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INTERIM 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

March 1, 2024

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

FROM: Jeff Levinson 
Interim Executive Officer

POSTED: March 1, 2024

RE: Additions and/or revisions to the agenda for the Board meeting of
Wednesday, March 6, 2024.

1.

ADD:

Appointments to Commissions/Committees/Special Districts

Revised recommendation for appointment/reappointment and removal for the following Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office**

Chief Executive Office

Destiny Castro, Los Angeles County Claims Board (24-0094)

[Public Comment/Correspondence](#)

5. **REVISE:**

Proclaiming March as “Cerebral Palsy Awareness Month” in Los Angeles County and Bringing Resources to Families Who Have Loved Ones with Disabilities

Revised recommendation as submitted by Supervisor Mitchell: Proclaim March as “Cerebral Palsy Awareness Month,” and ask County employees to wear a green ribbon on March 6, 2024, in honor of individuals living with cerebral palsy and to acknowledge family members and activists that come together each March to advocate for the cerebral palsy community; instruct the Director of Aging and Disabilities to work with the Director of Health Services and the Commission on Disabilities, and report back to the Board in writing within 120 days on the following:

Resources currently available in the County for people with cerebral palsy and similar muscular disabilities and the different age groups for which these resources are available; and

~~The data currently available regarding the rates of incidence of cerebral palsy and similar disabilities among County residents, outside of the California’s Centers for Disease Control and Prevention (State-level data), including demographic data regarding race, ethnicity, age, and disease rates by service planning area; and~~

~~The data needed to conduct a needs assessment in the County to better understand how many children and adults suffer from cerebral palsy and other similar disabilities and the need for services; and~~

Instruct the Director of Aging and Disabilities to work in collaboration with the Director of Public Health Services, and relevant Department Heads, to report back to the Board in writing within 120 days and identify opportunities for outreach and awareness of cerebral palsy and similar disabilities by evaluating existing resources already available through the California Children’s Services program, operated by the Department of Public Health, and to leverage existing relationships with

external stakeholders working toward similar goals; identifying the data currently available regarding the rates of incidence of cerebral palsy and similar disabilities among County residents, outside of the California's Centers for Disease Control and Prevention (State-level data), including demographic data regarding race, ethnicity, age, and disease rates by service planning area; identifying the data needed to conduct a needs assessment in the County to better understand how many children and adults suffer from cerebral palsy and other similar disabilities and the need for services; and creating a resource guide for residents in need of service and host a biannual online meeting with community partners to facilitate sharing information and best practices in serving people diagnosed with cerebral palsy. (24-0844)

[Motion by Supervisor Mitchell](#)

[Revised motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

20.

REQUEST:

The Director of Public Works requests that the following item be continued two weeks to March 19, 2024:

Sunshine 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 Southland Transit, Inc., for Sunshine Shuttle service in the unincorporated County community of South Whittier (4), for a period of six months, with four one-year and six month-to-month extension options, for a maximum potential contract term of 60 months, and a maximum potential contract amount of \$13,778,375; authorize the Director of Public Works to exercise the extension options if, in the opinion of the Director, Southland Transit, 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; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (24-0789)**

[Board Letter](#)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

25-A. Report on Opportunities to Support Property Owners Impacted by the Chiquita Canyon Landfill Incident

Recommendation as submitted by Supervisor Barger: Instruct the Treasurer and Tax Collector and the Assessor, to report back to the Board in writing in 13 days on the options available through the California Revenue and Taxation Code to cancel real property tax penalties for late property tax payments for homeowners impacted by the Chiquita Canyon Landfill incident, and opportunities for decline-in-value reviews for those homeowners who may be eligible for property tax relief. (24-0887)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

25-B. Proclaiming the “33rd Annual Latina History Day” and Recognize Hispanas Organized for Political Equality

Recommendation as submitted by Supervisor Solis: Proclaim March 8, 2024, as the “33rd Annual Latina History Day,” and recognize Hispanas Organized for Political Equality for their dedicated service for 35 years to Latinas in Los Angeles County. (24-0885)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

25-C. Marina Del Rey Amended and Restated Lease Agreement

Recommendation: Consent to the proposed assignment of the Amended and Restated Lease Agreement (Lease) for Parcel 43 in Marina del Rey (2) from MDR MARINA, L.P., a California limited partnership, to MARINA DEL REY SMI ALMAR, LLC, a Delaware limited liability company; authorize the Director of Beaches and Harbors to execute any documentation necessary to effectuate the proposed assignment of the Lease, and take necessary and appropriate actions to implement the proposed assignment; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) APPROVE 4-VOTES (24-0876)**

[Board Letter](#)

[Public Comment/Correspondence](#)

NOTICES OF CLOSED SESSION FOR MARCH 6, 2024

CS-1.

PUBLIC EMPLOYMENT

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

Consideration of candidate(s) for the position of Executive Officer of the Board. (24-0566)

[Public Comment/Correspondence](#)

CS-2.

PUBLIC EMPLOYMENT

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

Consideration of candidate(s) for the position of Director of Internal Services Department. (24-0567)

[Public Comment/Correspondence](#)