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COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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SHEILA KUEHL

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September 9, 2022

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

FROM: Celia Zavala 
Executive Officer

POSTED: September 9, 2022

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, September 13, 2022.

15.

REVISE:

Establishing a Countywide RV Encampment Pilot Program

Revised recommendation as submitted by Supervisors Mitchell and Barger: Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, to consult within 30 days, with the Directors of Public Works, Public Health, Regional Planning, and Health Services, and the Acting Director of Mental Health and, in coordination with the Sheriff, the St. Joseph Vehicular Homeless Outreach Program (VHOP) and the Acting Executive Directors of the Los Angeles Homeless Services Authority, to report back to the Board in writing within 120 days with an implementation plan for a 36-month pilot RV Program that includes and is not limited to:...

Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, to work in partnership with the Directors of Public Works, Public Health, Regional Planning, and Health Services, and the Acting Director of Mental Health to include a recommended project budget and funding sources in the implementation plan for the RV encampment pilot program with success measures and deliverable goals that include the following:

A target to engage at least 500 people living in RVs annually and dismantling a minimum of 900 inoperable RVs during the 36-month pilot program;

Establish an RV restoration grant program for RVs that can be brought up to DMV compliance;... (22-3311)

[Motion by Supervisors Mitchell and Barger](#)

[Public Comment/Correspondence](#)

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

16.

REVISE:

Deepening the County's Commitment to Equitable Deployment of Enhanced Regional Broadband Infrastructure - Establishing an Intergovernmental Broadband Coordinating Committee

Revised recommendation as submitted by Supervisors Mitchell and Solis: Direct the Chief Executive Officer, in consultation with the Director of Internal Services to identify within 30 days an appropriate existing item, which can be immediately available to hire a new County Director of Digital Equity to serve full-time, in an executive management-level position to be housed at the Internal Services Department (ISD); present to the Board any ordinance amendments to account for any needed classification changes as part of the Chief Executive Officer's routine classification Board letter process; and take the following actions:...

A proposed membership model for jurisdictions to participate in the IBCC, with membership being primarily drawn from Councils of Governments, ~~and~~ incorporated cities, and unincorporated communities without limit in the County;... (22-3314)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

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

SUPPLEMENTAL AGENDA

84-A. Five-Signature Letter to the United States Environmental Protection Agency Regarding the Use of Modified Hydrofluoric Acid at Refineries in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to the Administrator of the United States Environmental Protection Agency (US EPA), Michael S. Regan and send a copy to President Joseph R. Biden, urging the proposed Risk Management Program regulations to be strengthened to prevent a catastrophic Modified Hydrofluoric Acid and/or Hydrofluoric Acid (MHF/HF) release; specifically, that the US EPA require a third-party review of industry-conducted Safer Technologies and Alternatives Analysis, and require conversion from MHF/HF to safer alternative technologies with all due haste. (22-3377)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

84-B. Emergency Mobility Options in the Santa Clarita Valley

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Works to report back to the Board in writing and in person at the Board meeting of September 27, 2022, on the following:

A defined plan to expedite the construction of the traffic signals at the intersection of The Old Road at Parker Road and Castaic Road at Ridge Route Road, respectively, which were recommended by the Department of Public Works for installation in July 2019;

Updated cost estimate, schedule, and funding plan for the status of continued efforts to address congestion on The Old Road, including Segments 1 and 2 as identified in the June 28, 2022, Board report;

Draft concept of operations to address traffic congestion along The Old Road during Interstate 5 Freeway events;

Draft conceptual design plan and cost estimate to implement an Integrated Corridor Management System at existing and future signalized intersections along The Old Road;

Integrated Corridor Management strategies for a potential Interstate 5 Connected Corridors project; and

Engagement technology companies, such as Waze, Google, and Apple to request that their software route drivers to appropriate alternatives and away from residential neighborhoods during critical events; and

Instruct the Director of Public Works to revise the ongoing Board report for Board Order No. 10 of December 4, 2018, entitled "Emergency Traffic Circulation Plans for I-5 in Santa Clarita Valley" to include the above directives and update the reporting frequency from quarterly to monthly;

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in conjunction with the Director of Public Works, to advocate in support of Federal and State funding and appropriations requests for congestion relief and climate resiliency projects along The Old Road, as identified in the Department of Public Works' June 28, 2022, Board Report;

Instruct the Director of Public Works, with support from the Chief Executive Officer, to report back to the Board in writing in 30 days with a financing plan to address any identified funding gap that considers, among other things, State and Federal grant opportunities, Enhanced Infrastructure Financing Districts, Public Private Partnerships, and Federal Bipartisan Infrastructure Law funding, including all timelines the Board must be aware of to draw down Federal and State funding and a plan for other funding opportunities; and

Instruct the Director of the Office of Emergency Management, in coordination with the Director of Public Works, the Acting Fire Chief, the Sheriff, and any other relevant County Departments and/or local agency stakeholders, to develop and report back to the Board in writing in 45 days with a proposed plan for Incident Traffic Management for the unincorporated communities of the West Santa Clarita Valley that addresses necessary preparation, traffic management, evacuation methods and concepts, and communication strategies to evacuate the community during life-threatening emergencies. (22-3378)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

84-C. Victoria Golf Course Amendment No. 1 to Amended and Restated Lease No. 100017

Recommendation as submitted by Supervisor Mitchell: Approve and authorize the Director of Parks and Recreation to execute an amendment to a ground lease with Plenitude Holdings LLC, related to the lease of approximately 94 acres of the Victoria Golf Course site, located at 340 Martin Luther King, Jr. Street in the City of Carson (Project), for the development of the Project; and approve one six month extension option for the construction commencement date, plus corresponding extensions of subsequent construction milestones. (22-3376)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

84-D. 2022-2025 Fringe Memorandum of Understanding with Service Employees International Union Local 721

Recommendation: Approve the successor Fringe Benefits Memorandum of Understanding (MOU) with Service Employees International Union (SEIU) Local 721 for a three-year term ending March 31, 2025; approve an agreement with SEIU Local 721 that authorizes the payment of the on-schedule Countywide Cost of Living Adjustments (COLA) and inequities for all SEIU Local 721 Bargaining Units, identified by the Chief Executive Officer, as having reached a complete tentative agreement for a successor MOU with the County; approve an agreement with Coalition of County Unions (CCU) that authorizes an increase of \$3,000 to Basic Term Life Insurance for Los Angeles County Employees Retirement Association plan members in A, B, C, D, G, and E and Safety plan members in A, B and C, plan changes to the Flexible Spending Accounts, and the payment of the on-schedule COLA for CCU Bargaining Units, identified by the Chief Executive Officer, as having reached a complete tentative agreement for the successor MOU with the County; approve an ordinance for introduction amending County Code, Title 5 - Personnel and Title 6 - Salaries to approve salary adjustments and related changes for non-represented employees; and instruct the Auditor-Controller to make all necessary payroll system changes to implement the recommendations contained herein. **(Chief Executive Office)**
4-VOTES (Relates to Agenda No. 84-E) (22-3248)

[Board Letter](#)

[Public Comment/Correspondence](#)

ORDINANCE FOR INTRODUCTION

84-E. County Code, Title 5 - Personnel and Title 6 - Salaries Amendments

Ordinance for introduction amending County Code, Title 5 - Personnel and Title 6 - Salaries relating to Fringe Benefits and Salary changes by amending Sections 5.27.240 and 5.28.240 to increase the floor minimum contribution for Megaflex employees beginning in 2023 plan year; amending Sections 5.29.040, 5.34.040, and 5.41.040 to require an employee minimum contribution in order to qualify for the employer contribution beginning in 2023; amending Sections 5.30.020, 5.35.020 and 5.37.151 to increase the maximum employee contribution up to the IRS limit beginning in 2023; amending Sections 5.30.025A, 5.35.025A, and 5.37.155A to match the revised references to Sections 5.30.030, 5.35.030, and 5.37.160; amending Sections 5.30.030, 5.35.030, and 5.37.160 to match the annual IRS carryover limit beginning in 2023; amending Section 5.36.025 to revise the Temporary/Part-time employee subsidy rates for health insurance coverage; amending Section 5.36.070 and 5.36.075 to increase the premium for the group term life-insurance plan; amending Section 5.37.040 to update contribution rates of the Local 721 Cafeteria Plan; amending Section 5.39.030 to remove the referenced dollar amount to match current practice; amending portions of Section 5.72 relating to uniform allowances; amending Section 6.08.010 relating to step advancement for non-represented employees compensated at or below a salary threshold; amending Section 6.08.370 to update annual salary thresholds for initial and promotional appointments for Tier I and Tier II MAPP participants; amending Section 6.08.455 relating to the New Management Physician Pay Plan to update rates for non-represented occasional and relief physicians; amending Section 6.10.105 to increase the value of a Supervisory POST bonus and establish a Management POST bonus for certain non-represented employees of the Sheriff and District Attorney; amending Section 6.26.040 to delete and replace certain tables to update the standardized salary schedule table, salary schedules and tables for Management Appraisal and Performance Plan (Tier I and Tier II), the Management Physician Pay Plan (M Schedules), the Registered Nursing Schedule for non-represented Registered Nurses, and the New Management

Physicians Pay Plan (E Schedules); amending Section 6.28.050 to delete and replace the Table of Classes of Positions; adding Section 6.42.020 to establish various bonuses for certain non-represented employees in the Department of Beaches and Harbors; amending Section 6.44.200 to delete and replace tables to update the Board of Supervisors performance-based pay plan; amending Section 6.50.021 to update the salary schedules and levels applicable to the performance-based pay plan for certain employees of the Department of the Chief Executive Officer; amending Section 6.76.020 to update the Wellness/Fitness for Life effective date for certain non-represented employees of the Fire Department; and amending Section 6.94.020 to update the Wellness/Fitness for Life effective date for certain non-represented employees of the Department of Parks and Recreation. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 84-D) (22-3383)

[Ordinance](#)

[Public Comment/Correspondence](#)