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

TUESDAY, APRIL 4, 2023, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Janice Hahn
Chair
Fourth District

Hilda L. Solis
Supervisor
First District

Holly J. Mitchell
Supervisor
Second District

Lindsey P. Horvath
Chair Pro Tem
Third District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: March 30, 2023

MEETING TELEVISED: Wednesday, April 5, 2023 at 11:00 P.M. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 383, Los Angeles, California 90012, and is also accessible on the Board of Supervisors' website at http://bos.lacounty.gov/

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Pastor Joseph Carlos Robinson, Pastor of Resurrection Church LA, Los Angeles (2).

Pledge of Allegiance led by Tyran (Ty) Askew, Captain, United States Army, Encino (3).

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

I. CONSENT CALENDAR

All matters are approved by one motion unless held.

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1. Appointments to Commissions/Committees/Special Districts

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

Supervisor Solis
Jackie Contreras, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board

Director, Department of Public Social Services
Dulce Garcia, Personal Assistance Services Council (23-0090)

2. Support for Assembly Bill 3 (Zbur): California Offshore Wind and Jobs Advancement Act

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate in support of Assembly Bill 3 (Zbur), legislation which requires the California Energy Commission to study and recommend strategies for procuring energy, maximizing job opportunities for the State, and creating pathways for developing port infrastructure to achieve our climate goals through offshore wind energy, and send a five-signature letter in support of the bill to Assemblymember Rick Chavez Zbur. (23-1297)

Attachments: Motion by Supervisor Horvath
Public Comment/Correspondence

3. Support for Assembly Bill 5 (Zbur): Safe and Supportive Schools Act

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate in support of Assembly Bill 5 (Zbur), legislation which would provide public school teachers and staff, who are on the front lines of supporting California students, with the training and support they need to better serve LGBTQ+ and all students, and send a five-signature letter in support of the bill to Assemblymember Rick Chavez Zbur. (23-1298)

Attachments: Motion by Supervisor Horvath
Public Comment/Correspondence

4. Support for Assembly Bill 1176 (Zbur): Requiring Local Climate Action and Electrification Plans

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate in support of Assembly Bill 1176 (Zbur), legislation which would require cities and local jurisdictions to include strategies and goals in their General Plans to meet their electric vehicles transportation/infrastructure and electrification needs, and send a five-signature letter in support of the bill to Assemblymember Rick Chavez Zbur. (23-1299)

Attachments: Motion by Supervisor Horvath
Public Comment/Correspondence

5. Equitable Access to Healthcare for Contracted Employees

Recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer, along with the Directors of Health Services and Internal Services, and County Counsel, to take the following actions:

Develop and implement a policy to require all new Proposition A contracts for security, janitorial, environmental and food services at County Hospitals managed by the Department of Health Services in Fiscal Year 2023-24, to require 100% employer-paid healthcare benefits for employees who work 30 hours or more per week at the minimum level of the Affordable Care Act Gold Level, with this requirement to be implemented as soon as practical, but no later than December 31, 2023, and should not result in a reduction in wages or other benefits;

Require a Labor Peace Agreement for all new Proposition A contracts for security, janitorial, environmental and food services at County Hospitals managed by the Department of Health Services; and

Report back to the Board quarterly in writing on the status of implementation on this policy, which should include benefits/impact to service delivery, and challenges with recommendations associated with implementation and maintenance of this policy; and

Direct the Chief Executive Officer to explore options for implementation of a policy to require all new, renewed or extended Los Angeles County Proposition A contracts outside of the Department of Health Services with similar service industries to require Labor Peace Agreements and 100% employer-paid healthcare benefits for employees who work 30 hours or more per week at the minimum level of the Affordable Care Act Gold Level, with a written report back to the Board in 180 days, or sooner, on the aforementioned options. (23-1320)

Attachments: Motion by Supervisors Hahn and Solis

Public Comment/Correspondence

6. Support of Assembly Bill 360 (Gipson) Prohibiting Use of "Excited Delirium"

Recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer to send a five-signature letter to Assemblymember Mike A. Gipson in support of Assembly Bill 360 (Gipson), legislation which would aim to address and prohibit the term "excited delirium" from being recognized as a valid medical diagnosis or cause of death in California, with a copy to the County's Los Angeles County Legislative Delegation, and direct the County's Legislative Advocates in Sacramento to support Assembly Bill 360. (23-1327)

Attachments: Motion by Supervisors Hahn and Solis

Public Comment/Correspondence

7. Incentivizing Hiring for Los Angeles County's Alternative Crisis Response

Recommendation as submitted by Supervisors Hahn and Barger: Instruct the Director of Mental Health, the Chief Executive Officer, and the Director of Personnel, to establish a plan for a pilot program to incentivize the hiring and retention of field-based positions that are part of the Department of Mental Health's various mental health crisis response programs including, but not limited to, the Psychiatric Mobile Response Teams, Mobile Crisis Outreach Teams, Mental Evaluation Teams, and School Threat Assessment Response Team, and should consider, at a minimum, the following incentives in their plan, and report back to the Board in writing in 60 days:

Implementing signing bonuses;

Expanding retention bonuses to all positions involved in field-response;

Increasing the retention bonuses that currently exist;

Implementing a workforce shortage bonus;

Implementing shift differentials;

Establishing a program for sabbaticals;

Allowing flexible schedules for staff who work in field-based teams, including incorporating telework and condensed schedules;

Creating new specific items for clinicians and peers that serve in field based teams;

Providing stipends for students interested in receiving a psych technician certificate;

Partnering with universities and colleges to implement student trainee programs with the Department of Mental Health;

Enhancing the existing student loan forgiveness program; and

Conducting a Countywide hiring campaign, in partnership with Labor and local universities and colleges. (23-1324)

Attachments: Motion by Supervisors Hahn and Barger
Public Comment/Correspondence

8. Proclaiming April 2023 as "Arts Month" and Support for Arts Education

Recommendation as submitted by Supervisors Hahn and Barger: Direct the Chief Executive Officer to report back to the Board during the Fiscal Year 2023-24 Supplemental Changes budget on matching philanthropy's investment in the Los Angeles County Arts Ed Collective, by funding $1,050,000 ongoing to Arts and Culture to activate Countywide Cultural Policy Strategic Plan Strategy 10: Support School Districts to Advance Equity in Arts Education, which includes programmatic costs of $850,000 and one Sr. Program Associate at $199,000; proclaim April 2023 as "Arts Month" throughout Los Angeles County, and recognize the contributions of artists, arts administrators, arts organizations, culture bearers, and arts educators throughout the County, and solidify the County's commitment to promoting the arts, cultural equity and inclusion, and the Department of Arts and Culture; and encourage County Departments to share information about Arts and Culture opportunities to their constituents and on their social media throughout the month, in partnership with the Department of Arts and Culture. (23-1323)

Attachments: Motion by Supervisors Hahn and Barger
Public Comment/Correspondence

9. Online Candidate Statement Program

Recommendation as submitted by Supervisor Hahn: Instruct the Registrar-Recorder/County Clerk to fully implement the Online Candidate Statement Program for nonpartisan County offices and judicial positions; explore the feasibility of expansion of the Online Candidate Statement Program to local jurisdictions including advocating for any legislative changes that would grant the Registrar-Recorder/County Clerk the necessary authority to offer Online Candidate Statements to local jurisdiction nonpartisan elected offices, including any city or district within the County; establish a cost-recovery model that maintains the cost-effectiveness and incentive of the program; and report back to this Board in writing within 180 days on the status of the program expansion to non-County elected Offices. (23-1321)

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

10. Proclaiming April 2023 as "Awareness of Veterans with Parkinson's Month"

Recommendation as submitted by Supervisor Hahn: Proclaim April 2023 as "Awareness of Veterans with Parkinson's Month" throughout Los Angeles County, to help raise awareness and improve knowledge about Parkinson's amongst the general public; and encourage all County stakeholders to learn about the programs offered through Veterans Affairs of Long Beach and Greater Los Angeles, as well as organizations such as the Parkinson's Foundation by visiting Parkinson.org. (23-1332)

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

11. Proclaiming April 2023 as "Fair Housing Month"

Recommendation as submitted by Supervisor Hahn: Commemorate and proclaim April 2023 as "Fair Housing Month" throughout Los Angeles County, in order to recognize the value and importance of the rights guaranteed under Title VIII of the Civil Rights Act of 1968 and its amendments, and commit to the furtherance of the Act's goals and ideals throughout the year. (23-1330)

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

12. Proclaiming April 2023 as "National Volunteer Month" in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Proclaim the month of April 2023 as "National County Volunteer Month" throughout Los Angeles County; encourage people across the County to learn about the value of volunteerism, explore volunteer opportunities with County Departments, and register as volunteers through the County's online volunteer platform, which can be found at https://volunteer.lacounty.gov; and request County Departments to share and promote the volunteer platform through outreach to internal and external stakeholders. (23-1328)

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

13. Proclaiming April 2023 as "National Arab American Heritage Month"

Recommendation as submitted by Supervisor Hahn: Proclaim the month of April 2023 as "National Arab American Heritage Month" throughout Los Angeles County and, in doing so, encourage all residents, city officials, as well as community groups, clubs and organizations, to join us in this special observance. (23-1319)

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

14. Proclaiming April 10 through 14, 2023 as "National Community Development Week"

Recommendation as submitted by Supervisor Hahn: Proclaim April 10 through April 14, 2023, as "National Community Development Week" throughout Los Angeles County, in order to recognize the history and accomplishments of the Community Development Block Grant and HOME Investment Partnerships Programs. (23-1329)

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence

15. Support for the Inclusion of an Armenian Checkbox in the 2030 Census

Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to the United States Office of Management and Budget expressing Los Angeles County's support for the inclusion of an Armenian checkbox under the proposed Middle Eastern and North African category in the 2030 Census and explain the importance of this inclusion for the Armenian American community of Los Angeles County and the United States as a whole. (23-1295)

Attachments: Motion by Supervisors Barger and Solis
Public Comment/Correspondence

16. Proclaiming April as "Armenian History Month"

Recommendation as submitted by Supervisors Barger and Hahn: Proclaim the month of April as "Armenian History Month," to recognize and celebrate the contributions and accomplishments of the Armenian people. (23-1296)

Attachments: Motion by Supervisors Barger and Hahn
Public Comment/Correspondence

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

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

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence

18. Proclaiming April "DMV/Donate Life Month"

Recommendation as submitted by Supervisor Barger: Proclaim April 2023 as "DMV/Donate Life Month" throughout Los Angeles County, and in doing so encourage all Californians to check "YES!" online to sign up to be an organ, eye, and tissue donor when applying for or renewing their driver's license. (23-1309)

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence

19. Proclaiming April 23 through 29, 2023 as "National Crime Victims' Rights Week"

Recommendation as submitted by Supervisor Barger: Proclaim the week of April 23 through 29, 2023, as "National Crime Victims' Rights Week" throughout Los Angeles County. (23-1318)

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence

20. Support for Assembly Bill 1512 (Bryan): Preserving Social Security Benefits for Youth in Foster Care

Recommendation as submitted by Supervisors Solis and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate in support of Assembly Bill 1512 (Bryan), the corresponding $46,000,000 budget request, and similar legislation, which would promote safe and supported transitions to independence for young people in foster care who are eligible for Social Security Administration benefits, by ensuring all eligible youth will exit foster care with those benefits in place, and will be given control of a savings account funded with any unused benefits received on their behalf while in care. (23-1301)

Attachments: Motion by Supervisors Solis and Horvath
Public Comment/Correspondence

21. The Creative Jobs Collective Impact Initiative and Declare Arts, Culture, and Creativity Month

Recommendation as submitted by Supervisors Solis and Horvath: Declare the month of April 2023 as "Arts, Culture, and Creativity Month" throughout Los Angeles County, to celebrate and recognize the impact of our County's arts and creative industry and workforce in the State of California; support the goals of the Creative Jobs Collective Impact Initiative (CJCII), which aims to create parity between the regional population demographics and creative workforce representation, a sector-wide median entry-level wage that is at or above the region's living wage as determined by the Massachusetts Institute of Technology's living wage calculator, and 10,000 creative sector jobs centering youth from historically underrepresented communities; and take the following actions:

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support any State and/or Federal legislation that supports this initiative;

Instruct the Director of Economic Opportunity to join the Director of Arts and Culture to participate in the CJCII Steering Committee, a committee of diverse arts/community leaders within the County, and led by Arts for LA, to develop recommendations to meet CJCII goals;

Instruct the Director of Arts and Culture and the Director of Economic Opportunity, as well as the Chief Executive Officer of Arts for LA, to report back to the Board at the Board meeting of October 17, 2023 on the opportunities identified by the CJCII Steering Committee; and

Direct the Chief Executive Officer to explore the feasibility of funding Strategy 1 to Expand Grants to Organizations Serving Diverse Communities in Arts and Culture's Cultural Policy Strategic Plan to increase funding for the Organizational Grant Program as previously directed by the Board, to directly support the aims of CJCII to increase creative job opportunities and drive more equitable outcomes throughout the sector. (23-1303)

Attachments: Motion by Supervisors Solis and Horvath
Public Comment/Correspondence

22. Los Angeles County to Take Actionable Next Steps to Depopulate and Decarcerate the Los Angeles County Jails: Granting Local Authority, Advocating for Court and State Support, and Legislative Changes

Recommendation as submitted by Supervisors Solis and Horvath: Declare the State of mental health services and overcrowding in the Los Angeles County jails a humanitarian crisis, requiring the County to move with all deliberate speed on meaningful solutions; and prioritize decreasing the number of individuals entering the Los Angeles County Jails by doing the following:

Instruct the Executive Director of the Countywide Criminal Justice Coordinating Committee, in collaboration with the Interim Director of Justice, Care and Opportunities and the Sheriff, to engage with the 45 municipal law enforcement partners, identify interested partners, and work with those partners to develop Memoranda of Understanding (MOUs), or other agreements, aimed at expanding the use of cite and release across the County;

Instruct the Interim Director of Justice, Care and Opportunities and the Interim Director of the Office of Diversion and Re-Entry, to coordinate and align their respective pre-filing diversion efforts (i.e., Law Enforcement Assisted Diversion/Let Everyone Advance with Dignity, and Department of Justice, Care and Opportunities (JCOD) Pre-Filing Diversion Pilot Programs) to plan for expansion of those efforts in a manner that maximizes resources and avoids duplication of efforts; and

Instruct the Public Defender and the Alternate Public Defender to develop recommendations, including staffing and budget needs, that will enable each office to help people resolve Failure to Appear warrants as a means of avoiding incarceration, including consideration of expanding existing expungement clinics and/or mobile services;

Prioritize increased opportunities for pre-trial release by doing the following:

Instruct County Counsel, in collaboration with the Interim Director of Justice, Care and Opportunities, to send a five-signature letter to Los Angeles Superior Court (LASC) to implement the Emergency Bail Schedule that was in place at the height of the COVID pandemic, and implement, where feasible, extended court hours to serve those residents who are not able to attend or appear at court during normal business hours;

Instruct the Interim Director of Justice, Care and Opportunities, in

collaboration with the Public Defender, Alternate Public Defender, District Attorney, and in consultation with the Executive Officer/Clerk of the Superior Court, to explore opportunities to provide additional programs and services to expand diversion and alternative sentencing opportunities throughout the pretrial process including, but not limited to, the Early Disposition Courts;

As it relates to Penal Code §1203.018, instruct the Interim Director of Justice, Care and Opportunities and request the Sheriff, in consultation with County Counsel, to develop the rules and regulations of the early release, pre-sentenced programs, as allowed by Penal Code §1203.018; authorize the use of Penal Code §1203.018 by the Sheriff to release individuals in the County jails held on bail for either felonies and/or misdemeanors who can be safely released back into the community, based on said rules and regulations of the program, and instruct the Interim Director of Justice, Care and Opportunities to file with the Board the agreed upon rules and regulations for the pre-sentenced program;

Instruct the Interim Director of Justice, Care and Opportunities to explore opportunities to subsidize transportation to and from court and other supports for individuals released pre-trial, assess the likely impact on jail population, and to develop a plan to do so, with the plan to, in collaboration with Chief Executive Officer, identify costs and possible one-time and ongoing funding sources;

Instruct the Interim Director of the Justice, Care and Opportunities, Alternate Public Defender, Public Defender, the Interim Chief Probation Officer, and request the District Attorney and the Sheriff, to work with the LASC to increase the use of split sentencing as another alternative to incarceration;

Instruct the Interim Director of Justice, Care and Opportunities, in collaboration with the Sheriff and all other relevant Departments, to develop a plan and coordinate the implementation of community services programs at each Los Angeles County Sheriff's Department (LASD) station in the County that would help to support the expansion of pre-trial releases by the LASC, and any other diversion effort by JCOD and Office of Diversion and Re-Entry (ODR); and

Instruct the Interim Director of Justice, Care and Opportunities, and request the Sheriff, in collaboration with the Public Defender and Alternate Public Defender, to report back to the Board on previous efforts to conduct video arraignments at all LASD station jails and provide a proposal for a pilot to reinitiate efforts to arraign as many individuals as

possible, remotely via video conference, in an effort to reduce the number of individuals transferred from local to County jails;

Prioritize increased opportunities for post-sentence release and re-entry by doing the following:

As it relates to early release programs under Penal Code §§1203.016 and 1203.017, instruct the Interim Director of Justice, Care and Opportunities and request the Sheriff, in consultation with County Counsel, to evaluate the current rules and regulations for the Los Angeles County Sheriff's Department's early release, post-sentenced programs under Penal Code §§1203.016 and 1203.017, and make any needed adjustments; re-authorize the use of Penal Code §§1203.016 and 1203.017 by LASD to release individuals committed and/or sentenced to the County jails for misdemeanors and/or felonies who can be safely released back into the community based on the rules and regulations of the program previously developed by LASD; and instruct the Interim Director of Justice, Care and Opportunities, to file with the Board the agreed upon rules and regulations for the post-sentenced program and detail the County's collaborative effort to ensure the program's success;

Request the Sheriff to review its "shorts" release policy, starting with individuals incarcerated at Century Regional Detention Facility, for opportunities to further modify time-served requirements; review its bail thresholds to cite and release individuals with aggregate bail amounts set at $50,000 or below; and expand the "shorts" release policy and "percentage release" program to include people sentenced under Assembly Bill (AB) 109/Penal Code §1170(h);

Instruct the Interim Chief Probation Officer to implement a high-level approval process for custody-based on Post-Release Community Supervision (PRCS) revocation and instruct the Interim Director of Justice, Care and Opportunities to work with the Interim Chief Probation Officer to find alternative measures to respond to PRCS violations that do not result in individuals being incarcerated;

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in consultation with the Interim Director of Justice, Care and Opportunities, and County Counsel, to send a five-signature letter to Governor Gavin Newsom and the California Department of Corrections and Rehabilitation (CDCR) Secretary Jeff Macomber, to:

Expedite release of individuals being held in local custody on behalf of the State including, granting the Sheriff delegated authority to calculate credits and release individuals directly from local custody; expedite the transfer of those individuals, being held in local custody, who have been sentenced to state prison to CDCR facilities; and establish State-funded and managed alternative custody arrangements for individuals who are in custody based on the State's decision to revoke their parole and/or pending processing after receiving a State prison commitment from the court;

Instruct the Interim Chief Probation Officer, in collaboration with Interim Director of Justice, Care and Opportunities and the Chief Executive Officer, to identify costs and possible one-time and ongoing funding sources to support and expand the JCOD's re-entry and programming services;

Reaffirm the Board's commitment to depopulate and decarcerate through legislative advocacy by doing the following:

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate in support of legislative proposals to:

End non-safety related towing of vehicles; and enhance implementation of the County's pre-trial services, including proposals to:

Adopt a zero-bail schedule for individuals accused of low-level offenses, infractions, misdemeanors, and some felony offenses, similar to the schedule that was put in place at the height of the COVID pandemic permanently;

Protect information provided by defendants in pre-trial services evaluations, and expand the definition of criminal justice agencies to include pre-trial release, and require the Attorney General of California to provide State summary criminal history information to County staff performing pre-trial release services, similar to AB 2354 (2021);

Direct permanent funding to Los Angeles County for pretrial services, similar to San Francisco and Santa Clara County; and

Direct any one-time funding allocated to the County through Senate Bill (SB) 129 for pre-trial services to remain available for future pre-trial services;

Amend the appropriate Government Code and other relevant statutes that would provide the Sheriff and the Department of Health Services' Correctional Health Services greater ability to implement medical releases from custody (Gov. Code §26605.5) and compassionate releases from custody (Gov. Code §26605.6);

Mandate both the LASC and LASD to share data with a County Department that is charged with depopulation of the jail and/or administration of pre-trial services and alternatives to incarceration, and

Provide funding to support re-entry (pre- or post-sentenced) programming and services;

In continued efforts to safely depopulate and decarcerate, do the following:

Direct the Acting Chief Information Officer, in collaboration with the Interim Director of Justice, Care and Opportunities, the LASC, Public Defender, Alternate Public Defender, Directors of Mental Health, Health Services, Public Health, the Interim Chief Probation Officer, Information System Advisory Body, and request the District Attorney and the Sheriff, and any other pertinent County Department, to create a data collection, evaluation, and research team focused on data tracking and modeling of all pre-sentence and sentenced populations, including:

The daily real time numbers for all P-levels;

Their current status in the judicial process;

The predicted date of release;

Tracking of all individuals waiting to be transferred to State prison, State hospitals, and any other jurisdiction;

The predicted impact on the numbers for all County re-entry interventions and services;

The predicted impact on the numbers for all County pretrial,

diversion, split sentencing, and alternative sentencing interventions and services (separating the numbers based on impact to jails vs. prison);

All available beds within the County network; and

Real-time data as to whether each of those beds are occupied or not on a daily basis, including tracking walk aways from treatment and those who abscond;

Direct the Acting Chief Information Officer, in consultation with the Interim Director of Justice, Care and Opportunities, to engage a consultant and/or academic research institution to develop tools for jail population modeling and projections, which will remain in the County's ownership and control for ongoing, future modeling;

Direct the Acting Chief Information Officer, in collaboration with Chief Executive Officer, to identify costs and possible one-time and ongoing funding sources, to support data tracking and modeling efforts, including funding for JCOD, or County Departments to hire necessary staff;

Request that the Sheriff identify pilot alternative assessment tools, other than COMPAS, for purposes of assessing eligibility for discretionary release programs;

Request the Sheriff to work with the Interim Director of Justice, Care and Opportunities to expand access to individuals in custody for community-based service providers and individuals with lived experience to provide jail in-reach and other services;

Request the Sheriff to identify alternative security classification assessment tools, other than COMPAS, for purposes of identifying individuals who pose a security threat to themselves or others;

Instruct the Interim Director of Justice, Care and Opportunities to create a catalog of all County programs that impact recidivism rates of justice-impacted and involved individuals and evaluate the effectiveness on decarceration and recidivism, including providing recommendations on creating new or expanding existing programs;

Direct County Counsel, with the Interim Director of Justice, Care and Opportunities, to assess and provide recommendations to resolve any negative impact of the closures of State prisons on the Los Angeles

County jail population that would pose challenges, including legal, to the Board's "care first, jails last" efforts;

Direct the Acting Chief Information Officer, to work with the Interim Director of Justice, Care and Opportunities, County Counsel, other relevant County Departments, and the LASC, to establish data sharing agreements so JCOD and the Jail Closure Implementation Team (JCIT) can access data to assist in jail depopulation and administration of alternatives to incarceration;

Instruct the Interim Director of Justice, Care and Opportunities, and request the Sheriff to jointly report back to the Board annually in June with an update on the use of Penal Code §§1203.016, 1203.017, and 1203.018 early releases, program effectiveness, with data-driven analysis, and any recommendations for modifying the program, as required by Penal Code §1203.018, subdivision (e);

Direct the Chief Executive Officer to work with the Interim Director of Justice, Care and Opportunities in collaboration with County Counsel, to establish a master services agreement contracting model, similar to the one used by the Department of Health Services, to expedite contracting efforts, including to secure housing, supportive services, and case management, and further direct Chief Executive Officer to ensure JCOD has the staffing and administrative support to carry out the relevant directives to further the County's efforts to safely depopulate and decarcerate the jails and in furtherance of JCOD's mission; and

Direct the Interim Director of Justice, Care and Opportunities and County Counsel to coordinate the reports back for this motion in the following manner:

Each Department named as lead within the motion directives shall provide the Interim Director of Justice, Care and Opportunities and County Counsel with its report back that includes a timeline of when it will complete the directive(s) it is responsible for, subject to review by JCOD:

Within 60 days of this motion, each Department named as a lead for a directive(s) shall provide to the Interim Director of Justice, Care and Opportunities its report back, in writing, and if it cannot complete the directive(s) within 60 days, the Department must inform JCOD, in writing, at least one week prior to the directive(s) deadline as to why it was not able to complete the directive(s) on time and provide a new deadline, and JCOD will include this in its subsequent reports back to the Board;

Within 90 days of this motion, JCOD shall collate only the reports received by the 60-day timeline into one document and submit it to the Board;

After the initial report back, the lead Departments for any outstanding directive(s) must work with JCOD and provide JCOD updates every 60 days regarding the directive(s); and

JCOD will provide quarterly reports to the Board based on the updates provided by the Departments, with these reports to supersede any previous report back responsibilities by JCIT to the Board. (23-1311)

Attachments: Motion by Supervisors Solis and Horvath
Public Comment/Correspondence

23. Support for Assembly Bill 1387 (Ting): Immigrant In-Home Support Services Provider Expansion

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, through Legislative Affairs and Intergovernmental Relations Division, to support Assembly Bill 1387 (Ting), and other similar measures that would help address the shortage of In-Home Support Services (IHSS) providers while giving IHSS recipients greater flexibility in being able to select a home care provider of their choice, as long as this does not result in unfunded costs to the County. (23-1325)

Attachments: Motion by Supervisors Solis and Hahn
Public Comment/Correspondence

24. Moving Forward: Expansion of Secure Mental Health Beds and Development of Secure Mental Health Facilities to Depopulate the Los Angeles County Jails

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Directors of Mental Health and Health Services to move forward with the jail depopulation program (Program), to develop an initial 500 secure mental health care beds to care for P3/P4 individuals, who are those with the most serious mental health needs and require more resources and support, currently in the jails including, but not limited to, developing secure beds for Lanterman-Petris-Short (LPS) conserved/conservable, felony incompetent to stand trial, non-LPS conserved/conservable, and the non-traditionally divertible populations, with the goal of using these beds for individuals incarcerated with a P3/P4 mental illness classification, and report back to the Board in writing in 90 days, and quarterly thereafter, on progress made towards the Program until all beds are operational and occupied; and take the following actions:

Instruct the Director of Health Services, through the Office of Diversion and Re-Entry, and the Director of Mental Health, as well as the Public Defender and the Alternate Public Defender, and request the District Attorney, to work with the Chief Executive Officer to finalize the Program budget and proposed staffing, including a listing of existing funding available and a plan to maximize Federal and State funding, to implement the proposed programming, with the Departments to include the revised out-year estimates of budgetary needs to support continued progress in achieving the goals of removing as many P3/P4 individuals from the jail as possible in their 90-day and quarterly reports; and include any funding requests that cannot be covered with existing funding or State and Federal revenue available, and will require Net County Cost, in a future budget phase to allow the Chief Executive Officer to evaluate these requests within the context of the overall budget and numerous competing funding priorities and requests;

Direct the Chief Executive Officer to work with the Directors of Mental Health and Health Services to finalize, fund, and allocate the necessary clinical, administrative and programmatic items, and with the District Attorney, Public Defender, and Alternate Public Defender, to allocate the necessary justice-related items needed to implement the Program, including taking any steps needed to allow the Departments to immediately and successfully recruit and hire for these positions including, but not limited to, the following:

Approval of specialty exams that recognize relevant expertise and lived experience;

Using existing delegated authority, and if necessary, providing additional delegated authority to the Directors of Health Services and Mental Health for ordinance position authority and special step placements for all necessary clinical, and programmatic, and administrative support items for a period to be determined by the Chief Executive Officer; and

Extending any relevant incentives, special pay practices and pipeline programs established within Los Angeles County for these items;

Instruct the Director of Personnel to take any recruitment, examination and appointment steps necessary in order to allow the Departments to immediately and successfully recruit and hire for the necessary staffing model, including the approval of specialty recruitments, and recognition of the relevant expertise and lived experience needed for successful Program operations to serve the P3/P4 population;

Authorize the Directors of Mental Health and Health Services, to negotiate and execute new agreements and/or amendments to agreements with qualified providers, including revisions to statements of work, extension to agreement terms and/or increase contract sums, provided such actions do not exceed Board-approved funding to deliver services to the P3/P4 populations, as proposed in the Program, including negotiating on a case-by-case basis appropriate changes to the standard County insurance and indemnification provisions, and other standard County contract terms;

Instruct the Executive Director of the Homelessness Initiative, in collaboration with the Interim Executive Director of the Los Angeles Homeless Services Authority, the City of Los Angeles, and the Directors of Mental Health and Health Services, to report back to the Board in writing in 90 days on how individuals who complete their mandated justice system engagement can be moved to other housing funding streams (e.g., Measures H, Department of Mental Health (DMH)) from Office of Diversion and Re-Entry (ODR) housing funding streams, including the feasibility of changing the Coordinated Entry System (CES) so that ODR and DMH justice involved populations qualify for permanent supportive housing through the CES;

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to continue advocating to secure additional State and Federal funding to support the mentally ill incarcerated population;

Instruct the Interim Director of Justice, Care and Opportunities, the Public Defender, Alternate Public Defender, Executive Director of the Office of Diversion and Re-Entry, Director of Mental Health, and request the District Attorney, to meet periodically, but no less often than every six months, with Los Angeles Superior Court representatives to ensure the courts are informed about existing and newly added County and County-affiliated programs and facilities that are available to treat the justice-involved; and

Request the Sheriff, in consultation with Correctional Health Services, Director of Mental Health, the Interim Director of Justice, Care and Opportunities, the Chief Executive Officer, and County Counsel, to develop a written plan, including any necessary budget and staffing, for exercising his authority to implement mental health community placements, pursuant to Penal Code Sections 4011.6 and 4011.8, and report back to the Board within 60 days in writing with a plan, along with policies and procedures for these placements. (23-1308)

Attachments: Motion by Supervisors Solis and Hahn
Public Comment/Correspondence

25. Proclaiming "Los Angeles County Home Visiting Day"

Recommendation as submitted by Supervisor Solis: Proclaim April 21, 2023 as "Home Visiting Day" throughout Los Angeles County, as the Los Angeles County Perinatal and Early Childhood Home Visitation Consortium encourages all residents to recognize the incredibly positive impact that home visiting can have on child development, parenting, and overall health outcomes, and encourage all expectant and parenting families to visit the e-Directory to learn more about which home visiting service is best suited for them, and encourage referrals through the e-Directory; and instruct all County Department Heads, particularly the Directors of Public Health, Children and Family Services, Health Services, Mental Health, and Public Social Services, to use outreach materials developed by the Los Angeles County Perinatal and Early Childhood Home Visitation Consortium and the Department of Public Health, to provide clients with home visiting information and assist with client referrals to home visiting programs. (23-1310)

Attachments: Motion by Supervisor Solis
e-Directory
Public Comment/Correspondence

26. Turnbull Canyon Road Grade Separation Project

Recommendation as submitted by Supervisor Solis: Approve the Turnbull Canyon Road Grade Separation Project (Project) and authorize the Director of Public Works to negotiate and enter a construction, operation, and maintenance agreement and any amendments between the Union Pacific Railroad (UPRR), San Gabriel Valley Council of Governments (SGVCOG), the City of Industry, and the County for the Project; authorize the Chief Engineer of the County Flood Control District (District) to grant easement(s) to Southern California Edison Company in San Jose Creek and enter into an agreement with the SGVCOG affecting San Jose Creek for the Project provided that the Director find and determine that the subsequent use of San Jose Creek by Southern California Edison Company and the SGVOG for the Project will not interfere with the use of the affected parcels for any purposes of the District; and acting as the responsible agency, find that the proposed Project is exempt from the California Environmental Quality Act. (23-1302)

Attachments: Motion by Supervisor Solis

Public Comment/Correspondence

27. Ensuring Los Angeles County Realizes a Fully Optimized Department of Economic Opportunity to Meet Constituent Needs in a Post-COVID Economy

Recommendation as submitted by Supervisors Mitchell and Solis: Authorize the Director of Economic Opportunity to utilize the Economic Development Master Services Agreement (EDMSA), previously developed by the Chief Executive Office, to execute master agreements with firms that qualify under the minimum requirements for any of the categories listed in the EDMSA Request for Statement of Qualifications (RSOQs), amend the EDMSA RSOQs to create new categories as needed, amend agreements executed under the EDMSA, and execute EDSMA work orders; and execute agreements with up to four consultants by June 30, 2023, for a contract term not to exceed one year, with one additional six-month option extension, fully funded within the Department of Economic Opportunity's (DEO's) current Fiscal Year 2022-23 Department budget, with the Board waiving the requirement of Board Policy 5.100 for these agreements, and where the consultants must have expertise in local, place-based economic development and workforce development, and should be able to perform one or more of the following tasks in furtherance of full optimization of DEO:

Complex real estate valuation, financing project management, and entitlement assistance;

Economic forecasting and other economic analyses;

Site selection and evaluation for economic development projects;

Program design, delivery, and evaluation;

Economic development intermediary support for high-growth and high-opportunity sectors;

Small business technical assistance and outreach;

Loan servicing and design/deployment of loan and grant products;

Organizational strategic planning; and

Communication and outreach. (23-1294)

Attachments: Motion by Supervisors Mitchell and Solis

Public Comment/Correspondence

28. Expanding Breathe: LA County's Guaranteed Income Program

Recommendation as submitted by Supervisor Mitchell: Authorize the Chief Executive Officer to expand Breathe: LA County's Guaranteed Income Program (Breathe Program), with the expansion to include using Board-allocated existing Breathe Program and Department of Children and Family Services (DCFS) funds to serve, at minimum, an additional 200 former DCFS foster Transition Age Youth (TAY) for two years and provide a monthly income support of $1,000 to each participant; using the existing program design, method for choosing participants, and mechanism for disbursing funds; using a similar program research design and determining the appropriate metrics that may be unique to this population; and refining eligibility criteria and program terms as appropriate for this population; and take the following actions:

Authorize the Chief Executive Officer to amend the existing contract with Strength Based Community Change, for an additional amount not to exceed $355,000, for administrative services to serve the additional program participants, and amend the agreement, as needed, to update the statement of work and/or pricing, increase/decrease the contract amount up to 10%, extend the term of the agreement, make changes to the terms and conditions, or terminate the agreement; and amend the existing contract with the University of Pennsylvania Center for Guaranteed Income Research, for an additional amount not to exceed $895,000, for administrative services to serve the additional program participants, and amend the agreement, as needed, to update the statement of work and/or pricing, increase/decrease the contract amount up to 10%, extend the term of the agreement, make changes to the terms and conditions, or terminate the agreement; and

Authorize the Director of Consumer and Business Affairs to amend the existing agreement with MoCaFi, to include the monthly income support for additional participants and for additional administrative amounts not to exceed $45,000, for debit card distribution and funding services to serve the additional program participants; and amend the agreement, as needed, to update the statement of work and/or pricing, increase/decrease the contract amount up to 10%, extend the term of the agreement, make changes to the terms and conditions, or terminate the agreement. (23-1317)

Attachments: Motion by Supervisor Mitchell
Public Comment/Correspondence

ADMINISTRATIVE MATTERS 29 - 73

Chief Executive Office

29. Coalition of County Union Bargaining Units Represented by Los Angeles County Fire Fighters, Local 1014, and an Independent Union Represented By Los Angeles County Association Of Environmental Health Specialist Memoranda of Understanding

Recommendation: Approve the accompanying successor memoranda of understanding for Bargaining Units 331 - Health Investigative and Support Services, 661 - Fire Fighters, and 602 - Supervising Firefights, represented by Los Angeles County Fire Fighters, Local 1014 and an independent union represented by Los Angeles County Association of Environmental Health Specialist, for a three-year term ending March 31, 2025; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations contained herein. **4-VOTES** (23-1278)

Attachments: Board Letter
Public Comment/Correspondence

30. Report on the Los Angeles County's Abortion Safe Haven Project

Report by the Chief Executive Officer, the Directors of Health Services and Public Health, and County Counsel, on the status of the County's Abortion Safe Haven Project; and a report by the Sheriff and District Attorney on plans to address the court ruling, including efforts to ensure access to abortion, including abortion medication, as requested at the Board meeting of March 21, 2023. RECEIVE AND FILE (23-1209)

Attachments: Verbal Presentation on April 4, 2023
Public Comment/Correspondence

31. Sheriff's Department Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with Sonnenblick Del Rio Norwalk LLC, a Delaware limited liability company (Landlord), for approximately 8,108 sq ft of office space, and 35 on-site parking spaces, located at 12440 Imperial Highway in Norwalk (4) (Premises) to be occupied by the Sheriff's Department, with an estimated maximum first-year base rental amount of $179,998, but with a two-month rent abatement of $29,970 equaling $150,028, the estimated total lease amount, including tenant improvements and low-voltage amounts, to be $3,115,000 over the eight-year term, funded 100% by Net County Cost (NCC), already included in Sheriff's existing budget, the Sheriff will not be requesting additional NCC for this action; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Chief Executive Officer to reimburse the Landlord up to $1,013,500 for the County's Tenant Improvement (TI) contribution, if paid in lump amount, or $1,244,000, if amortized over eight years at 5.25% interest per annum

Authorize the Sheriff to contract with and instruct the Director of Internal Services, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data, and low-voltage systems, and vendor installation (Low-Voltage Items) at a total amount not to exceed $300,000, to be paid in a lump sum with the amount for the Low-Voltage Items to be in addition to the rental amounts, and County's TI contribution payable to the Landlord; and

Authorize and direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and take actions necessary and appropriate to implement the terms of the proposed lease including, without limitation, exercising early termination rights. (23-1276)

Attachments: Board Letter

Public Comment/Correspondence

32. Repeal Ordinance Chapter 2.212 (COVID-19 Vaccination of County Contractor Personnel)

Recommendation: Approve an ordinance repealing County Code, Title 2 - Administration, Chapter 2.212 (COVID-19 Vaccinations of County Contractor Personnel). (Relates to Agenda No. 74) (23-1279)

Attachments: Board Letter

Public Comment/Correspondence

33. Youth Climate Commission Commissioner Classification and Allowance

Recommendation: Approve an ordinance amending County Code, Title 6 - Salaries, to update the table of classes of positions and the Departmental staffing provisions by adding one new classification, Member, Youth Climate Commission; approve the addition of 25 ordinance-only Member, Youth Climate Commission positions in the Department of the Board of Supervisors; and approve a monetary stipend in the amount of $150, for each regular and special meeting attended by a Member, Youth Climate Commission, up to a maximum amount of $5,000 per member per fiscal year. (Relates to Agenda No. 75) (23-1275)

Attachments: Board Letter

Public Comment/Correspondence

County Operations

34. Findings of the Board of Supervisors and Order Project No. PRJ2021-000295-(5) Conditional Use Permit No. RPPL2021-000766-(5)

Recommendation: Adopt findings and order denying Project No. PRJ2021-000295-(5) and Conditional Use Permit No. RPPL2021-000766-(5), to authorize the construction, operation and maintenance of a new unmanned wireless communication facility and appurtenant facilities located at 25550 West Kavenagh Lane in the unincorporated community of Stevenson Ranch (5), within the Newhall Zoned District, applied for by New Cingular Wireless PSC, LLC (AT&T); and determine that the Project is exempt from the California Environmental Quality Act. (On January 31, 2023, the Board voted to grant the appeal and deny the Project.) **(County Counsel)** ADOPT (23-1284)

Attachments: Board Letter
Public Comment/Correspondence

Children and Families' Well-Being

35. Report on the Medi-Cal Redetermination Process

Report by the Director of Public Social Services, in coordination with the Director of Health Services, on plans to implement the Medi-Cal redetermination process, as requested at the Board meeting of March 21, 2023. RECEIVE AND FILE (23-1208)

Attachments: Report
Public Comment/Correspondence

Health and Mental Health Services

36. Sole Source Acquisitions for the LAC+USC Medical Center

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole-source acquisition of the GE CT Simulator, in an amount of $674,000, and three Varian Linear Accelerators, in an amount of $9,011,000, with a total estimated amount of $9,685,000, for the LAC+USC Medical Center (MC) (1); and approve the Fiscal Year 2022-23 appropriation adjustment to reallocate $9,685,000, from the Department of Health Services (DHS) Enterprise Fund - Committed for DHS to LAC+USC MC's Capital Assets - Equipment appropriation in an amount of $9,650,000 and Services and Supplies appropriation in an amount of $35,000, to fully fund the proposed equipment acquisition and training. **(Department of Health Services)** APPROVE **4-VOTES** (23-1214)

Attachments: Board Letter
Public Comment/Correspondence

37. Roche Automation Line for LAC+USC Medical Center Appropriation Adjustment

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of a Roche Automation Line from Roche for the LAC+USC Medical Center (1), at an estimated amount of $827,000; and approve the Fiscal Year 2022-23 appropriation adjustment to allocate $827,000 from the Department of Health Services Enterprise Fund - Committed for the Department of Health Services to LAC+USC MC's Capital Assets - Equipment appropriation, to fully fund the proposed equipment acquisition. **(Department of Health Services)** APPROVE **4-VOTES** (23-1223)

Attachments: Board Letter
Public Comment/Correspondence

38. Department of Health Services' Leadership Development Program Expenditures

Recommendation: Authorize the Director of Health Services to continue to host and conduct the Department of Health Services' (DHS) Leadership Development Program' (LDP), formerly the Management Development Program, events during Fiscal Year (FY) 2023-24, at an aggregate maximum amount of $100,000; execute agreements with qualified entities, including necessary amendments, to purchase meals, food and nonalcoholic beverages, to support the DHS LDP events during FY 2023-24, at an aggregate maximum amount of $100,000; and extend the authorities granted above to increase the incidental expense limit for FY 2024-25 by 10% to $110,000. **(Department of Health Services)** APPROVE (23-1269)

Attachments: Board Letter

Public Comment/Correspondence

39. Various Medical Equipment for LAC+USC Medical Center Sole Source Acquisition

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of ION Endoluminal System (ION) at an estimated amount of $664,000, and a C-Arm Cios Spin, at an estimated amount of $470,000, with a combined total amount of approximately $1,134,000, included in the Fiscal Year 2022-23 Final Budget for the Department of Health Services' LAC+USC Medical Center (1), to allow them to meet the needs for lung module diagnosis in both inpatient and outpatient settings and to meet the Department's compliance with Lung Cancer Screening Guidelines. **(Department of Health Services)** APPROVE (23-1205)

Attachments: Board Letter

Public Comment/Correspondence

40. Radiology Equipment for the Olive View-UCLA Medical Center Sole Source Acquisition

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with a supplemental purchase order in the amount of $253,405, for a sole source acquisition of the Siemens Healthineers' new SPECT CT model for the Department of Health Services' Olive View-UCLA Medical Center (OV-UCLA MC), to replace and update existing radiology equipment with the current radiology equipment model; and approve the revised approximate acquisition amount of $987,342, from the previously Board-approved amount of $733,937, which represents an increase of $253,405, funded within existing resources, to supplement the purchase order for the new SPECT CT model for OV-UCLA MC. **(Department of Health Services**) APPROVE (23-1254)

Attachments: Board Letter

Public Comment/Correspondence

41. Provision of Community Engagement and Related Services Master Agreement Work Order

Recommendation: Authorize and instruct the Director of Public Health to execute a competitively solicited Master Agreement Work Order (MAWO), with Community Health Councils, Inc., for the provision of community engagement and related services to support the Community Public Health Teams Project, effective upon date of execution through September 30, 2025, in the amount of $38,055,487, fully offset by the California Department of Public Health Future of Public Health Funding award, and the Centers for Disease Control and Prevention Strengthening United States Public Health Infrastructure, Workforce, and Data Systems grant; and authorize the Director to take the following related actions: **(Department of Public Health)** APPROVE

Execute amendments to the MAWO that extend the term for up to three one-year terms through September 30, 2028, at amounts to be determined by the Director, contingent on the availability of funds and contractor performance, allow for a no-cost adjustment to the term through March 31, 2029, allow the rollover of unspent MAWO funds, as allowed by the grants, provide an increase or decrease in funding up to 35% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable MAWO term, and make corresponding service adjustments, as necessary, and/or make updates to the terms and conditions, as needed; and

Execute change notices to the MAWO that authorize modifications to or within budget categories, and make corresponding service adjustments, as necessary, make changes to hours of operation and/or service locations, and/or make corrections to the MAWO's terms and conditions. (23-1277)

Attachments: Board Letter

Public Comment/Correspondence

42. Home Visiting Program Services Sole Source Contract Amendment

Recommendation: Approve and instruct the Director of Public Health to execute sole source a contract amendment with the Los Angeles Unified School District, to extend the term for the continued support of Maternal, Infant and Early Childhood Home Visiting Program services, effective July 1, 2023 through June 30, 2026, in an annual amount of $936,982 and in an aggregate amount of $2,810,946, fully offset by Federal Health Resources and Services Administration funding passed through the California Department of Public Health; and authorize the Director to take the following related actions: **(Department of Public Health)** APPROVE

Execute amendments to the contract that extend the term for up to two years through June 30, 2028, at amounts to be determined by the Director, based on funding availability, allow the rollover of unspent contract funds, provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution, or at the beginning of the applicable contract term, make corresponding service adjustments, as necessary, and allow a no-cost adjustment up to six months through December 31, 2028; and

Execute change notices to the contract that authorize budget modifications, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections or errors in the contract's terms and conditions. (23-1273)

Attachments: Board Letter

Public Comment/Correspondence

43. The Public Health Nurse Early Intervention Program

Recommendation: Authorize and instruct the Director of Public Health to accept and implement a Letter of Allocation (LOA) from the California Department of Social Services (CDSS), to support a new Public Health Nurse Early Intervention program in the Child Welfare Public Health Nursing in the Department of Public Health's Children's Medical Services for the period of January 1, 2023 through June 30, 2023, at an estimated amount of $8,250,000, with funding included in the Department's Fiscal Year 2022-23 budget and will be included in future fiscal years, as necessary; and accept future LOAs and/or amendments from CDSS that are consistent with the provisions and requirements of the LOA that extend the funding periods or for new terms/periods at amounts to be determined by CDSS, reflect revisions to the LOA's terms and conditions including, but not be limited to, the rollover of unspent funds, redirection of funds, and/or increase or decrease funding. **(Department of Public Health)** APPROVE (23-1271)

Attachments: Board Letter

Public Comment/ Correspondence

Community Services

44. Mobile Spay and Neuter Clinic and Vaccination Services Contracts

Recommendation: Authorize the Director of Animal Care and Control to execute contracts approved with Spay4LA, and Simi Valley Non-Profit Spay and Neuter Clinic for mobile spay and neuter clinic, and vaccination services in the unincorporated areas of the County, and in those cities served by the Department, three-year-terms each beginning on July 1, 2023, with two one-year extension options for a maximum potential term of five years each, the maximum annual amount of both contracts will be $300,000 paid from the Department's Spay and Neuter Trust Fund; exercise the extension options if, in the opinion of the Director, the contractor has performed successfully during the previous contract period, the services are still required, and it is in the best interest of the County, and execute amendments to add, delete, and/or change certain terms and conditions as required under any Federal, State, or County requirement, or to meet program needs; and to increase the contracted amount, by up to 10% of the total contract amount annually, as needed, during each contract year in the event that services need to be increased on the condition that the funding is within the Department's budget allocation. **(Department of Animal Care and Control)** APPROVE (23-1267)

Attachments: Board Letter
Public Comment/Correspondence

45. Olive View-UCLA Medical Center Computed Tomography Scan Room Remodeling and Single-Photon Emission Computed Tomography Scanner Room Refurbishment Projects Contract

Recommendation: Approve the project budget of $2,394,000 for the Olive View-UCLA Medical Center Computed Tomography Scan Room Remodeling Project, Capital Project (CP) No. 87607 and the project budget of $2,027,000 for the Olive View-UCLA Medical Center Single-Photon Emission Computed Tomography Scanner Room Refurbishment Project, CP No. 87588 (Projects) (3); authorize the Director of Public Works to deliver the Projects using Board-approved Job Order Contracts; and find that the Projects are within the scope of the Board's previous findings of exemption under the California Environmental Quality Act. **(Department of Public Works)** APPROVE **4-VOTES** (23-1283)

Attachments: Board Letter
Public Comment/Correspondence

46. Archives Building Fire Alarm Project Contract

Recommendation: Establish and approve the Archives Building Fire Alarm Project, Capital Project No. 87830 (Project) (1), with a total Project budget of $2,970,000; approve an appropriation adjustment to transfer $717,000 from the Extraordinary Maintenance budget and increase revenue offset by $2,253,000 for anticipated reimbursement from the Judicial Council of California to Capital Assets-Buildings and Improvements, under the Project, to fully fund the Project; authorize the Director of Public Works to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE **4-VOTES** (23-1221)

Attachments: Board Letter

Public Comment/Correspondence

47. LAC+USC Medical Center Parking Structure 10 Improvements Project Contract

Recommendation: Establish and approve the proposed LAC+USC Medical Center Parking Structure 10 Improvements Project, Capital Project No. 87957 (Project) (1), with an estimated total Project budget of $1,489,000; approve the Fiscal Year (FY) 2022-23 appropriation adjustment to allocate $1,289,000 from the Department of Health Services' (DHS) Enterprise Fund Committed for DHS, to fund the estimated FY 2022-23 expenditures for the proposed Project, to fully fund the Project; authorize the Director of Public Works to deliver the proposed Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE **4-VOTES** (23-1228)

Attachments: Board Letter

Public Comment/Correspondence

48. On-Call Design and Related Services for Various Seismic Retrofit Projects Contract

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements to provide on-call design and related services for various seismic retrofit projects in the County, with the following firms: three small-sized firms: Onyx Architects, Inc., PBWS Architects, LLP, and RACAIA Inc.; two medium-sized firms: IDS Group, Inc. and RBB Architects Inc.; and two large-sized firms: M. Arthur Gensler Jr. & Associates, Inc. and Perkins Eastman Architects, for an aggregate program amount not to exceed $35,000,000 for the entire three-year term, plus two additional two-year extension options, if exercised, and subject to the additional extension provisions specified; and authorize the Director to take the following related actions: **(Department of Public Works)** APPROVE

Authorize additional services for each of the seven agreements, extend the contract expiration dates as necessary to complete those additional services when services are previously unforeseen, related to a previously assigned scope of work on a given project, and necessary for the completion of that given project;

Supplement the initial not-to-exceed program amount of $35,000,000 by up to 25% of the original program amount, based on workload requirements; and

Administer the agreements and at the discretion of the Director, exercise the extension options, based upon project demands and the level of satisfaction with the services provided, with no change to the initial not-to-exceed program amount. (23-1230)

Attachments: Board Letter

Public Comment/Correspondence

49. Edmund D. Edelman Children's Court Shuttle and Wellness Center Shuttle Services Contract

Recommendation: Find that the Edmund D. Edelman Children's Court shuttle and Wellness Center shuttle services (Shuttle Services) can be more economically performed by an independent contractor than by County employees; award and instruct the Chair to execute a contract with Empire Transportation, Inc., a Community Business Enterprise, for Shuttle Services for a period of one year with four one-year and six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of $3,694,639; find that the contract work is statutorily exempt from the provisions of the California Environmental Quality Act and authorize the Director of Public Works to take the following actions: **(Department of Public Works)** APPROVE

Renew the contract for each extension option if, in the opinion of the Director, the contractor, 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 to do so; and

Annually increase the contract amount up to an additional 10%, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract, if required. (23-1200)

Attachments: Board Letter

Public Comment/Correspondence

50. Graffiti Removal Services Contracts

Recommendation: Find that graffiti removal services can be more economically performed by independent contractors than by the County; award and instruct the Chair to execute seven services contracts for graffiti removal services as follows: six services contracts to Urban Graffiti Enterprises, Inc., a Local Small Business Enterprise, for Supervisorial District 1 West, District 1 East, District 1 South, District 2 West, District 2 East, and District 2 North, and one services contract to Graffiti Control Systems, for District 1, 2 and 3, for a period of one year with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of $2,487,822 for District 1 West, $1,008,193 for District 1 East, $645,898 for District 1 South, $790,724 for District 2 West, $851,785 for District 2 East, $2,301,227 for District 2 North, and $237,600 for District 3, with funding included in the Department of Public Works General Fund, Road Fund, Special Road District 1 Fund, Special Road District 2 Fund, and Special Road District 3 Fund Fiscal Year 2022-23 Budgets; 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

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

Annually increase the contracts' amount up to an additional 10%, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contracts, if required. (23-1202)

Attachments: Board Letter

Public Comment/Correspondence

51. Inventory Services Contract

Recommendation: Award a contract for inventory services to Compucount Inventory Service to provide physical inventory services for the Department of Public Works, for a term of one year, with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential aggregate contract amount of $659,340; and authorize the Director of Public Works to take the following actions:
(Department of Public Works) APPROVE

Execute and renew the contract for each additional extension option if, in the opinion of the Director, Compucount Inventory Service has successfully performed during the previous contract period, and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and to 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 for contingencies, which is included in the maximum potential aggregate contract amount for unforeseen additional work within the scope of the contract if required, adjust the annual contract amount for each option year over the term of the contract, to allow for an annual Cost-of-Living adjustment in accordance with County policy and the terms of the contract. (23-1270)

Attachments: Board Letter

Public Comment/Correspondence

52. Resolution of Summary Vacation of Slope Easements in the Unincorporated Community of Rowland Heights

Recommendation: Find that the easements for slope purposes north of Pathfinder Road and west of Paso Real Avenue, in the unincorporated community of Rowland Heights (1), have not been used for the purpose for which they were dedicated or acquired for five consecutive years immediately preceding the proposed vacation, are excess, not required for street or highway purposes, and can be vacated; adopt a Resolution of Summary Vacation of Slope Easements north of Pathfinder Road and west of Paso Real Avenue; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (23-1272)

Attachments: Board Letter
Public Comment/Correspondence

53. El Monte Comprehensive Health Center Primary Care Clinic Renovation Project Contract

Recommendation: Find that the approved El Monte Comprehensive Health Center Primary Care Clinic Renovation Project (Project) (1) is within the scope of the Board's previous exemption finding from the California Environmental Quality Act, and that the proposed modifications to the clinic's fire alarm system are exempt for the reasons stated and in the record of the Project; and authorize the Director of Public Works to carry out modifications to the clinic's fire alarm system, using a Board-approved Job Order Contract. **(Department of Public Works)** APPROVE (23-1222)

Attachments: Board Letter
Public Comment/Correspondence

54. Project No. 450 - Alamitos Bay Pump Station Discharge Line Replacement Contract

Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the recommended actions are within the scope of Project No. 450 - Alamitos Bay Pump Station Discharge Line Replacement project (Project) in the City of Long Beach (4) impacts previously analyzed in the Mitigated Negative Declaration to comply with the California Environmental Quality Act previously adopted by the Board; adopt the Mitigation Monitoring and Reporting Program (MMRP) previously adopted by the Board; find that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation; find on the basis of the whole record for the Board that no changes are proposed in the Project or substantial changes have occurred with respect to the circumstances, which the Project is being undertaken; approve the Project and authorize the Chief Engineer of the District to adopt the plans and specifications, and advertise for bids at an estimated construction contract cost between $3,600,000 and $5,400,000 for the Project; and authorize the Chief Engineer of the District to take the following related actions: **(Department of Public Works)** ADOPT

Instruct the Executive Officer of the Board to advertise for bids when ready to advertise the Project;

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 with the responsible contractor with the lowest responsive bid within or less than the estimated amount range of $3,600,000 and $5,400,000, or exceeds the estimated cost range by no more than 15% if additional and appropriate funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and 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. (23-1274)

Attachments: Board Letter

Public Comment/Correspondence

55. Soft-Bottom Channel Maintenance Plan for Select Reaches, Including the Stickleback River Ranch Mitigation Project in the Unincorporated Community of Santa Clarita

Recommendation: Acting as the Governing Body of the County Flood Control District (District), consider the Initial Study (IS)/Mitigated Negative Declaration (MND) for the Long-term Streambed Alteration Agreement for the Soft-Bottom Channel Maintenance Plan (Plan) for select reaches, including the Stickleback River Ranch Mitigation Project (Project) in the unincorporated community of Santa Clarita (5), 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 and find that it is adequately designed to ensure compliance with the mitigation measures during Project implementation of the Plan for select reaches; find on the basis of the whole record before the Board that there is no substantial evidence the Project, including implementation of the Plan for select reaches, may have a significant effect on the environment, and adopt the IS/MND; approve the Plan for select reaches, which includes the Project; and authorize the Chief Engineer of the District to take the following actions: **(Department of Public Works)** ADOPT

Enter into the Project at 9777 Soledad Canyon Road in Los Angeles County Right of Entry Permit and License Agreement with the Mountains Recreation and Conservation Authority, the owner of the Stickleback River Ranch; and

Use a Board-approved Job Order Contract to perform the Project, at an estimated construction amount not to exceed $5,250,000. (23-1212)

Attachments: Board Letter

Public Comment/Correspondence

Public Safety

56. Commercial Off-the-Shelf Turnkey, Integrated Computer-Aided Dispatch/Mobile/Business Intelligence Solution Acquisition

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the District's request and authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and acquisition of a Commercial Off-the-Shelf turnkey, integrated Computer-Aided Dispatch/Mobile/Business Intelligence (CAD/Mobile System) solution; approve an appropriation adjustment to transfer $4,840,000 from the Committed for IT Enhancements to the Fire Department - Special Services Budget Unit's Services & Supplies and Capital Assets - Equipment appropriations, to fund the acquisition of the CAD/Mobile System solution, initial maintenance costs and subscription fees; and find that this purchase is exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE **4-VOTES** *(NOTE: The Acting Chief Information Officer recommends approval of this item.)* (23-1234)

Attachments: Board Letter
Public Comment/Correspondence

57. Report on the Expansion of the First Responder Protocol and Advocacy Services for Commercially Sexually Exploited Children

Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. RECEIVE AND FILE (16-1656)

Attachments: Report
Public Comment/Correspondence

58. Juvenile Justice Realignment Block Grant Plan

Recommendation: Authorize the Interim Chief Probation Officer to submit the attached Plan to the State's Office of Youth and Community Restoration by the required due date of May 1, 2023; approve the attached (Fiscal Year) FY 2023-24 Juvenile Justice Realignment Block Grant's (JJRBG) Plan; and find that the approval and submission to the State of the FY 2023-24 JJRBG Plan does not constitute a project under the California Environmental Quality Act. **(Probation Department)** APPROVE (23-1196)

Attachments: Board Letter

Public Comment/Correspondence

59. California Coverdell Program for Fiscal Year 2022

Recommendation: Instruct the Chair to sign the Certification of Assurance of Compliance form required by the California Governor's Office of Emergency Services (Cal OES) for the 2022 California Coverdell Program (Program) as part of the grant application process; and authorize the Sheriff to take the following actions: **(Sheriff's Department)** APPROVE

Sign and accept the grant award, subsequent to execution by Cal OES for the Program in the amount of $136,112 for the grant period from April 1, 2023 through June 30, 2024, with no match requirement for the Program;

Execute and submit all required grant documents including, but not limited to, agreements, modifications, extensions, and payment requests that may be necessary for the completion of the Program; and

Apply and submit a grant application to Cal OES for the Program in future fiscal years, and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. (23-1201)

Attachments: Board Letter

Public Comment/Correspondence

60. All-Electric Inmate Transportation Buses Acquisition

Recommendation: Authorize the Director of Internal Services, in his capacity as the County Purchasing Agent, to proceed with the acquisition of two all-electric inmate transportation Buses and appropriate bus charging station(s), in an estimated amount of approximately $2,900,000, funded from the Department's Automation Fund, with no Net County Cost, and subject to change prior to final purchase. **(Sheriff's Department)** APPROVE (23-1199)

Attachments: Board Letter

Public Comment/Correspondence

Ordinances for Adoption

61. County Code, Title 2 - Administration Amendment

Ordinance for adoption amending County Code, Title 2 - Administration, Section 2.34.190 to increase the concealed weapon license application fee from $150 to $216, payable in two payments of $43 and $173. ADOPT (23-1130)

Attachments: Ordinance
Public Comment/Correspondence

62. County Code, Title 6 - Salaries Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries by adding and establishing the salary for one employee classification; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Fire, Health Services, Parks and Recreation, and Public Social Services. ADOPT (23-1124)

Attachments: Ordinance
Public Comment/Correspondence

Miscellaneous

63. Settlement of the Matter Entitled, Non-Litigated Claim of Natividad and Wilfredo Jornacion

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Non-Litigated Claim of Natividad and Wilfredo Jornacion, in the amount of $260,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This claim concerns allegations that medical malpractice by Los Angeles County+USC Medical Center contributed to delay in care for plaintiffs' daughter. (23-1206)

Attachments: Board Letter
Public Comment/Correspondence

64. Settlement of the Matter Entitled, Richard Martinez v. City of Whittier, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Richard Martinez v. City of Whittier, et al., Los Angeles Superior Court Case No. 20STCV20921, in the amount of $285,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation's budget.

This lawsuit arises from injuries allegedly sustained in a trip and fall accident at a park maintained by the Department of Parks and Recreation. (23-1219)

Attachments: Board Letter
Public Comment/Correspondence

65. **Settlement of the Matter Entitled, Brande Sheree Cain McMurray, et al. v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Brande Sheree Cain McMurray, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV38065, in the amount of $407,500, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Auditor-Controller's budget.

This class-action lawsuit against the Auditor-Controller concerns allegations that an employee had her wages garnished using the wrong statutory calculation. (23-1203)

Attachments: Board Letter
Public Comment/Correspondence

66. **Settlement of the Matter Entitled, Celina Nunez v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Celina Nunez v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV35066, in the amount of $1,700,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Internal Services Department's budget.

This lawsuit arises from injuries plaintiff allegedly sustained in an automobile accident involving an Internal Services Department employee. (23-1207)

Attachments: Board Letter
Public Comment/Correspondence

67. Settlement of the Matter Entitled, Saharra M. White, as guardian ad litem for A.T., et al. v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Saharra M. White, as guardian ad litem for A.T., et al. v. County of Los Angeles, United States District Court Case No. 2:19-cv-04669, in the amount of $675,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' and Sheriff's Department's budgets.

This lawsuit alleges Federal civil rights violations and failure to summon medical care by Sheriff's Department jail staff for the death of an inmate at Twin Towers Correctional Facility. (23-1204)

Attachments: Board Letter
Public Comment/Correspondence

68. Settlement of the Matter Entitled, Ruby Luna Xique v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Ruby Luna Xique v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV06198, in the amount of $150,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit arises from injuries plaintiff allegedly sustained in an automobile accident involving a Probation Department employee. (23-1217)

Attachments: Board Letter
Public Comment/Correspondence

69. Downey Unified School District Levying of Taxes

Request from the Downey Unified 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 Districts' Election of 2022 General Obligation Bonds, Series a (Bonds), in an aggregate principal amount not to exceed $125,000,000; and direct the Auditor-Controller to place on the 2023-24 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 (23-1198)

Attachments: Board Letter

Public Comment/Correspondence

70. Long Beach Unified School District Levying of Taxes

Request from the Long Beach Unified 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 G, in an aggregate amount not to exceed $80,000,000, its Election of 2016 General Obligation Bonds, Series C, in an aggregate amount not to exceed $300,000,000, and its Election of 2022 General Obligation Bonds, Series A, in an aggregate amount not to exceed $100,000,000 (Bonds); and direct the Auditor-Controller to place on the 2023-24 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 (23-1195)

Attachments: Board Letter

Public Comment/Correspondence

Miscellaneous Additions

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

72. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (3) (12-9996)

73. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

II. ORDINANCES FOR INTRODUCTION 74 - 75

74. County Code, Title 2 - Administration Amendment

Ordinance for introduction amending County Code, Title 2 - Administration, Division 4 - Miscellaneous, to repeal Chapter 2.212 - COVID-19 Vaccinations of County Contractor Personnel. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 32) (23-1293)

Attachments: Board Letter
Public Comment/Correspondence

75. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, by amending Section 6.28.060 (Table of positions without compensation and positions paid in accordance with special provisions in Chapters 6.02 - 6.24 and Division 3) to add and establish one classification with a special pay provision; amending Chapter 6.44 (Department of the Board of Supervisors) to add Section 6.44.198 (Youth Climate Commission); and adding certain employee classification and number of ordinance positions in the Department of Board of Supervisors. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 33) (23-1288)

Attachments: Ordinance
Public Comment/Correspondence

III. SEPARATE MATTER 76

76. Reinstatement of Retired County Employee

Recommendation: Authorize the County Librarian's immediate reinstatement of Mr. James P. McGee as a 120-day temporary employee upon Board approval, waiving the 180-day waiting period required under Government Code Section §7522.56; and approve the request to allow Mr. McGee to be reinstated as a 120-day retiree at a salary level commensurate with his assignment for up to 960 total hours of work in a fiscal year. **(LA County Library)** APPROVE (23-1220)

Attachments: Board Letter
Public Comment/Correspondence

IV. SPECIAL DISTRICT AGENDA

AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, APRIL 4, 2023
9:30 A.M.

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

Recommendation: Approve the Los Angeles County Development Authority's (LACDA's) Annual Plan (Annual Plan), as required by the United States Department of Housing and Urban Development (HUD), to update LACDA's program goals, major policies and financial resources, including the Capital Fund Program (CFP) Annual Statement information, the Admissions and Continued Occupancy Policy for the Public Housing Program, and the Housing Choice Voucher Administrative Plan; adopt and instruct the Chair to sign a resolution approving the Annual Plan for submission to HUD and authorize the Executive Director of the Los Angeles County Development Authority to take all actions required for implementation of the Annual Plan; and authorize the Executive Director to execute all documents required to receive HUD allocated CFP funds which are estimated to be approximately $8,900,000, incorporate into the Annual Plan all public comments received and approved for inclusion by the Board, and submit the Annual Plan to HUD by April 17, 2023. ADOPT (23-1197)

Attachments: Board Letter
Public Comment/Correspondence

V. NOTICES OF CLOSED SESSION FOR APRIL 4, 2023

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

People of the State of California v. Juul Labs, Inc. et al., Alameda County Superior Court Case No. RG19043543. (23-1315)

Attachments: Public Comment/Correspondence

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

Attachments: Public Comment/Correspondence

CS-3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL-CIO; Local 721, SEIU; All affiliated member unions of AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; Los Angeles County Public Defenders; and

Unrepresented employees (all). (17-0363)

Attachments: Public Comment/Correspondence

VI. GENERAL PUBLIC COMMENT 77

77. 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 virtual 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

VII. ADJOURNMENT 78

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

VIII. 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 disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (c) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; (d) Conditions of extreme peril to the safety of persons and property arose as a result of the Lake Fire that started in the unincorporated area of Lake Hughes on August 12, 2020, as proclaimed on August 13, 2020 and ratified by the Board on August 18, 2020; (e) Conditions of extreme peril to the safety of persons and property arose as a result of the Bobcat Fire that ignited in the Angeles National Forest on September 6, 2020 and rapidly spread to surrounding areas, as proclaimed on September 13, 2020 and ratified by the Board on September 15, 2020; (f) An imminent threat to public health from the Lake Fire and the Bobcat Fire that started on August 12, 2020 and September 6, 2020, respectively, in Los Angeles County, as proclaimed by the Public Health Officer on November 5, 2020 and ratified by the Board on November 10, 2020; (g) 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; (h) 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; and (i) 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. (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)

IX. REPORT OF CLOSED SESSION FOR THE MEETING ON TUESDAY, MARCH 21, 2023 AT 9:30 A.M.

(CS-1) PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Interview and consideration of candidate(s) for appointment to the position of Interim Chief Probation Officer.

No reportable action was taken. (23-1058)

(CS-2) DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(CS-3) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL-CIO; Local 721, SEIU; All affiliated member unions of AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; Los Angeles County Public Defenders; and

Unrepresented employees (all).

No reportable action was taken. (17-0363)

X. REPORT OF CLOSED SESSION FOR THE SPECIAL CLOSED SESSION MEETING ON FRIDAY, MARCH 24, 2023 AT 1:00 P.M.

(CS-1) DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

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

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Statement of Proceedings…….(213) 974-1424

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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 <u>will not</u> be available.