



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

December 16, 2022

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: December 16, 2022

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, December 20, 2022.

6.

ADD:

Appointments to Commissions/Committees/Special Districts

Recommendations for appointments/reappointments to Commissions/
Committees/Special Districts (+ denotes reappointments): **Documents
on file in Executive Office.**

Supervisor Barger

Kiana Dettman, Elizabeth G. Harris and Emily Ng, Los Angeles
County Youth Climate Commission (22-0084)

[Public Comment/Correspondence](#)

9. **REVISE:**

Phase Out of Oleoresin Capsicum Spray at Central Juvenile Hall

Revised recommendation as submitted by Supervisors Solis and Horvath: Instruct the Chief Probation Officer to create an implementation plan, in collaboration with the Probation Oversight Commission (POC) and the Inspector General, to phase out the use of Oleoresin Capsicum (OC) spray, within 45 days, at the housing units that incarcerate youth with developmental disabilities and girls and gender expansive youth at Central Juvenile Hall (CJH); ~~instruct the Chief Probation Officer to work with the Interim Director of Youth Development to bring the Credible Messenger Program into the impacted units within 30 days;~~ authorize the Interim Director of Youth Development to expand the launch of the Credible Messenger Program Pilot (Program) to include Central Juvenile Hall and work with the Chief Probation Officer to implement the expansion in 60 days; authorize the Interim Director of Youth Development to execute and amend, if necessary, agreements not to exceed one year, plus one six month extension option to be exercised at the discretion of the Interim Director, to support the expansion of the Program, with a maximum contract amount for all of the agreements not to exceed \$2,000,000, which will be fully supported by funds in the Department of Youth Development's Fiscal Year 2022-23 budget; ... (22-4699)

[Motion by Supervisors Solis and Horvath](#)

[Public Comment/Correspondence](#)

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

20.

REVISE:

Creating Less Restrictive Programs for Eligible Secure Youth Treatment Facility and Division of Juvenile Justice Youth Essential for Successful Transformation and Community Reentry

Revised recommendation as submitted by Supervisors Hahn and Mitchell: Instruct the Chief Probation Officer to work with the Director of Youth Development to design and execute the step-down pilot program with the goal of enhancing and expanding services for youth as they transition into the community; authorize the Chief Probation Officer to prepare and execute four two-year agreements with community-based agencies, that considers the Anti-Recidivism Coalition and the Amity Foundation, to implement a pilot program of less restrictive placement, ... (22-4704)

[Motion by Supervisors Hahn and Mitchell](#)

[Public Comment/Correspondence](#)

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

22.

REVISE:

County Support of the City of Los Angeles in their State of Emergency

Revised recommendation as submitted by Supervisors Hahn and Barger: Instruct the Directors of Health Services and Public Health, and the Interim Directors of Public Social Services and Mental Health, and the Executive Director of the Los Angeles County Development Authority, to support the City of Los Angeles in its declaration of a State of Emergency on homelessness by doing the following: ...

By January 15, 2023, appoint a Departmental executive to represent each Department at the City of Los Angeles' leadership meetings ...;

By January 31, 2023, identify Departmental liaisons who will work with outreach teams in the City of Los Angeles to assess ...; and

By February 15, 2023, establish teams who will work directly with interim housing providers in the City of Los Angeles ...; and

If any other of the 87 cities declare a State of Emergency on Homelessness then the County shall provide directives two and three to support to that city; and

Instruct the Executive Director of the Homeless Initiative to ensure Homeless Initiative funded programs and services are aligned to support the City's State of Emergency declaration and collaborate with the Directors of Health Services and Public Health, ~~and the Interim Directors of Public Social Services and Mental Health, and the~~ Executive Director of the Los Angeles County Development Authority, to implement the above directives, and report back to the Board in writing with progress reports in 60 days and 180 days ~~on the progress implementing the directives,~~ with the 60-day progress report ~~back to~~ include Departmental needs to support the City of Los Angeles, and any other cities' declaration of emergency, ~~including the possibility of redirecting County staff to align with the City's declaration of emergency.~~ (22-4661)

[Public Comment/Correspondence](#)

[Motion by Supervisor Hahn](#)

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

26. REVISE:

Mental Health Single Case Agreements

Revised recommendation as submitted by Supervisor Barger:
Authorize the Interim Director of Mental Health to negotiate, sign, and execute a Memoranda of Understanding ...; and authorize the Interim Director of Mental Health to take the following actions: (Continued from the meeting of 12-6-22) ...

Negotiate and/or remove County contract provisions, such as the Greater Avenues for Independence/General Relief Opportunities for Work, Jury Services, and Child Support Compliance from such single-case agreements ~~contracts~~ on an as needed basis, ... (22-4537)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

[Revised motion by Supervisor Barger](#)

27. REVISE:

Executing the First Countywide Community Workforce Agreement

Revised recommendation as submitted by Supervisors Barger and Hahn: ~~Authorize and Direct the Chief Executive Officer, in coordination with the Interim County Counsel and the Director of Public Works, to take the following actions: finalize a Countywide Community Workforce Agreement with the Los Angeles/Orange Counties Building and Construction Trades Council, inclusive of the following:~~

Complete negotiations with the Los Angeles/Orange Counties Building Trades Council on the Countywide Community Workforce Agreement inclusive of the following key terms:

The Countywide Community Workforce Agreement will be applicable to all Departments, Commissions, and Agencies delivering County capital and construction projects;

Set a \$5,000,000 construction contract value threshold for projects to be included in the Countywide Community Workforce Agreement;

Exclude all Job Order Contracts from the provisions of the Countywide Community Workforce Agreement; and

Set a \$5,000,000 construction contract value threshold for housing projects to be included in the Countywide Community Workforce Agreement, including directly constructed County projects, and projects where the County contributes to the threshold amount; and

~~Establishment of a threshold of applicability for the Community Workforce Agreement for projects with a budget greater than \$5,000,000.~~

Negotiate the remaining outstanding terms of the agreement and report back to the Board in writing in 30 days with a final agreement. (22-4712)

[Public Comment/Correspondence](#)

[Motion by Supervisors Barger and Hahn](#)

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

28. REVISE:

9-8-8 Suicide and Crisis Lifeline Rollout Update

Revised recommendation as submitted by Supervisors Barger and Hahn: Instruct the Interim Director of Mental Health to report back to the Board in writing in 45 days and present at the Board meeting on January 24, 2023, on the rollout of the 9-8-8 Suicide and Crisis Lifeline, including, but not be limited to: ...

Additional gaps in services, and resources needed to ensure that the County's behavioral health crisis response system is fully equipped to equitably meet the needs in the community.
(22-4708)

[Motion by Supervisors Barger and Hahn](#)

[Public Comment/Correspondence](#)

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

51. REQUEST:

Supervisor Hahn requests that the following item be continued to January 10, 2023:

Exchange of Services Agreement Amendment

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Interim Fire Chief to execute an amendment to the Exchange of Services Agreement between Toyota Motor Sales, U.S.A., Inc. (Toyota) and the District to extend the current term for a maximum of two one-year extension options through June 1, 2025, for the continued use of 65 Toyota vehicles for lifeguard patrol and emergency response services throughout local County beaches (2, 3 and 4); and find that the proposed amendment is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE** (22-4623)

[Board Letter](#)

[Public Comment/Correspondence](#)

52. REQUEST:

Supervisor Hahn requests that the following item be continued to January 10, 2023:

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)

[Public Comment/Correspondence Report](#)

54. CORRECTION:

On December 6, 2022, the Board continued the following item to January 10, 2023:

County Code, Title 16 - Highways and Title 22 - Planning and Zoning Amendments

Ordinance for adoption amending County Code, Title 16 - Highways and Title 22 - Planning and Zoning to establish regulations for the review and permitting of wireless facilities in the unincorporated areas of Los Angeles County, including in County highways. ADOPT (Continued from the meeting of 12-6-22) (22-3462)

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

SUPPLEMENTAL AGENDA

62-A. Extending Emergency Eviction Protections to Align with the City of Los Angeles' Protections

Recommendation as submitted by Supervisor Mitchell: Extend the Tenant Protections Resolution through January 31, 2023, to reduce the number of households displaced this winter as the County faces a respiratory illness trifecta due to the combined effect of COVID-19, respiratory syncytial virus, and influenza. (22-4739)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

62-B. Allocating \$2,000,000 in Discretionary Funding to Bridge to Home in Santa Clarita

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer to allocate \$2,000,000 from the Fifth Supervisorial District's Homeless Preventative Initiative (HPI) funds to Bridge to Home for the development of an interim housing project in the City of Santa Clarita; authorize the Chief Executive Officer to negotiate, execute, terminate, or amend, any agreements necessary with Bridge to Home in the total amount of \$2,000,000 from the Fifth Supervisorial District's HPI funds, for the development of the interim housing project in the City of Santa Clarita; and find that the proposed actions are exempt from the California Environmental Quality Act. (22-4740)

[Public Comment/Correspondence](#)

[Motion by Supervisor Barger](#)

**62-C. Agreement for Installation and Maintenance of a Kevin Box
“Rising Cranes” Sculpture at the Claremont Helen Renwick
Library**

Recommendation as submitted by Supervisor Barger: Authorize the County Librarian to execute a gratis 10-year memorandum of understanding and amendments with the City of Claremont, for the installation and maintenance of the “Rising Cranes” sculpture by Santa Fe artist Kevin Box at the Claremont Helen Renwick Library for enjoyment by the community. (22-4738)

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

ADDITIONAL CLOSED SESSION

CS-4. PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of Director, Department of Youth Development. (22-4640)

[Public Comment/Correspondence](#)