



EDWARD YEN
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

January 10, 2025

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

FROM: Edward Yen
Executive Officer

POSTED: January 10, 2025

RE: Additions and/or revisions to the agenda for the Board Meeting of Tuesday,
January 14, 2025.

ADD:

Invocation led by Pastor Carmen Quevedo, The Church on the Way,
Van Nuys (3).

6. **REVISE:**

Reports on the Status of the Probation Department

Revised recommendation as submitted by Supervisor Barger: Instruct the Chief Probation Officer to provide a verbal presentation at the January 14, 2025 Board meeting on the status of the Probation Department, including efforts to bring Los Padrinos Juvenile Hall into compliance, and provide monthly reports at a Board meeting on the third Tuesday of every month thereafter; and instruct the Directors of Health Services, Mental Health, Public Health, Internal Services, Youth Development, Personnel, and the Superintendent of Schools of the Los Angeles County Office of Education to attend the meetings and be available for questions. (25-0369)

[Motion by Supervisor Barger](#)

[Revised motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

11. **REVISE:**

Proclaiming January 29, 2025 as the start of “Lunar New Year 2025”

Revised recommendation as submitted by Supervisors Solis and Barger: Proclaim January 29, 2025 as the start of the “Lunar New Year” in Los Angeles County, and join with Asian American and Pacific Islander (AAPI) residents in ushering in the Year of the Snake; and direct the Chief Executive Officer, through its County Communications Branch, to promote all County Lunar New Year events on the County’s website and social media platforms, including ensuring information is provided in highly utilized AAPI languages. (25-0366)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

13. REVISE:

Los Angeles County Violence Prevention Centralized Access

Revised recommendation as submitted by Supervisors Horvath and Solis: Authorize the Director of the Public Health to negotiate and execute an agreement in the amount of \$338,100 from the Office of Women's Health Net County Cost Funds with Southern California Grantmakers, a fiscal agent of the Center for Strategic Partnerships, for the provision of consulting services... (25-0368)

[Motion by Supervisor Horvath](#)

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

[Public Comment/Correspondence](#)

14. REVISE:

Regulation of Household Hazardous Waste through Extended Producer Responsibility

Revised recommendation as submitted by Supervisor Horvath: Instruct the Director of Public Works, in coordination with the Fire Chief, Chief Sustainability Officer, the Directors of Public Health, and Consumer and Business Affairs, and County Counsel, to report back to the Board in writing in 120 days on the feasibility of creating an ordinance that would establish an Extended Producer Responsibility (EPR) program... (25-0351)

[Motion by Supervisor Horvath](#)

[Revised motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

31-A. Ratification of Proclamation of Local Emergency, Curfew Order, and Local Health Emergency Declaration for the January 2025 Windstorm and Critical Fire Events

Recommendation as submitted by Supervisors Barger and Horvath: Ratify the Proclamation of Local Emergency made on January 7, 2025, for the January 2025 Windstorm and Critical Fire Events, in the County of Los Angeles, the Proclamation of Local Emergency shall remain in effect until its termination is proclaimed by the Board; forward a copy of the Proclamation of Local Emergency to the Director of California Governor's Office of Emergency Services (Director) and request the Director to find it acceptable in accordance with State law, make available recovery assistance under the California Disaster Assistance Act, and expedite access to State and Federal resources and any other appropriate Federal disaster relief programs; ratify the Curfew Order, issued on January 9, 2025, for the Evacuation Order and Evacuation Warning Zones within the County unincorporated areas and incorporated areas of the City of Los Angeles, the City of Santa Monica, and the City of Malibu; ratify the Declaration of a Local Health Emergency, issued on January 10, 2025, due to the impacts of the Critical Fire Events and Windstorm Conditions in Los Angeles County, this declaration shall remain in effect until its termination is proclaimed by the Board; Direct county Departments to implement all assessment, assistance, and monitoring efforts as applicable; recommend that the Superintendent of Schools of the Los Angeles County Office of Education work with affected school districts to coordinate the continuation of education for students whose schools have been damaged or destroyed or who have been displaced by this emergency, provide coordination and support for transportation needs for displaced students, and provide coordination and support to rebuild or repair impacted schools; direct the Chief Executive Officer to report back to the Board in writing in five days on the development, oversight and draft parameters of a fund to be managed by a third-party fiscal sponsor to provide flexible spending that supports the most impacted individuals, which may include options to partner with philanthropy, receive private sector donations and provide relief and support to those impacted by the windstorm and critical fire events, with the report to include "Plan Z"

funded programming currently allocated to departments by program category and a list of unspent funding currently within departments that could potentially be directed to those impacted by the fires; and direct Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support legislation and pursue funding opportunities at both the State and Federal levels to support efforts to promote the recovery of the Los Angeles County economy in the wake of the Windstorm and Critical Fire Events. (25-0395)

[Motion by Supervisors Barger and Horvath](#)

[Public Comment/Correspondence](#)

31-B. Expediting Economic and Worker Relief Efforts in Response to Los Angeles County Fires Through an Equity Lens

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Economic Opportunity, in collaboration with the Chief Executive Officer, and to the extent feasible, the City of Los Angeles, to lead the coordination of all economic and workforce relief initiatives related to recovery from the ongoing County fires, including directing all County Department Heads to collaborate with the Director of Economic Opportunity on matters related to economic recovery from the fires to ensure streamlined delivery of grants, loans, and relief services to affected businesses and workers; and take the following actions:

Instruct the Director of Economic Opportunity, in coordination with the Chief Executive Officer, including the Directors of Racial Equity and Consumer and Business Affairs, and the City of Los Angeles Economic and Workforce Development Department, to establish two dedicated funds that will be available to receive and collect outside funding, which includes a Business Interruption Fund to provide financial assistance to businesses experiencing significant operational disruptions due to the fires, and a Worker Recovery Fund to support workers who may not be eligible for unemployment benefits, which includes those who are self-employed and/or independent contractors facing employment challenges as a result of the fires, the funds should establish equity-focused criteria for disbursing funds to affected workers and businesses using the Anti-Racism, Diversity, and

Inclusion Initiative equity explorer, as well as incorporate need, impact, and consideration of other sources of Federal, State and local funding that may cover the cost of the harm or loss experienced, the Director of Economic Opportunity should immediately identify a third-party intermediary, report back to the Board in writing within 15 days on funding criteria, and begin disbursing funds through the third-party intermediary within 30 days of adoption of this motion;

Authorize the Director of Economic Opportunity to execute agreements with philanthropic organizations to act as fiscal agents for the aforementioned funds, ensuring efficient and timely distribution of resources to impacted parties with an equity lens, waive the requirements of Board Policy 5.100 so that this can proceed on the necessary expedited timeline, but require that the Director of Economic Opportunity complete the sole source checklist, including review by the Chief Executive Officer;

Instruct the Director of Economic Opportunity, in partnership with relevant County Department Heads and the County's Emergency Operations Center, and leveraging their network of America's Job Centers of California and Community Based Organizations, to increase awareness of and increase access to existing Unemployment Insurance and Disaster Unemployment Assistance and other critical resources for workers that have lost wages due to the fire disaster and its impacts, prioritizing workers with the highest socioeconomic need; and

Instruct the Directors of Economic Opportunity and Consumer and Business Affairs to coordinate with the Chief Executive Officer, relevant County Department Heads and State agencies, the Federal Small Business Administration, Office of Immigrant Affairs, regional business associations, local chambers of commerce, labor and community organizations that work with, but not limited to, small business employers, retail and service workers, day laborers, domestic workers and care workers, to conduct a culturally competent and linguistically appropriate education and outreach campaign to all those in the County affected by the fires to raise awareness about available relief

resources and facilitate access to funds for eligible businesses and workers, further, as part of this comprehensive campaign, instruct the Director of Consumer and Business Affairs to conduct robust education, outreach, and enforcement of County and State anti-price gouging laws and worker protections, and instruct the Directors of Economic Opportunity and Consumer and Business Affairs to report back to the Board in writing within 120 days on progress, outcomes, and impact of this outreach work. (25-0393)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

**31-C. The Hollywood Arts Collective Project Funding Allocation
American Rescue Plan Act Funds**

Recommendation as submitted by Supervisor Horvath: Find that pursuant to Government Code Section 26227, the use of funds in the amount of up to \$1,000,000 in American Rescue Plan Act (ARPA) enabled funding is deemed by the Board to be necessary to meet the social needs of the population of the County and serves a public purpose; authorize the Chief Executive Officer to execute, and if necessary, amend or terminate a funding agreement with the Entertainment Community Fund in an amount of up to \$1,000,000, to contribute to demolition and re-construction of the Rita Moreno Arts Building Project (Project); and find that execution by the County of a funding agreement with the Entertainment Community Fund for the Fund's development of the Project and related actions herein, are exempt from the California Environmental Quality Act. (25-0394)

[Motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

NOTICES OF CLOSED SESSION

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

The People of the State of California, ex rel. Xavier Becerra, Attorney
General of the State of California vs. County of Los Angeles, et al., Los
Angeles County Superior Court Case No. 21STCV01309. (23-1790)

[Public Comment/Correspondence](#)

- CS-2.** **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of Subdivision (d) of Government Code Section
54956.9)

Raul Gutierrez, et al. v. Los Angeles County Probation Department, Los
Angeles County Superior Court Case No. 24STCV06193. (24-3888)

[Public Comment/Correspondence](#)

- CS-3.** **CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**
(Paragraph (2) of Subdivision (d) of Government Code Section
54956.9)

Significant exposure to litigation (one case). (24-4859)

[Public Comment/Correspondence](#)

CS-4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Chief Probation Officer
Director of Health Services
Director of Mental Health
Director of Public Health
Director of Internal Services
Director of Youth Development
Director of Personnel
Superintendent of Schools of the Los Angeles County Office of
Education (24-3887)

[Public Comment/Correspondence](#)