

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

TUESDAY, MARCH 21, 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: March 16, 2023

MEETING TELEVISED: Wednesday, March 22, 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 Donna Diaz, New Beginnings Community Ministries Pastor, Valinda (1).

Pledge of Allegiance led by Dave Culmer, former Staff Sergeant, United States Marine Corps, Los Angeles (2).

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

I. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 19**1. 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

Carmen Perez, Community Prevention and Population Health Task Force
Rachel Valenzuela Kirk, Los Angeles County Commission for
Older Adults
Hugh E. Crooks, Jr., and Rocio V. Palmero, Los Angeles County
Veterans' Advisory Commission

Supervisor Mitchell

Tana McCoy, Compton Creek Mosquito Abatement District
Summer McBride, Los Angeles County Children and Families
First-Proposition 10 Commission (aka First 5 L.A.)

Supervisor Hahn

Patrick Wilson+ (Alternate), Los Angeles County Small Business
Commission
Kyle Miller+, Real Estate Management Commission

California Contract Cities Association

John M. Erickson, Ph.D. (Alternate), Contract Cities Liability Trust Fund
Claims Board

California Employment Development Department

Jesse Cuevas+, Workforce Development Board

Commission on HIV

Leon Maultsby and Jonathan Weedman, Commission on HIV (23-0089)

Attachments: [Public Comment/Correspondence](#)

2. Ensuring the Use of Least Restrictive Placements for Young People in the Probation Department's Care and Custody

Recommendation as submitted by Supervisors Mitchell and Horvath: Instruct the Interim Chief Probation Officer, in collaboration with the Public Defender, Alternate Public Defender, and the Independent Defender Program, in close consultation, as legally permissible, with the Director of Youth Development, Executive Director of the Probation Oversight Commission, Inspector General, County Counsel, and other relevant stakeholders, potentially including any retained or contract lawyers as needed, and request the participation of the District Attorney and the courts, to collaborate on a weekly basis with relevant stakeholders to identify young people who are appropriate candidates for safe and early release from the Probation Department's camps and halls, take steps that are necessary to secure their appropriate release and, if the identified youth is not released, confidentially notify the Board and the Inspector General in writing of the reason within 10 days of the decision to deny release; instruct the Interim Chief Probation Officer to meet with the above-named stakeholders within 10 days of the Board's approval of this motion, and report back to the Board in writing in 30 days, and every 15 days thereafter, on such efforts to implement this directive, including, but not be limited to, youth who are:

Incarcerated on the basis of a technical violation, misdemeanor, or non-707(b) felony;

Youth awaiting a suitable placement, especially any young person who has waited more than 30 days;

Incarcerated because they do not have a safe family or home to return to;

Within 60 days of their release date for those who have received their disposition;

Able to be safely released into one of the least restrictive options, including, but not limited to, Pine Grove, Dorothy Kirby Center, the Community Detention Program, or supportive housing;

Youth who are performing well in programming; or

Other groups of young people who may be appropriate for release as they await adjudication or early release after receiving their disposition;

Instruct the Interim Chief Probation Officer to share timely and complete data on detained youth with the Public Defender, Alternate Public Defender, and, as legally permissible, with the Director of Youth Development, Executive Director of the Probation Oversight Commission, County Counsel, and other relevant stakeholders as described in subsequent directives, with the data to be shared on a weekly basis at minimum, and should include individualized data on demographic characteristics, underlying offense (with data broken down by charge and/or violation), basis of detention, length of stay, release date if applicable, participation and performance in programs, and any other information deemed necessary by the partners developing release or reentry plans;

In addition to the steps described above, instruct the Public Defender and the Alternate Public Defender to provide a release plan for each young person and collaborate with the District Attorney to submit requests for release to the juvenile court in all possible cases;

Instruct the Interim Chief Probation Officer, in collaboration with the Public Defender, Alternate Public Defender, County Counsel, and, as legally permissible, Director of Youth Development, Executive Director of the Probation Oversight Commission, Inspector General, and other relevant stakeholders, and request the participation of the District Attorney and the courts, to report back to the Board in writing in 15 days with, and implement, a plan for collaboratively and proactively developing reentry plans, including alternative housing and supportive services as needed, for young people who are candidates for early release from the Probation Department's camps and halls, to be conducted on an ongoing basis at least until the Probation Department achieves full compliance with Titles 15 and 24, when appropriate, these plans should also consider facilitating access to programs that generally support young people in reentry, such as vocational skills training, higher education, and life skills training, and, in addition, the above-named stakeholders should collaboratively develop these plans regardless of whether the Interim Chief Probation Officer can, or intends to, release a young person in order to proactively prepare for an opportunity to secure a young person's release by order of the court, including, but not be limited to:

A structured process and a review committee comprised of, at minimum, the Interim Chief Probation Officer, Public Defender, Alternate Public Defender, and the District Attorney;

Criteria that the committee will use to identify and recommend young people for release;

An explanation of how, when relevant, the Probation Department will develop and make recommendations to the court about what it considers to be the most appropriate release option, including why each option is considered “least restrictive;”

A plan for the Interim Chief Probation Officer to potentially use her authority under California Government Code Section 8658 to release young people identified and recommended for release by the relevant stakeholders on this committee, including, at minimum, the District Attorney and either Public Defender or Alternate Public Defender;

Policies and practices that will ensure an individualized release plan for each young person is created before their release is recommended and ordered, with such policies and practices to not be a source of, or used as a reason to justify, any delays; and

Policies and practices that will ensure all individualized release plans meaningfully address a young person’s needs and strengths, including the menu of services, the process by which a young person will be matched to specific services, and the level, sources, and administrators of funding that will be committed to support meaningful release plans;

Instruct County Counsel, in collaboration with the Interim Chief Probation Officer, Inspector General, and the Executive Director of the Probation Oversight Commission, to report back to the Board in writing in 20 days with a legal analysis of the Interim Chief Probation Officer’s ability to release young people early, including a description of any relevant authorities she has, and options that require or don’t require a court order, including an assessment of how long it could take to secure a young person’s release under each option, with consideration of the Board’s goal of ensuring a young person is not incarcerated for any longer than is absolutely necessary; and

Instruct the Executive Director of the Probation Oversight Commission, in close collaboration with the Inspector General, and in consultation with the Public Defender, Alternate Public Defender, and other relevant stakeholders, to report back to the Board in writing in 30 days with any relevant feedback on the Interim Chief Probation Officer's response to the above directives, including any comments on the quality of collaboration with the relevant stakeholders, the status of necessary data sharing to inform collaborative decision-making for release and reentry planning, the strength of the Interim Chief Probation Officer's recommendations, an assessment of the steps the Interim Chief Probation Officer is taking to achieve the goal of safely depopulating the camps and halls as quickly as possible, and any recommendations about priority next steps needed to ensure the County is equitably moving towards the goal of safely depopulating the camps and halls. (23-1066)

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

3. Continuing to Ensure an Equitable Post-Pandemic Recovery Through American Rescue Plan Investments

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer to present to the Board at the March 21, 2023 Board meeting, with an update on the County's progress toward implementing the American Rescue Plan (ARP) Act, including the amount of the County's \$1,900,000,000 that has been both obligated and expended across each ARP program and by Department. (23-1064)

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

4. Celebrating Juneteenth at CicLAvia-South LA

Recommendation as submitted by Supervisor Mitchell: Find that, pursuant to Government Code Section 26227, the use of funds in the amount of \$200,000 for the June 2023 CicLAvia-South LA event is deemed by the Board to be necessary to meet the social needs of the population of the County and serves a public purpose; instruct all relevant County Departments to support the Juneteenth Resource Fair and Community Celebration in conjunction with the Open Streets event; and authorize the Director of Public Works to execute a Social Program Agreement (SPA) with CicLAvia Inc, a 501(c)(3) organization, in the amount of \$200,000 for a term from April 15, 2023 through December 31, 2023, for the costs associated with the June 2023 CicLAvia-South LA event, with the SPA to be reviewed and approved by the Executive Officer of the Board, County Counsel, and the Auditor-Controller, and the entire cost of the SPA to be funded by eligible Second District Transportation Funds. (23-1149)

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

5. Adopting a Global Plan for the Probation Department's Halls and Camps

Revised recommendation as submitted by Supervisors Horvath and Hahn: Instruct the Interim Chief Probation Officer to issue an internal special recruitment notice for Secure Youth Treatment Facility (SYTF) staff within 24 hours of the Board's approval of this directive, and establish a formal SYTF unit or bureau within 30 days of approval of this directive; instruct the Interim Chief Probation Officer, in partnership with the Director of Youth Development, and in consultation with an ad hoc committee of the Juvenile Justice Realignment Block Grant Subcommittee (JJRBG), to report back to the Board in writing in 30 days, with finalized programming recommendations to be funded with Senate Bills 823 and 92 funds, specifically for the SYTF unit at Barry J. Nidorf Juvenile Hall, these recommendations should be informed by needs identified in the Individual Rehabilitation Plans being ordered by the Court, as well as feedback young people have given regarding their areas of interest, including art therapy, age and interest-appropriate reading materials and books, vocational and life skills training (in person or online), computer training (in person or online), tutoring and teaching that supports (but does not replace) legally mandated education, higher education, and outdoor activities (e.g., sports, meditation, yoga); and take the following actions: (Continued from the meeting of 3-7-23)

Instruct the Interim Chief Probation Officer, in consultation with the Chief Executive Officer and County Counsel, to report back to the Board in 30 days with legally viable, but innovative, interim contracting solutions to implement the programming recommendations developed in response to the above directive, with consideration to be given to existing contracts through relevant County Departments that can be leveraged to implement the above directive with urgency;

Authorize the Director of Youth Development, with 30 days advance notice to the Board, to execute additional sole source credible messenger contracts, as needed, to ensure credible messengers are integrated into all SYTF, and amend existing Credible Messenger Programming and Training contract funding amounts to ensure sufficient Credible Messenger staffing levels, using Department of Youth Development's existing funding and with notice provided to the Board prior to executing these amendments;

Instruct the Interim Chief Probation Officer, in partnership with the Director of Internal Services and, in consultation with the Chief Executive Officer and County Counsel, using the recommendations adopted by the JJRBG as a guide, to report back to the Board in writing in 15 days, with a potential short-term facilities plan that can be implemented within 30 days of receiving approval from the Board, subject to all analysis required under the California Environmental Quality Act (CEQA), the short-term plan must be temporary and feasible to implement without the need for extensive renovations, security enhancements, or hiring and must be designed with the primary objective of decompressing the population at Barry J. Nidorf, with consideration to be given to the following:

Temporarily reopening Los Padrinos Juvenile Hall, with existing staff, to house as many pre-disposition youth as possible;

Relocation of all girls, women, or gender-expansive youth from Central Juvenile Hall to, primarily, Dorothy Kirby Center, and secondarily to other facilities, where an existing therapeutic model can be used to facilitate the Board's girls decarceration initiative;

Expediting security enhancements at Campus Kilpatrick and, pending completion of those security enhancements, initiating the Multi-Disciplinary Team assessments that will allow the Department to increase the SYTF population at Campus Kilpatrick to no less than 20 young people, until staffing and housing accommodations are in place to support the full temporary capacity of 42; and

Consolidation of the three east County Probation Camps, Rockey, Paige and Afflerbaugh, into two camps;

Instruct the Interim Chief Probation Officer, in partnership with the Directors of Internal Services and Public Works, and in consultation with the Chief Executive Officer and County Counsel, using the recommendations adopted by the JJRBG, to report back to the Board in writing in 30 days with potential interim facilities plan that can be implemented in one year, of receiving approval from the Board, subject to all analysis required under CEQA, and include the following:

A plan to physically partition the eastern portion of Barry J. Nidorf and create a new 72 beds SYTF campus that will operate on a traditional work schedule;

A plan to expand the number of youth eligible for Pinegrove Fire Camp; and

An update on the progress made in establishing Step Down programs in line with Board Order No. 20 of December 20, 2022, "Creating Less Restrictive Programs for Eligible Secure Youth Treatment Facility and Division of Juvenile Justice Youth Essential for Successful Transformation and Community Reentry;"

Instruct the Interim Chief Probation Officer, in partnership with the Directors of Internal Services and Public Works, in consultation with the Chief Executive Officer and County Counsel, following the recommendations adopted by the JJRBG, to report back to the Board in writing in 45 days with potential long-term facilities plan that could be implemented in phases over two to five years of receiving approval from the Board, subject to all analysis required by CEQA, and include the following:

A timeline for each component of the proposed plan;

A proposed plan to upgrade Dorothy Kirby Center with the required facility and security enhancements for use as an SYTF for girls and gender expansive youth;

A plan to renovate Camp Scott to end the temporary use of Dorothy Kirby Center, return young women and girls from Dorothy Kirby Center to Camp Scott, and operate Camp Scott as the one County detention facility for all girls, young women, and gender expansive youth; and

Include a schedule for proposed renovations to Camp Miller to support staff housing, green space for outdoor recreation, classrooms, a teen technology center, offices for community-based organizations, and other ancillary needs for Campus Kilpatrick; and

Instruct the Interim Chief Probation Officer to report back to the Board at a regularly scheduled meeting on a quarterly basis with an update on the status of all the above directives. (23-0997)

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

6. Care First, Jails Last: Holding the Probation Department Accountable and Advancing Youth Justice Reimagined

Recommendation as submitted by Supervisors Horvath and Mitchell: Reaffirm the Board's intent to transition away from a carceral juvenile system and advise the Chief Executive Officer to prepare a proposed budget for the Probation Department in Budget Year 2023-24 that reflects the Board's intent by avoiding, to the extent feasible, new investments in juvenile probation which are not directly for the benefit of young people in the care of the Probation Department; instruct the Director of Youth Development to take the lead role in establishing programs and services for justice system-impacted youth in the halls and camps, within the confines of existing legal restrictions, and in partnership with the Interim Chief Probation Officer, and, in consultation with the Chief Executive Officer, County Counsel, and other relevant County Departments, report back to the Board in writing in 90 days with:

An analysis of opportunities for the Department of Youth Development to leverage existing contracts, programs, or relationships with community-based organizations to fulfill this directive;

Recommendations on how the contracting process can be improved to allow for smaller community-based organizations to contract with the Probation Department; and

Recommendations to improve the current process to allow clearance for community-based organizations to provide programming in the halls and camps;

Direct the Chief Executive Officer, in consultation with the Interim Chief Probation Officer and County Counsel, to report back to the Board in writing, in 90 days with the following:

A completed Probation Department staffing analysis;

A list of Probation Department vacancies and the associated job duties or functions for each vacancy, the specific funding streams, if any, tied to those vacancies, the budget unit in which the vacant positions are budgeted, and the budgeted value of the vacancies;

A list of all funding streams that are currently allocated to the Juvenile operations budget, including Juvenile Institutions Services, Special Services, Care of Juvenile Court Wards, Community-based Contracts, and the portions of Field Services and Support Services associated with juvenile operations, and for each funding stream, identify the source, current allocation, unspent balance, if any, method by which future or ongoing allocations are determined, and any restrictions that are tied to the funding stream;

A separate list of all funding streams that are currently allocated to any Probation Department operation that can legally be used to fund programming and services in the halls and camps, and for each funding stream, indicate if it is currently being used to fund programming and services in the halls and camps, and if not, indicate its current use;

A list of all contracts that are currently in place to provide services and programming in the halls and camps;

Identification of any unused or underutilized funding allocated to the Probation Department that can be obligated now for future allocation to the Department of Youth Development; and further, identification of any funding streams allocated to the Probation Department that are not legally prohibited, by the requirements of the originating funding source, including Net County Cost, from being transferred to the Department of Youth Development; and

Identification of any existing funding streams in the Probation Department budget that can be administered by the Department of Youth Development without violating any laws or regulations, so long as they are not removed from the Probation Department's budget;

Instruct the Inspector General, in consultation with the Executive Director of the Probation Oversight Commission, to report back to the Board in writing in 30 days with recommendations for a communications/reporting process from the Probation Department to the Board, the Inspector General, and the Probation Oversight Commission that, at a minimum, includes:

Detailed lists of the types of incidents that the Probation Department should be required to report to the Board, the Inspector General, and the Probation Oversight Commission, that is reflective of what is legally permissible for each entity;

A multi-phase communication/reporting process with specific timelines to ensure the Board, Inspector General, and the Probation Oversight Commission receive initial notifications immediately after a reportable incident takes place, and subsequent reports on a set timeline until the reportable incident reaches a final resolution; and

A process to ensure that the Board and Inspector General receive a confidential detailed report of any disciplinary decision that is made by the Interim Chief Probation Officer or a Chief Deputy, including whether the final determination made by those individuals differs from recommendations made by other staff and/or Counsel;

Instruct the Interim Chief Probation Officer to report back to the Board in writing in 45 days with a plan to ensure all young people in custody maintain regular and consistent visitation with their families, including siblings and their own children;

Instruct the Director of Youth Development, in consultation with the Youth Justice Advisory Group and County Counsel, to report back to the Board in writing in 45 days with a proposed concept for Safe and Secure Healing Centers that serve pre-adjudication and post-disposition youth who would otherwise be detained in juvenile hall and camp, and a first phase of implementation that is feasible and permissible under existing law;

Instruct the Director of Youth Development, in collaboration with the Interim Chief Probation Officer, Chief Executive Officer, Public Defender, Alternate Public Defender, and the District Attorney, to develop a longer-term, comprehensive plan to shrink the footprint of probation, especially its facilities and detention populations, and a phased implementation plan to building the capacity to serve all justice-involved youth;

Instruct the Interim Chief Probation Officer, in consultation with the Chief Executive Officer, the Director of Personnel, and County Counsel, to report back to the Board in writing in 90 days with a strategic staffing plan, to be informed by the Probation staffing study, that focuses on placing the most experienced and qualified staff where they are most needed and fully relies on existing staff before seeking Board approval to hire additional staff, and further direct County Counsel and Chief Executive Officer to immediately inform the Board if memorandum of understanding provisions, Board of State and Community Corrections (BSCC) regulations, County processes, or other factors become a barrier to implementing a truly strategic staffing plan;

Instruct County Counsel, in consultation with the Interim Chief Probation Officer, the Chief Executive Officer, and the Director of Youth Development, to the extent allowed by law, to prepare an analysis for the Board, to be delivered in a confidential attorney-client protected format, of the County labor contract provisions that are not conducive to implementing the principles of Youth Justice Reimagined, effective management of the Probation Department, or the need to quickly adapt to the needs of the growing Secure Youth Treatment Facility population, with the analysis to include comparisons to labor contracts in other jurisdictions and any past attempts to negotiate these provisions with the County's labor partners, with the analysis to include recommendations for areas where support from the Board would facilitate the Probation Department leadership's ability to implement the Board's youth justice priorities and establish a more seamless partnership with the Department of Youth Development that includes sharing resources and responsibility for providing programming to youth in the justice system; and

Instruct County Counsel to report back to the Board in writing in 90 days with an analysis of the areas of overlap and/or conflict between the Department of Justice Consent Decree, BSCC rules and regulations, and the Board's desire to shrink the Probation Department's footprint and authority for the purpose of advancing Youth Justice Reimagined, and work with the Director of Youth Development to advise the monitors of the Department of Justice Consent Decree, and any other relevant parties, of the details and status of Youth Justice Reimagined, plans to expand the Department of Youth Development's role in youth justice, and any other aspects of the Department of Youth Development that may be relevant to the Department of Justice Consent Decree, County Counsel is to include an update on this effort in the report back. (23-1165)

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

7. Los Angeles County Sponsor for Assembly Bill 67 Homeless Court Pilot Program

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to sponsor Assembly Bill 67 (Muratsuchi), legislation which would create a Homeless Court Pilot Program; and authorize the County's Legislative Advocates in Sacramento to take the appropriate legislative advocacy actions to advance this effort. (23-1164)

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

8. Assessing Infrastructure Needs for Lifeguard Electric Vehicles

Recommendation as submitted by Supervisor Hahn: Instruct the Fire Chief, in collaboration with the Director of Internal Services, to report back to the Board in writing in 180 days with an analysis of infrastructure and funding needs to support all-electric vehicles in the Fire Department's Lifeguard Division. (23-1163)

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

9. Permanent Art Installation/Design in Support of Autism and Special Needs Awareness and Inclusion on the County’s Torrance Beach Lifeguard Tower

Recommendation as submitted by Supervisor Hahn: Support the local, Statewide, national, and global efforts to promote autism and special needs awareness and inclusion, by instructing the Fire Chief to permanently paint an art installation/design upon the County’s lifeguard tower located on Torrance Beach. (23-1162)

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

10. Proclaim the Month of April as “Autism Awareness and Acceptance Month”

Recommendation as submitted by Supervisor Hahn: Proclaim the month of April as “Autism Awareness and Acceptance Month” throughout Los Angeles County and, in doing so, urge all residents, city officials, as well as community groups, clubs and organizations, to join this effort in promoting awareness and inclusion throughout all communities. (23-1161)

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

11. Celebration 2023: Honoring the Academic Achievements of Foster Youth Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$10 per vehicle parking fee for approximately 350 vehicles, in the total amount of \$3,500, at the Walt Disney Concert Hall parking garage, excluding the cost of liability insurance; and request the Music Center to waive the \$6,575 fee for use of the Walt Disney Concert Hall auditorium and reception areas, for the 35th Annual Celebration 2023: Honoring the Academic Achievements of Foster Youth event hosted by the Departments of Children and Family Services and Probation, to be held on June 27, 2023. (23-1160)

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

12. Developing a Community Reinvestment Spending Plan for Future County Cannabis Business Tax Revenue

Recommendation as submitted by Supervisors Solis and Mitchell: Instruct the Director of Consumer and Business Affairs and its Office of Cannabis Management, in consultation and collaboration with the Chief Executive Officer, Executive Director of Anti-Racism, Diversity, and Inclusion Initiative, Directors of Public Health, Regional Planning, Economic Opportunity and Youth Development, the Auditor-Controller, County Counsel, Treasurer and Tax Collector, Interim Director of Justice, Care and Opportunities, and other relevant County Departments, to develop recommendations for a developing a community reinvestment plan for cannabis tax revenue for the County's unincorporated areas, and report back to the Board in writing in 120 days, with the report to include, but not be limited to:

A comparison of other local jurisdiction spending priorities and allocation of cannabis business tax revenues;

A review of existing County community reinvestment streams, such as the Care First Community Investment Spending Plan, to identify potential opportunities to leverage and build upon for the development of a community reinvestment spending plan for cannabis business tax revenue;

A recommendation on how the revenue could fund reinvestment activities and programming in unincorporated communities (ex: afterschool programs, child-care, roadway improvements, etc.), including program and social services that sustain the Cannabis Equity Program and support cannabis equity applicants;

A proposed community outreach and engagement plan that would further maximize a community-driven investment process to help determine spending priorities; and

A proposed structure for a County Equity Fund, including the process and extent to which Measure C and other cannabis-related revenues paid to the County are deposited into the proposed County Equity Fund, procedures for allocating funds, and timelines and milestones. (23-1142)

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

13. Support for 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: Direct the Chief Executive Officer through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter in support of President Joseph R. Biden, Jr.'s Executive Order on Reducing Gun Violence and Making Our Communities Safer, and to support legislation that is consistent with the Executive Order; and instruct County Counsel to review President Biden's Executive Order against previous actions of the Board, and report back to the Board in writing in 45 days with recommendations on further actions the Board can take to align itself with President Biden's Executive Order, including, but not limited to, creating new or expanding existing County ordinances, among other actions. (23-1167)

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

14. Award Consultant Services and Construction Manager at Risk Agreements for Puente Hills Regional Park Project

Recommendation as submitted by Supervisor Solis: Authorize the Director of Public Works to execute a consultant services agreement with HDR Inc., to provide architectural/engineering and support services for the proposed Puente Hills Regional Park Project (Project) for an amount not to exceed \$7,327,700; execute a Construction Manager at Risk (CMAR) agreement with The Penta Building Group, LLC, to provide preconstruction services for the proposed Project for an amount not to exceed \$2,436,068; supplement the initial not to exceed consultant services agreement amount with HDR, Inc., and CMAR agreement amount with The Penta Building Group, LLC, by up to 25% of the original contract amount based on workload requirements; and execute up to \$1,500,000, in on-call preconstruction field testing and investigations, which do not constitute a project under the California Environmental Quality Act. (23-1143)

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

15. Dedicating Grand Park in Honor of Former Los Angeles County Supervisor Gloria Molina

Recommendation as submitted by Supervisor Solis: Rename Grand Park to “Gloria Molina Grand Park,” commemorating Gloria Molina’s service to Angelenos, and direct the Chief Executive Officer to collaborate with the Performing Arts Center of Los Angeles County (The Music Center), on the design and placement of a dedicatory plaque in honor of Gloria Molina. (23-1166)

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

16. Proclaiming “César E. Chávez Day” 2023

Recommendation as submitted by Supervisor Solis: Proclaim March 27, 2023, as César Chávez Day throughout the County; instruct all County Departments, and request the Sheriff, District Attorney, Assessor, and Superintendent of Schools of the Los Angeles County Office of Education, to work with the County Librarian, LA Plaza de Cultura y Artes, and the Director of Parks and Recreation, in promoting and sponsoring their César Chávez Day related events, programs, and resources, including on respective websites and social media platforms; encourage all County residents to participate in volunteering efforts, as well as events being held throughout their communities to commemorate the legacy of César Chávez; and waive the \$10 per vehicle parking fee for approximately 250 vehicles, for a total amount of \$2,500, at the Music Center Parking Garage, excluding the cost of liability insurance, for community members attending the First District’s César Chávez Day Reception event, to be held on March 24, 2023. (23-1140)

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

17. The Blue Ribbon Children's Festival Parking Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$10 per vehicle parking fee for 150 vehicles per day, from March 28, 2023 through March 30, 2023, for a total amount of \$4,500, and waive parking for 30 additional parking spaces for vehicles with valid ADA placards for a total amount of \$300 for all three days combined, at the Music Center Garage, excluding the cost of liability insurance, for the 53rd Annual Blue Ribbon Children’s Festival. (23-1035)

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

18. Board of Supervisors Meeting Minutes for January 2023

Executive Officer of the Board's recommendation: Approve minutes for the January 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 January 2023 can be found online at:** <https://lacounty.gov/sop/> (23-1059)

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

Information Systems Advisory Board**19. Document Imaging Services Contract**

Recommendation: Approve and authorize the Executive Director of the Information Systems Advisory Board to finalize and execute a contract with SourceCorp BPS Inc., for document imaging services for a period of six years and up to four one-year extension options, for a total contract amount of \$25,000,000 for the 10-year term; and authorize the Executive Director to take the following actions: APPROVE

During the term of the contract, execute change notices to the contract which do not affect the scope or work, amount of payments, or any other term or condition included under the contract, and if necessary, terminate contracts for convenience;

During the term of the contract, execute amendments to the contract that elect to extend the term of the contract for an extended term, do not materially affect the scope of work, amount of payments, or any term or condition included in the contract, provide written consent to an assignment or delegation under Paragraph 8.2 (Assignment and Delegation/Mergers or Acquisitions) of the contract, approve and make necessary changes to the scope of services to comply with the County's Protection of Electronic County Information, implement a reduction pursuant to Paragraph 8.4 (Budget Reductions) of the contract, and/or implement orders from the Board or Chief Executive Officer to add or change terms and conditions in the contract; and

During the extended term, increase the rates for services up to 10% per year from the previous year and increase the contract amount by no more than 10%. (23-1096)

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

ADMINISTRATIVE MATTERS 20 - 56**Chief Executive Office****20. 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. RECEIVE AND FILE (Continued from the meetings of 7-12-22 and 1-24-23) **NOTE: The Chief Executive Officer requests that this item be continued to May 16, 2023.** (16-3277)

Attachments: [Public Comment/Correspondence](#)

21. Affordable Housing and Sustainable Communities Program Grant Agreement

Recommendation: Authorize the Chief Executive Officer to jointly apply for, accept and allocate grant and loan funds received from the California Strategic Growth Council and/or the California Department of Housing and Community Development, to develop approximately 160 units of affordable housing in the unincorporated area of the County and to fund numerous transportation, bike, and pedestrian improvements, for Meta Housing Corporation's Metro at Florence Project, located at 7220 Maie Avenue in Los Angeles (2), in an amount not to exceed \$50,000,000 under the Round 7 Affordable Housing and Sustainable Communities (AHSC) Program, execute all needed documentation to support a joint grant and loan application with Meta Housing Corporation, and negotiate and execute any needed mutual indemnity agreements including, but not limited to, those between the County, the housing developer, and local transit authorities; authorize the Chief Executive Officer to enter into standard agreements for AHSC Program funding including, but not limited to, State of California Standard Agreements for the Project being awarded funding, and any other needed documentation; and adopt a resolution for the Project, authorizing the County to be a joint applicant with the housing developer for the AHSC Program. (23-1127)

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

22. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to add one new employee classification in the Department of Health Services; and reclassify eight positions in the Departments of Fire, Health Services, Parks and Recreation, and Public Social Services. (Relates to Agenda No. 59) (23-1123)

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

County Operations**23. Findings and Conditions for Project No. 2017-005357-(3) Minor Coastal Development**

Recommendation: Adopt findings, conditions, and an order for approval of Minor Coastal Development Permit No. RPPL2017-008272-(3), Variance No. RPPL2017-008273-(3), and Lot Line Adjustment No. RPPL2020-002772-(3), as part of Project No. 2017-005357-(3), to authorize the construction of a 2,125 sq ft two-story single-family residence with a 400 sq ft two-car garage and on-site wastewater treatment system; removal of one oak tree; 976 cubic yards of grading; merger of two adjoining parcels; and addition of 500 sq ft to the proposed building site area, located at 19560 Grandview Drive in the unincorporated community of Topanga within the Santa Monica Mountains Planning Area, applied for by Scott and Natalia Sullivan. (On July 26, 2022, the Board indicated its intent to approve the project.) **(County Counsel) ADOPT (22-2716)**

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

24. Civil Service Rule 9 - Medical Standards for Employment

Recommendation: Approve an ordinance for introduction amending County Code, Title 5 - Personnel, Appendix 1, Civil Service Rule 9, to clarify the Director of Personnel's authority to establish and enforce medical standards for County employment; and set May 23, 2023 at 9:30 a.m. for a public hearing to adopt the proposed ordinance. **(Department of Human Resources) APPROVE (Relates to Agenda No. 58) (23-1119)**

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

25. East San Gabriel Valley Office Interior Remodeling Project

Recommendation: Establish and approve the Department of Mental Health's East San Gabriel Valley Office Interior Remodeling Project, Capital Project No. 87919 (Project), located at 1517 West Garvey Avenue in the City of West Covina (1), with a total budget of \$600,000; approve an appropriation adjustment to transfer \$600,000 from the Mental Health Services Act Fund to the Project; authorize the Director of Internal Services to deliver the proposed 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 4-VOTES (23-1079)**

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

26. Santa Fe Dam Maintenance Building Electrical System Replacement Project

Recommendation: Establish and approve the proposed Santa Fe Dam Electrical System Replacement Project, Capital Project No. 87913 (Project) (1), with a total budget amount of \$955,000; approve an appropriation adjustment to transfer \$887,000 from the Extraordinary Maintenance budget to the Project, to fully fund the proposed Project; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE (23-1098)**

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

27. March 7, 2023 City of Inglewood Council District 1 Runoff Election

Recommendation: Declare the March 7, 2023, City of Inglewood Council District 1 Runoff Election officially concluded. **(Registrar-Recorder/County Clerk) APPROVE NOTE: Documentation not available at the printing of the agenda.** (23-1099)

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

28. Treasurer and Tax Collector Investment Policy

Recommendation: Authorize the Treasurer and Tax Collector to invest and reinvest County funds and funds of other depositors in the County Treasury; and adopt the Treasurer and Tax Collector Investment Policy. **(Treasurer and Tax Collector) ADOPT** (23-1111)

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

Children and Families' Well-Being**29. Los Angeles County Planning and Service Area 19 Area Agency on Aging
2023-24 Area Plan Update**

Recommendation: Approve the Los Angeles County Area Agency on Aging Fiscal Year (FY) 2023-24 Area Plan Update; and authorize the Director of Aging and Disabilities to execute the letter of transmittal, on behalf of the Chair, and submit the FY 2023-24 Area Plan Update to the California Department of Aging. **(Aging and Disabilities Department) APPROVE (23-1095)**

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

Health and Mental Health Services**30. Leadership Development Program**

Recommendation: Authorize the Director of Health Services to continue to host and conduct the Department of Health Services' Leadership Development Program (LDP), formerly the Management Development Program, events during Fiscal Year (FY) 2023-24, at an aggregate maximum amount of \$100,000, with funding included in the FY 2023-24 Department of Health Services Status Quo Budget Request, and to be requested in future fiscal years, as needed; execute agreements with qualified entities, including necessary agreement amendments, for facility use and catering services to support the LDP events during FY 2023-24 at an aggregate maximum amount of \$100,000; and extend the authorities granted above for FYs 2024-25, 2025-26, 2026-27 and 2027-28, and increase the incidental expense limit for each FY subsequent to FY 2023-24 by 10% of the previous FY limit to \$110,000, \$121,000, \$133,100, and \$146,410, respectively. **(Department of Health Services) APPROVE** (23-1094)

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

31. Tobacco Control and Prevention Program Memorandum of Understanding

Recommendation: Authorize the Director of Public Health to accept and execute an award under an Memorandum of Understanding (MOU) from the California Department of Justice (DOJ) for the Department of Public Health's Tobacco Control and Prevention Program services, for the period of January 1, 2023 through June 30, 2025, in a total amount of \$1,696,968, with the MOU including indemnification language requiring the County to indemnify the DOJ, its officers, agents and employees from all claims, liabilities, or losses in connection with the performance of the MOU; and accept future tobacco control and prevention Prop 56 awards and/or amendments from the DOJ that extend the funding periods for the MOU or for new grant terms/periods at amounts to be determined by the DOJ, reflect revisions to the award's terms and conditions, including, but not be limited, to the rollover of unspent funds, redirection of funds, and/or an increase or decrease in funding. **(Department of Public Health) APPROVE** (23-1122)

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

32. Grant Award and Future Awards and/or Amendments

Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming grant award from the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS), Assistance Listing Number 10.025, for the American Rescue Plan SARS-CoV-2 in Animals grant program for the period of May 1, 2023, through April 30, 2025, in an amount estimated not to exceed \$2,000,000 annually, with funding to be included in the Department of Public Health's Fiscal Year (FY) 2023-24 final changes or supplemental budget phase, and to be included in future FYs, as necessary; accept future awards and/or amendments that are consistent with the requirements of the grant award and/or amendments, that extend the funding periods at amounts to be determined by the USDA APHIS, 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, and/or increase or decrease in funding. **(Department of Public Health) APPROVE (23-1100)**

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

Community Services**33. As-Needed Professional Design and Photography Services Master Agreements**

Recommendation: Authorize the Director of Beaches and Harbors to award and execute as-needed Professional Design and Photography Services Master Agreements (MAs) with A Bright Idea, LLC, Bad Creative, Inc., Lindsey Best, Nicholas Anderson, Strausberg Group, Inc. and WeAreGiants, LLC, to provide as-needed professional design and photography services to the Department of Beaches and Harbors (2, 3 and 4), to assist in promoting activities in Marina del Rey and on County-owned, controlled or managed beaches, as well as in enhancing the Department of Beaches and Harbors' online presence (2, 3 and 4), for an initial term of three years, with four one-year extension options, at an annual aggregate amount of \$31,000 or \$238,700 for all executed MAs over the potential total term of seven years, which is inclusive of an additional 10% annually for unforeseen services; and authorize the Director to take the following related actions: **(Department of Beaches and Harbors) APPROVE**

Execute MAs for four additional one-year extension options if, in the opinion of the Director, the contractors have effectively performed the services during the previous contract period and the services are still required;

Increase the aggregate amount of the MAs by up to 10% in any year, including any extension option, for any additional or unforeseen services within the scope of the agreements; and

Award and execute MAs to add additional contractors as they become qualified throughout the term of the MAs, execute and amend individual work orders to incorporate changes as necessary, execute amendments should a contracting entity merge, be acquired or change its entity, add or delete services and categories to the MA as they become necessary, and suspend or terminate agreements if, in the opinion of the Director, it is in the best interest of the County. (23-1097)

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

34. Maintenance and Operation of Four County Equestrian Centers Agreement Amendments

Recommendation: Authorize the Director of Parks and Recreation to prepare and execute amendments to four concession agreements between the County and Stephens Equestrian Center, Inc. for Frank G. Bonelli Equestrian Center, Marshall Canyon Equestrian Center, Hacienda Sosegado, LLC for Peter F. Schabarum Equestrian Center, and Whittier Narrows Equestrian Center, to allow the Director the ability to amend the corresponding Operating Responsibilities Section of each agreement, as necessary, to improve public services and/or public safety including, without limitation, review and approve adjustments to the Operators' prices, on a permanent or temporary basis, so long as fees remain reasonable and comparable to prices charged for similar goods and/or services supplied in the Los Angeles Metropolitan Area; and find that the proposed approval of amendments to the operating agreements are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE (23-1108)**

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

35. Beverly Boulevard Traffic Signal Synchronization Program - Pomona Boulevard to Pickering Avenue Construction Contract

Recommendation: Adopt resolutions finding that the modification and synchronization of traffic signals in the Cities of Montebello, Pico Rivera, Whittier, and in the unincorporated community of East Los Angeles is of general County interest and that County aid in the form of Highways-Through-Cities Funds in the amount of \$2,289,500, will be provided to the Cities of Montebello, Pico Rivera, and Whittier; approve and authorize the Director of Public Works to sign Funding Cooperative Agreements between the County and the Cities of Montebello, Pico Rivera, and Whittier to allow the Cities to contribute their share of funding to the Beverly Boulevard Traffic Signal Synchronization Program - Pomona Boulevard to Pickering Avenue Project (Project) (1 and 4), with a total Project amount currently estimated to be \$5,447,400, with the City of Montebello's share estimated to be \$2,596,000, the City of Pico Rivera's share estimated to be \$478,500, the City of Whittier's share estimated to be \$1,369,400, and the County's share estimated to be \$1,003,500, and execute amendments and modifications to the Funding Cooperative Agreements to incorporate necessary programmatic and administrative changes; approve the Project and adopt the plans and specifications for the Project at an estimated construction contract amount between \$2,400,000 and \$3,600,000; advertise for bids to be received before 11:00 a.m. on April 18, 2023; find pursuant to Public Contract Code Section 3400 (c) (2) that it is necessary to specify the designated items by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions:

(Department of Public Works) ADOPT 4-VOTES

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid;

Award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$2,400,000 and \$3,600,000, or that exceeds the estimated cost range by no more than 15% if additional and appropriate funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, and release retention money withheld. (23-1107)

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

36. Olympic Boulevard Traffic Signal Synchronization Program Construction Contract

Recommendation: Adopt a resolution finding that the modification and synchronization of traffic signals in the Cities of Commerce, Los Angeles, Montebello, and the unincorporated community of East Los Angeles, is of general County interest and that County aid in the form of Highways-Through-Cities Funds toward the cost of traffic signal modification and synchronization shall be provided to the Cities of Commerce, Los Angeles, and Montebello in accordance with all applicable provisions of law relating to the funds derived from Proposition C local sales tax in the amount of \$1,546,300; approve and authorize the Director of Public Works to execute Funding Cooperative Agreements between the County and the Cities of Commerce and Montebello to allow the Cities to contribute their share of funding to the Olympic Boulevard Traffic Signal Synchronization Program - Indiana Street to Montebello Boulevard Project (Project) (1 and 4), the total Project amount is currently estimated to be \$4,261,600 with the City of Commerce's share estimated to be \$865,400, the City of Los Angeles' estimated to be \$10,500, the City of Montebello's estimated to be \$979,200, and the County's estimated to be \$2,406,500, and execute amendments and modifications to the Funding Cooperative Agreements to incorporate necessary programmatic and administrative changes; approve the Project and adopt the plans and specifications for the Project at an estimated construction contract amount between \$2,000,000 and \$3,000,000; advertise for bids to be received before 11:00 a.m. on April 18, 2023; find pursuant to State Public Contract Code Section 3400 (c) (2) that it is necessary to specify the designated items by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Public Works) ADOPT 4-VOTES**

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid;

Award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$2,000,000 and \$3,000,000, or that exceeds the estimated cost range by no more than 15% if additional and appropriate funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, and release retention money withheld. (23-1106)

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

37. King Medical Center and Willowbrook Shuttle Services Contract

Recommendation: Find that shuttle services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with MV Transportation, Inc., to provide shuttle services for King Medical Center and Willowbrook, in the unincorporated community of Willowbrook (2) for a one-year term with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$6,347,814, with funding for these services included in the Second Supervisorial District's Proposition A Local Return Transit Operations Fund (Fund CP6 - Services and Supplies) Fiscal Year 2022-23 Budget; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE**

Renew the contract for each extension option if, in the opinion of the Director, MV Transportation, Inc., 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 suspend work if, it is in the best interest of the County; and

Annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount, for unforeseen additional work within the scope of the contract, if required. (23-1110)

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

38. Hacienda Heights Community - Leticia Drive, Et al. Phase I Project

Recommendation: Approve the proposed Hacienda Heights Community - Leticia Drive Et al. Phase I Project (Project) (1), and authorize the Director of Public Works to adopt the plans and specifications and advertise for bids at an estimated construction contract amount between \$1,900,000 and \$2,900,000 for the Project; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Public Works) ADOPT**

Instruct the Executive Officer of the Board to advertise for bids when ready to advertise the Project;

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid;

Award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range or that exceeds the estimated cost range by no more than 15%, if additional and appropriate funds have been identified; and

Extend the date and time for the receipt of bids; allow substitution of subcontractors and relief of bidders; execute change orders within the same monetary limits delegated to the Director; accept the Project upon its final completion; and release retention money withheld. (23-1109)

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

39. The Old Road Over Castaic Creek Project

Recommendation: Approve the Old Road Over Castaic Creek Project located in the unincorporated County community of Val Verde (5) (Project) to seismically retrofit the Project bridge and authorize the Director of Public Works to continue with the preconstruction phase of the Project, including the preparation of construction documents and applications for all necessary jurisdictional approvals; and consider the Mitigated Negative Declaration (MND) for the Project together with any comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program (MMRP) finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the Project may have a significant effect on the environment; and adopt the MND. **(Department of Public Works) APPROVE (23-1116)**

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

40. Parcel 64GE related to Santa Monica Canyon Channel Grant of Easement

Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the grant of easement for ingress and egress purposes with the right to construct, use, repair, and maintain a prefabricated bridge over Parcel 64GE related to Santa Monica Canyon Channel in the Pacific Palisades community of the City of Los Angeles (3), and the subsequent use of said easement will not interfere with the use of the affected parcel for any purposes of the District; approve the project, which is the grant of easement for ingress and egress purposes with the right to construct, use, repair, and maintain a prefabricated bridge over Parcel 64GE related to the Santa Monica Canyon Channel, from the District to Mr. John Ross Warfel and Mrs. Debra Lynn Warfel, Trustees of the Warfel Family Trust established under Declaration of Trust dated April 24, 2003; instruct the Chair to sign the easement and authorize delivery to Mr. John Ross Warfel and Mrs. Debra Lynn Warfel, Trustees of the Warfel Family Trust established under Declaration of Trust dated April 24, 2003; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
APPROVE (23-1125)

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

41. Sale of Parcel 42EXF related to Pickens Canyon Channel to Mr. Eduardo E. Ceberio and Ms. Alixca J. Soberantes-Ceberio

Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the fee interest in Parcel 42EXF related to Pickens Canyon Channel, in the unincorporated La Crescenta-Montrose area (5) of the County is surplus and no longer required for the purposes of the District; find that Parcel 42EXF related to Pickens Canyon Channel, in the unincorporated La Crescenta-Montrose area of the County, is exempt surplus land under the provisions of the Surplus Land Act; approve the sale of Parcel 42EXF, related to Pickens Canyon Channel, from the District to the adjacent property owners Mr. Eduardo E. Ceberio and Ms. Alixca J. Soberantes-Ceberio; authorize the Chief Engineer of the District to execute the quitclaim deed document and authorize delivery to Mr. Eduardo E. Ceberio and Ms. Alixca J. Soberantes-Ceberio; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
APPROVE (23-1113)

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

42. Construction for Bradbury Channel Repair, Et al.

Recommendation: Acting as the Governing Body of the County Flood Control District, approve changes in work of \$1,228,250 for delay costs, additional concrete storm drain repair work, and other necessary work to complete Project ID No. FCC0001311, Bradbury Channel Repair, Et al., in the Cities of Bradbury, Covina, Industry, and in the unincorporated community of Rowland Heights (1 and 5), with PK Construction; and find that the recommended actions are within the scope of the previously approved exemption from the California Environmental Quality Act. **(Department of Public Woks)** APPROVE (23-1114)

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

43. General Plan and Housing Element Annual Progress Reports Calendar Year 2022

Recommendation: Approve the General Plan and Housing Element Annual Progress Reports for calendar year 2022 (Reports); and instruct the Director of Regional Planning to submit the Reports to the Governor's Office of Planning and Research, and the State Department of Housing and Community Development by April 1, 2023. **(Department of Regional Planning)** APPROVE (23-1112)

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

Public Safety**44. As-Needed Hazardous Materials Cleanup 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 HCI Environmental & Engineering Service (HCI), to provide as-needed hazardous materials cleanup services contract, the initial term of the contract will be for three years, with two one-year extension options, for a maximum contract term of five years, effective July 1, 2023; authorize the maximum contract amount of \$500,000, including the initial contract term of three years, and two one-year extension options, in an amount not to exceed \$100,000 per year; authorize the Fire Chief to execute amendments, suspensions, or termination if deemed necessary, including any extensions as described in recommendation two above, respectively, and in accordance with the approved contract terms and conditions, provided the amounts payable under such amendments do not exceed the \$100,000 annual budget; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE (23-1101)**

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

45. Report by the Inspector General on Reforms and Oversight Efforts

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

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

46. Juvenile Justice Crime Prevention Act and the Youthful Offender Block Grant

Recommendation: Authorize the Interim Chief Probation Officer to finalize the County application for continuation funding of the consolidated Juvenile Justice Crime Prevention Act (JJCPA) and Youthful Offender Block Grant (YOBG) Program (Program), and submit final documents to the Board of State and Community Corrections (BSCC) by May 1, 2023; accept JJCPA funding for Fiscal Year (FY) 2023-24 at an estimated amount of \$26,952,170 and YOBG funding for FY 2023-24 at an estimated amount of \$34,697,000 from the Board of State and Community Corrections; negotiate, execute, amend, modify, terminate, and/or extend agreements with agencies to provide services consistent with the Program; and utilize any interest or unspent Program funds available in FY 2023-24 on qualifying Program expenses. **(Probation Department) APPROVE (23-1102)**

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

47. Diversion, Outreach, and Opportunities for Recovery (LA DOOR) Program Grant Award

Recommendation: Authorize the Public Defender to execute an amendment to accept additional grant funds in the amount of \$7,862, to fund the salary and employee benefits of one Intermediate Typist-Clerk dedicated to the Diversion, Outreach, and Opportunities for Recovery (LA DOOR) Program and increase the grant amount from \$166,764 to \$174,626 for Cohort 2; and accept additional grant funding from the Los Angeles City Attorney's Office for the LA DOOR Program, and to extend and execute all required grant award documents, including, but not limited to, applications, agreements, amendments, extensions, and payment requests. **(Public Defender) APPROVE (23-1121)**

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

48. Water Well Systems Maintenance Services Model Master Agreement

Recommendation: Authorize and instruct the Chair to approve a Model Master Agreement (Model Agreement) that will be used to execute Master Agreements (Agreements) with qualified vendors to provide as needed Water Well System Maintenance Services for the term of April 3, 2023 through April 2, 2028, with five one-year extension options for a total term not to exceed ten years; authorize the Sheriff to execute Agreements substantially similar to the Model Agreement with qualified vendors commencing April 3, 2023, to meet the needs of the Department, provided sufficient funding is available; and authorize the Sheriff to execute change orders and amendments to the Agreements as set forth throughout the Model Agreement, including change orders and amendments to effectuate modifications, which do not materially affect any term of the Agreements, add new or revised standard County contract provisions adopted by the Board as required periodically, exercise option terms, effectuate the assignment and delegation/mergers or acquisitions provision, and terminate the Agreements, either in whole or in part, if necessary. **(Sherriff's Department) APPROVE (23-1081)**

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

49. Psychological and/or Psychiatric Services Master Agreement

Recommendation: Approve and instruct the Chair to sign a Model Master Agreement (Model Agreement) that will be used to execute Master Agreements (Agreements) with qualified vendors, to provide as-needed psychological and/or psychiatric services for the Sheriff's Department's Psychological Services Bureau, for the term of May 8, 2023 through May 7, 2026, with four one-year extension options, for a total term not to exceed seven years; and authorize the Sheriff to take the following actions: **(Sheriff's Department)** APPROVE

Execute Agreements with qualified vendors commencing May 8, 2023, or upon execution by the Sheriff, whichever is later, to meet the needs of the Department; and

Execute amendments and change orders to the Agreements as set forth throughout the Model Agreement, to effectuate modifications, which do not materially affect any term of the Agreements, add new or revised standard County contract provisions adopted by the Board as required periodically, exercise the extension options of the Agreements, effectuate the assignment and delegation/mergers or acquisitions provision, and terminate the Agreement, in whole or in part, if necessary. (23-1128)

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

50. Carry Concealed Weapon License Application Fee Amendment

Recommendation: Approve an ordinance for introduction an ordinance amending County Code, Title 2 - Administration, to increase the Cary Concealed Weapon (CCW) license application fee from \$150 to \$216, with the first 20% (\$43) collected upon filing of the application and the remaining balance (\$173) collected only upon issuance of an approved CCW license; and approve the request by the Sheriff's Department to increase the fee for renewal applications from \$29 to \$34. **(Sheriff's Department)** APPROVE (Relates to Agenda No. 57) (23-1129)

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

Miscellaneous**51. Settlement for Matter Entitled, Adriana Beltran v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Adriana Beltran v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21AVCV00139, in the amount of \$200,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (23-1077)

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

52. Settlement of the Matter Entitled, People of the State of California, Acting By and Through the Department of Transportation v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, People of the State of California, Acting By and Through the Department of Transportation v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV45723, in the amount of \$152,000, to be received by the County.

This lawsuit arises from an eminent domain dispute between Caltrans and the County of Los Angeles; settlement is recommended in the amount of \$152,000 to be received by the County. (23-1078)

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

53. City of Beverly Hills Election

Request from the City of Beverly Hills: Render specified services relating to the conduct of a Special Election to be held on May 23, 2023. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-1093)

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

Miscellaneous Additions

54. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
55. 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 - (2) (12-9996)
56. 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)

II. ORDINANCES FOR INTRODUCTION 57 - 59**57. County Code, Title 2 - Administration Amendment**

Ordinance for Introduction amending County Code, Title 2 - Administration, Section 2.34.190 to increase the concealed weapon license application fee from \$150 to \$216, payable in two payments of \$43 and \$173. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 50) (23-1130)

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

58. County Code, Title 5 - Personnel Amendment

Ordinance for introduction amending County Code, Title 5 - Personnel, Appendix 1 (Civil Service Rules), relating to medical standards for employment. INTRODUCE, WAIVE READING AND PLACE ON THE MAY 23, 2023 AGENDA FOR HEARING ON ADOPTION (Relates to Agenda No. 24) (23-1134)

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

59. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries by adding and establishing the salary for one employee classification; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Fire, Health Services, Parks and Recreation, and Public Social Services. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 22) (23-1124)

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

III. SPECIAL DISTRICT AGENDA**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, MARCH 21, 2023
9:30 A.M.****1-D. North East Trees' Nueva Maravilla Community Greening Project**

Recommendation as submitted by Supervisor Solis: Approve and authorize the Executive Director of the Los Angeles County Development Authority to execute an advance contract with North East Trees, up to \$150,000 in Construction Management Interest funds, for the Nueva Maravilla Community Greening Project, located at 4919 Cesar E. Chavez in Los Angeles, to be incorporated in the Los Angeles County Development Authority's approved Fiscal Year 2022-23 budget, to be effective following approval and execution by all parties.
(23-1126)

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

2-D. Funding and Environmental Documentation for Multifamily Affordable Housing Development

Revised recommendation: Approve increased loan amounts to West Hollywood Community Housing Corp. for the Third Thyme Affordable Multifamily Rental Housing Development and Excelerate for the 26 Point 2 Affordable Multifamily Rental Housing Development, in an aggregate amount of up to \$2,000,000 in Affordable Housing Trust funds (AHTF), and approve a loan to EAH, Inc., for the Detroit Street Apartments, in an amount up to \$3,360,000 in AHTF (1, 3 and 4); acting as a responsible agency pursuant to the California Environmental Quality Act (CEQA), certify that the Los Angeles County Development Authority (LACDA) has considered the exemption determination for the Detroit Street Apartments Project prepared by the City of West Hollywood as lead agency, and find that this Project will not cause a significant impact on the environment; and authorize the Executive Director of the Los Angeles County Development Authority to take the following actions: (Continued from the meeting of 3-7-23)

Incorporate, as needed, up to ~~\$5,360,000~~ \$2,000,000 in AHTF into the LACDA's approved Fiscal Year (FY) 2022-23 budget, ~~and future Fiscal Year budgets, as needed,~~ for the purposes described herein;

Transfer \$3,360,000 in AHTF of the \$3,620,000, originally allocated to the Martel project, to the Detroit Street Apartments project, with the remaining \$260,000 to be used for a future project;

Reallocate LACDA funding set aside for affordable housing at the time of project funding, as needed and within each project's approved funding limit, in line with each project's needs, and within the requirements for each funding source; and

Execute, and if necessary, amend, or reduce the loan agreements with the recommended developers or their LACDA-approved assignees, and all related documents including, but not limited to, documents to subordinate the loans to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of each development. (23-0903)

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

3-D. Los Angeles County Development Authority Meeting Minutes for January 2023

Recommendation: Approve minutes of the meeting of the Los Angeles County Development Authority for the month of January 2023. **NOTE: The minutes for the month of January 2023 can be found online at: <https://lacounty.gov/sop/> (23-1060)**

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

IV. NOTICES OF CLOSED SESSION FOR MARCH 21, 2023**CS-1. PUBLIC EMPLOYMENT**

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

Interview and consideration of candidate(s) for appointment to the position of Interim Chief Probation Officer. (23-1058)

Attachments: [Public Comment/Correspondence](#)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

Attachments: [Public Comment/Correspondence](#)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all). (17-0363)

Attachments: [Public Comment/Correspondence](#)

V. GENERAL PUBLIC COMMENT 60**60. 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](#)

VI. ADJOURNMENT 61

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

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

A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (c) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; (d) 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; (e) 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; (f) 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; (g) 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; (h) 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 (i) 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)

**VIII. REPORT OF CLOSED SESSION FOR THE MEETING ON TUESDAY,
MARCH 14, 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)

Trina Ray and Sasha Walker, et al. v. County of Los Angeles, United States District Court for the Central District of California, Case Number: 2:17-cv-04239-PA-SK; Ninth Circuit Court of Appeals Case Number: 20-56245.

The Board authorized County Counsel to file a petition for review in the matter of Trina Ray and Sasha Walker, et al. v. County of Los Angeles before the United States Supreme Court of the Ninth Circuit Court of Appeals' decision that the County is a "joint employer," along with care recipients, of In-Home Supportive Services' providers. The vote of the Board was 3 to 0, with Supervisors Solis and Hahn being absent. (20-2996)

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

People of the State of California v. Purdue Pharma L.P., et al., Orange County Superior Court Case No. 30-2014-00725287-CU-BT-CXC.

No reportable action was taken. (21-4697)

- (CS-3)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

County of Los Angeles, People of the State of California v. CVS Health Corp., et al., In Re: National Prescription Opiate Litigation, United States District Court (N.D. Ohio) Case No. 1:17-md-02804-DAP, MDL No. 2802.

No reportable action was taken. (23-1047)

(CS-4) 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. (23-1048)

(CS-5) PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

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

In Open Session, this item was continued one week to March 21, 2022.
(23-1058)

(CS-6) DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(CS-7) 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: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (17-0363)

(CS-8) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

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

This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles.

No reportable action was taken. (20-2724)

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.