



CELIA ZAVALA  
EXECUTIVE OFFICER

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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## MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

April 14, 2023

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

**FROM:**

Celia Zavala  
Executive Officer

**POSTED:** April 14, 2023

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, April 18, 2023.

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1.

**ADD:**

### **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 Hahn

Ivan Sulic, Gateway Cities Council of Governments (23-0091)

[Public Comment/Correspondence](#)

5. **REVISE:**

**Five-Signature Letter to Support Assembly Bill 1377 (Friedman)**

**Revised** 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 in support of Assembly Bill 1377 (Friedman), ... (23-1516)

[Motion by Supervisor Hahn](#)

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

[Public Comment/Correspondence](#)

7. **REVISE:**

**Building Climate Ready Communities and Infrastructure in Los Angeles County**

**Revised** recommendation as submitted by Supervisors Hahn and Horvath: Instruct the Director of Public Works, in partnership with the Acting Chief Sustainability Officer, to work in collaboration with relevant County Departments including, but not limited to, the Departments of Public Health, Regional Planning, Parks and Recreation, and the Office of Emergency Management, to take the following actions:

Lead a Countywide initiative to build resilience and adaptive capacity for people, communities, and infrastructure vulnerable to climate risks, with a focus on advancing equity and environmental justice; with a working group to be formed to identify opportunities and investments that build resilience where vulnerabilities are highest, based on findings from the County's Climate Vulnerability Assessment; ...

Identify specific infrastructure solutions and adaptation strategies to accelerate adaptive capacity, including preparing residents for community-specific risks by identifying specific opportunities to improve early warning and public information systems regarding climate hazards, focused specifically on vulnerable communities (i.e. non-English speakers, the unhoused), through both official channels and collaboration with the media and community

stakeholders, to minimize climate vulnerability and quickly recover from climate disasters; ... (23-1497)

[Motion by Supervisor Hahn](#)

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

[Public Comment/Correspondence](#)

**10. REFER BACK:**

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

**Proclaiming “National Crime Victims’ Rights Week”**

Recommendation as submitted by Supervisor Hahn: Proclaim the week of April 23 through April 29, 2023, as “National Crime Victims’ Rights Week” throughout Los Angeles County; and commend the Office of the District Attorney’s Bureau of Victim Services for embodying this year’s theme of Victims’ Rights Week: “Survivor Voices: Elevate. Engage. Effect Change.” (23-1499)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

**22. CORRECTION:**

**Support For Assembly Bill 776 (Holden): 210 Interstate Freeway**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Office, through the Legislative Affairs and Intergovernmental Relations Division, to support Assembly Bill 776 (~~Zbur~~ Holden), legislation which will amend the Streets and Highway Code Section 510 to have Route 210 be known and designated as the Southern California Native American Freeway or the name developed by the California Department of Transportation; and direct the Los Angeles City/County Native American Indian Commission to develop a plan to ensure that everyone in the County learns about the approved highway signage once the measure is enacted. (23-1482)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

23.

**REVISE:**

**Los Angeles County's Fiscal Resilience: Establishing a Policy to Prioritize Fiscal Motions During the Budget Process**

**Revised** recommendation as submitted by Supervisors Mitchell and Barger: Adopt a process for the Board to review and approve its budgetary priorities for the Fiscal Year (FY) 2024-25 budget, within the context of existing resources, for motions that financially impact the County, through at least two public budget priorities review meetings, with the first review to occur at an open Board meeting in February (before the Chief Executive Officer presents the Recommended Budget), and a second review to be held during the ~~Budget Deliberations~~ Budget Hearing meeting in May, and where during these reviews, the Board must consider equity, social, economic, policy, and political factors affecting its ability to fund these motions and consider public input, and where the priorities established through these reviews will be subject to final approval of the Board through the annual budget process, and any motion approved by the Board that includes new Net County Costs shall be automatically deferred to the next appropriate budget phase for analysis and recommendations by the Chief Executive Officer; and direct the Chief Executive Officer, starting with the FY 2023-24 Final Changes, to provide a comprehensive report to the Board, that lists unfunded motions with their estimated cost, the eligible funding source, and whether the eligible funding source will be one-time and/or ongoing (and adhere to existing Board budget policy to utilize ongoing funding for ongoing expenses), include, to the extent possible, measurable outcomes provided by the involved Department(s) for any new and expanded programs, to enable future evaluation of the program(s), and is presented at an open session of the Board each quarter. ~~in a format that is easily understandable to the public, that lists unfunded motions with their estimated cost, the proposed funding source, and whether the proposed funding source will be onetime and/or ongoing, the report should also include measurable outcomes to enable objective evaluation of the efficacy in the future to guide the Board's policy and fiscal considerations, and the report must be presented at a regularly scheduled meeting on a quarterly basis; and direct the Chief Executive Officer to report back to the Board in writing within 180 days with a summary of all new Departments, and new and~~

~~expanded programs that had a fiscal impact on Net County Cost during the last three years, with the report to include a breakdown of the total cost, funding sources, and if the costs are one-time and/or ongoing, reviews for new or expanded programs based on measurable and quantifiable data, and include proposed improvements or changes, if any, and an overview of existing and future liabilities that may impact the County's overall budget. (23-1419)~~

[Motion by Supervisor Mitchell](#)

[Motion by Supervisors Mitchell and Barger](#)

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

[Public Comment/Correspondence](#)

**24. REVISE:**

**Proclaim April as “Child Abuse Prevention Month”**

**Revised** recommendation as submitted by Supervisors Mitchell and Hahn: Proclaim April 2023 as “Child Abuse Prevention Month” throughout the County and recognize the professionals and volunteers who work to promote the safety, joy, and well-being of children and families; ... (23-1483)

[Motion by Supervisor Mitchell](#)

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

[Public Comment/Correspondence](#)

**29. REVISE:**

**Proclaiming April as “Sexual Assault Awareness Month”**

**Revised** recommendation as submitted by Supervisors Horvath and Solis: Proclaim April as “Sexual Assault Awareness Month” throughout Los Angeles County, in order to raise awareness about sexual violence and educate communities about how to prevent it. (23-1475)

[Motion by Supervisor Horvath](#)

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

[Public Comment/Correspondence](#)

**SUPPLEMENTAL AGENDA**

**78-A. Establish a Reward Offer in Investigation of the Murder of Huntington Park Police Officer Robert Keller**

Recommendation as submitted by Supervisor Hahn: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or person(s) responsible for the heinous murder of Officer Robert Keller, who exchanged gunfire with a suspect, suffered gunshot wounds, and succumbed to his injuries, while investigating a “silent” burglar alarm call at 6509 Pacific Boulevard in Huntington Park, on October 5, 1967. (23-1537)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

**78-B. Recognizing “Armenian Genocide Remembrance Day” in Los Angeles County**

Recommendation as submitted by Supervisors Barger and Solis: Recognize April 24, 2023 as “Armenian Genocide Remembrance Day” in Los Angeles County; and instruct the Chief Executive Officer to work with all County Departments to promote events and educational materials related to the Armenian Genocide, and utilize Department websites and social media platforms to share information and generate awareness. (23-1532)

[Motion by Supervisors Barger and Solis](#)

[Public Comment/Correspondence](#)

**78-C. Recognizing Fifth District “Armenian History Month” Honorees**

Recommendation as submitted by Supervisor Barger: In honor of “Armenian History Month” in Los Angeles County, acknowledge and recognize the contributions of Dr. Ann Safarian Karagozian, Dr. Eric Esrailian, and Silvana Vartanian, for their contributions to the County. (23-1533)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

**78-D.                   Sponsoring Assembly Bill 1431 (Zbur) - Housing: The California Housing Security Act**

Recommendation as submitted by Supervisors Solis and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to sponsor Assembly Bill 1431 (Zbur), legislation that would establish a Statewide housing subsidy program to reduce housing insecurity for low-income individuals and families. (23-1538)

[Motion by Supervisors Solis and Horvath](#)

[Public Comment/Correspondence](#)

**78-E.                   Supporting Efforts to Widen Medicaid and Affordable Care Act Health Coverage to Deferred Action for Childhood Arrivals Recipients**

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in collaboration with the Directors of Health Services and Public Social Services, the Executive Director of the Office of Immigrant Affairs, and other relevant Departments, to submit public comment in support of the proposed Health and Human Services (HHS) rule expanding eligibility for Affordable Care Act and Medicaid plans for Deferred Action for Childhood Arrivals recipients upon its release, and send a five-signature letter to President Joseph R. Biden and HHS Secretary Xavier Becerra, in support of the proposed rule. (23-1539)

[Motion by Supervisors Solis and Hahn](#)

[Public Comment/Correspondence](#)



**78-F. Support for Senate Bill 227 (Durazo)**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate in support of Senate Bill 227 (Durazo), legislation which would create the Excluded Workers Program, a fund separate from the State's unemployment program that would provide unemployment payments to undocumented workers who meet requirements like those imposed on workers who are United States citizens or otherwise authorized to work in the country, and send a five-signature letter in support of the bill to Senator Maria Elena Durazo. (23-1535)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

**78-G. Improving County and Managed Care Plan Coordination Ahead of Medi-Cal Renewals**

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Social Services to prepare and execute non-financial Medi-Cal data sharing agreements with L.A. Care Health Plan and Health Net to assist the Department of Public Social Services (DPSS) with the delivery of caring and effective services to DPSS consumers effective May 1, 2023 through April 30, 2024; prepare and execute non-financial agreements with other entities to assist DPSS in the delivery of caring and effective services to DPSS consumers effective May 1, 2023 through April 30, 2026; and execute amendments to the non-financial agreements for instances which affect the scope of work, term, or any other term or condition in the non-financial agreement, additions and/or changes required by the Board, Chief Executive Officer, or DPSS, and changes to be in compliance with applicable County, State, and Federal regulations. (23-1536)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

**78-H. Youth Orchestra Los Angeles Concert at Walt Disney Concert Hall Parking Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the \$10 per vehicle parking fee for approximately 400 vehicles, totaling \$4,000, at Lot 16, excluding the cost of liability insurance, for the Los Angeles Philharmonic's Youth Orchestra Los Angeles one day event, to be held on April 30, 2023. (23-1534)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)