



CELIA ZAVALA
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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

MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

March 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, Interim County Counsel
Press Room

FROM:

Celia Zavala 
Executive Officer

POSTED: March 3, 2023

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

5.

REVISE:

Support for Senate Bill 173 Ethan's Law: Safe Storage of Firearms

Revised recommendation as submitted by Supervisors Solis and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Senate Bill 173 (Blumenthal), an amendment to Chapter 44 of Title 18, United States Code, to require the safe storage of firearms, and for other purposes. (23-0972)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

9. REQUEST:

Supervisor Horvath requests that the following item be referred back to her office:

Support for Assembly Bill 1090: Codifying Sheriff Removal Powers and Alternative Juvenile Hall Management

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate in support of Assembly Bill 1090 (Jones-Sawyer), legislation that would authorize board of supervisors to remove a sheriff from office for cause and also authorize board of supervisors to appoint an executive officer to manage juvenile halls, and other similar measures that give the Board greater direct control over the statutory duties of the Chief Probation Officer; and work with the author to amend the bill, if necessary, to resolve any potential conflicts with Government Code Sections 27771 and 27773. (Continued from the meeting of 2-28-23) (23-0938)

[Motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

10.

REVISE:

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

Revised recommendation as submitted by Supervisors Horvath and Hahn: Instruct the 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 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;

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...

Instruct the 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 an potential interim facilities plan that can be implemented in one to two years of receiving approval from the Board, subject to all analysis required under CEQA, and include the following: ...

Instruct the 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, following the recommendations adopted by the JJRBG, to report back to the Board in writing in 45 days with potential a long-term facilities plan that can be implemented within 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 proposed 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 renovate 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 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)

[Motion by Supervisors Horvath and Hahn](#)

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

[Public Comment/Correspondence](#)

20.

REVISE:

**Support for ~~House Resolution~~ (H.R.) 1201 (Napolitano) -
Increasing Behavioral Health Treatment Act**

Revised recommendation as submitted by Supervisors Barger and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter in strong support of H.R. 1201 (Napolitano), to Representative Grace Napolitano, and the Chairs and Ranking Members of the House Energy and Commerce Committee and Senate Finance Committee, with a copy to the Los Angeles County's Congressional Delegation, and to advocate for the passage of this bill, or a similar legislation that would repeal or ease the Medicaid Institutions for Mental Disease (IMD) Exclusion; and advocate that the State and Federal governments use all available authorities and flexibilities, including administrative actions, and regulatory actions, or waivers to repeal or ease the Medicaid IMD Exclusion. (23-0996)

[Motion by Supervisor Barger](#)

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

[Public Comment/Correspondence](#)

30.

REQUEST:

The Director of Internal Services requests that the following item be referred back to the Department:

Camp Routh Demolition Project

Recommendation: Establish and approve the Camp Routh Demolition Project, Capital Project No. 87828 (Project) located at 12500 Big Tujunga Road in the City of Tujunga (5), with a total budget of \$2,917,000; 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** (Continued from the meeting of 2-7-23) (23-0475)

[Board Letter](#)

[Public Comment/Correspondence](#)

41.

REQUEST:

The Director of Public Works requests that the following item be continued to April 18, 2023:

Report on the County's Stormwater Infrastructure

Report by the Chief Engineer of the County Flood Control District, in coordination with the Acting Chief Sustainability Officer, on the County's stormwater infrastructure and a plan to reduce flood risk, as requested at the Board meeting of December 6, 2022. **RECEIVE AND FILE** (23-0967)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

55-A. Celebrating “Women’s History Month” 2023

Recommendation as submitted by Supervisors Solis and Hahn:
Proclaim March 2023 as “Women’s History Month” and March 8, 2023
as “International Women’s Day,” throughout Los Angeles County.
(23-1031)

[Motion by Supervisors Solis and Hahn](#)

[Public Comment/Correspondence](#)

**55-B. Deputy Gangs: Support for the Sheriff Civilian Oversight
Commission’s Recommendations to Eradicate Deputy Gangs in
the Los Angeles County Sheriff’s Department**

Recommendation as submitted by Supervisor Solis: Adopt the 27
recommendations from the Civil Oversight Commission; request the
Sheriff to review, adopt, and implement the Sheriff Civilian Oversight
Commission’s recommendations; and direct the Chief Executive Officer
and County Counsel to support the Sheriff in implementation of the
recommendations. (23-1034)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

55-C. Enhancing Equity, Diversity, and Inclusion in the Los Angeles County Fire Department

Recommendation as submitted by Supervisors Hahn and Mitchell: Instruct the Fire Chief, in collaboration with Local 1014, to report back to the Board in writing in 30 days, with an analysis of developing a Labor-Management plan to move entry level testing for Firefighters and Firefighter Paramedics to the California Firefighter Joint Apprenticeship Committee (Cal-JAC) Firefighter Candidate Testing Center (FCTC) for the written portion of the exam, with embedded recruitment, mentorship, and pre-apprentice programs, in addition to the Women's Fire Prep Academy, and other such recruitment programs that may feed the hiring lists for the Los Angeles County Fire Department (LACoFD), thereby increasing the numbers of underrepresented persons being hired, with the analysis to include the possibility of immediate implementation for the next Fire Fighter and Fire Fighter Paramedic entry level test; and instruct the Fire Chief to report back to the Board in writing in 90 days with the following:

A plan to ensure that the preparatory academies and programs established, and/or conducted through the Women's Fire League and the Stentorians, remain financially accessible to everyone, including an analysis of using California Firefighter Joint Apprenticeship Committee (Cal-JAC) funds for these programs;

A plan, in consultation with the Executive Director of the Anti-Racism, Diversity, and Inclusion (ARDI) Initiative, to develop a Labor Management Diversity, Equity, and Inclusion Committee with appointed Labor and Management members, including members from, but not limited to, the Women's Fire League, Stentorians, Los Bomberos, Asian American Pacific Islander Groups, and LGBTQ members, to work on issues of diversity, equity and inclusion, cultural and implicit bias training, and make recommendations for policy and procedure changes directly to the Department and Local 1014 in a transparent and meaningful structure, with this input to provide guidance regarding opportunities for advancement, training, examinations, promotional examinations, and transparency in hiring and promotions, to the extent legally permissible;

A plan, in consultation with the ARDI Initiative, to create a Labor-Management/CAL-JAC driven training on cultural and implicit bias and prejudice issues in the LACoFD to help move toward a more integrated and diverse workforce with a solidarity of understanding and mission together;

A process, in consultation with the ARDI Initiative, to generate data metrics that will be reported annually to the Board, County Counsel, Local 1014, the Los Angeles County Ocean Lifeguards Association (LACOLA), and all stakeholder groups, including, but not limited to, the following:

Numbers broken down by race and gender at each of the following stages of the hiring and promotional process for firefighter trainees, firefighters, and fire suppression aids:

LACoFD firefighter trainee, firefighter, and fire suppression aid applicants;

People who receive a conditional offer of employment;

People who enter a LACoFD Academy;

People who graduate from a LACoFD Academy;

Firefighters and fire suppression aids who complete their probationary periods;

Firefighters, firefighter paramedics, firefighter specialists, fire captains, battalion chiefs, assistant chiefs, deputy chiefs, chief deputies, and fire chiefs;

Terminations, resignations, and retirements;

Explorer programs applicants; and

Explorer program participants;

Numbers broken down by race and gender at each of the following stages of the hiring and promotion process for lifeguards:

Junior lifeguard cadet program applicants (to the extent legally possible);

Junior lifeguard program participants (to the extent legally possible);

Ocean Lifeguard Candidate applicants;

People who receive a conditional offer;

People who enter the Ocean Lifeguard Candidate Academy;

People who graduate from the Ocean Lifeguard Candidate Academy;

Lifeguards who complete their probationary periods;

Ocean lifeguard recurrent, ocean lifeguard specialists, lifeguard captains, rescue boat captains, lifeguard section chiefs, lifeguard assistant chief, section chief, and chief lifeguard; and

Terminations, resignations, and retirements; and

The timeline, stated reason, and demographics of applicants who rescind their applications prior to receiving a conditional offer of employment;

A plan, in consultation with the ARDI Initiative, to develop an applicant exit interview and process, in collaboration with the Department of Human Resources (DHR), for all applicants who rescind their applications prior to being assigned to a specific recruit academy, with the process to include DHR and, at a minimum, applicant demographics, timeline, and reason for withdrawal as stated by the applicant;

An analysis of moving the Community Outreach, Recruitment, Diversity, and Inclusion (CORDI) to the Leadership and Professional Standards Bureau within LACoFD, including a proposed CORDI staffing chart, the timeline for filling positions, the process for selecting the CORDI leadership, and an analysis of current budget allocations, and potential funding streams; and

An analysis, in consultation with the ARDI Initiative, of establishing a position for a new Diversity, Equity, and Inclusion Officer within the LACoFD, with the analysis to include the associated class specification, proposed process for filling the position, and associated timeline, and an analysis of using Diversity, Equity and Inclusion subject matter guidance and expertise using CAL-JAC DEI and Recruitment Officers, and others to aid our Diversity, Equity and Inclusion Labor Management Committee in their work. (23-0872)

[Motion by Supervisors Hahn and Mitchell](#)

[Public Comment/Correspondence](#)

55-D. Reestablish the Reward Offer in the Investigation of Murder Victim Oscar Ruiz

Recommendation as submitted by Supervisor Hahn: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of suspect Marco Garay, for the murder of Oscar Ruiz, who was fatally shot at the 17100 block of Downey Avenue in Bellflower during the early morning hours of January 20, 2019. (19-2742)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

55-E. Reestablish the Reward Offer in the Investigation of Murder Victims Jose Palacios-Gonzalez and Daughter Samantha Palacios

Recommendation as submitted by Supervisor Hahn: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of suspect Octavio Montano Islas, who was identified as the person responsible for the deaths of 42-year-old Jose Palacios-Gonzalez and his three-year-old daughter Samantha Palacios, who were killed when the suspect's 2014 Dodge Ram pickup truck collided with an apartment building in the 6600 block of Rose Avenue in Long Beach on March 1, 2022, at approximately 10:00 p.m. (22-1365)

[Motion by Supervisor Hahn](#)

[Public Comment/ Correspondence](#)

55-F. Proclaiming March 2023 as "National Social Work Month"

Recommendation as submitted by Supervisor Hahn: Proclaim the month of March 2023 as "National Social Work Month;" and recognize social workers throughout the County for their heroic contributions and for helping to meet the basic needs and improving the well-being of County residents. (23-1032)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

55-G. Exploring an Alternative Policing Model in the Sheriff's Department

Recommendation as submitted by Supervisor Barger: Request the Sheriff to work with labor partners to assess alternative supplemental law enforcement models currently being explored or established and, working in concert with County Counsel, and direct the Chief Executive Officer to report back to the Board in writing in 90 days with an overview and feasibility of implementing an alternative policing model within the Sheriff's Department. (23-1038)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

55-H. Supporting Legislation to Amend the Lanterman-Petris-Short Act

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support legislative efforts like Senate Bills 43 (Eggman) and 232 (Niello), legislation which would expand the definition of "gravely disabled" to also include a "condition that will result in substantial risk of serious harm to the physical or mental health of a person due to a mental health disorder or a substance use disorder" and "serious harm" for purposes of these provisions to mean "significant deterioration, debilitation, or illness due to a person's inability to carry out specified tasks, including among other things, attend to needed personal or medical care and attend to self-protection or personal safety;" and advocate for funding to support increased services including funding for the Office of the Public Guardian. (23-1040)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

55-I. Partnership with the City of Pasadena to Expand Essential Healthcare and Homeless Services

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, in conjunction with the Directors of Mental Health, Health Services, and Public Health, to work with the City of Pasadena and its Public Health Director, to explore the feasibility of identifying appropriate properties in the City of Pasadena for possible co-location and joint occupation for purposes of health outpatient services and housing; authorize the Chief Executive Officer to send a letter of interest for any identified properties for possible acquisition; and direct the Chief Executive Officer, in conjunction with the Directors of Mental Health, Health Services, and Public Health, to develop a funding plan based on the scope, plans, and budgets developed for acquisition, capital costs, and operations of the property for outpatient services and housing, and return to Board for authority to proceed with acquisition of any property needed to comply with this motion. (23-1041)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

LOS ANGELES COUNTY DEVELOPMENT AUTHORITY

4-D. ADD:

Authorize the Los Angeles County Development Authority to Provide a Grant to Bridge to Home for Their Homeless Shelter Campus

Recommendation as submitted by Supervisor Barger: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Board of Commissioners has considered the exemption determination for the Bridge to Home (BTH) Project (Project), which was prepared by the City of Santa Clarita 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:

Incorporate, as needed, up to \$1,917,254.69 in funds into the Los Angeles County Development Authority's approved Fiscal Year 2022-23, and future fiscal year budgets, as needed, for the purposes described herein;

Provide a grant of up to \$1,786,054.69 to BTH for the development of a new 19,000 sq ft homelessness shelter campus located at 23031 Drayton Street in the City of Santa Clarita (Campus); and retain \$131,200 for Project administration; and

Negotiate and execute a grant agreement and any related documents with BTH up to \$1,786,054.69 for the development of the Campus. (23-1039)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)