

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

TUESDAY, OCTOBER 17, 2023, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Janice Hahn
Chair
Fourth District

Hilda L. Solis
Supervisor
First District

Lindsey P. Horvath
Chair Pro Tem
Third District



Holly J. Mitchell
Supervisor
Second District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: October 12, 2023

MEETING TELEVISED: Wednesday, October 18, 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 Pastor AD Gartley, Faith Community Baptist Church, City of Bellflower (4).

Presentation of pet(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 - 25**1. Appointments to Commissions/Committees/Special Districts**

Recommendations for appointment/reappointment or removal for
Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Janice Hahn

Denise Diaz and Jannelle So-Perkins, Commission for Women

Supervisor Kathryn Barger

Kathryn Barger, Los Angeles Homeless Services Authority

Commission on HIV

Miguel Martinez+, Planning, Priorities & Allocations (PP&A) Committee
Lauren Gersh, Standards and Best Practices Committee

In Lieu of Election

Gerrie G. Kilburn+ (Division 1) and Timothy Eldridge+ (Division 4),
Kinneloa Irrigation District

Tim C. Clark+ and Leo C. Thibault+, Littlerock Creek Irrigation District

D. Keith Harter+, Siobhan Van Gieson, and Carol Swets+, Miraleste
Recreation and Park District

Margo Beylen and Charles C. Lee, Ridgecrest Ranchos Recreation and
Park District

Los Angeles County Youth Commission

Irving Leonardo Alvarez, Christian Gudiel, Ricardo Ortega Martinez, Jr.+,
Brittannia Robinson+ and Luisa Flores Urrutia+, Los Angeles County
Youth Commission (23-0102)

Attachments: [Public Comment/Correspondence](#)

2. Evaluation of Waste Hauling Services

Recommendation as submitted by Supervisors Barger and Mitchell: Instruct the Director of Public Works to report back to the Board in writing in 30 days with a one-year review of the current waste hauling contract for the Altadena and Kinneloa Mesa Residential Franchise and the Westside Commercial Franchise serving Marina del Rey; host multiple in-person community engagement sessions to obtain feedback from community members and report back to the Board in writing in 60 days with a summary of feedback along with recommendations for service improvements; report back to the Board in writing in 90 days with an evaluation of the County's requirements in the solicitation process for both Residential and Commercial Franchises and Garbage Disposal Districts, including recommendations to improve service delivery, data transparency, and accountability; and report back to the Board in writing in 60 days with grant opportunities, funding streams and recommendations to assist with the implementation of organic waste collection services, including waste reduction strategies, additional community education, and bill assistance programs. (23-3676)

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

3. Supports for Youth with Complex Care Needs

Recommendation as submitted by Supervisors Barger and Hahn: Instruct County Counsel, and the Director of Children and Family Services, in collaboration with the Chief Executive Officer and the Executive Director of the Office of Child Protection, and in consultation with the Directors of Health Services, Public Health and Mental Health, and the Chief Probation Officer, to report back to the Board in writing in 60 days on the feasibility of conducting an expedited solicitation to increase the number of beds available on an emergency basis by contracting with a service provider(s) who has proven expertise working with system impacted individuals with complex health, behavioral health, and mental health needs, including considerations to explore requiring selected service provider(s) to implement a "no reject, no eject" policy, including incentives for implementing such a policy, seeking a provider(s) with the ability to provide medication assisted substance use treatment, or other novel substance use treatment modalities to youth, an update on the County's Children's Crisis Continuum Pilot and the necessity for a provider to provide crisis stabilization settings and services on a 24-hour basis, and options to delegate authority to the Director of Children and Family Services and the Chief Probation Officer, to execute, amend, increase or decrease the contract amounts by 10%, and terminate contracts with any selected vendor, as needed, for a term of up to three years, with two one-year

extension options; and take the following actions:

Instruct the Office of Child Protection System of Care (Directors of Health Services, Mental Health, Public Health, and Children and Family Services, and the Chief Probation Officer, etc.) in collaboration with the Chief Executive Officer, to report back to the Board in writing in 60 days with recommendations to identify any returned funds to the State, and establish a fund dedicated to continuum of services for complex care youth that is comprised of immediate crisis response such as a dedicated psychiatric mobile response team, earmarked beds for temporary hospitalization and subacute mental health beds, and external supports to existing congregate care providers that are designed to help preserve placements, particularly during times of crisis;

Direct the Chief Executive Officer, in partnership with the Directors of Children and Family Services and Mental Health, and in collaboration with all relevant County Department Heads including, but not limited to, the Chief Probation Officer, Directors of Youth Development, Public Health, and Health Services, to build upon the Department's of Children and Family Services (DCFS's) and Mental Health's "strike team" model to establish Countywide complex care teams comprised of designated staff from each Department to develop a written crisis protocol to ensure continuity of care and case management for each individual complex care youth;

Instruct the Director of Children and Family Services, in collaboration with the Chief Executive Officer, to report back to the Board in writing in 60 days with a plan and cost estimate to expand the DCFS Placement Stabilization Team; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to advocate in support of legislation and funding that would allow courts and the counties to utilize secure housing sites that provide psychological and psychiatric care to youth as a placement disposition without requiring a referral to the youth justice/criminal court, increase State payment rates for Short Term Residential Therapeutic Programs, and remove any barriers or restrictions that have arisen due to the Institution of Mental Disease bed restriction issue. (23-3810)

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

4. Roadway Safety Along San Francisquito Canyon Road

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Works to conduct a comprehensive traffic study, in consultation with County Counsel, on San Francisquito Canyon Road, between Elizabeth Lake Road and the City of Santa Clarita boundary, and report back to the Board in writing in 60 days, outlining initial strategies to increase traffic safety along this stretch of roadway; collaborate with the California Highway Patrol, and community partners, such as the Automobile Club of Southern California, to formulate a robust Community Traffic Safety plan, including coordinating a series of Community Traffic Safety meetings, with the meetings aimed to disseminate information, educate the community, and solicit community input and shall be conducted, in person (with options for remote attendance), no later than 90 days after approval of this motion; and report back to the Board in writing within 60 days of the final Community Traffic Safety meeting with recommendations and actions to address and improve roadway safety along San Francisquito Canyon Road between Elizabeth Lake Road and the City of Santa Clarita boundary. (23-3675)

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

5. Proclaiming November 2023 as “Chinese American Film Festival and Chinese American Television Festival Month” in Los Angeles County

Recommendation as submitted by Supervisor Barger: Proclaim the month of November as “Chinese American Film Festival and Chinese American Television Festival Month” throughout Los Angeles County. (23-3808)

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

6. Los Angeles County Shelter Crisis Declaration

Recommendation as submitted by Supervisor Solis: Find that pursuant to Government Code Section 8698 et seq., a significant number of persons within the County are without the ability to obtain shelter, which has resulted in a threat to those persons' health and safety; in accordance with Government Code Section 8698 et seq., adopt a resolution declaring that the shelter crisis previously declared to exist within the County remains in effect for an additional year, during the period from November 2, 2023 through November 1, 2024; find that as a result of the Board's shelter crisis declaration, pursuant to Government Code Section 8698.1, any State or local regulatory statute, regulation, or ordinance prescribing standards of housing, health, or safety, are hereby suspended for qualifying County public facilities serving as homeless shelters to the extent that strict compliance therewith would prevent, hinder or delay the County's efforts to mitigate the effects of the shelter crisis, and that the County has, in place of such standards, enacted alternative minimal health and safety standards pursuant to Government Code Section 8698.1(b) for qualifying facilities to be operative during the housing emergency; find that, pursuant to Government Code Section 8698.4, provisions of any housing, health, habitability, planning and zoning, or safety standards, procedures, or laws, are hereby suspended for County homeless shelters insofar as the County has adopted the emergency housing provisions in the Los Angeles County Building Code (LACBC), consistent with ensuring minimal public health and safety and the requirements of Government Code Section 8698.4; find that the proposed actions are either not a project, or are exempt from the California Environmental Quality Act; and direct the Chief Executive Officer to take the following actions:

Designate County public facilities for use as homeless shelters during the period of the declared shelter crisis;

Take all appropriate steps to ensure compliance with the provisions of Government Code Section 8698.4 including, but not limited to, ensuring compliance with minimal public health and safety standards, filing a copy of the County's emergency housing provisions of the LACBC with the Department of Housing and Community Development (HCD) upon adoption of an ordinance subject to Government Code Section 8698.4, and filing an annual report by January 1 of each year to the Senate Committee on Housing and the Assembly Committee on HCD; and

Take any other actions consistent with and/or necessary for the implementation of the shelter crisis declaration and foregoing actions. (23-3802)

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

7. Establishing an Anti-Skimming Unit

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Social Services, in collaboration with the District Attorney, to identify funding in an amount not to exceed \$750,000 in Fiscal Year (FY) 2023-24 and \$1,092,632 in FY 2024-25, to fund and establish an Anti-Skimming Unit within the District Attorney's Office to investigate and prosecute those responsible for stealing public assistance benefits via skimming and other illegal methods of electronic theft. (23-3804)

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

8. Reimagining Los Angeles County's Approach to Human Trafficking

Recommendation as submitted by Supervisor Solis: Instruct the Director of Consumer and Business Affairs, through the Office of Immigrant Affairs and the Office of Labor Equity, in close consultation and collaboration with the Los Angeles County Regional Human Trafficking Task Force, and the Director of Public Health, through the Office of Women's Health, to report back to the Board in writing in 90 days, regarding the following:

Past efforts in addressing human trafficking in the County;

The current state of affairs in the County as to abating and eliminating human trafficking and as to providing support to survivors, with specific attention to the issue of labor trafficking in impacted immigrant communities in the County, including the San Gabriel Valley and La Puente, and other areas such as Pomona;

An analysis of, and recommendations about adopting a Countywide public health approach to combatting human trafficking;

Recommendations for actions on establishing a pilot worker's resource center in Monterey Park, including feasibility, necessary resources, existing resources, potential community-based organization partners, and other potential locations for future centers; and

An analysis of, and recommendations regarding establishing a Countywide human trafficking coordinating unit to integrate and harmonize the work of all County agencies and community-based organizations, including the Thai Community Development Center, Saving Innocence, the Coalition Against Slavery and Trafficking, and other non-government stakeholders relevant to the long-term mission of reducing and eliminating human trafficking in the County. (23-3803)

Attachments: [Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

9. Restricting the Leasing/Renting of Recreational Vehicles in Los Angeles County

Recommendation as submitted by Supervisors Mitchell and Barger: Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, in collaboration with the Directors of Consumer and Business Affairs, Public Works, Regional Planning and Public Health, and County Counsel, to report back to the Board in writing within 90 days with an analysis and recommendations for proposed County ordinances to curtail the selling, leasing, or renting of Recreational Vehicles (RV) and oversized vessels in the public right-of-way, including the following:

Any relevant County Codes prohibiting RVs and oversized vessels from being sold, leased, or rented in the public right-of-way and any recommendations for County Code amendments related thereto;

A proposed escalating fine structure for County Code violations regarding the aforementioned and how fines can be invested and integrated into the County's Homelessness Initiative for the Pathway Home RV program's rehousing strategy;

Requirements for the lessor of an RV or an oversized vessel, such as a boat, to comply with relevant State and Federal laws as it relates to the sale and lease of RVs or vessels;

The feasibility of adopting ordinances that place restrictions on the sale or auctioning of personal RVs and oversized vessels in the public right-of-way;

Any relevant State laws which can be used for local accountability of vanlords for habitability, health and wellness issues, or illegal activity liability; and

An analysis of, and recommendations to, the County's rent stabilization ordinance and mobile home rent stabilization to protect people experiencing homelessness who rent RVs or oversized vehicles, including the feasibility of requiring relocation expenses for any individuals dwelling within an RV or an oversized vessel, including repayment of any illegally collected rental arrears for the duration of their stay. (23-3776)

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

10. Moving Parking Enforcement Services from the Sheriff's Department to the Department of Public Works

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer, in collaboration with the Director of Public Works, the Sheriff, and in consultation with County Counsel, to prepare a full business analysis, including organizational structure with appropriate levels of management and staffing, budget and funding analysis, and proceed with the steps required to transfer all parking enforcement services and authority from the Sheriff's Department Court Services Division, Civil Management Bureau, Parking Enforcement Detail to the Department of Public Works' (DPW) Transportation Services Division, or a separate division under the Director of Public Works' purview, and report back to the Board in writing in 120 days with an implementation plan, which should include, but is not limited to:

Specific steps required for DPW to fully execute parking enforcement services no later than July 1, 2024;

Programmatic, contracting, and logistical needs;

Staffing, any necessary movement of existing staff, and changes to current organization structures needed to maintain current levels of service and expanded service hours that are comparable to similar jurisdictions;

Necessary amendments or additions to County ordinances to transition parking enforcement authority from the Sheriff's Department to DPW;

Short- and long-term goals and performance metrics;

A process to transfer capital assets and parking citation processing tools for executing parking enforcement services to DPW;

A funding plan, including gaps, opportunities, and steps needed to transfer parking enforcement revenues from the Sheriff's Department to DPW;

A communication plan for unincorporated area residents to be informed of the transition before and after it occurs;

Comparison to parking enforcement services provided by neighboring jurisdictions; and

A timeline for implementation and any additional steps and tools to ensure a swift transition of service;

Direct the Chief Executive Officer, through its Employee Relations, to consult, where appropriate, with Labor on the impact of the transition; and

Request the Sheriff to promptly make available or provide access to all information including, but not limited to data, reports, employee information, strategic documents, budget reports, and correspondence, requested by the Director of Public Works to effectuate the directives of this motion. (23-3809)

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

11. Day Use Permit and Gratis Issuance of a License Agreement for Farmers Market at the Martin Luther King, Jr. Medical Campus Outpatient Center Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Find pursuant to Government Code Section 26227, that the portion of the County's Martin Luther King, Jr. Medical Campus Outpatient Center (MLK OPC) proposed for the farmers market is not currently needed for exclusive County purposes during those certain Wednesdays and the hours of operation of the farmers market, which will be defined in the license agreement; find that the services to be provided by Sustainable Economic Enterprises of Los Angeles (SEE-LA) are necessary to meet the social needs of the County and serve public purposes that benefit the County; find that the proposed issuing of day use permits and the granting of a non-exclusive, gratis license agreement to SEE-LA for a farmers market on County-owned property is exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following actions:

Provide monthly non-exclusive, gratis day use permits to SEE-LA, provided that SEE-LA is cooperating and furnishing the information the County needs to issue a license agreement, SEE-LA is not negatively impacting the County and public use of the MLK OPC, and such day permits do not extend past January 31, 2024;

In consultation with the Director of Health Services, waive the \$200 per day event fee and the \$250 cleaning deposit fee, excluding the cost of security and liability insurance, for the day permits issued pursuant to the above directive;

Execute and issue a gratis license agreement to SEE-LA for a two-year term, for the operation of a farmers market at the County-owned MLK OPC, upon review of the operations of the farmers market on County property during the permit period; and

Execute other ancillary documentation necessary to effectuate the day use permits, and take any other actions necessary and appropriate to implement and effectuate the day use permits. (23-3798)

Attachments: [Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

12. Reestablish the Reward Offer in the Investigation of the Murder of Ricardo Trujillo Ramirez

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 and fatal shooting of 16-year-old Ricardo Trujillo Ramirez, who was shot and killed, while walking to his car with his friends, on the 1900 block of East Pine Street in the City of Compton on September 24, 2021, at approximately 11:51 p.m. (22-0493)

Attachments: [Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

13. Happy Trails for Kids 2023 Friendsgiving/Staff Appreciation Party Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive \$385 for the first five hours in facility fees, \$55 in Kitchen fees, and the \$8 per vehicle parking fee for 20 vehicles, totaling \$160, at Burton W. Chace Park in Marina del Rey, excluding the cost of liability insurance, for the Happy Trail for Kids 2023 Friendsgiving/Staff Appreciation Party, to be held November 19, 2023. (23-3801)

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

14. Support for Kaiser Permanente Healthcare Workers

Recommendation as submitted by Supervisors Horvath and Hahn: Strongly urge Kaiser Permanente to negotiate to reach a fair agreement within a reasonable time and do all that is possible to avoid a strike. (23-3677)

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

15. Better Reaching the 95%

Recommendation as submitted by Supervisor Horvath: Instruct the Chief Executive Officer, in collaboration with the Directors of Public Health, Mental Health, Health Services, Public Social Services, Children and Family Services, Justice, Care and Opportunities and Youth Development, the Executive Director of the Office of Child Protection, the Chief Probation Officer, the Executive Director of the Homeless Initiative, Chief Executive Office, and other County Departments Heads focused on health, social determinants of health, and public safety to develop plans, in consultation with relevant community stakeholders, on how those Departments can implement strategies to better engage individuals, including young people, impacted by substance use and ensure familiarity with accessing needed Substance Use Disorders (SUD) resources; provide education to County staff and pertinent contracted providers including, but not limited to, homeless outreach providers and case managers, on how to access beds in real-time using Department of Public Health (DPH) developed tools/resources, such as the Service and Bed Availability Tool, the mobile-friendly www.RecoverLA.org platform, and the Substance Abuse Service Helpline; and instruct the Director of Public Health to take the following actions:

Partner with the Directors of Health Services and Mental Health, the Executive Director of the Los Angeles Homeless Services Authority, and other outreach providers, to ensure the existing network of outreach teams and interim and permanent housing providers are directly connected to all available specialty SUD resources, and Substance Abuse Prevention and Control (SAPC) should continue to enhance capacity to provide immediate bed access for people with SUD who express openness to treatment;

Enter into new agreements and work orders, and amend or extend existing agreements/work orders for professional and other services via expedited contracting processes, including sole sources and change notices, that support the mission and aims of SAPC's Reaching the 95% Initiative; and

Provide a verbal report back to the Board in February 2024, and in writing in 120 days and biannually thereafter, with a plan to engage individuals with substance use disorders who are not currently accessing needed services and needed resources to accomplish this aim, considerations in this plan should include, but are not limited to the following:

Description of existing SUD services and R95 Initiative services offered by DPH, and the delivery of an outreach and education campaign to ensure the public is aware of available SUD services and how they can be accessed, in culturally and linguistically appropriate ways;

Working with the Chief Executive Officer and others necessary to support SAPC's R95 Initiative including, but not limited to, the expansion of services provided outside of traditional settings inclusive of field-based services, outreach and engagement, ensuring sufficient resources to continue to expand on harm reduction services that target the 95% referenced above, all with the broader aim of elevating the visibility of and access to SUD services;

Engaging local Managed Care Plans (MCP) around the expansion of Screening, Brief Intervention, and Referral to Treatment, to include screening for all drugs as opposed to primarily being focused on alcohol, as well as other strategies the MCPs can be implementing to better reach people who need SUD services, but aren't accessing them; and

Engaging the Los Angeles County Office of Education, secondary school systems and local colleges and universities, on their strategies to prioritize positive youth development programs that increase access to substance use education, early intervention, naloxone, and other substance use and overdose prevention resources, all with the broader aim of ensuring that these preventative strategies minimize the adverse consequences of addiction for youth and young adults. (23-3806)

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

16. Support for the Immediate and Full Reauthorization of the President's Emergency Plan for AIDS Relief by the United States Congress

Recommendation as submitted by Supervisor Horvath: Instruct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to advocate and support the immediate and full reauthorization of the President's Emergency Plan for AIDS Relief, including sending a five-signature letter in support of full reauthorization. (23-3792)

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

17. Run Malibu Half Marathon and 5K Parking Fee Waiver 2023

Recommendation as submitted by Supervisor Horvath: Reduce the parking fee to \$5 per vehicle for approximately 1,540 vehicles for set up from November 2 through 5, 2023 at Zuma Beach, and for approximately 3,500 vehicles on race days on November 4 and 5, 2023 at the Zuma Beach and Point Dume parking lots, excluding the cost of liability insurance, for Run Malibu's Half Marathon and 5K events. (23-3797)

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

18. Support for the State of Israel

Recommendation as submitted by Supervisor Horvath: Adopt a resolution in support of the State of Israel and unequivocally condemn the terrorist acts of Hamas. (23-3796)

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

19. Los Angeles Walk to Defeat Amyotrophic Lateral Sclerosis 2023

Recommendation as submitted by Supervisor Horvath: Proclaim November 12, 2023, as "Los Angeles Walk to Defeat Amyotrophic Lateral Sclerosis (ALS) Day" throughout Los Angeles County; instruct all County Departments to support the Los Angeles Walk to Defeat ALS by registering and supporting fundraising efforts; instruct all County Department Public Information Officers to promote the Los Angeles Walk to Defeat ALS by publicly sharing the event information and registration website; and instruct all County Department Wellness Coordinators to promote the Los Angeles Walk to Defeat ALS by sharing the event information and registration website. (23-3793)

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

20. Assessor's Office Certificate of Excellence in Assessment Administration Recognition

Recommendation as submitted by Supervisor Hahn: Recognize the achievements of the Los Angeles County Assessor's Office during the October 17, 2023 Board Meeting. (23-3805)

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

21. Extend the Reward Offer in the Investigation of Murder Victims Jose Palacios-Gonzalez and Daughter Samantha Palacios

Recommendation as submitted by Supervisor Hahn: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of suspect Octavio Montano Islas, who was identified as the driver who fled the scene and the person responsible for the deaths of 42-year-old Jose Palacios-Gonzalez and his three-year-old daughter Samantha Palacios, who were killed when the suspect's 2014 Dodge Ram pickup truck collided with an apartment building in the 6600 block of Rose Avenue in Long Beach on March 1, 2022, at approximately 10:00 p.m. (22-1365)

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

22. Proclaiming "Flood Preparedness Week" in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Declare the week of October 23 through 28, 2023 as "Flood Preparedness Week" throughout Los Angeles County, and encourage residents to prepare for the upcoming storm season and find information on the availability of flood insurance by visiting the Ready LA County website at www.ready.lacounty.gov. (23-3807)

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

23. Los Angeles County Giving Thanks Employee Appreciation Event Parking Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$20 per vehicle parking fee for approximately 500 vehicles at the Music Center Parking Garage and at Parking Lot 10, if necessary, excluding the cost of liability insurance, for the Los Angeles County Giving Thanks Employee Appreciation Event, to be held on November 8, 2023. (23-3799)

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

24. Los Angeles County Employees Retirement Association Election of the Second and Eighth Member of the Board of Investments and the Second and Eighth Members and Alternate Member of the Board of Retirement

Executive Officer of the Board's Recommendation: Declare the following persons elected to the positions indicated, each for a term of three years beginning January 1, 2024 and expiring December 31, 2026; and instruct the Executive Officer of the Board to send notices of the election results to the Chairpersons of the Board of Investments and Board of Retirement:

Nicole Mi elected to the office of the Second Member, Board of Investments;

Nancy M. Durazo elected to the office of the Second Member, Board of Retirement;

Debbie Martin elected to the office of the Eighth Member, Board of Investments;

Leslie W. Robbins elected to the office of the Eighth Member, Board of Retirement; and

JP Harris elected to the office of the Alternate Retired Member, Board of Retirement. (23-3708)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

25. Board of Supervisors Meeting Minutes for August 2023

Executive Officer of the Board's recommendation: Approve minutes for the August 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 August 2023 can be found online at:** <https://lacounty.gov/sop/> (23-3419)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

ADMINISTRATIVE MATTERS 26 - 68**Chief Executive Office****26. Department of Public Social Services and Agricultural Commissioner/Weights and Measures Lease Renewal Agreement**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease renewal with Rami Darghalli, Trustee of the Rami Darghalli Revocable Living Trust, for the Departments of Public Social Services' (DPSS) and Agricultural Commissioner/Weights and Measures' (ACWM) continued use of approximately 25,166 sq ft of office space and 137 on-site parking spaces located at 335-337 East Avenue K-10, in Lancaster (5), to be occupied 94% by DPSS and 6% by ACWM, with an estimated maximum first-year base rental amount of \$544,000, with a one-year rent credit of \$21,000, totaling \$523,000, and an estimated total lease amount, including utility costs and janitorial costs of \$6,935,000 over the eight-year term, the rental costs for DPSS will be funded by State and Federal funds that are already included in DPSS' existing budget, the rental costs for ACWM will be funded by revenue generated from existing contracts that are already included in ACWM's existing budget, and DPSS and ACWM will not be requesting additional Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease, including, without limitation, any early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (23-3732)

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

27. Sheriff's Department Five-Year Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed five-year lease amendment with BPREP Colonnade LLC, for the Sheriff's Department's Fraud and Cyber Crimes Bureau's continued use of approximately 22,880 sq ft of office space and 92 on-site parking spaces, located at 9900 Norwalk Boulevard, in the City of Santa Fe Springs (4), with an estimated maximum first-year base rental amount of \$593,100, and an estimated total lease amount of \$3,213,000, over the five-year term, to be fully funded by the California Office of Emergency Services funds that are already included in the Sheriff's existing budget, and the Sheriff will not be requesting additional Net County Cost for this action; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease; and find that the proposed lease is exempt from the California Environmental Quality Act. (23-3733)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

28. Risk Management Information System Agreement Amendment

Recommendation: Approve and authorize the Chief Executive Officer to execute an amendment to an agreement with Ventiv Technology, Inc., to implement and operate a fifth module that adds functionality for County Counsel's Workers' Compensation (WC) Claims Division, Fire Department, WC Contract Law Firms, Chief Executive Office, and Third-Party Administrators, resulting in system enhancements to the Risk Management Information System (RMIS), this amendment will add \$726,492.23 in additional funding to allow for implementation and Software as a Service subscription services for Module 5; and approve an additional \$16,500,000 to be used as Pool Dollars for future RMIS system enhancements and changes, as needed, for a total overall amount of \$25,616,904.19, increasing the total maximum agreement amount to \$76,877,668.59. (*NOTE: The Acting Chief Information Officer recommends approval of this item.*) (23-3730)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

29. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to add one unclassified classification and four employee classifications in the Justice, Care and Opportunities Department. (Relates to Agenda No. 71) (23-3734)

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

County Operations**30. Report on the Creative Jobs Collective Impact Initiative**

Report by the Directors of Arts and Culture and Economic Opportunity, and the Chief Executive Officer of Arts for LA, with recommendations that align with and achieve the Creative Jobs Collective Impact Initiative's goals, as requested at the Board meeting of April 4, 2023. RECEIVE AND FILE **NOTE: The Director of Arts and Culture requests that this item be continued to November 21, 2023.** (23-3777)

Attachments: [Public Comment/Correspondence](#)

31. Assessor Modernization Project Sole Source Agreement Amendment

Recommendation: Authorize the Assessor to execute an amendment to the sole source agreement with Oracle America, Inc., for the continued development of Phase IV of the Assessor Modernization Project, to extend the Phase IV schedule based on outcome of testing, address operational support and stabilization services after Phase IV Go-Live for a period of up to 10 months for an additional cost not to exceed \$8,952,286, for a new total agreement amount of \$69,967,944, and to make changes to the statement of work as operationally necessary. **(Department of the Assessor) APPROVE** (23-3745)

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

32. Vacate Approval of Project No. 2018-000464-(4)

Recommendation: Pursuant to the order issued by the trial court in the matter of Dhami & Dhami Corp., et al. v. County of Los Angeles, et al., it is recommended that the Board adopt a resolution to vacate Conditional Use Permit No. RPPL2018000728-(4), reinstate Regional Planning Commission's (Commission) approval, and remand further review of this matter to the Commission to set aside the hours restriction for the sale of beer and wine. **(County Counsel) ADOPT** (23-3731)

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

33. Fiduciary Electronic Information System Sole Source Contract

Recommendation: Approve and instruct the Chair to sign a sole source contract with Panoramic Software, Inc. to provide Fiduciary Electronic Information System (FIDELIS) to the Department of Treasurer and Tax Collector, for a three-year term, with two one-year and/or six month-to-month extension options, commencing upon Board approval, with a maximum contract amount not to exceed \$2,377,100, which is comprised of \$2,161,000 for service costs and \$216,100 for Pool Dollars for acquisition of additional work; and authorize the Treasurer and Tax Collector to take the following actions: **(Treasurer and Tax Collector)** APPROVE *(NOTE: The Acting Chief Information Officer recommends approval of this item.)*

Execute amendments to the contract to add, delete, and/or change certain terms and conditions as mandated by Federal or State, or local law or regulation, or as required by the Board and/or Chief Executive Officer, which are not part of the Statement of Work (SOW), approve assignment and delegation of the contract, resulting from acquisitions, mergers or other changes in ownership;

Execute change notices or amendments to the contract to exercise the two one-year and/or six month-to-month extension options, increase the maximum contract amount for an amount not to exceed 10% annually to allow for unanticipated increases in work volume, or special services; and

Execute amendments and/or change notices to modify the terms of the SOW as operationally necessary. (23-3763)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

34. Special Tax Levy for Community Facilities District No. 2021-01 (Valencia - Facilities)

Recommendation: Acting as the Legislative Body of the County of Los Angeles Community Facilities District No 2021-01 (Valencia - Facilities) (Facilities CFD), find that the proposed actions are not a project under the California Environmental Quality Act, and alternatively, for that portion of the proposed action that relates to the Mission Village Project (5), acting as a responsible agency, consider the Recirculated Environmental Impact Report (REIR) prepared and certified by the County as lead agency for the project; certify that the Board has independently reviewed and considered the information contained in the REIR and reached its own conclusions regarding the environmental effects of the Facilities CFD approvals related to the project as shown in the REIR, adopt the mitigation monitoring and reporting program as applicable, finding that the mitigation monitoring and reporting program is adequately designed to ensure compliance with the mitigation measures during project implementation, and determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated herein by reference as applicable; adopt a resolution accepting the unanimous consents and approvals of property owners within the area proposed to be annexed as Improvement Area No. 3 of the Facilities CFD, authorizing the levy of a special tax and the incurring of bonded indebtedness therein, and instruct the Executive Officer to execute and record the annexation map of Improvement Area No. 3 and record a notice of special tax lien with respect thereto within 15 days; and instruct the Chair to sign an amendment to the Acquisition, Funding and Disclosure Agreement to modify List of Facilities Bid Prior to Date of Acquisition Agreement. **(Treasurer and Tax Collector)** ADOPT (23-3766)

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

Family and Social Services**35. Los Angeles County Planning and Service Area 19 Area Agency on Aging
2023-24 Complaint Resolution Policy and Procedures**

Recommendation: Approve the Fiscal Year (FY) 2023-24 Complaint Resolution Policy and Procedures Program Memo; and authorize the Director of Aging and Disabilities, to execute the Complaint Resolution Policy and Procedures Program Memo, on behalf of the Chair, and submit the FY 2023-24 Complaint Resolution Policy and Procedures Program Memo to the California Department of Aging. **(Aging and Disabilities Department) APPROVE (23-3679)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

36. Behavioral Aide Services for High Risk Youth Contract

Recommendation: Authorize the Director of Children and Family Services to execute a contract with Delta-T Group Los Angeles, Inc., for Behavioral Aide Services for high risk youth, effective January 1, 2024 or date of execution, whichever is later, through June 30, 2026, with two one-year extension options through June 30, 2028, with a maximum annual contract amount of \$3,000,000, with a total maximum contract amount of \$13,500,000, if the two one-year extension options are exercised, for a total of four years and six months, 100% financed using 2011 State Realignment funds, with sufficient funding included in the Department's Fiscal Year 2023-24 Adopted Budget; and authorize the Director of Children and Family Services to take the following actions:
(Department of Children and Family Services) APPROVE

Execute extension options, and contract amendments in alignment with any changes to the Behavioral Aide Services program to meet program needs or further extend the contract upon California Department of Social Services (CDSS) approval, contingent upon applicable Federal, State and County contracting regulations being observed, and sufficient funding is available;

Execute amendments to increase or decrease the maximum annual contract amount up to a total of 40% per year during the term of the contract to accommodate any increase or decrease in services, contingent upon sufficient funding being available; and

Execute amendments to the contract in instances of acquisitions, mergers, or other changes in ownership and terminate the contract for default or convenience, if necessary. (23-3700)

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

Health and Mental Health Services**37. Operation of the Mobile Stroke Unit Sole Source Agreement**

Recommendation: Authorize the Director of Health Services to enter into a sole source agreement with The Regents of the University of California, on behalf of the University of California Los Angeles (UCLA) Medical Center, for the provision of support for the Mobile Stroke Unit, for a period of six months, from October 1, 2023 through March 31, 2024, effective upon execution, in the amount not to exceed \$1,100,000, with up to a six-month extension option, in any increments deemed, at the discretion of the Director, to be in the best interest of County; execute future amendments to the agreement to exercise the option to extend the agreement terms and increase the County's maximum obligation by no more than \$1,100,000, approve necessary changes to the scope of work, add, delete, and/or change non-substantive terms and conditions in the agreements, make other changes as required by the Board, or to comply with Federal and State law or regulation, to any executed agreements; and terminate the UCLA agreement in accordance with the termination provisions within the agreement. **(Department of Health Services)**
APPROVE (23-3747)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

38. 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 (23-3716)

Attachments: [Verbal Presentation](#)

[Public Comment/Correspondence](#)

39. COVID-19 Community-Based Outreach Services Sole Source Contract Amendment

Recommendation: Approve and instruct the Director of Public Health to execute an amendment to a sole source contract with Community Health Councils, Inc. (CHC) for the continued provision of COVID-19 community-based outreach services, to extend the term through June 30, 2024, and increase in the amount by \$705,635 from \$30,287,392 to \$30,993,027, funded by the Centers for Disease Control and Prevention (CDC) Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) funding, Assistance Listing Number (ALN) 93.323 and Tobacco Settlement funds; and authorize the Director to take the following actions: **(Department of Public Health) APPROVE**

Execute an amendment to a sole source contract with Public Health Institute (PHI) for the continued provision of COVID-19 community-based outreach services, to extend the term through March 31, 2024, and decrease the amount by \$1,518,937, from \$15,399,028 to \$13,880,091, funded by CDC ELC funding, ALN 93.323, and the Partners Across Regions Tackling Needs for an Equitable Response Project funding, ALN 93.391;

Execute amendments to the contracts that allow the rollover of unspent contract funds, as applicable, extend the term through December 31, 2024, at amounts determined by the Director, based on funding availability, allow a no-cost extension to the term through June 30, 2025, provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution, or at the beginning of the applicable contract term, make corresponding service adjustments, as necessary, and/or make revisions to the statement of work, as necessary;

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

Immediately suspend the contract(s) upon issuing a written notice to contractors who fail to perform and/or fully comply with program requirements, terminate the contract for convenience by providing a 30-calendar day advance written notice to the contractors, and to accept voluntary contract termination notices from contractors. (23-3697)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

40. Promoting Health Care Engagement Among Vulnerable Target Populations at Risk for or Living with HIV and STDs Services Contract Amendment

Recommendation: Approve and instruct the Director of Public Health to execute an amendment with Children's Hospital Los Angeles, for promoting health care engagement among vulnerable target populations at risk for or living with HIV and STDs (Vulnerable Populations), to increase the annual funding by \$300,000, from \$500,000 to \$800,000, 100% funded by Centers for Disease Control and Prevention (CDC) Integrated HIV Programs for Health Departments to Support Ending the HIV Epidemic in the United States (EHE) funds and existing Departmental resources, effective July 1, 2023 through June 30, 2024; and authorize the Director to take the following actions: **(Department of Public Health) APPROVE**

Amend eight Vulnerable Populations contracts with AltaMed Health Services, Children's Hospital Los Angeles, Los Angeles LGBT Center (two contracts), Center for Health Justice, In the Meantime Men's Group, Inc, Men's Health Foundation, and Bienestar Human Services, Inc., to extend the contract terms for 12 months, at a combined annual maximum obligation of \$5,332,063, effective July 1, 2024 through June 30, 2025;

Execute future amendments to the contracts that provide an increase or decrease in funding up to 10% above or below each period's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract period, and make corresponding service adjustments, as necessary;

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

Immediately suspend any contract upon issuing a written notice to contractors who fail to perform and/or fully comply with program requirements, terminate contracts for convenience by providing a 30-calendar day advance written notice to contractors, and accept voluntary contract termination notices from contractors. (23-3701)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

41. Children's Health Outreach, Enrollment, Utilization and Retention Services Contract Amendments

Recommendation: Approve and instruct the Director of Public Health to execute amendments to 17 Children's Health Outreach, Enrollment, Utilization and Retention Services (CHOEUR) contractors to increase the total annual base maximum obligation amount for Fiscal Year (FY) 2023-24 by \$767,700, from \$4,056,631 to \$4,824,331, effective upon execution through June 30, 2024, funded by California Senate Bill 154 (SB 154), partially comprised of Federal funds, Assistance Listing Number 93.778, through the California Department of Health Care Services (CDHCS) Medi-Cal Eligibility Division; and re-establish the annual base maximum obligation amount of 18 contracts at the revised FY 2023-24 amount; and execute amendments to the CHOEUR contracts that provide an increase or decrease in funding up to 75% above or below the term's annual base maximum obligation, effective upon amendment execution, or at the beginning of the applicable contract term, and make any corresponding service adjustments, as necessary. **(Department of Public Health) APPROVE** (23-3698)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

42. Solutions for Equitable Diabetes Prevention and Management Grant Award

Recommendation: Authorize the Director of Public Health to accept and implement a Grant Award in the amount of \$1,000,000, with an optional cost sharing of \$46,192 from Public Health, from the Centers for Disease Control and Prevention (CDC), Assistance Listing Number 93.988, for Solutions for Equitable Diabetes Prevention and Management, for the Year 1 budget period for the period of June 30, 2023 through June 29, 2024; accept future awards and/or amendments that are consistent with the requirements of the CDC Grant that extend the term at amounts to be determined by the CDC, and/or provide an increase or decrease in funding; accept future amendments that are consistent with the requirements of the CDC Grant that reflect non-material and/or ministerial revisions to the award's terms and conditions, and allow for the rollover of unspent funds and/or redirection of funds. **(Department of Public Health) APPROVE (23-3712)**

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

Community Services**43. Revised Marina Del Rey Affordable Housing Policy**

Recommendation: Approve the revised Marina del Rey Affordable Housing Policy (Policy) (2); instruct the Directors of Beaches and Harbors and Regional Planning, and the Executive Director of the Los Angeles County Development Authority to implement the revised Policy in accordance with their respective responsibilities as set forth in the Policy; authorize the Director of Beaches and Harbors to execute a memorandum of understanding between the County and the Los Angeles County Development Authority for up to \$200,000 for administrative costs related to the Policy; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors and Los Angeles County Development Authority)** APPROVE (Relates to Agenda No. 1-D) (23-3740)

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

44. Multifamily Housing Mortgage Revenue Notes to Finance the Development of The Metro @ Florence Apartments Project

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of tax-exempt Multifamily Housing Mortgage Revenue Notes by the Los Angeles County Development Authority (LACDA), in an aggregate principal amount not to exceed \$51,323,300, to assist Metflo, LP, or an LACDA-approved designee, to finance the site acquisition, construction, rehabilitation, or development of Metro @ Florence Apartments Project, an 160-unit supportive housing development for homeless and low-income families, located at 7220 Maie Avenue in unincorporated Florence-Firestone (2). **(Los Angeles County Development Authority)** ADOPT (Relates to Agenda No. 2-D) (23-3713)

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

45. Park Maintenance and Mowing Services Contracts

Recommendation: Find that park maintenance and mowing services can be performed more economically by independent contractors; approve and instruct the Chair to sign three contracts as detailed below, for park maintenance, and/or mowing services at various facilities within the County (3, 4 and 5), for three years, with two one-year and six month-to-month extension options, if needed, for a total term of five years and six months, and with a potential total term of 66 months and 10% increases annually for unforeseen services:

(Department of Parks and Recreation) APPROVE

With Parkwood Landscape Maintenance, Inc., for mowing services at Peter F. Schabarum Regional Park at an annual amount not to exceed \$30,229 and a total maximum amount of \$182,885.45;

With Parkwood Landscape Maintenance, Inc., for park maintenance services at La Crescenta Area Parks at an annual amount not to exceed \$273,324 and for a total maximum amount of \$1,653,610.20; and

With Rich Meier's Landscaping, Inc., for park maintenance services at El Cariso Community Regional Park at annual amount not to exceed \$445,781 and for a total maximum amount of \$2,696,975.05; and

Authorize the Director of Parks and Recreation to exercise two one-year contract renewal options for each contract if, in her opinion, the contractors have effectively performed the services during the previous contract period and the services are still required and, if needed, the additional six month-to-month extension options for each contract; approve and execute change notices and amendments to incorporate necessary changes within the scope of work; assign rights or delegation of duties should the contracting entities merge, be acquired or otherwise change entities; suspend or terminate any contract if, in the opinion of the Director, it is in the best interest of the County; increase the contract amount for each contract by up to 10% in any year, including any renewal option period, for any additional or unforeseen services within the scope of each contract; adjust the annual contracts amount for each option year to allow for an annual Cost of Living adjustment in accordance with County policy and the terms of these contracts; and decrease the contract amount for each contract in any year, including any renewal option period, as necessary to reflect required modifications in services and/or budget reductions.

(23-3754)

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

46. Martin Luther King, Jr. Medical Campus Clinical Laboratory and Red-Bag Storage Project Construction Contract

Recommendation: Find that the recommended actions are within the scope of the Board's previous finding of exemption from the California Environmental Quality Act for the Martin Luther King, Jr. Medical Campus Clinical Laboratory and Red-Bag Storage Project, Capital Project No. 69857 (Project) (2); approve the revised Project budget of \$16,975,000, an increase of \$1,075,000 from the previous Board-approved amount of \$15,900,000, for the Project; approve the Fiscal Year 2023-24 appropriation adjustment to allocate \$1,075,000 from the Department of Health Services' Enterprise Fund Committed for the Department of Health Services to fund the remaining project expenditures of the Project; and authorize the Director of Public Works to finalize negotiations and execute change orders with AWI Builders, Inc. as detailed below. **(Department of Public Works) APPROVE 4-VOTES**

In an amount not to exceed \$510,000 for building modifications due to a change in laboratory equipment;

In an amount not to exceed \$250,000 for changes required to the Red-Bag Storage area foundation;

In an amount not to exceed \$315,000 for additional rooftop equipment pads; and

In an amount not to exceed \$200,000 for revisions and additions of low-voltage equipment. (23-3722)

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

47. Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Area of Ramona

Recommendation: Approve the Engineer's Report for Petition No. 5-323 (Tract 65943), for the annexation of territory to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone and the levying of assessments within the annexed territory for street lighting purposes located in the unincorporated area of Ramona (1); adopt a resolution of intention to Annex Territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone, order the levying of assessments within the annexed territory for Fiscal Year 2025-26; advertise and set December 12, 2023 for a public hearing on the proposed annexation and levying of annual assessments within the annexed territories for street lighting purposes based on the approved Engineer's Reports, which establish assessments for the petition area based on land use type with an annual base assessment rate for a single-family residence of \$5 for the Unincorporated Zone of CLD LLA-1; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (23-3714)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

48. Traffic Regulations in the Unincorporated Communities of Avocado Heights, City Terrace, Covina, East Los Angeles, and Rowland Heights

Recommendation: Adopt traffic regulation orders to support traffic safety, enhance traffic flow, facilitate street sweeping services, and provide adequate parking for disabled persons in the unincorporated communities of Avocado Heights, City Terrace, East Los Angeles, Covina, and Rowland Heights (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 (23-3719)

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

49. Traffic Regulations in the Unincorporated Communities of East La Mirada, La Rambla, and West Whittier/Los Nietos

Recommendation: Adopt traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated communities of East La Mirada, La Rambla and West Whittier/Los Nietos (4); and find that adopting traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (23-3720)

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

50. Traffic Regulations in the Unincorporated Communities of Altadena, Bouquet Canyon, Lake Hughes and San Francisquito Canyon/Bouquet Canyon

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety, enhance traffic flow and facilitate passenger loading at a school in the unincorporated communities of Altadena, Bouquet Canyon, Lake Hughes, and San Francisquito Canyon/Bouquet Canyon (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 (23-3718)

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

51. Parkway Concrete Maintenance and Guardrail Replacement Job Order Contracts

Recommendation: Adopt the Job Order Contract (JOC) Unit Price Books and Specifications for work involving parkway concrete maintenance and guardrail replacement; find pursuant to State Public Contract Code that it is necessary to specify Galvanized Surface Colorant manufactured by Natina Products, LLC by specific brand name in order to obtain a necessary item that is only available from one source; approve each of the 24 proposed parkway concrete and guardrail projects (Projects) for an aggregate total amount not to exceed \$36,134,000, including an aggregate construction amount estimate not to exceed \$30,200,000; find that the proposed Projects are exempt from the California Environmental Quality Act (CEQA) and that the award of JOC Nos. 6750 through 6768 and related actions and the adoption of the JOC Unit Price Books and Specifications, do not constitute projects under CEQA; and authorize the Director of Public Works, acting as the Road Commissioner, to take the following actions: **(Department of Public Works) ADOPT**

Advertise the 19 separate JOC Nos. 6750 through 6768;

Determine that a bidder is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted, and determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award;

Award and execute 19 separate JOCs, each for a not-to-exceed amount ranging from \$750,000 to \$5,250,000, for a total aggregate amount not to exceed \$42,500,000, and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractors;

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, accept any project assigned by work order upon the project's final completion, and release retention money withheld; and

Issue work orders to the selected contractors in an aggregate per JOC amount not to exceed the maximum amount of each JOC for each of the 24 proposed Projects. (23-3710)

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

52. Burbank Western System Burbank Channel Grant of Easement

Recommendation: Acting as the Governing Body of the County Flood Control District (District), acting as a responsible agency for the Burbank Water and Power Campus Stormwater Improvement Project over Burbank Western System Burbank Channel (Project), consider the Mitigated Negative Declaration (MND) prepared and adopted by the City of Burbank (City) (5) as the lead agency, together with comments received during the public review period; certify that the Board has independently reviewed, considered, and reached its own conclusions regarding the environmental effects of the County's approvals related to the Project as shown in the MND; find that no mitigation measures in the Mitigation Monitoring and Reporting Program are applicable to the County's approvals of the Project and no additional mitigation measures within the County's power are necessary to lessen or avoid any significant effect of the Project; find that the grant of easement for covered storm drain and appurtenant structures and ingress and egress purposes within Parcels 82GE and 83GE related to Burbank Western System Burbank Channel in the City, and the subsequent use of said easement will not interfere with the use of the affected parcels for any purposes of the District; approve the Project, which is the grant of easement for covered storm drain and appurtenant structures and ingress and egress purposes within Parcels 82GE and 83GE related to Burbank Western System Burbank Channel in the City, from the District to the City; and instruct the Chair to sign the Easement Deed document and authorize delivery to the City. **(Department of Public Works)** ADOPT (23-3693)

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

Public Safety**53. Automobile Insurance Fraud, Disability and Healthcare Insurance Fraud and Workers' Compensation Insurance Fraud Programs Grant Funds**

Recommendation: Authorize the District Attorney to accept grant funds and enter into an agreement with the State Department of Insurance (CDI) for the period of July 1, 2023 through June 30, 2024, for Automobile Insurance Fraud (AIF), Disability and Healthcare Insurance Fraud (DHIF), and Workers' Compensation Insurance Fraud (WCIF) Programs in the total amount of \$13,646,527, with no required County match for the grants; instruct the Chair to sign resolutions required to enter into grant award agreements with CDI for AIF, DHIF, and WCIF Programs; approve an appropriation adjustment in order to align the District Attorney's Office budget with the grant awards; and authorize the District Attorney to execute the grant award agreements and serve as Project Director for the programs, include authorization to sign and approve any revisions, subsequent amendments, modifications, and/or extensions to CDI grant agreements that have no Net County Cost impact to the County. **(District Attorney) APPROVE (23-3757)**

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

54. 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 meetings of 8-8-23, 9-12-23, 9-26-23 and 10-3-23) (23-1210)

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

55. Greater LA Education Foundation Grant Funding

Recommendation: Authorize the Chief Probation Officer to accept grant funding from the Greater LA Education Foundation (GLA) for an estimated amount of \$325,000 to develop a Best Buy Teen Tech Center at Campus Kilpatrick; and execute and enter into any necessary agreements, amendments, related documents, or extensions with GLA. **(Probation Department)** APPROVE (23-3682)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

56. Report by the Sheriff on the Department's Plan for the Organized Retail Crime Grant

Verbal report by the Sheriff on the Department's plan to utilize the \$15,650,000 in Organized Retail Crime Grant provided by Governor Gavin Newsom, including how the Department will incorporate technology experts and work collaboratively with the Los Angeles City Police Department, municipal police departments within the County, and other relevant stakeholders, as requested at the Board meeting of September 26, 2023. RECEIVE AND FILE (23-3563)

Attachments: [Verbal Presentation](#)

[Public Comment/Correspondence](#)

57. Supplemental Law Enforcement Services Agreement

Recommendation: Approve and instruct the Chair to sign a supplemental law enforcement services agreement with Magic Mountain, LLC, for the provision of supplemental law enforcement services on an ongoing basis at Six Flags Magic Mountain theme park in Valencia (5), for the period of December 1, 2023 through November 30, 2028, at no Net County Cost, with Magic Mountain paying the Department for services based on the appropriate and prevailing billing rates as determined by the Auditor-Controller; and authorize the Sheriff to execute amendments to the agreement, including those that modify service levels and/or annual billing rates. **(Sheriff's Department)** APPROVE (23-3689)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

58. Firearm Relinquishment Services Memorandum of Understanding

Recommendation: Authorize the Sheriff, as an agent of the County, to execute a memorandum of understanding (MOU) with the Superior Court of California, County of Los Angeles, for the Firearm Relinquishment Services, to ensure firearms and ammunition have been removed from individuals pursuant to a Court order, commencing upon execution by both parties and terminating on June 30, 2025; execute all amendments and modifications to the MOU, as necessary, for effective participation in the services; and execute all required documents including, but not limited to, agreements, assurances and certifications, amendments, modifications, extensions, and payment requests in the future, as necessary, for the continued provision of the services to the Court. **(Sheriff's Department) APPROVE (23-3737)**

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

Miscellaneous**59. Settlement of the Matter Entitled, Dennis Garr v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Dennis Garr v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV05046, in the amount of \$650,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (23-3681)

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

60. Settlement of the Matter Entitled, Marilyn Orcutt v. County of Los Angeles, et al.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Marilyn Orcutt v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC708462, in the amount of \$200,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (23-3683)

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

61. Settlement of the Matter Entitled, Randi Wilson v. County of Los Angeles, et al.

Los Angeles County Contract Cities Liability Trust Fund Claim's Board recommendation: Authorize settlement of the matter entitled, Randi Wilson v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21AVCV00376, in the amount of \$750,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (23-3684)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

62. Settlement of the Matter Entitled, Jonathan Aceves, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jonathan Aceves, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:22-cv-00636, in the amount of \$700,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death and civil rights lawsuit alleges decedent was fatally shot by a Sheriff's Deputy. (23-3724)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

63. Eastside Union School District Levying of Taxes

Request from the Eastside Union School 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 Election of 2022 General Obligation Bonds, Series A (Bonds), in an aggregate principal amount not to exceed \$15,000,000; and direct the Auditor-Controller to place on the 2024-25 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 (23-3743)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

64. El Rancho Unified School District Levying of Taxes

Request from the El Rancho Unified School 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 Election of 2010 General Obligation Bonds, Series 2023C (Bonds), in an aggregate principal amount not to exceed \$8,000,000; and direct the Auditor-Controller to place on the 2024-25 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 (23-3736)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

65. El Rancho Unified School District Levying of Taxes

Request from the El Rancho Unified School 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 Election of 2016 General Obligation Bonds, Series 2023D (Bonds), in an aggregate principal amount not to exceed \$54,000,000; and direct the Auditor-Controller to place on the 2024-25 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 (23-3738)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Miscellaneous Additions

- 66. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 67. 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 - (5) (12-9996)
- 68. 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 69 - 71**69. County Code, Title 2 - Administration Amendment**

Ordinance for introduction amending County Code, Title 2 - Administration, by repealing Section 2.07.040 relating to the County of Los Angeles' COVID-19 Vaccination Policy. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (**County Counsel**) (23-3751)

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

70. County Code, Title 5 - Personnel Amendment

Ordinance for introduction amending County Code, Title 5 - Personnel, Appendix 1, by repealing Civil Service Rule 18.10 relating to the County of Los Angeles' COVID-19 Vaccination Policy. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (**County Counsel**) (23-3748)

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

71. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salaries for five employee classifications. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 29) (23-3735)

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

III. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, OCTOBER 17, 2023
9:30 A.M.**

1-D. Revised Marina Del Rey Affordable Housing Policy

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to assist in the implementation and monitoring of the affordable units subject to the revised Marina del Rey Affordable Housing Policy (2) (Policy); find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following actions: **(Department of Beaches and Harbors and Los Angeles County Development Authority)** APPROVE (Relates to Agenda No. 43)

Collect fees of up to \$22,000 per project from lessees for the preparation and execution of regulatory and monitoring agreements, affordable housing plans, tenant income surveys, project feasibility analyses, and associated legal fees, with the fee to be adjusted annually according to the Consumer Price Index (CPI);

Collect fees of up to \$170 per unit for annual compliance monitoring for all Marina del Rey affordable units, with the fee to be adjusted annually according to the CPI; and

Execute a memorandum of understanding between the County and the Los Angeles County Development Authority (LACDA) to accept up to \$200,000 for costs related to the Policy, and to incorporate these funds into LACDA's approved Fiscal Year 2023-24 budget. (23-3744)

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

2-D. Multifamily Housing Mortgage Revenue Notes to Finance the Development of the Metro @ Florence Apartments Project

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance, sale and delivery of tax-exempt Multifamily Housing Mortgage Revenue Notes in an aggregate principal amount not to exceed \$51,323,300 to finance the site acquisition, construction, rehabilitation, or development of Metro @ Florence Apartments (Project), a 160-unit supportive housing development for homeless and low-income families, located at 7220 Maie Avenue in unincorporated Florence-Firestone (2); and authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute and, if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale, and delivery of the Notes. ADOPT (Relates to Agenda No. 44) (23-3715)

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

3-D. Retroactive Payments for Fire Alarm Monitoring and Testing, Fire Sprinkler, Extinguisher Testing and As-Needed Repair Services

Recommendation: Approve retroactive payments to Majestic Fire Inc. for two invoices for the period of January 1, 2023 through April 30, 2023 for a total outstanding amount of \$24,332.89 for fire alarm monitoring, fire sprinkler, extinguisher testing and as-needed repair services rendered while the Los Angeles County Development Authority did not have a contract in place; and find that the proposed action is exempt from the California Environmental Quality Act. APPROVE (23-3717)

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

4-D. Operating Budget System Implementation 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 Neubrain, LLC to increase the maximum contract amount by \$528,991.84, plus \$52,899.18 (10%) in Pool dollars for unforeseen costs, increasing the total compensation under the contract to \$1,117,145.02, to purchase additional modules and provide professional services to upgrade the Los Angeles County Development Authority's (LACDA's) Operating Budget System incorporate up to \$581,891.02 of program funds into LACDA's approved Fiscal Year 2023-24 budget for the cost increases; and upon determination, and as necessary and appropriate under terms of the contract, execute any necessary amendments to the contract to add or delete services and utilize Pool dollars and if necessary, terminate for convenience. APPROVE (NOTE: The Acting Chief Information Officer recommends approval of this item.) (23-3721)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

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

Recommendation: Approve minutes of the meeting of the Los Angeles County Development Authority for the month of August 2023. **NOTE: The minutes for the month of August 2023 can be found online at:** <https://lacounty.gov/sop/> (23-3418)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

IV. GENERAL PUBLIC COMMENT 72**72. 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](#)

V. ADJOURNMENT 73

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

**VI. 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 and property arose as a result of the Lake Fire that started in the unincorporated area of Lake Hughes on August 12, 2020, as proclaimed on August 13, 2020 and ratified by the Board on August 18, 2020; (c) Conditions of extreme peril to the safety of persons and property arose as a result of the Bobcat Fire that ignited in the Angeles National Forest on September 6, 2020 and rapidly spread to surrounding areas, as proclaimed on September 13, 2020 and ratified by the Board on September 15, 2020; (d) An imminent threat to public health from the Lake Fire and the Bobcat Fire that started on August 12, 2020 and September 6, 2020, respectively, in Los Angeles County, as proclaimed by the Public Health Officer on November 5, 2020 and ratified by the Board on November 10, 2020; (e) 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; (f) 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; (g) 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 (h) 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)

**VII. REPORT OF CLOSED SESSION FOR THE SPECIAL CLOSED SESSION
MEETING ON OCTOBER 10, 2023 AT 10:30 A.M.**

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

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

Unrepresented employees: (All Department Heads). (23-3278)

No reportable action was taken. (23-3278)

(CS-2) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

All Department Heads.

No reportable action was taken. (23-3640)

E N D

AGENDA

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. During the reading of the Agenda, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a certain time may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda." At the request of a Supervisor, the A-items may be called up for consideration at any time.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://bos.lacounty.gov> under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

HELPFUL INFORMATION

General Information.....	(213) 974-1411	Transcripts/DVDs of meetings...	(213) 974-1424
Copies of Agendas	(213) 974-1442	Statement of Proceedings.....	(213) 974-1424
Copies of Rules of the Board	(213) 974-1424		
Board Meeting Live.....	(877) 873-8017	<i>Access Code: 111111# (English) 222222# (Spanish)</i>	

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

ALTERNATE LOCATION TO ADDRESS THE BOARD

NOTE: The Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available.