement of the matter entitled, Imperial Hawthorne Limited Partnership v. County of Los Angeles, Los Angeles Superior Court Case No. 23STCV06318, in the amount of \$750,000; instruct the Auditor-Controller to draw the necessary warrants to implement this settlement from the Department of Children and Family Services' budget; and this breach of lease lawsuit arises from the County's lease of property at 11539 Hawthorne Boulevard in Hawthorne (2). **(County Counsel) APPROVE (24-3272)**

[Board Letter](#)

[Public Comment/Correspondence](#)

106-N. Settlement of the Matter Entitled, Isaac Moradi v. County of Los Angeles, et al.

Recommendation: Authorize settlement of the matter entitled, Isaac Moradi v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 24STUD01997, and delegate authority to the Chief Executive Officer, to enter into a four-year lease of the property at 2415 West 6th Street in Los Angeles (1), for \$129,000 per month, including certain tenant improvements and payment of back rent owed; instruct the Auditor-Controller to draw the necessary warrants to implement this settlement from the Department of Public Social Services' budget; and this unlawful detainer action arises from the County's lease of property at 2415 West 6th Street, Los Angeles. **(County Counsel) APPROVE (24-3270)**

[Board Letter](#)

[Public Comment/Correspondence](#)

LOS ANGELES COUNTY DEVELOPMENT AUTHORITY

7-D. ADD:

Approve Funding for Cudahy Seniors and Veteran Commons

Recommendation as submitted by Supervisor Hahn: Approve loans for up to \$9,600,000 in Affordable Housing Trust Funds (AHTF), \$3,240,000 in No Place Like Home (NPLH) funds, and \$3,000,000 in HOME Investment Partnerships American Rescue Act Program (HOME-ARP) funds for development of the Cudahy Seniors Project located at 4610 Santa Ana Street in the City of Cudahy, and Veteran Commons Project located at 11269 Garfield Avenue in the City of Downey; find that approval of funding for these projects is not subject to the California Environmental Quality Act; and authorize the Executive Director of the Los Angeles County Development Authority to take the following actions:

Negotiate and execute loan agreements with the developers, or a designee approved by the Los Angeles County Development Authority (LACDA), for each stated project 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 projects;

Execute any amendments to the loan agreements and all related documents for each project, and if necessary, reduce loan amounts provided to each project;

Incorporate, as needed, up to \$9,600,000 in AHTF, \$3,240,000 in NPLH funds, and \$3,000,000 in HOME-ARP funds into LACDA's approved Fiscal Year 2024-25 budget; and

Reallocate LACDA funding set aside for affordable housing at the time of the project's funding, as needed, and within the projects' approved funding limits, in line with each projects' needs, and within the requirements for each applicable funding source. (24-3259)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

8-D. Lead Hazard Reduction Grant Program

Recommendation as submitted by Supervisor Hahn: Adopt and instruct the Chair to sign a resolution approving the Los Angeles County Development Authority (LACDA) Lead Hazard Reduction Grant (LHRG) Program Notice of Funding for submission to the United States Department of Housing and Urban Development (HUD), and authorize the Executive Director of the Los Angeles County Development Authority to submit the application by August 19, 2024; find that approval of these actions is not subject to the California Environmental Quality Act; and authorize the Executive Director to take the following actions:

Accept funds not to exceed \$7,750,000 from HUD for the LHRG Program on behalf of LACDA, and execute the LHRG Program Grant Agreement between LACDA and HUD, including modifications or amendments consistent with the resolution;

Take any actions and execute any related documents, agreements, contracts, or amendments related to the LHRG Program; and

Incorporate LHRG Program funds received from HUD into LACDA's approved Fiscal Year 2024-25 budget. (24-3263)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

9-D. Approve Funding of Sankofa Place at Centinela Project

Recommendation as submitted by Supervisor Mitchell: Approve a loan to Venice Community Housing Corporation (VCH) for up to \$5,120,000 in No Place Like Home (NPLH) funding for the development of the Sankofa Place at Centinela Project (Project), located at 400 Centinela Avenue in the City of Inglewood, and authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute, and if necessary, amend, or reduce a loan agreement with VCH, 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 Project; find that approval of funding for the Project is not subject to the California Environmental Quality Act; and authorize the Executive Director to take the following actions:

Incorporate, as needed, up to \$5,120,000 in NPLH Funds into the Los Angeles County Development Authority's (LACDA's) approved Fiscal Year 2024-25 budget, as needed; and

Reallocate LACDA funding set aside for affordable housing at the time of the Project's funding, as needed, and within the Project's approved funding limit, in line with the Project's needs, and within the requirements for each applicable funding source.
(24-3269)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)