



CELIA ZAVALA
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

November 3, 2023

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

FROM: Celia Zavala
Executive Officer

A handwritten signature in black ink that reads "Celia Zavala".

POSTED: November 3, 2023

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, November 7, 2023.

ADD:

Pledge of Allegiance led by Delise M. Coleman, Former Sergeant,
United States Marine Corps, West Covina (1).

6.

REVISED:

Expanding and Improving Coordination of Los Angeles County's Service Delivery to Justice-Involved Veterans

Revised recommendation as submitted by Supervisors Solis and Horvath: Instruct the Director of Military and Veterans Affairs, in close collaboration with the Directors of Justice, Care and Opportunities, Health Services, Mental Health and Public Health, the Public Defender, the Alternate Public Defender, the Executive Directors of the Los Angeles Homeless Services Authority and Homeless Initiative, the Sheriff, Chief Probation Officer, the District Attorney, the County's Center for Strategic Partnerships, and other relevant stakeholders, to report back to the Board in writing in 90 days, on, but not limited to, the following:

With the Chief Executive Officer, identify one-time funding, including the use of Assembly Bill 109 funds, to retain a consultant, that demonstrates a commitment to align, comply, and fully implement the Board's "care first" goals, to work with named County Departments and appropriate State and Federal stakeholders, such as, CalVet and the Veterans Administration, to design and develop recommendations specific to creating a County approach to enhancing services for justice-involved veterans; ... (23-4050)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

11.

REVISE:

**Authorizing a Shade Structure Gift for the Jacqueline Avant
Children and Family Center Play Area**

Revised recommendation as submitted by Supervisor Mitchell: ~~Direct the Chief Executive Officer to initiate discussions with the Martin Luther King, Jr. (MLK) Health and Wellness Community Development Corporation (CDC) to develop, among other things, scope of work, cost estimates, and timelines for the design, procurement, and installation of the proposed shade structure over the outdoor play area at the Jacqueline Avant Children and Family Center (Avant Center) on the MLK Medical Campus;~~

Authorize the Director of Mental Health to negotiate and execute a donation agreement on behalf of the County, with MLK-CDC and any other appropriate party, in which, among other things, MLK-CDC would donate to the County a 40-ft by 20-ft shade structure to be installed over the outside children's play area at the Avant Center on the MLK Medical Campus, (23-4034)

[Motion by Supervisor Mitchell](#)

[Revised motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

16.

REVISE:

Support for Senate Joint Resolution 33 (Merkley), House Joint Resolution 72 (Williams), and California Assembly Constitutional Amendment 8 (Wilson): Prohibit the Use of Slavery and Involuntary Servitude as a Punishment for a Crime

Revised recommendation as submitted by Supervisors Horvath and Mitchell: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Senate Joint Resolution 33 (Merkley), House Joint Resolution 72 (Williams), and California Assembly Constitutional Amendment 8 (Wilson), legislation which would prohibit the use of slavery and involuntary servitude as a punishment for a crime; and take the appropriate legislative advocacy actions to advance this effort, including opportunities to not only increase labor standards and job training opportunities for incarcerated individuals, but also to transform mandatory community service into economic opportunities rather than forced labor;

Instruct the Directors of Economic Opportunity and Justice, Care and Opportunities, in coordination with the Sheriff and the Chief Probation Officer, and any relevant County Departments, to report back to the Board in writing in 180 days with a written landscape analysis of the workforce within the County Jails and those on Probation, as well as in-reach job training and education programs, including the following:

Work performed by incarcerated individuals, and the wages earned, if applicable;

All job training programs currently offered and their outcomes;

All educational programs currently offered and their outcomes; and

Accounting of mandatory or voluntary community service programs and their requirements. (23-4045)

[Motion by Supervisor Horvath](#)

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

[Public Comment/Correspondence](#)

18. REVISE:

Protecting Los Angeles County's Beaches from Coastal Erosion through the Beneficial Reuse of Sediment and by Deploying Living Shorelines

Revised recommendation as submitted by Supervisors Horvath and Mitchell: Instruct the Director of Beaches and Harbors, with the assistance of the Chief Sustainability Officer and the Director of Public Works, to report back to the Board in writing within 90 days with an outreach and fundraising strategy for the implementation of the Coastal Resiliency Strategy based on deploying living shorelines at County beaches, with the funding strategy to identify Federal, State, and foundation funding targets, and a proposed coalition of partners, including coastal cities, tribes, non-profits, academic institutions, and potential technical and regulatory experts that can participate in regular convenings; ... (23-4048)

[Motion by Supervisor Horvath](#)

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

[Public Comment/Correspondence](#)

19. REVISE:

Extension of Rental Increase Limits

Revised recommendation as submitted by Supervisors Horvath and Solis: Instruct the Director of Consumer and Business Affairs to report back to the Board in writing in 90 days with recommendations to the Rent Stabilization and Tenant Protections Ordinance ... (23-4049)

[Motion by Supervisor Horvath](#)

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

[Public Comment/Correspondence](#)

26.

REVISE:

Recognizing November 11, 2023, as “Veterans Day” in Los Angeles County

Revised recommendation as submitted by Supervisors Hahn and Barger: Recognize November 11, 2023 as “Veterans Day” throughout Los Angeles County, and express immense gratitude and support of our nation’s veterans and current service members; encourage all residents to participate in special services, programs, and ceremonies in honor of our veterans; and ~~adopt a resolution declaring the County’s participation~~ participate in the National Association of Counties’ Operation Green Light public awareness campaign from November 6, 2023 through November 12, 2023, illuminate by green light the Bob Hope Patriotic Hall, the Gloria Molina Grand Park fountain, and all other County facilities with the capability to do the same during these dates, and encourage our cities, businesses, communities, partners, and the military and veteran community in the County to join the County by participating in Operation Green Light. (23-4040)

[Motion by Supervisor Hahn](#)

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

[Public Comment/Correspondence](#)

48.

REQUEST:

Supervisor Horvath requests that the following item be continued to December 19, 2023:

Report on the Sexually Transmitted Infection Crisis

Report by the Director of Public Health on current investments and programs that address the Sexually Transmitted Infection (STI) crisis, including current strategies that address STI health disparities and inequities among disproportionately impacted communities ...
(23-3716)

[Powerpoint Presentation](#)

[Public Comment/Correspondence](#)

58. REQUEST:

The Director of Public Works requests that the following item be referred back to the Department:

On-Call Environmental Laboratory Services - Drinking Water Services Contract

Recommendation: Award a contract to Eurofins Eaton Analytical, LLC, for on-call environmental laboratory services - drinking water, for a term of three years with one 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 \$1,633,500; ... (23-3968)

[Board Letter](#)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

91-A. Declaring November 13 through 19, 2023, as “Transgender Awareness Week” and November 20, 2023, as “Transgender Day of Remembrance” in Los Angeles County

Recommendation as submitted by Supervisors Horvath and Solis: Proclaim November 13 through 19, 2023 as “Transgender Awareness Week,” and November 20, 2023 as “Transgender Day of Remembrance” throughout Los Angeles County; and direct the Chief Executive Officer, through the County Communications Branch, to promote the City of West Hollywood’s Annual Transgender Day of Remembrance Vigil across social media platforms and to County Departments. (23-4072)

[Motion by Supervisors Horvath and Solis](#)

[Public Comment/Correspondence](#)

91-B. Response to Increase in Anti-LGBTQ+ Hate Incidents Across Los Angeles County

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, in collaboration with the Sheriff, the Executive Directors of Racial Equity and the Human Relations Commission, the County Librarian, and in consultation with County partners, including Equality California, the Los Angeles LGBT Center, Planned Parenthood Los Angeles, the TransLatin@ Coalition, ONE Institute, San Fernando Valley LGBTQ Center, LA vs. Hate, Somos Familia Valle, GALAS LGBTQ+ Armenian Society, the Williams Institute, the Anti-Defamation League, the City of Los Angeles, the City of West Hollywood, and the City of San Fernando, to report back to the Board in writing in 120 days with the number of reported homophobic, transphobic, anti-LGBTQ+ incidents that have occurred over the last five years in the County, including any trends or data available regarding the incidents, measures the County has taken in response to the increase in homophobic, transphobic, and anti-LGBTQ+ incidents, and additional measures the County can take to ensure the safety of LGBTQ+ members in the County, including drag artists and performers; and direct the Chief Executive Officer, in collaboration with relevant County Departments, and in consultation with the aforementioned County partners, to report back to the board in writing in 180 days with recommendations for a Community Sensitive Site Safety Blueprint that can be shared with local jurisdictions and community organizations throughout Los Angeles County, including best practices for securing sensitive sites, such as libraries, community centers, and health centers, to ensure that public programming and/or services are not halted by violence or threats of violence, while maintaining the constitutionally-protected rights of all participants, and also provide an analysis of creating a dedicated liaison within the Sheriff's Department to create security plans and protocols for community programming and services at sensitive sites. (23-4073)

[Motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

91-C. Expanding Interim Housing for the Transgender/Nonbinary Community through the Potential Acquisition of 12135 Victory Boulevard in North Hollywood

Recommendation as submitted by Supervisor Horvath: Establish the proposed 12135 Victory Boulevard Interim Housing Acquisition Project, Capital Project (CP) No. 70035 (Project), with a total estimated budget of \$3,900,000, which includes up to \$3,750,000 for the purchase price for the privately-owned, two-story building located at 12135 Victory Boulevard in North Hollywood (Property), and \$150,000 inclusive of due diligence costs, related transactional and closing costs, and other contingencies; approve an appropriation adjustment to re-align \$4,190,000 of American Rescue Plan (ARP) Coronavirus Local Fiscal Recovery Funds (CLFRF) from the Sylvan Place Interim Housing Acquisition Project, CP No. 77042, which was funded via ARP's revenue loss provisions, as follows: \$3,900,000 to the proposed Project, to be applied towards any future proposed acquisition of the Property, associated proposed due diligence and closing costs, and \$290,000 to the Department of Health Services (DHS) for future Project site rehabilitations, if property acquisition is approved in the future; recognize the addition of \$290,000 for feasibility or planning studies toward the proposed rehabilitation Project, as a DHS-Capital Improvement Intermediary Program (CIIP) project, for a total CIIP project amount of \$4,090,000, with an existing \$3,800,000 re-aligned from the Sylvan Place Interim Housing Renovations project, which is already in DHS' budget, and the additional \$290,000 being transferred from the Sylvan Place Interim Housing Acquisition project; find that the proposed actions are either not a project, or are exempt from the California Environmental Quality Act (CEQA); and take the following actions:

Authorize the Director of Health Services, either directly or through its CIIP, to enter into agreements, as necessary, to provide funding to LA Family Housing (LAFH) to carry out feasibility or planning studies to determine the scope and budget needed for potential renovations of the proposed Project;

Direct the Chief Executive Officer to perform the normal and customary real property acquisition and evaluation due diligence

on the Property to determine if it meets all County requirements; negotiate all agreements necessary for potential acquisition of the Property for a purchase price up to \$3,750,000, subject to confirmation by appraisal and appropriate adjustments as indicated by the due diligence, including any necessary options and a proposed purchase and sale agreement, and return to the Board for authority to enter into the purchase and sale agreement with appropriate recommendations under CEQA; and

Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, to coordinate with LAFH and the Director of Health Services to identify operational funding for the potential Project. (23-4074)

[Motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

91-D. Approve and Adopt the County of Los Angeles Operational Area Emergency Operations Plan

Recommendation as submitted by Supervisor Hahn: Approve and adopt the County of Los Angeles Operational Area Emergency Operations Plan. (23-4071)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

91-E. Reestablish a Reward Offer in the Investigation of the Robbery at Rodeo Jewelers

Recommendation as submitted by Supervisor Barger: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the robbery at Rodeo Jewelers located on Foothill Boulevard in the City of La Verne, on July 1, 2023, which resulted in the destruction of property and an assault on an employee. (23-2875)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)