



EDWARD YEN
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012
(213) 974-1411 - FAX (213) 620-0636

MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

May 31, 2024

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

FROM:

Edward Yen
Executive Officer

POSTED: May 31, 2024

RE: Additions and/or revisions to the agenda for the Board meeting of
Tuesday, June 4, 2024.

7.

REVISE:

Care with Pride: Affirming and Expanding the Gender Health Program

Revised recommendation as submitted by Supervisors Solis and Horvath: Instruct the Directors of Health Services, Mental Health, and Children and Family Services, in collaboration with the Director of Public Health... (24-2134)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

8. REVISE:

Children and Older Adults Drowning Prevention

Revised recommendation as submitted by Supervisor Solis: Instruct the Directors of Public Health and Aging and Disabilities, and other relevant Departments to facilitate a Countywide public safety campaign in multiple languages and utilizing traditional, ethnic, hyperlocal, and social media, promoting drowning prevention and water safety, as well as County resources;... (24-2139)

[Motion by Supervisor Solis](#)

[Revised motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

9. REVISE:

Los Angeles County Arts and Health Week 2024

Revised recommendation as submitted by Supervisor Solis: Highlight the work of the LA Opera, the Department of Arts and Culture, and County Health Departments, by declaring the week of June 10, 2024 as “Arts and Health Week” throughout Los Angeles County; and waive parking fees in the amount of ~~\$6,000~~ \$10,000 for approximately ~~300~~ 500 vehicles, excluding the cost of liability insurance, at the Music Center Garage for individuals attending the Arts and Health Week Summit, to be held on June 14, 2024. (24-2137)

[Motion by Supervisor Solis](#)

[Revised motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

10.

SUBSTITUTE:

Establishing a Care First Pretrial Agency: Maximizing the Impact of the Justice, Care and Opportunities Department

Substitute recommendation as submitted by Supervisor Mitchell: Instruct the Director of Justice, Care and Opportunities to report back to the Board in writing within 60 days on the Department's plans and timeline for establishing a Care First independent pretrial services agency as a distinct division within the Justice Care and Opportunities Department (JCOD) that prioritizes and coordinates service delivery with outcomes that are accessible, viable and measurable; and take the following actions:

Instruct the Director of Justice, Care and Opportunities, in coordination with the Directors of Health Services, Mental Health, Public Health, and Economic and Opportunity, District Attorney, Public Defender, Alternate Public Defender, the Sheriff, Chief Probation Officer, the Jail Closure Implementation Team (JCIT), and other relevant County Department Heads, to report back to the Board in writing in 90 days on a proposed plan to assemble and coordinate a Permanent Steering Committee composed of community stakeholders, including people with lived experience, experts in creating pretrial services models based on national best practices, former Alternatives to Incarceration workgroup voting members, and other representatives from the Public Safety Realignment Team, Gender Responsive Advisory Committee (JCIT), Men's Central Jail Closure Workgroup, JCOD's Pretrial Advisory Committee, and Reentry Health Advisory Collaborative, with the purpose of this steering committee to JCOD is to engage the community and develop and drive forward recommendations to ensure the delivery of pretrial services are accessible, viable and measurable; and with this Steering Committee to build upon or replace the existing JCOD pretrial services steering committee, and, in any case, should avoid duplicating efforts or overburdening providers, community members, and County staff alike;

Instruct the Acting Chief Information Officer to work with the Directors of Justice, Care and Opportunities, Health Services and Mental Health, Public Defender, Alternate Public Defender, District Attorney, Chief Probation Officer, the Sheriff, and other relevant Department Heads, and report back to the Board in writing within 90 days with the available data listed below, for all relevant programs within the above listed Departments, which provide pretrial services, and a plan to post the data at an aggregate and de-identified level on the Open Data Portal and/or the County Pretrial Data Center, and include the data in the quarterly Pretrial Data Initiative presentations, as allowed by law, and in doing so, County Departments shall not slow the launch of the pretrial pilot program or future programs:

County programs which provide case management services and supported release, diversion, and alternative sentencing programs to individuals who are awaiting trial including, but not limited to, Reentry Intensive Case Management Services, Pretrial Release Evaluation Program 2.0, and Rapid Diversion:

The number of pretrial individuals referred to the program;

If a diversion program specifically, the number of referred individuals actually assessed for diversion eligibility and suitability, including breakdown by court/jail and date at which the person was assessed, and result of assessment;

If a supported release program, specifically the pretrial release type of individuals, broken down by own recognizance release, bail/bond release, conditional/supervised release, and other release;

Of those people released on supervised release, please provide the numbers of people released on conditions, including drug testing, electronic monitoring, the Secured, Continuous, Remote,

Alcohol Monitoring Program, stay away orders, and any other conditions of release;

The number of pretrial individuals who actually enrolled/participated in the program;

Demographic, health background, and other history data for program participants, including race, ethnicity, age, caregiver responsibilities, if any, voluntary report of Gender/Gender Identity, voluntary report if identify as Intersex, housing status, zip code of arrest, zip code of residence, charge level (misdemeanor/felony), charge type (specific statute under which they were charged), arrest date, release date, health conditions (mental health diagnoses, etc.)/disability diagnosis, primary language, immigration status, employment status, income (if available), public benefit participation (if available), past criminal history, and educational attainment;

Program utilization data for individuals actually enrolled in the program, including service providers referred to and successful service linkages, overall program participation information, length of participation, successful exit from or transfer to different program (if applicable), and unsuccessful exits from the program, broken down by reason;

Documents containing the conditions for program eligibility and the exclusions to eligibility, legal or otherwise; and

Documents containing information on the types of data collected on individuals screened/assessed for the program;

County pretrial services court support programs, including navigation programs (e.g. JCOD call center, court-based navigation services, and other in-person services which

help navigate pretrial individuals to various health, behavioral health, and/or supportive social services in the community):

The number of in-person encounters, calls, or other requests for information and navigation support handled by the navigation program;

The number of outbound referrals to community services made by the navigation program, with a breakdown by type including, but not limited to, housing, mental health services, substance use treatment services, case management services, employment/education services, legal services, and family reunification services;

The number of outbound referrals which resulted in successful service connection/engagement;

Information on what services people released under different Pre-Arrestment Release Protocol categories, post-arrestment, and after bail reconsideration are connected to through the navigation program; and

Information on the key performance indicators (KPIs) or other metrics of success used by the navigation program to assess performance and evaluate opportunities for improvement;

Electronic monitoring programs:

The number of people assessed for this program;

The number of people placed under this program;

What other programs or services people placed under this program are connected to;

Alternatives to electronic monitoring person may be

eligible for but did not receive;

The number of clients who return to jail due to non-compliance with probation conditions;

The percentage and raw numbers of program participants that fail to return to court;

The rate of re-arrest and re-arrests for serious or violent offenses of people under this program;

Demographic data for all assessed individuals including, but not limited to, race, ethnicity, age, caregiver responsibilities, if any, voluntary report of Gender/Gender Identity, voluntary report if identify as Intersex, housing status, zip code of arrest, zip code of residence, charge level (misdemeanor/felony), charge type (specific statute under which they were charged), arrest date, release date, jail at which the person was assessed, date at which the person was assessed, result of assessment, program referrals, service provider referral information, program participation, length of participation, successful exit from or transfer to different program (if applicable), health conditions (mental health diagnoses, etc.)/disability diagnosis, primary language, immigration status, employment status, income (if available), public benefit participation (if available), past criminal history, educational attainment, and individual's further involvement in criminal legal system (if applicable); and

Instruct the Director of Justice, Care and Opportunities, in coordination with the Directors of Health Services, Mental Health, Public Health, and Economic Opportunity, the Public Defender, the Alternate Public Defender, the District Attorney, the Sheriff, and other relevant Department Heads, to report back to the Board annually on how the Departments will analyze data to evaluate the success of County programs, inform equitable service delivery improvements, and set Department priorities. (24-1871)

[Motion by Supervisor Mitchell](#)

[Substitute motion by Supervisor Mitchell](#)

[County Pretrial Data Center Report](#)

[August 4, 2020 Pretrial Data Initiative](#)

[Public Comment/Correspondence](#)

11.

REVISE:

Updating the Rent Stabilization and Tenant Protections Ordinance

Revised recommendation as submitted by Supervisor Mitchell: Extend the current 4% rental increase cap in the unincorporated County through December 31, 2024; instruct County Counsel, in consultation with the Director of Consumer and Business Affairs, to return to the Board with an amendment to County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.52 - Rent Stabilization and Tenant Protections Ordinance (RSTPO), reflecting the above extension of the current 4% rental increase cap, from July 1, 2024 through December 31, 2024, for fully covered rental units in the unincorporated County; and take the following actions: ...

Limit annual rent increases for fully covered rental units subject to the RSTPO to 60% of the percentage change in the average Consumer Price Index over the previous 12-month period ending in September, not to exceed a maximum rent increase of 3%, unless otherwise determined by the Department of Consumer and Business Affairs (DCBA);

~~Prior to December 31, 2026, a~~ A Small Property Owner may increase rent on a rental unit by an additional 1% annually above the allowable annual rental increase specified above for a rental unit, which shall not exceed 4%, unless otherwise determined by DCBA, if the following criteria are met, where, for purposes of this section, a Small Property Owner shall not include any of the following: a real estate investment trust, as defined in § 856 of the Internal Revenue Code; a corporation; a limited liability company, in which at least one partner is, or is controlled by, a corporation, and define a “Small Property Owner” shall also as a landlord that meets the requirements below:

~~Owns~~ Has an ownership interest or beneficial interest in, or controls only one rental property with no more than 20 50 rental units; or

~~Owns~~ Has an ownership interest or beneficial interest in, or controls no more than three rental properties with a combined total of no more than 10 rental units, including any outside of the County; and

A landlord may increase rent on a Luxury Unit by an additional 2% annually above the allowable annual rent increase specified in Section 3(a) for a rental unit, which shall not exceed 5%, unless otherwise determined by DCBA;

Instruct the Director of Consumer and Business Affairs to update the Rent Registry registration process to require registrants who identify as Small Property Owners and meet the definition above, and wish to qualify under Section 3(b) to provide self-certification under penalty of perjury; and report back to the Board in writing by March 31, 2026, on the status and outcomes of RSTPO updates per this motion, including, but not be limited to, a review and assessment of the number and outcomes of fair return cases, and ~~recommendations on the assessment~~ and recommendations on the three formulas in Sections 3 (a-c), pass-throughs, and streamlined application processes. (24-2123)

[Motion by Supervisor Mitchell](#)

[Revised motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

20.

REVISE:

Proclaim June 2024 as “Elder and Dependent Adult Abuse Awareness Month,” and June 15, 2024, as “World Elder Abuse Awareness Day” in Los Angeles County

Revised recommendation as submitted by Supervisors Horvath and Solis: Proclaim June 2024 as “Elder and Dependent Adult Abuse Awareness Month” throughout Los Angeles County; proclaim June 15, 2024, as “World Elder Abuse Awareness Day” throughout Los Angeles County; instruct the Director of Aging and Disabilities to conduct community outreach education and provide educational materials to County Departments and residents in multiple languages using traditional, ethnic, hyperlocal and social media about to ensure communities are aware of available resources, and how to prevention, reporting, and elimination of elder and dependent adult abuse in the County, with the goal of educating the public to ensure that elderly and dependent adults maintain their quality of life safely, with dignity and respect, and report back to the Board in writing in 30 days on the outcomes of this motion; and encourage all County residents to wear purple in honor of “World Elder Abuse Awareness Day” and “Elder and Dependent Adult Abuse Awareness Month.” (24-2119)

[Motion by Supervisor Horvath](#)

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

[Public Comment/Correspondence](#)

21.

REVISE:

Proclaiming June 2024 as “Refugee Awareness Month” in Los Angeles County

Revised recommendation as submitted by Supervisors Horvath and Solis: Join local refugee service organizations, the Departments of Consumer and Business Affairs, through the Office of Immigrant Affairs, Public Health, and Public Social Services, to proclaim June 2024 as “Refugee Awareness Month” throughout Los Angeles County;... (24-2122)

[Motion by Supervisor Horvath](#)

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

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

84-A. Approve the Projects and Budgets and Award a Design-Build Contract for the High Desert Crisis Residential Treatment Program, Crisis Stabilization Unit, and Mental Health Hub Projects

Recommendation as submitted by Supervisor Barger: Certify that Addendum No. 1 to the previously certified Final Environmental Impact Report (FEIR) for the High Desert Health System Multi-Service Ambulatory Care Center which addresses the High Desert Crisis Residential Treatment Program, Crisis Stabilization Unit, and Mental Health Hub Projects, has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the Addendum together with the FEIR prior to approving the proposed refinements to the Projects and approve the Addendum, upon the Board's approval of the three Projects and related actions herein; Public Works will file a Notice of Determination for each of the Projects with the Registrar-Recorder/ County Clerk and with the State Clearinghouse at the Governor's Office of Planning and Research pursuant to Section 21152 of the California Public Resources Code and will post the Notice to the County's website in accordance with Section 21092.2; and take the following actions: **4-VOTES**

Establish and approve the High Desert Crisis Residential Treatment Program Project, Capital Project No. 6A019 (CP No. 6A019), with a total Project budget of \$21,399,000;

Establish and approve the High Desert Crisis Stabilization Unit Project, CP No. 6A020, with a total Project budget of \$10,808,000;

Establish and approve the High Desert Mental Health Hub Project, CP No. 6A021, with a total Project budget of \$10,807,000;

Approve an appropriation adjustment in the amount of \$46,334,000 to fully fund CP Nos. 6A019, 6A020, 6A021;

Find that The Penta Building Group, LLC, is the responsive and responsible proposer that submitted the best value and most advantageous proposal to the County for design and construction of CP Nos. 6A019, 6A020, 6A021, using the design-build Project delivery method, based on best value criteria stated in the Request for Proposals;

Award and authorize the Director of Public Works to execute a design-build agreement with The Penta Building Group, LLC, for the design and construction of CP Nos. 6A019, 6A020, 6A021, for a not to exceed maximum contract amount of \$27,353,447, inclusive of the base amount of \$26,519,447, and the design completion allowance of \$834,000, and to suspend and/or terminate the contract for convenience, if it is in the best interest of the County to do so;

Authorize the Director of Public Works, with concurrence of the Chief Executive Office, to exercise control over the design completion allowance including the authority to reallocate the design completion allowance into the contract amount, as appropriate, in accordance with the Project specifications;

Authorize the Director of Public Works to execute two consultant services agreements with Abbott Construction LLC and Kemp Bros. Construction, Inc., to pay stipends in the amount of \$45,000 each to the second and third highest ranked qualified proposers that were not selected as the best value design-builder, enabling the County to use all design and construction ideas and concepts included in the proposal; and

Authorize the Director of Department of Mental Health to contract with and instruct the Director of Internal Services, in coordination with the Director of Public Works, for the acquisition and installation of telephone, data, and low-voltage systems, and vendor installation of Low-Voltage Items at a total cost not to exceed \$3,000,000. (24-2234)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

84-B. Continuing the Work of Reparations in Los Angeles County

Recommendation as submitted by Supervisor Mitchell: Instruct the Executive Director of Racial Equity to consult with each County Department, and any other parties that the Director deems appropriate, to review the Final Report of the California Task Force to Study and Develop Reparation Proposals for African Americans (Report) and report back to the Board in writing within 120 days with the following:

Actions that each County Department can take or initiate within the six months following the report back to provide reparations to County residents consistent with the Report including, but not limited to, residents of the class that the Report recommends should be eligible for cumulative compensation (“Community of Eligibility Residents”); and

Proposed language for a Board resolution that acknowledges and apologizes to African Americans and their descendants on behalf of the County and the County’s role in structural racism, acts of violence, and other such harms, including but not limited to those described in the Report, and recommits the County to ending the ongoing harms resulting from these past actions, with the resolution to do the following:

Be developed using a robust community engagement strategy and, in consultation with the affected communities, including individuals with lived experience, and established or recognized experts in civil rights, racial justice, history, and other relevant fields;

Recognize and affirm the County’s responsibility for all harms and atrocities it has committed its active participation and facilitation of chattel slavery and its enduring legacy, from which the systemic structures of racism and discrimination have come to exist; and

Commit to additional specific County actions that restore dignity and repair harm of affected peoples; and

Instruct the Executive Director of Racial Equity to report back to the Board in writing within 180 days on potential additional County actions to provide reparations consistent with the Report, incorporating best practices from other local, State, Federal and international efforts including, but not limited to, the following:

Establishing a framework for a policy to prioritize housing for those whose descendants were displaced from their homes in the County;

A framework for financial restitution to individuals who have suffered particular injuries;

A study of best practices in providing monetary reparations with recommendations on a sustainable source of funding, including a review of current or future specialized taxes, Federal, State, and local grants, and philanthropic sources;

Targeted support for economic empowerment and wealth-building, including technical assistance to access grant and loan funding for those who have been harmed, and waived permitting fees for Black-owned businesses; and

Assessment of all County services or facilities for which a fee is charged and identification of which may be appropriate to waive;

Instruct the Executive Director of Racial Equity, in collaboration with the Center for Strategic Partnerships, to identify and pursue philanthropic resources to support the work set forth in the above directives;

Adopt the findings of the Report (pages 16 and 17), in support of its recommendations for reparations, and further, find that extending access to Community of Eligibility Residents to County assets from which they historically have been excluded, which advances the County's commitment to addressing racial discrimination by government, serves a direct and substantial public purpose; and

Instruct the Directors of the Natural History Museum, the Los Angeles County Museum of Art, Beaches and Harbors, and other relevant Department Heads, in coordination with the Executive Director of Racial Equity, to provide free access for one day on or about, and in celebration of, Juneteenth 2024, to appropriate facilities, such as museums and beach parking, for Community of Eligibility Residents who self-attest to their eligibility in writing and register with the County for formal confirmation of eligibility through a future local or State-run process. (24-2232)

[Motion by Supervisor Mitchell](#)

[Reparations Task Force Report](#)

[Public Comment/Correspondence](#)

84-C. Exclusive Right to Negotiate with the State of California for Potential Development to Create the Los Angeles County Care Community

Recommendation as submitted by Supervisor Hahn: Authorize the Chief Executive Officer to negotiate and execute an Exclusive Negotiation Agreement (ENA) for a term not to exceed 24 months, with a 12-month extension option, if necessary, with the State regarding the potential to lease and develop unused property on the Metropolitan State Hospital campus, and return to the Board, as necessary, for applicable project approvals pertaining to the project including, but not limited to, authority to enter into any lease(s) with the State; instruct the Executive Director of the Los Angeles County Development Authority to set aside and designate up to \$20,000,000 in No Place Like Home funding for potential development of permanent supportive housing upon successful completion of negotiations during the ENA period; authorize the Director of Public Works to proceed with the preparation of the California Environmental Quality Act (CEQA) documents, technical studies, and design-build scoping documents for the proposed two interim housing and two subacute psychiatric facilities in compliance with standard County contracting requirements; and find that the negotiation and execution of the ENA with the State to explore potential development of vacant buildings at the Metropolitan State Hospital and related actions do not constitute a project under CEQA. (24-2233)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

THE REGIONAL PARK AND OPEN SPACE DISTRICT

1-P. 2024 Annual Plan of Revenues and Expenditures

Recommendation: Adopt the 2024 Annual Plan of Revenues and Expenditures of the Los Angeles County Regional Park and Open Space District, which identifies no new available excess funds for allocation in Fiscal Year 2024-25; reallocate prior year Excess Funds in the amount of \$7,754,688; and find that the proposed actions are not subject to the California Environmental Quality Act. ADOPT (24-1956)

[Board Letter](#)

[Public Comment/Correspondence](#)