

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

TUESDAY, MARCH 19, 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: March 14, 2024

MEETING TELEVISED: Wednesday, March 20, 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 Jacob Hsieh, O. Praem., Rector, Saints Peter and Paul School, Wilmington (4).

Pledge of Allegiance led by Emby P. Gonzalez, former Chief Warrant Officer - 2, United States Marine Corps, Valencia (5).

I. PRESENTATIONS

Presentation of scroll to Margie G. Rodriguez, in recognition of her work with the United Farm Workers movement in honor of “Women’s History Month” and “Cesar Chavez Day,” as arranged by Supervisor Hahn.

Presentation of scroll to R-lene Mijares De Lang, the Fifth District Woman of the Year, as arranged by Supervisor Barger.

Presentation of pet(s) for the County's Pet Adoption Program, as arranged by Supervisor Barger. (24-0986)

II. SET MATTER 11:00 A.M.**Set Matter 1. Report on Continuum of Care for Mental Health and Substance Use Disorder Beds**

Report by the Director of Mental Health, and other relevant Departments, on the Continuum of Care for mental health and substance use disorder beds, as requested at the Board meeting of May 2, 2023. **RECEIVE AND FILE NOTE: Supervisor Horvath requests that this item be continued to May 14, 2024.** (23-1834)

Attachments: [Public Comment/Correspondence](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 2 - 30**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 Hilda L. Solis

Rachel Valenzuela Kirk+, Los Angeles County Commission for Older Adults

Bruce Saito, Measure A: Citizens Oversight Advisory Board

Lauren Ahkiam+, and Belinda Faustinos+, Safe, Clean Water Program - Regional Oversight Committee

Dave Sorem+, Safe, Clean Water Program - Scoring Committee

Supervisor Holly J. Mitchell

Yolanda E. Horn, Assessment Appeals Board

Carl L. Blum+, and Norma Camacho+, Safe, Clean Water Program - Regional Oversight Committee

Taejin Moon+, Safe, Clean Water Program - Scoring Committee

Rita Kampalath+, Watershed Area Steering Committee Community - Central Santa Monica Bay

Margie A. Hoyt, Watershed Area Steering Committee Community - South Santa Monica Bay

Supervisor Lindsey P. Horvath

Sydney Rogers, LGBTQ+ Commission

Adriana Gomez, Los Angeles County Small Business Commission

Kian Gholibeik, Los Angeles County Youth Climate Commission

Yvette Lopez-Ledesma, Measure A: Citizens Oversight Advisory Board

Abby J. Leibman, Measure H: Citizens' Oversight Advisory Board

Patrick T. Dowling+, M.D., Public Health Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Mark Gold and Barbara Romero+, Safe, Clean Water Program - Regional Oversight Committee

Bruce Reznik+, and Gregory Scott Pierce, Safe, Clean Water Program -
Scoring Committee

Supervisor Janice Hahn

Kristine Guerrero+, and Diana Tang+, Safe, Clean Water Program -
Regional Oversight Committee

David Diaz+, Safe, Clean Water Program - Scoring Committee

Dan Knapp+, Watershed Area Steering Committee Community - Lower
San Gabriel Valley

Craig Cadwallader+, Watershed Area Steering Committee Community -
South Santa Monica Bay

Supervisor Kathryn Barger

Nic Arnzen, LGBTQ+ Commission

Diana Mahmud, Maria Mehranian+, and Charles Trevino+, Safe, Clean
Water Program - Regional Oversight Committee

Esther Rojas+, Safe, Clean Water Program - Scoring Committee

Richard Fisk+, and Wayde Hunter+, Sunshine Canyon Landfill
Community Advisory Committee (SCL-CAC)

Los Angeles County Federation of Labor

Luis Arida+, Workforce Development Board

Los Angeles County Sheriff

Terra Russell-Slavin, LGBTQ+ Commission (24-0095)

Attachments: [Public Comment/Correspondence](#)

3. Reestablish the Reward Offer in the Investigation of the Murder of Deputy Juan Escalante

Recommendation as submitted by Supervisors Barger and Solis: Reestablish 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 Sheriff's Deputy Juan Escalante, who was fatally shot in front of his mother's house in the Cypress Park area, on Saturday, August 2, 2008 at approximately 5:40 a.m. (08-1905)

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

4. Discussion on Opportunities to Support Property Owners Impacted by the Chiquita Canyon Landfill Incident

Recommendation as submitted by Supervisor Barger: Direct the Treasurer Tax-Collector, and request the Assessor, to present their findings at the March 19, 2024 Board meeting on the options available through the California Revenue and Taxation Code to cancel real property tax penalties for late property tax payments for homeowners impacted by the Chiquita Canyon Landfill incident; and opportunities for temporary decline-in-value reviews for eligible homeowners. (24-1007)

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

5. Extend the Reward Offer in the Investigation of the Suspicious Disappearance of Monique Figueroa

Recommendation as submitted by Supervisor Barger: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the suspicious and heinous disappearance of 27-year-old Monique Figueroa, who was last seen on May 19, 2015 at approximately 4:00 a.m. while driving away from her residence in the 7200 block of East Avenue U-12 in the unincorporated area of Little Rock, and whose abandoned vehicle was found on May 30, 2015 in the unincorporated area of Juniper Hills. (16-2691)

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

6. Proclaiming March 19, 2024 as “Persian New Year” or “Nowruz” in Los Angeles County

Recommendation as submitted by Supervisors Solis and Horvath: Proclaim March 19, 2024 as “Persian New Year,” or “Nowruz,” throughout Los Angeles County, and join with our Persian and Afghan residents in ushering the new year. (24-0999)

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

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

Recommendation as submitted by Supervisor Solis: Request the Sheriff, and direct the Chief Executive Officer and the Interim Director of Internal Services, to develop an interim feasibility and implementation plan, including funding, to address the shortage of buses and other forms of transportation; and report back to the Board in writing in 45 days with options, such as using assets from neighboring counties and requesting the California Department of Corrections and Rehabilitation, in the interim, to be responsible for the pick-up and transportation to and from their State prisons to the County jails. (24-0992)

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

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

Recommendation as submitted by Supervisor Solis: Instruct the Chief Medical Examiner to provide transportation and storage fee waivers to all County residents starting immediately after the passage of this motion; collect data, including demographic information, being sensitive to privacy and the Health Insurance Portability and Accountability Act, to assess and evaluate need and impact, during the 180 days prior to the issuance of the report; and instruct the Chief Medical Examiner to take the following actions:

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

Report back to the Board in writing in 180 days on the data collected with recommendations and relevant implementation plans, on the future of the Department of Medical Examiner's Transportation and Storage fees. (24-0991)

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

9. Addressing California Nursing Shortages

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Senate Bill 895 (Roth), legislation which would authorize the Chancellor of the California Community Colleges to select up to 15 community college districts with an existing nationally accredited Associate Degree in Nursing program to offer a Bachelor of Science in Nursing degree. (24-0994)

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

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

Recommendation as submitted by Supervisor Solis: Proclaim April 2024 as “Sexual Assault Awareness Month” throughout Los Angeles County; direct the Chief Executive Officer, through its County Communications Branch, to promote the efforts of County Departments’ educational and awareness campaigns and events for “Sexual Assault Awareness Month,” on the County website, including in high-usage languages; and take the following actions:

Request the Sheriff and instruct the Chief Probation Officer to ensure all facilities that hold incarcerated adults and youth are Prison Rape Elimination Act (PREA) compliant with standards and training; report back to the Board in writing in 60 days on PREA compliance status; and present to the Sheriff Civilian Oversight Commission and Probation Oversight Commission, respectively, on the contents of the PREA compliance status report within 30 days of its issuance; and

Instruct the Inspector General, and the Executive Directors of the Sheriff Civilian Oversight Commission and the Probation Oversight Commission, to review the PREA compliance status report, and report back to the Board in writing within 60 days, with recommendations and proposed next steps for the Sheriff’s and Probation Departments to achieve and maintain PREA compliance. (24-0995)

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

11. Proclaiming March 29, 2024 as “National Vietnam War Veterans Day”

Recommendation as submitted by Supervisor Solis: Proclaim March 29, 2024 as “National Vietnam War Veterans Day;” and instruct the Chief Executive Officer, through its County Communications Branch, to highlight the work of the Department of Military and Veterans Affairs, and other Departments’, commemoration of “National Vietnam War Veterans Day.” (24-0993)

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

12. Proclaiming April 2024 as “Second Chance Month”

Recommendation as submitted by Supervisor Solis: Proclaim April 2024 as “Second Chance Month” throughout Los Angeles County; direct the Chief Executive Officer, through its County Communications Branch, to promote the Justice, Care, and Opportunities Department’s and other Departments’ “Second Chance Month” events on the County website, including in high-usage languages. (24-0990)

Attachments: [Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

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

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

Direct the Chief Executive Officer and the Director of Consumer and Business Affairs, in collaboration with the Directors of Aging and Disabilities, Public Social Services and Personnel, the Chief Executive Officer of the Los Angeles County Employees Retirement Association, and other relevant Department Heads, to report back to the Board in writing in 90 days with recommendations on how the County can establish a County retirement readiness assistance program (Program), including wealth building opportunities, curriculum for those nearing retirement, and the exploration of a “Closing the Gap” cash assistance program to provide unconditional, monthly cash payments to women at or nearing retirement age who, in spite of a full work history, are, or will be, unable to afford their basic needs once they retire from the workforce, as they will fall below the Federal Poverty Level based on all sources of income due to the legacies of pay discrimination, low wages, and lack of paid family and medical leave, with the recommendations to also explore potential funding sources for the Program; and

Instruct County Counsel, in coordination with the Directors of Consumer and Business Affairs, Personnel, and Economic Opportunity, the Acting Chief Information Officer, and the Auditor-Controller, and other relevant Department Heads, to draft a Pay Transparency Board Policy in 120 days that would require the following:

The Auditor-Controller and Director of Personnel to collaborate and publish, on a publicly available dashboard, existing salary and demographic information into one consolidated report, and should aggregate existing demographic information with existing salary information for County classifications and contractors, to the extent feasible, combining race, ethnicity, gender, age, sexuality, County item, length of time on current item, type of item (such as executive, management, or line staff), pay band/step, time since last promotion, and total number of employees within each Department or contractor agency, in one place, and submit confidential semi-annual reports to the Board consisting of individualized data that may not be publicly available; and to de-identify data to ensure employee privacy, including deleting employee names and providing only salary ranges rather than precise figures; and

Instruct the Interim Chief Information Officer to work with Departments to collect any necessary data not already reflected in available datasets. (24-1004)

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

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

Recommendation as submitted by Supervisor Mitchell: Instruct the Executive Director of Racial Equity to collaborate with the Executive Director of the Human Relations Commission, the Director of Public Health, through its Office of Violence Prevention, the Directors of the Office of Emergency Management and Mental Health, and request the Sheriff and the District Attorney, in consultation with County Counsel, and other relevant County entities and community stakeholders, to report back to the Board in writing in 180 days on the following:

A landscape assessment of the current strategies and initiatives the County is taking to prevent and combat identity-based hate and their associated outcomes;

Recommendations on how the County can take a more comprehensive, proactive, and equitable approach to mitigating bias and preventing identity-based hate and violence, including the development of key outcome goals and priority issues to meet the needs of different communities;

Recommendations on how the County can better centralize, coordinate, and operationalize its strategies to prevent and combat identity-based hate and violence;

Recommendations on how County Departments and partners can better promote LA vs. Hate's reporting system to impacted communities, and how Departments can better coordinate providing culturally sensitive assistance to hate victims that are identified and connected to the County through LA vs Hate;

Research on how the County can learn from other jurisdictions and adopt new evidence-based initiatives and strategies, such as Los Angeles City's New Hate Incidents System and West Hollywood's Community Safety plans; and

Estimated budget required to implement the expanded, holistic anti-hate strategy with recommendations on long-term, sustainable funding sources for this strategy, including for the County of Los Angeles Equity and Diversity Fund;

Authorize the Chief Executive Officer to apply for and accept local, State, and Federal grants to support the County's anti-hate efforts to prevent, address, and end hate, bias, discrimination, and xenophobia against marginalized communities, as well as celebrate the contributions of these communities, and execute any agreements funded by these grant funds; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support State and Federal legislation that seeks to mitigate bias within the County workforce, prevent discrimination and hate crimes, increase human relations education and training, and enhance communities' capacity to effectively address intergroup relations issues. (24-1009)

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

15. Suspension of Board Policy 3.055 to Allow for a Thorough Review of Any Changes for Hosting Agenda and Policy Committee Meetings (also known as Cluster Meetings)

Recommendation as submitted by Supervisor Mitchell: Suspend Board Policy 3.055, Policy of the Board of Supervisors Concerning Meetings of the Deputies on Matters to Be Calendared for Board Action, until the Board takes action to approve a revised policy; and direct the Chief Executive Officer to present a revised Board Policy 3.055 to the Audit Committee for review and consideration. (24-0998)

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

16. Support for Senate Bill 782 (Limón): Ensuring Transparency and Diversity in Gubernatorial Appointments

Recommendation as submitted by Supervisors Horvath and Solis: Express the Board's support for Senate Bill 782 (Limón), legislation which would require the Office of the Governor to maintain a list of every State board and commission on its website, and publish a report that contains aggregate demographic information of appointments by the Office of the Governor. (24-1018)

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

17. Proclaiming March 2024 as “National Nutrition Month”

Recommendation as submitted by Supervisors Horvath and Hahn: Declare the month of March 2024 as “National Nutrition Month” throughout Los Angeles County, and adopt a proclamation; instruct the Director of Aging and Disabilities, through its Area Agency on Aging, to continue efforts of providing nutritious meals for older adults that are approved by registered dietitian nutritionists and promote physical activity habits through its nutrition service providers, and to the extent possible, align these efforts with relevant recommendations on nutrition security outlined in the Los Angeles County Food Equity Roundtable's Action Plan; instruct the Director of Aging and Disabilities, in collaboration with the Director of Public Health and other relevant County Departments, to launch an effort to encourage residents and interested groups to observe the month of March 2024 with appropriate activities that promote the importance of making informed food choices, such as promoting “National Nutrition Month” at the workplace, utilizing MyPlate as a visual tool to make healthy meal choices, trying new fruit or vegetables each week, promoting plant-based foods and lower sodium options when feasible, organizing a virtual or in-person healthy potluck, picking a meatless day, exploring food recovery options in your community, or even starting a walking club with your co-workers; and instruct the Chief Sustainability Officer, which administers the Community Food Resources Grant program, a Board-approved American Rescue Plan Act (ARPA) program, to evaluate any additional funding needed to provide grants to applicants already in queue and direct the Chief Executive Officer to evaluate the feasibility of reallocating available ARPA funding to support the program's needs. (24-0997)

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

18. Health Department Budget Committee of the Whole Reporting Periods

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

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

19. Progress and Adaptive Management of the Safe Clean Water Program

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Public Works to report back to the Board in 90 days, on the progress and timeline for completion of the following, with a target date no later than June 2025:

Indicators and targets for the Safe, Clean Water Program (SCWP), to be developed with the Regional Oversight Committee (ROC), that can be used to measure achievement of SCWP goals, guide watershed planning, and inform project development, solicitation, and evaluation efforts;

Precise metrics, updated definitions of Local Water Supply Benefit, Nature-Based Solutions, Disadvantaged Community Benefit, and Local Water Supply Benefit, dry- and wet-weather water quality, and scoring criteria that better align with the SCWP goals;

Watershed planning efforts, including data and a gap analysis, community needs assessment, including engagement with the Watershed Area Steering Committee (WASC), and alignment with the plan to capture 300,000 acre-foot per year of new stormwater by 2045;

Revised Regional Program application processes, feasibility study guidelines, and scoring criteria to account for additional performance indicators and distinct project phases, including the required public processes and input from the governing bodies as appropriate;

Revised Regional Program Transfer Agreements, to better align with distinct project phases like design, construction, and maintenance, and with the transfer Agreement revisions to be brought back to the Board for approval;

Updated or new guidance documents, tools, and information for governance bodies and project developers to facilitate achievement of performance indicators and targets;

Updated strategies for monitoring of completed projects towards meeting stated project goals and a regular update with cumulative findings on impacts, including any related recommendations for adaptive management of the program to maximize program outcomes;

Guidance and recommendations to WASCs for managing cost overruns and project modification requests in the context of watershed planning and constrained funding availability in certain watersheds;

An assessment of community engagement processes to date and how they could be improved upon, including strategies to better engage small cities, tribal interests, community-based organizations, and others who have been less involved or underrepresented;

An assessment of viability and potential responsibilities of a scientific or technical advisory committee for the SCWP, specifically for review and recommendations for scientific studies;

An assessment of viability and a strategy to fund scientific studies that have Countywide significance without requiring approval of every WASC;

Collaboration with, and funding of, the Department of Economic Opportunity to design and implement Workforce Development program(s) to support SCWP goals, with corresponding workforce requirements to be integrated into Feasibility Study Guidelines, Project Modules, and Transfer Agreements;

District Public Education programs, including progress of Public Education and Community Engagement Grants Program and investments in school curricula;

A report back to the Board on strategies and best practices for engaging school campuses in implementing stormwater capture projects that help achieve schoolyard transformation, greening, cooling, and other benefits in concert with the water supply, water quality, and multi-benefit goals of the SCWP, including best practices for integration of school projects with school curriculum, such as those being developed and/or funded as part of the District Education Programs; and

Ongoing communication and consultation with the WASCs and ROC in the development of new policies and programs;

Instruct the Chief Engineer of the County Flood Control District to work with County Counsel to prepare amendments to the Safe Clean Water Program Ordinance to amend Section 18.07 of the Safe, Clean Water Implementation Ordinance to authorize the Chief Engineer to request proposals for new projects, project concepts, and scientific studies for inclusion in Stormwater Investments Plans on either an annual or biennial basis; amend Sections 18.07, 18.08 and 18.09, to change the frequency of progress and expenditure reporting from quarterly to semi-annually, and to clarify that certain County Flood Control District's responsibilities are carried out by the Chief Engineer;

Instruct the ROC to provide further recommendations to the Board to improve the efficacy and accelerate project delivery of the SCWP by the end of 2024; and

Thank the members of the ROC, Scoring Committee, and nine WASCs, for their service during the first four years of the program, and congratulate the newly appointed community leaders that will help to actively manage the program moving forward. (24-1010)

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

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

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, with the assistance of the Chief Sustainability Officer, to prepare five-signature letters in support of each of the three Climate Pollution Reduction Grants program application proposals regarding School Decarbonization, Zero Emissions Transportation, and Goods Movement, for submittal to the United States Environmental Protection Agency before the April 1, 2024 deadline. (24-1008)

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

21. Support for Kaiser Permanente Therapist Patient Management Time

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

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

**22. Long Beach - East Los Angeles Corridor Mobility Investment Plan
Community Programs**

Recommendation as submitted by Supervisors Hahn and Solis: Adopt the “Long Beach-East Los Angeles Corridor Mobility Investment Plan” (Plan) Community Programs, as a priority for the County to support in their development and implementation; direct the Chief Executive Officer to designate a County Department liaison for each of the 15 Community Programs identified in the Plan, where such liaisons should do the following:

Provide technical assistance, including historical background, reference materials, recommendations for community-based and other organizations to provide assistance, and connections to other government agencies to advance the Community Programs;

Identify existing programs and resources related to such Community Programs, that can be made available, or are already available to residents within the corridor;

Support grant application efforts for the Community Programs; and

Participate in any working group(s) created for the purpose of developing and implementing any of the Community Programs; and

Direct the Chief Executive Officer to report back to the Board in writing in 120 days on the above. (24-1006)

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

23. Community Cultural Broker Program Pilot Program Evaluation and Expansion

Recommendation as submitted by Supervisors Hahn and Horvath: Instruct the Director of Children and Family Services to enter into a funding agreement, effective the date of execution through June 30, 2025, in the amount of \$2,580,000 with the Center for Strategic Partnerships' fiscal agent, Southern California Grantmakers (SCG), to fund a community-based organization for the provision of the Community Cultural Broker Program (CCBP) pilot services and supports identified in the LA County Comprehensive Prevention Plan, fund the consultant identified for the program evaluation of the CCBP pilot services, and fund the community-based organization for the provisions of the CCBP pilot expansion services and supports identified in Service Planning Areas (SPAs) 1, 2, and 5; and authorize the Director to take the following actions:

Execute amendments to the funding agreements with SCG for any necessary changes, or to increase or decrease the funding amount during the term of the agreement, to accommodate increases or decreases in services, provided sufficient funding is available for increases; and

Terminate the funding agreement with SCG for contractor's default, County's convenience, or if the contractor initiates termination for convenience. (24-1016)

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

24. Developing a Roadmap and Establishing a Countywide Strategy for a Senior Safe Home Pilot Program

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Aging and Disabilities to work with the Directors of Public Health, Health Services, Mental Health, and Public Social Services, the Executive Director of the Homeless Initiative, Chief Executive Office, and other relevant County Department Heads, initiatives, agencies, and community stakeholders, and report back to the Board in writing in 180 days on developing a roadmap and establishing a Countywide strategy for a Senior Safe Home Pilot Program for victims of elder abuse who are 55 and older, to ensure that the needs are met for such a vulnerable population throughout the County, including, but not limited to, the following:

Continue to build on the work of the Long Beach Senior Safe Home's Coalition report and include Adult Protective Services (APS) data, and other data sources from the last five years, that demonstrates the prevalence of elder and dependent abuse for adults aged 55 and older who are at risk of homelessness; and include reasons why this data might be underreported and other data limitations, what themes and patterns exist from the data for older adults who needed respite, how many referrals were made to a shelter-based program on a substantiated allegation of abuse, length of hospital stays, any other referrals to housing programs that exist within the continuum of care, including Project Roomkey and/or Homekey, etc., and any outcomes that may validate the justification for a Senior Safe Home Pilot;

Develop site specific criteria (e.g., square footage, number of rooms, amenities, nearby facilities, etc.), determine specific locations where sites are needed, and identify the operating costs of the sites; and coordinate with the Chief Executive Officer, through its Real Estate Division, to find available properties that meet the defined criteria, which could be used to establish the County Senior Safe Home Pilot;

With the goal of piloting a Senior Safe Home within the County, the Director of Aging and Disabilities will develop a funding model/template (Roadmap) to replicate the Pilot throughout the County and local municipalities, with the Roadmap to focus on the following:

Equity, inclusion, and best prevention practices for older adults who are at risk of abuse, and should also incorporate input from older adults with lived experience;

Engagement and partnership with local municipalities that want to replicate this work to ensure that logistical best practices and guidance are shared and there are shared resources between cities and the County; and

Projected financial costs and any potential external funding sources including but not limited to, APS' sheltering programs, Home Safe funding, public-private partnerships, or any additional funding streams that provide wraparound/case management services for survivors of elder abuse;

Collaborate with the Directors of Health Services, Mental Health, Public Health, and Public Social Services, and local jurisdictions, on the feasibility of developing a memorandum of understanding to identify funding sources that provide supportive services/case management/ long-term case management (wraparound services), and for this population to ensure a Senior Safe Home in each Service Planning Area is available to County residents including, but not limited to, Area Agency on Aging funding, Home Safe funding, and other funding streams that may exist to serve this vulnerable population in an equitable way, and outreach and awareness of wraparound services including, but not limited to, In-Home Supportive Services and possible housing subsidies; and

Identify potential funding opportunities and appropriate staffing levels for Fiscal Year 2024-25 to establish an Older Adult Homeless section within the Department of Aging and Disabilities, where this section will be the champion for change with older and dependent adults who are at risk of homelessness and are homeless within APS, and position(s) dedicated to this work should be considered as part of the emergency homeless declaration so that the Department of Aging and Disabilities can obtain and expedite onboarding staff to address this homeless population immediately. (24-1021)

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

25. Proclaiming the Month of April as “Autism Awareness and Acceptance Month”

Recommendation as submitted by Supervisor Hahn: Proclaim the month of April as “Autism Awareness and Acceptance Month” throughout Los Angeles County and, in doing so, urge all residents, city officials, as well as community groups, clubs and organizations, to join this effort in promoting awareness and inclusion throughout all communities. (24-1014)

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

26. Establish a Reward Offer in the Investigation of the Murder of Hector Ascencio Sr.

Recommendation as submitted by Supervisor Hahn: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 57-year-old Hector Ascencio Sr., who was fatally shot shortly after returning to his residence, by an adult male who fled the area in a dark-colored, four-door vehicle, on the 2500 block of Glenwood Place in the City of South Gate on September 16, 2023, at approximately 10:51 p.m. (24-1005)

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

27. South Bay Sunrise Rotary Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$200 per day parking fee, excluding the cost of liability insurance, at the Palos Verdes Landfill located at 25680 Hawthorne Boulevard in Rolling Hills Estates, for the annual South Bay Beer and Wine Festival hosted by the South Bay Sunrise Rotary, to be held on May 19, 2024. (24-1013)

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

28. Board of Supervisors Meeting Minutes for January 2024

Interim Executive Officer of the Board's recommendation: Approve minutes for the January 2024 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of January 2024 can be found online at:** <https://lacounty.gov/sop/> (24-0948)

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

Audit Committee**29. Los Angeles County Library Commission Sunset Review**

Recommendation: Instruct County Counsel, in consultation with the County Librarian, to prepare an ordinance on the formation of the Los Angeles County Commission, which pertains to the codification, composition, duties, sunset review, and any additional information pertinent to the purpose and/or function of the Library Commission; and approve the sunset review date extension for the Los Angeles County Library Commission to April 30, 2028. (24-0972)

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

Fish and Wildlife**30. Los Angeles County Fish and Wildlife Commission Sunset Review**

Recommendation: Receive and file the sunset review for the Los Angeles County Fish and Wildlife Commission. (24-0973)

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

ADMINISTRATIVE MATTERS 31 - 74**Chief Executive Office****31. 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 (Continued from the meeting of 3-6-24) (24-0784)

Attachments: [Chief Executive Officer's Report dated March 11, 2024](#)
[Chief Executive Officer's Report dated February 29, 2024](#)
[Public Comment/Correspondence](#)

County Operations**32. Findings and Conditions for Project No. 2018-003138-(1)**

Recommendation: Adopt findings, conditions, and an order for approval of Project No. 2018-003138-(1), consisting of Variance No. RPPL2018005398-(1), to authorize construction of 35-foot-high, three-story townhouses with a 15-foot front setback; and Conditional Use Permit No. RPPL 2018004781-(1), to authorize the creation of a condominium consisting of 17 townhouses under an approved development program in the Unlimited Commercial Development Program (C-3-DP) Zone, located at 18002 Colima Road in the unincorporated community of Rowland Heights within the Puente Zoned District and East San Gabriel Valley Planning Area, applied for by Tsai Capital, LLC. (On November 28, 2023, the Board indicated its intent to approve the project.) **(County Counsel)** ADOPT (Relates to Agenda Nos. 33 and 34) (24-0927)

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

33. Findings and Conditions for Project No. 2018-003138-(1)

Recommendation: Adopt findings, conditions, and an order for approval of Project No. 2018-003138-(1), consisting of Vesting Tentative Tract Map No. RPPL2018004778-(1), to create one 1.2-gross-acre (0.78-net acre) multi-family lot with 17 attached townhouse condominium residences in five separate buildings, located at 18002 Colima Road in the unincorporated community of Rowland Heights within the Puente Zoned District and East San Gabriel Valley Planning Area, applied for by Tsai Capital, LLC. (On November 28, 2023, the Board indicated its intent to approve the project.) **(County Counsel)** ADOPT (Relates to Agenda Nos. 32 and 34) (23-4093)

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

34. Step by Step Los Angeles County: Pedestrian Plans for Unincorporated Communities

Recommendation: Adopt a resolution certifying the Addendum to the previously certified Final Mitigated Negative Declaration for the Step by Step Los Angeles County: Pedestrian Plans for Unincorporated Communities was completed in compliance with the California Environmental Quality Act (CEQA) and reflects the independent judgment and analysis of the County; certify that the Board has reviewed and considered the information contained in the Addendum, adopt the Addendum, and approve Advance Planning No. RPPL2023003022 (On December 12, 2023, the Board indicated its intent to amend the General Plan to incorporate the East Los Angeles, East Rancho Dominguez, Florence-Firestone, and Willowbrook/West Rancho Dominguez Community Pedestrian Plans and other minor technical revisions into the Pedestrian Plans); find that the Santa Monica Mountains Habitat Impact Fee (HIF) Update is consistent with Chapter 3 policies of the California Coastal Act, Santa Monica Mountains Land Use Policy and Santa Monica Mountains North Area Plan; find that the HIF Update is exempt from CEQA; and approve General Plan Amendment No. RPPL2023000732-(3) (On October 24, 2023, the Board indicated its intent to approve the HIF Update, as recommended by the Regional Planning Commission); and approve General Plan Amendment No. RPPL2018004782-(1), as part of Project No. 2018-003138-(1), to authorize construction of 17 attached townhouse condominium residences in five separate buildings on a vacant lot located at 18002 Colima Road in the unincorporated community of Rowland Heights within the Puente Zoned District and East San Gabriel Valley Planning Area, applied for by Tsai Capital, LLC. (On November 28, 2023, the Board indicated its intent to approve the Colima Project.) **(County Counsel)** ADOPT (Relates to Agenda Nos. 32, 33 and 68) (24-0930)

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

35. 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 Interim Director of Internal Services to take the following actions: **(Internal Services Department) APPROVE** (Continued from the meeting of 3-6-24)

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](#)

36. Treasurer and Tax Collector Investment Policy

Recommendation: Authorize the Treasurer and Tax Collector to invest and reinvest County funds and funds of other depositors in the County Treasury; and adopt the Treasurer and Tax Collector Investment Policy. **(Treasurer and Tax Collector)** ADOPT (24-0964)

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

37. Ordinance Amending County Code, Title 7 - Business Licenses

Recommendation: Approve an ordinance for introduction amending County Code, Title 7- Business Licenses, by adding Division 3 - Short-Term Rentals Registration to regulate Short-Term Rentals in the unincorporated areas of the County, the ordinance requires that a Short-Term Rental Host registered each year and pay an annual fee of \$914; restricts Short-Term Rentals to a Host's Primary Residence, prohibits Accessory Dwelling Units, rent Restricted Primary Residences, and Vacation Rentals from being used as Short-Term Rentals; regulates the operation of Short-Term Rentals, including restricting the number of guests, length of stays, and types of events; regulates Hosting Platforms (E.g., Airbnb, VRBO) by requiring compliance with County regulations; and establishes an enforcement and appeals process, including imposition of penalties and fees for noncompliance; instruct the Director of Regional Planning to amend County Code, Title 22 - Planning and Zoning, any specific plans as needed, and the County's Local Coastal Programs, to ensure the applicability of the ordinance to the unincorporated areas of the County, and to strengthen the County's ability to enforce the ordinance; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Treasurer and Tax Collector)** APPROVE (Relates to Agenda No. 75) (24-0984)

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

Family and Social Services**38. Residentially Based Services Cost Savings Program Sole Source Contract Amendment**

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to a sole source contract with The Sycamores to extend the Residentially Based Services contract beyond its original term, effective April 16, 2024 through May 31, 2025, to expend designated funds to complete all project activities, provided that the California Department of Social Services approval is obtained. **(Department of Children and Family Services)**
APPROVE (24-0935)

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

Health and Mental Health Services**39. As-Needed Psychiatry Services Agreements**

Recommendation: Approve and authorize the Director of Mental Health to execute Master Agreements (MAs) with qualified agencies, for the provision of as-needed psychiatry services, effective upon Board approval through June 30, 2028, with two one-year extension options through June 30, 2030, with a total funding amount of \$2,839,534 for Fiscal Year (FY) 2023-24, and a total funding amount of \$5,679,107 for FYs 2024-25 through 2027-28, fully funded by Federal, State, and County funds; and authorize the Director to take the following actions: **(Department of Mental Health) APPROVE**

Execute additional MAs through June 30, 2028, or until the needs of the County are met, with additional qualified agencies that submit a Statement of Qualifications, provided that the agencies meet all the requirements outlined in the Request for Statement of Qualifications (RFSQ), the additional MAs will become effective upon execution by the Director, and will expire on June 30, 2028, unless extended for two one-year terms through June 30, 2030, or terminated sooner;

Modify the RFSQ, including adding, deleting, and/or modifying services and rates, if applicable, and based on the needs and requirements of the County;

Execute amendments to the MAs to modify or replace the statement of work, provide an increase to the established per hour rates to accommodate hard to recruit specialties, emergent needs, and to address increases in market salaries, provided that sufficient funds are available, waive or modify insurance requirements on a case by case basis, update and or/change agreement terms and conditions related to Federal, State, and County regulatory and/or policy as necessary, during the term of the MA; and

Terminate the MAs in accordance with the agreement's termination provisions, including termination for convenience. (24-0978)

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

40. Countywide Expansion of Mentorship Services Contract Amendment

Recommendation: Authorize the Director of Mental Health to execute an amendment to an existing contract with Friends of the Children-Los Angeles, for the continued provision of Countywide expansion of professional mentoring services, to increase the Total Contract Amount (TCA) by \$2,855,437 for a revised TCA of \$16,449,100 for Fiscal Year 2025-26, fully funded by mental Health Services Act revenue, effective upon Board approval; and authorize the Director to take the following actions: **(Department of Mental Health)**

APPROVE

Execute future amendments to the contract to revise the language, revise and/or replace the fee schedule, shift unspent funds to future years, utilize other funding sources, add, delete, modify, or replace the statement of work, and add or reflect Federal, State, and County regulatory and/or policy changes provided that the TCA will not exceed 20% of the Board-approved TCA, and sufficient funds are available; and

Terminate the contract in accordance with the contract's termination provisions, including termination for convenience. (24-0966)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

41. Local Enforcement Agency Grants

Recommendation: Adopt resolutions authorizing the Director of Public Health to apply for and accept Local Enforcement Agency grants as detailed below, for Fiscal Years 2024-25 through 2028-29 from the California Department of Resources Recycling and Recovery (CalRecycle) for the period of July 1, 2024 through June 30, 2029, including executing all necessary documentation required by the State, including grant agreements containing standardized terms and conditions, at amounts determined by CalRecycle, to support the Department of Public Health's solid waste facilities permit and inspection programs within the County: **(Department of Public Health) ADOPT**

CalRecycle's Local Government Waste Tire Cleanup Grant Program, to identify illegal waste tire disposal sites and remove and properly dispose of tires found at the sites;

CalRecycle's Solid Waste Disposal and Site Cleanup Grant Program, to identify larger illegal solid waste disposal sites and collect and properly dispose of waste found at the sites; and

CalRecycle's Farm and Ranch Solid Waste Cleanup and Abatement Grant Program, to identify smaller illegal solid waste disposal sites and collect and properly dispose of waste found at the sites. (24-0963)

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

Community Services**42. Concessions Licenses for County-Owned and Operated Beaches**

Recommendation: Approve and authorize the Director of Beaches and Harbors to award and execute 10 licenses to various licensees/vendors for the provision of concession services for food and beverage concessions, and/or recreational activities at County-owned and operated beaches (2, 3, and 4), for an initial term of four years and eleven months, with five one-year extension options, effective upon execution, with an estimated combined total first-year rent to the County for the 10 licenses of approximately \$574,310; find that the proposed concession licenses are exempt from the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Beaches and Harbors) APPROVE 4-VOTES**

Exercise the extension options if, in the opinion of the Director, the licensees have effectively performed the services during the previous license term, conduct competitive solicitations and/or negotiate sole source contracts, as appropriate, and award and execute replacement license agreements during the initial term and extension periods, and in the event any licenses terminate early, negotiate rent increases for additional services and activities not included within the initial authorized activities and which are subject to approval by the Director; and execute amendments and take the necessary and appropriate actions to implement the proposed licenses. (24-0985)

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

43. As-Needed Environmental Consulting Services Master Agreement

Recommendation: Approve an increase to the maximum annual amount for the As-needed Environmental Consulting Services Master Agreement by \$500,000 from \$500,000 to \$1,000,000, to fund the increased need for environmental consulting services to meet compliance directives related to septic system monitoring in County-owned, controlled, and managed beaches, and to address increasing regulatory requirements at Marina del Rey and County-owned, controlled, and managed beaches (2, 3, and 4), effective upon Board approval, and for the fourth optional renewal year, increasing the maximum aggregate amount for all executed master agreements from \$3,850,000 to \$4,400,000, which is inclusive of an additional 10% annually for unforeseen services; find that the proposed action is not subject to the California Environmental Quality Act; and authorize the Director of Beaches and Harbors to take the following actions: **(Department of Beaches and Harbors) APPROVE**

Increase the aggregate master agreement by 10%, in any year, including any extension option, for any additional or unforeseen services within the scope of these agreements; and

Award and execute master agreements to add additional contractors as they become qualified throughout the term of the master agreements, execute and amend individual work orders to incorporate changes as necessary, execute amendments should a contracting entity merge, be acquired or change its entity, add or delete services and categories to the master agreement as they become necessary, and suspend or terminate agreements if, in the opinion of the Director, it is in the best interest of the County. (24-0956)

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

44. 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 (Continued from the meeting of 3-6-24) (24-0789)

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

45. Armed and Unarmed Security Services Contracts

Recommendation: Find that armed and unarmed security services can be performed more economically by an independent contractor; award and instruct the Chair to sign three services contracts with Patrol Solutions, LLC, for the provision of armed and unarmed security services at various Department of Public Works' field locations (1, 2, 4 and 5), for a term of one year, with three one-year and up to six month-to-month extension options, for a maximum potential contract term of 54 months and maximum contract amounts of \$4,000,583 for Group 1, north area yards, \$4,269,339 for Group 2, east area yards, and \$3,421,661 for Group 3, Countywide park-n-ride lots, with funding included in the Department's Fiscal Year 2023-24 various fund budgets, and funding to finance the extension options and 10% additional funding for contingencies to be requested through the annual budget process; 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, Patrol Solutions, LLC, has successfully performed during the previous contracts' periods, 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 contract amounts for unforeseen additional work within the scope of the contracts if required, and adjust the annual contracts' amounts for each extension option. (24-0943)

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

46. Armed and Unarmed Security Services Contract

Recommendation: Find that armed and unarmed security services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with Patrol Solutions, LLC for the provision of armed and unarmed security services at the Department of Public Works Headquarters complex, for a term of one year, with three one-year and up to six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$8,656,355, with funding included in the Internal Services Fund, B04 - Services and Supplies, Fiscal Year 2023-24 Budget, and funds to finance the extension options and 10% additional funding for contingencies to be requested through the annual budget process; 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, Patrol Solutions, LLC has successfully performed during the previous contract period and the services are still required; approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work if, it is in the best interest of the County; 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. (24-0942)

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

47. Armed and Unarmed Security Services Contracts

Recommendation: Find that armed and unarmed security services can be performed more economically by an independent contractor; award and instruct the Chair to sign two contracts with Patrol Solutions, LLC, for the provision of armed and unarmed security services at the Department of Public Works' Central Yard and various building and safety division permit office locations throughout the County, for a term of one year, with three one-year and up to six month-to-month extension options, for a maximum potential contract term of 54 months and maximum potential contract amounts of \$4,229,557 for Group A, Central Yard, and \$3,189,600 for Group B, Building and Safety Permit Office locations, with funding available in various Department of Public Works' Fiscal Year 2023-24 Fund Budgets, and funds to finance the extension options and 10% additional funding for contingencies to be requested through the annual budget process; find that 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, Patrol Solutions, LLC, has successfully performed during the previous contracts' periods 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 contracts' amounts for each extension option, over the terms of contracts. (24-0944)

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

48. Boilers and Chillers Replacement Project Contract

Recommendation: Approve a revised project budget of \$96,100,000, an increase of \$50,000,000 from the previous Board-approved amount of \$46,100,000, to procure long-lead mechanical and electrical equipment (Equipment) for the Civic Center Central Plant Boilers and Chillers Replacement Project, Capital Project No. 87735 (Project) (1); approve an increased authorization of \$36,000,000 for the Interim Director of Internal Services, as the County's Purchasing Agent, to carry out the procurement and acquisition of the Equipment for the Project; and find that the recommended actions are within the scope of the previous exemption from the California Environmental Quality Act for the approved Project. **(Department of Public Works) APPROVE** (24-0936)

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

49. Crimson California Pipeline, L.P. Common-Carrier Petroleum Pipeline Franchise

Recommendation: Adopt a resolution of intention to grant a five-year common-carrier petroleum pipeline franchise to Crimson California Pipeline, L.P. (2, 3, 4 and 5); advertise and set April 16, 2024 at 9:30 a.m. for a public hearing to adopt a proposed ordinance to grant a common-carrier petroleum pipeline franchise to Crimson California Pipeline, L.P.; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT** (Relates to Agenda No. 77) (24-0951)

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

50. County Lighting Districts Annual Assessments for Fiscal Year 2024-25

Recommendation: Designate the Director of Public Works as the Engineer, under the California Streets and Highways Code; adopt a resolution ordering the Engineer's Report for Fiscal Year 2024-25, pursuant to the California Streets and Highways Code Section 22622, which orders the Director as the Engineer, to prepare and file the required annual Engineer's Report in accordance with Section 22565 of the California Streets and Highways Code; and find that the recommended action is not a project under the California Environmental Quality Act. **(Department of Public Works) ADOPT (24-0952)**

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

51. Traffic Regulations in the Unincorporated Communities of East Los Angeles, South San Jose Hills, and Valinda

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, encourage parking turnover, and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, South San Jose Hills, and Valinda (1); and find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (24-0958)**

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

52. Traffic Regulations in the Unincorporated Communities of Athens Village, Del Aire, Rosewood/East Gardena, Rosewood/West Rancho Dominguez, West Rancho Dominguez, and Willowbrook

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, and facilitate passenger loading at a school in the unincorporated communities of Athens Village, Del Aire, Rosewood/East Gardena, Rosewood/West Rancho Dominguez, West Rancho Dominguez, and Willowbrook (2); and find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (24-0960)**

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

53. Final Map Tract in the Unincorporated Community of Stevenson Ranch

Recommendation: Approve the final map for Tract No. 52796 in the unincorporated community of Stevenson Ranch (5); accept grants and dedications as indicated on the final map for Tract No. 52796; and find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (24-0949)**

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

54. Final Tract Map in Unincorporated Community of Arcadia

Recommendation: Approve the final map for Tract No. 68400 in the unincorporated community of Arcadia (5); accept grants and dedications as indicated on the final map for Tract No. 68400; and find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (24-0959)**

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

55. Morris Dam Access Road and San Gabriel Dam Outlet Channel Rehabilitation Project Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District, approve a change order of \$431,430 for costs associated with delays to complete the Morris Dam Access Road and San Gabriel Dam Outlet Channel Rehabilitation Project, in the Angeles National Forest (5), with Mike Bubalo Construction Company, Inc.; and find that the recommended actions are within the scope of the previously approved exemption from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (24-0938)

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

56. Antelope Valley Avanti North Project Water Supply Assessment

Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, approve the Water Supply Assessment for the Antelope Valley Avanti North Project (Project) in the City of Lancaster (5); authorize the Director of Public Works to execute the Water Supply Assessment Senate Bill 610 Water Code Section 10910 et seq., Notice of Determination for the proposed Project; and find that the recommended action is either not a project or is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (24-0957)

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

57. Fox Field East Project Water Supply Assessment

Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, approve the Water Supply Assessment for the Fox Field East Project (Project) in the City of Lancaster (5); authorize the Director of Public Works to execute the Water Supply Assessment Senate Bill 610 Water Code Section 10910 et seq., Notice of Determination for the proposed Project; and find that the recommended action is either not a project or is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (24-0961)**

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

58. General Plan and Housing Element Annual Progress Reports Calendar Year 2023

Recommendation: Approve the General Plan and Housing Element Annual Progress Reports for calendar year 2023 (Reports); instruct the Director of Regional Planning to submit the Reports to the Governor's Office of Planning and Research, and the State Department of Housing and Community Development by April 1, 2024; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Regional Planning) APPROVE (24-0965)**

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

Public Safety**59. Project Legal Enrichment and Decision-Making Program Agreements**

Recommendation: Authorize the District Attorney to execute agreements with school districts in the County for Fiscal Year (FY) 2023-24 and in the future, to allow district schools to participate in the District Attorney's Office (LADA) Project Legal Enrichment and Decision-Making Program (Project LEAD) and for LADA to reimburse school districts for transportation costs for students to travel to field trips as part of Project LEAD, provided funding is available, with the Net County Cost of this program for field trip transportation included in LADA's budget for FY 2023-24 and not to exceed \$50,000, with funding for future years will be included in the LADA's budget; and authorize the District Attorney to take the following actions: **(District Attorney)** APPROVE

Execute amendments to the agreements to extend, increase or decrease funding, update or change provisions, and terminate for convenience, if necessary; and

Increase or decrease the program budget and determine the reimbursement amount per field trip in any given fiscal year to assist schools in the cost of transportation service, provided that sufficient funding is included in LADA's budget; and make changes to the agreement template. (24-0954)

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

60. As-Needed Heating, Ventilation, and Air Conditioning Repair and Replacement Services Contracts

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Fire Chief to execute contracts between the District and ACCO Engineered Systems, Inc., and with Mission Aire Corporation, for the provision of as-needed Heating, Ventilation, and Air Conditioning Repair and Replacement Services; authorize the combined maximum contract amount of \$2,000,000, including the initial contract term of three years, with two one-year extension options, with a maximum contract amount comprised of annual expenditures not to exceed a combined total of \$400,000 per contract year, effective July 1, 2024, with sufficient funding available in the District's Fiscal Year 2024-25 Recommended Budget; authorize the Fire Chief to execute amendments, suspensions, or termination, if deemed necessary, including any extensions described above, respectively, and in accordance with the approved contract terms and conditions, provided the amounts payable under such amendments do not exceed the \$400,000 combined annual budget; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE (24-0955)**

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

61. Advertising License Agreement

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and authorize the Fire Chief to execute an advertising license agreement between the District and Maxwell Interstate, LLC (Maxwell), for advertising licensing at lifeguard towers owned by the District (2, 3 and 4), and accept advertising revenue in the amount of \$225,000 annually from this agreement for the initial term of one year, with two one-year extension options, for a maximum term of three years, make any future amendments to the agreement by mutual agreement of the District and Maxwell; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE (24-0968)**

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

62. Report by the Inspector General on Reforms and Oversight Efforts

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. **RECEIVE AND FILE NOTE: The Inspector General requests that this item be continued to April 9, 2024.** (12-5525)

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

63. Food Services Contract Amendment

Recommendation: Authorize the Chief Probation Officer to execute amendments to a contract with Morrison Healthcare, Inc., for the continued provision of food services at Barry J. Nidorf Juvenile Hall (BJNJH), to extend the contract for a period of 12 months, effective May 1, 2024 through April 30, 2025, and a 12-month extension option, for an estimated annual amount of \$1,800,000, fully funded by Net County Cost; execute additional amendments to the contract for any decrease or increase not to exceed 15% of per unit food cost and/or 180 days to the period of performance; and approve necessary changes to the scope of service, and terminate the contract, in whole or in part, once the Probation Department has completed its solicitation process and entered into new contracts for food services at BJNJH. **(Probation Department) APPROVE** (24-0924)

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

64. Rescue Helicopter and Rescue Helicopter Airframe Sole Source Acquisition

Recommendation: Authorize the Interim Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source/brand specific acquisition of a pre-owned and refurbished Airbus AS-332-L1 rescue helicopter (Rescue Helicopter) to replace a similar Department aircraft lost in a flight accident, upon identification of a qualified pre-owned replacement, and execute a purchase order to acquire one salvaged Rescue Helicopter to disassemble and repurpose difficult-to-find parts and equipment utilizing any remaining funds from the insurance proceeds; authorize the Sheriff to execute a letter of intent, as necessary, to acquire the qualified replacement Rescue Helicopter, and issue a monetary deposit and/or fractional payments towards the selling price prior to receiving delivery of the replacement Rescue Helicopter, as applicable; and approve an appropriation adjustment to transfer \$16,575,000 from the Committed for Capital Asset to the Sheriff's Department to fund the purchase of a search and rescue helicopter. **(Sheriff's Department)**
APPROVE 4-VOTES (24-0928)

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

65. Standardized Memorandum of Agreement

Recommendation: Authorize the Sheriff, as an agent of the County, to use a standard Memorandum of Agreement (MOA) with the various foundations and support groups that the Department collaborates with in accordance with the County Fiscal Manual (CFM) Section 16.1.3; and execute all amendments and modifications to the MOA as necessary, for the effective collaboration in accordance with the CFM. **(Sheriff's Department)** APPROVE (24-0932)

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

66. 2023 Homeland Security Grant Program

Recommendation: Adopt a resolution authorizing the Sheriff, as an agent for the County, to execute the Fiscal Year (FY) 2023 Homeland Security Grant Program (HSGP) awards, and take any actions necessary for the purpose of obtaining the HSGP Federal financial assistance provided by the United States Department of Homeland Security, and sub-granted through the California Governor's Office of Emergency Services (Cal OES), as a requirement of the grant application process; and authorize the Sheriff, as an agent for the County, to take the following actions: **(Sheriff's Department) ADOPT**

Execute a grant award in the amount of \$2,887,500 with no required match by Cal OES for the FY 2023 HSGP grant funds, as distributed through Cal OES, for the grant period of September 1, 2023 through May 31, 2026;

Execute and submit all required grant documents including, but not limited to, agreements, amendments, modifications, extensions, augmentations, and reimbursement requests necessary for completion of the FY 2023 HSGP;

Execute funding agreements with various outside law enforcement agencies including, but not limited to, the District Attorney's Office, the Los Angeles Police Department, the California Highway Patrol, and the State Department of Justice for reimbursement of FY 2023 HSGP funds, and execute, as necessary, all future amendments, modifications, extensions, and augmentations to such funding agreements; and

Apply and submit a grant application to Cal OES for the Regional Threat Assessment Center Program in future fiscal years, and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available.
(24-0941)

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

67. Military Equipment Use Policy

Recommendation: Approve an ordinance for introduction amending County Code, Title 13 - Public Peace, Morals and Welfare, by adding Chapter 13.200 to adopt a Military Equipment Use Policy, pursuant to Government Code Section 7071. **(Sheriff's Department)** APPROVE (Relates to Agenda No. 76) (24-0939)

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

Ordinance for Adoption**68. County Code, Title 22 - Planning and Zoning Amendment**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to amend the Habitat Impact Fee in the Santa Monica Mountains Coastal Zone Local Implementation Program, Chapter 22.44, and establish a Habitat Impact Fee in the Santa Monica Mountains North Area Community Standards District, Chapter 22.336. (On October 24, 2023, the Board indicated its intent to approve the ordinance.) **(County Counsel)** ADOPT (Relates to Agenda No. 34) (24-0925)

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

Miscellaneous**69. Settlement of the Matter Entitled, Juan Leon, et al. vs. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Juan Leon, et al. vs. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV36328, in the amount of \$450,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries allegedly sustained in an automobile accident involving a Sheriff's Department employee. (24-0950)

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

70. Settlement of the Matter Entitled, Olga Torres v. Cong Ha, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Olga Torres v. Cong Ha, et al., Los Angeles Superior Court Case No. 21STCV09926, in the amount of \$215,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries allegedly sustained in an automobile accident involving a Sheriff's Department sergeant. (24-0953)

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

71. Settlement of the Matter Entitled, Wendy Valdovinos v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Wendy Valdovinos v. County of Los Angeles, Los Angeles Superior Court Case No. BC680138, in the amount of \$250,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Social Services' budget.

This lawsuit concerns allegations that an employee of the Department of Public Social Services was subjected to disability discrimination, failure to engage in the interactive process, and failure to accommodate. (24-0945)

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

Miscellaneous Additions

72. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
73. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (5) (12-9996)
74. 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)

IV. ORDINANCES FOR INTRODUCTION 75 - 77**75. Ordinance Amending County Code, Title 7 - Business Licenses**

Ordinance for introduction amending County Code, Title 7- Business Licenses, adding Division 3 - Short-Term Rentals Registration to regulate Short-Term Rentals in the Unincorporated areas of the County; the ordinance requires that a Short-Term Rental Host registered each year and pay an annual fee of \$914; restricts Short-Term Rentals to a Host's Primary Residence; prohibits Accessory Dwelling Units, rent Restricted Primary Residences, and Vacation Rentals from being used as Short-Term Rentals; regulates the operation of Short-Term Rentals, including restricting the number of guests, length of stays, and types of events; regulates Hosting Platforms (E.g., Airbnb, VRBO) by requiring compliance with County regulations; and establishes an enforcement and appeals process, including imposition of penalties and fees for noncompliance; instruct the Director of Regional Planning to amend County Code, Title 22 - Planning and Zoning, any specific plans as needed, and the County's Local Coastal Programs, to ensure the applicability of the ordinance to the unincorporated areas of the County. And to strengthen the County's ability to enforce the ordinance; and find that the proposed actions are not a project under the California Environmental Quality Act. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 37) (24-0970)

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

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

Ordinance for introduction amending County Code, Title 13 - Public Peace, Morals and Welfare, adding Chapter 13.200, Division 14, to adopt a Military Equipment Use Policy Government Code Section 7071 requires a law enforcement agency to obtain approval of the governing body before engaging in certain activities relating to certain military equipment. The Los Angeles County Sheriff's Department wishes to adopt a Military Equipment Use Policy pursuant to Government Code section 7071 through the adoption of this ordinance. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 67) (24-0934)

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

77. Crimson California Pipeline, L.P. Proprietary Petroleum Pipeline Franchise Amendment

Ordinance for introduction granting a common-carrier petroleum pipeline franchise to Crimson California Pipeline, L.P., a California limited partnership (Franchisee), to operate and maintain its existing petroleum pipeline system for a period of five years, beginning on June 13, 2024 and expiring on June 12, 2029, the base annual fee payable to the County by Franchisee will be determined according to a formula contained in Section 2 of the franchise ordinance, and the Franchisee will also pay the County a granting fee of \$10,000. INTRODUCE, WAIVE READING, AND SET APRIL 16, 2024 FOR HEARING ON ORDINANCE FOR ADOPTION (Relates to Agenda No. 49) (24-0974)

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

V. SEPARATE MATTER 78**78. Temporary Reinstatement of Retired County Employee**

Recommendation: Grant an exception to the 180-day waiting period required under the California Public Employees' Pension Reform Act of 2013, and reinstate retired County employee, Ms. Sharon Woo, to a 120-day rehired retiree as a Deputy District Attorney IV within the Department's Executive Administration, as Ms. Woo is highly skilled and the services she will be providing are critical to the Department; and approve the request for Ms. Woo to receive compensation, at a rate of \$107.24 per hour, for up to 960 total work hours of work within a fiscal year, upon Board approval. **(District Attorney)**
APPROVE (24-0967)

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

VI. SPECIAL DISTRICT AGENDA**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, MARCH 19, 2024
9:30 A.M.****1-D. Multifamily Housing Mortgage Revenue Bonds or Notes for Affordable Multifamily Housing in the City of Alhambra**

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under United States Treasury Departments regulations, declaring an intent by Alhambra Second Street LP, or an approved affiliate or assign thereof, to undertake bond financing in an amount not to exceed \$25,000,000, to finance the acquisition, construction, rehabilitation, and/or development of the Mariposa on Second Apartments Project, a 50-unit affordable housing development located at 46 South Second Street in the City of Alhambra (1); authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation on an aggregate amount not exceeding \$25,000,000, for the purposes described herein and to take whatever further action relating to the aforesaid financial assistance may be deemed reasonable and desirable, provided that the terms and conditions under which the bonds or notes are to be issued and sold shall be approved by LACDA in the manner provided by law prior to the sale thereof. Find that adoption of the resolution is not subject to the California Environmental Quality Act. ADOPT (24-0971)

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

2-D. Affordable Multifamily Housing in Unincorporated East Los Angeles

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under United States Treasury Department regulations, declaring an intent by La Trinidad Senior Apartments LP, or an approved affiliate or assign thereof, to undertake bond financing in an amount not to exceed \$21,557,580 to finance the acquisition, construction, rehabilitation, and/or development of the La Trinidad Apartments Project, a 66-unit affordable housing development to be located at 3565 East 1st Street in unincorporated East Los Angeles (1) (Project); authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation on an aggregate amount not exceeding \$21,557,580 for the purposes described herein and to take whatever further action relating to the aforesaid financial assistance may be deemed reasonable and desirable, provided that the terms and conditions under which the bonds or notes are to be issued and sold shall be approved by LACDA in the manner provided by law prior to the sale thereof; and find that the adoption of the resolution is not subject to the California Environmental Quality Act. ADOPT (24-0980)

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

3-D. Affordable Multifamily Rental Housing Developments Funding

Recommendation: Approve loans to Lincoln Theater Housing/CRCD Partners and East Rancho Apartments/Coalition for Responsible Community Development, up to a total of \$7,220,000 in Affordable Housing Trust Funds (AHTF) and No Place Like Home (NPLH) funds to finance the development of two affordable multifamily rental housing developments selected through the Notice of Funding Availability (NOFA) Round 26 and NOFA Round 27, issued by the Los Angeles County Development Authority (LACDA); find that the approval of funding for these projects are not subject to the California Environmental Quality Act; and authorize the Executive Director of the Los Angeles County Development Authority to take the following actions: APPROVE

Negotiate, execute and if necessary, amend, and or reduce the loan agreements with the recommended developers, or their LACDA-approved assignees, and all related documents, including, but not limited to, documents to subordinate the loans to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of each development;

Accept and incorporate, as needed, up to \$7,220,000 in AHTF and \$3,100,000 NPLH into the LACDA's approved Fiscal Year 2023-24 budget, as needed, for the purposes described herein; and

Reallocate the LACDA funding set aside for affordable housing at the time of project funding, as needed and within each project's approved funding limit, in line with each project's needs, and within the requirements for each funding source. (24-0969)

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

4-D. Los Angeles County Development Authority Meeting Minutes for January 2024.

Recommendation: Approve minutes of the meeting of the Los Angeles County Development Authority for the month of January 2024. **NOTE: The minutes for the month of January 2024 can be found online at:**
<https://lacounty.gov/sop/> (24-0947)

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

VII. GENERAL PUBLIC COMMENT 79**79. 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:
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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](#)

VIII. NOTICES OF CLOSED SESSION FOR MARCH 19, 2024**CS-1. PUBLIC EMPLOYMENT**

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

Consideration of candidate(s) for appointment to the position of Treasurer and Tax Collector. (24-1022)

Attachments: [Public Comment/Correspondence](#)

CS-2. PUBLIC EMPLOYMENT

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

Consideration of candidate(s) for appointment to the position of Director of Internal Services Department. (24-0567)

Attachments: [Public Comment/Correspondence](#)

CS-3. PUBLIC EMPLOYMENT

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

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

Attachments: [Public Comment/Correspondence](#)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

Unrepresented employee: (Director of Internal Services Department). (24-1023)

Attachments: [Public Comment/Correspondence](#)

IX. ADJOURNMENT 80

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

X. 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)

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.