



JEFF LEVINSON  
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 15, 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 15, 2024

**RE:** Additions and/or revisions to the agenda for the Board meeting of  
Tuesday, March 19, 2024.

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2.

**ADD:**

### **Appointments to Commissions/Committees/Special Districts**

Recommendations for appointment/reappointment or removal for  
Commissions/Committees/Special Districts (+ denotes  
reappointments): **Documents on file in the Executive Office**

Supervisor Holly J. Mitchell

Manny Gonez, Watershed Area Steering Committee Community  
- Lower Los Angeles River

Supervisor Lindsey P. Horvath  
Alejandro Soria, LGBTQ+ Commission

Supervisor Kathryn Barger  
Brent A. Braun, Civil Service Commission

**REQUEST:**

**Supervisor Mitchell requests that the following appointments be referred back to her office:**

Supervisor Holly J. Mitchell  
Carl L. Blum+, and Norma Camacho+, Safe, Clean Water  
Program - Regional Oversight Committee  
Taejin Moon+, Safe, Clean Water Program - Scoring Committee  
(24-0095)

[Public Comment/Correspondence](#)

7.

**REVISE:**

**Interim Transportation Plan for People Who Are Incarcerated in the Los Angeles County Jails**

**Revised** recommendation as submitted by Supervisors Solis and Horvath: Request the Sheriff, and direct the Chief Executive Officer and the Interim Director of Internal Services, to develop an interim feasibility and implementation plan, including funding, to address the shortage of buses and other forms of transportation; ... (24-0992)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

8. **REVISE:**

**Compassion and Equity: Waiving the Medical Examiner's  
Transportation and Storage Fee for Los Angeles County  
Residents**

**Revised** recommendation as submitted by Supervisors Solis and Hahn:  
Instruct the Chief Medical Examiner ~~to provide transportation and  
storage fee waivers to all County residents starting immediately after  
the passage of this motion in collaboration with the Chief Executive  
Officer, within 30 days after the passage of the motion, to identify and  
provide funding to waive transportation and storage fees for all County  
residents during the 180 days assessment period~~; collect data,  
including demographic information, being sensitive to privacy and the  
Health Insurance Portability and Accountability Act, to assess and  
evaluate need and impact, during the 180 days prior to the issuance of  
the report; and instruct the Chief Medical Examiner to ~~take the following  
actions:~~

~~In collaboration with the Chief Executive Officer, identify a  
funding source to provide transportation and storage waivers for  
all County residents during the assessment period; and~~

Report back to the Board in writing in 180 days ... (24-0991)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

10.

**REVISE:**

**Proclaiming April 2024 as “Sexual Assault Awareness Month: Building Connected Communities and Prison Rape Elimination Act Compliance”**

**Revised** recommendation as submitted by Supervisors Solis and Horvath: Proclaim April 2024 as “Sexual Assault Awareness Month” throughout Los Angeles County; ... (24-0995)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

13.

**REVISE:**

**Celebrating Women’s History Month: Closing the Gender Pay Gap**

**Revised** recommendation as submitted by Supervisors Mitchell and Horvath: Instruct the Director of Personnel, together with the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, the Director of Consumer and Business Affairs, the Executive Director of the Women and Girls Initiative, and other relevant Department Heads to, within 60 days, take appropriate action to sign onto the California Commission on the Status of Women and Girls California Equal Pay Pledge, reflecting the County’s commitment to conducting annual Countywide gender pay analyses, reviewing hiring and promotion processes and procedures in order to reduce bias and structural barriers for marginalized groups, and promoting equal pay best practices; and take the following actions:

Direct the Chief Executive Officer and the Director of Consumer and Business Affairs, in collaboration with the Directors of Aging and Disabilities, Public Social Services and Personnel, the Chief Executive Officer of the Los Angeles County Employees Retirement Association, and other relevant Department Heads, to report back to the Board in writing in 90 days with recommendations on how the County can establish a County retirement readiness assistance program (Program) for women across all sectors and industries, public and private, including wealth building opportunities, curriculum for those nearing retirement, and the exploration of a “Closing the Gap” cash assistance program ... (24-1004)

[Motion by Supervisors Mitchell and Horvath](#)

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

[Public Comment/Correspondence](#)

14.

**REVISE:**

**Combatting Identity-Based Hate in Los Angeles County through a Comprehensive, Proactive, and Equitable Strategy**

**Revised** recommendation as submitted by Supervisors Mitchell and Horvath: Instruct the Executive Director of Racial Equity to collaborate with the Executive Director of the Human Relations Commission, the Director of Public Health, through its Office of Violence Prevention, the Directors of the Office of Emergency Management and Mental Health, and request the Sheriff and the District Attorney, in consultation with County Counsel, and other relevant County entities and community stakeholders, to report back to the Board in writing in 180 days ...  
(24-1009)

[Motion by Supervisor Mitchell](#)

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

[Public Comment/Correspondence](#)

18.

**REVISE:**

**Health Department Budget Committee of the Whole Reporting Periods**

**Revised** recommendation as submitted by Supervisor Horvath: Instruct the Director of Health Services to continue to provide a fiscal outlook to the Board on a biannual basis on the following dates: report on the last Tuesday of June 2024; and beginning in Fiscal Year ~~2025-26~~ 2024-25, and thereafter, report on the last Tuesday of March and September.  
(24-0987)

[Motion by Supervisor Horvath](#)

[Revised motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

**19. REVISE:**

**Progress and Adaptive Management of the Safe Clean Water Program**

**Revised** recommendation as submitted by Supervisors Horvath and Solis: Instruct the Director of Public Works to report back to the Board in 90 days, on the progress and timeline for completion of the following, with a target date no later than June 2025: ... (24-1010)

[Motion by Supervisor Horvath](#)

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

[Public Comment/Correspondence](#)

**20. REVISE:**

**Support for Los Angeles County's Climate Pollution Reduction Grant Applications**

**Revised** recommendation as submitted by Supervisors Horvath and Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, with the assistance of the Chief Sustainability Officer, to prepare five-signature letters in support of each of the three Climate Pollution Reduction Grants program application proposals ... (24-1008)

[Motion by Supervisor Horvath](#)

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

[Public Comment/Correspondence](#)

**21. REVISE:**

**Support for Kaiser Permanente Therapist National Union of Healthcare Workers Patient Management Time**

Recommendation as submitted by Supervisor Horvath: Support Kaiser Permanente therapists efforts to maintain current levels of patient management time. (24-0989)

[Motion by Supervisor Horvath](#)

[Revised motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

**75. UPDATE:**

**Ordinance Amending County Code, Title 7 - Business Licenses**

Ordinance for introduction, which constitutes the Los Angeles County Short-Term Rentals Registration Ordinance, amending County Code, Title 7- Business Licenses, by adding Division 3 - Short-Term Rentals Registration to regulate Short-Term Rentals in the Unincorporated areas of the County; the ordinance requires that a Short-Term Rental Host register each year and pay an annual fee of \$914; restricts Short-Term Rentals to a Host's Primary Residence; prohibits Accessory Dwelling Units, rent Restricted Primary Residences, and Vacation Rentals from being used as Short-Term Rentals; regulates the operation of Short-Term Rentals, including restricting the number of guests, length of stays, and types of events; regulates Hosting Platforms (e.g., Airbnb, VRBO) by requiring compliance with County regulations; and establishes an enforcement and appeals process, including imposition of penalties and fees for noncompliance. ~~instruct the Director of Regional Planning to amend County Code, Title 22— Planning and Zoning, any specific plans as needed, and the County's Local Coastal Programs, to ensure the applicability of the ordinance to the unincorporated areas of the County. And to strengthen the County's ability to enforce the ordinance; and find that the proposed actions are not a project under the California Environmental Quality Act.~~ INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. 37 and 72-F)



**SUBSTITUTE:**

**Ordinance Amending County Code, Title 7 - Business Licenses**

**Also, consideration of Supervisor Horvath's substitute ordinance for introduction, which constitutes the Los Angeles County Short-Term Rentals Registration Ordinance amending County Code, Title 7 - Business Licenses, by adding Division 3 - Short-Term Rentals Registration to regulate Short-Term Rentals in the unincorporated areas of the County; requires that a Short-Term Rental host register each year and pay an annual fee of \$914; restricts Short-Term Rentals to a host's primary residence; prohibits accessory dwelling units, rent restricted primary residences, and vacation rentals from being used as Short-Term Rentals; regulates the operation of Short-Term Rentals, including restricting the number of guests, length of stays, and types of events; regulates hosting platforms (e.g., Airbnb, VRBO) by requiring compliance with County regulations; and establishes an enforcement and appeals process, including imposition of penalties and fees for noncompliance. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. 37 and 72-F)**

**The substitute ordinance makes the following change to Section 7.96.150 Effective Date, to add the underlined text:**

**7.96.150 Effective Date.**

- A. This Short-Term Rentals Registration Ordinance will take effect one-hundred eighty (180) days from the date of final passage by the Board of Supervisors.**
- B. This Short-Term Rentals Registration Ordinance will not take effect in the County Coastal Zones until certified by the California Coastal Commission.**

**C. This Short-Term Rentals Registration Ordinance will not take effect in the Santa Monica Mountains North Area until it is effective in the Santa Monica Mountains Local Coastal Plan. (24-0970)**

[Ordinance](#)

[Substitute Ordinance](#)

[Public Comment/Correspondence](#)

**CS-3. REQUEST:**

**The Director of Personnel requests that the following item be continued to April 9, 2024:**

**PUBLIC EMPLOYMENT**

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

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

[Public Comment/Correspondence](#)

**CS-4. REVISE:**

**CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

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

Unrepresented employees: (Director of Internal Services Department and Treasurer and Tax Collector). (24-1023)

[Public Comment/Correspondence](#)

**SUPPLEMENTAL AGENDA**

**72-A. Altadena Community Center Use Policy**

Recommendation as submitted by Supervisor Barger: Instruct the Director of Aging and Disabilities to implement a policy through the end of Fiscal Year 2024-25 whereby an Altadena Community Center Advisory Board (ACCAB) member or other community groups wishing to host a co-sponsored event may use the multipurpose room at the Altadena Community Center (Center), at no cost, and have the insurance requirement waived, with the policy to allow for the waiver of usage fees and insurance if:

It is a co-sponsored event with the County, co-sponsorship is considered a cooperative effort between the County and the agency or organization conducting the event and those activities are held in order to serve the community and effectively carry out the County's mission; and

All of the following are met:

A Board office representative is invited to attend the meeting;

There is a standing County item on the entity's meeting agenda; and

Each entity is limited to one meeting per month, where under this policy, a committee of a parent organization is considered a separate entity; and

Instruct the Director of Aging and Disabilities and the Chief Executive Officer, in consultation with County Counsel, to report back to the Board in writing in 90 days regarding estimated budget adjustments needed to staff the Center during such usage after hours, provide security, pay custodial staff after use, and any other Departmental costs associated with such usage; additional options for ACCAB members and other community organizations to procure insurance and other costs associated with their use of the Center's multipurpose room;

and consult with the Executive Director of the Los Angeles County Development Authority to explore the feasibility of transferring the Center to the Los Angeles County Development Authority based on its similarity and proximity to the Business Technology Center in Altadena. (24-1050)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

**72-B. Proclaiming March 25, 2024 as “National Medal of Honor Day”**

Recommendation as submitted by Supervisor Solis: Proclaim March 25, 2024 as “National Medal of Honor Day.” (24-1042)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

**72-C. Proclaiming “César E. Chávez Day” 2024**

Recommendation as submitted by Supervisor Solis: Proclaim March 25, 2024 as “César E. Chávez Day” throughout Los Angeles County; instruct all County Department Heads to promote “César E. 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 E. Chávez; and waive the \$20 per vehicle parking fee for approximately 250 vehicles, excluding the cost of liability insurance, at the Music Center Garage, for community members attending the First Supervisorial District’s “César E. Chávez Day” reception event, to be held on April 2, 2024. (24-1052)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

**72-D. Bridging the Gap Between Child Support and Employment Services**

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to submit a five-signature letter to the California Department of Child Support Services in support of the Los Angeles County Child Support Services' Department Federal Next Generation Child Support Employment Services Demonstration grant proposal for submission no later than April 5, 2024. (24-1047)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

**72-E. Century Sheriff's Station Prayer Breakfast Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Waive the \$4 per vehicle parking fee for 75 vehicles, in the total amount of \$300, excluding the cost of liability insurance, at Lot 87, for the Los Angeles County Sheriff's Century Station Prayer Breakfast at Station's Kenneth Hahn Auditorium, to be held on March 21, 2024. (24-1031)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

**72-F. Revising the Proposed Short-Term Rentals Ordinance to Align Implementation in the Santa Monica Mountains North Area**

Recommendation as submitted by Supervisor Horvath: Substitute the proposed Short-Term Rentals Ordinance with a revised Short-Term Rentals Ordinance, which makes the following change to Section 7.96.150 Effective Date, to add the underlined text: (Relates to Agenda Nos. 37 and 75)

7.96.150 Effective Date.

- A. This Short-Term Rentals Registration Ordinance will take effect one-hundred eighty (180) days from the date of final passage by the Board of Supervisors.
- B. This Short-Term Rentals Registration Ordinance will not take effect in the County Coastal Zones until certified by the California Coastal Commission.
- C. This Short-Term Rentals Registration Ordinance will not take effect in the Santa Monica Mountains North Area until it is effective in the Santa Monica Mountains Local Coastal Plan. (24-1035)

[Motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

**72-G. Proclaiming “Public Health Week” 2024**

Recommendation as submitted by Supervisor Horvath: Proclaim April 1 through 6, 2024, as “Public Health Week” throughout Los Angeles County, and urge all residents, public officials, and County employees, as well as community groups, clubs, and organizations, to join activities and take action to make all Los Angeles communities healthy; and encourage all residents to participate in a series of activities that are improving health across the County, during the “Public Health Week” five days of action. (24-1029)

[Motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

**72-H. Arts for LA Celebration Parking Fee Waiver**

Recommendation as submitted by Supervisor Horvath: Waive the \$20 per vehicle parking fee for up to 200 vehicles, for an estimated amount up to \$4,000, excluding the cost of liability insurance, at the Music Center Garage, for the Arts for LA Celebration Reception, to be held on April 9, 2024. (24-1048)

[Motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

**72-I. Settlement of the Matter Entitled, Jane Doe, et al. v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jane Doe, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. 21STCV27868, in the amount of \$2,764,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit concerns allegations that two applicants for intern positions with the Department of Children and Family Services were subjected to disability discrimination and failure to accommodate. (24-1041)

[Board Letter](#)

[Public Comment/Correspondence](#)