

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

TUESDAY, DECEMBER 20, 2022, 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: December 15, 2022

MEETING TELEVISED: Wednesday, December 21, 2022 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 W. 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.

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Invocation led by Rabbi Joshua Levine Greater, Executive Director of Friends In Deed, Pasadena (5).

Pledge of Allegiance led by Rudolph Andrade, former E-5 Sergeant, United States Marine Corps, South El Monte (1).

**I. PUBLIC HEARINGS 1 - 5****1. Hearing on the Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Areas of Avocado Heights and Castaic**

Hearing on the annexation of tentative subdivision projects known as Tract Nos. 83168 and 72680 within the unincorporated areas of Avocado Heights and Castaic (1 and 5) to County Lighting Maintenance District (CLMD)1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone, order the tabulation of assessment ballots submitted and not withdrawn, in support of, or in opposition to, the proposed assessments; and if there is no majority protest, adopt a resolution ordering the annexation of approved tentative subdivision territories to CLMD 1687 and CLD LLA-1, Unincorporated Zone, confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territories for Fiscal Year 2024-25; and adopt joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to CLMD 1687, as approved by the nonexempt taxing agencies. **(Department of Public Works) (22-3959)**

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

2. **Hearing on the Annexation and Levying of Assessments for County Lighting Districts in the City of Carson**

Hearing on the annexation of subdivision territory known as Project No. 32-37A (L 155-0A), located in the City of Carson (2) to County Lighting Maintenance District (CLMD) 1697 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Carson Zone; order the tabulation of assessment ballots submitted and not withdrawn, in support of, or in opposition to, the proposed assessments; if there is no majority protest, adopt a resolution ordering the annexation of subdivision territory to CLMD 1697 and CLD LLA-1, Carson Zone, confirming a Diagram and Assessment, and Levying of Assessments within the annexed territory for Fiscal Year 2024-25; and adopt joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory to CLMD 1697, as approved by the nonexempt taxing agencies. **(Department of Public Works) (22-3953)**

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

3. **Hearing on Operating Memorandum Between the County and the Performing Arts Center**

Hearing on approval of an operating memorandum by and between the County and the Performing Arts Center of Los Angeles County for terms and conditions regarding the parking fee structure and operations for The Music Center and Walt Disney Concert Hall parking garages for a period of five years, with two one-year renewal options, for a maximum contract term of seven years; execute any other ancillary documentation necessary to effectuate the proposed operating memorandum, and to take actions necessary and appropriate to implement the proposed operating memorandum including, without limitation, exercising the renewal options in accordance with the operating memorandum and approve necessary changes to the scope of services. **(Internal Services Department) (22-4642)**

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

4. **Hearing on Appeal of Project No. PRJ2021-000295-(5) for a New Wireless Communication Facility in the Unincorporated Community of Stevenson Ranch**

Hearing on appeal of Project No. PRJ2021-000295-(5) and Conditional Use Permit No. RPPL2021000766-(5), to authorize the construction, operation and maintenance of a new wireless communication facility appurtenant facilities located at 25550 West Kavenagh Lane in the unincorporated community of Stevenson Ranch within the Newhall Zoned District, applied for by New Cingular Wireless PCS, LLC; and find that the project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning) NOTE: This item will be continued to January 31, 2023 to meet legal requirements.** (22-3851)

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

**Hearing on Appeal of Project No. 2019-01416-(5) for the Construction of Six Single-Family Residences in the Unincorporated Community of Canyon Country**

Hearing on appeal of Project No. 2019-01416-(5), Conditional Use Permit No. RPPL2019002661-(5) and the Negative Declaration associated with environmental Assessment No. RPPL2021010782-(5), to authorize the construction of six single-family residences on six existing contiguous legal lots, including related grading and development, within a hillside management area and authorize a water storage and distribution system, Ball Mountain Water Company, located at 16612 Sierra Highway in the unincorporated community of Canyon Country within the Sand Canyon Zoned District, applied for by James & Ball. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (22-4643)

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

**II. CONSENT CALENDAR**

*All matters are approved by one motion unless held.*

**BOARD OF SUPERVISORS 6 - 33****6. Appointments to Commissions/Committees/Special Districts**

Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Solis

Jeff Penichet+, Quality and Productivity Commission

Supervisor Mitchell

Justine Johnson, Aviation Commission

Nancy G. Harris+ and Yasmine-Imani P. McMorrin+, Quality and Productivity Commission

Supervisor Horvath

Nancy Lee Helsley+ and Laurie Price+, Resource Conservation District of the Santa Monica Mountains

Supervisor Hahn

James M. Trousil, Assessment Appeals Board

Victor Manalo+ (Alternate), Los Angeles County Children and Families First-Proposition 10 Commission (aka First 5 L.A.)

Dora Sandoval, Los Angeles County Citizens' Economy and Efficiency Commission

Marilyn Sanabria+, Los Angeles County Mental Health Commission

Eleanor R. Montano (Removal), Sybil Brand Commission for Institutional Inspections

Supervisor Barger

Ronald A. Okum (Rotational), Board of Retirement, effective  
January 1, 2023

Ryan Valenzuela-Holguin, Los Angeles County Youth Climate  
Commission

Dan W. Munz+ and Jennifer Beeler+, Antelope Valley Resource  
Conservation District

Commission on HIV

Mary Cummings, Commission on HIV (22-0084)

Attachments: [Public Comment/Correspondence](#)

**7. Advancing Mental Health Care at the LAC+USC Medical Center**

Recommendation as submitted by Supervisor Solis: Establish and approve the LAC+USC Medical Center Ward 2E Remodel Project, Capital Project (CP) No. 87863, with a total project budget of \$6,522,000, and the LAC+USC Medical Center Wards 7A and 3D Remodel Project, CP No. 87864, with a total project budget of \$22,406,000; approve the Fiscal Year (FY) 2022-23 appropriation adjustment to fund the FY 2022-23 estimated expenditures in the amount of \$3,674,000 and \$11,894,000, funded by the Behavioral Health Continuum Infrastructure Program grant, and the 10% match from the Department of Health Services (DHS) for the proposed CP Nos. 87863 and 87864, respectively; authorize the Director of Public Works to deliver CP Nos. 87863 and 87864 using Board-approved Job Order Contracts; find that the proposed CP Nos. 87863 and 87864 are exempt from the California Environmental Quality Act; and authorize the Director of Health Services to take the following actions:

**4-VOTES**

Set up an Individual Development Bank Account (IDBA) jointly with Advocates for Human Potential, Inc., Behavioral Health Continuum Infrastructure Program grant and fiscal administrator;

Make the necessary accounting transactions to initially transfer \$3,319,000 in cash from DHS Designation and up to a total of \$4,000,000, to the IDBA to fulfill the 10% County matching funds grant requirement;

Designate three personnel to function as the IDBA Principals, and authorize the first IDBA Principal to request funding from the IDBA, the second IDBA Principal to approve funding payments, and the third IDBA Principal to send the payments from the IDBA to CP Nos. 87863 and 87864 for reimbursement; and

Execute periodic accounting transactions to draw down the grant funds and DHS match from the IDBA as actual expenditures are incurred by the capital projects and approved for reimbursement by Advocates for Human Potential. (22-4679)

**Attachments:** [Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

**8. Green Zones District Communities Interim Ordinance Regulating Drive-Through Establishments**

Recommendation as submitted by Supervisor Solis: Adopt the interim urgency ordinance, temporarily requiring a Conditional Use Permit (CUP) for new drive-through establishments within the boundaries of the Green Zones District communities, as defined in the ordinance, and subject to the standards therein, declaring the urgency thereof and establishing that this ordinance shall take immediate effect; instruct the Director of Regional Planning to develop a permanent ordinance that would require a CUP for drive-through establishments and provide specific permanent regulations to address all adverse impacts; advertise and set January 31, 2023 for a public hearing to consider an extension of this interim urgency ordinance; and find that adoption of the interim urgency ordinance is exempt from the California Environmental Quality Act. **4-VOTES** (Relates to Agenda No. 53) (22-4678)

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



**9. Phase Out of Oleoresin Capsicum Spray at Central Juvenile Hall**

Recommendation as submitted by Supervisors Solis and Horvath: Instruct the Chief Probation Officer to create an implementation plan, in collaboration with the Probation Oversight Commission (POC) and the Inspector General, to phase out the use of Oleoresin Capsicum (OC) spray, within 45 days, at the housing units that incarcerate youth with developmental disabilities and girls and gender expansive youth at Central Juvenile Hall (CJH); instruct the Chief Probation Officer to work with the Interim Director of Youth Development to bring the Credible Messenger Program into the impacted units within 30 days; instruct the POC and the Inspector General to oversee the implementation and evaluation of the phase out of OC spray at CJH and report back to the Board in writing every 14 days, until the completion goal of February 3, 2023 including, at minimum, the following:

The status and re-implementation of the Regional Center training and any additional trainings;

How training is conducted and deployed, including the effectiveness of the “train the trainer” mode;

The effectiveness of training in teams/units versus individuals;

The impact of training on staff’s ability to de-escalate situations;

The impact trained staff have on youth when de-escalation tactics are deployed; and

Interviews with youth in CJH regularly, subject to their attorney’s consent, to determine accuracy of the Probation Department’s reporting;

Instruct the Inspector General to track and collect data on staff who are engaging in multiple incidents of OC spray use, and in collaboration with the POC and the Chief Probation Officer, develop, review, and update policies on discipline and training regarding OC spray use;

Instruct the Chief Probation Officer to update the weekly OC Deployment Reports to include the following data:

A complete listing of units housing youth that includes a brief qualitative description of who is housed in the unit (i.e., 14 to 16-year-old males, Quarantine Unit, Developmentally Disabled Youth, Females, etc.) for both juvenile halls, with this list to be updated and shared every time a unit is reclassified to house a different population, a unit is vacated and no longer used, or a previously empty unit is occupied;

Notation of involvement of youth with developmentally disabilities in an OC spray incident regardless of unit;

Notation of involvement of gender expansive youth;

Notation of involvement of any youth identified as Commercially Sexually Exploited Children;

Notation of involvement of any youth with Department of Children and Family Services;

Unit assignment of youth and staff involved and actual location of the deployment (school, day room, etc.);

Weekly average number of youth housed on a given unit;

Shift in which the deployment occurred - A.M., P.M., overnight; and

Information regarding any protocols and training specifically aimed at serving youth with developmental disabilities;

Instruct the Chief Probation Officer to update the quarterly OC Elimination Staff Roll-Out Training Report, starting with the 13th report, to include the following:

The number of staff that still need training;

The percentage of trained staff per unit;

Updated timeline on the elimination of OC spray at each facility; and

The number of staff who still carry OC spray post-training and, for those who do carry it, how often it is used; and

Direct the Chief Executive Officer to evaluate the Probation Department's expenditure on OC spray and reduce funding according to the Board-approved phase out of such use; and consult and/or negotiation with impacted labor organizations as required by the County's Employee Relations Ordinance. (22-4699)

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

**10. Reducing the Rate of Euthanasia on Animals in the Care of the Department of Animal Care and Control**

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Animal Care and Control, in collaboration with rescue partners and animal welfare stakeholders, to report back to the Board in writing in 30 days with a full accounting of what led to the use of euthanasia on the 3-month-old puppy, Bowie, at the Baldwin Park Animal Care Center and a plan to prevent similar incidents; and report back to the Board in writing in 90 days with a five-year plan to decrease the number and percentage of animals who are euthanized with built-in, annual benchmarks, including the following:

An accounting of the reasons for animals being euthanized including illness, safety, lack of rescue availability, etc., broken down by species and animal care center;

A review of the Department of Animal Care and Control (DACC) policies and recommended changes that would help decrease the rate of euthanasia;

An analysis of the feasibility of achieving a 90% live release rate;

Gaps analysis to determine what resources and staffing may be needed to reduce the euthanasia rate;

An assessment on the number of rescue and community partners needed to decrease the euthanasia rate without decreasing the number of intakes to animal care shelters;

Recommendations for expanding and improving partnerships with rescues, fosters, and volunteers;

A plan to expand prevention programs to minimize owner surrenders;

An analysis of potential costs incurred by DACC to reduce the rate of euthanasia; and

A plan to expand DACC's Spay4LA program to make it more financially accessible. (22-4677)

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

**11. Transformative Climate Communities in Unincorporated East Los Angeles**

Recommendation as submitted by Supervisor Solis: Instruct the Acting Chief Sustainability Officer to collaborate with the Directors of Regional Planning, Public Health, Public Works, Internal Services and Parks and Recreation, the Metropolitan Transportation Authority, and other relevant Departments, to develop draft strategies and potential projects in unincorporated East Los Angeles for application consideration, including stakeholder engagement; authorize the Executive Officer of the Board to enter into any contracts or agreements necessary to support the Acting Chief Sustainability Officer in their efforts to complete the application and conduct stakeholder engagement; and instruct the Acting Chief Sustainability Officer, in coordination with the above-named Departments, to apply for the Transformative Climate Communities Grant Round Six. (22-4682)

**Attachments:** [Motion by Supervisor Solis](#)  
[Nuestra Tierra, Nuestro Futuro 2019 TCC Planning Grant](#)  
[Public Comment/Correspondence](#)

**12. Extend the Reward Offer in the Shooting Investigation of Gabriela Elizabeth De Haro Perez**

Recommendation as submitted by Supervisor Solis: Extend the \$15,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of Gabriela Elizabeth De Haro Perez, who was fatally shot in a car-to-car shooting near the intersection of Azusa Avenue and Amar Road in the City of West Covina on January 3, 2021. (21-0894)

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

**13. Grand Park + The Music Center's N.Y.E.L.A. 2022 Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the following parking fees at Grand Park and The Music Center, excluding the cost of liability insurance, for the 10th Annual New Year's Eve Los Angeles 2022:

\$6,390 in parking fees, for the use of Lot 10 all day, for 639 vehicles on December 31, 2022;

\$240 in parking fees for six vehicles, in Lot 11A on December 30, 2022 from 7:00 p.m. through 11:59 p.m., and \$240 in parking fees for the full use of Lot 11A all day on December 31, 2022;

\$0 in parking fees, for partial use of Lot 18 all day, for 150 vehicles on December 31, 2022;

\$1,000 in parking fees, for partial use of Lot 16 all day, for 100 vehicles on December 31, 2022; and

\$2,061 in parking fees, for use of Lot 26 all day, for 229 vehicles on December 31, 2022. (22-4676)

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

**14. Transfer Ownership of Willow Tree Inn Acquired through Homekey Round 1 and Provide Funding for Rehabilitation**

Recommendation as submitted by Supervisor Mitchell: Approve the Willow Tree Inn Project which includes the remodel and conversion of the Willow Tree Inn to permanent supportive housing (Project); find that the Project is necessary to meet the social needs of the population of the County and that the County property located at 1919 West Artesia Boulevard in the City of Compton (Property), is not needed for other County purposes; approve an appropriation adjustment that reflects an increase of \$19,052,000 in appropriation for the Department of Health Services (DHS) to support the proposed renovations, fully offset by the recognition of \$19,052,000 of American Rescue Plan Act (ARP) Coronavirus Local Fiscal Recovery Funds for the Project via ARP's revenue loss provisions; find that the proposed Project is exempt from the California Environmental Quality Act; and take the following actions: **4-VOTES**

Approve the proposed Project as a DHS-Capital Improvement Intermediary project, in the amount of \$19,052,000, for renovations of the site;

Approve and authorize the Director of Health Services to deliver the Project through the DHS-Capital Improvement Intermediary Program;

Authorize the Director of Health Services, either directly or through its Capital Improvement Intermediary, to enter into agreements, as necessary, to provide funding to The People Concern (TPC) to carry out the renovations of the proposed Project;

Authorize and direct the Chief Executive Officer to negotiate and enter into a 36-month gratis lease of the Property with TPC, with extension options at the discretion of the County, an option to transfer title of the Property to TPC, and any restrictive covenants or conditions placed on the Property by State Homekey grant requirements;

Authorize the Chief Executive Officer to negotiate, execute and/or consent to any other ancillary documentation, which is necessary to effectuate the proposed lease agreement and to take any other actions necessary and appropriate to implement activities permitted under this motion and the proposed lease agreement; and

Adopt a resolution authorizing and directing the Chief Executive Officer, Assistant Chief Executive Officer, or the Executive Director of the Homeless Initiative to amend the Homekey Standard Agreement for Willow Tree Inn identified in the motion to add TPC to the Standard Agreement, and take any further action required by the California Department of Housing and Community Development for participation in the Homekey Program. (22-4683)

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

**15. Establishing County Fair Workweek Employment Standards for Retail Workers**

Recommendation as submitted by Supervisors Mitchell and Horvath: Instruct the Director of Consumer and Business Affairs, through its Office of Labor Equity, in collaboration with the Director of Economic Opportunity, and the Interim County Counsel, to report back to the Board in writing in 120 days with the following:

A summary of Los Angeles County's current retail worker and industry landscape;

An analysis of comparable local jurisdictions' Fair Workweek policies' outcomes and lessons learned;

An analysis of other worker groups or industries that could also benefit from the adoption of fair workweek policies; and

Additional learnings from engagement of key relevant stakeholders such as employers, workers, labor, economic development, and community-based organizations;

Instruct the Interim County Counsel, with support from the Directors of Economic Opportunity and Consumer and Business Affairs to return to the Board in six months with a Fair Workweek ordinance for adoption that would require all retail businesses in the unincorporated areas of the County with 300 or more employees globally to do the following, as well as include anti-retaliation protections for employees exercising their rights under the ordinance, allow for the County to impose enforcement mechanisms, including restitution and penalties payable to the aggrieved employee:



Provide employees with 14 days' notice of their work schedule;

Provide employees with the right to rest between multiple 10-hour shifts;

Provide employees with a good faith estimate of weekly work hours at time of hire;

Provide employees with a good faith estimate of potential opportunities for full-time work at time of hire;

Provide employees with a good faith estimate of predictability of pay at time of hire;

Provide employees with the right to request schedule changes and ability to decline hours before and after schedule posting;

Ensure that additional work hours are offered to existing covered employees before hiring new workers; and

Provide employees with predictability pay compensation for last-minute scheduling changes; and

Direct the Chief Executive Officer, in consultation with the Interim County Counsel, and the Directors of Economic Opportunity and Consumer and Business Affairs to report back to the Board during the FY 2023-24 Final Changes budget phase with a cost estimate and a budget recommendation to implement the proposed Fair Workweek ordinance, to allow recommendations to be made within the context of the overall budget and numerous funding priorities and requests. (22-4695)

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

**16. Establish a Reward Offer in the Investigation of the Fatal Shooting of Michelle Diaz**

Recommendation as submitted by Supervisor Mitchell: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 19-year-old Michelle Diaz, who was fatally shot while standing in the front yard of Nills Jaimes' residence located on the 1400 block of West 106th Street in the unincorporated area of West Athens on November 21, 2020, at approximately 7:45 p.m. (22-4685)

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

**17. Marina del Rey Holiday Boat Parade Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Retroactively waive an estimated \$1,166.25 in visitors boat dock fees, \$397.50 in community building fees and \$160 in parking fees for 20 vehicles at Lot 4 in Marina del Rey, excluding the cost of liability insurance, for the 60th Annual Holiday Boat Parade, held December 10, 2022. (22-4681)

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

**18. Fee Waiver and Gratis Issuance of a License Agreement for the Cornucopia Foundation's Malibu Farmers' Market held on certain Sundays at the Malibu Civic Center**

Recommendation as submitted by Supervisor Horvath: Find that the portion of the County's Malibu Civic Center Parking Lot proposed for the farmers' market is not currently needed for exclusive County purposes during those certain Sundays and those hours of operation of the Malibu Farmers' Market, to be defined in the license agreement; find that the services to be provided by the Cornucopia Foundation are necessary to meet the social needs of the County and serve public purposes which benefit the County; and take the following actions:

Authorize the Chief Executive Officer to provide monthly non-exclusive, gratis day use permits to the Cornucopia Foundation, provided the Cornucopia Foundation is cooperating and providing the information the County needs to issue a license and the Cornucopia Foundation is not negatively impacting the County and public use of the Malibu Civic Center including, without limitation, the County public library, and provided such day permits do not extend past June 25, 2023;

Waive the \$175 per-day event fee and the \$250 cleaning deposit fee, excluding the cost of security and liability insurance, for the day permits issued on certain Sundays;

Authorize the Chief Executive Officer to execute other ancillary documentation necessary to effectuate the day use permits, and to take any other actions necessary and appropriate to implement and effectuate the day use permits; and

Find that the proposed granting of a non-exclusive, gratis license agreement to the Cornucopia Foundation is exempt from the California Environmental Quality Act. (22-4680)

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

**19. Community Care Expansion Preservation Program Administration and Management of Funds to Further Address Los Angeles County's Board and Care Crisis**

Recommendation as submitted by Supervisors Hahn and Solis: Authorize the Interim Director of Mental Health to accept Community Care Expansion (CCE) Program - Preservation Capital Project (CP) grant funds in the amount of \$53,497,135 and Operating Subsidy Payments (OSP) grant funds in the amount of \$19,654,821, and any additional funds awarded to the County by the State through its third party administrator, Advocates for Human Potential (AHP), and negotiate and execute contracts with AHP for CCE Program - Preservation CP and OSP grant funds to expand and preserve infrastructure around the entire continuum of care for individuals with behavioral health conditions; and take the following actions: (Relates to Agenda No. 1-D)

Authorize the Interim Director of Mental Health to amend the contracts, as needed, including extending the term, adding, deleting, modifying, or replacing Statements of Work; modifying the grant amount; and/or rolling over unspent funds;

Authorize to the Interim Director of Mental Health to terminate the contracts or funded programs in existing contracts in accordance with the termination provisions set forth in the contracts;

Designate the Executive Director of the Los Angeles County Development Authority to serve as the agent of the County, for the administration of CCE Program Preservation CP funds and a portion of Mental Health Services Act (MHSA) funds; and

Authorize the Interim Director of Mental Health to negotiate and execute an agreement and any future amendments to the agreement with Los Angeles County Development Authority (LACDA), to jointly oversee and administer the CCE Program - Preservation CP funds in an amount up to \$53,497,135 (CCE Program - Preservation CP Funds) and any additional CCE Program - Preservation CP funds the Department of Mental Health may receive from the State and for the MHSA funds up to \$11,200,000 (MHSA Funds) and authorize the transfer of such funds to the LACDA. (22-4710)

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

**20. Creating Less Restrictive Programs For Eligible Secure Youth Treatment Facility and Division of Juvenile Justice Youth Essential For Successful Transformation and Community Reentry**

Recommendation as submitted by Supervisors Hahn and Mitchell: Instruct the Chief Probation Officer to work with the Director of Youth Development to design and execute the step-down pilot program with the goal of enhancing and expanding services for youth as they transition into the community; authorize the Chief Probation Officer to prepare and execute four two-year agreements with community-based agencies, to implement a pilot program of less restrictive placement, to include, but not be limited to, housing and supportive services, for eligible "Secure Youth Treatment Facilities" (SYTF) and Division of Juvenile Justice (DJJ) youth at an estimated annual amount for each agreement, not to exceed \$1,500,000 for the first year and \$1,250,000 for the second year, fully funded by Senate Bill 823 revenue; instruct the Chief Probation Officer to initiate a competitive solicitation process for less restrictive programs for such eligible youth who would have been committed to the DJJ and to work with the Department of Youth Development on the development of the solicitation; authorize the Chief Probation Officer to prepare and execute amendments to the agreements for any decrease or increase to each agreement amount and/or agreement term, not to exceed 15% of the annual amount of the agreement and/or 180 days to the period of performance; and authorize the Chief Probation Officer to negotiate and amend each agreement, and to provide for an option to terminate for convenience. (22-4704)

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

**21. Preparing to Implement Community Assistance, Recovery, and Empowerment Court in Los Angeles County**

Recommendation as submitted by Supervisors Hahn and Barger: Instruct the Interim Director of Mental Health, in collaboration with the Directors of Health Services, Children and Family Services, and the Executive Director of the Homeless Initiative, to report back to the Board in 120 days on the following in preparation for the implementation of the Community Assistance, Recovery, and Empowerment (CARE) Court as required by Senate Bill 1338:

An analysis of programmatic needs that should be in place before CARE Court begins, including which Department of Mental Health (DMH) and partner programs will be most impacted by CARE Court and the anticipated expansion required to meet the growth in demand;

An analysis of staffing needs that should be in place before CARE Court begins, including an estimate of additional DMH staff required and their associated categories;

An analysis of technical infrastructure needs for the required data collection and assessment;

A plan and timeline to implement all programmatic, staffing, and infrastructure needs associated with CARE Court discussed above before the December 1, 2024 deadline mandated by Senate Bill 1338;

An analysis of anticipated housing needs for CARE Court participants, including the various levels of supportive housing that will be most in need;

A plan to spend the \$7,782,624 allocated by the State of California to the County for CARE Court planning purposes; and

A plan to apply for funds allocated by the State of California to the County for housing or housing supports that should be prioritized for CARE Court participants. (22-4705)

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

**22. County Support of the City of Los Angeles in their State of Emergency**

Recommendation as submitted by Supervisor Hahn: Instruct the Directors of Health Services and Public Health, and the Interim Directors of Public Social Services and Mental Health, to support the City of Los Angeles (City) in its declaration of a State of Emergency on homelessness by doing the following:

By January 15, 2023, appoint a Departmental executive to represent each Department at City leadership meetings regarding the declaration of emergency for homelessness and the Inside Safe Encampment to Home program;

By January 31, 2023, identify Departmental liaisons who will work with outreach teams in the City to assess and connect unsheltered individuals experiencing homelessness to the County Departmental services that they are eligible for, such as mental health counseling, substance use counseling, housing navigation, Medi-Cal enrollment, and domestic violence services, with the goal of getting people into housing; and

By February 15, 2023, establish teams who will work directly with interim housing providers in the City to ensure that clients in interim housing are assessed and connected to County Departmental services that they are eligible for, including providing services onsite as needed to ensure service connections; and

Instruct the Executive Director of the Homeless Initiative to ensure Homeless Initiative funded programs and services are aligned to support the City's State of Emergency declaration and collaborate with the Directors of Health Services and Public Health, and the Interim Directors of Public Social Services and Mental Health, to implement the above directives, and report back to the Board in writing in 60 days and 180 days on the progress implementing the directives, with the 60-day report back to include Departmental needs to support the City's declaration of emergency, including the possibility of redirecting County staff to align with the City's declaration of emergency. (22-4661)

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

**23. Funding Hub Cities Consortium's New Southeast Los Angeles America's Job Center of California Facility in the City of South Gate**

Recommendation as submitted by Supervisor Hahn: Authorize the Chief Executive Officer to execute and, if necessary, amend or terminate a funding agreement in an amount not to exceed \$200,000 between the County and Hub Cities Consortium for design and administrative costs related to the proposed new Southeast Los Angeles America's Job Center of California (AJCC) facility in the City of South Gate; and approve an appropriation adjustment to transfer \$200,000 from Various Fourth District Improvements, Capital Project No. 77046 to the Project and Facility Development budget for the funding agreement for design and administrative costs related to the proposed new AJCC. (22-4701)

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

**24. Funding the City of Bell Gardens Regional Aquatic Center**

Recommendation as submitted by Supervisor Hahn: Authorize the Chief Executive Officer to execute and, if necessary, amend or terminate a funding agreement for an amount not to exceed \$4,000,000 between the County and the City of Bell Gardens for the proposed Regional Aquatic Center at John Anson Ford Park (Project); approve an appropriation adjustment to transfer \$4,000,000 from Various Fourth Supervisorial District Improvements, Capital Project No. 77046 to the Project and Facility Development budget unit to provide funding for the proposed Project; and find that the provision of funding for the Project is exempt from the California Environmental Quality Act. (22-4702)

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

**25. Demonstrating Support for Homeless Count Week 2023**

Recommendation as submitted by Supervisor Hahn: Proclaim the week of January 23, 2023, as "Homeless Count Week 2023," and direct the Chief Executive Officer to work with the Interim Executive Director of the Los Angeles Homeless Services Authority and County Departments to ensure support for the 2023 Homeless Count and encourage staff to volunteer. (22-4700)

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



**26. Mental Health Single Case Agreements**

Recommendation as submitted by Supervisor Barger: Authorize the Interim Director of Mental Health to negotiate, sign, and execute a Memoranda of Understanding with other mental health plans within the State for the provision of out of County placement of clients to facilitate payments for mental health services provided by out of County providers/facilities; execute temporary single-use agreements with various mental health providers (e.g., certified/licensed 24-hour residential, placement programs, hospitals, etc.) that are not currently contracted with the Department of Mental Health for the provision of as-needed treatments (e.g., foster children placement in community treatment facilities or short-term residential therapeutic programs, or who are admitted to children's crisis residential programs; clients that demonstrate severe illness related to eating disorders, etc.) with contract terms not to exceed 365 days, provided that they meet County contract requirements and subject to successful negotiations and determination of a fair and reasonable rates; and authorize the Interim Director of Mental Health to take the following actions: (Continued from the meeting of 12-6-22)

Sign and execute amendments to extend the terms of such single case agreements for as long as the services meet the needs of the residential program, the County, and the clients in the program, subject to the availability of funds, reflect changes in services and funding, and reflect Federal, State, and County regulatory and/or policy changes;

Terminate such single use agreements in accordance with the contract termination clauses; and

Negotiate and/or remove County contract provisions, such as the Greater Avenues for Independence/General Relief Opportunities for Work, Jury Services, and Child Support Compliance from agreements on an as needed basis, to allow for flexibility to negotiate contracts with providers who are willing to provide the services, but will not agree with these agreement provisions. (22-4537)

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

**27. Executing the First Countywide Community Workforce Agreement**

Recommendation as submitted by Supervisors Barger and Hahn: Authorize and direct the Chief Executive Officer, in coordination with the Interim County Counsel and the Director of Public Works, to finalize a Countywide Community Workforce Agreement with the Los Angeles/Orange Counties Building and Construction Trades Council, inclusive of the following, and negotiate the remaining outstanding terms of the agreement and report back to the Board in writing in 30 days with a final agreement:

The Countywide Community Workforce Agreement will be applicable to all Departments, Commissions, and Agencies delivering County capital and construction projects; and

Establishment of a threshold of applicability for the Community Workforce Agreement for projects with a budget greater than \$5,000,000. (22-4712)

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

**28. 9-8-8 Suicide and Crisis Lifeline Rollout Update**

Recommendation as submitted by Supervisors Barger and Hahn: Instruct the Interim Director of Mental Health to report back to the Board in writing in 45 days and present at the Board meeting on January 24, 2023, on the rollout of the 9-8-8 Suicide and Crisis Lifeline, including, but not be limited to:

Data and metrics of call wait times, service response times, types and levels of response, and connectivity with wraparound services of those calling the 9-8-8 call center;

How the 9-8-8 call system is triaging with other crisis hotlines, including 9-1-1 and the Department of Mental Health Help Line;

The rollout and scaling of the Department of Mental Health Psychiatric Mobile Response Teams and the Mobile Crisis Outreach Teams, to ensure efficient and effective response to individuals experiencing mental health emergencies; and

Additional gaps in services, and resources needed to ensure that the County's behavioral health crisis response system is fully equipped to meet the needs in the community. (22-4708)

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

**29. Communication Strategy for Incentives to Gas-Powered Leaf Blowers**

Recommendation as submitted by Supervisors Barger and Hahn: Move the recommended communications plan from the November 14, 2022 report and instruct the Director of Economic Opportunity, in collaboration with the Director of Consumer and Business Affairs, the Executive Director of the Office of Immigrant Affairs, the Acting Chief Sustainability Officer, and the Chief Executive Officer, through its Office of Countywide Communications, to develop and implement a public communications plan on the financial incentives available to purchase electric alternatives to gas-powered leaf blowers, and report back to the Board in writing in 60 days on the progress of the plan, including, but not be limited to:

Information on the State's ban of sale of small off-road engines and other municipal restrictions on gas-powered lawn equipment;

All grants or rebate programs for gas-powered leaf blower alternatives and buy-back programs for gas-powered leaf blowers, including funding from Assembly Bill 1346 and programs through the South Coast Air Quality Management District, Antelope Valley Air Quality Management District, and the California Air Resources Board;

Specific outreach strategies to reach the diverse sectors of the landscaping market, including outreach to both licensed and unlicensed landscaping businesses, and businesses and property owners who hire landscapers;

Creative targeted outreach programs to unlicensed landscapers, including but not limited to, contacting community-based organizations, hardware and landscaping stores, and property owners;

Utilizing the Contractors State License Board, the California Landscape Contracts Association and other County and State databases, to contact all licensed landscaping contractors in the County; and

Ensuring that outreach and engagement is conducted in a multilingual, culturally appropriate, and immigration sensitive manner that is responsive to the needs of all members of the landscaping industry.  
(22-4709)

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

**30. Extend the Reward Offer in the Investigation of the Suspicious Disappearance of Monique Figueroa**

Recommendation as submitted by Supervisor Barger: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the suspicious and heinous disappearance of 27-year-old Monique Figueroa, who was last seen on May 19, 2015 at approximately 4:00 a.m. while driving away from her residence in the 7200 block of East Avenue U-12 in the unincorporated area of Little Rock, and whose abandoned vehicle was found on May 30, 2015 in the unincorporated area of Juniper Hills. (16-2691)

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

**31. Extend the Reward Offer in the Investigation of the Murder of Ernesto Jimenez**

Recommendation as submitted by Supervisor Barger: Extend and increase the reward previously offered from \$10,000 to \$25,000 in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 27-year-old Ernesto Jimenez, who was fatally shot while walking to Villa Park on the 200 block of Parke Street in the City of Pasadena on November 13, 2020. (21-1649)

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

**32. Findings to Continue Teleconference Meetings Under Assembly Bill 361 and Related Actions**

Recommendation: Acting on behalf of the Board of Supervisors, and on behalf of entities for which the Board members serve as governing members (Governing Members), and for commissions, task forces, etc., which were, or are, created either by the Board or Governing Members or at their direction, and are subject to the Brown Act: (1) find in accordance with Assembly Bill (AB) 361 Section 3(e)(3), California Government Code Section 54953(e)(3), that the Board has reconsidered the circumstances of the State of Emergency due to the COVID-19 pandemic and that the State of Emergency remains active and (2) find, in accordance with AB 361 Section 3(e)(3), California Government Code Section 54953(e)(3), the state of emergency continues to directly impact the ability of the members to meet safely in person. (As requested at the Board meeting of November 2, 2021.) (21-4261)

Attachments: [Public Comment/Correspondence](#)

**33. Board of Supervisors Meeting Minutes for October 2022**

Executive Officer of the Board's recommendation: Approve minutes for the October 2022 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of October 2022 can be found online at:** <https://lacounty.gov/sop/> (22-4608)

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

**ADMINISTRATIVE MATTERS 34 - 64****Chief Executive Office****34. 2020 Edward Byrne Memorial Justice Assistance Grant Memorandum of Understanding**

Recommendation: Authorize the Chief Executive Officer to execute a Memorandum of Understanding (MOU) with the City of Los Angeles (City) to jointly accept funds from the United States Department of Justice, Bureau of Justice Assistance for the 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$2,306,740, whereby the County will receive \$1,038,033 which represents half of the total amount less a 10% reduction of \$115,337 to cover the City's administrative costs as outlined in the MOU; execute, on behalf of the County, any contracts and actions necessary to amend, create, or extend any programs funded by this grant to achieve the goals of the JAG program; and approve the 2020 JAG program budget in the amount of \$1,038,033 to continue funding various crime prevention, courtroom diversion, and community support programs across the County. (22-4610)

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



**35. Department of Children and Family Services Ten-Year Lease Renewal**

Recommendation: Authorize the Chief Executive Officer to execute a proposed ten-year lease renewal with TR Wateridge, LLC (Landlord) for approximately 92,189 sq ft of office space and 414 on-site parking spaces located at 5100-5110 West Goldleaf Circle in the City of Los Angeles (2), to be occupied by the Department of Children and Family Services, with an estimated maximum first-year base rental amount of \$3,484,744, and after deducting five months of free rent, the first-year base rent will be \$2,032,767 for an estimated total lease cost in the amount of \$44,286,000, including Tenant Improvement (TI) costs over the ten-year term, 45% funded by State and Federal funds, and 55% funded by the Department of Children and Family Services' existing resources, with no impact on Net County Cost; authorize the Chief Executive Officer to reimburse the Landlord up to \$921,890 (\$10 per sq ft) for the County's TI contribution, if paid in lump sum, or \$1,070,000, if amortized over five years at 6% interest per annum, and execute any other ancillary documentation necessary to effectuate the proposed lease renewal and to take actions necessary and appropriate to implement the proposed lease renewal including, without limitation, exercising the early termination rights; and find that the proposed lease renewal is exempt from the California Environmental Quality Act. (22-4651)

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

**36. Sheriff's Department Five-Year Lease**

Recommendation: Authorize the Chief Executive Officer to execute the proposed lease with the City of Lakewood, a California municipal corporation for approximately 43,598 sq ft of land, which includes 8,975 sq ft of office space and 34,623 sq ft of parking spaces, located at 5130 Clark Avenue in the City of Lakewood (4), to be occupied by the Sheriff's Department, with an estimated maximum first-year base rental amount of \$138,426 and an estimated total lease amount of \$693,000, over the five-year term, 100% funded by 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, exercising any early termination rights and two 60 months extension options, upon further Board approval; and find that the proposed lease is exempt from the California Environmental Quality Act. (22-4649)

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

**Children and Families' Well-Being****37. New Freedom Transportation Taxicab Services Program Subaward**

Recommendation: Authorize the Director of Aging and Disabilities to execute a subaward with Administrative Services Cooperative (ASC) for the provision of New Freedom Transportation Taxicab Services Program, for a total amount of \$400,000, for a period of two years, effective January 1, 2023 through December 31, 2024, with three one-year extension options through December 31, 2027; and amend the subaward with ASC to add new, relevant, or updated Federal, State and/or County subaward terms, increase the subaward amount that may exceed 10% based on the availability of funding, and/or based on subrecipient's performance provided that the total allocation does not exceed available funding. **(Aging and Disabilities Department)**  
APPROVE (22-4641)

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

**38. Partnerships for Families Services Contracts**

Recommendation: Authorize the Director of Children and Family Services to execute ten contracts with the Children's Bureau, The Help Group, SPIRITT Family Services, Para Los Ninos, Children's Institute, Human Services Association, United American Indian Involvement and Koreatown Youth & Community Center to provide Partnerships for Families services, effective January 1, 2023 through December 31, 2023, with four one-year extension options from January 1, 2024 through December 31, 2027, for a total annual amount for all contracts of \$10,600,000 and an aggregate five-year maximum contract amount of \$53,000,000, with funding included in the Fiscal Year 2022-23 Adopted Budget, and will be included in the Department's budget request for subsequent fiscal years; and authorize the Director to take the following related actions: **(Department of Children and Family Services)**  
APPROVE

Exercise the extension options by written notice or amendment provided that sufficient funding is available; and further extend the contract for an additional six months beyond December 31, 2027, if such time is necessary to allow time to complete a solicitation, provided sufficient funding is available;

Execute amendment to the contracts for any reallocation of funds, including carry-overs or unspent funds, to meet unanticipated demands, or to increase or decrease the maximum contract amount not to exceed 10%, when such a change is necessitated by additional and necessary services, provided the amendment does not include Cost of Living Adjustments, and sufficient funding is available for increases;

Execute amendments to the contracts for any mergers, acquisitions or changes in ownership, and for any revisions necessitated by changes to County, State or Federal requirements, or to meet programmatic needs;

Execute amendments to contractors willing to perform work left from an agency that chooses to sunset or terminate their contract by increasing the maximum annual contract amount not to exceed 50%, with such increase to be reallocated among the remaining contracts providing services in the same Service Planning Area (SPA) or contiguous SPA for current and future extension periods, provided funding is available; and

Terminate contracts with Partnerships for Families Contractors upon their request, and those that have closed or are in default of their contract requirement, for contractor default or for the convenience of the County. (22-4638)

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

**Health and Mental Health Services****39. Report on the Financial Status of the Department of Health Services**

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

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

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

**40. Compromise Offers of Settlement**

Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement for patients who received medical care at the following County facilities under the Trauma Center Service Agreement: **(Department of Health Services) APPROVE**

Harbor-UCLA Medical Center - Account No. 102011128 in the amount of \$3,219.91;

LAC+USC Medical Center - Account No. 100141855 in the amount of \$2,752.34;

LAC+USC Medical Center - Account No. 101665454 in the amount of \$1,000;

LAC+USC Medical Center - Account No. 101372994 in the amount of \$16,167.89; and

LAC+USC Medical Center - Account No. 101906214 in the amount of \$5,000. (22-4631)

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

**41. Exercise Necessary Contract Actions and Accept Grant Awards**

Recommendation: Authorize the Interim Director of the Justice, Care and Opportunities Department (JCOD), to execute amendments to existing Master Agreements (MAs), Work Orders (WOs), and/or any other similar contract documents transitioned from the Department of Health Services (DHS), as well as additional MAs, WO, and/or any other similar contract documents that have yet to be transferred from DHS (agreement or agreements) to exercise existing and allowable optional extension terms set forth in each applicable agreement, add, delete, and/or change terms and conditions only as required under Federal, State, and County regulatory and/or policy changes, add, delete, modify or replace applicable statements of work, exhibits, attachments and/or substantially similar documents to achieve intended service objectives and desired program outcomes, effectuate name changes or an assignment and delegation should the original contracting entity merge, be acquired, or otherwise change, make non-material modifications for the following, and other similar reasons, to make technical corrections, revise the contractor's business name and/or headquarter address, revise contact persons and/or County and contractor administration exhibits, and revise the maximum contract amount and/or fee-for-service rate up to no more than 10% of the initial contract amount to meet the County's service needs, subject to the review and approval as to form by the Interim County Counsel, only if existing budgeted resources are available; and take the following related actions: **(Justice Care and Opportunities Department) APPROVE**

Prepare and execute new Supportive and/or Housing Services (SHSMA) MAs substantially similar to form, with existing DHS SHSMA Contractors, effective upon execution and coterminous with the expiration of the MA;

Prepare and execute future SHSMA work orders through competitive work order solicitations for services performed under the SHSMA MAs, and award funding for SHSMA work orders from participating funders (governmental, non-profit, and private organizations) and increase maximum work order amounts in an amount not to exceed \$2,500,000 annually per work order provided that sufficient existing funding is available;

Prepare and execute amendments to SHSMA work orders to extend the original term by two one-year extension options provided that sufficient existing funding is available, add, delete, and/or change terms and conditions as required under Federal, State, and County regulatory and/or policy changes, add, delete, modify or replace applicable statements of work, exhibits, attachments and/or substantially similar documents, effectuate name changes or an assignment and delegation should the original contracting entity merge, be acquired, or otherwise change, make non-material modifications for the following, and other substantially similar reasons, to make technical corrections, revise the contractor's business name and/or headquarter address, revise contact persons and/or County and contractor administration exhibits, allow the rollover of unspent funds and/or provide an increase in funding up to 10% above each term's annual funded amount provided that sufficient funds are available;

Accept grant awards, and execute grant agreements and/or amendments, from Federal, State, and other public and private agencies in amounts not to exceed \$500,000 per grant award per 12-month budget period and/or annual term, in furtherance of the Department's mission and the Board's priorities; and

Execute new or amend existing non-financial memorandums of understanding or memorandums of agreement with other County, governmental, or private partners that allow for collaboration on activities to further the Department's mission and the Board's priorities. (22-4648)

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



**42. As-Needed Temporary Personnel Services Contracts**

Recommendation: Authorize the Director of Public Health to execute contracts with qualified vendors to provide as-needed temporary personnel services to be used on an intermittent or time-limited basis, effective upon execution through October 31, 2024, with three one-year extension options through October 31, 2027, 100% funded by Federal, State or other grant sources, America Rescue Plan Act (ARPA) or existing Net County Cost; execute additional contracts during the ensuing period with qualified vendors that submit an application packet, which meets the requirements as outlined in the Request for Applications for contracts released on August 26, 2022; and authorize the Director to take the following related actions: **(Department of Public Health)** APPROVE (Continued from the meeting of 11-15-22)

Execute amendments to any of the contracts to exercise the extension options under the same terms and conditions as the original contract, make changes to the contracts, including contract language, statement(s) of work and schedule of rates, approve Cost of Living Adjustments (COLA), consistent with the Board's COLA policy, revise or incorporate provisions consistent with applicable Federal, State or local laws, rules, regulations, ordinances or policies, add additional temporary personnel items currently not listed in these contracts at rates not to exceed similar County classifications; and

Immediately suspend the contracts upon issuing a written notice to contractors who fail to perform and/or fully comply with program requirements, and terminate the contracts for convenience by providing a 30-calendar day advance written notice to the contractors and accept voluntary contract termination notices from contractors. (22-4151)

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

**43. HIV Nutrition Support Services Contract Amendments**

Recommendation: Approve and authorize the Director of Public Health to execute amendments with APLA Health & Wellness, Bienestar Human Services and Project Angel Food, for HIV Nutrition Support Services (NSS), to increase funding in the total amount of \$703,545, and revise the annual base maximum obligation from \$3,457,805 to \$4,161,350, effective date of execution for the term of March 1, 2022, through February 28, 2023; 100% funded by Health Resources and Services Administration (HRSA), Ryan White Program (RWP) Part A funds; and authorize the Director to take the following related actions: **(Department of Public Health) APPROVE**

Execute amendments to the contracts that extend the term through February 28, 2025, at the revised annual base maximum obligation, allow a no cost adjustment to the term through August 31, 2025, allow for the rollover of unspent funds and/or redirection of funds as allowed by the grant, provide an increase or decrease in funding up to 25% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term and make corresponding service adjustments, as necessary;

Execute as needed amendments to 23 HIV Care Services contracts to increase the maximum obligation by 50% of the annual maximum obligation, or \$250,000, whichever is greater to fully invest RWP Part A grant funds for the grant and contract term ending February 28, 2023, and/or March 31, 2023, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary;

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

Immediately suspend any contract upon issuing a written notice to the contractor who fail to perform and/or fully comply with program requirements, terminate any contract for convenience by providing a 30-calendar day advance written notice to the contractor, and accept voluntary contract termination notices from contractors. (22-4626)

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

**44. Transforming Nursing Home Care Together Project Sole Source Contract**

Recommendation: Approve and authorize the Director of Public Health to execute a new sole source contract with Heluna Health to support Public Health's Transforming Nursing Home Care Together Project, effective date of execution through July 31, 2023, at an annual maximum obligation of \$6,815,113, 100% offset by Centers for Disease Control and Prevention Notice of Award, Assistance Listing Number 93.323; and authorize the Director to take the following related actions: **(Department of Public Health) APPROVE**

Execute amendments to the contract with an additional one-year extension option through July 31, 2024, at amounts to be determined by the Director, contingent on the availability of grant funds and contractor performance, allow a no-cost adjustment to the term through January 31, 2025, allow for the rollover of unspent contract funds, as allowed by the grant, 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, and/or make corresponding service adjustments as necessary;

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

Immediately suspend the contract upon issuing a written notice to the contractor who fails to perform and/or fully comply with program requirements, terminate the contract for convenience by providing a 30-calendar day advance notice to the contractor, and accept a voluntary contract termination notice from the contractor. (22-4634)

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

**45. Exercise Contract Actions and Accept Grant Awards**

Recommendation: Authorize the Interim Director of the Department of Youth Development to execute amendments to existing Master Agreements (MAs), Work Orders (WOs), and/or any other similar contract documents transitioned from the Department of Health Services (DHS), as well as additional MAs, WO, and/or any other similar contract documents that have yet to be transferred from DHS (agreement or agreements) to exercise existing and allowable optional extension terms set forth in each applicable agreement, add, delete, and/or change terms and conditions only as required under Federal, State, and County regulatory and/or policy changes; add, delete, modify or replace applicable statements of work, exhibits, attachments and/or substantially similar documents to achieve intended service objectives and desired program outcomes, effectuate name changes or an assignment and delegation, should the original contracting entity merge, be acquired, or otherwise change, make non-material modifications for the following, and other similar reasons, to make technical corrections, revise the contractor's business name and/or headquarter address, revise contact persons and/or County and contractor administration exhibits, and revise the maximum contract amount and/or fee-for-service rate up to no more than 10% of the initial contract amount to meet the County's service needs, only if existing budgeted resources are available; and take the following related actions: **(Department of Youth Development) APPROVE**

Prepare and execute new Supportive and/or Housing Services (SHSMA) MAs substantially similar to form, with existing DHS SHSMA Contractors, effective upon execution and coterminous with the expiration of the MA;

Prepare and execute future SHSMA work orders through competitive work order solicitations for services performed under the SHSMA MAs, and award funding for SHSMA work orders from participating funders (governmental, non profit, and private organizations) and increase maximum work order amounts in an amount not to exceed \$2,500,000 annually per work order provided that sufficient existing funding is available;

Prepare and execute amendments to SHSMA work orders to extend the original term by two one-year extension options, provided that sufficient existing funding is available, add, delete, and/or change terms and conditions as required under Federal, State, and County regulatory and/or policy changes, add, delete, modify or replace applicable statements of work, exhibits, attachments and/or substantially similar documents, effectuate name changes or an assignment and delegation should the original contracting entity merge, be acquired, or otherwise change, make non-material modifications for the following, and other substantially similar reasons, to make technical corrections, revise the contractor's business name and/or headquarter address, revise contact persons and/or County and contractor administration exhibits, allow the rollover of unspent funds and/or provide an increase in funding up to 10% above each terms annual funded amount provided that sufficient funds are available;

Accept grant awards, and execute grant agreements and/or amendments, from Federal, State, and other public and private agencies in amounts not to exceed \$500,000 per grant award per 12-month budget period and/or annual term, in furtherance of the Department's mission and the Board's priorities; and

Execute new or amend existing non-financial memorandums of understanding or memorandums of agreement with other County, governmental, or private partners that allow for collaboration on activities to further the Department's mission and the Board's priorities. (22-4647)

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

**Community Services****46. Final Tract Map in the Unincorporated Community of Altadena**

Recommendation: Approve the final map for Tract 69504 in the unincorporated community of Altadena (5); accept grants and dedications as indicated on the final map for Tract 69504; and find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)**  
APPROVE (22-4636)

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

**47. Rescind Project No. PRJ2021-003909-(1-5) for the County Code, Title 22 - Planning and Zoning Tune Up “Series 002” Ordinance**

Recommendation: Rescind the Board’s action for Board Order No. 6 on October 18, 2022, which, indicated its intent to approve the proposed Title 22 Tune Up - Series 002 Ordinance, Advance Planning Case No. RPPL2021010991-(1-5) as recommended by the Regional Planning Commission; instructed the Interim County Counsel to prepare the necessary final documents amending County Code, Title 22 - Planning and Zoning for the Board’s consideration; and made a finding that adoption of the Title 22 Tune Up - Series 002 Ordinance is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** APPROVE (22-4646)

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

**Public Safety****48. Reconciliation Education and Counseling Crimes of Hate Project Grant Funds**

Recommendation: Authorize the District Attorney to accept grant funding from the United States Department of Homeland Security (US-DHS) under the Targeted Violence and Terrorism Prevention Grant Program for the performance period beginning October 1, 2021 and ending September 30, 2023, in the amount of \$200,000, to be fully expended within any given time between October 1, 2021, and September 30, 2023; and authorize the District Attorney to take the following related actions: **(District Attorney) APPROVE**

Execute, amend or terminate sub-grantee agreements with 2nd Call, Asian American Education Project (AAEP), and Gateways for the provisions contained within the sub-grantee agreements, with funding for the performance period of October 1, 2021 through September 30, 2023, to be as follows: District Attorney to receive \$40,000, 2nd Call to receive \$20,000, AAEP to receive \$40,000, and Gateways to receive \$100,000, for a total amount for the Reconciliation Education and Counseling Crimes of Hate (REACCH) Project not to exceed \$200,000, and with not cost share or match required;

Execute change notices or amendments to the sub-grantee agreements that authorize modifications to each subrecipient budget and corresponding service adjustments, allow for the rollover of unspent funds to the following fiscal year and/or redirection of funds between each participant of the REACCH Project, and/or corrections of errors in the sub-grantee agreements' terms and conditions; and

Upon award of grant funding by US-DHS, accept and execute the grant award agreement and serve as Project Director for the REACCH Project to include authorization to approve subsequent amendments, modifications, and/or extensions to the US-DHS grant agreements that have no Net County Cost impact to the County, and execute, amend, or terminate any related agreements associated with the grant including subrecipients and/or contractors. (22-4637)

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



**49. Alcohol and Drug Impaired Driver Vertical Prosecution Program Grant Funds**

Recommendation: Authorize the District Attorney to accept Federal grant funds from the California Office of Traffic Safety (OTS) for the Alcohol and Drug Impaired Driver Vertical Prosecution Program in the amount of \$1,584,520, for a one-year period from October 1, 2022 through September 30, 2023, with no County match requirements; and serve as Project Director and execute and approve any revisions, amendments or extensions to the OTS grant contract that do not increase the Net County Cost of the project. **(District Attorney)** APPROVE (22-4653)

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

**50. Legal Representation for an Administrative Proceeding**

Recommendation: Find that the administrative proceeding is brought on account of an act or omission in the scope of the Deputy District Attorney's employment as an employee of the District Attorney's Office, that the defense of the Deputy District Attorney would be in the best interests of the County and that the Deputy District Attorney acted in good faith without actual malice, and in the apparent interests of the County; and instruct the Interim County Counsel to secure legal representation or authorize reimbursement for attorney fees incurred, at the County's expense, for the Deputy District Attorney in the District Attorney's Office. **(District Attorney)** APPROVE (22-4652)

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

**51. Exchange of Services Agreement Amendment**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Interim Fire Chief to execute an amendment to the Exchange of Services Agreement between Toyota Motor Sales, U.S.A., Inc. (Toyota) and the District to extend the current term for a maximum of two one-year extension options through June 1, 2025, for the continued use of 65 Toyota vehicles for lifeguard patrol and emergency response services throughout local County beaches (2, 3 and 4); and find that the proposed amendment is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE (22-4623)**

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

**52. Report by the Inspector General on Reforms and Oversight Efforts**

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

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

**Ordinances for Adoption****53. Green Zones District Communities Interim Ordinance Regulating Drive-Through Establishments**

Interim urgency ordinance for adoption that temporarily requires a Conditional Use Permit (CUP) for the establishment of new drive-through establishments on all properties within the unincorporated communities of Avocado Heights, East Los Angeles, East Rancho Dominguez, Florence-Firestone, South San Jose Hills, Walnut Park, West Athens-Westmont, West Rancho Dominguez-Victoria, West Whittier-Los Nietos, West Carson, and Willowbrook, which are subject to the Green Zones Ordinance, and to require completion of a zoning study for consideration, which may include the possible development of a permanent ordinance that would require a CUP for drive-through establishments, and provide additional standards, to regulate this land use; this ordinance is an urgency measure and requires a four-fifths vote by the Board for adoption; and this ordinance expires 45 days after its adoption, unless extended pursuant to Government Code Section 65858. **ADOPT 4-VOTES** (Relates to Agenda No. 8) (22-4698)

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

**54. County Code, Title 16 - Highways and Title 22 - Planning and Zoning Amendments**

Ordinance for adoption amending County Code, Title 16 - Highways and Title 22 - Planning and Zoning to establish regulations for the review and permitting of wireless facilities in the unincorporated areas of Los Angeles County, including in County highways. **ADOPT** (Continued from the meeting of 12-6-22) (22-3462) **NOTE: On December 6, 2022, the Board continued this item to January 10, 2023.**

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

**55. County Code, Title 5 - Personnel, and Title 6 - Salaries**

Ordinance for adoption amending County Code, Title 5 - Personnel, and Title 6 - Salaries relating to Fringe Benefits and Salary changes. **ADOPT** (22-4447)

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

**Miscellaneous****56. Settlement of the Matter Entitled, Chrysie Anagnostou v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Chrysie Anagnostou v. County of Los Angeles, et al., United States District Court Case No. 2:19-CV-08111, in the amount of \$600,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit alleges wrongful death and Federal civil rights violations against the Department of Health Services after plaintiff's daughter died at LAC+USC Medical Center. (22-4621)

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

**57. Settlement of the Matter Entitled, Clark Lunde v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Clark Lunde v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV21838, in the amount of \$500,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Beaches and Harbors' budget.

This dangerous condition lawsuit against the Department of Beaches and Harbors arises from a trip and fall accident at a park maintained by the County. (22-4618)

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

**58. Settlement of the Matter Entitled, M.H.C., a minor v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, M.H.C., a minor v. County of Los Angeles, et al., United States District Court Case No. 2:18-CV-08305, in the amount of \$790,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit alleges Federal civil rights violations and deliberate indifference to medical needs by the Department of Health Services while plaintiff was held at Barry J. Nidorf Juvenile Hall facility. (22-4622)

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

**59. City of Downey Election**

Request from the City of Downey: Render specified services relating to the conduct of a Special Municipal Election, to be held on January 31, 2023. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-4629)

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

**60. City of Los Angeles Election**

Request from the City of Los Angeles: Render specified services relating to the conduct of a Special Election and Special Runoff Election, to be held on April 4, 2023 and June 27, 2023. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-4624)

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

**61. City of Vernon Election**

Request from the City of Vernon: Render specified services relating to the conduct of a General Municipal Election, to be held on April 11, 2023. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-4628)

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

**Miscellaneous Additions**

62. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
63. 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 - (1) (12-9996)
64. 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)

**III. SEPARATE MATTER 65****65. Registrar-Recorder/County Clerk 15-Year Lease**

Recommendation: Authorize the Chief Executive Officer to execute a proposed 15-year lease with RR&C CROSSROADS NO. 1, LLC, a Delaware limited liability company (Landlord), for approximately 144,000 sq ft of office/warehouse space, and 785 on-site parking spaces, located at 13401 Crossroads Parkway North in the City of Industry (1) to be occupied by the Registrar-Recorder/County Clerk (RR/CC), with an estimated maximum first-year base rental amount of \$3,312,000 paid to the Landlord, which includes rent abatement of \$662,400, and an estimated total lease amount of \$109,049,000, including the County's Tenant Improvement (TI) contribution, low-voltage costs and rent abatement, over the 15-year term, funded with a combination of Net County Cost, one-time available fund balance, and the RR/CC's existing resources; find that the proposed lease is exempt from the California Environmental Quality Act (CEQA); find that the issuance of taxable commercial paper notes (Notes) through the County Capital Asset Leasing Corporation Lease Revenue Note Program (Note Program) in order to finance TI costs is not subject to CEQA; and take the following actions:

Authorize the Chief Executive Officer to reimburse the Landlord up to \$21,024,000 for the County's TI contribution, if paid in lump sum, or \$25,427,000, if amortized over five years at 7.75% interest per annum;

To finance the County's TI contribution, establish TI Project No. 57254 for the lease at 13401 Crossroads Parkway North in the City of Industry;

Authorize the issuance of Notes through the Note Program, in an amount not to exceed \$21,025,000 for the TI costs, approve an amount not to exceed \$790,000 funded by the benefiting Department, for interest due to the Landlord until County payment is received;



Authorize the Registrar-Recorder/County Clerk to contract with and instruct the Internal Services Director, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data, low-voltage systems and vendor installation (Low-Voltage Items), at a total amount not to exceed \$9,000,000 if paid in a lump sum, or \$10,365,000 if amortized over five years at 8% interest per annum, the cost for the Low-Voltage Items is in addition to the rental costs and the County's TI contribution payable to the Landlord; and

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and take actions necessary and appropriate to implement the terms of the proposed lease including, without limitation, exercising any renewal options and termination rights, and negotiate and execute a separate lease for the temporary relocation of the RR/CC's Vote by Mail operations into a building to be identified with approximately 60,000 sq ft of office/warehouse space and up to 500 parking spaces during construction of the tenant improvements at the Premises, the initial term of a temporary lease shall not exceed two years and the maximum first year base rental amount shall not exceed \$42 per sq ft, per year plus utilities, and parking costs shall not exceed \$1,200 per space per year, subject to a prior determination by the Chief Executive Officer that the proposed temporary lease is exempt under CEQA, if appropriate, and execute any other ancillary documentation necessary to effectuate securing a location for RR/CC programs, and to the extent the proposed temporary lease for RR/CC does not qualify for exemption under CEQA once the proposed location is determined, the approval for the lease would be returned to the Board for consideration, along with necessary CEQA recommendations prior to execution of a lease. (22-4650)

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

**IV. SPECIAL DISTRICT AGENDAS**

**AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, DECEMBER 20, 2022  
9:30 A.M.**

**1-D. Community Care Expansion Preservation Program Administration and Management of Funds to Further Address Los Angeles County's Board and Care Crisis**

Recommendation as submitted by Supervisors Hahn and Solis: Designate the Executive Director of the Los Angeles County Development Authority to serve as the agent of the County, for the administration of the Community Care Expansion (CCE) Program - Preservation Capital Projects (CP) funds and a portion of Mental Health Services Act (MHSA) funds; and authorize the Executive Director to take the following related actions: (Relates to Agenda No. 19)

Execute an agreement with the Department of Mental Health (DMH) to administer the CCE Program - Preservation CP funds in an amount up to \$53,497,135 (CCE Preservation CP Funds), any additional CCE Program - Preservation CP funds DMH may receive from the State, and for the MHSA funds up to \$11,200,000 (MHSA Funds) to be used for the same purpose; and

Accept and incorporate up to \$53,497,135 of CCE Preservation CP Funds in the Los Angeles County Development Authority's (LACDA) approved Fiscal Year (FY) 2022-23 budget and any additional CCE Program - Preservation CP funds DMH may receive from the State as needed and up to \$11,200,000 of MHSA Funds to be used for the same purpose, into the LACDA's approved FY 2022-23 budget, and future budgets as needed. (22-4711)

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

**2-D. Property and Casualty Insurance Consulting and Brokerage Services Contract**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute a one-year contract with Alliant Insurance Services, Inc. (Alliant), for property and casualty insurance consulting and brokerage services, in an amount not to exceed \$100,000, plus the negotiated cost for insurance premiums and all associated fees using program funds to be included in the Los Angeles County Development Authority's (LACDA's) annual budget approval process, effective following execution by all parties; execute amendments to the contract to extend the term for a maximum of four additional years, in one-year increments, with the same annual compensation of \$100,000 for Alliant's services plus an increase to the compensation, as needed, for increases to insurance premiums dictated by changes in the insurance markets using funds to be included in LACDA's annual budget approval process; amend the contract to modify the statement of work, add services, and increase the annual compensation by up to 10% of the contract total for unforeseen costs; and terminate the contract, as necessary and appropriate under the terms of the contract. APPROVE (22-4635)

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

**3-D. Los Angeles County Development Authority Meeting Minutes for October 2022**

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of October 2022. **NOTE: The minutes for the month of October 2022 can be found online at:**  
<https://lacounty.gov/sop/> (22-4607)

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

**AGENDA FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, DECEMBER 20, 2022  
9:30 A.M.**

**1-P. Regional Park and Open Space District Meeting Minutes for  
October 2022**

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of October 2022. **NOTE: The minutes for the month of October 2022 can be found online at:**  
<https://lacounty.gov/sop/> (22-4606)

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

**V. NOTICES OF CLOSED SESSION FOR DECEMBER 20, 2022****CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case). (22-4713)

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

**CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

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

**CS-3. CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL-CIO; Local 721, SEIU; All affiliated member unions of AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; Los Angeles County Public Defenders; and

Unrepresented employees (all). (17-0363)

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

**VI. GENERAL PUBLIC COMMENT****66. 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 virtual meeting please call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m. Please listen carefully to the prompts for instructions on providing live testimony to the Board.

**Written Testimony**

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

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

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

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

**VII. ADJOURNMENT**

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

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; (j) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of civil unrest in the County following the May 25, 2020 death of George Floyd by members of the Minneapolis Police Department, as proclaimed on May 30, 2020 and ratified by the Board on June 2, 2020; (k) 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; (l) 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; (m) 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; (n) Conditions of disaster arose involving the aerial emission of foul-smelling hydrogen sulfide gas/odors from portions of the Dominguez Channel near Carson that started on or about October 4, 2021 affecting surrounding areas, including Carson, West Carson, portions of Gardena, Torrance, Redondo Beach, Wilmington and Long Beach, and the surrounding unincorporated areas, as proclaimed and ratified by the Board on November 2, 2021; and (o) Conditions of disaster or of extreme peril to the safety of persons and property caused by the monkeypox in the County, as proclaimed on August 1, 2022 and ratified by the Board on August 2, 2022. (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 Supervisor Ridley-Thomas 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. (A-11)

**A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

**A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)

- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

**IX. REPORT OF CLOSED SESSION FOR DECEMBER 6, 2022****(CS-1.) CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL-CIO; Local 721, SEIU; All affiliated member unions of AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; Los Angeles County Public Defenders; and

Unrepresented employees (all).

**In Open Session, this item was continued to December 20, 2022.**  
(17-0363)

**X. REPORT OF CLOSED SESSION FOR THE SPECIAL CLOSED SESSION  
MEETING ON TUESDAY, DECEMBER 13, 2022**

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

County of Los Angeles, et al. v. Centra Freight Services, Inc., Los Angeles  
County Superior Court Case No. 22TRCV00432.

**No reportable action was taken.** (22-4639)

- (CS-2.)** PUBLIC EMPLOYMENT  
(Government Code Section 54957 (b)(1))

Interview and consideration of candidate(s) for appointment to the position of  
Director, Department of Youth Development.

**No reportable action was taken.** (22-4640)

**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	
<b>Board Meeting Live.....(877) 873-8017</b>	<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.**