

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

TUESDAY, JANUARY 9, 2024, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Lindsey P. Horvath
Chair
Third District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Supervisor
Fourth District



Holly J. Mitchell
Supervisor
Second District

Kathryn Barger
Chair Pro Tem
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: January 4, 2024

MEETING TELEVISED: Wednesday, January 10, 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 Josh Whalen, Lead Pastor, The Harbor Church, Lomita (4).

Pledge of Allegiance led by Ricky Valenzuela, former E-5, United States Army, Palmdale (5).

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

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

Report by the Executive Director of the Homeless Initiative on the implementation of the people experiencing homelessness missions, including each Department's utilization of the Emergency Proclamation's tools and delegated authorities, as requested at the Board meeting of October 3, 2023. RECEIVE AND FILE **NOTE: Supervisor Horvath requests that this item be continued to February 13, 2024.** (23-3603)

Attachments: [Public Comment/Correspondence](#)

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 2 - 12**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

David Lau+, Assessment Appeals Board

Supervisor Lindsey P. Horvath

Asher Landau, Affordable Housing Coordinating Committee

Deborah Kallick, Margaret Levy+ and Wally Marks+, Board of

Governors, Department of Museum of Natural History

Joni J. Byun, and Yvonne Chan+, Commission for Public Social
Services

Gina Johnson, Community Prevention and Population Health Task Force

Karen Martin, Fish and Wildlife Commission

Judith Meister, Los Angeles County Beach Commission

John Follmer, Los Angeles County Veterans' Advisory Commission

Bobby LaBonge, Small Craft Harbor Commission

Haley Broder, Sybil Brand Commission for Institutional Inspections

Supervisor Janice Hahn

Juan Navarro+, Commission on Alcohol and Other Drugs: also waive
limitation of length of service requirement pursuant to County Code
Section 3.100.030A

Jorge Diaz, Los Angeles County Youth Climate Commission

Elvin Moon+, Regional Planning Commission

Supervisor Kathryn Barger

Elvie C. Ancheta+, Antelope Valley Mosquito and Vector Control District

Kenneth Klein+, Law Library Board of Trustees

Andrea Edoria+, Los Angeles County Commission on Disabilities

Los Angeles County Medical Association

Diego Caivano+, M.D., Emergency Medical Services Commission
(24-0063)

Attachments: [Public Comment/Correspondence](#)

3. Memorandum of Understanding to Support the Advancement of The Center for Transportation Technology Excellence

Recommendation as submitted by Supervisor Barger: Approve and direct the Chief Executive Officer to execute a Memorandum of Understanding (MOU) by and between the County, the Los Angeles County Metropolitan Transportation Authority (Metro), and the City of Palmdale, for cooperation, collaboration, and negotiation of joint responsibilities, to establish the Center for Transportation Technology Excellence (Center), and authorize the Chief Executive Officer to take all further actions necessary and appropriate to implement the terms and conditions of the MOU, including executing amendments to the MOU; direct the Chief Executive Officer, County Counsel, the Directors of Regional Planning and Economic Opportunity, the Treasurer and Tax Collector, and other County Department Heads as deemed appropriate, to designate key staff to meet regularly to support predevelopment activities for the Center, in collaboration with Metro and the City of Palmdale, in furtherance of the objectives of the MOU; and find that the approval of the MOU does not constitute a project under the California Environmental Quality Act. (24-0137)

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

4. Demanding for the Immediate Release of Armenian Hostages Held Captive by Azerbaijan

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter to United States President Joseph R. Biden, Jr., Secretary of State Antony Blinken, and Secretary of the Treasury Janet Yellen, urging the Administration to demand Azerbaijan immediately return all Armenian prisoners of war (POWs), hostages, and other detained persons, impose Global Magnitsky Human Rights Accountability Act violations on Azerbaijan for the illegal detention, torture, and extrajudicial killing of Armenian POWs and hostages, and suspend all United States military and economic assistance to Azerbaijan; and support H. Res. 861, which calls on Azerbaijan to immediately release all prisoners of war and captured civilians, by sending a letter to Congressman Adam Schiff and the Chair of the House Foreign Affairs Committee, with a copy to Los Angeles County's Congressional Delegation, and to advocate for the passage of this resolution. (24-0142)

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

5. Supporting the California Behavioral Health Community-Based Organized Networks of Equitable Care and Treatment Application

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter in support of the California Behavioral Health Community-Based Organized Networks of Equitable Care and Treatment waiver application to Health and Human Services Secretary Xavier Becerra and the United States Centers for Medical and Medicaid Services Administrator Chiquita Brooks-LaSure, with a copy to the Los Angeles County Congressional Delegation. (24-0138)

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

6. Proclaiming January 2024 as “Firefighter Cancer Awareness Month” in Los Angeles County

Recommendation as submitted by Supervisor Barger: Proclaim January 2024 as “Firefighter Cancer Awareness Month” throughout Los Angeles County, to recognize and bring awareness to occupational cancer in fire service to help fire fighters reduce their risk of exposure and to support those who have been diagnosed. (24-0123)

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

7. Stabilizing Los Angeles County's Sexual Assault Response Team Response

Recommendation as submitted by Supervisors Solis and Barger: Authorize the Sheriff to increase the reimbursement rate for completed sexual assault forensic examinations from \$1,112 to \$1,890 per exam effective February 1, 2024, to provide an increase to the rate as determined by a recent cost recovery analysis conducted by the Department of Health Services' Finance staff, offset by the California Governor's Office of Emergency Services (Cal OES) reimbursement and funding, currently in the Sheriff Department's budget for reimbursement of Sexual Assault Response Team (SART) exams; increase the reimbursement rate for an incomplete sexual assault forensic examinations from \$328 to \$911 per exam effective February 1, 2024, to align with the current \$911 provided by Cal OES, to offset the full cost of each incomplete exam; and take the following actions:

Authorize the Sheriff to increase the reimbursement rates at which the County, via the Sheriff's Department, reimburses SART providers for completed and incomplete exams, to ensure that rates are at least equal to the rates at which Cal OES reimburses the Sheriff, to offset the examination costs, to ensure that the County can quickly maximize the available funding from Cal OES in the event the State reimbursement exceeds the County's rate in the future; and

Re-affirm the delegated authority to change the annual reimbursement rate adjustment formula by the Consumer Price Index (CPI) related to medical care for the prior year or 3%, whichever is less, unless there is a CPI decline, in which case the rate would remain unchanged.
(24-0141)

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

8. John Anson Ford Human Relations Awards 2024 Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive \$1,500 in parking fees for 75 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Annual John Anson Ford Human Relations Awards Ceremony, to be held at the Kenneth Hahn Hall of Administration on January 16, 2024. (24-0140)

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

9. Advancing High Road Jobs by Harnessing the County's Procurement Power as a Market Participant

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Internal Services, in collaboration with the Director of Economic Opportunity to, within 90 days, perform an analysis of the County's top 10% largest contracts, and all contracts competitively procured at over \$5,000,000 annually, which shall be inclusive of a survey of all Departments to garner accurate information if necessary, as part of this analysis, to the extent information is available, report back to the Board in writing on the type of goods and services procured by National Institute for Government Procurement code, contract size, length of contract; number and classification of employees that are employed by the entity contracting with the County; and take the following actions:

Instruct the Director of Economic Opportunity, in collaboration with the Chief Executive Officer, and in coordination with the Directors of Internal Services, Arts and Culture, Parks and Recreation, Justice Care and Opportunities, Personnel, Health Services and Mental Health, and other Department Heads as deemed relevant, to report back to the Board in writing in 90 days with progress to date and in 180 days, with a final consolidated accounting of all High-Road Training Partnership (HRTP) programs as well as other relevant pre/apprenticeship and job training programs Countywide, including any programs being administered by other Departments including, but not limited to, Internal Services Department (ISD), the Departments of Arts and Culture, Parks and Recreation, Justice Care and Opportunities, Human Resources, Health Services, and Mental Health that includes number of individuals trained and placed into high road jobs over the past year, both in and outside of the County, and anticipated number of individuals that will be trained over the forthcoming 2024 calendar year;

Instruct the Directors of Internal Services and Economic Opportunity, in collaboration with County Counsel, the Chief Executive Officer, and the Auditor-Controller to report back to the Board in writing in 180 days with a recommendation for a County solicitation pilot program that requires a defined subset of County contractors to consider hiring qualified employees from the County's H RTP and other relevant pre/apprenticeship and job training programs, including County pipeline programs like Preparing Los Angeles for County Employment (PLACE) and the Delete the Divide Internship, the report back should include solicitation and contracting strategies, such as the potential for hiring set-asides and preferences during the solicitation process for firms that agree to hire employees from County-approved workforce training programs, as well as recommendations on types of contracts to focus on in a pilot program, recommendations on the operationalization of the program, including challenges, enforcement, as well as alignment with the currently existing County public workforce system and America's Job Centers of California infrastructure;

Instruct the Director of Economic Opportunity, to the extent authorized by law, to develop a consolidated list of all individuals enrolled in or having completed the named H RTPs or relevant pre/apprenticeship and job training programs in anticipation of serving as the central pipeline for any jobs set aside on County contracts for those completing County-approved customized training, and work with ISD to develop a system by which to deploy individuals on the list in anticipation of the above referenced Pilot Program; and

Instruct the Director of Economic Opportunity, in collaboration with the Chief Executive Officer, and the Director of Personnel, to report back to the Board in 180 days with a plan, timeline, budget, and evaluation of ongoing funding sources for the PLACE program as a permanent County pipeline initiative with identified County targeted positions to reach, at minimum, 150 annual placements as part of the County's strategy to create pathways into County Careers for targeted populations.
(24-0122)

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

10. Los Angeles County Support for the Clean Energy Partnership Roadmap

Recommendation as submitted by Supervisor Horvath: Officially support the Clean Energy Partnership (CEP) Roadmap and commit the County to supporting the 15% greenhouse gas (GHG) reduction goal and the 17 specific targets to be achieved by 2028, inclusive of but not limited to, the three calls to action for the region for implementation of the CEP Roadmap, including:

Electrify and decarbonize buildings: Accelerating the electrification of buildings, thereby achieving an additional 29% reduction in GHG emissions from buildings;

Building and Transportation electrification: Meeting new building and transportation electric load by deploying 1298 MW of clean, responsive distributed generation, including a Virtual Power Plant, and energy-transportation nexus innovations; and

Grid Resiliency: Developing a smart, modernized local distribution grid to increase community resilience and enable clean technology innovations while improving affordability, creating green jobs, and reducing health risks;

Direct the Chief Executive Officer to report back to the Board in writing in 60 days with a funding source to cover County dues to formally join the CEP and to remain invested in the Transportation Energy Partnership; and

Instruct the Chief Sustainability Officer, with the assistance of the Director of Internal Services, to report back to the Board in writing within 120 days on plans and opportunities to help meet each of the specific targets in the CEP Roadmap at County facilities by 2028, including virtual power plants, distributed energy resources, and other investments that will also help to meet *OurCounty* decarbonization goals, this report can be included in the report back “Establishing an LA County Climate Budget to Achieve Carbon Neutral County Operations” as requested under Board Order No. 23 of the December 19, 2023 Board Meeting. (24-0139)

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

11. Support the Local 9-8-8 Response Act of 2023 (S. 3444)

Recommendation as submitted by Supervisors Hahn and Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send five-signature letters to United States Senator Alex Padilla, in support of S. 3444, the Local 988 Response Act of 2023, and to United States Senator Laphonza Butler to encourage her to co-sponsor S. 3444 and support efforts to move the bill through the legislative process. (24-0136)

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

12. Board of Supervisors Meeting Minutes for November 2023

Executive Officer of the Board's recommendation: Approve minutes for the November 2023 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of November 2023 can be found online at:** <https://lacounty.gov/sop/> (24-0016)

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

ADMINISTRATIVE MATTERS 13 - 58**Chief Executive Office****13. Recommendation to Continue Proclaimed Local Emergencies**

Recommendation: Adopt and instruct the Chair to sign five resolutions to continue the proclaimed local emergencies for the Fruit Fly Infestation proclaimed May 10, 1990; Homelessness proclaimed January 10, 2023; Severe Winter Storms proclaimed January 10, 2023; Frigid Winter Storms proclaimed March 1, 2023; and Tropical Storm Hilary proclaimed August 20, 2023.
(24-0032)

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

County Operations**14. Construction Project Management and Support Services Contracts**

Recommendation: Authorize the Director of Internal Services to award and execute a contract to Turner & Townsend Heery, LLC., to provide Construction Project Management and Support Services (CPM), effective March 3, 2024, for an initial term of three years, with two two-year and six month-to-month extension options, for a maximum total contract term of seven years and six months, at an amount of \$6,000,000 per year and an aggregate amount of \$18,000,000 for the initial three-year term; find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Director to take the following actions: **(Internal Services Department)**
APPROVE

Award and execute up to three additional contracts for an amount up to \$4,000,000 per year for each additional contract, for a combined aggregate amount not to exceed \$135,000,000 for all contracts awarded for the maximum total contract term of seven years and six months;

Execute amendments where the aggregate total amount of the amendments will not exceed 10% of the not-to-exceed annual contract amount of the original agreement; and

Exercise the extension options in accordance with the contract terms, make necessary changes which affect the scope of work, term, contract amount, payments, or any term or condition included under the contracts, and execute amendments should the original contracting entities merge, be acquired, or otherwise have a change of entity.
(24-0062)

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

15. Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell (2024A)

Recommendation: Adopt a resolution approving the online auction of "Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell (2024A)," to be held Saturday, April 20, 2024 through Tuesday, April 23, 2024, at www.bid4assets.com/losangeles. **(Treasurer and Tax Collector) ADOPT (24-0033)**

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

Health and Mental Health Services**16. Provider Participation Agreement Amendment**

Recommendation: Approve and instruct the Director of Public Health to execute an amendment to the Provider Participation Agreement (PPA) with Health Net of California, Inc. (Health Net) for PPA Fee-for-Services (FFS) Direct Network, to include and implement doula services with Medi-Cal Managed Care Plan (MMCP), effective upon execution for a 12-month term with successive one-year extension options, subject to availability of funds, for the provision of reimbursable doula services; and authorize the Director to take the following actions: **(Department of Public Health) APPROVE**

Execute and implement future agreements and/or amendments with MMCPs for the provision of reimbursable doula services and other California Advancing and Innovating Medi-Cal related services like Enhanced Care Management that are consistent with the requirements of the California Department of Health Care Services, effective upon execution, and subject to the availability of funding; and

Execute amendments to the PPA FFS Direct Network that extends the terms as determined by the MMCP funding availability, establish new or adjust payment rates, reflect other necessary modifications to the agreement to meet contractual, County, State or Federal requirements, terminate agreements, and take any additional action required by the agreements, to enable the Department of Public Health to effectuate the relevant amendments. (24-0015)

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

17. Accept and Implement Notice of Award from the Centers for Disease Control and Prevention and Future Awards

Recommendation: Authorize the Director of Public Health to accept and implement an award from the Centers for Disease Control and Prevention (CDC), in the amount of \$3,217,500, for the budget period of September 1, 2023 through August 31, 2024, for the Overdose Data to Action, Limiting Overdose Through Collaborative Actions in Localities Project; and authorize the Director to take the following actions: **(Department of Public Health)**
APPROVE

Accept grants or awards from Substance Abuse and Mental Health Services Administration and/or other Federal, State or local entities, that provide additional support for substance use disorder prevention and harm reduction objectives;

Accept future award(s) and/or amendment(s) that are consistent with the requirements of the CDC award, and/or the grants and awards that extend the funding period at amounts to be determined by the funder, allow for the rollover of unspent funds, and/or provide an increase or decrease in funding; and

Accept future amendments that are consistent with the requirements of the CDC award, and the grants and awards that allow changes to the budget where there is no net change in funding, to provide administrative changes, or changes that reflect non-material or ministerial revisions to the terms and conditions. (24-0014)

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

18. Accept and Implement Forthcoming Award from the Centers for Disease Control and Prevention and Future Awards

Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming award from the Centers for Disease Control and Prevention (CDC), to support the Emerging Infections Program, for the period of January 1, 2024 through December 31, 2028, at an estimated amount not to exceed \$7,570,069 annually; accept future award(s) and/or amendment(s) that are consistent with the requirements of the CDC award that extend the funding periods at amounts determined by the CDC, and/or an increase or decrease in funding; and accept future amendments that are consistent with the requirements of the CDC award that reflect non-material and/or ministerial revisions to the award's terms and conditions, and allow for the rollover of unspent funds and/or redirection of funds. **(Department of Public Health) APPROVE (24-0013)**

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

Community Services**19. Annual Abatement of Hazardous Vegetation**

Recommendation: Acting as the Governing Body of the County and the Consolidated Fire Protection District, adopt a resolution and establish the following dates, times, and locations for Hearings of Protest before the Weed Abatement and Brush Clearance Referees; and set March 12, 2024 at 9:30 a.m. for Public Hearing on a Weed Abatement and Brush Clearance Program: **(Department of Agricultural Commissioner/Weights and Measures and Fire Department) ADOPT**

February 20, 2024, from 5:00 p.m. until 8:00 p.m. located at 30001 Ladyface Court, Agoura;

February 21, 2024, from 9:30 a.m. until 12:00 p.m. located at 12300 Lower Azusa Road, Arcadia;

February 22, 2024, from 9:30 a.m. until 12:00 p.m. located at 335 East Avenue K-10, Lancaster;

February 24, 2024, from 9:30 a.m. until 12:00 p.m. located at 23920 Valencia Boulevard, Santa Clarita; and

February 28, 2024, from 5:00 p.m. until 8:00 p.m. located at 5504 Crestridge Road, Rancho Palos Verdes. (24-0036)

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

20. Pest Exclusion/Detector Dog Program Agreement

Recommendation: Approve and instruct the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture (CDFA), which reimburses the County up to \$633,016, for work conducted by the Department of Agricultural Commissioner/Weights and Measures for the California Agricultural Detector Dog Program for one year, beginning July 1, 2023 through June 30, 2024; and execute future amendments with the CDFA that are consistent with the requirements of the agreement that amend the amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures)** APPROVE (24-0035)

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

21. High Risk Pest Exclusion Program Agreement

Recommendation: Approve and instruct the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture, which reimburses the County up to \$2,648,509.01, for work conducted by the Department of Agricultural Commissioner/Weights and Measures for the High Risk Pest Exclusion Program for one year, beginning July 1, 2023 through June 30, 2024; and execute future amendments to the agreement, including amending the agreement amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures)** APPROVE (24-0034)

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

22. Authorize an Appropriation Adjustment for Development and Implementation of an Online Voucher Application

Recommendation: Approve a Fiscal Year 2023-24 appropriation adjustment in the Information Technology Infrastructure Fund to reallocate \$200,000 from Services and Supplies (S&S) to Other Financing Uses, and increase the Department of Animal Care and Control's S&S Budget to develop and implement an online voucher application. **(Department of Animal Care and Control) APPROVE 4-VOTES** (NOTE: *The Acting Chief Information Officer recommends approval of this item.*) (24-0046)

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

23. Report on the Community-Serving Economic Opportunity Program and Related Process Improvements

Report by the Director of Public Works, in consultation with other relevant Departments, on the development of Community-Serving Economic Opportunity Program, including timelines, process improvements, and recommendations on implementing a technical assistance program to small, community-serving businesses, as requested at the Board Meeting of July 11, 2023. RECEIVE AND FILE (24-0135)

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

24. Whittier Boulevard Enhanced Maintenance Services Contract

Recommendation: Find that enhanced maintenance services can be performed more economically by an independent contractor than by County employees; award and instruct the Chair to sign a contract to Woods Maintenance Services, Inc., a Local Small Business Enterprise, for Whittier Boulevard enhanced maintenance services in the unincorporated County area of East Los Angeles (1), for a one-year term 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 \$2,954,952; find that the contract is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE**

Exercise the extension options if, in the opinion of the Director, Woods Maintenance Services, Inc. has successfully performed during the previous contract period, and services are still required;

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. (24-0061)

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

25. Exchange of Federal Transportation Funds for Non-Federal Funds Agreement Amendment

Recommendation: Instruct the Chair to sign an agreement between the County and the State that assigns the County's apportionment of Federal transportation funds in the amount of \$950,813 to the State in exchange for an equal amount of non-Federal State Highway Account funds and allocates to the County \$100,000 in State matching funds from the State Highway Account for Fiscal Year 2022-23, for a total payment of \$1,050,813 to the County to be used for transportation projects; instruct the Chair to sign an amendment to the agreement to remove the Federal audit requirement for the non-Federal State Highway Account and matching funds received by the County; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Public Works)** APPROVE (24-0047)

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

26. On-Call Environmental Laboratory Services Contracts

Recommendation: Award two services contracts to American Environmental Testing Laboratory, LLC, a Local Small Business Enterprise, and Enthalpy Analytical, LLC, for on-call environmental laboratory services program for Geotechnical and Materials Engineering Division, to analyze soil and water samples and other substances at various jobsites and projects in the County, for a one-year term with four one-year and six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential aggregate amount of \$21,175,000; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE**

Execute and exercise the extension options if, in the opinion of the Director, American Environmental Testing Laboratory, LLC and Enthalpy Analytical, LLC, have successfully performed during the previous contract period, and services are still required;

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 program amount up to an additional 10% of the annual program amount, which is included in the maximum potential program amount for unforeseen additional work within the scope of the contract, if required. (24-0058)

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

27. On-Call Operations Telemetry System Maintenance Services Contract

Recommendation: Award a services contract to Leed Electric, Inc., a Local Small Business Enterprise, for on-call operations telemetry system maintenance services for seawater barriers, spreading grounds, and rubber dams throughout the County, for a one-year term with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$3,643,057; find that the proposed contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions:

(Department of Public Works) APPROVE (*NOTE: The Acting Chief Information Officer recommends approval of this item.*)

Execute the contract and exercise the extension options if, in the opinion of the Director, Leed Electric, Inc., has successfully performed during the previous contract period, and the services are still required;

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 adjust the annual contract amount for each extension option over the term of the contract, to allow for an annual Cost of Living Adjustment, in accordance with County policy and the terms of the contract. (24-0053)

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

28. On-Call Cleanup, Removal and Demolition of Substandard Structures Services Contract

Recommendation: Award a services contract to Interior Demolition, Inc., a Local Small Business Enterprise and Community Business Enterprise, for on-call cleanup, removal, and demolition of substandard structures at various jobsites within the County, for a one-year term with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$1,633,500; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions:

(Department of Public Works) APPROVE

Execute and exercise the extension options if, in the opinion of the Director, Interior Demolition, Inc. has successfully performed during the previous contract period, and services are still required;

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 adjust the annual contract amount for each extension option over the term of the contract to allow for an annual Cost of Living Adjustment, in accordance with County policy and the terms of the contract. (24-0056)

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

29. Compton Boulevard Bridge Over Compton Creek Project

Recommendation: Consider the Mitigated Negative Declaration (MND) for the Compton Boulevard Bridge over Compton Creek Project (Project) located in the City of Compton (2), together with any comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation; find on the basis of the whole record before the Board, that there is no substantial evidence the Project may have a significant effect on the environment and adopt the MND; approve the Project to replace the Compton Boulevard Bridge over Compton Creek; and authorize the Director of Public Works to continue with the preconstruction phase of the Project, including the preparation of construction documents and applications for all necessary jurisdictional approvals.
(Department of Public Works) ADOPT (24-0048)

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

30. Boone Olive Pump Station Upgrade Project Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the Boone Olive Pump Station Upgrade Project (Project) in the City of Los Angeles (3) and adopt the plans and specifications at an estimated construction contract amount between \$4,500,000 and \$6,750,000; advertise for bids to be received before 11:00 a.m. on February 27, 2024; find pursuant to State Public Contract Code, Section 3400 (c) (2), that it is necessary to specify designated items by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion; instruct the Director of Beaches and Harbors to waive parking fees in an estimated amount of \$30,000 for 24 vehicles at Parking Lots 7 or 8 in the unincorporated community of Marina del Rey, for the Project, to allow for staging of construction equipment for the duration of construction; find that the proposed Project and related actions are exempt from the California Environmental Quality Act; and authorize the Chief Engineer of the County Flood Control District to take the following actions: **(Department of Public Works)** ADOPT

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid;

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

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, execute change orders within the same monetary limits delegated to the Director of Public Works, accept the Project upon its final completion, and release retention money withheld. (24-0054)

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

31. Watershed Conservation Authority Fiscal Year 2023-24 Annual Budget and Joint Exercise of Powers Agreement Amendment

Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve the Fiscal Year (FY) 2023-24 Budget for the Watershed Conservation Authority (1, 2, 4 and 5); approve and authorize the Chief Engineer of the County Flood Control District to execute an amendment to the Watershed Conservation Authority Joint Exercise of Powers Agreement, to increase the annual maximum contribution amount by the District from \$25,500 to \$50,000 for FY 2023-24, increase the annual maximum contribution amount by the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy from \$50,000 to \$159,495 for FY 2023-24, increase the maximum amount of future annual contributions by both parties based on changes in the Consumer Price Index, and add the Dominguez Channel Watershed to the jurisdictional territory of the Watershed Conservation Authority; authorize the Chief Engineer to contribute \$50,000 to the Watershed Conservation Authority for FY 2023-24; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Public Works)** APPROVE (24-0059)

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

32. Columbia Way Industrial Development 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 Columbia Way Industrial Development Project (Project) in the City of Palmdale (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 (24-0057)**

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

33. Antelope Valley Logistics Center West 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 Logistics Center West Project (Project) in unincorporated 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 (24-0060)**

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

Public Safety**34. 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 (Continued from the meeting of 12-19-23) (12-5525)

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

35. Special Appropriation Fund Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$31,552.82. **(Sheriff's Department)** APPROVE (24-0045)

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

Ordinances for Adoption**36. County Code, Title 2 - Administration, Title 4 - Revenue and Finance, Title 5 - Personnel, Title 11 - Health and Safety, and Title 13 - Public Peace, Morals, and Welfare Amendments**

Ordinance for adoption amending County Code, Title 2 - Administration, Title 4 - Revenue and Finance, Title 5 - Personnel, Title 11 - Health and Safety, and Title 13 - Public Peace, Morals, and Welfare, to change the names of Los Angeles County+University of Southern California Medical Center and LAC+USC Medical Center to Los Angeles General Medical Center. ADOPT (23-4420)

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

37. County Code, Title 6 - Salaries Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries, by adding and establishing the salary of two new unclassified classifications; restoring and establishing the salary of one employee classification; changing the title of one employee classification; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Aging and Disabilities, Alternate Public Defender, Animal Care and Control, Arts and Culture, Board of Supervisors, Chief Executive Officer, Child Support Services, Children and Family Services, Consumer and Business Affairs, County Counsel, District Attorney, Economic Opportunity, Fire, Health Services, Human Resources, Internal Services, Justice, Care and Opportunities, Medical Examiner, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Public Works, Regional Planning, Sheriff, and Youth Development. ADOPT (23-4487)

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

38. County Code, Title 16 - Highways Amendment

Revised ordinance for adoption amending County Code, Title 16 - Highways, relating to ~~Outdoor Sidewalk dining to replace the existing Outdoor Sidewalk Dining program with a new permanent Outdoor Sidewalk Dining program within the existing public right-of-way~~ enabling restaurants to apply for an annual encroachment permit to use the public right-of-way for outdoor dining in the unincorporated areas of the County; amending the ordinance will continue to allow restaurants that serve food to apply for permits to use the public right-of-way, including public sidewalks, public alleys, and portions of public streets, for outdoor dining facilities while removing the existing additional permit fee. ADOPT (23-4500)

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

Miscellaneous**39. Settlement of the Matter Entitled, Taren Moody v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Taren Moody v. County of Los Angeles, Los Angeles Superior Court Case No. 22STCV14273, in the amount of \$187,510.88, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit against the Department of Health Services alleges disability discrimination, and failure to accommodate. (24-0009)

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

40. Settlement of the Matter Entitled, Non-Litigated Claim of Keenan I. Stott

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Non-Litigated Claim of Keenan I. Stott, in the amount of \$350,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This claim against the Department of Health Services alleges medical malpractice for injuries suffered while receiving care at High Desert Regional Health Center. (24-0010)

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

41. Settlement of the Matter Entitled, Leticia Sanchez v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Leticia Sanchez v. County of Los Angeles, Los Angeles Superior Court Case No. 18STCV08900, in the amount of \$1,750,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's and Sheriff's Department's budgets.

This lawsuit arises from injuries allegedly sustained during the execution of a search warrant by the Sheriff's Department and the Probation Department. (24-0012)

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

42. Settlement of the Matter Entitled, Wentzel Witzgall v. Lorena Rosales, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Wentzel Witzgall v. Lorena Rosales, et al., Los Angeles Superior Court Case No. 20STCV48588, in the amount of \$775,000, 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 deputy. (24-0011)

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

43. City of Bell Transactions and Use Tax Measure

Request from the City of Bell: Render specified services relating to the conduct of a Transactions and Use Tax Measure at the General Municipal Election and consolidate this with the Presidential Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-0004)

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

44. Culver City Unified School District Election

Request from the Culver City Unified School District: Render specified services relating to the conduct of a Bond Measure Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-0008)

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

45. Garvey School District Election

Request from the Garvey School District: Render specified services relating to the conduct of a General Obligation Bond Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-0001)

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

46. City of Glendale Ballot Measure

Request from the City of Glendale: Render specified services relating to the conduct of a Ballot Measure on the General Municipal Election and consolidate this with the Presidential Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-0005)

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

47. City of La Cañada Flintridge Transaction and Use (Sales) Tax Measure

Request from the City of La Cañada Flintridge: Render specified services relating to the conduct of a Transaction and Use (Sales) Tax Measure and consolidate this with the Presidential Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-0028)

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

48. Manhattan Beach Unified School District Election

Request from the Manhattan Beach Unified School District: Render specified services relating to the conduct of a Special Election, and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-0031)

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

49. City of Pasadena Election

Request from the City of Pasadena: Render specified services relating to the conduct of a Primary Municipal Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-0007)

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

50. City of Pomona Election

Request from the City of Pomona: Render specified services relating to the conduct of a Municipal Primary Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-0006)

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

51. City of San Fernando Election

Request from the City of San Fernando: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-0003)

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

52. South Whittier School District Election

Request from the South Whittier School District: Render specified services relating to the conduct of a General Obligation Bond Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-0002)

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

53. City of Vernon Election

Request from the City of Vernon: Render specified services relating to the conduct of a General Municipal Election, to be held April 9, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-0029)

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

54. El Monte City School District Levying of Taxes

Request from the El Monte City School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2014 General Obligation Bonds, Series D (Bonds), in an aggregate principal amount not to exceed \$7,500,000; and direct the Auditor-Controller to place on the 2024-25 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (24-0041)

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

55. El Monte City School District Levying of Taxes

Request from the El Monte City School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2008 General Obligation Bonds, Series E (Bonds), in an aggregate principal amount not to exceed \$3,500,000; and direct the Auditor-Controller to place on the 2024-25 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (24-0044)

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

Miscellaneous Additions

56. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
57. 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)
58. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

III. SPECIAL DISTRICT AGENDAS**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, JANUARY 9, 2024
9:30 A.M.****1-D. Housing-Related Hazards Capital Fund Program Funding**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to enter into an agreement with the United States Department of Housing and Urban Development, to receive an amount not to exceed \$4,800,000 in Capital Fund Program (CFP) funds for the remediation of housing-related hazards in Public Housing and to be used for asbestos remediation at the Nueva Maravilla Public Housing Development in unincorporated East Los Angeles (1); authorize the Executive Director to incorporate these funds into the Los Angeles County Development Authority's Fiscal Year 2023-24 budget; and find that the proposed actions are not a project under the California Environmental Quality Act. APPROVE (24-0049)

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

2-D Floor Covering Services Contracts Amendments

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute amendments to contracts with Midtown Carpet Co., and Floor Tech America, Inc., to increase the annual aggregate compensation by \$200,000 to \$640,000, using program funds included in the Los Angeles County Development Authority's approved Fiscal Year 2023-24 budget, for floor covering replacement and other related services; and find that the proposed amendments are not a project under the California Environmental Quality Act. APPROVE (24-0050)

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

3-D. Affordable Multifamily Rental Housing Developments Funding Agreement

Recommendation: Approve increased loan amounts to Meta Housing Corp., East LA Community Corp., American Family Housing, West Hollywood Community Housing Corp., Daylight Community Development, Venice Community Housing and Brilliant Corners, in an aggregate amount of up to \$11,986,000, using a combination of Affordable Housing Trust Funds (AHTF) and HOME Investment Partnerships Program (HOME) funds, for eight affordable multifamily rental housing developments located in unincorporated East Los Angeles and the Cities of Alhambra and Los Angeles (1, 2, 3 and 4); 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

Execute and/or amend a funding agreement with the County to accept \$22,705,000 in AHTF, of which up to \$9,986,000 will be used to provide gap financing for affordable housing projects previously approved for funding, with the remaining funding allocated to new projects through the Los Angeles County Development Authority's (LACDA's) Notice of Funding Availability;

Incorporate \$22,705,000 in AHTF and \$2,000,000 in HOME funds into LACDA's approved Fiscal Year 2023-24 budget, or future fiscal year budgets, as needed; 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. (24-0051)

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

4-D. Los Angeles County Development Authority Meeting Minutes for November 2023

Recommendation: Approve minutes of the meeting of the Los Angeles County Development Authority for the month of November 2023. **NOTE: The minutes for the month of November 2023 can be found online at:**

<https://lacounty.gov/sop/> (24-0018)

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

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

1-P. Regional Park and Open Space District Meeting Minutes for November 2023

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of November 2023. **NOTE: The minutes for the month of November 2023 can be found online at:** <https://lacounty.gov/sop/> (24-0017)

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

IV. GENERAL PUBLIC COMMENT 59**59. Telephonic Public Comment**

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

To address the Board during the live hybrid meeting please call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m. Please listen carefully to the prompts for instructions on providing live testimony to the Board.

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.

For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors
Board Operations Division, Executive Office
500 West Temple Street, Room 383
Los Angeles, CA 90012 (12-9998)

Attachments: [Public Comment/Correspondence](#)

V. ADJOURNMENT 60

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

VI. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; (c) Conditions of extreme peril to the safety of persons and property arose as a result of severe winter storms beginning January 1, 2023 affecting areas throughout Los Angeles County, as proclaimed on January 10, 2023 and ratified by the Board on January 17, 2023; (d) Conditions of disaster or extreme peril to the safety of persons and property on the basis of the frigid winter storms beginning February 23, 2023 affecting the areas throughout Los Angeles County, as proclaimed on March 1, 2023 and ratified by the Board on March 7, 2023; and (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. (A-1)
- A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)
- Briefing by Sheriff Robert Luna or his designee and related emergency services representatives. (A-2)
- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by the Board at the meeting of January 12, 2016. (A-10)
- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016, and proclaimed as a local emergency on January 10, 2023. (A-11)

- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

VII. REPORT OF CLOSED SESSION FOR DECEMBER 19, 2023 AT 9:30 A.M.

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

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

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

No reportable action was taken. (23-4430)

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.