

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, FEBRUARY 28, 2023, 9:30 A.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012

Janice Hahn  
Chair  
Fourth District

Hilda L. Solis  
Supervisor  
First District

Lindsey P. Horvath  
Chair Pro Tem  
Third District



Holly J. Mitchell  
Supervisor  
Second District

Kathryn Barger  
Supervisor  
Fifth District

Executive Officer  
Celia Zavala

AGENDA POSTED: February 23, 2023

MEETING TELEVISED: Wednesday, March 1, 2023 at 11:00 P.M. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 383, Los Angeles, California 90012, and is also accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

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Invocation led by Pastor Kenny Keating, Remembrance Community Church, Lomita (4).

Pledge of Allegiance led by Julio Finalet, former Corporal, United States Marine Corps, San Gabriel (5).

Presentation of pet(s) for the County's Pet Adoption Program, as arranged by Supervisor Barger.

**I. CONSENT CALENDAR**

*All matters are approved by one motion unless held.*

**BOARD OF SUPERVISORS 1 - 26****1. Appointments to Commissions/Committees/Special Districts**

Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):

**Documents on file in the Executive Office.**

Supervisor Solis

Ruth Ann Ellis-Hall, Assessment Appeals Board  
John P. Lloyd, Foothill Transit Governing Board

Supervisor Mitchell

Odest Riley, Jr.+, Rental Housing Oversight Commission

Supervisor Hahn

Ricardo Cruz, Los Angeles Harbor Area Cemetery District  
Jose A. Osuna+, Public Safety Realignment Team  
Richard Ludt, Solid Waste Facilities Hearing Board

Board of Supervisors

Eduardo Mundo, and Diane Terry, Los Angeles Probation Oversight Commission

California Contract Cities Association

Kelly B. Honig (Alternate), Contract Cities Liability Trust Fund Claims Board

Director, Department of Public Social Services

Janet Heinritz-Canterbury+, and Steven Echor+, Personal Assistance Services Council (23-0087)

**Attachments:** [Public Comment/Correspondence](#)

**2. Executing the First Countywide Community Workforce Agreement**

Recommendation as submitted by Supervisors Barger and Hahn: Direct the Chief Executive Officer to execute all necessary documents for the implementation of the Countywide Community Workforce Agreement with the Los Angeles/Orange Counties Building Trades Council, as outlined in the February 17, 2023, Chief Executive Officer's Board Report; direct the Chief Executive Officer to immediately modify the current Local and Targeted Worker Policy as follows: add MC3 program graduates to the existing categories of Targeted Workers; and instruct the Director of Public Works, in consultation with the Chief Executive Officer, to report back to the Board in writing in 90 days with an analysis of resources required to successfully administer the Countywide Community Workforce Agreement. (23-0874)

**Attachments:** [Motion by Supervisors Barger and Hahn](#)  
[Chief Executive Office Report - February 17, 2023](#)  
[Public Comment/Correspondence](#)

**3. Assessing the County's Emergency Preparedness to Address Freight Rail Disasters**

Recommendation as submitted by Supervisor Barger: Instruct the Director of the Office of Emergency Management, in collaboration with Interim Fire Chief, the Sheriff, and the Directors of Public Works and Public Health, to present to the Board at its March 7, 2023 Regular Meeting, on the County's preparedness and readiness to respond to potential train derailments and the potential for associated hazardous material spills; and instruct the Interim County Counsel, in collaboration with the Chief Executive Officer, and in coordination with the Los Angeles County Metropolitan Transportation Authority, Metrolink, and the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency, Union Pacific Railroad, and BNSF Railway to report back to the Board in writing in 45 days on the varying regulatory requirements and roles and responsibilities for rail safety in Los Angeles County. (23-0876)

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

**4. Consent Decrees: Achieving Compliance**

Recommendation as submitted by Supervisor Barger: Instruct the Interim County Counsel, in collaboration with the Sheriff, Director of Health Services, through the Director of Correctional Health Services, the Chief Probation Officer, Director of Children and Family Services, and other County Departments operating under a Consent Decree, to report back to the Board in writing in 120 days with an overview of their existing Consent Decrees, including a list of the Consent Decrees, a high-level overview of their terms, compliance provisions, and challenges, an assessment of their current compliance status, and an itemization of the costs associated with the Consent Decree(s), including legal costs (outside/in-house counsel), monitoring costs, expert fees, and the like, and exit strategies to enable the County to achieve compliance and resolve the lawsuit; and instruct the Interim County Counsel to establish and institutionalize a “lessons learned” protocol from existing Consent Decrees that ensures internal expertise to inform the County’s future litigation and negotiation process and report back to the Board in writing in 60 days. (23-0878)

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

**5. Improving Housing Affordability and Reducing Homelessness for Youth in Foster Care**

Recommendation as submitted by Supervisors Solis and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Assembly Bill 525 (Ting), legislation which would improve housing affordability and decrease homelessness among youth in foster care who are placed in Supervised Independent Living Placements, and its companion \$16,500,000 General Fund State budget request, and authorize the County’s Legislative Advocates in Sacramento to take the appropriate legislative advocacy actions to advance this measure. (23-0839)

**Attachments:** [Motion by Supervisors Solis and Horvath](#)  
[Public Comment/Correspondence](#)

**6. Enshrine Marriage Equality in the California Constitution**

Recommendation as submitted by Supervisors Solis and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Assemblymember Evan Low and Senator Scott Wiener in support of Assembly Constitutional Amendment (ACA) 5, with a copy to the Los Angeles County Legislative Delegation; and should ACA 5 be enacted, support the related future ballot measure to rescind Proposition 8 from the California Constitution and enshrine the right to same-sex marriage in the California Constitution in its place. (23-0838)

**Attachments:** [Motion by Supervisors Solis and Horvath](#)  
[Public Comment/Correspondence](#)

**7. Equitable Representation through Possible Expansion of the Los Angeles County Board of Supervisors**

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Interim County Counsel to report back to the Board in 90 days with options to expand the Board of Supervisors including, but not limited to, an analysis of past expansion efforts, research on similar jurisdictions and the size of their Boards, any impact or considerations relating to redistricting, recommendations on the composition of the Board of Supervisors, on the number of Supervisors, on timing of a possible expansion, and other relevant factors and, as part of, and for purposes of the report back, the Interim County Counsel shall have delegated authority to retain expert consultants on Board governance and expansion; and instruct the Executive Director of the Anti-Racism, Diversity, and Inclusion Initiative, Chief Executive Office, in consultation with the Interim County Counsel, to engage with interested stakeholders and advocacy groups on the above-referenced report to ensure any proposed expansions accomplish equitable representation. (23-0685)

**Attachments:** [Motion by Supervisors Solis and Hahn](#)  
[Public Comment/Correspondence](#)

**8. Amicus Brief in Support of Federal Law Prohibiting Subjects of Domestic Violence Restraining Orders from Possessing Firearms**

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Interim County Counsel to file an amicus brief or join as amicus curiae in U.S. v. Rahimi, or similar cases, in support of Federal, State, or local laws prohibiting subjects of domestic violence restraining orders from possessing firearms. (23-0845)

**Attachments:** [Motion by Supervisors Solis and Hahn](#)  
[Public Comment/Correspondence](#)

**9. Advocating for Mental Health Services Act Flexibility**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in collaboration with the Interim Director of Mental Health, to send a five-signature letter to Governor Gavin Newsom to support and advocate for Mental Health Services Act flexibility. (23-0837)

**Attachments:** [Motion by Supervisor Solis](#)  
[Public Comment/Correspondence](#)

**10. Project Roomkey Staff at Auto Park 29 Parking Fee Waiver**

Recommendation as submitted by Supervisor Solis: Find that parking spaces at Auto Park 29, or Auto Park 16 if necessary, excluding County employee parking, may be used for Project Roomkey (PRK) Staff parking, with the understanding that PRK Staff and contractors will abide by the policies set forth by the Chief Executive Office and the Internal Services Department, which will be disseminated to PRK Staff and contractors by February 28, 2023; find that the parking spaces to be used by PRK Staff at Auto Park 29, or Auto Park 16 if necessary, and the services to be provided by PRK, pursuant to Government Code Section 26227, are necessary to meet the social needs of the County and will serve public purposes, which will benefit the County; find that the parking spaces to be used by PRK Staff at Auto Park 29, or Auto Park 16 if necessary, will not be needed for County purposes through January 31, 2024; in the event that the County needs to recommission Auto Park 29 for County purposes during the term, authorize the Chief Executive Officer to provide a 15-day notice to transfer parking for PRK Staff from Auto Park 29 to Auto Park 16; direct the Chief Executive Officer to continue to provide parking at Auto Park 29, or Auto Park 16 if necessary, under the previous terms and conditions, and waive the monthly parking fee of \$150 per permit for up to 160 permits from February 1, 2023 through January 31, 2024, at a total estimated amount of \$288,000 to cover 160 permits for 12 months, or up to \$403,200 if parking has to be transferred to Auto Park 16; and find that the proposed actions are exempt from the California Environmental Quality Act. (23-0841)

**Attachments:** [Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

**11. Equitable Earthquake Resilience in Los Angeles County**

Recommendation as submitted by Supervisors Mitchell and Solis: Instruct the Director of Public Works, in collaboration with the Interim County Counsel, to prepare proposed updates to the County's Building Code to require that all high-rise non-ductile concrete buildings, in the unincorporated areas of the County or owned by the County, be retrofitted within ten years from the date the updated ordinance goes into effect, and report back to the Board in writing with updated language for adoption within six months, with the ordinance to include requirements that building owners submit structural evaluation reports within three years, including plans to retrofit or demolish buildings within five years, and complete retrofit construction within ten years; and take the following actions:

Instruct the Director of Public Works, in collaboration with the Executive Director of the Los Angeles County Development Authority and the Chief Executive Officer, to report back to the Board in writing with an inventory analysis of all soft story residential structures in County unincorporated areas and/or owned or overseen by the County or Los Angeles County Development Authority that have not been seismically retrofitted, including the number of units within each structure, and also work with the Chief Executive Officer to obtain additional consultant support to conduct the inventory analysis and report back to the Board in writing within 90 days on a plan to conduct the inventory analysis, including a timeline for completion;

Instruct the Executive Director of the Los Angeles County Development Authority to work with the Directors of Public Works and Consumer and Business Affairs within 60 days with recommendations on a pilot and permanent programs to support property owners with the expense of seismic retrofits which may include, but shall not be limited to, a zero-interest loan program and construction subsidies for low-income residential property owners and structures in vulnerable areas, including an assessment of anticipated costs for such programs and potential funding sources; and



Instruct the Director of the Office of Emergency Management, Chief Executive Office, in collaboration with the Director of Public Works, the Executive Director of the Los Angeles County Development Authority, and the Director of Consumer and Business Affairs, to report back to the Board in writing in 90 days on ways to expand existing emergency notification systems and preparedness resources to ensure all County residents have access to emergency notification information, including currently available resources to retrofit residential structures, and education on earthquake preparedness, the information shall be shared in multiple languages, be made available particularly in hardly reached communities, and include partnerships with community and faith-based organizations for education and training. (23-0881)

**Attachments:** [Motion by Supervisors Mitchell and Solis](#)  
[Public Comment/Correspondence](#)

**12. Establishing a Fair Chance Ordinance in Los Angeles County**

Recommendation as submitted by Supervisors Mitchell and Solis: Direct the Interim County Counsel, in collaboration with the Directors of Personnel and Youth Development, the Chief Executive Officer, the Interim Director of Justice, Care, and Opportunities Department, the Directors of Consumer and Business Affairs and Economic Opportunities, the Worker Education and Resource Center, the Public Defender, the Alternate Public Defender, the reentry partners, and other relevant County and community stakeholders, to report back to the Board in writing in 90 days with a draft Fair Chance Ordinance (Ordinance) that:

- a. Applies to the following employers:
  - i. Employers with five or more employees operating in unincorporated areas of the County;
  - ii. Employers with five or more employees that receive County contracts and leases, including, but not limited to, County contractors and subcontractors;
    1. For contractors and subcontractors, this ordinance should apply to the portion of operations that would be or are performing work in furtherance of a contract with the County. This sub-directive should not be interpreted to exclude any employees performing work in the unincorporated areas of the County that is not related to a contract with the County; and
    2. In accordance with State law, the ordinance should not apply to any position where an employer is required by another law or a licensing requirement to conduct background checks or restrict employment based on criminal history;
- b. Does not apply to non-County public agency employers;
- c. Applies to employees whose positions involve or will involve working at least eight hours per week, including temporary, seasonal, part-time, contract, contingent, and commission-based work. It should also cover work performed through the services of

a temporary or other employment agency, including non-profit organizations, and any form of vocational or educational training, with or without pay;

- d. Requires employers to:
  - i. Specify in all job solicitations and advertisements that qualified applicants with arrest and conviction records will be considered for the position in accordance with the Ordinance and the Fair Chance Act (FCA); and
  - ii. Conspicuously post the official Ordinance notice in every workplace, job site, and on the employer's website, with the notice to be provided in multiple languages to ensure accessibility;
- e. Prohibits employers from asking, encouraging, or otherwise providing opportunities for applicants to voluntarily disclose information about their criminal history;
- f. Prohibits employers from ever considering the following:
  - i. An arrest not leading to a conviction, except for unresolved arrests;
  - ii. Participation in a diversion or deferral of judgment program;
  - iii. A conviction that has been dismissed, expunged, otherwise invalidated, or inoperative;
  - iv. An adjudication in the juvenile justice system;
  - v. An offense other than a felony and certain misdemeanors, except for infractions related to the driving of a vehicle;
  - vi. A conviction that is more than seven years old (unless the position being considered primarily provides services to or supervises minors, dependent adults, or persons 65 years of age or older); and
  - vii. A conviction for decriminalized conduct, including the non-commercial use and cultivation of cannabis;

- g. Requires employers, before taking adverse action such as, refusing to hire, discharging, or not promoting an individual based on a conviction history or unresolved arrest, to perform a written assessment that effectively establishes a direct adverse relationship between the specific aspects of the applicant's criminal history with the inherent risks associated with the performance of one's duties in the employment position sought, and provide this written assessment to the applicant, along with a copy of the full background check results, with the notification of the preliminary decision to rescind a conditional job offer, to discharge, or to not promote, both in electronic and physical form;
  - i. Further require employers to keep a record of the assessment for a proscribed period that accounts for, among other things, a potential need for job applicants to pursue, and an employer's need to defend themselves from, litigation;
- h. Requires employers, before taking adverse action such as refusing to hire, discharging, or not promoting an individual based on a conviction history or unresolved arrest, to give the individual an opportunity to present evidence that the information is inaccurate, the individual has been rehabilitated, or other mitigating factors within specified timelines aligned with the FCA; and to account for any information submitted and re-evaluate whether a direct and adverse nexus between a conviction(s) and job duties continues to exist;
- i. Establishes reasonable and specified timelines within which employers must respond to a job applicant's appeal, in both electronic and physical form, of a decision to rescind a conditional job offer, and within which employers must make final hiring determinations. This timeline should account for the need to respond to applicant(s) in a timely manner given their potential inability to wait for an unreasonably delayed notification;
- j. Prohibits the employer from filling the employment position sought by the applicant until after the minimum time period for the applicant to submit an appeal has elapsed or, if the applicant has submitted an appeal within that time, after the employer has responded to the appeal with a final decision;
  - i. Further, employers should be prohibited from rescinding a

conditional job offer for any reason other than finding a direct and adverse nexus between one or more convictions and job duties;

- k. Establishes penalties and administrative fines for an employer violation of any provision of this ordinance, which shall:
  - i. Be up to \$500 for the first violation, up to \$1,000 for the second violation, and up to \$2,000 for the third and subsequent violations; and
  - ii. Require that no less than half of the fine be awarded to the complainant;
- l. Further, the Interim County Counsel should work with relevant Departments, reentry partners, and community stakeholders to make recommendations, and report back to the Board in writing in 90 days with language for this draft Ordinance, for the following proposed provisions:
  - i. Prohibit employers from posting advertisements and job applications that contain phrases that inappropriately or unnecessarily deter job seekers from applying, such as “background check required” or “must have clean record”;
  - ii. Stricter limits on employers’ consideration of unresolved arrests, with consideration for the presumption of innocence;
  - iii. Identified misdemeanors and “wobblers” (offenses that can be charged as either a misdemeanor or felony) that employers should not be allowed to consider;
  - iv. “Look back” periods for any specific offenses shorter than the “ceiling” of seven years, as informed by evidence-based findings and any relevant requirements under State or Federal law to ensure that system-impacted individuals are not unnecessarily harmed by overly long look back periods;
  - v. Prohibit employers from requesting additional documents, evidence, and other information from the applicant which may contain information that is prohibited (including

charges that never became convictions); incorrect or unnecessarily inflammatory; and can be difficult to obtain;

- vi. A specific timeline within which employers would be required to complete and send the results of the individualized nexus assessment to a job applicant following the employer's receipt of background check results;
- vii. Clarification of instances in which employers should be required to follow a rebuttable presumption that there is no link between the conviction history and risks associated with the performance of job duties, including whether this should generally apply to applicants not incarcerated or have completed a sentence;
- viii. The criteria used by employers to evaluate a candidate's appeal, for the purpose of ensuring that such evaluations determine, upon consideration of the appeal, whether there is still a reasonable nexus between a candidate's criminal history and job duties, with consideration for how to make such criteria public information to enhance transparency of the process;
- ix. A minimum amount of time, greater than five business days, for the candidate to appeal an employer's preliminary decision to take an adverse action, with consideration for the amount of time it can take to prove that a background check is inaccurate;
- x. Information employers should be required to include in their response to an appeal, for the purpose of disclosing enough information to reasonably determine whether there is a direct nexus between criminal history and job duties;
- xi. A requirement that employers submit annual compliance reports;
- xii. Penalties and fines for any entities that conduct background checks or evaluate a conviction history on behalf of an employer for violations of this ordinance;

- xiii. Protections for system-impacted individuals who work as unpaid interns, independent contractors, or otherwise provide services pursuant to a contract who face barriers in getting work, including, but not limited to, an inability to get information from employers on the reasons for this that may relate to their criminal history; and
- xiv. Provisions that would prohibit employers from conducting a background check for jobs where a background check is not necessary and required by law;

Instruct the Interim County Counsel, in collaboration with the Director of Consumer and Business Affairs, and in consultation with other relevant County and community stakeholders, to report back to the Board in writing in 90 days on the feasibility of making all provisions of this proposed ordinance apply to entities that are solely part of County government, not to include entities that the County is only one part of, including, but not limited to, any joint powers authorities, this should include an analysis of how potential conflict of interest issues may be addressed;

Instruct the Director of Consumer and Business Affairs, in collaboration with the Chief Executive Officer, the Directors of Economic Opportunities, Youth Development and Internal Services, the Interim Director of Justice, Care, and Opportunities, the Auditor-Controller, the Worker Education and Resource Center, the Public Defender, the Alternate Public Defender; reentry partners, and other relevant County and community stakeholders, to report back to the Board in writing in 90 days, with a plan to enforce this ordinance, including, but not limited to:

- a. Recommendations for how the Department of Consumer and Business Affairs' Office of Labor Equity should enforce the ordinance, including:
  - i. Potentially collecting and receiving yearly compliance reports;
  - ii. Investigating alleged violations of this ordinance;
  - iii. Assessing and enforcing penalties and administrative fines;

- iv. Creating and maintaining a list of employers who are found to have committed multiple violations of this Ordinance and the FCA, to be available, at minimum, on a public facing website. This list should serve to deter further violations by employers who have already been assessed the maximum fine allowed by the Ordinance;
  - v. Meaningfully aligning the ordinance enforcement approach with the Office of Labor Equity's proactive business outreach efforts and the Department of Economic Opportunities Fair Chance Hiring Program, including its proactive outreach, education, and technical assistance for employers to assist in pre-compliance with the ordinance and access to Fair Chance hiring benefits as well as support for system-impacted individuals through America's Job Centers of California; and
  - vi. Coordination with other departments to support on enforcement processes;
- b. Recommendations for data points that should be collected and publicly reported to inform the County's enforcement of this ordinance, and a plan for the collection and public reporting of this data;
  - c. Recommendations, as informed by best practices, for processes, procedures, as well as documents (including forms and templates) and guidance for:
    - i. Businesses to follow when conducting a nexus assessment, for the purpose of assisting employers with complying with this ordinance; and
    - ii. Job applicants to follow when appealing an employer's decision to revoke a job offer, discharge, or not promote based on an employer's finding of a direct and adverse relationship between the applicant's criminal history and job duties, for the purpose of ensuring that applicants have a full opportunity to defend themselves;
  - d. Recommendations for the Department of Economic Opportunities to expand the current Fair Chance Hiring Campaign to include



information about the ordinance, other worker rights , and relevant services , and continue to engage businesses located in unincorporated areas, including County contractors and subcontractors, and County leaseholders, to raise awareness about the provisions of this ordinance and share best practices and other resources to support their compliance; and

- e. An estimated yearly budget required to staff enforcement and administrative processes, and a projection of how much of the yearly budget could be covered through fine collection;

Instruct the Director of Personnel, in collaboration with the Chief Executive Officer, the Director of Economic Opportunities, and the Worker Education and Resource Center, and in consultation with relevant County Departments, reentry partners, and community stakeholders, to do the following within 120 days:

- a. Report back to the Board in writing with an amended County policy to ensure alignment with the Ordinance as described in Directive No. 1, Policy amendments should include:
  - i. An internal process where job applicants who are currently in the job application process for a County position and/or who are engaged in the Fair Chance appeal process following the initial decision to rescind a conditional job offer can make a complaint or inquiry regarding a potential violation of Fair Chance policies, this would include complaints or concerns regarding undue delay in the background check process, delays in the provision of a written nexus assessment, and/or a lack of responsiveness by the hiring County Department with regard to a job applicant's submission of mitigating evidence regarding conviction history and suitability for the County job position;
  - ii. A requirement for a strict seven-year look-back period for conviction history during a background check following a conditional job offer, with consideration for shorter look back periods for convictions where the comparative risk of re-offending, as supported by evidence-based findings, is insignificant;
  - iii. Policies and processes that help guard against the potential misuse or over-reliance on categoric rejections of applicants with certain types of convictions when not

required by law;

- iv. The mandatory use of a standardized County nexus evaluation form to be used by all Departments and the elimination of all non-compliant department-specific forms;
  - v. Timeframes for hiring Departments to review, communicate with candidates and issue decisions on nexus evaluations.
  - vi. Mandatory use by all Departments of the Countywide Fair Chance tracking system; and
  - vii. A requirement for Departments to identify and report to the Department of Human Resources, the appropriate Departmental subject matter expert responsible for review and approval of nexus evaluations;
- b. Conduct a Countywide audit of Departmental compliance with the County Fair Chance Policy and develop corrective action plans where non-compliance is found, this audit should include an analysis of how racial biases impact Departmental compliance, and report the findings of the audit to the Board;
  - c. Establish a regular audit process for all County Departments with regard to compliance with Fair Chance policies, and a process for regular reporting to the Board;
  - d. Conduct a review of Countywide positions requiring a background check to determine if a background check is necessary or required by law and report the findings to the Board;
  - e. Hold Department Heads accountable for compliance with the Fair Chance Act and the County's Fair Chance policies, including, but not limited to, imposing Management Appraisal and Performance Plan requirements, and informing hiring managers of the consequences of failing to adhere to Fair Chance policies, including potential negative performance evaluations and/or discipline for failing to comply with Fair Chance policies;
  - f. Identify additional data points to collect and publicly report on County websites to allow the public to see and assess the County's compliance with the Fair Chance Policy, with consideration for:

- i. Data points that help identify barriers to securing employment, including the amount of time it takes to complete and send the results of nexus assessments to applicants; and
- ii. Breaking down the County's publicly reported data by Department. (23-0885)

**Attachments:** [Motion by Supervisors Mitchell and Solis](#)  
[Supporting Documents](#)  
[Public Comment/Correspondence](#)

**13. Improving Los Angeles County Board Governance to Strengthen Equity and Transparency**

Recommendation as submitted by Supervisors Mitchell and Horvath: Direct the Executive Officer of the Board to conduct an expedited Request for Statement of Interest competitive solicitation and report back to the Board in writing within 90 days with a recommended independent third-party entity (Consultant) to work with the Executive Officer to convene stakeholders and conduct a review of the Board's governance model and identify best practices from across the Country, with the Executive Officer to seek a consultant with a background in academia and/or policy, with expertise at the intersection of government and equity, and include in the scope of work a written analysis of best practices and recommendations on potential governance reforms to enable a more transparent and equitable policy development process including, but not limited to:

Exploring a process for advance review of proposed motions and Board letters in order to increase analysis and the opportunity for public review before they are considered by the Board;

Reviewing the current policy cluster system and budgeting processes, including suggestions for improvements that will increase efficiency, transparency, and equitable outcomes;

Developing a procedure for routine evaluations of the County Code, County Charter, and the Board roles and authorities, procedures, and parliamentary processes, enabling a continuous improvement process that ensures that the County's governing documents and procedures are modernized and align with the ongoing evolution of governance best practices;

Reviewing potential changes to the structure of the Board, including expansion of the Board to achieve more equitable representation;

Direct the Chief Executive Officer, in coordination with the Executive Officer, to report back to the Board during the Fiscal Year 2023-24 Final Changes budget on an appropriate funding source to cover the cost of the Consultant, including an exploration of potential philanthropic funding;

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to report back to the Board in writing within 60 days on legislative opportunities that would further amend the Brown Act to:

Explicitly allow members of the public to comment remotely at public meetings beyond a designated state of emergency; and

Allow commissions and committees created by the Board to conduct hybrid meetings by convening virtually when a quorum of the body is present in person; also explicitly allow for remote public comment at these commission and committee meetings; and

Instruct the Interim County Counsel, in consultation with the Executive Director of the Anti-Racism, Diversity and Inclusion Initiative, Chief Executive Office, to report back to the Board in writing in 90 days with recommendations for County campaign finance reforms to advance a more equitable process, including an analysis of adjusting contribution limits, creating a matching funds program for County elections, and establishing fully publicly financed elections, and creating a process for routine review of campaign finance ethics (e.g., a campaign finance ethics commission following every County election). (23-0683)

**Attachments:** [Motion by Supervisors Mitchell and Horvath](#)  
[Public Comment/Correspondence](#)

**14. Establishing An Enhanced Infrastructure Financing District in Unincorporated County Areas to Enable Community-Driven Improvements**

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Economic Opportunities, in coordination with the Chief Executive Officer, the Auditor-Controller, and the Executive Director of Anti-Racism, Diversity and Inclusion, to contract with an independent third-party entity (Consultant) within 90 days, not to exceed \$100,000, for an Enhanced Infrastructure Financing District (EIFD) feasibility analysis focused on the unincorporated areas of the Second District, who should have expertise on tax increment financing and working with local governments on similar feasibility studies; the scope of work for the solicitation should involve an evaluation of several scenarios of potential EIFD implementation along with an assessment of financial feasibility and their alignment with the County's EIFD policy; employ an equity lens to the analysis and focus on high-need communities in the unincorporated Second District, including but not exclusive to East and West Rancho Dominguez, Florence-Firestone, Lennox, West Athens, Westmont, and Willowbrook; instruct the Director of Economic Opportunities to report back to the Board in writing in 180 days on the results of the EIFD feasibility analysis and allocate up to \$100,000 from the Catalytic Development Fund budget allocated for unincorporated Second District to cover the cost of the Consultant. (23-0868)

**Attachments:** [Motion by Supervisor Mitchell](#)  
[Public Comment/Correspondence](#)

**15. Fighting Back Against Racial Bias in Appraisals**

Recommendation as submitted by Supervisor Mitchell: Instruct the Interim County Counsel, in conjunction with County Departments using consultant appraisers, to revise the standard appraisal services contracts to include the above directives as standard provisions and incorporate such provisions into any amendment for existing appraiser contracts; and instruct the Interim County Counsel to report back to the Board in writing within 90 days once all standard provisions have been revised with a timeline on when existing contracts will be amended and on any issues with such contract amendments; and the standard contract language for appraisal contracts should be revised to:

Require that all County consultant appraisers complete the Elimination of Bias Training within 12 months prior to working on any County appraisals, rather than only at the time of license renewal, as required by the State;

Require that all of the County's consultant appraisers include a section in every appraisal report that requires the appraiser to certify that they have taken every lawful measure possible to eliminate bias in the preparation of the report; and

Require that, for any consultant appraisers that complete more than 10 consultant-prepared appraisals in any calendar year on behalf of the County, the County shall have a different appraiser, selected from an outside organization, such as the Appraisal Institute, conduct a peer review of 10 percent of the consultant's County appraisals for that year;

Instruct the Director of Economic Opportunities to report back to the Board in writing in 90 days on strategies to strengthen and diversify the appraisal industry in the County, particularly among firms that seek to contract with the County; and

Direct the Chief Executive Officer, through the Countywide Communications Office, and in partnership with the Bureau of Real Estate Appraisals, to share resources with the County's property owners, in multiple languages, on strategies and resources to fight biased appraisals. (23-0882)

Attachments: [Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

**16. Recognizing Second District Black History Month Honorees**

Recommendation as submitted by Supervisor Mitchell: In honor of “Black History Month” in Los Angeles County, acknowledge and recognize Aqua Equity, Charli Kemp, Olivia Valentine, La’Toya Cooper, and Randy Hughes for their numerous contributions to the County. (23-0880)

**Attachments:** [Motion by Supervisor Mitchell](#)  
[Public Comment/Correspondence](#)

**17. 2023 Dragon Boat Festival in Marina del Rey Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Waive \$1,200 in gross receipts fee, the \$495 Transient Dock Slips fee and \$200 in parking fees for 25 volunteers at Burton W. Chace Park in Marina del Rey, excluding the cost of liability insurance, for the 2023 Dragon Boat Festival, co-sponsored by the Department of Beaches and Harbors and the County Dragon Boat Club, to be held on March 4, 2023. (23-0873)

**Attachments:** [Motion by Supervisor Mitchell](#)  
[Public Comment/Correspondence](#)



**18. Completing the Final Approved Repairs and Remodeling for the Home-Like Phase 2 Program at Barry J. Nidorf Juvenile Hall**

Recommendation as submitted by Supervisors Horvath and Hahn: Establish and approve the Barry J. Nidorf Juvenile Hall Home Like Phase 2 Project, Capital Project No. 87949 (Project), with a total Project budget of \$24,771,000, inclusive of \$940,000 for furniture, fixtures, and equipment which will be separately procured by the Probation Department; approve an appropriation adjustment to transfer \$23,831,000 from the Provisional Financing Uses-Variou Budget to the Project; exempt the proposed Project from the provisions of the Civic Art policy; authorize the Director of Internal Services to deliver the proposed Project by using Board-approved Job Order Contract(s), On-Call Architectural and Engineering Contract(s), and Master Agreements; authorize the Purchasing Agent to procure the necessary services, furniture, fixtures, and equipment for the proposed Project in accordance with the County's purchasing policies and procedures; and find that the proposed Project initiative repairs and refurbishments are exempt from the California Environmental Quality Act. **4-VOTES** (23-0843)

**Attachments:** [Motion by Supervisors Horvath and Hahn](#)  
[Public Comment/Correspondence](#)

**19. Honoring the Legacy of P-22**

Recommendation as submitted by Supervisors Horvath and Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to take the following actions:

Advocate in support of State and Federal funding for wildlife crossings;

Advocate in support of a State ban on first-generation anticoagulant rodenticides (FGARs); and

Send a five-signature letter to the United States Postal Service (USPS) Postmaster General Louis DeJoy, with a copy to the USPS Citizens' Stamp Advisory Committee, in support of Representatives Adam Schiff, Ted Lieu and Julia Brownley's request to have P-22 honored with a postage stamp; and

Direct the Chief Executive Officer to work with all County Departments to ban the use of FGARs on all County-owned and managed properties; explore County levers to phase out the use of FGARs throughout the unincorporated County; support Countywide education efforts on the dangers posed by FGARs; and coordinate with cities and relevant agency partners on creating a comprehensive strategy for stopping the use of FGARs on all publicly managed lands. (23-0688)

**Attachments:** [Motion by Supervisors Horvath and Barger](#)  
[Public Comment/Correspondence](#)

**20. Tracking Illegal Guns in the County**

Recommendation as submitted by Supervisors Horvath and Barger: Instruct the Interim County Counsel to report back to the Board in 90 days with the feasibility of entering into an memorandum of understanding with the Bureau of Alcohol, Tobacco, Firearms and Explosives to share relevant information about ghost gun investigations with County law enforcement agencies to help enforce Federal and State ghost gun laws; direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate in support of State funding to help County courts and law enforcement implement firearm relinquishment at the time of a prohibiting conviction and upon service of a prohibiting restraining order; instruct the Chief Probation Officer's DISARM Unit to report back to the Board within 120 days with data on how many weapons they have seized since their inception, including challenges and ways to strengthen their efforts; and request the Sheriff and the District Attorney to report back to the Board in 120 days with the following data covering 2017 to 2022 if reasonably available, or if not reasonably available, the feasibility of tracking the number of illegal guns and parts confiscated, the penalty for use of illegal guns used in the commission of a crime, the number of incidents that have occurred where an illegal gun was used, the number of stolen guns that were subsequently used in the commission of a crime and of those, how many were stolen from residences, and the feasibility of creating an Illegal Gun Taskforce that partners with the Probation Department's DISARM Unit, local law enforcement agencies as well as State and Federal agencies, to enforce red flag laws and address the illegal gun and parts market. (23-0861)

**Attachments:** [Motion by Supervisors Horvath and Barger](#)  
[Public Comment/Correspondence](#)

**21. Ensuring Reliable Access to Reading Materials for Individuals Incarcerated in Los Angeles County Jails**

Recommendation as submitted by Supervisor Horvath: Request the Sheriff to report back to the Board in writing in 90 days with the following:

An update on its efforts to install bookshelves throughout County jail facilities and to institute regular schedules, through unit orders, for the mobile book carts that are used to deliver books to each unit, and explore empowering incarcerated individuals (including trustees) to become responsible for maintaining book catalogues, establishing a borrowing system, and otherwise being responsible for the management of the books in their respective units;

An analysis of whether the Sheriff's Department can make book donation information (e.g., locations, policies, particular requests, etc.) readily available to the public via its website; and

A proposal for reinstating the previous pilot program to make reading tablets available to individuals who are incarcerated, including potential location(s), number of tablets needed, and a budget analysis for all costs associated with such a pilot program; and

Reach out to the County Librarian and report back to the Board in writing in 90 days with a description of opportunities for the two Departments to partner on book collection/donation and sharing information about book donations with the public. (23-0833)

**Attachments:** [Motion by Supervisor Horvath](#)  
[Public Comment/Correspondence](#)

**22. Protecting the Health of Vulnerable Communities Surrounding the Former Exide Facility by Monitoring Residential Property Cleanup Efforts**

Recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Meredith Williams, Director of the California Department of Toxic Substances Control (DTSC), with copies to Senator Maria Elena Durazo, Senator Lena A. Gonzalez, Assembly Speaker Anthony Rendon, Assembly Member Blanca Pacheco and Assembly Member Miguel Santiago, who have districts in the identified impacted communities, asking that the Director ensure all residential cleanup has met DTSC's standard, and identify funding for the cleanup of parkways and other zones where lead buildup can be identified. (23-0681)

**Attachments:** [Motion by Supervisors Hahn and Solis](#)  
[Public Comment/Correspondence](#)

**23. Terminating the Proclamation of Local Emergency and Declaration of Local Health Emergency for COVID-19**

Recommendation as submitted by Supervisor Hahn: Approve and execute resolutions to terminate the Proclamation of Local Emergency for COVID-19 and the Declaration of Local Health Emergency for COVID-19, effective March 31, 2023, forward copies to the Director of the State Governor's Office of Emergency Services; direct the Chief Executive Officer, in collaboration with the Interim County Counsel, to coordinate with the Directors of Public Health and Health Services, the Interim Director of Public Social Services and other relevant County Departments that will have operational changes upon the termination of the Local Emergency for COVID-19 and the Local Health Emergency for COVID-19 to report back to the Board in writing within 30 days on operational implications with recommendations, communication, and outreach strategies to the public regarding changes in a format that is culturally and linguistically appropriate, and any additional implications that will impact County operations. (23-0863)

**Attachments:** [Motion by Supervisor Hahn](#)  
[Public Comment/Correspondence](#)

**24. Proclaiming Tuesday, February 28, 2023, as “Rare Disease Day” in Los Angeles County**

Recommendation as submitted by Supervisor Hahn: Proclaim February 28, 2023, as “Rare Disease Day” throughout Los Angeles County to help raise awareness and improve knowledge of rare diseases amongst the general public, and encourage all County employees and residents to learn more about “Rare Disease Day” by visiting <https://www.rarediseaseday.org/>. (23-0866)

**Attachments:** [Motion by Supervisor Hahn](#)  
[Public Comment/Correspondence](#)

**25. Proclaiming March as “National Nutrition Month”**

Recommendation as submitted by Supervisor Hahn: Declare the month of March 2023 as “National Nutrition Month” (NNM) throughout Los Angeles County, and commend the Aging and Disabilities Department’s Area Agency on Aging to continue efforts of providing nutritious meals for older adults that are approved by registered dietitians, promote physical activity habits through its nutrition service providers, and continue working with the County’s Food Equity Roundtable to help advance food justice and inequities in food systems; and encourage all constituents and interested groups to observe the month of March 2023 with appropriate activities that promote the importance of making informed food choices, such as promoting NNM at the workplace, commit to a new fruit or vegetable at home each week, picking a meatless day, organize a food donation campaign, or even start a walking club with your co-workers. (23-0871)

**Attachments:** [Motion by Supervisor Hahn](#)  
[Public Comment/Correspondence](#)

**26. Board of Supervisors Meeting Minutes for December 2022**

Executive Officer of the Board's recommendation: Approve minutes for the December 2022 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of December 2022 can be found online at:** <https://lacounty.gov/sop/> (23-0682)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**ADMINISTRATIVE MATTERS 27 - 69****Chief Executive Office****27. Fiscal Year 2022-23 Various Budget Units Appropriation Adjustments**

Recommendation: Approve operating budgets appropriation adjustments necessary to realign and adjust the Fiscal Year (FY) 2022-23 Final Adopted Budget; approve appropriation adjustments necessary to realign and adjust the FY 2022-23 Final Adopted Budget to address the financing requirements of certain capital projects; authorize the Interim Director of Mental Health, in coordination with the Chief Executive Officer, to allocate additional ordinance-only positions to further expand and implement the Homeless Outreach and Mobile Engagement Teams (LA Alliance), pursuant to County Code Section 6.06.020, subject to allocation by the Chief Executive Office, and provided that sufficient funding is available; and authorize the Chief Executive Officer to approve the transfer of appropriation within a budget unit without monetary limitations as long as the overall appropriations of the budget unit are not increased through June 30, 2023, and report back to the Board on a quarterly basis. **3- and 4-VOTES** (23-0820)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**28. Chief Executive Officer's Risk Management Annual Report**

Chief Executive Officer's Risk Management Annual report for Fiscal Year 2021-22. RECEIVE AND FILE (Continued from the meeting of 2-7-23) (23-0512)

**Attachments:** [Report](#)  
[Public Comment/Correspondence](#)



**29. Department of Mental Health Lease Agreement**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with KVL Partners I, LLC, a Delaware limited liability company and KVL Partners II, LLC, a Delaware limited liability company, for the Department of Mental Health's continued use of approximately 8,611 sq ft of office space and 32 on-site parking spaces, located at 19231 Victory Boulevard, Suite 110, in Reseda (3), with an estimated maximum first-year base rental amount, including parking, of \$222,164, and an estimated total lease amount of \$1,703,000, over the seven-year term, 100% funded by State and Federal funding sources; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (23-0822)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**30. Negotiated Exchange of Property Tax Revenue as a Result of Proposed Annexations to County Sanitation Districts Joint Resolutions**

Recommendation: Approve and adopt joint resolutions between the Board, the Consolidated Fire Protection District, the County Flood Control District, and on behalf of the LA County Library, and Road District No. 5, Sanitation Districts Nos. 14, 20, 21, the Santa Clarita Valley Sanitation Districts (SCV), and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 14-433 in the City of Palmdale, 14-434 in unincorporated Lancaster, 20-102 in unincorporated Palmdale, 21-763 in unincorporated Claremont, 21-766 in the City of Walnut and SCV-1109 in unincorporated Castaic (1 and 5). (23-0824)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**31. Negotiated Exchange of Property Tax Revenue Resulting from the Annexation of Unincorporated Territory in the City of Bradbury Joint Resolution**

Recommendation: Approve and adopt a joint resolution between the Board and the City Council of the City of Bradbury based on the negotiated exchange of property tax revenue, related to the proposed Annexation No. 2021-10 of approximately .66+ acres of unincorporated territory generally located along Royal Oaks Drive North between Braewood Drive and Woodlyn Lane (public right-of-way), adjacent to the City of Bradbury (5). (23-0825)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**County Operations****32. Annual Litigation Cost Report**

Annual report by the Interim County Counsel on the Litigation Cost Report for Fiscal Year 2021-22. RECEIVE AND FILE (Continued from the meeting of 2-7-23) (23-0513)

**Attachments:** [Report](#)  
[Public Comment/Correspondence](#)

**33. January 31, 2023, City of Downey Special Municipal Election Returns**

Recommendation: Declare the January 31, 2023, City of Downey Special Municipal Election officially concluded. **(Registrar-Recorder/County Clerk)**  
APPROVE (23-0799)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**Children and Families' Well-Being****34. Los Angeles County System Improvement Plan**

Recommendation: Find the Los Angeles County System Improvement Plan (SIP) suitable for submission to the California Department of Social Services (CDSS), and authorize the Director of Children and Family Services and the Chief Probation Officer to submit the SIP to the CDSS; and instruct the Chair to sign the CDSS required forms for submission, in order to comply with Federal regulations for the release and receipt of Federal Title IV-E and Title IV-B funds. **(Department of Children and Family Services and Probation Department) APPROVE (23-0752)**

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**35. Behavioral Aide Services for High Risk Youth Sole Source Contract Amendment**

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to a contract with Delta T Group Los Angeles, Inc., for the continued use of behavioral aide services for high risk youth, increase the maximum annual contract amount by \$230,000, from \$1,870,000 to \$2,100,000 for the current contract term, effective May 1, 2022 through April 30, 2023, and increase the maximum annual contract amount by \$825,000, from \$1,275,000 to \$2,100,000 for the following contract term, effective May 1, 2023 through April 30, 2024, 100% financed using 2011 State Realignment funds, with sufficient funding included in the Department's Fiscal Year (FY) 2022-23 and FY 2023-24 Adopted Budget. **(Department of Children and Family Services) APPROVE (23-0804)**

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**36. Recruitment and Retention Services Sole Source Contract Amendment**

Recommendation: Authorize the Director of Children and Family Services to execute an amendment, and subsequent amendments, if necessary, to an existing sole source contract for Recruitment and Retention Services with Raise A Child for programmatic changes to the statement of work, terms and conditions, and exhibits; and terminate the contract for convenience or default. **(Department of Children and Family Services) APPROVE (23-0801)**

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**37. Long-Term Enhanced Mentorship Services Sole Source Contract**

Recommendation: Authorize the Director of Children and Family Services to execute a contract with FOTC-Los Angeles for the provision of long-term enhanced mentorship services for a two-year term, with two one-year extension options, effective April 1, 2023 through March 31, 2025, the maximum contract amount will be \$279,980 for the initial term and \$141,820 for each extension option, and a maximum contract amount of \$563,620, if all options are exercised, 100% financed by AB 2994 funds; exercise the extension options, provided that sufficient funding is available; execute amendments to increase or decrease the maximum contract amount by 10% to accommodate any unanticipated increase or decrease to units of service, provided that sufficient funding is available; amend for programmatic changes to the statement of work, terms and conditions and any of its exhibits, provided that sufficient funding is available; and terminate the contract for convenience or default by written notice or amendment. **(Inter-Agency Council on Child Abuse and Neglect) APPROVE (23-0759)**

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**Health and Mental Health Services****38. Los Angeles County Ability-To-Pay Plan Amendments**

Recommendation: Approve the Ability-to-Pay Plan changes proposed by the Department of Health Services (DHS), to increase the availability of health services to low-income residents of the County by expanding charity care eligibility and offering more generous financial assistance; authorize the Director of Health Services to implement such changes as proposed, by developing appropriate policies and procedures, including the ability of DHS to take any and all necessary operational and administrative steps including, without limitation, drafting policies, filing documentation with the State, or other relevant entities, establishing suitable screening criteria and record keeping requirements, informing stakeholders about such changes, updating patient-facing documents in various languages, and training DHS' workforce to apply those relevant policies and procedures, with these changes to be accomplished with input from legal counsel regarding compliance with applicable laws, regulations, rules, and guidance; and approve and affirm, the extension of, the following DHS patient discount programs: Discount Payment Program, Sensitive Services Discount Payment Program, and Extended Payment Program, except as pursuant to future action by the Board, the preceding extensions will be for the maximum allowable time. **(Department of Health Services) APPROVE (23-0811)**

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**39. Compromise Offer of Settlement**

Recommendation: Authorize the Director of Health Services to accept a compromise offer of settlement for a patient who received medical care at the following County facility under the Trauma Center Service Agreement: **(Department of Health Services) APPROVE**

Harbor UCLA Medical Center - Account No. 102406715 in the amount of \$3,000. (23-0808)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**40. Specialty Mental Health Services Legal Entity Contract Amendments**

Recommendation: Approve and authorize the Interim Director of Mental Health to execute amendments to three existing Department of Mental Health (DMH) Legal Entity (LE) Contracts with Kedren Community Health Center, Inc., Para Los Ninos and McKinley Children's Center (2, 3 and 5), for the continued provision of specialty mental health services, to increase the Maximum Contract Amounts (MCAs) for Fiscal Year (FY) 2022-23 and FY 2023-24, the total aggregate increase for these LE Contracts is \$1,620,331 for FY 2022-23 and \$1,746,663 for FY 2023-24, fully funded by Federal and State Medi-Cal, Measure H, and State Mental Health Services Act revenues; and exempt DMH LE Contracts from the six month advance notification requirement under Board Policy No. 5.100 when DMH does not have delegated authority to increase the maximum amount of current LE Contracts; and authorize the Interim Director to take the following related actions: **(Department of Mental Health) APPROVE**

Execute future amendments to the LE Contracts to revise the language, revise the annual MCAs, add, delete, modify, or replace the service exhibits and/or statements of work, and/or reflect Federal, State, and County regulatory and/or policy changes, provided that the County's total payment will not exceed 25% of the Board-approved MCA and sufficient funds are available; and

Terminate the contracts in accordance with the termination provisions, including termination for convenience. (23-0754)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**41. Black Infant Health Services Contract Amendments**

Recommendation: Approve and instruct the Director of Public Health to execute amendments to three Black Infant Health services contracts (2, 4 and 5), effective the date of execution for the period of March 1, 2023 through June 30, 2023, to increase the total contract obligations for Fiscal Year (FY) 2022-23 by \$1,105,697 as follows: The Children's Collective, Inc. by \$600,000, from \$1,150,773 to \$1,750,773, with Children's Bureau of Southern California by \$300,000, from \$600,000 to \$900,000 and with the City of Pasadena by \$205,697, from \$208,919 to \$414,616, fully offset by State General Funds and Title XIX - Medical Assistance Program, Assistance Listing No. 93.778, awarded by the California Department of Public Health.  
**(Department of Public Health) APPROVE (23-0800)**

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)



**Community Services****42. As-Needed Temporary Personnel Services Master Agreements**

Recommendation: Authorize the Director of Beaches and Harbors to award and execute As-Needed Temporary Personnel Services Master Agreements (MAs) with four qualified contractors (2 and 3) to provide as-needed temporary personnel services, for an initial term of three years, with four one-year extension options, at an annual amount of \$73,000 or \$562,100 for all executed MAs over the potential total term of seven years, which is inclusive of an additional 10% annually for unforeseen services, but excludes any Cost of Living Adjustments; prepare and execute MAs for four additional one-year extension options if, in the opinion of the Director, the contractors have effectively performed the services during the previous contract period and the services are still required; increase the aggregate amount of the MAs by up to 10% in any year, including any extension option, for any additional or unforeseen services within the scope of these agreements and any applicable Cost of Living Adjustments; and award and execute MAs to add additional contractors as they become qualified throughout the term of the MAs, execute and amend individual work orders to incorporate changes as necessary, execute amendments should a contracting entity merge, be acquired or change its entity, add or delete services and categories to the MA as they become necessary, and suspend or terminate agreements if, in the opinion of the Director, it is in the best interest of the County. **(Department of Beaches and Harbors)** APPROVE (23-0819)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**43. On-Call Potable Water Tank Inspection, Cleaning and Repair Services Contract**

Recommendation: Award a contract to H2O Solutions, LLC, for the on-call potable water tank inspection, cleaning and repair services in water facilities owned, operated, or administered by the County, for a term of one year with four one-year and six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential aggregate contract amount of \$24,200,000; authorize the Director of Public Works to execute the contract, renew the contract for each extension option and if, in the opinion of the Director, H2O Solutions, LLC 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; authorize the Director to annually increase the contract amount up to an additional 10% of the annual contract amount for contingencies, which is included in the maximum potential aggregate contract amount for unforeseen additional work within the scope of the contract if required, adjust the annual contract amount for each option year over the term of the contract, allow for an annual Cost of Living adjustment in accordance with County policy and the terms of the contract; and find that the contract is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (23-0783)**

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**44. 120th Street Traffic Signal Safety Project in the Unincorporated Communities of Athens-Westmont and Willowbrook Construction Contract**

Recommendation: Approve the 120th Street Traffic Signal Safety Project (Project), in the Unincorporated Communities of Athens-Westmont and Willowbrook (2) and adopt the plans and specifications for the Project at an estimated construction contract amount between \$1,100,000 and \$1,400,000; advertise for bids to be received before 11:00 a.m. on April 4, 2023; find pursuant to State Public Contract Code Section 3400 (c)2 that it is necessary to specify by brand name: Traffic Signal Controller Software, Fourth Dimension Traffic, D4 Firmware to match other products already in use on a particular public improvement either completed or in the course of completion; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) ADOPT**

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid;

Award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range or that exceeds the estimated cost range by no more than 15%, if additional funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon final completion, and release retention money withheld. (23-0788)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**45. San Gabriel Valley Traffic Signal Safety Project in the Unincorporated Communities of Avocado Heights, Bassett, Covina and North Whittier Construction Contract**

Recommendation: Approve the San Gabriel Valley Traffic Signal Safety Project (Project) Group 1, in the Unincorporated Communities of Avocado Heights, Bassett, Covina and North Whittier (1) and adopt the plans and specifications for the Project at an estimated construction contract cost between \$1,000,000 to \$1,300,000; advertise for bids to be received before 11:00 a.m. on April 4, 2023; find pursuant to State Public Contract Code Section 3400 (c) 2 that it is necessary to specify the brand name: Traffic Signal Controller Software, Fourth Dimension Traffic, D4 Firmware to match other products already in use on a particular public improvement either completed or in the course of completion; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) ADOPT**

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid;

Award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range or that exceeds the estimated cost range by no more than 15%, if additional funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and release retention money withheld. (23-0793)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**46. Assignment of Tariff Rule 20A Funds to the City of Lakewood**

Recommendation: Authorize the Director of Public Works, as an agent of the County, to assign California Public Utilities Commission Tariff Rule 20A work credit allocations, available to the Fourth Supervisorial District, in the total amount of \$3,000,000, to the City of Lakewood (City) (4) for the City's proposed future undergrounding of overhead utilities on Lakewood Boulevard, in the City of Lakewood; and find that the recommended action is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (23-0813)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**47. Initiate Proceedings for Annexation to County Lighting Districts in the Unincorporated Area of Azusa**

Recommendation: Approve and file Petition No. 56-1017 to annex territory located within the unincorporated County area of Azusa (1) to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone; adopt a resolution initiating proceedings for the annexation of territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone; and instruct the Director of Public Works to prepare and file an Engineer's Report for the petition area. **(Department of Public Works)** ADOPT (23-0782)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**48. Traffic Regulation in the Unincorporated Community of West Whittier/Los Nietos**

Recommendation: Rescind a traffic regulation order establishing a disabled persons' parking zone on the west side of Bexley Drive, between a point 440 feet and a point 460 feet south of Sorensen Avenue, in the unincorporated community of West Whittier/Los Nietos (4), as established on September 18, 2018; and find that rescinding traffic regulation orders and removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (23-0785)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**49. Naples Island Pump Stations Rehabilitation Project in the City of Long Beach Construction Contract**

Recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District (District), approve the Naples Island Pump Stations Rehabilitation - Phase I Project (Project) in the City of Long Beach (4), and authorize the Chief Engineer of the District to adopt the plans and specifications at an estimated construction contract amount between \$4,500,000 and \$6,750,000, and advertise for bids; find pursuant to State Public Contract Code, Section 3400, that it is necessary to specify the designated items by brand name: Annunciator Panel, Automation Direct DL205 and Central Controller, Murcal 800 in order to match other products in use on a particular public improvement either completed or in the course of completion for the Project; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Chief Engineer to take the following related actions: **(Department of Public Works) ADOPT**

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid;

Award and execute a construction contract with the responsible contractor with the lowest responsive bid within or less than the estimated cost range or that exceeds the estimated cost range by no more than 15%, if additional and appropriate funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, execute change orders within the same monetary limits delegated to the Director of Public Works, accept the Project upon its final completion, and release retention money withheld. (23-0796)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**50. Frank G. Bonelli Recreational Vehicle Park Operating Agreement Amendment**

Recommendation: Authorize the Director of Parks and Recreation to execute an amendment to an agreement to assign all rights and interests for the operation and management of Frank G. Bonelli Recreational Vehicle Park (5), from Urban Parks Concessionaire to Vista Recreation, and accept a transfer fee of \$200,000; enter into sole source negotiations of an amendment with Vista Recreation to expand the demised premise of the agreement to include the area formerly known as the Special Events Venue for the development of the additional area for new camping opportunities and a new special events venue, upon completion of the negotiation, the Director will return to the Board to seek approval of a proposed amendment with a sole source checklist demonstrating that it remains in the County's best interest to expand the scope of the agreement; execute amendments to the agreement for adjustments to the operating responsibilities to improve public services or protect public safety, additions and/or changes required by the Board, or changes required to be in compliance with applicable County and/or State regulations; and find that the proposed amendment is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE (23-0821)**

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**Public Safety****51. Report on the Implementation of the California Public Safety Realignment Act**

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016; and approve the updated AB 109 Community Corrections Partnership Implementation Plan. APPROVE (Continued from the meeting of 1-24-23) (13-0268)

**Attachments:** [Report](#)  
[Public Comment/Correspondence](#)

**52. Offender Monitoring System Services Sole Source Agreement Amendment**

Recommendation: Authorize the Sheriff to execute a sole source amendment to an agreement with Sentinel Offender Services, LLC, for continued electronic monitoring services, to extend the term for one year, from March 10, 2023 through March 9, 2024, and a six-month extension option in any increment, at an estimated amount, including the extension option, of \$210,000, utilizing AB109 allocation funds; execute the extension option, if it is in the best interest of the County; and terminate the agreement for convenience, either in whole or in part of, if necessary, with 30 calendar days advance written notice once the Department has completed the solicitation process for a successor contract. **(Sheriff's Department)** APPROVE (*NOTE: The Acting Chief Information Officer recommends approval of this item.*) (23-0802)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**53. Special Appropriation Fund Transfer**

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$41,632.53. **(Sheriff's Department)** APPROVE (23-0806)

**Attachments:** [Board Letter](#)  
[Board Letter](#)  
[Public Comment/Correspondence](#)



**Ordinances for Adoption****54. County Code, Title 2 - Administration Amendment**

Ordinance for adoption amending County Code, Title 2 - Administration, to make changes to the Los Angeles County Beach Commission, to update the composition to reflect changes in the boundaries of the Supervisorial Districts that took effect in 2021, reduce the size from 20 members to 11, and extend the sunset review date to December 31, 2025. ADOPT (23-0518)

**Attachments:** [Ordinance](#)  
[Public Comment/Correspondence](#)

**55. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries, by adding and establishing the salary for one unclassified classification; deleting three non-represented classifications; changing the title of one non-represented classification; changing the title and salary of one non-represented classification; changing the salary of one non-represented classification; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Health Services, Internal Services, Los Angeles County Employees Retirement Association, Medical Examiner-Coroner, Parks and Recreation, and Registrar-Recorder/County Clerk. ADOPT (23-0497)

**Attachments:** [Ordinance](#)  
[Public Comment/Correspondence](#)

**56. County Code, Title 13 - Public Peace, Morals and Welfare Amendment**

Ordinance for adoption amending County Code, Title 13 - Public Peace, Morals and Welfare, adding Chapter 13.68, to prohibit the carrying or possession of firearms on County property with certain exceptions. ADOPT (23-0598)

**Attachments:** [Ordinance](#)  
[Public Comment/Correspondence](#)

**57. County Code, Title 13 - Public Peace, Morals and Welfare Amendment**

Ordinance for adoption amending County Code, Title 13 - Public Peace, Morals and Welfare, by adding Chapter 13.69, to prohibit the sale of .50 caliber firearms and ammunitions with certain exceptions. ADOPT (23-0596)

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

**58. County Code, Title 20 - Utilities Amendment**

Ordinance for adoption amending County Code, Title 20 - Utilities, Chapter 20.91 - Mandatory Organic Waste Disposal Reduction, to clarify its applicability to organic waste generators within the unincorporated area of the County, and within a Garbage Disposal District, as defined herein, for purposes of enforcement as required by regulations adopted in 2020 by the California Department of Resources Recycling and Recovery, in accordance with Senate Bill 1383 (2016). ADOPT (23-0527)

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

**Miscellaneous****59. Settlement of the Matter Entitled, Arturo Aceves Jimenez v. City of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Arturo Aceves Jimenez v. City of Los Angeles, et al., United States District Court Case No. CV 21-07117 JPR, in the amount of \$1,200,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the District Attorney's Office's budget.

This lawsuit against the District Attorney's office alleges that plaintiff's wrongful conviction resulted in his imprisonment for 25 years. (23-0795)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**60. Settlement of the Matter Entitled, Jovany Macias v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jovany Macias v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV29396, in the amount of \$175,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Registrar-Recorder/County Clerk's budget.

This lawsuit arises from alleged injuries plaintiff sustained in a motorcycle accident involving a Registrar-Recorder/County Clerk employee. (23-0791)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**61. Settlement of the Matter Entitled, Victor Mora, et al. v. Los Angeles County Sheriff's Department, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Victor Mora, et al. v. Los Angeles County Sheriff's Department, et al., Los Angeles Superior Court Case No. 20STCV21011, in the amount of \$1,500,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries plaintiff allegedly sustained in an automobile accident involving a bus driven by a Sheriff's Department employee. (23-0794)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**62. Settlement of the Matter Entitled, Tracey Stevens v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Tracey Stevens v. County of Los Angeles, Los Angeles Superior Court Case No. 19STCV38664, in the amount of \$170,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Office of the District Attorney's budget.

This lawsuit concerns allegations that an employee of the District Attorney's office was subjected to retaliation. (23-0792)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**63. Settlement of the Matter Entitled, Ewnetu Zelalem Eshetu, Estate of, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Ewnetu Zelalem Eshetu, Estate of, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC702015, in the amount of \$750,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit against the Sheriff's Department arises from the fatal shooting of plaintiff's son. (23-0790)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**64. City of Inglewood Election**

Request from the City of Inglewood: Render specified services relating to the conduct of a Special Runoff Election to be held on March 7, 2023. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-0780)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**65. South Pasadena United School District Election**

Request from the South Pasadena Unified School District: Render specified services relating to the conduct of an Education Parcel Tax Election to be held May 2, 2023. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-0810)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**66. Little Lake City School District Levying of Taxes**

Request from the Little Lake City School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2022 General Obligation Bonds, Series A (Bonds), in an aggregate principal amount not to exceed \$25,000,000; and direct the Auditor-Controller to place on the 2023-24 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (23-0760)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**Miscellaneous Additions**

67. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
68. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (5) (12-9996)
69. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

**II. SEPARATE MATTERS 70 - 75****70. Temporary Reinstatement of a Retired County Employee**

Recommendation: Certify that it is necessary for recently retired Assessor employee, David Breault, who processes extensive and unique expertise, to immediately return as a 120-day temporary employee to provide critically needed software management services for the County; appoint Mr. Breault to serve as a 120-day temporary employee without reinstatement from retirement; waive the 180-day waiting period under the California Public Employee's Pension Reform Act of 2013, and approve the Assessor's request that Mr. Breault be employed as a Principal Appraiser at a rate of \$64.53 per hour for up to 960 hours of work in each fiscal year. **(Assessor)** APPROVE (23-0797)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**71. Appointment of County Counsel**

Recommendation: Appoint Dawyn R. Harrison to the position of County Counsel at an annual salary of \$440,000, effective February 28, 2023; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the County Counsel. **(Chief Executive Office)** (23-0847)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**72. Appointment of the County Forester and Fire Warden**

Recommendation: Appoint Anthony C. Marrone to the position of the County Forester and Fire Warden at an annual salary of \$441,792.90, effective February 28, 2023; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the County Forester and Fire Warden. **(Chief Executive Office)** (23-0848)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**73. Appointment of the Director of Mental Health**

Recommendation: Appoint Lisa H. Wong to the position of Director of Mental Health at an annual salary of \$505,219.58, effective February 28, 2023; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Director of Mental Health. **(Chief Executive Office)** (23-0849)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**74. Appointment of the Director of Public Social Services**

Recommendation: Appoint Jackie Contreras to the position of the Director of Public Social Services at an annual salary of \$383,655.84, effective February 28, 2023; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Director of Public Social Services. **(Chief Executive Office)** (23-0850)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**75. Department of Children and Family Services Lease Agreement**

Recommendation: Authorize the Chief Executive Officer to execute a proposed ten-year lease with Onni Brand, L.P. (Landlord), for the Department of Children and Family Services' (DCFS') use of approximately 82,723 sq ft of office space and 331 on-site parking spaces located at 611 North Brand Boulevard in Glendale (5), with an estimated maximum first-year base rental amount of \$3,176,563, and an estimated total lease amount, including parking, County's Tenant Improvement (TI) contribution and low-voltage costs, of \$52,087,000 over the ten-year term, the rental costs will be funded 45% by State and Federal funds and 55% by Net County Cost (NCC) that is already included in the DCFS' existing budget, and DCFS will not be requesting additional NCC for this action; find that the proposed lease is exempt from the California Environmental Quality Act (CEQA); find that the issuance of taxable commercial paper notes (Notes) through the County Capital Asset Leasing Corporation Lease Revenue Note Program (Note Program) in order to finance TI costs is not subject to CEQA; and take the following actions: **(Chief Executive Office)**



Authorize the Chief Executive Officer to reimburse the Landlord up to \$6,204,225 for the County's TI contribution if paid in lump sum, or \$7,372,000 if amortized over five years at 7% interest per annum;

Finance the County's TI contribution by establishing TI Project No. 58930 for the proposed lease at 611 North Brand Boulevard in Glendale;

Authorize the issuance of Notes through the Note Program in an amount not to exceed \$6,205,000 for the TI costs, and approve an amount not to exceed \$200,000 to be funded by the benefiting Department, for interest due to the Landlord until County payment is received;

Authorize the Director of Children and Family Services to contract with and instruct the Director of Internal Services, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data, and low-voltage systems and vendor installation (Low Voltage Items) at a total amount not to exceed \$3,535,635 if paid in a lump sum, or \$4,233,000 if amortized over five years at 8% interest per annum, the cost for the Low Voltage Items is in addition to the rental costs and the County's TI contribution payable to the Landlord; and

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and take actions necessary and appropriate to implement the terms of the proposed lease including, without limitation, exercising early termination rights and the Right of First Offer to lease additional space. (23-0823)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**III. SPECIAL DISTRICT AGENDAS****AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, FEBRUARY 28, 2023  
9:30 A.M.****1-D. Los Angeles County Development Authority Meeting Minutes for  
December 2022**

Recommendation: Approve minutes of the meeting of the Los Angeles County Development Authority for the month of December 2022. **NOTE: The minutes for the month of December 2022 can be found online at:**  
<https://lacounty.gov/sop/> (23-0684)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**AGENDA FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, FEBRUARY 28, 2023  
9:30 A.M.**

**1-P. Los Angeles County Regional Park and Open Space District Meeting  
Minutes for December 2022**

Recommendation: Approve minutes of the meeting of the Los Angeles County Regional Park and Open Space District for the month of December 2022.

**NOTE: The minutes for the month of December 2022 can be found online at: <https://lacounty.gov/sop/> (23-0680)**

**Attachments:** [Public Comment/Correspondence](#)

**IV. NOTICES OF CLOSED SESSION FOR FEBRUARY 28, 2023****CS-1. PUBLIC EMPLOYMENT**

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

Consideration of candidate(s) for appointment to the position of the Chief Medical Examiner-Coroner. (23-0891)

**Attachments:** [Public Comment/Correspondence](#)

**CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

**Attachments:** [Public Comment/Correspondence](#)

**CS-3. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL-CIO; Local 721, SEIU; All affiliated member unions of AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; Los Angeles County Public Defenders; and

Unrepresented employees (all). (17-0363)

**Attachments:** [Public Comment/Correspondence](#)

**V. GENERAL PUBLIC COMMENT 76****76. Telephonic Public Comment**

To listen only by telephone please call (877) 873-8017 and enter the access code when prompted: Access Code for English: 111111 Access Code for Spanish: 222222.

To address the Board during the live virtual meeting please call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m. Please listen carefully to the prompts for instructions on providing live testimony to the Board.

**Written Testimony**

Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record.

For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors  
Board Operations Division, Executive Office  
500 West Temple Street, Room 383  
Los Angeles, CA 90012 (12-9998)

**Attachments:** [Public Comment/Correspondence](#)

**VI. ADJOURNMENT 77**

77. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; (j) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of civil unrest in the County following the May 25, 2020 death of George Floyd by members of the Minneapolis Police Department, as proclaimed on May 30, 2020 and ratified by the Board on June 2, 2020; (k) Conditions of extreme peril to the safety of persons and property arose as a result of the Lake Fire that started in the unincorporated area of Lake Hughes on August 12,

2020, as proclaimed on August 13, 2020 and ratified by the Board on August 18, 2020; (l) Conditions of extreme peril to the safety of persons and property arose as a result of the Bobcat Fire that ignited in the Angeles National Forest on September 6, 2020 and rapidly spread to surrounding areas, as proclaimed on September 13, 2020 and ratified by the Board on September 15, 2020; (m) An imminent threat to public health from the Lake Fire and the Bobcat Fire that started on August 12, 2020 and September 6, 2020, respectively, in Los Angeles County, as proclaimed by the Public Health Officer on November 5, 2020 and ratified by the Board on November 10, 2020; (n) Conditions of disaster arose involving the aerial emission of foul-smelling hydrogen sulfide gas/odors from portions of the Dominguez Channel near Carson that started on or about October 4, 2021 affecting surrounding areas, including Carson, West Carson, portions of Gardena, Torrance, Redondo Beach, Wilmington and Long Beach, and the surrounding unincorporated areas, as proclaimed and ratified by the Board on November 2, 2021; (o) Conditions of disaster or of extreme peril to the safety of persons and property caused by the monkeypox in the County, as proclaimed on August 1, 2022 and ratified by the Board on August 2, 2022; (p) Conditions of extreme peril to the safety of persons exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; and (q) Conditions of extreme peril to the safety of persons and property arose as a result of severe winter storms beginning January 1, 2023 affecting areas throughout Los Angeles County, as proclaimed on January 10, 2023 and ratified by the Board on January 17, 2023. (A-1)

**A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES  
(Government Code Section 54957)

Briefing by Sheriff Robert Luna or his designee and related emergency services representatives. (A-2)

**A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by the Board at the meeting of January 12, 2016. (A-10)



- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016, and proclaimed as a local emergency on January 10, 2023. (A-11)
- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

**VIII. REPORT OF CLOSED SESSION FOR THE MEETING ON TUESDAY,  
FEBRUARY 14, 2023 AT 9:30 A.M.**

**(CS-1) DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

**(CS-2) CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, and

Unrepresented employees (all).

**No reportable action was taken.** (17-0363)

**IX. REPORT OF CLOSED SESSION FOR THE SPECIAL CLOSED SESSION  
MEETING ON TUESDAY, FEBRUARY 21, 2023 AT 1:00 P.M.**

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

Consideration of candidate(s) for appointment to the position of County Counsel.

**The Board selected a final candidate for the position of County Counsel and instructed the Chief Executive Officer to negotiate and execute an at-will employment contract. The vote of the Board was unanimous, with all Supervisors present. (23-0757)**

- (CS-2)** PUBLIC EMPLOYMENT  
(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of Fire Chief, Fire Department.

**The Board selected a final candidate for the position of Fire Chief, Fire Department, and instructed the Chief Executive Officer to negotiate and execute an at-will employment contract, which is approved as to form by the County Counsel. The vote of the Board was unanimous, with all Supervisors present. (23-0756)**

- (CS-3)** PUBLIC EMPLOYMENT  
(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of Director, Department of Mental Health.

**The Board selected a final candidate for the position of Director, Department of Mental Health, and instructed the Chief Executive Officer to negotiate and execute an at-will employment contract, which is approved as to form by the County Counsel. The vote of the Board was unanimous, with all Supervisors present. (23-0758)**

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

Consideration of candidate(s) for appointment to the position of Director, Department of Public Social Services.

**The Board selected a final candidate for the position of Director, Department of Public Social Services, and instructed the Chief Executive Officer to negotiate and execute an at-will employment contract, which is approved as to form by the County Counsel. The vote of the Board was unanimous, with all Supervisors present. (23-0755)**

**(CS-5)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken. (11-1977)**

**(CS-6)** CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, and

Unrepresented employees (all).

**No reportable action was taken. (17-0363)**

**E N D**

**AGENDA**

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. During the reading of the Agenda, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a certain time may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda." At the request of a Supervisor, the A-items may be called up for consideration at any time.

**INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS**

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://bos.lacounty.gov> under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

**HELPFUL INFORMATION**

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas.....(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board.....(213) 974-1424	
<b>Board Meeting Live.....(877) 873-8017</b>	<i>Access Code: 111111# (English) 222222# (Spanish)</i>

**LOBBYIST REGISTRATION**

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

**ALTERNATE LOCATION TO ADDRESS THE BOARD**

**NOTE: The Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available.**