

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

WEDNESDAY, MARCH 6, 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

Interim Executive Officer
Jeff Levinson

AGENDA POSTED: February 29, 2024

MEETING TELEVISED: Thursday, March 7, 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 Reverend Janet Gollery McKeithen, Minister of the Church in Ocean Park (3).

Pledge of Allegiance led by Jessie Ortega, former Staff Sergeant, United States Army (4).

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

I. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 8**1. 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 Hilda L. Solis
Steven Fisher, LGBTQ+ Commission

Supervisor Holly J. Mitchell
Luis Vasquez, LGBTQ+ Commission
Wynter Daggs, Sybil Brand Commission for Institutional Inspections

Supervisor Lindsey P. Horvath
Rogerio Carvalheiro, Los Angeles County Arts Commission
Jaqueline Sandoval-Valenzuela, Los Angeles County Mental Health Commission

Commission on HIV
Kerry Ferguson (Alternate), Commission on HIV

Countywide Criminal Justice Coordination Committee
Edward Elizalde, Commission on Alcohol and Other Drugs

Workforce Development Board
Delbert A. Whetter+, Workforce Development Board (24-0094)

Attachments: [Public Comment/Correspondence](#)

2. Arroyo Seco Ecosystem Restoration Feasibility Study

Recommendation as submitted by Supervisor Barger: Authorize the Chief Engineer of the County Flood Control District (District) to take all actions necessary to terminate the agreement with the United States Army Corps of Engineers (Corps) regarding the Arroyo Seco Watershed Feasibility Study (Study); collaborate and advance the efforts started in the Study, and take all the necessary steps to amend the existing local cost-sharing agreement pertaining to the Study among the District, and the Cities of La Cañada Flintridge, Los Angeles, Pasadena, and South Pasadena, and the Raymond Basin Management Board, and apply the local cost-sharing contributions toward efforts in the Arroyo Seco Watershed, as agreed upon by the parties to the amended agreement; and apply the \$2,500,000 of funding initially approved by the Board in 2017 (Board Order No. 22 of November 7, 2017), to cover the completion costs of the Corps' Study, to the new Arroyo Seco planning efforts. (24-0856)

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

3. Extend the Reward Offer in the Investigation of Murder Victim Ismael Zabala

Recommendation as submitted by Supervisor Barger: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the fatal shooting of 26-year-old Ismael Zabala, and willful injuries sustained by his brother Charlie Zabala, who were attending a family member's birthday party at the 400 block of West Avenue J-12 in the City of Lancaster on December 20, 2020, at approximately 2:30 a.m. (21-2538)

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

4. Friends of the Los Angeles County Law Library Parking Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$10 per vehicle parking fee for approximately 200 vehicles, totaling \$2,000, excluding the cost of liability insurance, at Parking Lot 10, for the 21st Annual Beacon of Justice fundraiser hosted by Friends of the Los Angeles County Law Library, to be held April 18, 2024. (24-0841)

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

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

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

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

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

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

Instruct the Director of Aging and Disabilities to work in collaboration with the Director of Health Services, and relevant Department Heads, to identify opportunities for outreach and awareness of cerebral palsy and similar disabilities by evaluating existing resources already available through the California Children’s Services program, operated by the Department of Public Health, and to leverage existing relationships with external stakeholders working toward similar goals, creating a resource guide for residents in need of service, and host a biannual online meeting with community partners to facilitate sharing information and best practices in serving people diagnosed with cerebral palsy. (24-0844)

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

6. Celebrating March 2024 as “Women’s History Month”

Recommendation as submitted by Supervisors Horvath and Mitchell: Proclaim March 2024 as “Women’s History Month” throughout Los Angeles County; proclaim March 8, 2024 as “International Women’s Day” throughout Los Angeles County; and direct the Chief Executive Officer, through the Office of Countywide Communications, to highlight the work of the Commission for Women during the month of March 2024. (24-0848)

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

7. Support for H.R. 7038 (Garcia): Guaranteed Income for Foster Youth Act

Recommendation as submitted by Supervisors Horvath and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support H.R. 7038 (Garcia), legislation which would create a new Federal program to provide \$1,000 a month for five years to young adults exiting foster care; and direct the County’s Legislative Advocates in Washington, D.C. to take the appropriate legislative advocacy actions to advance this effort. (24-0851)

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

8. Celebration 2024: Honoring the Academic Achievements of Foster Youth Fee Waiver

Recommendation as submitted by Supervisor Horvath: Waive the \$10 per vehicle parking fee for approximately 350 vehicles, in the total amount of \$3,500, excluding the cost of liability insurance, at the Walt Disney Concert Hall parking garage; and request the Music Center to waive the \$7,000 fee for use of the Walt Disney Concert Hall auditorium and reception areas, for the 36th Annual Celebration 2024: Honoring the Academic Achievements of Foster Youth event hosted by the Departments of Children and Family Services and Probation, to be held on June 25, 2024. (24-0847)

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

ADMINISTRATIVE MATTERS 9 - 27**Chief Executive Office****9. Report on the Transfer of Parking Enforcement Services**

Report by the Chief Executive Officer, in collaboration with the Director of Public Works, the Sheriff and County Counsel, on the implementation plan to transfer the parking enforcement services from the Sheriff's Department to the Department of Public Works, as requested at the Board meeting of October 17, 2023. RECEIVE AND FILE **NOTE: Supervisor Horvath requests that this item be continued two weeks to March 19, 2024.** (24-0784)

Attachments: [Public Comment/Correspondence](#)

10. Recommendation to Continue Proclaimed Local Emergencies

Recommendation: Adopt and instruct the Chair to sign six resolutions to continue the proclaimed local emergencies for the Fruit Fly Infestation proclaimed May 10, 1990; Homelessness proclaimed January 10, 2023; Severe Winter Storms proclaimed January 10, 2023; Frigid Winter Storms proclaimed March 1, 2023; Tropical Storm Hilary proclaimed August 20, 2023; and Winter Storms proclaimed February 4, 2024. (24-0743)

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

11. County of Los Angeles 2024 - 2030 Strategic Plan

Recommendation: Endorse and adopt the County of Los Angeles 2024 - 2030 Strategic Plan, "Choose LA County: To Live! To Invest! To Work!" (Plan); and direct the Chief Executive Officer, in cooperation with Department Heads, to develop initiatives that implement Plan objectives, provide the Board with an update on the progress of the Plan, one year from its adoption, and develop a process to monitor and measure activity and progress under the Plan. (24-0747)

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

County Operations**12. Expansion of Services to Immigrant Populations Memorandum of Understanding**

Recommendation: Authorize the Director of Consumer and Business Affairs to execute a memorandum of understanding with the City of Los Angeles to support the development or expansion of immigrant integration efforts, increase community trust, and enhance the organizational capacity of local governments to support immigrant populations in California; execute agreements with community-based organizations to expand services to the immigrant communities in accordance with the terms and conditions of the Governor's Office of Business and Economic Development International Affairs and Trade Local Immigrant Integration and Inclusion Grant; and apply for future grants, and/or accept up to \$3,000,000 per award, through Fiscal Year 2026-27, and execute grant funding agreements for the purpose of serving the immigrant populations by providing the Board advanced notification before acceptance of each grant. **(Department of Consumer and Business Affairs) APPROVE (24-0778)**

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

13. Custodial Services Contracts

Recommendation: Find that custodial services can be performed more economically by an independent contractor; approve and instruct the Chair to sign 14 contracts with Servicon, Pride Industries One, Verde, Uniserve, Dedicated Building Services, US Metro and Universal Building, for the provision of custodial services at various County facilities, effective April 1, 2024, for an initial term of three years, with three one-year and six month-to-month extension options, for a total amount for the initial term of each contract of \$18,684,404 (Region 1), \$13,500,586 (Region 2), \$19,106,706 (Region 3), \$10,396,968 (Region 4), \$12,314,343 (Region 5), \$8,185,371 (Region 6), \$8,953,832 (Region 7), \$14,404,387 (Region 8), \$8,791,179 (Region 9), \$12,336,528 (Region 10), \$965,394 (Region 11), \$1,895,214 (Region 12), \$1,473,909 (Region 13), and \$2,385,999 (Region 14), and an aggregate total amount of \$133,394,819 for all contracts, for the initial three-year term, and with sufficient funding included in the Department of Internal Services' Fiscal Year 2023-24 Adopted Budget, with additional funding to be requested in future years; and authorize the Director of Internal Services to take the following actions: **(Internal Services Department) APPROVE**

Exercise the extensions options, add and delete facilities, approve necessary changes to scope of services, such as shift or number of custodian changes, contract amount, payments, or any term or condition included under the contracts, and execute applicable contract amendments should the original contracting entities merge, be acquired, or otherwise have a change of entity; and

Increase the contract amount up to an additional 10% to allow for any possible Cost of Living Adjustments in accordance with County policy and terms of the contract. (24-0741)

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

Family and Social Services**14. Modernizing Older Californians Act Funds for the Elderly Nutrition, Supportive Services, and Workforce Programs**

Recommendation: Approve and authorize the Director of Aging and Disabilities to execute funding agreements with the California Department of Aging for the Modernizing Older Californians Act grant funds for the Elderly Nutrition Program in the amount of \$19,202,423, the Supportive Services Program in the amount of \$8,148,954, and the Public Health Workforce Program in the amount of \$117,914, to encourage the Los Angeles County Area Agency on Aging to modernize and expand the Older Californians Act funded programs where there are opportunities for continued sustainability to support the needs of individuals who are 60 years and older and meet the goals of the Master Plan for Aging.

(Aging and Disabilities Department) APPROVE (24-0777)

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

15. Emergency Shelter Care Services Contracts

Recommendation: Authorize the Director of Children and Family Services to execute 14 contracts for the provision of Emergency Shelter Care Services (ESC), effective April 1, 2024 through March 31, 2025, with four one-year extension options, with a maximum annual contract amount for the ESC program \$400,000, with an aggregate five-year funding amount of \$2,000,000, financed by 85% Federal funds and 15% Net County Cost, with funding included in the Department's Fiscal Year 2023-24 Adopted Budget, and will be included for subsequent fiscal years in the Department's future budget requests; and authorize the Director to take the following actions: **(Department of Children and Family Services) APPROVE**

Execute additional contracts resulting from subsequent Statements of Qualifications submissions that are found to be responsive and responsible through the closing of the Request for Statements of Qualifications, which is on September 30, 2028, these contracts will be executed with a six-month contract term with an anticipated sunset date of March 31, 2029, provided that sufficient funding is available;

Exercise the extension options, which includes a six-month extension beyond March 31, 2029, and execute amendments to the current contracts to increase or decrease bed capacity as necessary, or for any changes to the terms and conditions to meet program needs, provided that sufficient funding is available; and

Terminate contracts for convenience, provided that the contractor requests termination in writing, and/or the Director finds that it is in the best interest of the County to terminate the contract for convenience, if necessary.
(24-0773)

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

Health and Mental Health Services**16. On-Call Architectural/Engineering and Support Services Agreements**

Revised recommendation: Authorize the Director of Health Services to execute agreements with RBB Architects Inc., HMC Group, Huitt-Zollars, Incorporated and Taylor & Associates Architects, Inc., for the provision of On-Call Architectural/Engineering and Support Services throughout the County for the Department of Health Services, effective upon execution for a period of three years, with two one-year extension options, with an annual contract amount not to exceed \$1,000,000 for each agreement; any unspent agreement amounts will be rolled over to the next contract year, including option years, if exercised; and take the following actions: **(Department of Health Services) APPROVE**
(Continued from the meeting of 2-27-24)

Authorize the Director of Health Services to execute amendments to each agreement to exercise the term extension options, extend the term of the agreement for up to two additional one-year periods, with the expiration of each of the consultant services agreements subject to the following condition: where services for a given project have been authorized in writing by the County, but are not completed by the consultant prior to the stated expiration date, the expiration date will be automatically extended solely to allow the completion of such services, add, delete, and/or change agreement terms and conditions that are non-substantive, required by the Board or the Chief Executive Officer, or necessary for compliance with applicable law, approve necessary changes to scope of services, increase the annual maximum obligation amount by up to 25% for each contract year, execute and approve Cost of Living Adjustments to each contractor's hourly fee schedule in the option years, at the discretion of the Director; and

Authorize the Director of ~~Public Works~~ Health Services to authorize additional and modified services and extend the term of each agreement as necessary to complete those additional or modified services when those services are previously unforeseen, related to a previously assigned scope of work on a given project and are necessary for the completion of that given project.; ~~and~~

~~Authorize the Director of Health Services to execute amendments to the agreements to implement any changes authorized to the Director of Public Works. (24-0664)~~

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

17. 24-Hour Residential Treatment Program Contract

Recommendation: Approve and authorize the Director of Mental Health to execute a contract with Telecare Corporation for adult Psychiatric Health Facility services at the Martin Luther King Jr. Behavioral Health Center, effective upon Board approval through June 30, 2024, with two automatic extensions through June 30, 2026, with a Maximum Contract Amount (MCA) of \$3,728,840 for Fiscal Year (FY) 2023-24, and \$7,457,680 for FYs 2024-25 and 2025-26, respectively, fully funded by Sales Tax Realignment and Medi-Cal revenues; authorize the Director to execute future amendments to the contract to revise the language, add, delete, modify or replace the statement of work, reflect Federal, State, and County regulatory and/or policy changes, increase the MCA provided that it will not exceed an increase of 25% of the Board-approved MCA and sufficient funds are available; and terminate the contract in accordance with the termination provisions, including termination for convenience. **(Department of Mental Health) APPROVE** (Continued from the meeting of 2-27-24) (24-0696)

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

18. Public Guardian's Client and Asset Management System Sole Source Contract

Recommendation: Approve and authorize the Director of Mental Health to execute a sole source contract with Panoramic Software, Inc. to replace the Public Guardian's Client and Asset Management System, effective for three years upon execution, with two one-year extension options and a Total Contract Amount (TCA) of \$1,458,000, with the first year of the contract funded by 2011 Realignment - Mental Health revenue, and future years to be requested through the Department's annual budget request process; and authorize the Director to take the following actions: **(Department of Mental Health) APPROVE (NOTE: The Acting Chief Information Officer recommends approval of this item).**

Execute future amendments to the sole source contract during the term of the contract, revise contract language, add, delete, modify, or replace the statement of work, allow for the rollover of unspent funds between categories and years, and/or reflect Federal, State, and County regulatory and/or policy changes, increase the TCA, provided that it does not exceed an increase of 20% from the Board-approved TCA, and sufficient funds are available; and

Terminate the sole source contract in accordance with the contract's termination provisions, including termination for convenience, if necessary. (24-0772)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

19. Acquisition of a Gas Chromatography Mass Spectrometry System

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of a Gas Chromatography Mass Spectrometry system, corresponding training, and preventative maintenance for the Department of Public Health (DPH) Laboratory, in an estimated amount not to exceed \$300,000, 100% funded by the Public Health Emergency Preparedness cooperative agreement, which is included in DPH's Fiscal Year 2023-24 Adopted Budget, and funding for training and preventive maintenance will be requested in future fiscal years, as necessary. **(Department of Public Health) APPROVE (24-0739)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Community Services**20. Sunshine Shuttle Services Contract**

Recommendation: Find that shuttle services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with Southland Transit, Inc., for Sunshine Shuttle service in the unincorporated County community of South Whittier (4), for a period of six months, with four one-year and six month-to-month extension options, for a maximum potential contract term of 60 months, and a maximum potential contract amount of \$13,778,375; authorize the Director of Public Works to exercise the extension options if, in the opinion of the Director, Southland Transit, Inc. has successfully performed during the previous contract period, and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work, if it is in the best interest of the County, and annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount, for unforeseen additional work within the scope of the contract, if required; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (24-0789)**

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

21. Security Services Contracts

Recommendation: Find that security services can be more economically performed by independent contractors; award and instruct the Chair to sign contracts for armed and unarmed security services at various Department of Public Works stormwater maintenance filed location groups throughout the County, with Absolute Security Intl Corp., a Community Business Enterprise, for a period of one year with three one-year and six month-to-month extension options for a maximum potential contract term of 54 months and a maximum potential contract amount of \$2,214,238 for Group A, Northeast Region, and three services contracts with Patrol Solutions, LLC, for a period of one year with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and maximum potential contract amounts of \$3,721,235 for Group B, East Region, \$4,212,887 for Group D, Southwest Region, and \$4,005,288 for Group E, Northwest Region; find that the contract work is not a project under the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions:
(Department of Public Works) APPROVE

Exercise the extension options if, in the opinion of the Director, the contractors have successfully performed during the previous contracts' period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work, if it is in the best interest of the County; and

Annually increase the contracts' amounts up to an additional 10% of the annual contracts' amounts, which are included in the maximum potential contracts' amounts for unforeseen additional work within the scope of the contracts if required, and adjust the annual contract amount for each option year over the terms of the contracts. (24-0779)

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

22. On-Call Mechanical and Electrical Maintenance and Inspection Services for San Gabriel Dam Hydroelectric Facility Services Contract

Recommendation: Award contracts for on-call mechanical maintenance and inspection services for the San Gabriel Dam hydroelectric facility in the Angeles National Forest in the unincorporated County area north of the City of Azusa (5), to EthosEnergy Field Services, LLC, for a maximum potential contract amount of \$1,701,731, and to VISTAM, Inc., a Local Small Business Enterprise and Community Business Enterprise, for a maximum potential contract amount of \$668,973, both for a term of one-year with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months, with funding for the first year of services included in the Internal Service Fund (B04 - Services and Supplies Fiscal Year 2023-24 Budget, which will be reimbursed by the Flood Control District Fund (B07 - Services and Supplies); find that the contract work 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 the contracts, and exercise the extension options if, in the opinion of the Director, the contractors have successfully performed during the previous contracts' period, and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work if it is in the best interest of the County; and

Annually increase the contracts' amounts up to an additional 10% of the annual contracts' amounts, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract if required, and to adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract. (24-0765)

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

23. Bridge Preventive Maintenance Program Group 16 Project Construction Contract

Recommendation: Adopt the plans and specifications and readvertise for bids at an estimated construction contract amount between \$1,400,000 and \$2,100,000 for the Bridge Preventive Maintenance Program Group 16 Project (Project), located in the Cities of Baldwin Park, Bellflower, Cerritos, Downey, Pasadena, and Pico Rivera (1, 4 and 5); readvertise for bids to be received before 11:00 a.m. on March 26, 2024; find that the Project and current recommended actions are within the scope of a previously approved exemption from the California Environmental Quality Act; and authorize the Director of Public Works, acting as the Road Commissioner, to take the following actions:
(Department of Public Works) ADOPT

Open and examine bids received at a public meeting called by the Director, and determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid;

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

Extend the date and time for the receipt of bids, permit the substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and release retention money withheld.
(24-0776)

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

Ordinance for Adoption**24. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries, by adding and establishing the salaries for two employee classifications, deleting one employee classification, changing the title of two employee classifications and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Chief Executive Office, Fire, Health Services, Internal Services, Parks and Recreation, Probation, and Sheriff. ADOPT (24-0704)

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

Miscellaneous Additions

25. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
26. 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 - (4) (12-9996)
27. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

II. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT NO. 27
AND THE NEWHALL RANCH SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, MARCH 6, 2024
9:30 A.M.**

SD-1. County Sanitation District No. 27 and the Newhall Ranch Sanitation District Recommendations and Approval of Minutes

1. Recommendation: Approve minutes of the regular meeting held December 6, 2023 (both Districts);
2. Recommendation: Approve September, October, and November 2023 expenses in total amounts of \$5,330 (District No. 27) (3) and \$108,888 (Newhall Ranch Sanitation District) (5);
3. Recommendation: Adopt a resolution establishing time and place for regular and special meetings (both Districts);
4. Recommendation: Receive and order filed Annual Comprehensive Financial Report for Fiscal Year (FY) ending June 30, 2023 (both Districts);
5. Recommendation: Adopt Purchasing Policy (both Districts); and
6. Recommendation: Wastewater Service Charge (Newhall Ranch Sanitation District) (5)
 - a. Order Wastewater Service Charge Report, containing description of each parcel and amount of proposed wastewater service charge for FY 2024-25 for each parcel, filed with Clerk of Board of Directors of the District(s); and
 - b. Establish June 11, 2024 at 9:30 a.m., at the Board of Supervisors as the date, time, and place for public hearing on report, and order publication of required public notices. (24-0780)

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

**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
WEDNESDAY, MARCH 6, 2024
9:30 A.M.**

1-D. Los Angeles County Development Authority Annual Plan for Fiscal Year 2023-24

Recommendation: Approve the Los Angeles County Development Authority's (LACDA's) Amended Annual Plan for Fiscal Year 2023-24 (Annual Plan), as required by the United States Department of Housing and Urban Development (HUD), to update LACDA's program goals, major policies and financial resources, including the Capital Fund Program Annual Statement information, and the Admissions and Continued Occupancy Policy for the Public Housing Program; adopt and instruct the Chair to sign a resolution approving the Annual Plan for submission to HUD; and authorize the Executive Director of the Los Angeles County Development Authority to take all actions required for implementation of the Annual Plan, incorporate all public comments received and approved for inclusion by the Board, and submit the Annual Plan to HUD; and find that approval of the Annual Plan is not subject to the California Environmental Quality Act. ADOPT (24-0774)

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

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, MARCH 6, 2024
9:30 A.M.**

**1-P. Amend Grant with the Mountains Recreation and Conservation Authority
to Revise the Scope of Work for the Elephant Hill Project**

Recommendation as submitted by Supervisor Solis: Authorize the Director of the Regional Park and Open Space District to amend a grant agreement with the Mountains Recreation and Conservation Authority to revise the Elephant Hill Project scope when applicable conditions have been met, pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel, and Excess Funds Projects; and find that the proposed actions are not subject to the California Environmental Quality Act. (24-0843)

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

III. GENERAL PUBLIC COMMENT 28**28. 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](#)

IV. ADJOURNMENT 29

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

V. 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; and (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. (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)

**VI. REPORT OF CLOSED SESSION FOR THE MEETING ON FEBRUARY 27,
2024 AT 9:30 A.M.**

(CS-1) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Employee Organization for represented employees: Union of American Physicians & Dentists (UAPD).

No reportable action was taken. (23-4430)

(CS-2) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases)

Suitability Determination of the Barry J. Nidorf Secure Youth Treatment Facility and the Los Padrinos Juvenile Hall by the Board of State and Community Corrections.

No reportable action was taken. (24-0791)

(CS-3) Conference with Legal Counsel - Anticipated Litigation
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of Litigation (two cases)

No reportable action was taken. (24-0792)

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.