

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

TUESDAY, OCTOBER 22, 2024, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Lindsey P. Horvath
Chair
Third District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Supervisor
Fourth District



Holly J. Mitchell
Supervisor
Second District

Kathryn Barger
Chair Pro Tem
Fifth District

Executive Officer
Edward Yen

AGENDA POSTED: October 17, 2024

MEETING TELEVISED: Wednesday, October 23, 2024 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.

Invocation led by Pastor Sonja R. Dawson, New Mount Calvary Baptist Church, Los Angeles (2).

Pledge of Allegiance led by Mr. James LeLand DeBacco, former E2 - Private First Class, United States Marine Corps, Los Angeles (3).

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

NOTE: Closed Session will be taken up at the beginning of the meeting for approximately three hours.

I. SET MATTER 11:00 AM**Set Matter 1. Report on the County's Implementation of the People Experiencing Homelessness Missions**

Report by the Executive Director of the Homeless Initiative on the implementation of the people experiencing homelessness missions, including each Department's utilization of the Emergency Proclamation's tools and delegated authorities, as requested at the Board meeting of October 3, 2023.
RECEIVE AND FILE (23-3603)

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

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 2 - 20**2. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Janice Hahn

Robert Gill+, Consumer Affairs Advisory Commission

Wendy Kessman (Alternate), Gender Responsive Advisory Committee

Deaka McClain+, Los Angeles County Commission on Disabilities

Mayra Catalán-Orozco+, Los Angeles County Youth Climate Commission

Board of Supervisors

Brooke Harris, Los Angeles Probation Oversight Commission

In lieu of Election

Drew Mercy (Division 1), George M. Lane+ (Division 4), Audrey T.

Miller+ (Division 6), and Gary L. Van Dam+ (Division 7), Antelope Valley-East Kern Water Agency

Los Angeles County Division of the League of California Cities

Ana Maria Quintana, Commission on Alcohol and Other Drugs
(24-0109)

Attachments: [Public Comment/Correspondence](#)

3. Modernizing the Los Angeles County Code by Using Gender-Inclusive Language

Recommendation as submitted by Supervisor Horvath: Instruct County Counsel to use gender-inclusive language, wherever possible, in all future additions to the County Code; develop a plan that is more expedited than the current practice for modernizing the County Code, excluding the County Charter, by replacing existing gender-specific language with appropriate gender-inclusive language, including timelines for a comprehensive review of the County Code, phases of implementation, and recommendations for gender-inclusive language standards; and report back to the Board in writing in 120 days on this plan. (24-4749)

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

4. November 2024 Board Meeting Calendar

Recommendation as submitted by Supervisor Horvath: Cancel the November 19, 2024 Regular Board Meeting; and change the November 26, 2024, Policy Presentations and Public Hearing Board Meeting to a Regular Board Meeting. (24-4746)

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

5. Proclaiming October 2024 as “Attention Deficit Hyperactivity Disorder (ADHD) Awareness Month” in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Proclaim the month of October 2024 as “ADHD Awareness Month” throughout Los Angeles County; encourage all County residents to visit www.adhdawarenessmonth.org to better understand ADHD, gain access to resources and support, and locate ADHD Awareness Month events during the month of October; and encourage County Department Heads, supervisors, and human resources staff to increase their awareness and understanding of ADHD’s impact in the workplace so current and prospective employees can be fully supported. (24-4747)

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

6. Malibu Moves 5K, Half Marathon, and Kids Run Fee Waiver 2024

Recommendation as submitted by Supervisor Horvath: Waive the \$38,250 gross receipts fee, contingent upon submission of any and all documents requested by the Department of Beaches and Harbors in order to conduct an audit of the organization, with the Director of Beaches and Harbors to consult with the Auditor-Controller, as necessary; and reduce the parking fees to \$5, excluding the cost of liability insurance, for the Malibu Moves 5K, Half Marathon, and Kids Run event, as follows:

Approximately 662 vehicles for set up at Zuma Beach from October 25 through 27, 2024; and

Approximately 1,371 vehicles at the Zuma Beach and Point Dume parking lots on October 27, 2024. (24-4750)

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

7. Countywide *Signature* DIAlogue Series Parking Fee Waiver

Recommendation as submitted by Supervisor Horvath: Waive the \$20 per vehicle parking fee for up to 300 vehicles, excluding the cost of liability insurance, at The Music Center Garage, for attendees of the Countywide *Signature* DIAlogue Series event, co-hosted by the Department of Human Resources and the Anti-Racism, Diversity, and Inclusion Initiative, to be held on October 30, 2024. (24-4745)

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

8. County Employee Appreciation Event Parking Fee Waiver 2024

Recommendation as submitted by Supervisor Horvath: Waive the \$20 per vehicle parking fee for approximately 500 vehicles, excluding the cost of liability insurance, at The Music Center Garage and Lot 10, if necessary, for the County Employee Appreciation Event at Gloria Molina Grand Park, to be held on November 13, 2024. (24-4744)

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

9. Authorize the Department of Public Works to Begin Abatement on Future Los Angeles County Care Community Buildings

Recommendation as submitted by Supervisor Hahn: Find that, pursuant to Government Code Section 26227, the use of funds in the amount of \$3,900,000 in American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Funds (CLFRF) and \$1,100,000 CLFRF via ARPA's revenue loss provisions (e.g., ARPA-enabled) is deemed by the Board to be necessary to meet the social needs of the population of the County and serves a public purpose; approve an appropriation adjustment that reflects the transfer of \$3,900,000 in ARPA CLFRF funds from the Internal Services Department-administered Accelerate Digital Equity - Community Broadband Network 3 Program and the transfer of \$1,100,000 of ARPA CLFRF funds via ARPA's revenue loss provision from the Chief Executive Office - Homeless Initiative administered Safe Parking program to increase the appropriation in the amount of \$5,000,000 in the Project and Facility Development budget unit, to fully fund the make-ready and abatement activities for the future Los Angeles County Care Community; authorize the Director of Public Works to perform make-ready and abatement activities on the future Los Angeles County Care Community buildings using Board-approved Job Order Contracts; and find that the proposed Los Angeles County Care Community at Metropolitan State Hospital Project and related actions are exempt from the California Environmental Quality Act. **4-VOTES** (24-4761)

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

10. Implementing a New Process to Require Firearms Dealers to Certify Compliance with Applicable Laws and Regulations when Contracting with Los Angeles County

Recommendation as submitted by Supervisors Hahn and Solis: Instruct the Director of Internal Services to adopt and implement the process outlined in the October 4, 2024, report back entitled, "Report Back on Requiring Firearms Vendors to be in Compliance with Applicable Laws and Regulations" for all firearm dealers/vendors seeking to sell firearms to County Departments. (24-4739)

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

11. Appointing a Compliance Officer to Oversee Probation's Board of State and Community Corrections and California Department of Justice Compliance at Probation's Juvenile Hall

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, in consultation with County Counsel and the Chief Probation Officer, to identify and appoint an internal Compliance Officer to oversee the Board of State and Community Corrections (BSCC) and California Department of Justice (DOJ) compliance at the County Probation Department's juvenile hall(s), the Compliance Officer should be appointed within 30 days and will be responsible for overseeing and monitoring efforts related to obtaining and maintaining compliance with the BSCC regulations and the California DOJ settlement agreement in the County's juvenile halls, under the Chief Executive Officer's supervision and authority, the Compliance Officer shall have the powers delegated to the Chief Executive Office under the County Code to coordinate the administration of the involved Departments, including the Departments of Probation, Health Services, Mental Health and Youth Development, and the Los Angeles County Office of Education, with respect to those involved Departments' operations at the County's juvenile halls; instruct the Chief Probation Officer to submit all current and future corrective action plan (CAP) drafts and any related documents supporting the CAP to the Compliance Officer and County Counsel sufficiently in advance of the CAP's due date, no later than 20 days prior to the due date for future CAPs, to allow them to provide meaningful input, and to work collaboratively with them to obtain and maintain compliance; and the Chief Compliance Officer position will sunset when the County reaches full compliance with the California DOJ Settlement Agreement. (24-4760)

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

12. Extend the Reward Offer in the Investigation of the Murder of Huntington Park Police Officer Robert Keller

Recommendation as submitted by Supervisor Hahn: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons 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)

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

13. Extend the Reward Offer in the Investigation of the Murder of Carlos Alvarez-Diaz

Recommendation as submitted by Supervisor Hahn: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 40-year-old Carlos Alvarez-Diaz, who was fatally shot while he drove north on Norwalk Boulevard at 226th Street in the City of Hawaiian Gardens on October 8, 2022, at approximately 1:09 a.m. (23-1503)

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

14. Proclaiming October 2024 as “Italian American Heritage Month” in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Proclaim October 2024 as “Italian American Heritage Month” throughout Los Angeles County, honoring the achievements and contributions of Italian Americans and recognizing their ongoing role in shaping the social, economic, and cultural life of our County and our nation. (24-4741)

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

15. Uplifting Asian American and Native Hawaiian/Pacific Islander (AANHPI) Heart Health

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health, in collaboration with the Executive Director of Racial Equity, the Director of Health Services, through the Emergency Medical Services Division, the Director of Aging and Disabilities, and other relevant County Department Heads and partners, to report back to the Board in writing in 120 days with the following:

Identified existing heart health promotion resources and materials, including nutrition information, and exercise programs and recommendations, that are culturally and linguistically appropriate for Asian American and Native Hawaiian/Pacific Islander (AANHPI) groups disproportionately impacted by heart disease, and report back to the Board on gaps and any needs to translate or develop these resources and materials;

A targeted, user-friendly toolkit that includes social media messaging and sample graphics in multiple languages to raise awareness on the prevalence of heart disease among communities and subcommunities disproportionately impacted, including South Asians, that can be shared or disseminated by partners, including County Departments, community-based organizations, health providers, and other trusted entities from the targeted communities that share public service announcements; and

Identified funding and resources, including existing grants that allow the use of administrative funds, to support a public awareness campaign in multiple languages, utilizing traditional, ethnic, hyperlocal, and/or social media channels, when feasible, to raise awareness among communities and subcommunities disproportionately impacted by heart disease, including during AANHPI Heritage Month, American Heart Month, and other months, as appropriate; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to advocate in support of State and Federal legislation that raise awareness on heart health among communities and subcommunities disproportionately impacted by heart disease, including H.R. 4914 (Jayapal). (24-4763)

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

16. Proclaiming November 2024 as “Native American Heritage Month”

Recommendation as submitted by Supervisor Solis: Proclaim November 2024 as “Native American Heritage Month” throughout Los Angeles County, and encourage County Departments and residents to participate in Native American Heritage Month events and programming; acknowledge and celebrate Kenny Ramos - Spirit of Creativity, Cynthia Ruiz - Spirit of Community, and Chief Anthony Morales - Spirit of Tradition, as this year’s Los Angeles City/County Native American Indian Commission (LANAIC) honorees; and take the following actions:

Adopt the findings from LANAIC “WE ARE STILL HERE”: A Report on Past, Present, and Ongoing Harms Against Local Tribes and further find that extending access to American Indian and Alaska Native community members to key County assets, such as museums and beaches, from which they historically have been excluded, as a small token of the County’s commitment to addressing discrimination against the American Indian and Alaska Native community by the government, serves a direct and substantial public purpose;

Instruct the Directors of the Natural History Museum, the Los Angeles County Museum of Art, Beaches and Harbors, and other relevant Department Heads, in coordination with the Director of Racial Equity, to provide free access for one day on or about, and in celebration of, Native American Heritage Month, to appropriate facilities (such as museums and beach parking) for American Indian and Alaska Native community members; and

Direct the Chief Executive Officer and the Director of Arts and Culture to determine the feasibility of funding a new Office of Tribal Affairs and include funding in the Fiscal Year 2025-26 Budget; and

Instruct the Director of Arts and Culture to work with the Chief Executive Officer and County Counsel to initiate renegotiation of the Memorandum of Understanding between the City of Los Angeles and the County, establishing the LANAIC with the goals of increasing parity of committed resources by the City of Los Angeles and the County, and updating and clarifying roles and responsibilities of the City of Los Angeles and the County of Los Angeles in the operations of LANAIC. (24-4762)

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

17. Encouraging Public Participation and Deliberation at the Board of Supervisors to Deliver a More Accessible and Community-Driven Approach to Policymaking

Recommendation as submitted by Supervisors Mitchell and Barger: Instruct the Executive Officer of the Board, in consultation with County Counsel, to return to the Board within 45 days with revisions to the Rules of the Board for adoption by the Board, to require that all motions be agendized and introduced at the appropriate cluster meeting before consideration by the Board, except for urgency motions, including declarations of emergency and all recovery and related actions, fee waivers, proclamations without policy instruction, and reward motions, the revised Rules of the Board will have an effective date of January 1, 2025, and at a minimum, should articulate the following:

Motions must be agendized and introduced at the appropriate subject matter policy cluster before consideration by the Board, except for urgency motions, including declarations and ratifications of emergency and all recovery and related actions, fee waivers, proclamations without substantive policy direction, reward motions, and motions to adjourn in a deceased person's memory;

Once submitted for introduction at the appropriate policy cluster meeting, the motion will appear on the next regular meeting of the Board after the policy cluster meeting, with any revisions to the motion from its original form shall also appear on the Board agenda;

Each policy motion must be presented and discussed at the designated policy cluster meeting where the responsible County Department(s) or stakeholders can provide input, an initial analysis of the proposed motion's fiscal, operational, and/or community impacts, and offer recommendations for potential revisions, with any written public comment or recordings/transcripts of oral public comment must be included as an attachment to the agenda item when the motion is submitted for consideration by the Board, and any revisions to the originally introduced motion must be clearly reflected and resubmitted as "REVISED" for the agenda to the Executive Office, similar to the current practice for revised motions;

Policy Cluster schedules shall be at the discretion of the chair of each cluster, but shall meet no less than twice per month, or as necessary to ensure review and discussion of relevant motions in a timely fashion;

If substantial revisions or additional information is required, the motion may be continued by its author for further discussion before advancing to the Board; and

Emergency matters permitted by Subdivisions (a)(3) and (b)(1)-(4) of Section 54954.2 of the Ralph M. Brown Act, including where the Board finds there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda, may bypass the policy cluster review process, and motions that are not policy related, such as fee waivers, rewards for unsolved crimes, adjourn-in-memory declarations, and non-policy proclamations, may bypass the policy cluster review process. (24-4755)

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

18. Proclaiming October 24, 2024 as “National Food Day” in Los Angeles County

Recommendation as submitted by Supervisor Mitchell: Proclaim October 24, 2024 as “National Food Day” throughout Los Angeles County; instruct the Director of Public Health to encourage community members to participate in Food Day events hosted by the Department of Public Health and partners, and learn more by visiting <http://ph.lacounty.gov/nut/>; and instruct the Director of Public Social Services to report back to the Board in writing within 90 days on the following:

Lessons learned from the American Rescue Plan funding expended to increase public awareness of food assistance programs, especially on how to best target outreach materials for underserved populations including, but not limited to, Latin American indigenous communities; and

Zip codes experiencing high food insecurity, but low food assistance program enrollment rates, as well as implementation steps taken to expand CalFresh enrollment access in high need areas. (24-4758)

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

19. Evelyn’s Breast Friends Forever Foundation’s 5K and 13K Run and Walk Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Retroactively waive the \$4,852.50 gross receipts fee, excluding the cost of liability insurance, at Dockweiler State Beach in Playa del Rey, for Evelyn’s Breast Friends Forever Foundation’s 5K and 13K Run and Walk event, held August 25, 2024. (24-4752)

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

20. 2024 “Cal Tri LA” Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Retroactively waive the \$5,000 gross receipts fee, excluding the cost of liability insurance, at Dockweiler State Beach in Playa del Rey, for the “Cal Tri LA” event, held October 20, 2024. (24-4754)

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

ADMINISTRATIVE MATTERS 21 - 75**Chief Executive Office****21. Bouquet Canyon Residential and Roadway Realignment Project**

Recommendation: Acting as a responsible agency for the City of Santa Clarita (City) (5)-proposed and City-approved Bouquet Canyon Residential and Roadway Realignment Project (Project), consider the Final Environmental Impact Report (FEIR) for the Project and Addendum No. 2 to the Bouquet Canyon Residential and Roadway Realignment Project FEIR (Addendum No. 2) prepared and certified by the City as lead agency, which describes the sale of approximately 9.93 acres of County-owned real Property (Property) to the City, and the site improvements to Probation Camp Joseph Scott (Camp Scott) site consisting of a sewer relocation, security perimeter fencing and lighting, and an access road along said perimeter fencing (Improvements) to be provided by the City, which will be constructed and installed by the Project's residential developer, Lennar Homes of California, Inc. (Developer) as part of the sale agreement, certify that the Board, on behalf of the County, has independently reviewed and considered the information contained in the FEIR and Addendum No. 2 and reached its own conclusions regarding the environmental effects of the County's approvals related to the Project as shown in the FEIR and Addendum No. 2, review and adopt the City's Mitigation Monitoring and Reporting Program (MMRP) as applicable to the Project, find that the City's MMRP is adequately designed to ensure compliance with the mitigation measures related to the County's approvals during Project implementation, determine that the significant adverse effects of the Project have been reduced to an acceptable level, as outlined in the Environmental Findings of Fact, which findings are adopted and incorporated herein by reference, as applicable, find that the sale and related recommendations herein and construction and installation of the Improvements to Camp Scott are within the scope of the City's FEIR and Addendum No 2; and take the following actions: **4-VOTES**

Find that the Property proposed to be conveyed to the City for use by the City for roadway, highway, and drainage purposes is exempt surplus land, and, therefore, not subject to the requirements for the disposition of surplus land pursuant to the California Surplus Land Act;

Approve the sale and transfer of the County's right, title, and interest in the Property to the City, for the amount of \$180,000 and authorize the Chief Executive Officer to execute the Purchase and Sale Agreement, Quitclaim Deed, and any other documents, including escrow documents

and amendments, which are necessary to complete the conveyance, including the Covenant and Agreement with the City to use the Property for roadway, highway, and drainage purposes only; and

Approve the construction of the Improvements to be constructed and installed by the City's Developer at Camp Scott, and to be accepted by the County upon completion and approval of the Improvements by the County. (24-4698)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

22. Department of Mental Health Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with PALMDALE CA I SGF, LLC, a Delaware limited liability company (Landlord), for the Department of Mental Health's (DMH) use of approximately 8,781 sq ft of office space and 35 on-site parking spaces located at 39115 Trade Center Drive, in the City of Palmdale (5) (Premises), for a term of nine years, with an estimated maximum first-year base rental amount of \$283,000, with a two-month rent abatement of \$48,000, which will equal \$235,000, and an estimated total proposed lease amount, including rent abatement, tenant improvement (TI), and low-voltage costs of \$4,784,000 over the nine-year term, with electric costs to be funded by DMH, and rental costs to be 100% funded by State and Federal funds that are already included in DMH's budget, and additional Net County Cost will not be requested for this action; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Chief Executive Officer to reimburse the Landlord \$1,281,000, for the County's TI contribution, if amortized over seven years at 7% interest per annum;

Authorize the Director of Mental Health, to contract with and direct a Telecommunications Services Master Agreement vendor, 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 \$656,000, paid in a lump sum, with the cost for the Low-Voltage Items to be in addition to the rental costs and the County's TI contribution payable to the Landlord; and

Authorize and direct 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 proposed lease, including, without limitation, exercising an early termination right. (24-4709)

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

23. Department of Mental Health Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with Studebaker-Cerritos Project, LLC, for the Department of Mental Health's (DMH) continued use of approximately 27,924 sq ft of office space and 117 on-site parking spaces, located at 17707 Studebaker Road, in the City of Cerritos (4), for a term of five years, with the estimated maximum first-year base rental amount of \$735,000, and the estimated total proposed lease amount of \$3,902,000 over the five-year term, where the County is responsible for the costs for utility and janitorial paid directly to each respective service provider, with the rental costs to be funded by the Mental Health Services Act and other State and Federal funds that are already included in DMH's existing budget and DMH will not be requesting additional Net County Cost for this action; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease amendment, and to take actions necessary and appropriate to implement the proposed lease amendment, including, without limitation, exercising any early termination rights; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (24-4701)

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

24. Sheriff's Department Lease

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with Universal Studios, LLC, a Delaware limited liability company (Landlord), for approximately 12,992 sq ft of space and 42 on-site parking spaces for the Sheriff's Department Universal City Substation, located at 100 Universal City Plaza, in Universal City (5), for a term of more than ten years, to wit, for a term of 13 years and six months, this is a gratis lease throughout the lease term, with an estimated total proposed lease cost, including low-voltage cost, of \$320,000 over the 13-year and six-month term, 100% funded by Net County Cost (NCC), which is already included in Sheriff's Department's existing budget, and the Department will not be requesting additional NCC for this action; and determine that the impacts of the recommended actions are within the scope of the project impacts analyzed in the Environmental Impact Report that was certified by the City of Los Angeles for the NBC Universal Evolution Plan, previously considered by the Board as responsible agency under the California Environmental Quality Act; and take the following actions:

Authorize the Sheriff to acquire and install telephone, data, and low-voltage systems and vendor installation (Low-Voltage Items) at a total cost not to exceed \$320,000 if paid in a lump sum; and

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and to take actions necessary and appropriate to implement the proposed lease. (24-4699)

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

County Operations**25. Voter Information Management System License and Support Services
Sole Source Amendment**

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a sole source amendment with Runbeck Election Services, Inc., to extend Voter Information Management System license and support services at a reduced cost until the go-live of the new modern Election Management System replacement solution during the 2026 Election cycle, effective January 1, 2025 to December 31, 2026 for the amount of \$1,336,498; execute future amendments to extend the contract for up to two additional six-month option terms, from January 1, 2027 to December 31, 2027 for \$668,248, increasing the overall total contract amount to \$5,153,898 including the extension and optional renewals; negotiate and execute amendments to exercise option terms, make changes to the Statement of Work as operationally necessary, make any other necessary changes which do not materially alter any term or condition of the contract, increase the total contract amount by no more than 10% for any unforeseen circumstances; and terminate the contract as necessary.

(Registrar-Recorder/County Clerk) APPROVE (*NOTE: The Chief Information Officer recommends approval of this item.*) (24-4724)

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

26. Investment Custody Services Contract

Recommendation: Authorize the Treasurer and Tax Collector to execute and administer a contract with State Street Bank and Trust Company (State Street) for the provision of Investment Custody Services to the Department of Treasurer and Tax Collector, commencing upon execution of the contract by the Treasurer and Tax Collector, for a three-year term, with three one-year and six month-to-month extensions options, with a maximum contract amount not to exceed \$1,752,086, composed of \$1,592,805 for service costs, and \$159,281 for Pool Dollars for additional work, with costs offset from Treasury Management Expense; and authorize the Treasurer and Tax Collector to execute change notices or amendments to the contract to exercise the optional three one-year extensions and six month-to-month extensions, add, delete, and/or revise certain terms and conditions as mandated by Federal, or State, or local law or regulation, or as required by the Board, internally reallocate funds between budget pools within the contract; approve assignment or transfer of the contract or of State Street's rights or obligations thereunder, make changes to the Statement of Work as operationally necessary, and increase the contract amount by no more than 10% of the maximum contract amount for a particular year based on an increase in work volume. **(Treasurer and Tax Collector)**
APPROVE (24-4675)

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

27. Cloud-Based Call Center System

Recommendation: Approve an appropriation adjustment and authorize the use of \$187,000 from obligated fund balance Committed for Information Technology Enhancements, commonly known as the County's IT Legacy Modernization Fund, to implement a cloud-based call center system, which includes the cost of implementation and customization, where Treasurer and Tax Collector (TTC) will centrally manage the new system that will serve the Assessment Appeals Board, Department of Auditor-Controller, and TTC. **(Treasurer and Tax Collector)**
APPROVE **4-VOTES** (NOTE: *The Chief Information Officer recommends approval of this item.*) (24-4688)

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

Family and Social Services**28. Temporary Shelter Care Facility Contract**

Recommendation: Authorize the Director of Children and Family Services to execute an amendment with Penny Lane Centers, to extend the current Department of Children and Family Services-Temporary Shelter Care Facility contract, effective January 1, 2025 through December 31, 2025, with two one-year extension options through December 31, 2027, for a maximum annual contract amount of \$548,271 and the total maximum contract amount of \$1,644,813 for a three-year term, to be financed using 100% State Realignment funds, with sufficient funding included in the Department's Fiscal Year 2024-25 Adopted Budget and to be included in future Budget Requests; execute contract extension options and further extend the contract upon the California Department of Social Services' approval, provided that applicable Federal, State and County contracting regulations are observed, funding is available, and the Director of Children and Family Services notifies the Board in writing within 10 business days of executing such extension. **(Department of Children and Family Services) APPROVE (24-4697)**

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

29. Economic Impact Analysis and Land Use Study

Recommendation: Authorize the Director of Economic Opportunity to execute a contract amendment with Trifiletti Consulting to increase the compensation from \$600,000 previously awarded for other projects, to \$1,900,000 to conduct an economic impact analysis and land use study for the potential repurposing of the County-owned Whiteman Airport, located in the City of Los Angeles (3), with no impact to new County General Funds; and find that the approval of the proposed contract amendment is not subject to California Environmental Quality Act. **(Department of Economic Opportunity) APPROVE (24-4683)**

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

Health and Mental Health Services**30. No-Cost, Stand-Alone Business Associate, and Data Use Agreements and Amendments**

Recommendation: Authorize the Director of Health Services to execute the following no-cost agreements: a form Memorandum of Understanding (MOU) with the Los Angeles Unified School District (LAUSD), for participation in the High School Internship Program, effective following Board approval through June 30, 2029, and a form MOU with LAUSD, for the deployment of the County's mobile asthma clinic (breath mobile) at identified LAUSD campuses, effective following Board approval through June 30, 2029; execute amendments to the agreements to extend the terms of the agreements, make changes for operational efficiencies, and changes to program objectives or terminate the agreements in accordance with the applicable terms and conditions; execute future no-cost agreements with public entities including, but not limited to Federal, State, and local governments, school districts, other educational institutions, and private entities, such as for-profit and not-for-profit organizations, and other community partners that seek to support the mission of the Department of Health Services (DHS), where these agreements may include form MOUs, and in the case of the County form agreements and MOUs, on a case-by-case basis, may require revisions to the County's standard indemnification and insurance provisions and other standard County provisions; and authorize the Director to take the following actions: **(Department of Health Services) APPROVE**

Negotiate and execute no-cost Data Use Agreements with public entities including, but not limited to, Federal, State, and local governments, school districts, other educational institutions, and private entities, such as for-profit and not-for-profit organizations, and other community partners including, but not limited to, data sharing, effective upon execution through the end of the receiving party's project period, and may include revisions to the County's standard provisions for indemnification;

Negotiate and execute no-cost stand-alone Business Associate Agreements, with public entities including, but not limited to, Federal, State, and local governments, school districts, other educational institutions, and private entities, such as for-profit and not-for-profit organizations, and other community partners, that are necessary for collaboration and partnerships with DHS; and

Execute amendments to DHS agreements for a contractor assignment and delegation of an agreement resulting from acquisitions, corporate mergers, business decisions or possible changes in ownership, and for contractors' name changes. (24-4720)

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

31. **Administration of Local Public Health Services Contracts**

Recommendation: Authorize the Director of Public Health to execute contracts with 85 contracted cities, for public health services across the County to reflect updated laws and revise outdated contract language, effective upon date of execution through June 30, 2029, automatically renewed for consecutive five year terms, for an indefinite period, at no Net County Cost; and execute amendments to the contracts to correct errors, update exhibits, or revise the contract's terms and conditions. **(Department of Public Health) APPROVE** (Continued from the meeting of 10-8-24) (24-4249)

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

32. HIV/Aids Surveillance Activities Services Agreement

Recommendation: Authorize the Director of Public Health to accept and sign a grant agreement received from the California Department of Public Health (CDPH) on July 8, 2024, to support Core HIV/AIDS Surveillance Activities within Los Angeles County received from CDPH, in the amount of \$10,443,740, for the period of July 1, 2024 through June 30, 2029, the general terms and conditions that are incorporated into the grant including provisions requiring the County to indemnify the State for all claims and losses related to the grant; and authorize the Director to take the following actions: **(Department of Public Health) APPROVE**

Accept future grants, agreements, and/or amendment(s), consistent with the requirements of the CDPH grant that extend the term at amounts to be determined by CDPH, and/or provide an increase or decrease in funding; and

Accept future amendments that are consistent with the requirements of the CDPH grant that reflect non-material and/or ministerial revisions to the terms and conditions and allow for the rollover of unspent funds and/or redirection of funds. (24-4685)

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

Community Services**33. Adoption Partners to Facilitate Positive Outcomes for Adoptable Animals Agreements**

Recommendation: Authorize the Director of Animal Care and Control to execute Adoption Partner Agreements with nonprofit animal rescue or adoption organizations to facilitate positive outcomes for adoptable animals that come into the care of the Department of Animal Care and Control. **(Department of Animal Care and Control)** APPROVE (24-4723)

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

34. Groundwater Monitoring Agreement

Recommendation: Find that continued access to the existing monitoring wells provided by Regency Center, LLC are necessary to meet monitoring requirements as mandated by the California Regional Water Quality Control Board, Los Angeles, to conduct groundwater sampling as part of an investigation to evaluate whether the contaminants of concern have migrated to adjacent properties; authorize the Director of Parks and Recreation to renew, execute and amend a non-exclusive, gratis license agreement with Regency Center, LLC for a three-year term and renew, execute, and amend a non-exclusive tolling agreement with Regency Center, LLC for a five-year term, to allow for continued site access and rental payments at Lakewood Golf Course (5); and find that the recommended actions are within the scope of a previously approved exemption from the California Environmental Quality Act. **(Department of Parks and Recreation)** APPROVE (24-4686)

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

35. Martin Luther King, Jr. Medical Campus Clinical Laboratory and Red-Bag Storage Project Construction Contract

Recommendation: Find that the recommended actions are within the scope of the Board's previous finding of exemption from the California Environmental Quality Act for the Martin Luther King, Jr. Medical Campus Clinical Laboratory and Red-Bag Storage Project, Capital Project No. 69857 (Project) (2); approve the revised Project budget of \$17,350,000, an increase of \$375,000 from the previous Board-approved amount of \$16,975,000, for the Project; approve the Fiscal Year 2024-25 appropriation adjustment to allocate \$375,000 from the Department of Health Services' Enterprise Fund Committed for the Department of Health Services to fund the remaining projected expenditures for the Project; and authorize the Director of Public Works to finalize negotiations and execute change orders with AWI Builders, Inc., for not-to-exceed amounts as detailed below: **(Department of Public Works) APPROVE 4-VOTES**

\$130,000 for building infrastructure and exterior site work changes;

\$80,000 for west exterior gate foundation changes; and

\$50,000 for laboratory workstation infrastructure changes. (24-4684)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

36. Harbor-UCLA Medical Center Replacement Program, Approve Construction Change Orders

Recommendation: Find that the scope of work to be carried out by the proposed change orders are within the scope of the environmental impacts analyzed in the previously certified Final Environmental Impact Report and subsequent Addenda Nos. 1, 2 and 3 for the Harbor-UCLA Medical Center Campus Master Plan (2); approve and authorize the Director of Public Works to finalize negotiations and execute four change orders with Hensel Phelps Construction Company for the Harbor-UCLA Medical Center Replacement Program, for not-to-exceed amounts as detailed below: **(Department of Public Works) APPROVE 4-VOTES**

\$1,990,000, to provide double-ended electrical substation configuration for distribution of 480-volt power in a redundant fashion at the Outpatient/Support Building;

\$1,110,000, to provide a redundant source of electrical power to Intermediate Distribution Frame Rooms at the Outpatient/Support Building;

\$1,250,000, to remove and dispose of contaminated soil encountered during excavation for the Inpatient Tower; and

\$890,000, to provide the Campus Network Integrator services and infrastructure for the programwide Building Automation System. (24-4700)

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

37. Joint Community Facilities Agreement

Recommendation: Acting as a responsible agency for the Bouquet Canyon Project (Project), consider the Final Environmental Impact Report (FEIR), prepared and certified by the City of Santa Clarita (5) as lead agency for the Project; certify that the Board has independently reviewed and considered the information contained in the FEIR and reached its own conclusions regarding the environmental effects of the County's approvals related to the Project as shown in the FEIR; determine that the significant adverse effects of the Project have been reduced to an acceptable level, or are outweighed by the specific considerations of the Project, as outlined in the Environmental Findings of Fact, which findings are adopted and incorporated herein by reference as applicable; adopt a resolution approving the Joint Community Facilities Agreement between the William S. Hart Union High School District, the County Flood Control District (District), and Bouquet Canyon, LLC, to allow certain storm drain improvements to be financed by a Community Facilities District; and instruct the Chair to sign the Joint Community Facilities Agreement on behalf of the District.
(Department of Public Works) ADOPT (24-4690)

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

38. On-Call Emergency Debris Removal Services Program Contracts

Recommendation: Award and authorize the Director of Public Works to execute seven service contracts with AshBritt, Inc., Environmental & Demolition Services Group; DRC Pacific, Inc., ECC Constructors, LLC, Odin Environmental Solutions, LLC, T.F.R. Enterprises, Inc., and Clarke Contracting Corporation, a Local Small Business Enterprise (collectively, Contractors), for the on-call emergency debris removal services program throughout the County of Los Angeles public rights of way in the event of an emergency or major disaster, each for a term of one-year with four one-year and up to six month-to-month extension options for a maximum potential program term of 66 months and an estimated maximum potential program amount of \$453,750,000; find that the award of these contracts is either not a project or is exempt from the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Public Works) APPROVE**

Execute each renewal and/or extension option if, in the opinion of the Director, the Contractors have 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 and/or terminate the contract for convenience if it is in the best interest of the County to do so;

Annually increase the program amount up to an additional 10% of the annual program amount, which is included in the maximum potential program amount, for unforeseen additional work within the scope of the contracts, if required, and to adjust the annual program amount for each option year over the term of the contracts to allow for an annual Cost-of-Living adjustments in accordance with County policy and the terms of the contracts. (24-4691)

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

39. Hollywood Bowl Park-and-Ride and Shuttle Program Agreement

Recommendation: Authorize funding for the continuation of the Hollywood Bowl Park-and-Ride and Shuttle Program (Program) for the provision of transportation services for the 2024 Hollywood Bowl performance season at an estimated total amount of \$3,000,000; find that the Program is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE**

Execute a funding agreement with the Los Angeles Philharmonic Association for the 2024 performance season;

Contribute County's share estimated to be \$830,000 for the 2024 Hollywood Bowl transportation services from the park-and-ride and shuttle lots; and

Approve and execute any necessary amendments within the scope of work to the agreement. (24-4687)

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

40. Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Area of Castaic

Recommendation: Adopt a resolution of intention to Annex Single-lot Territory to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone and order the levying of assessments within the annexed territory for Fiscal Year (FY) 2025-26; advertise and set December 10, 2024, for a public hearing regarding the proposed annexation of the single-lot project known as L 038-2020 located in the unincorporated area of Castaic (5), levying of annual assessments based on the FY 2025-26 Annual Engineer's Report, which establishes assessments based on land use type for all zones within CLD LLA-1 for street lighting purposes with an annual base assessment rate for a single-family residence of \$5 for the Unincorporated Zone; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
ADOPT (24-4689)

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

41. Pavement Preservation, Resurfacing, and Pavement Reconstruction Construction Contract

Recommendation: Adopt the Job Order Contract (JOC) Unit Price Books and Specifications that are on file for work involving pavement preservation, resurfacing, rehabilitation, and reconstruction of streets, highways, alleys, and access roads; approve each of the ten pavement preservation, resurfacing, and roadway improvement projects for an aggregate total amount estimate not to exceed \$26,090,000, including an aggregate construction amount estimate not to exceed \$20,050,000; find that the 10 pavement preservation and roadway improvement projects to be approved through work orders are exempt from the California Environmental Quality Act (CEQA) and that the award of JOC Nos. 6784 through 6788 and related actions and the adoption of the JOC Unit Price Books and Specifications recommended for approval do not constitute projects under CEQA; and authorize the Director of Public Works, acting as the Road Commissioner, to take the following actions: **(Department of Public Works)**
ADOPT

Advertise for bids when ready to advertise the five separate JOC Nos. 6784 through 6788;

Determine that a bidder is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted, determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award, and award and execute five separate JOCs, each for an amount not to exceed \$5,250,000, for a total aggregate amount not to exceed \$26,250,000, and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractors;

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, accept any project assigned by work order under the contracts upon the project's final completion, and release retention money withheld;

Deliver the proposed projects using JOCs; and

Issue work orders to the selected contractors in an aggregate per JOC amount not to exceed the maximum amount of each JOC for each of the ten proposed pavement preservation, resurfacing, rehabilitation, and reconstruction of streets, highways, alleys, and access roads projects.
(24-4696)

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

42. Final Map Tract in the Unincorporated Community of West Whittier-Los Nietos

Recommendation: Approve the final map for Tract No. 83666 in the unincorporated community of West Whittier-Los Nietos (4); accept grants and dedications as indicated on the final map for Tract No. 83666; and find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (24-4694)

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

43. Final Map Tract in Unincorporated Community of La Crescenta-Montrose

Recommendation: Approve the final map for Tract No. 73310 in the unincorporated community of La Crescenta-Montrose (5); and find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (24-4692)

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

44. Final Map Tract in Unincorporated Community of Stevenson Ranch

Recommendation: Approve the final map for Tract No. 61105-38A in the unincorporated community of Stevenson Ranch (5); accept grants and dedications as indicated on the final map for Tract No. 61105-38A; and find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (24-4693)**

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

45. Safe, Clean Water Program

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the recommended Stormwater Investment Plans for Fiscal Year 2024-25 for the Safe, Clean Water Program's Regional Program in the total amount of \$147,520,876.20; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Public Works) APPROVE (24-4695)**

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

Public Safety**46. Land Mobile Radio System User Agreement**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to finalize and execute a User Agreement for subscribers use of the Land Mobile Radio (LMR) System with the Los Angeles Regional Interoperable Communications System (LA-RICS) Authority, at a monthly rate of \$20 per device; approve a Fiscal Year 2024-25 appropriation adjustment to reallocate \$1,790,000 from the District's Appropriation for Contingencies to the District's Special Services Budget Unit's Services & Supplies appropriation to pay the monthly subscription fee; authorize the Fire Chief to execute amendments to the User Agreement for subscribers in order to effectuate any needed changes, modifications, or amendments to this agreement, including to update the exhibits, effectuate any increases or decreases to the monthly rate per device, provided the District has funding in its budget to cover any changes in cost, add or revise agreement provisions, and terminate the agreement, either in whole or in part, by the provision of a 90-day written notice. **(Fire Department) APPROVE 4-VOTES** (NOTE: *The Chief Information Officer recommends approval of this item.*) (24-4671)

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

47. 24-Hour Security Services Contract

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve an increase in the amount of \$297,665 to the maximum annual contract amount for the District's contract with Absolute International Security (AIS) for Fiscal Year 2024-25, to allow for 24-hour security services at temporary Fire Station 164, located at Raul R. Perez Memorial Park in Huntington Park (4); and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE** (24-4674)

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

48. Acquisition of 240 ZOLL X Series Advanced Cardiac Monitors/Defibrillators

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the District's request and authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of 240 ZOLL X Series Advanced cardiac monitors/defibrillators, accompanying software subscriptions, service plans, batteries, peripherals, and accessories, at an approximate amount of \$9,800,000, including sales tax; and find that this purchase is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE (24-4672)**

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

49. Acquisition of One Heavy Haul Transport and One Freightliner Helitender

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the District's request and authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and acquisition of one 2024 Western Star 49X Heavy Haul Transport, at an amount of approximately \$290,000, and one Freightliner Helitender at an amount of \$500,000; and find that this purchase is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE (24-4673)**

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

50. System Navigation Services Contract

Recommendation: Authorize the Chief Probation Officer to execute standardized contracts with four community-based organizations for an estimated contract amount of \$200,000 each, for an estimated total annual amount of \$1,400,000, for the provision of system navigation services to adult probationers in seven Probation area offices, for the period commencing November 1, 2024 through October 31, 2025; and authorize the Chief Probation Officer to take the following actions: **(Probation Department) APPROVE**

Execute contract amendments to extend the term for up to six additional 12-month periods, beyond the initial term;

Execute modifications to extend the contract periods by 180 days in order to extend the period of performance pursuant to the terms of the contract; and

Approve non-material, technical, and administrative changes to the contracts, necessary changes to the scope of services and, if necessary, termination of, in whole or in part, of the recommended contracts. (24-4682)

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

51. Program Evaluation Services Contract

Recommendation: Authorize the Chief Probation Officer to execute a contract with Northwest Professional Consortium, Inc. for the provision of program evaluation services under the Juvenile Justice Crime Prevention Act (JJCPA) at an estimated annual contract amount of \$450,000, for a one-year period commencing upon execution by the Chief Probation Officer; execute contract modifications to extend the term for up to six one-year periods at an estimated annual amount of \$450,000; execute amendments to extend the contract period by an additional six months to the period of performance, pursuant to the terms of the contract; and approve non-material, technical, and administrative changes to the contract, approve necessary changes to the scope of service and the contract sum and, if necessary, authorize termination of, in whole or in part, the contract with Northwest Professional Consortium, Inc. **(Probation Department)** APPROVE (24-4677)

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

52. Canine Contraband Detection Services Contract

Recommendation: Authorize the Chief Probation Officer to execute a contract with Interquest Detection Canines for the provision of canine contraband detection services at an estimated annual amount of \$300,000, for a one-year period commencing upon execution by the Chief Probation Officer; execute contract modifications to extend the term for up to six one-year periods beyond the initial term for an estimated annual amount of \$300,000; execute modifications to the contract for any decrease or increase not to exceed 25% of the rates and 180 days to the period of performance pursuant to the terms of the contract; and approve non-material, technical, and administrative changes to the contract, necessary changes to the scope of service, contract sum and, if necessary, any termination of, in whole or in part, the contract with Interquest Detection Canines. **(Probation Department)** APPROVE (24-4676)

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

53. Land Mobile Radio System User Agreement

Recommendation: Approve and authorize the Sheriff to finalize and execute a User Agreement for Subscribers (Agreement) for use of the Land Mobile Radio (LMR) System with the Los Angeles Regional Interoperable Communications System (LA-RICS) Authority; authorize the Sheriff to execute amendments to the Agreement in order to effectuate any needed changes, modifications, or amendments to this Agreement, including to update the exhibits, effectuate any increases or decreases to the monthly rate per device, provided the Sheriff's Department has funding in its budget to cover any changes in cost, add or revise Agreement provisions, and terminate the Agreement, either in whole or in part, by the provision of a 90-day written notice; and take the following actions: **(Sheriff's Department) APPROVE 4-VOTES** (NOTE: *The Chief Information Officer recommends approval of this item.*)

Approve and authorize other County Department Heads to finalize and execute the Agreement for use of the LMR System;

Approve and authorize other County Department Heads to execute amendments to the Agreement in order to effectuate any needed changes, modifications, or amendments to the Agreement, including to update the exhibits, effectuate any increases or decreases to the monthly rate per device, provided the County Departments have funding in their budgets to cover any changes in cost, add or revise Agreement provisions, terminate the Agreement, either in whole or in part, by the provision of a 90 day written notice; and

Approve an appropriation adjustment to increase the Department's Services and Supplies in the amount of \$4,658,000, offset by the increase in revenue of \$978,000 from Contract Cities Services and \$3,680,000 from Provisional Financing Uses. (24-4592)

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

54. 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 \$13,970.34. **(Sheriff's Department) APPROVE** (24-4591)

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

Ordinances for Adoption**55. County Code, Title 3 - Advisory Commissions and Committees Ordinance Amendment**

Ordinance for adoption amending County Code, Title 3 - Advisory Commissions and Committees relating to the Probation Oversight Commission (Commission), by amending Chapter 3.80 to authorize the Commission to receive and refer to the Los Angeles County Sheriff's Department's (Department's) complaints related to school law enforcement services provided by the Department, including services provided by School Resources Deputies, and report on concerns and trends related to the complaints. ADOPT (24-4400)

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

56. County Code, Title 3 - Advisory Commissions and Committees Ordinance Amendment

Ordinance for adoption amending County Code, Title 3 - Advisory Commissions and Committees, Section 3.20.040, relating to the Emergency Medical Services Commission, to require certain commission members to practice and/or work in the County of Los Angeles, and to update other organization and nomination requirements. ADOPT (24-4336)

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

57. County Code, Title 6 - Salaries Ordinance Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries, by adding and establishing the salaries for three employee classifications; amending Section 6.28.060, Table of positions without compensation and positions paid in accordance with special provisions in Chapters 6.02 - 6.24 and Division 3, to add and establish one classification with a special pay provision; changing the salary of one employee classification; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Children and Family Services, Fire, Health Services, and Human Resources. ADOPT (24-4398)

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

Miscellaneous**58. Settlement of the Matter Entitled, Gabrielle Bynum v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Gabrielle Bynum v. County of Los Angeles, et al., United States District Court Case No. 2:21-cv-04453, in the amount of \$485,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal civil rights lawsuit arises from Plaintiff's participation in a protest that took place on September 7, 2020, near South Los Angeles Sheriff's Department Station. (24-4678)

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

59. Arcadia Unified School District Election

Request from the Arcadia Unified School District: Render specified services relating to the conduct of a School Bond Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-4702)

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

60. City of Irwindale Election

Request from the City of Irwindale: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-4703)

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

61. City of Long Beach Election

Request from the City of Long Beach: Render specified services relating to the conduct of a General Municipal Election and Ballot Measure Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-4704)

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

62. City of Redondo Beach Election

Request from the City of Redondo Beach: Render specified services relating to the conduct of a Special Municipal Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-4705)

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

63. City of South El Monte Election

Request from the City of South El Monte: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-4706)

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

64. City of Torrance Election

Request from the City of Torrance: Render specified services relating to the conduct of a Special Municipal Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-4710)

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

65. City of West Covina Election

Request from the City of West Covina: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-4711)

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

66. City of West Hollywood Election

Request from the City of West Hollywood: Render specified services relating to the conduct of a Ballot Measure Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-4712)

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

67. Culver City Unified School District Election

Request from the Culver City Unified School District: Render specified services relating to the conduct of a Ballot Measure Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-4713)

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

68. Long Beach Community College District Election

Request from the Long Beach Community College District: Render specified services relating to the conduct of a Bond Measure Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-4714)

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

69. Los Angeles Unified School District Election

Request from the Los Angeles Unified School District: Render specified services relating to the conduct of a General Obligation Bond Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-4716)

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

70. Manhattan Beach Unified School District Election

Request from the Manhattan Beach Unified School District: Render specified services relating to the conduct of a Bond Measure Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-4717)

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

71. Mt. San Antonio Community College District Election

Request from the Mt. San Antonio Community College District: Render specified services relating to the conduct of a General Obligation Bond Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-4718)

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

72. Pasadena Unified School District Election

Request from the Pasadena Unified School District: Render specified services relating to the conduct of a Ballot Measure Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-4719)

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

Miscellaneous Additions

73. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
74. 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 - (3) (12-9996)
75. 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)

III. NOTICES OF CLOSED SESSION FOR OCTOBER 22, 2024

NOTE: Closed Session will be taken up at the beginning of the meeting for approximately three hours.

CS-1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

All Department Heads. (23-3640)

Attachments: [Public Comment Correspondence](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-cv-02291-DOC-KES. (20-2724)

Attachments: [Public Comment/Correspondence](#)

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

To address the Board during the live hybrid meeting call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m. *Note: Connect up to 30 minutes before the meeting begins.*

The operator will take your name, item number(s) you wish to address and place you in a “**listening-only**” queue. Please listen carefully to the instructions on providing live testimony to the Board. You will need to press **1** then **0** to be moved into a “**speaking**” queue when the item(s) you wish to address is called. You will hear, “*You are in queue.*” When it is your turn, the moderator will call your name and open your phone line. *Note: Your line will be muted when your time expires, and you will be moved back to the “listening-only” queue.*

Note: *If you press 1 then 0 twice, you will hear, “You are removed from the queue.” If you are inadvertently removed, you may press 1 then 0 to be placed back into the “speaking” queue.*

For additional instructions and tips, please visit our website at:
[Call-in Instructions and Tips](#)

Listen Only

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

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. (12-9998)

Attachments: [Public Comment/Correspondence](#)

V. 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)

VI. 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 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; (c) 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; (d) Conditions of disaster or extreme peril to the safety of persons and property on the basis of the frigid winter storms beginning February 23, 2023 affecting the areas throughout Los Angeles County, as proclaimed on March 1, 2023 and ratified by the Board on March 7, 2023; (e) Conditions of extreme peril to the safety of persons and property exist on the basis of the arrival, presence, and impacts of Tropical Storm Hilary throughout Los Angeles County beginning August 20, 2023, as proclaimed on August 20, 2023 and ratified by the Board on August 22, 2023; (f) Conditions of disaster or of extreme peril to the safety of persons and property exist on the basis of winter storms in the County beginning February 1, 2024, as proclaimed on February 4, 2024 and ratified by the Board on February 6, 2024; and (g) Conditions of extreme peril to the safety of persons and property exist as a result of the Bridge Fire in the County beginning on September 8, 2024, as proclaimed on September 10, 2024 and ratified by the Board on September 17, 2024. (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)

VII. REPORT OF CLOSED SESSION FOR OCTOBER 8, 2024

(CS-1) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

All Department Heads.

No reportable action was taken. (23-3640)

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	
Board Meeting Live.....(877) 873-8017	<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.