



CELIA ZAVALA
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012
(213) 974-1411 - FAX (213) 620-0636

MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

September 8, 2023

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

FROM: Celia Zavala
Executive Officer

POSTED: September 8, 2023

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, September 12, 2023.

2.

ADD:

Appointments to Commissions/Committees/Special Districts

Revised recommendations 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

Alma Cortes and Julie Taren (Alternate), Los Angeles County
Children and Families First-Proposition 10 Commission (aka
First 5 L.A.) (23-0099)

[Public Comment/Correspondence](#)

4. **REVISE:**

Los Angeles County's Fiscal Resilience: Establishing a Policy to Prioritize Fiscal Motions During the Budget Process

Revised recommendation as submitted by Supervisors Mitchell and Horvath: Direct the Chief Executive Officer to report back to the Board in writing during the Fiscal Year (FY) 2023-24 Supplemental Budget phase with a comprehensive list of Board motions that remain unfunded, including cost estimates, and details on whether the funding request was one-time and/or ongoing in nature; ~~and provide to the Board, starting in calendar year 2024, the list in Directive No. 1, at least three times a year, in alignment with the three phases of the budget process, with future reports to include, to the extent possible, measurable outcomes provided by the involved Departments for any new and expanded programs to enable future evaluation of the program(s).~~ direct the Chief Executive Officer, in collaboration with the Executive Officer of the Board and County Counsel, to report back to the Board in writing within 90 days on options for a process that the Board will use to review and approve its budgetary priorities starting with the FY 2024-25 budget process, within the context of existing resources, for motions where Net County Cost (NCC) could be a primary or secondary funding source, with the priorities established through these reviews to be subject to final approval of the Board through the annual budget process, and any directive of a motion approved by the Board that includes new NCC or results in a future fiscal impact to NCC, should be deferred to the next appropriate budget phase for analysis and recommendation by the Chief Executive Officer, the priorities and process also should not prevent the Chief Executive Officer from addressing urgent, emerging emergencies in real time, with the report back to include recommendations on the following:

The number of public budget priorities review meetings that should occur, how they will be incorporated in the annual budget process, and a suggested process for how the prioritizations will be determined at the meetings, so long as there are at least three meetings in the year;

The factors/variables the Board must consider, including known

risks, threats, commitments/obligations, equity, social, economic, policy, and political factors affecting the ability to fund these motions, and public input; and

A proposed schedule for the Chief Executive Officer to present an updated version of the report identified in Directive No. 1 at regular intervals (not less than three times a year), that correspond to the budget priorities review meetings during the year and allow the prioritization process to occur timely so that the Board can deliberate and the Chief Executive Officer can incorporate the decisions, if any, into the budget phases during the year, these future reports should also include, to the extent possible, measurable outcomes provided by the involved Departments for any new and expanded programs to enable future evaluation of the program(s). (23-3226)

[Motion by Supervisor Mitchell](#)

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

[Public Comment/Correspondence](#)

7. **REVISE:**

Enhancing Services to the County's Unincorporated Areas and Providing Online Resources and Printed Materials for Residents

Revised recommendation as submitted by Supervisors Mitchell and Barger: Direct the Chief Executive Officer to report back to the Board in writing within 90 days on the following:

Recommendations on a design for a new County website for unincorporated area residents that provides municipal services information offered by the County and County contractors that would ideally provide information to a resident based on the unincorporated community where they live; ...

Development of an outreach plan to help notify unincorporated area residents about this resource so that they can access this information, including recommendations on how language access will be incorporated into the plan so that the information can reach the County's diverse population; and

Recommendations for developing and implementing strategies to address systemic service delivery issues and chronic quality of life issues within the unincorporated communities. (23-3232)

[Motion by Supervisor Mitchell](#)

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

[Public Comment/Correspondence](#)

8. **REVISE:**

Launching a “Worker Ownership Initiative” to Build Wealth, Retain Quality Jobs, and Stabilize Businesses

Revised recommendation as submitted by Supervisors Mitchell and Horvath: Instruct the Director of Economic Opportunity, in collaboration with the Director of the Poverty Alleviation Initiative, to establish the Worker Ownership Initiative (WOI) within 90 days ... (23-3234)

[Motion by Supervisor Mitchell](#)

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

[Public Comment/Correspondence](#)

16. **REVISE:**

Protecting Santa Monica Bay and LA County Beaches from Trash and Pollution

Revised recommendation as submitted by Supervisors Horvath and Mitchell: Instruct the Director of Public Works to report back to the Board in writing within 90 days on the following:

Protocols in place before and during a wet weather event to mitigate trash flows; ...

The timeline, process, and indicators for evaluating the effectiveness of the Ballona Creek Trash Interceptor Pilot Project and siting similar projects in an equitable manner; ... (23-3254)

[Motion by Supervisor Horvath](#)

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

[Public Comment/Correspondence](#)

24. REVISE:

Proclaiming September 11, 2023 as "Patriot Day and National Day of Service and Remembrance" in Los Angeles County

Revised recommendation as submitted by Supervisors Hahn and Barger: Proclaim September 11, 2023 as "Patriot Day and National Day of Service and Remembrance" throughout Los Angeles County, ... (23-3262)

[Motion by Supervisor Hahn](#)

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

[Public Comment/Correspondence](#)

30. REVISE:

Constitutional Rights Foundation 46th Annual Los Angeles Mock Trial Competition Parking Fee Waiver

Revised recommendation as submitted by Supervisor Barger: Waive ~~\$6,500~~ \$3,000 in parking fees for 300 vehicles per day, for a total of \$24,000 for 2,400 vehicles, at the Music Center Garage, excluding the cost of liability insurance, for participants, volunteers, and attendees of the Constitutional Rights Foundation's 46th Annual Los Angeles Mock Trial Competition, to be held November 2, 6, 8, 13, 15, 27, and 29, 2023, and December 4, 2023. (23-3233)

[Motion by Supervisor Barger](#)

[Revised motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

35. REVISE:

Awareness Campaign of Property Insurance

Revised recommendation as submitted by Supervisors Solis and Horvath: Instruct the Directors of Consumer and Business Affairs and Economic Opportunity, the Treasurer and Tax Collector, and the Assessor, in consultation with the State Insurance Commissioner and the County Insurance Commission, to design a multi-lingual awareness campaign for homeowners ... (23-3243)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

37. REVISED:

Protecting Vulnerable Students from Extreme Heat on School Campuses

Revised recommendation as submitted by Supervisors Solis and Horvath: Direct the Superintendent of Schools of the Los Angeles County Office of Education, with guidance from the Director of the Office of Emergency Management and the Chief Sustainability Officer, to conduct a survey of County School District Superintendents to determine which districts are utilizing campuses for cooling center purposes ... (23-3249)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

55. REQUEST:

The Director of Children and Family Services requests that the following item be continued two weeks to September 26, 2023:

Commercial Sexual Exploitation Advocacy Services Contracts

Recommendation: Authorize the Director of Children and Family Services to execute contracts with Vista Del Mar Child and Family Services, and Optimist Boy's Home and Ranch, Inc., to provide Commercial Sexual Exploitation (CSE) Advocacy Services to Commercially Sexually Exploited Children ... **(Department of Children and Family Services)** APPROVE (23-3057)

[Board Letter](#)

[Public Comment/Correspondence](#)

75. REQUEST:

The Director of Public Works requests that the following item be continued two weeks to September 26, 2023:

On-Call Operated Heavy Equipment Rental Services Program Services Contract

Recommendation: Award four contracts for the on-call operated heavy equipment rental services program to Gonzales Tractor Service, Inc., Kip Construction Services, Inc., ISCO Machinery, Inc., and Northwest Excavating, Inc. ... **(Department of Public Works)** APPROVE (23-3112)

[Board Letter](#)

[Public Comment/Correspondence](#)

92. REQUEST:

Supervisor Hahn requests that the following item be continued two weeks to September 26, 2023:

Report on the Status of Adopting a Global Plan for the Probation Department's Halls and Camps

Report by the Interim Chief Probation Officer with an update on the status of adopting a Global Plan for the Probation Department's Halls and Camps, as requested at the Board meeting of March 21, 2023.
RECEIVE AND FILE (Continued from the meeting of 8-8-23)
(23-1210)

[Report](#)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

106-A. Advancing Countywide Strategic Diversity Goals through Contracting

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Health Services, in collaboration with the Chief Executive Officer, through the Anti-Racism, Diversity and Inclusion (ARDI) Initiative, to report back to the Board in writing in 90 days with recommendations on how a proposed strategy could utilize ARDI tools to ensure its sole source and other contracts advance the Countywide strategic diversity, equity and inclusion goals, including strategies to examine how contractors can improve hiring and promotion practices, meet the Federal, State and local non-discrimination standards, and promote delivery of services in a culturally appropriate manner to all residents regardless of age, cultural and ethnic background, religion, sexual orientation, and gender identity, including residents with disabilities and those with limited English proficiency. (23-3303)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

106-B. Community Resilience Center Implementation Grant

Recommendation as submitted by Supervisor Hahn: Adopt a resolution, effective immediately upon approval, authorizing the Director of Public Health to apply for and, if awarded, accept the Community Resilience Centers Implementation Grant; and should the grant be awarded, authorize the Director to accept it, sign all necessary documentation, oversee the implementation and management of the grant-funded initiative, receive grant funds, adjust the budget accordingly, and ensure correct grant fund management. (23-3301)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

106-C. LA Found 5 Year Anniversary Proclamation

Recommendation as submitted by Supervisor Hahn: Proclaim the month of September 2023 as “L.A. Found Month” throughout Los Angeles County and instruct all County Departments to join in this special observance by raising awareness for the following free bracelet distribution events to further serve residents at risk of wandering who suffer from Alzheimer’s, dementia, autism or any cognitive impairment:

Potrero Heights Park Community & Senior Center
8051 Arroyo Drive, Montebello, CA 90640
September 12, 2023
9:00 a.m. - 4:30 p.m.

Willowbrook Senior Center
12915 Jarvis Avenue, Los Angeles, CA 90001
September 15, 2023
9:00 a.m. - 3:00 p.m.

Santa Clarita Valley Service Center
26111 Bouquet Canyon Road., Ste. H-1,
Santa Clarita, CA 91350
September 18, 2023
9:00 a.m. - 4:30 p.m.

Asian Community Services Center
14112 Kingsley Drive, Gardena, CA 90249
September 19, 2023
9:00 a.m. - 4:30 p.m.

Centro Maravilla Services Center
4716 East Cesar Chavez Avenue, Los Angeles, CA 90022
September 28, 2023
9:00 a.m. - 4:30 p.m.

Commerce Senior Center
2555 Commerce Way, Commerce, CA 90040
October 18, 2023
1:00 p.m. - 3:00 p.m. (23-3304)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

106-D. Proclaiming September 2023 as “Senior Center Month” in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Proclaim the month of September 2023 as “Senior Center Month;” and instruct the Director of Aging and Disabilities to launch an engaging social media campaign showcasing the vibrant lives of older adults and the pivotal role of senior centers, coordinate enriching trips to diverse locations and events with an educational, social, cultural, and nutritional focus for older adults to explore new experiences and encourage self-discovery, and develop and implement a comprehensive outreach and information campaign to ensure robust dissemination of essential information and resources at all senior centers throughout the month of September.
(23-3302)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

106-E. Chiquita Canyon Landfill Grant Relief Programs

Recommendation as submitted by Supervisor Barger: Declare the Chiquita Canyon Landfill odors affecting residents to be a public nuisance that requires immediate attention; find that the Chiquita Canyon Landfill Utility Reimbursement Grant Program and Chiquita Canyon Rehabilitation Landfill Grant Programs (collectively, Programs) are necessary to meet the social needs of the population of the County pursuant to Government Code Section 26227; authorize the Executive Director of Los Angeles County Development Authority to act as agent for the County for the administration of the Programs; and take the following actions: (Relates to Agenda No. 3-D)

Authorize the Director of Regional Planning to accept funding from Chiquita Canyon, LLC (Owner) for administration of the Programs; and transfer the \$2,500,000, plus the funding from Chiquita Canyon, LLC, to the Executive Officer of the Board after the issuance of the funds to the Los Angeles County Development Authority;

Authorize the Executive Officer of the Board to enter into an agreement, and necessary amendments, with LACDA and transfer up to \$2,500,000 from the Chiquita Canyon Landfill Community Benefit Fund to LACDA, and the additional funding from the Owner, for the implementation and administration of the Programs; and

Authorize the Executive Director of the Los Angeles County Development Authority, to execute an agreement, and necessary amendments, with the National Development Council, a nonprofit organization, for assistance with administration of the Programs.
(23-3306)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

106-F. Urban Community Drought Relief Program Grant Funding for the Santa Anita Debris Dam Seismic Strengthening Project

Recommendation as submitted by Supervisor Barger: Acting as the Governing Body of the County Flood Control District (District), certify that the Addendum to the previously adopted Initial Study/Mitigated Negative Declaration (IS/MND) for the Santa Anita Stormwater Flood Management and Seismic Strengthening Project (Project) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the District; find that the Board has reviewed and considered the information contained in the Addendum with the IS/MND prior to approving the Project revisions; and approve the Addendum; approve the Project revisions and authorize the Director of Public Works to complete preconstruction activities for the revised Project's scope of work for specific improvements to the Santa Anita Debris Dam, Santa Anita Headworks, and Wilderness Park Culvert Crossing, including finalizing the design and specifications for each component of the revised Project and obtaining all necessary regulatory permits; adopt a resolution authorizing the Director of Public Works, as the Chief Engineer of the District, to accept grant funding, and execute all required agreements, reports, and other documents related to grant funding from the California Department of Water Resources, Urban Community Drought Relief Program, for the revised Project and; authorize the Director of Public Works, as Chief Engineer of the District, to negotiate and execute amendments to any grant funding agreement, for extensions of time, minor changes to the scope of work and changes to the grant amount or budget of up to 20%. (23-3305)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

106-G. Reestablish the Reward Offer in the Investigation of Murder Victim Jaquarius “Jay” Quinn

Recommendation as submitted by Supervisor Barger: Reestablish the \$20,000 reward previously offered for purposes of allowing a witness to file a claim for the reward, who provided vital information that led to the apprehension and conviction of a suspect or suspects responsible for the heinous murder of 17-year-old Jaquarius “Jay” Quinn, who was fatally shot on the 2300 block of Old Harold Road in the City of Palmdale on November 6, 2016, at approximately 8:30 p.m. (18-7054)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

106-H. Establish a Reward Offer in the Investigation of the “Smash and Grab” Incident at the Macy’s in Rosemead

Recommendation as submitted by Supervisor Solis: Establish a \$15,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous damage and destruction of display cases, and theft of property that occurred at Macy’s in the City of Rosemead, on September 5, 2023. (23-3300)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

106-I. Center Theatre Group LA Theatre Summits Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive \$1,200 in parking fees for 60 vehicles on September 18, 2023, and \$3,000 in parking fees for 300 vehicles on September 19, 2023, for the partial use of the Music Center Garage, excluding the cost of liability insurance, for the Center Theatre Group’s LA Theatre Summits. (23-3299)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

LOS ANGELES COUNTY DEVELOPMENT AUTHORITY

3-D. ADD:

Chiquita Canyon Landfill Grant Relief Programs

Recommendation as submitted by Supervisor Barger: Authorize the Executive Director of the Los Angeles County Development Authority to act as the agent of the County for the Chiquita Canyon Landfill Utility Reimbursement Grant Program and Chiquita Canyon Rehabilitation Landfill Grant Programs (collectively, Programs); and authorize the Executive Director to take the following actions:

Execute an agreement with the County, through the Executive Officer of the Board, and necessary amendments, for up to \$2,500,000 from the Chiquita Canyon Landfill Community Benefit Fund, plus funding from Chiquita Canyon, LLC for the Programs, which includes any administrative costs to implement and administer the Programs;

Incorporate approved funding sources into the Los Angeles County Development Authority approved Fiscal Year 2023-24 budget as needed, in consultation with the County, for the Programs; and

Execute an agreement, and necessary amendments, with the National Development Council, a nonprofit organization, for assistance with administration of the Programs. (Relates to Agenda No. 106-E) (23-3307)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

ADDITIONAL CLOSED SESSION

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

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S.
District Court, Central District of California, Case Number:
20-cv-02291-DOC-KES.

This lawsuit seeks relief stemming from the homelessness conditions in
the City and County of Los Angeles. (20-2724)

[Public Comment/Correspondence](#)