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COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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January 19, 2024

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

FROM: Celia Zavala 
Executive Officer

POSTED: January 19, 2024

RE: Additions and/or revisions to the agenda for the Board meeting of Tuesday,
January 23, 2024.

1. ADD:

Appointments to Commissions/Committees/Special Districts

Revised recommendation for appointment/reappointment and removal for the following Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Lindsey P. Horvath

Nicole Payton and Joy C. Williams+, Library Commission
Judith Frank+, Los Angeles County Capital Asset Leasing
Corporation (24-0091)

[Public Comment/Correspondence](#)

4. **REVISE:**

Establishing a Safe Maximum Temperature Threshold for Residential Units

Revised recommendation as submitted by Supervisors Solis and Horvath: Instruct the Director of Public Health, in collaboration with the Chief Sustainability Officer, the Executive Director of the Los Angeles County Development Authority, and the Director of Consumer and Business Affairs, to conduct stakeholder engagement, including to renters, landlords, public health professionals, and other relevant community-based organizations and groups, regarding a maximum indoor temperature for rental dwellings in the County, and report back to the Board in writing within ~~120~~ 150 days with recommendations for how to equitably establish, define, implement, and enforce relevant policy for rental units; and take the following actions:

Instruct County Counsel, in consultation with the Directors of Public Health, Public Works, Regional Planning, Economic Opportunity and Consumer and Business Affairs, the Chief Sustainability Officer, and other applicable Departments, and based on stakeholder engagement, to prepare and report back to the Board in writing within 180 days with a draft ordinance establishing a safe maximum indoor temperature for rental dwellings in the County; with the ordinance to do the following:

Establish a single maximum indoor temperature threshold for dwellings; ~~and a right for tenants to safely and responsibly cool their dwellings;~~

Require that all rental housing be “cooling ready” so that there is a code-compliant and safe way for a tenant to add air conditioning ~~should they desire~~; ...

Authorize the Director of Public Health to execute agreements, or amend agreements, including sole source agreements, for stakeholder engagement, education, prevention, and outreach and related activities, increase funds to existing agreements for these purposes, and execute further amendments as required as long as funding is available; and

Direct the Chief Executive Officer to identify \$750,000 to support the stakeholder engagement contract and contracted staff to oversee this effort. (24-0231)

[Motion by Supervisors Solis and Horvath](#)

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

[Public Comment/Correspondence](#)

5.

REVISE:

Supporting Community-Led Climate Resilient Infrastructure Planning

Revised recommendation as submitted by Supervisors Solis and Horvath: Authorize the Executive Officer of the Board to enter into any contracts and agreements ... (24-0328)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

9.

REVISE:

Los Angeles County’s Fiscal Resilience: Implementing the Process to Prioritize Fiscal Motions During the Budget Process

Revised recommendation as submitted by Supervisors Mitchell and Horvath: Direct the Chief Executive Officer to fully implement, starting with the 2024-25 Budget cycle, the four steps detailed in its recommendations in the Chief Executive Officer's ~~January 12, 2024~~ report entitled, “Los Angeles County’s Fiscal Resilience: Establishing a Policy to Prioritize Fiscal Motions During the Budget Process (1/12/2024),” including the following for each phase of the budget process: ...

Direct the Chief Executive Officer to report back to the Board in writing by November 30, 2024, after the first budget year of process implementation, on any recommended process refinements, including an analysis of the process, refinements to the tiers and criteria, and other necessary changes to make the process more effective.
(24-0323)

[Motion by Supervisors Mitchell and Horvath](#)

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

[Chief Executive Officer's Report dated January 12, 2024](#)

[Public Comment/Correspondence](#)

11.

REVISE:

Implementing a Paid Family Leave Pilot Program as a Step Toward Full Gender Parity for County Employees

Revised recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer, working with the Director of Personnel and the Auditor-Controller, to initiate design and implement a two-year, ongoing cost-neutral pilot program to provide eight weeks annually of Paid Family Leave (PFL), for non-represented Flex and Megaflex employees as outlined in option 2A of the Chief Executive Officer's October 16, 2023 report entitled, "Implementing Paid Family Leave for Employees Receiving Flex or Megaflex Benefits," including:

Adopt a replacement of 70% of pre-tax employee salary under the PFL Income Replacement Benefit Program;

Implement a program that will provide for eight weeks of PFL benefits a year to eligible employees;

Implement a pilot program for County Megaflex Employees to commence coverage on January 1, 2025, to coincide with the start of the 2025 Flex and MegaFlex benefits plan year, and will sunset on December 31, 2026, unless the pilot is either extended or terminated sooner by the Board; and

~~Negotiate and enter into a contract with a third-party administrator to implement the PFL Program;~~

Report back to the Board in writing in 60 days with progress on implementation of the pilot and recommended metrics to inform the development of a Countywide program; and

Authorize the Director of Personnel to amend an existing contract or enter into a new contract with a third-party administrator to implement and administer the PFL program.

~~Direct~~ Instruct the Director of Personnel and the Chief Executive Officer to, within 120 days, develop and disseminate communications to raise awareness of and educate employees on the new PFL Income Benefit Replacement Program, including providing information related to the impact to employee benefits and the availability of the benefits, in addition to information about the PFL program in the annual open enrollment materials prepared and disseminated for non-represented Flex and MegaFlex employees. (24-0312)

[Motion by Supervisor Mitchell](#)

[Revised motion by Supervisor Mitchell](#)

[Chief Executive Officer's Report dated October 16, 2023](#)

[Public Comment/Correspondence](#)

12.

REVISE:

Increasing Jewish Community Safety throughout Los Angeles County

Revised recommendation as submitted by Supervisor Horvath: Instruct the Fire Chief, in collaboration with the Sheriff and the Director of the Office of Emergency Management, Chief Executive Office, to report back to the Board within 120 days with a plan to develop an antisemitism and mass violence attack preparedness and training exercise, including implementation timelines; instruct the Executive Director of Racial Equity to ~~create and produce~~ provide training ~~videos~~ for local law enforcement agencies regarding antisemitism prevention and response, as well as the prevention of identity-based hate, including resources and tactics for increased safety, collaborating with Jewish community-based organizations as necessary; instruct the Executive Director of Racial Equity, in collaboration with the Executive Director of the Human Relations Commission, to compile a list of Countywide public safety, nonprofit, and mental health resources for the Jewish community modeled after the City of West Hollywood's Community Safety in the City of West Hollywood (November 2023) brochure; and authorize the Chief Executive Officer to apply for grants and enter into any contracts, memoranda of understanding, and agreements needed, to develop and implement the services required by this motion. (24-0352)

[Motion by Supervisor Horvath](#)

[Revised motion by Supervisor Horvath](#)

[Community Safety in the City of West Hollywood Brochure](#)

[Public Comment/Correspondence](#)

13.

REVISE:

March of Dimes and "Creating Greater Communities" - Workplace Charitable Giving Campaign 2024

Revised recommendation as submitted by Supervisor Horvath: In support of Board Policy No. 3.010 - Workplace Charitable Giving Standard, approve and support the "Creating Greater Communities" Workplace Charitable Giving 2024 and the March of Dimes 2024 Campaigns; ... and proclaim the following: ...

February 21 and 22, 2024; March 20 and 21, 2024; April 17 and 18, 2024; May 15 and 16, 2024; and June ~~19²⁶~~ and ~~20²⁷~~, 2024, as "Blue Jeans for Babies" Days throughout Los Angeles County in support of the 2024 March of Dimes campaign.
(24-0335)

[Motion by Supervisor Horvath](#)

[Revised motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

22.

REVISE:

Claims Administration and Litigation Management Support Services

Revised recommendation: Approve and direct the Chief Executive Officer to execute contract with third-party administrator George Hills Company, Inc., to provide Claims Administration and Litigation Management Support Services (CAALMSS), for an initial term of five years, commencing July 1, 2024 through ~~December 31, 2029~~ June 30, 2029, for a total contract amount of \$10,996,005.50 funded by the Chief Executive Office's Insurance Operating Budget; execute amendments to exercise three, one-year contract extensions through ~~December 31, 2032~~ June 30, 2032, ... (24-0277)

[Board Letter](#)

[Revised Board Letter](#)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

60-A. MacLaren Hall Redevelopment Opportunity

Recommendation as submitted by Supervisor Solis: Approve and instruct the Director of Economic Opportunity to execute an amendment to a Memorandum of Understanding (MOU) with the City of El Monte to extend the term through December 31, 2024, and execute further amendments to the MOU, if needed, to extend the term for up to two additional 180-day periods, so to continue negotiations of the potential development of the property located at 4024 Durfee Avenue in the City of El Monte; and find that the execution of the amendment to the MOU is not a project under the California Environmental Quality Act. (24-0373)

[Motion by Supervisors Solis](#)

[Public Comment/Correspondence](#)

60-B. Proclaiming the Month of February 2024 as “Fight For Air Climb” Month in the County of Los Angeles

Recommendation as submitted by Supervisor Mitchell: Proclaim the month of February as “Los Angeles Fight For Air Climb Month” in Los Angeles County in support of the event, which encourages County residents and employees to get appropriate screenings, prevent or quit tobacco and e-cigarettes, advocate for cleaner air, and reduce the risk for developing lung disease; urge County employees and residents to learn about and consider joining a team for the 2024 Fight for Air Climb SoCal event at the Los Angeles Memorial Coliseum on February 25, 2024, more information can be found at the link below; and instruct all County Department Wellness Coordinators to promote the 2024 Fight for Air Climb SoCal event and encourage colleagues to participate and support. (24-0375)

[Motion by Supervisor Mitchell](#)

[Fight for Air Climb - Southern California Link](#)

[Public Comment/Correspondence](#)

60-C. Emergency Response, Notifications, and Protections for Sensitive Sites

Recommendation as submitted by Supervisor Horvath: Request the Sheriff, in consultation with the Director of the Office of Emergency Management, to report back to the Board in 90 days on an assessment of existing alert systems and emergency response and emergency notification protocols utilized for faith-based, cultural, community, and identity-based facilities and locations; and instruct the Chief Executive Officer and County Counsel to report back to the Board in 90 days on the following:

The feasibility of enacting a “bubble zone” Countywide modeled after the State of Colorado’s “bubble zone” law to protect individuals entering or exiting a hospital, medical clinic, or healthcare facility; and

The feasibility of expanding the application of a “bubble zone” to include sensitive sites such as places of worship, public facilities (e.g., schools, libraries, etc.), community centers, and other locations where identity-based gatherings are conducted or services administered. (24-0378)

[Motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

60-D. Establishing a Gender-Based Violence Work Group

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer as lead, along with the Director of Public Health, through the Office of Violence Prevention, as a supporting Department, and in consultation with the Los Angeles County Domestic Violence Council, the Office of Women's Health, the soon-to-be-formed Sexual Assault Council and LGBTQ+ Commission, and nonprofit, legal, and academic experts, to take the following actions to support the success of the Gender-Based Violence (GBV) Prevention Policy Deputies Meeting (Deputies Meeting):

Develop a proposed workplan that includes, at a minimum, a timeline and implementation roadmap for the elements below, and present the workplan at a GBV Deputies Meeting within 45 days:

Development of a Countywide definition of gender-based violence;

A comprehensive inventory of County GBV resources, programs, services, and data, and where those resources are housed in the County;

Gaps that currently exist in the County's GBV service model, community outreach, and programming; and

Prevention models and best practices implementable in the County to fill identified gaps and achieve defined outcomes;

Attend one additional GBV Deputies Meeting to provide a progress report on implementation of the workplan;

Consistent with the final workplan, and as informed by feedback from the GBV Deputies, prepare a draft report and present the draft report for consideration and feedback at a GBV Deputies Meeting within 120 days; and

Finalize and submit a final report back to the Board in writing on or before June 1, 2024, as informed by feedback received at the GBV Deputies Meeting;

Modify the schedule of the GBV Deputies Meetings to include only three meetings between January 1, 2024 and June 30, 2024, to consider and receive the presentations described above, instead of the twice-monthly meetings required by Board Order No. 9 of December 5, 2023, that established the GBV Deputies Meetings; and

Direct the Chief Executive Officer to include in its final written report described above a recommendation on GBV Deputy Meeting frequency and structure to help support and institutionalize the GBV work in the County; and report back to the Board in writing as part of the Fiscal Year 2024-25 Final Changes Budget Phase on any funding recommendations for any necessary budget and staffing support to continue the GBV work, as informed by the Chief Executive Officer's final report described above. (24-0377)

[Motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

60-E. Proclaiming January 2024 as “Human Trafficking Prevention Month”

Recommendation as submitted by Supervisor Horvath: Proclaim January 2024 as “Human Trafficking Prevention Month,” and re-affirm the Board’s commitment to increase awareness and education on human trafficking, make resources available to assist individuals and communities impacted by human trafficking, and build diverse public-private partnerships to support a more comprehensive response to prevent and respond to human trafficking. (24-0372)

[Motion by Supervisor Horvath](#)

[KnowtoSayNo.com](#)

[Public Comment/Correspondence](#)

60-F. Proclaiming the Month of February as “Civil Grand Jury Month” in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Proclaim the month of February as “Civil Grand Jury Month” throughout Los Angeles County, to highlight and celebrate the efforts of jurors, both past and present, who have volunteered their time and service to the Los Angeles County Civil Grand Jury. (24-0374)

[Motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

60-G. Los Angeles County's Child Welfare's Response to the Proposed Budget

Recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, in consultation with the Directors of Children and Family Services and Public Health, to take the following actions:

Continue to incorporate collaborative child welfare advocacy towards maintaining State funding levels for dedicated supports and services for California's children and youth in foster care;

Advocate in support of the Family Urgent Response System (FURS), the County's Public Health Nursing Early Intervention (PHNEI) Program, the Health Care Program for Children in Foster Care (HCPCFC), and Housing Supplement for Foster Youth in Supervised Independent Living Placements;

Oppose the proposed budget cuts to PHNEI and support the allocation of full funding resulting from the closure of the Child Health and Disability Prevention program to HCPCFC, and local control of those funds in the management of HCPCFC; and

Oppose the proposed budget cuts and advocate for local control for FURS, and increase funding from the State for additional housing supports for youth exiting foster care, while having discussions around fully realizing Assembly Bill 12 and the intent of that legislation. (24-0376)

[Motion by Supervisors Hahn and Solis](#)

[Public Comment/Correspondence](#)

60-H. Settlement of Litigation Arising Out of Arrest and Prosecution of Eugene Yu

Recommendation: Approve a settlement in the amount of \$5,000,000 in the matter entitled, Konnech Inc., et al. v. George Gascón, et al., U.S. District Court Case No. CV 23-09064; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the District Attorney's Office budget. **(County Counsel)** (24-0371)

[Board Letter](#)

[Public Comment/Correspondence](#)