

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

TUESDAY, MAY 16, 2023, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Janice Hahn
Chair
Fourth District

Hilda L. Solis
Supervisor
First District

Lindsey P. Horvath
Chair Pro Tem
Third District



Holly J. Mitchell
Supervisor
Second District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: May 11, 2023

MEETING TELEVISED: Wednesday, May 17, 2023 at 11:00 P.M. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 383, Los Angeles, California 90012, and is also accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Pastor John Irving, Holy Renaissance Church, Lancaster (5).

Pledge of Allegiance led by Rocio Palmero, former Petty Officer Second Class, United States Navy, Arleta, in the City of Los Angeles (1).

Presentation of pet(s) for the County's Pet Adoption Program, as arranged by Supervisor Barger.

I. SET MATTER 11:00 A.M.**Set Matter 1. Report on Continuum of Care for Mental Health and Substance Use Disorder Beds**

Report by the Director of Mental Health, and other relevant Departments, on the Continuum of Care for mental health and substance use disorder beds, as requested at the Board meeting of May 2, 2023. RECEIVE AND FILE (23-1834)

Attachments: [Verbal Presentation](#)
[Public Comment/Correspondence](#)
[Presentation](#)

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 2 - 26**2. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Solis

Ray Jan, Los Angeles County Commission on Insurance

Supervisor Mitchell

Maria F. Fernandez, Los Angeles County Commission for Older Adults

Supervisor Hahn

Dora Jacildo, Commission for Children and Families

Sam Joo, Commission for Public Social Services

Salvador Diaz, Los Angeles County Commission for Older Adults

Los Angeles County Youth Commission

Martine Jones and Evelyn Karina Rodriguez, Los Angeles County Youth Commission (23-0093)

Attachments: [Public Comment/Correspondence](#)

3. Acceptance of Grant for Digital Navigators Program

Recommendation as submitted by Supervisor Solis: Authorize the Director of Internal Services, as an agent of the County, to accept a grant from the California Advanced Services Fund Broadband Adoption Account for the Digital Navigators Program in the amount of \$3,376,000 awarded on April 27, 2023 by the California Public Utilities Commission, and complete and submit any required forms and documentation according to the specified terms and conditions of the grant, and to seek reimbursement for applicable costs pursuant to this grant award; and approve the appropriation adjustment to reflect an increase of \$3,376,000 in appropriation for the Digital Navigators Program in the Departments' operating budget for Fiscal Year 2022-23. **4-VOTES** (23-1892)

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

4. Acceptance of an Affordable Connectivity Program Outreach Grant

Recommendation as submitted by Supervisor Solis: Authorize the Director of Internal Services, as an agent of the County, to accept the grant from the Affordable Connectivity Program (ACP) Outreach Grant Program in the amount of \$700,000 awarded on March 10, 2023 by the Federal Communications Commission, complete and submit any required forms and documentation according to the specified terms and conditions of the grant, and seek reimbursement for applicable costs pursuant to this grant award; and approve an appropriation adjustment to reflect an increase of \$700,000 in appropriation for ACP Outreach Grant in the Internal Services Department's Operation budget for Fiscal Year 2022-23. **4-VOTES** (23-1897)

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

5. Support for Assembly Bill 1738: Mobile Homeless Connect Pilot Program

Recommendation as submitted by Supervisors Solis and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Assembly Bill 1738 (Carrillo), legislation which would require the Department of Motor Vehicles to establish the Mobile Homeless Connect Pilot Program in specified areas to assist persons experiencing homelessness with obtaining an identification card. (23-1889)

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

6. Further Alignment with United States President Joseph R. Biden's Executive Order on Reducing Gun Violence and Making Our Communities Safer

Recommendation as submitted by Supervisors Solis and Hahn: Instruct County Counsel to join as amicus curiae in any appellate briefing defending California Assembly Bill 2571 (Bauer-Kahan), legislation which prohibits the firearm industry from advertising or marketing any firearm-related product in a manner that is designed, intended, or reasonably appears to be attractive to minors; instruct the Treasurer and Tax Collector to publicly post the names and addresses of gun dealers in unincorporated County who have had their County business license revoked or suspended; direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support relevant Federal legislation to modernize and make permanent the Undetectable Firearms Act of 1988 and any Federal legislation prohibiting the marketing of firearms to minors; direct the Chief Executive Officer, through the County Communications Office, to work with relevant Departments to develop public awareness campaigns regarding safe storage laws that stress the importance for all gun owners to store firearms responsibly and securely where no children or prohibited persons could access them; and instruct the Director of Mental Health to work with the Sheriff, Fire Chief, and other relevant Departments, to support the recovery, mental health, and other needs of first responders to incidents of gun violence. (23-1898)

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

7. Supporting the Creation of a State Distressed Hospital Loan Program

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Governor Gavin Newsom and Assemblymember Esmeralda Soria, with a copy to the Los Angeles County Legislative Delegation, in support of measures for creation and implementation of the Distressed Hospital Loan Program, and continued engagement with healthcare providers serving Medi-Cal patients experiencing financial distress on further resources and support necessary to prevent closures and regain financial viability. (23-1901)

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

8. Arts and Music in Schools Launch: The Promise of Proposition 28

Recommendation as submitted by Supervisor Solis: Waive the \$10 per vehicle parking fee for 350 vehicles and 10 ADA valet parking spaces, for those with valid ADA placards only, in an amount of \$3,600, at the Music Center Garage, excluding the cost of liability insurance, for attendees of The Prop 28 Implementation Advisory Council's event "Arts and Music in Schools Launch: The Promise of Prop 28," to be held on May 22, 2023; and instruct the Director of Arts and Culture to leverage its role in maximizing the impact of Proposition 28 Countywide, including utilizing the Department of Arts and Culture's data collection tools, partnership with the Los Angeles County Office of Education, and promotion of partnerships between school districts, non-profit arts organizations, and teaching artists. (23-1899)

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

9. 80th Anniversary of Zoot Suit Riots

Recommendation as submitted by Supervisor Solis: Denounce the devastation of the Zoot Suit Riots, recognize this as a dark chapter in the County's history, and recommit to fighting against racial discrimination. (23-1896)

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

10. U.S. Open Community Legacy Project at Maggie Hathaway Golf Course

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Parks and Recreation to initiate discussions with the Fore Youth Golf Foundation, and American Golf of Glendale (AGG), to develop, among other things, scopes of work and design, cost estimates, and timelines for the FORE Youth: 2023 U.S. Open Community Legacy Project (Legacy Project) at Maggie Hathaway Golf Course, and return to the Board for project approvals as necessary; and instruct the Director to take the following related actions:

Negotiate and execute a three-party donation agreement (Donation Agreement) among the Fore Youth Golf Foundation, AGG and the County, in which, among other things, the Fore Youth Golf Foundation will initially donate approximately \$7,000,000 to the County, with the option to increase the donation amount to a total of approximately \$15,000,000 during the term of the Donation Agreement, with AGG to implement construction of the improvements in coordination with the Director of Parks and Recreation and the Fore Youth Golf Foundation, and the County will accept the donation and permit the improvements at Maggie Hathaway Golf Course;

Execute any other ancillary documentation necessary to effectuate and implement the Legacy Project and the Donation Agreement; and

Accept donation funds from Fore Youth Golf Foundation for the Legacy Project and deposit the funds into the Golf Capital Improvement Fund. (23-1885)

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

11. Proclaiming May 20 through 26, 2023 as “Safe Boating Week” in Los Angeles County

Recommendation as submitted by Supervisor Mitchell: Recognize and proclaim May 20 through 26, 2023, as “Safe Boating Week” in Los Angeles County and encourage all residents who own a boat or plan on taking a boat ride, to utilize the safety and training resources provided by the United States Coast Guard Auxiliary; instruct the Director of Beaches and Harbors to launch a social media campaign to promote Safe Boating Week and the County’s boating and water safety resources; and instruct the Director, in conjunction with the County’s Marina del Rey (MdR) for All Initiative, to promote participation in an online survey of County residents with a focus on reaching underrepresented and underserved communities, on the barriers to access and the needs of the boating community of Marina del Rey at www.mdr4all.org/survey, and report back to the Board in writing on the survey findings as part of the Department’s next *MdR for All* update. (23-1882)

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

12. County Employee Hands-Only Cardiopulmonary Resuscitation Training Event Parking Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive \$10,500 in parking fees for approximately 525 vehicles (approximately 75 vehicles per day), at the Music Center Garage, excluding the cost of liability insurance, for County employees attending the Hands-Only Cardiopulmonary Resuscitation trainings, held and to be held on May 15, May 17, May 18, May 19, May 22, May 24, and May 26, 2023. (23-1884)

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

13. Support for Assembly Bill 785 (Santiago): Los Angeles California Environmental Quality Act Streamlining for Homelessness

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Assembly Bill 785 (Santiago), legislation which would exempt, until 2030, from the California Environmental Quality Act, any activity approved by the City of Los Angeles in the City, and the County in the unincorporated areas of the County, in furtherance of providing affordable housing, emergency shelters, supportive housing, or transitional housing; and instruct the County's Legislative Advocates in Sacramento to take the appropriate legislative advocacy actions to advance this effort. (23-1886)

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

14. Support for Assembly Bill 1386 (Gabriel): California Veterans Supportive Housing Expansion Act

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate in support of Assembly Bill 1386 (Gabriel), legislation which would expand the number of veterans eligible for affordable housing, and send a five-signature letter to Assemblymember Jesse Gabriel in support of the bill. (23-1887)

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

15. Support for Senate Bill 244 (Eggman): Right to Repair Act

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Senate Bill 244 (Eggman), legislation which would require consumer electronics manufacturers to provide parts and service materials to independent service dealers regulated by the Department of Consumer Affairs and to individual owners, saving consumers hundreds of dollars by repairing instead of replacing their electronics and keeping electronic waste out of County landfills; and authorize the County's Legislative Advocates in Sacramento to take the appropriate legislative advocacy actions to advance this effort. (23-1875)

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

16. Proclaim June 2, 2023 as “National Gun Violence Awareness Day” in Los Angeles County

Recommendation as submitted by Supervisors Hahn and Solis: Proclaim June 2, 2023 as “National Gun Violence Awareness Day” throughout Los Angeles County and encourage all residents to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives. (23-1912)

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

17. Request the Sheriff to Report Publicly on his Plans to Address Overcrowding in the Los Angeles County Jails

Recommendation as submitted by Supervisor Hahn: Request the Sheriff to attend the June 6th, 2023 Board meeting and present his plan to reduce overcrowding and improve conditions in the County jails. (23-1908)

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

18. Proclaiming May 2023 as “National Foster Care Awareness Month”

Recommendation as submitted by Supervisor Hahn: Declare the month of May 2023 as “Foster Care Awareness Month” throughout Los Angeles County; encourage families and other members of the community to consider the benefits and rewards of becoming a resource or adoptive parent by visiting www.FosterLAKids.org and www.JuntosconlosNinos.org; and invite the public to call (888) 811-1121 to learn more about foster care and to get details on attending an upcoming resource parent recruitment event, as detailed below:

May 18 and 25, 2023 - Raise A Child Events (Virtual);

May 20, 2023 - Resource Parents Spring Expo, Bethany Campus (Los Angeles);

May 20, 2023 - Share Your Heart, Share Your Home (Whittier);

May 20, 2023 - Foster Families Stories Night, Calvary Community Church (Westlake Village);

May 25, 2023 - Parent and Caregiver Summit, El Cariso Community Regional Park (Sylmar); and

May 26 through 29, 2023 - Los Angeles Fleet Week 2023 (San Pedro).

The Department of Children and Family Services staff has already hosted four events this month and will be present at upcoming events to answer questions and help get you started with the Resource Parent Approval process.
(23-1910)

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

19. Proclaiming "Croatian Culture Week"

Recommendation as submitted by Supervisor Hahn: Proclaim May 19 through May 28, 2023, as "Croatian Culture Week" throughout Los Angeles County to celebrate the rich cultural traditions and the many positive contributions of Croatian Americans for the betterment of the County. (23-1909)

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

20. Proclaiming June 12, 2023 as "Philippine Independence Day" in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Proclaim June 12, 2023 as "Philippine Independence Day" throughout Los Angeles County and recognize the Filipino employees who serve the residents of the County for their dedication, leadership, advocacy and efforts to preserve cultural heritage. (23-1911)

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

21. Support for California State Association of Counties “At Home” Plan

Recommendation as submitted by Supervisors Barger and Mitchell: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support the California State Association of Counties’ AT HOME plan, that includes six pillars which stand for Accountability, Transparency, Housing, Outreach, Mitigation, and Economic Opportunity; and direct the County’s Legislative Advocates in Sacramento take appropriate legislative advocacy actions to advance this effort. (23-1903)

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

22. Support the Extension of the California Film and TV Tax Credit

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Governor Gavin Newsom in support of extending the California Film Tax Credit. (23-1893)

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

23. Support Senate Bill 96 (Portantino): Historic Venue Restoration and Resiliency Act

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Senator Anthony Portantino in support of Senate Bill 96 (Portantino), legislation which seeks to reinvest sales and use tax revenue generated by historic venues to support their preservation and restoration. (23-1890)

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

24. Los Angeles Lawyers Philharmonic Concert Parking Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$10 per vehicle parking fee for 210 vehicles, for a total amount not to exceed \$2,100, at the Music Center Garage, excluding the cost of liability insurance, for the Los Angeles Lawyers Philharmonic Concert, to be held on June 17, 2023. (23-1894)

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

25. Allocation of Reward Funds Relating to George McKinney

Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the amount of \$10,000, to be paid from the Board's discretionary funds, to the two individuals who provided information to law enforcement that led to the apprehension and conviction of Samuel Watson, who was convicted for the murder of George McKinney. (23-1864)

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

26. Board of Supervisors Meeting Minutes for March 2023

Executive Officer of the Board's recommendation: Approve minutes for the March 2023 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of March 2023 can be found online at: <https://lacounty.gov/sop/>** (23-1743)

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

ADMINISTRATIVE MATTERS 27 - 75**Chief Executive Office****27. Report on Board Established Priorities**

Report by the Chief Executive Officer on Board Directed Priorities, including the Sheriff's Department/Justice Reform, Child Protection, Health Integration, Homeless Initiative, Environmental Health Oversight and Monitoring, Immigration and Sustainability, Elimination of Racism and Bias, and Poverty Alleviation, as requested at the Board meetings of June 27, 2016, August 6, 2019, July 21, 2020 and May 18, 2021. (Continued from the meetings of 7-12-22, 1-24-23 and 3-21-23) **NOTE: The Chief Executive Officer has requested that this item be taken off calendar; and no further reporting will be required.** (16-3277)

Attachments: [Public Comment/Correspondence](#)

28. Department of Health Services Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with Omninet Pioneer, LP, a Delaware limited partnership, for the Department of Health Services' continued use of approximately 41,720 sq ft of office space and 190 on-site parking spaces located at 10100 Pioneer Boulevard in the City of Santa Fe Springs (4), with an estimated maximum first-year base rental amount of \$1,126,440 and a three-month rent abatement of \$281,610, for a first-year abatement paid to the Landlord of \$844,830, and an aggregate estimated total lease amount of \$11,163,000 over the nine-year term, 90% funded by the State and 10% Federal funds; authorize the Chief Executive Officer to execute any other ancillary documentation and take actions necessary and appropriate to effectuate and implement the proposed lease, including, without limitation, exercising any early termination rights and Right of First Offer to lease additional premises; and find that the proposed lease is exempt from the California Environmental Quality Act. (23-1844)

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

29. Department of Children and Family Services Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute the proposed lease with Prologis L.P., a Delaware limited partnership, for Department of Children and Family Services' continued use of approximately 38,814 sq ft of office space, and 175 on-site parking spaces located at 5835 South Eastern Avenue, in the City of Commerce (4), for an eight-year term, with an estimated maximum first-year base rental amount of \$1,117,843, and a three-month rent abatement of \$279,461, totaling \$838,382, and an estimated aggregate total lease amount of \$9,661,000 over the eight-year term, 45% funded by the State and Federal funds and 55% Net County Cost, which is already included in the Department's existing budget; authorize the Chief Executive Officer to execute any other ancillary documentation and take actions necessary and appropriate to effectuate and implement the terms of the proposed lease, including, without limitation, exercising early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (23-1811)

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

30. Department of Health Services Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute the proposed lease with Seanda Properties, LLC, a California limited liability company, for the Department of Health Services' continued use of approximately 15,280 sq ft of office space, and 61 on-site parking spaces, located at 1100 Corporate Center Drive, Suite 100, in the City of Monterey Park (1), with an estimated maximum first-year base rental amount of \$438,576, with an option to rent an additional ten spaces at \$70 per space per month, totaling \$446,976, with an estimated aggregate amount of \$3,968,000 over the eight-year term, 100% funded by Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation and take actions necessary to effectuate and implement the proposed lease, including, without limitation, exercising any early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (23-1840)

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

31. Department of Public Health Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute the proposed lease with 6101 Centinela Property Owner, LLC, a Delaware limited liability company, for the Department of Public Health's (DPH), Environmental Health Program's, continued use of approximately 9,121 sq ft of office space, and 43 on-site parking spaces, located at 6101 West Centinela Avenue, Suite 300, in the City of Culver City (2), with an estimated maximum first-year base rental amount of \$437,808, and an estimated total aggregate lease amount of \$2,348,000 over the five-year term, 100% funded by revenues generated from DPH license and permit fees collected from regulated operations, with no impact to Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation and take actions necessary and appropriate to effectuate and implement the proposed lease including, without limitation, exercising any early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (23-1839)

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

32. Sheriff's Department Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute the proposed lease with 901 Corporate Center, LP, a California limited partnership, for the Sheriff's Department's continued use of 7,922 sq ft of office space, and 75 on-site parking spaces, located at 901 Corporate Center Drive, Suite 310, in the City of Monterey Park (1), with an estimated maximum first-year base rental amount, including parking, of \$240,107 and an estimated total lease amount of \$1,273,000, over the five-year term, 100% funded by Net County Cost, which is included in the Sheriff's existing budget; authorize the Chief Executive Officer to execute any other ancillary documentation and take actions necessary to effectuate and implement the proposed lease including, without limitation, exercising any early termination option; and find that the proposed lease is exempt from the California Environmental Quality Act. (23-1841)

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

33. Department of Mental Health Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with 2200 Town Square East LLC, a California limited liability company, for the Department of Mental Health's clinic and office space located at 2260 East Palmdale Boulevard in the City of Palmdale (5), to provide up to \$254,610 of additional tenant improvement (TI) funds to be paid by the Department for a new total County TI contribution of \$2,885,580, paid in one lump sum payment, and to be 100% funded with State and Federal funding sources; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the increased funding, and take actions necessary and appropriate to implement the authorization provided above; and find that the proposed lease is exempt from the California Environmental Quality Act. (23-1822)

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

34. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to add one unclassified classification in the Sheriff's Department; and reclassify eight positions in the Departments of Beaches and Harbors, Children and Family Services, Consumer and Business Affairs, and Mental Health. (Relates to Agenda No. 76) (23-1842)

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

County Operations**35. Los Angeles Region Imagery Acquisition Consortium 7**

Recommendation: Authorize the Director of Internal Services to execute the Joint Funding Agreement (JFA) with the United States Geological Survey (USGS) Three-Dimensional Elevation Program (3DEP) to collect high resolution, Quality Level 1 airborne Light Detection and Ranging digital terrain data for the Los Angeles Region Imagery Acquisition Consortium 7 (LAR-IAC 7) program, at a total amount of \$780,000 for a three-year term, commencing upon execution, \$275,848 funded from County funds, with the remainder being contributed by non-County, LAR-IAC member organizations; and execute applicable amendments to the JFA to make necessary changes which affect the statement of work to add/delete services and/or features to existing services, and review and approve project Task Orders issued by the USGS 3DEP. **(Internal Services Department)** *(NOTE: The Acting Chief Information Officer recommends approval of this item.)* APPROVE (23-1789)

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

36. Music Center Parking Structure Repair Project

Recommendation: Establish and approve the proposed Music Center Parking Structure Repair Project, Capital Project No. 87956 (Project) (1), with a total budget of \$1,745,000; approve an appropriation adjustment to transfer \$1,530,000 from the Extraordinary Maintenance budget to the Project, to fully fund the Project; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** APPROVE (23-1805)

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

37. Fire Station 20 - Tenant Improvements Project

Recommendation: Establish and approve the proposed Fire Station 20 - Tenant Improvements Project, Capital Project No. 89280 (Project) (4), with a total budget of \$247,000; approve an appropriation adjustment to transfer \$247,000 from the Fire Department Accumulated Capital Outlay Fund - Services and Supplies budget, to fully fund the Project; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE (23-1788)**

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

38. City of Sierra Madre Special Municipal Election

Recommendation: Declare the May 9, 2023, City of Sierra Madre Special Municipal Election officially concluded. **(Registrar-Recorder/County Clerk) APPROVE NOTE: Documentation not available at the printing of the agenda. (23-1857)**

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

39. South Pasadena Unified School District Parcel Tax Election

Recommendation: Declare the May 2, 2023, South Pasadena Unified School District Parcel Tax Election officially concluded. **(Registrar-Recorder/County Clerk) APPROVE NOTE: Documentation not available at the printing of the agenda. (23-1858)**

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

Children and Families' Well-Being**40. Supportive Services Program Services Subawards**

Recommendation: Approve and authorize the Director of Aging and Disabilities to award and execute five Supportive Services Program (SSP) Services sole source Subawards with current governmental Subrecipients, City of Alhambra, City of El Monte, City of Gardena, City of Glendale, and City of Norwalk, for the term effective July 1, 2023 through June 30, 2024, with three one-year and six month-to-month extension options, for a maximum term of four years and six months, at an anticipated, combined annual amount of \$296,407 and with allocations to the Subrecipients subject to the availability of funding, and contingent upon each Subrecipient's performance in meeting the goals of the SSP; and authorize the Director to take the following actions: **(Aging and Disabilities Department) APPROVE**

Execute amendments, add new, relevant, or updated Federal, State and/or County Subaward terms and conditions, and increase or decrease the Subaward amounts that may exceed 10% of the maximum subaward amount based on the availability of funding, and/or based on subrecipient's performance provided that the total allocation does not exceed available funding; and

Increase or decrease each Subrecipient's unit rates for SSP Subawards at the sole discretion of the Director, subject to the availability of funding and/or the Subrecipient's performance; and

Terminate the Subawards with the Subrecipient upon their request, and those that have closed or are in default of their Subaward requirement, for subrecipient default or for the convenience of the County. (23-1759)

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

41. Fiscal Year 2023-28 Linkages Program Services Subawards

Recommendation: Approve and authorize the Director of Aging and Disabilities to award and execute five Linkages Program Services Subawards with the following Subrecipients: Human Services Association, Special Service for Groups, Inc., WISE & Healthy Aging, Southeast Social Services Funding Authority, and Santa Clarita Valley Committee on Aging, for the term effective July 1, 2023 through June 30, 2028, and subsequently execute six month-to-month extension options, for an anticipated annual amount of \$850,000 or a potential aggregate amount of \$4,675,000, for the term of five years and six months, and with allocations to the Subrecipients subject to availability of funding and contingent upon the Subrecipient's performance in meeting the goals of Linkages, as well as Subrecipient's adherence to its Subaward terms; and authorize the Director to take the following actions:
(Aging and Disabilities Department) APPROVE

Execute amendments, add new, relevant, or updated Federal, State and/or County Subaward terms and conditions, and increase or decrease the Subaward amounts that may exceed 10% of the maximum subaward amount based on the availability of funding, and/or based on the Subrecipient's performance, provided that the total allocation does not exceed available funding; and

Terminate the Subawards with the Subrecipients upon their request, and those that have closed or are in default of their Subaward requirement, for subrecipient default or for the convenience of the County. (23-1843)

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

42. Extend the Foster Care Placement Services Master Contracts

Recommendation: Authorize the Director of Children and Family Services and the Interim Chief Probation Officer to execute amendments to Foster Care Placement Services (FCPS), and Foster Family Agency-Emergency Shelter Care (FFA-ESC) services contracts, to extend the contract term effective January 1, 2024 through June 30, 2025, with up to two one-year extension options through June 30, 2027, and six months beyond the expiration date, if such time is necessary for the completion of a solicitation or negotiation of new contracts; and take the related actions: **(Department of Children and Family Services and Probation Department) APPROVE**

Authorize the Director of Children and Family Services to exercise contract extension options for the FCPS contracts by written notice, after applicable Federal, State and County contracting regulations are observed, and sufficient funding is available, with contracts extension options of July 1, 2025 through June 30, 2026, July 1, 2026 through June 30, 2027, and for a period not to exceed six additional months, from July 1, 2027 through December 31, 2027, if such additional time is necessary to complete the solicitation or negotiation of new contracts;

Authorize the Director of Children and Family Services and the Interim Chief Probation Officer to execute FCPS contracts on a flow basis to meet the County's need for provision of foster care services with qualified non-profit organizations resulting from subsequent Request for Statement of Qualifications solicitation re-opening periods or a negotiated contract solicitation process, throughout the term of the FCPS contracts, provided that sufficient funding is available;

Authorize the Director of Children and Family Services to execute additional FFA-ESC services contracts on a flow basis to meet the County's need for provision of foster care services with qualified FFA agencies; and execute amendments to the FFA-ESC contracts to increase the maximum contract amount, if the California Department of Social Services (CDSS) approves additional FFA-ESC beds beyond six beds per contractor throughout the term of the contracts, after applicable Federal, State and County contracting regulations are observed, provided that sufficient funding is available;

Authorize the Director of Children and Family Services and the Interim Chief Probation Officer to terminate the FCPS contracts for contractor's default or convenience, in instances including, but not limited to, when a contractor no longer has a CDSS Community Care Licensing Division facility license, or an Aid to Families with Dependent Children-Foster Care Rate termination is issued by CDSS Foster Care Rates and Outcomes Bureau, or a contractor initiates termination for convenience; amend FCPS contracts to meet program needs or to incorporate additions or changes, as mandated by Federal, State, County, or Municipal laws, regulations, or court orders; and amend the FCPS contracts in instances of acquisitions, mergers, or other changes in ownership. (23-1804)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

43. California Alternative Payment Program Grant Funding for Child Care Services

Recommendation: Adopt, and instruct the Chair to sign a resolution certifying approval of the Board and authorizing the Director of Children and Family Services to submit applications to the California Department of Social Services (CDSS) for Fiscal Year (FY) 2023-24, California Alternative Payment Program (CAPP) funding and accept and execute agreements with CDSS to accept CAPP funding for FY 2023-24; authorize the Director to execute and forward to CDSS the CAPP resolution, and accept funding for FY 2023-24 and subsequent CDSS funding agreement documents for FY 2023-24; authorize the Director to execute the CDSS resolution to receive FY 2023-24 CAPP funding, and execute subsequent amendments for FY 2023-24 and CDSS agreement documents for FY 2023-24 CAPP funding, and to increase or decrease the amount of such funding, provided that CAPP funding is available through the California Department of Education, and Chief Executive Officer notification is obtained prior to executing amendments to the CDSS and CAPP agreement to receive FY 2023-24 funding. **(Department of Children and Family Services)**
ADOPT (23-1803)

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

44. Round 2 Grant Funds from the California Department of Health Care Services

Recommendation: Authorize the Director of Public Social Services to accept grant funds from the California Department of Health Care Services (DHCS) Providing Access and Transforming Health (PATH) Round 2 (Implementation) for the Department of Public Social Services and on behalf of Sheriff's Department, to support the California Advancing and Innovating Medi-Cal (CalAIM) Pre-Release Justice-Involved Initiative in the amount of \$3,314,000; accept the DHCS PATH Round 2 grant funds on behalf of the Probation Department to support the CalAIM Pre-Release Justice-Involved Initiative in the amount of \$365,687.42; and negotiate, prepare, and accept additional DHCS PATH funding allocations, awards, incentives, agreements and/or adjustments to the DHCS project funding allocation, including, without limitation, the authority to take any and all actions that are required by contract, law, regulation, rule, or guideline to enable the Department of Public Social Services to receive such payments. **(Department of Public Social Services, Probation Department and Sheriff's Department) APPROVE 4-VOTES (23-1808)**

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

Health and Mental Health Services**45. Departments of Health Services and Public Health Contract Extensions**

Recommendation: Authorize the Directors of Health Services and Public Health (Directors), to negotiate and execute amendments to certain contracts, following the termination of the Proclamation of a Local and Public Health Emergency, expiring by September 30, 2023, to extend the terms on a month-to-month basis in any increments, as determined by the Directors to be in the best interest of the County, through September 30, 2024; reaffirm previously delegations of authority, including adding Board-required requirements, and increase the contract rates and/or maximum County obligation, if any, as necessary to ensure there is no service interruption and, where applicable, allow the Director of Health Services to implement the directives included in Board Order No. 5 of April 4, 2023, a revised motion by Supervisors Hahn and Supervisor Solis entitled, "Equitable Access to Healthcare for Contracted Employee", with the corresponding contract budget adjustment; roll over unspent, budgeted funds to subsequent contract year; provide for an internal reallocation of funds among various contract budgets and make appropriate changes to the scopes of work, provided that sufficient appropriation is available within each respective County Department's existing budget, and authorize the Directors to take the following related actions: **(Departments of Health Services and Public Health)**
APPROVE

Prepare and execute amendments to the expiring contracts to modify statement(s) of work, including changes to service delivery sites and scopes of services and to reflect Federal, State, and County regulatory and/or policy changes, provided that sufficient appropriation is available within the respective Departments' existing budget;

Execute change notices or other appropriate modifications to the expiring contracts, make revisions to the scopes of work, as necessary, including changes to hours of operation and service locations, without impacting contract rates or maximum County obligation, if any, authorize program revisions within its budget and corresponding service adjustments, as necessary, and/or correct errors in the terms and conditions; and

Terminate the expiring contracts in accordance with the applicable termination provisions, including for the convenience of County and contractor's default, if necessary. (23-1807)

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

46. Hospital Association of Southern California Sole Source Agreement Amendment

Recommendation: Authorize the Director of Health Services to execute an amendment to a sole source agreement with the Hospital Association of Southern California, for the provision of maintenance and support services for ReddiNet® Emergency Communications System, utilized by the Department of Health Services and Non-County Hospitals to extend the term of the agreement for six years, effective upon execution through June 30, 2029, and increase the maximum agreement amount by \$791,249 from \$1,362,128 to \$2,153,377, fully offset by the Hospital Preparedness Program Grant included in the Departments FY 2023-24 recommended Budget; and execute future amendments to the agreement to increase the County's maximum obligation by no more than 10% annually, to pay for any additional, as-needed programming, installation, maintenance, and service repair costs, add, delete, and/or change terms and conditions as mandated by Federal or State law or regulation. **(Department of Health Services) APPROVE** (*NOTE: The Acting Chief Information Officer recommends approval of this item.*) (23-1802)

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

47. Harbor-UCLA Medical Center Sole Source Acquisitions

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole-source acquisition of an ION Endoluminal System, with an estimated cost of \$667,000, and a Zeiss Kinevo 900 Microscope, with an estimated cost of \$598,000, with a combined total cost of approximately \$1,265,000, for Harbor-UCLA Medical Center (2).

(Department of Health Services) APPROVE (23-1757)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

48. University of Southern California, Chan Division of Occupational Science and Occupational Therapy Contract

Recommendation: Approve and authorize the Director of Mental Health to execute a contract with the University of Southern California, Chan Division of Occupational Science and Occupational Therapy for the Academy Specializing In Peers In Recovery Employment for a pilot program to strengthen the Department's existing mental health peer workforce, effective upon Board approval through December 31, 2023, with a total contract amount (TCA) of \$204,000, fully funded by a grant from the Kaiser Foundation Hospitals; and authorize the Director to take the following related actions: **(Department of Mental Health) APPROVE**

Execute future amendments or modifications to the contract to extend the term for one year, if appropriate, revise contract language, add, delete, modify, or replace the statement of work, make corresponding service adjustments as necessary, and/or reflect changes to Federal, State, and County law, regulation, and/or policy, and increase the TCA, provided that the County's total payment will not exceed an increase of more than 10% of the TCA, where applicable, and sufficient funds are available, and terminate the contract in accordance with the termination provisions, including termination for convenience. (23-1737)

Attachments: [Board Letter](#)

[Public Comment/ Correspondence](#)

49. Pharmacy Benefit Management Services Sole Source Contract Amendment

Recommendation: Approve and authorize the Director of Mental Health to execute an amendment to a contract with Magellan Pharmacy Solutions, Inc. (Magellan), for the continued provision of pharmacy benefit management (PBM) services, effective July 1, 2023 through June 30, 2024, with no total contract amount for this contract as PBM services are paid on a fee-for services basis; the estimated annual amount for the management of the Department's prescription drug program is \$7,172,541, fully funded by State Mental Health Services Act and 2011 Sales Tax Realignment revenues; execute future amendments to the contract to revise contract language, revise the estimated annual amount, add, delete, modify, or replace the statement of work, and/or reflect changes to Federal, State, and County, regulation and/or policy, provided that County's total payment will not exceed an increase of 10% of the estimated annual amount, and sufficient funds are available; and terminate the contract in accordance with the termination provisions, including termination for convenience, if necessary. **(Department of Mental Health) APPROVE** (23-1738)

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

50. Public Health Emergency Response Grant Awards

Recommendation: Authorize the Director of Public Health to accept and implement a Grant Award in the amount of \$2,056,163 from the Centers for Disease Control and Prevention (CDC), to support Public Health's participation in the Public Health Emergency Response: Cooperative Agreement for Emergency Response program for Monkeypox (Mpox) Crisis Response activities, for the period of February 1, 2023 through January 31, 2025; accept future awards and/or amendments that are consistent with the requirements of the Grant Award, that extend the funding periods at amounts determined by the CDC, reflect revisions to the Award's terms and conditions to include, but not be limited to, the rollover of unspent funds, redirection of funds, and/or an increase or decrease in funding; and authorize the Director to take the following related actions: **(Department of Public Health) APPROVE**

Amend a sole source contract with Heluna for the COVID-19 and Mpox Vaccination Sites Project, to increase funding in the amount of \$48,400, 100% offset by the CDC grant funds, for the period of amendment execution through June 30, 2023, for the provision of additional Mpox activities;

Extend a sole source contract with Heluna for the COVID-19 and Mpox Vaccination Sites Project, for the continued provision of Mpox activities, in the amount of \$1,000,000, 100% offset by the CDC grant funds, for the period of July 1, 2023 through June 30, 2024;

Execute amendments to the sole source contract, that will allow a no-cost adjustment through December 31, 2024, and/or provide an increase or decrease in funding up to 10% above or below the one-year term's maximum obligation, effective upon amendment execution, and/or make corresponding service adjustments, as necessary;

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

Amend the contract with Heluna for Ending the HIV Epidemic Services in the County, to support the addition of providing Mpox related services, to increase the annual obligation by \$325,000, increasing the total contract maximum obligation from \$5,950,000 to \$6,275,000, 100% funded by the CDC grant funds, effective upon execution for the period March 1, 2023 through February 29, 2024, and

Immediately suspend or terminate any contract, upon issuing a written notice to contractors who fail to fully comply with program requirements, to terminate contracts for convenience by providing a 30-calendar-day advance written notice to contractors, and to accept voluntary contract termination notices from contractors. (23-1800)

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

51. Los Angeles County Children and Families First - Proposition 10 Commission for the Help Me Grow System Change Model Award

Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming award from the Los Angeles County Children and Families First - Proposition 10 Commission (First 5 LA) for the continued support of Public Health's Maternal, Child and Adolescent Health Division (MCAH) as the Help Me Grow (HMG) Organizing Entity for the anticipated term, effective July 1, 2023 through June 30, 2024, at an estimated amount of \$1,000,000, which may include significant contractual provisions required by First 5 LA that depart from standard Board-approved language, including insurance and indemnification, and notification to your Board and the Chief Executive Office; and accept future awards and/or amendments that are consistent with the provisions and requirements of the forthcoming awards that extend the term at amounts to be determined by First 5 LA, reflect revisions to the award's terms and conditions, to include, but not be limited to, the rollover of unspent funds, redirection of funds, and/or increase or decrease in funding. **(Department of Public Health) APPROVE (23-1797)**

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

52. California Department of Public Health, Office of Refugee Health for the Refugee Health Assessment Program Grant Award

Recommendation: Authorize and instruct the Director of Public Health to accept and implement a grant award from the California Department of Public Health (CDPH), Office of Refugee Health (ORH), for the period of October 1, 2022, through September 30, 2023, to support the Refugee Health Assessment Program, on a fee-for-service reimbursable basis of \$351 per fully completed health assessment, and administrative costs of \$486,437, to be distributed in quarterly payments; and accept future awards and/or amendments that are consistent with the requirements of the grant award, that extend the funding periods at amounts to be determined by CDPH ORH, reflect revisions to the grant award's terms and conditions to include, but not be limited to, the rollover of unspent funds, redirection of funds, changes to rates, and/or provide an increase or decrease in funding. **(Department of Public Health) APPROVE (23-1798)**

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

Community Services**53. Multifamily Housing Revenue Bonds to Finance the Development of the 2111 Firestone Project**

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds or Notes by the Los Angeles County Development Authority (LACDA), in an aggregate principal amount not to exceed \$21,435,228, to assist 2111 Firestone, LP, or a LACDA-approved designee, to finance the site acquisition, construction, rehabilitation, or development of 2111 Firestone, an 85-unit supportive housing development project to be located at 2111 Firestone Boulevard in the unincorporated community of Florence-Graham (2). **(Los Angeles County Development Authority)** ADOPT (Relates to Agenda No. 1-D) (23-1824)

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

54. On-Call Operated Heavy Equipment Rental Services Contracts

Recommendation: Award four contracts to Gonzales Tractor Service, Inc.; Kip Construction Services, Inc., ISCO Machinery, Inc., and Northwest Excavating, Inc., for on-call operated heavy equipment rental services throughout the County, for a two-year term, with four one-year and six month-to-month extension options, for a maximum potential program term of 78 months and a maximum potential aggregate program amount of \$107,250,000; authorize the Director of Public Works to execute or renew the contracts for each additional renewal option and extension period if, in the opinion of the Director, the contractor has successfully performed during the previous contract period, and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and to suspend work, if it is in the best interest of the County; and authorize the Director to annually increase the contract amount up to an additional 10% which is included in the maximum potential contract amount for unforeseen, additional work within the scope of the contract, if required, and extend the contract expiration date as necessary to complete ongoing services. **(Department of Public Works)** APPROVE (23-1779)

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

55. Mount Baldy Road Rehabilitation Project Agreement

Recommendation: Approve and authorize the Director of Public Works to enter into a memorandum of agreement and funds transfer agreement not to exceed \$24,000, for the Federal Highway Administration's Federal Lands Access Program for the Mount Baldy Road Rehabilitation Project (5), which will improve access to the Angeles National Forest by completing 5.44 miles of pavement rehabilitation of Mount Baldy Road with safety improvements and pullouts from Mile Marker 5.44 to the County line. **(Department of Public Works)**
APPROVE (23-1780)

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

56. LAC+USC Medical Center Mammography Equipment Replacement and Room Remodel Project and the Interventional Radiology/Angiography Suite Equipment Replacement and Room Remodel Projects

Recommendation: Establish and approve the LAC+USC Medical Center Mammography Equipment Replacement and Room Remodel Project, Capital Project (CP) No. 87963 (1), with a total project budget of \$3,870,000, and the LAC+USC Medical Center Interventional Radiology/Angiography Suites Equipment Replacement and Room Remodel Project, CP No. 87964, with a total project budget of \$3,092,000; approve the Fiscal Year (FY) 2022-23 appropriation adjustment to allocate \$1,848,000 from the Department of Health Services' Various Refurbishment Project, CP No. 86937, where the Health Services annual revolving fund for the Radiology Program is budgeted, to reallocate \$1,271,000 to fund the estimated FY 2022-23 expenditures for CP No. 87963, and \$577,000 to fund CP No. 87964; authorize the Director to deliver the Projects using Board-approved Job Order Contracts; and find that the proposed Projects are exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (23-1784)

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

57. Harbor-UCLA Medical Center Angiography Room Refurbishment Project

Recommendation: Approve the revised Harbor-UCLA Medical Center Angiography Room Refurbishment Project, Capital Project (CP) No. 87709, (Project) (2) budget of \$1,500,000, an increase of \$300,000 from the previous adopted Project amount of \$1,200,000; approve the Fiscal Year 2022-23 appropriation adjustment to reallocate \$300,000 from the Department of Health Services' annual revolving Radiology Program funds budgeted in Health Services-Variou Refurbishments, CP No. 86937 to fund the remaining expenditures of the Project; and find that the recommended actions are within the scope of the previous finding of exemption under the California Environmental Quality Act. **(Department of Public Works) APPROVE** (23-1785)

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

58. Traffic Regulations in the Unincorporated Communities of East Gardena, Hawthorne, Rancho Dominguez, Rosewood and West Rancho Dominguez

Recommendation: Adopt and/or rescind traffic regulation orders to implement traffic regulations to support traffic safety, enhance traffic flow, and facilitate street sweeping services in the unincorporated communities of East Gardena, Hawthorne, Rancho Dominguez, Rosewood, and West Rancho Dominguez (2); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT** (23-1786)

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

59. Traffic Regulations in the Unincorporated Communities of Monte Nido and Topanga

Recommendation: Adopt and/or rescind traffic regulations to implement traffic regulations to support traffic safety and enhance traffic flow in the unincorporated communities of Monte Nido and Topanga (3); and find that adopting and/or rescinding traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (23-1781)

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

60. Repair, Remodel, Refurbishment and Maintenance Job Order Contracts

Recommendation: Adopt the SimpleBid Book Job Order Contracting Unit Price Catalog prepared by Cannon/Parkin, Inc., dated February 2023, the Job Order Contracting Construction Task Catalog and Specifications prepared by The Gordian Group, Inc., dated February 2023, and the February 2023 Unit Price Book and Specifications prepared by JAMB Services, Inc.; advertise for bids to be received before 9:00 a.m. on June 13, 2023, using the Cannon/Parkin, Inc.'s, SimpleBid Job Order Contract (JOC) System, for five separate JOCs, 2301CP to 2305CP, The Gordian Group, Inc.'s, JOC System for seven separate JOCs, 2306GG to 2312GG, and JAMB Services, Inc., JOC System for three separate JOCs, 2313JS to 2315JS; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)** ADOPT

Determine that a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted and determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award, and upon determination, award and execute 15 JOCs, each in an amount not to exceed \$5,700,000, and establish the effective date of the contracts upon receipt by the Director of Public Works of acceptable performance and payment bonds and evidence of required contractor insurance; and

With respect to JOCs 2301CP to 2305CP, 2306GG to 2312GG, and 2313JS to 2315JS, subject to a prior finding of exemption under the California Environmental Quality Act, authorize the Director, to issue work orders for projects that are not subject to the State Public Contract Code including maintenance work, as applicable, not to exceed \$5,700,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the \$5,700,000 maximum contract amount of the JOC, upon receipt of funding authorization from the Chief Executive Office or the appropriate funding source. (23-1783)

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

61. Public Highway, Road and Park and Ride Parking Lot Grant Easements

Recommendation: Acting as the Governing Body of the County Flood Control District (District), and acting as a responsible agency for the I-105 Express Lanes Project, consider the Final Environmental Impact Report/Environmental Assessment (FEIR/EA) with Finding of No Significant Impact prepared and certified by the State of California Department of Transportation as the lead agency for the Project; certify that the Board has independently reviewed and considered the information contained in the FEIR/EA with Finding of No Significant Impact and reached its own conclusions regarding the environmental effects of the County's approvals related to the Project; adopt the Environmental Commitment Record, acting as a mitigation monitoring program as applicable, finding that it is adequately designed to ensure compliance with the mitigation measures during the Project implementation; determine that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific considerations of the Project as outlined in the Environmental Findings of Fact, which findings are adopted and incorporated herein by reference as applicable; and take the following additional actions: **(Department of Public Works) ADOPT**

Find that the grant of easements for public highway, road, and park and ride parking lot purposes in Parcels 40 and 147, and rental agreement for temporary ingress and egress rights and construction staging area purposes in Parcels 31, 40, 78, 154, 155, 156, and 157 related to Laguna Dominguez Flood Control System-Dominguez Channel, in the City of Hawthorne (2), and the subsequent use of the District's property will not interfere with the use of the affected parcels for any purposes of the District;

Approve the grant of easements to the State of California Department of Transportation for public highway, road, and park and ride parking lot purposes and rental agreement for temporary ingress and egress rights and construction staging area purposes between the District and the Los Angeles County Metropolitan Transportation Authority (LA Metro); and

Authorize the Chief Engineer to execute the Easement Deed Highway documents, authorize delivery to the State of California Department of Transportation, and execute the rental agreement and authorize delivery to LA Metro. **(Department of Public Works) ADOPT (23-1782)**

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

62. Flood Control District Annual Benefit Assessment

Recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District (District), adopt a resolution determining and levying the District annual benefit assessment for Fiscal Year (FY) 2023-24 at the same rates as were charged for FY's 1996-97 through 2022-23; and find that the adoption of the resolution is exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (23-1787)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Public Safety**63. Facilities Apparatus Door Repair and Apparatus Door Replacement Services Contract**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and authorize the Fire Chief to execute contracts between the District and AllStar Garage Door, Inc., and McKendry Door Sales, Inc. for the provision of as-needed Facilities apparatus door repair and apparatus door replacement services; authorize a combined maximum contract amount of \$4,500,000, for an initial term of three years, with two one-year extension options, for a maximum contract amount, comprised of annual expenditures, not to exceed a combined total of \$900,000 per contract year with sufficient funding available in the District's Fiscal Year 2023-24 Recommended Budget; authorize the Fire Chief to execute amendments, suspensions, or termination, if deemed necessary, including any extensions, and in accordance with the approved contract terms and conditions, provided the amounts payable under such amendments do not exceed the \$900,000 combined annual budget; and find that the contracts are exempt from the California Environmental Quality Act. **(Fire Department) APPROVE (23-1816)**

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

64. Maintenance and Repair Services for Breathing Air Recharging Systems Contract

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Fire Chief to execute a contract between the District and Compressed Air Specialties, Inc., for the provision of maintenance and repair services for Breathing Air Recharging Systems (BARS), on an as-needed and intermittent basis, without disruption in service; authorize the maximum contract amount of \$1,092,000, including an initial contract term of three years, with two one-year and twelve month-to-month extension options, for a maximum contract amount comprised of annual expenditures not to exceed a total of \$182,000 per contract year; with the contract commencing on July 1, 2023, or upon Board approval, whichever date is later; authorize the Fire Chief to execute amendments, suspensions, or termination, if deemed necessary, including the extension options, and in accordance with the approved contract terms and conditions, provided the amounts payable under such amendments do not exceed the \$182,000 annual budget; and find that this contract is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE (23-1815)**

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

65. As-Needed Transcription Services Contract

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and authorize the Fire Chief to execute a contract between the District and Resolute Documentation Services, for the provision of as-needed transcription services to the District's Professional Performance Section on an as-needed and intermittent basis; authorize a maximum contract amount of \$225,000, including the initial contract term of three years and two one-year extension options, with the maximum contract amount being comprised of annual expenditures in a total amount not to exceed \$45,000 per contract year; authorize the Fire Chief to execute amendments, suspensions, or termination, if deemed necessary, including any extension options, provided the amounts payable under such amendments do not exceed the annual budget of \$45,000; and find that this contract is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE (23-1830)**

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

66. Clerical Services Contracts at Designated Probation Department Locations

Recommendation: Find that clerical services at designated Probation Department locations can be performed more economically by an independent contractor; authorize the Interim Chief Probation Officer to prepare and execute a contract with AppleOne Employment Services, for the provision of clerical services at designated Probation Department locations for an estimated annual amount of \$6,733,053, commencing on July 1, 2023 through June 30, 2024; and authorize the Interim Chief Probation Officer to take the following actions: **(Probation Department) APPROVE**

Prepare and execute contract amendments to extend the contract term for up to four 12-month periods, beyond the initial term;

Prepare and execute amendments to the contract to decrease or increase either the contract hourly rates, not to exceed 10% of the initial hourly rate, and/or 180 days to the period of performance, pursuant to terms of the contract; and

Approve non-material, technical, and administrative changes to the contract, necessary changes to the scope of service and, if necessary, terminate the contract, in whole or in part. (23-1829)

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

67. Incidental Expenses in Excess of \$10,000

Recommendation: Authorize the Interim Chief Probation Officer to work with the Director of Internal Services to allocate a purchase order in an amount not to exceed \$19,519.34 for food and related costs for the 2023 Success is Our Future Academic Achievement Awards Ceremony which will be held May 18, 2023, at Almansor Court in the City of Alhambra, that will provide resources, networking opportunities and financial support to older youth. **(Probation Department) APPROVE (23-1810)**

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

Miscellaneous**68. Settlement of the Matter Entitled, Jacqueline Cothran, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jacqueline Cothran, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:21-cv-02882, in the amount of \$400,000, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' and Sheriff's Department's budgets.

This lawsuit alleges Federal civil rights violations and deliberate indifference by Sheriff's Department jail staff for the death of an inmate at Men's Central Jail. (23-1852)

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

69. Settlement of the Matter Entitled, Hermelinda Escobedo v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Hermelinda Escobedo v. County of Los Angeles, Los Angeles Superior Court Case Number 19STCV37304, in the amount of \$135,000, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit against the Department of Health Services alleges plaintiff suffered injuries while receiving care at Los Angeles County+USC Medical Center. (23-1845)

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

70. Settlement of the Matter Entitled, Non-litigated Claim of Peggy Walters and Peggy P. Walters Trust

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Non-litigated Claim of Peggy Walters and Peggy P. Walters Trust, in the amount of \$350,873.69, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This claim seeks compensation from the Department of Public Works for property damage allegedly caused by a backflow of sewage due to a mainline blockage. (23-1846)

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

71. Settlement of the Matter Entitled, Meshealle Sheffield v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Meshealle Sheffield v. County of Los Angeles, Los Angeles Superior Court Case Number 21STCV38118, in the amount of \$245,000, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit against the Department of Health Services alleges plaintiff suffered injuries while receiving care at Harbor-UCLA Medical Center. (23-1847)

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

72. Norwalk-La Mirada Unified School District Levying of Taxes

Request from the Norwalk-La Mirada Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2014 General Obligation Bonds, Series F (Bonds), in an aggregate principal amount not to exceed \$40,000,000; and direct the Interim Auditor-Controller to place on the 2023-24 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (23-1761)

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

Miscellaneous Additions

73. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
74. 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)
75. 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. ORDINANCES FOR INTRODUCTION 76 - 77**76. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salary for one unclassified classification; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Beaches and Harbors, Children and Family Services, Consumer and Business Affairs, and Mental Health. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 34) (23-1851)

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

77. County Code, Title 11 - Health and Safety Amendment

Ordinance for introduction amending County Code, Title 11 - Health and Safety to amend the definition of Public Health Council to continue the anti-retaliation protections for Public Health Councils beyond the termination of the COVID-19 local emergency ratified by the Board of Supervisors on March 4, 2020; and expand the Public Council's purpose to be inclusive of educating and informing workers on public health protections and public health-related emergencies, as requested at the Board meeting of November 15, 2022. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION. (23-1806)

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

IV. SEPARATE MATTER 78**78. Issuance and Sale of 2023-24 Tax and Revenue Anticipation Notes**

Recommendation: Adopt a resolution authorizing the issuance and sale of the 2023-24 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$700,000,000. **(Treasurer and Tax Collector) ADOPT** (23-1818)

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

V. SPECIAL DISTRICT AGENDA**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, MAY 16, 2023
9:30 A.M.****1-D. Multifamily Housing Revenue Bonds to Finance the Development of the
2111 Firestone Project**

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance, sale and delivery of tax-exempt Multifamily Housing Revenue Bonds or Notes (Bonds) in an aggregate principal amount not to exceed \$21,435,228 to finance the site acquisition, construction, rehabilitation, or development of 2111 Firestone, an 85-unit supportive housing development to be located at 2111 Firestone Boulevard, in the unincorporated community of Florence-Graham (2); and authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute and, if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale, and delivery of the Bonds. ADOPT (Relates to Agenda No. 53) (23-1826)

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

VI. NOTICES OF CLOSED SESSION FOR MAY 16, 2023**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Paragraph (1) of Subdivision (d) of Government Code Section 54956.9

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309. (23-1790)

Attachments: [Public Comment/Correspondence](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Paragraph (4) of Subdivision (d) of Government Code Section 54956.9

Initiation of Litigation (three cases). (23-1791)

Attachments: [Public Comment/Correspondence](#)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

Attachments: [Public Comment/Correspondence](#)

CS-4. 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](#)

VII. GENERAL PUBLIC COMMENT 79**79. 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](#)

VIII. ADJOURNMENT 80

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

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arose as a result of the Lake Fire that started in the unincorporated area of Lake Hughes on August 12, 2020, as proclaimed on August 13, 2020 and ratified by the Board on August 18, 2020; (c) Conditions of extreme peril to the safety of persons and property arose as a result of the Bobcat Fire that ignited in the Angeles National Forest on September 6, 2020 and rapidly spread to surrounding areas, as proclaimed on September 13, 2020 and ratified by the Board on September 15, 2020; (d) An imminent threat to public health from the Lake Fire and the Bobcat Fire that started on August 12, 2020 and September 6, 2020, respectively, in Los Angeles County, as proclaimed by the Public Health Officer on November 5, 2020 and ratified by the Board on November 10, 2020; (e) Conditions of extreme peril to the safety of persons exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; (f) Conditions of extreme peril to the safety of persons and property arose as a result of severe winter storms beginning January 1, 2023 affecting areas throughout Los Angeles County, as proclaimed on January 10, 2023 and ratified by the Board on January 17, 2023; and (g) Conditions of disaster or extreme peril to the safety of persons and property on the basis of the frigid winter storms beginning February 23, 2023 affecting the areas throughout Los Angeles County, as proclaimed on March 1, 2023 and ratified by the Board on March 7, 2023. (A-1)
- A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)
- Briefing by Sheriff Robert Luna or his designee and related emergency services representatives. (A-2)
- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by the Board at the meeting of January 12, 2016. (A-10)

- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016, and proclaimed as a local emergency on January 10, 2023. (A-11)
- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

**X. REPORT OF CLOSED SESSION FOR THE MEETING ON MAY 2, 2023 AT
9:30 A.M.**

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

Aids Healthcare Foundation vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 22STCV06245.

No reportable action was taken. (23-1721)

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

Aids Healthcare Foundation vs. County of Los Angeles, Los Angeles County Superior Court Case No. 22STCP00938.

No reportable action was taken. (23-1723)

- (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).

No reportable action was taken. (17-0363)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Paragraph (1) of Subdivision (d) of Government Code Section 54956.9

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309.

No reportable action was taken. (23-1790)

(CS-5) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Paragraph (4) of Subdivision (d) of Government Code Section 54956.9

Initiation of Litigation (one case).

No reportable action was taken. (23-1791)

(CS-6) PUBLIC EMPLOYMENT

(Government Code Section 54957(b)(1))

Interview and consideration of candidate(s) for the appointment to the position of Interim Chief Probation Officer.

No reportable action was taken. (23-1792)

**XI. REPORT OF CLOSED SESSION FOR THE SPECIAL CLOSED SESSION
MEETING ON MAY 9, 2023 AT 9:30 A.M.**

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

The People of the State of California, ex rel. Xavier Becerra, Attorney General
of the State of California vs. County of Los Angeles, et al., Los Angeles County
Superior Court Case No. 21STCV01309.

No reportable action was taken. (23-1790)

- (CS-2)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Paragraph (4) of Subdivision (d) of Government Code Section 54956.9

Initiation of Litigation (two cases).

No reportable action was taken. (23-1791)

(CS-3) DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

(CS-4) 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).

No reportable action was taken. (17-0363)

**XII. REPORT OF CLOSED SESSION FOR THE SPECIAL CLOSED SESSION
MEETING ON WEDNESDAY, MAY 10, 2023 AT 11:15 A.M.**

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

The People of the State of California, ex rel. Xavier Becerra, Attorney General
of the State of California vs. County of Los Angeles, et al., Los Angeles County
Superior Court Case No. 21STCV01309.

No reportable action was taken. (23-1790)

- (CS-2)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Paragraph (4) of Subdivision (d) of Government Code Section 54956.9

Initiation of Litigation (one case).

No reportable action was taken. (23-1791)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

A death of a youth at Barry J. Nidorf Juvenile Hall.

No reportable action was taken. (23-0601)

(CS-4) DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

E N D

AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

HELPFUL INFORMATION

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

LOBBYIST REGISTRATION

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

ALTERNATE LOCATION TO ADDRESS THE BOARD

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