

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

TUESDAY, FEBRUARY 7, 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

Lindsey P. Horvath  
Chair Pro Tem  
Third District



Holly J. Mitchell  
Supervisor  
Second District

Kathryn Barger  
Supervisor  
Fifth District

Executive Officer  
Celia Zavala

AGENDA POSTED: February 2, 2023

MEETING TELEVISED: Wednesday, February 8, 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.

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Pledge of Allegiance led by Louis Dominguez, Member, American Legion Post No. 61, San Pedro (4).

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

**I. CONSENT CALENDAR**

*All matters are approved by one motion unless held.*

**BOARD OF SUPERVISORS 1 - 18****1. Appointments to Commissions/Committees/Special Districts**

Recommendations for appointment/reappointment or removal for the following Commissions/Committees/Special Districts (+ denotes reappointments):

**Documents on file in the Executive Office.**

Supervisor Solis

Sam Pedroza (Removal), Foothill Transit Governing Board

Supervisor Horvath

John Leonard, Audit Committee

David E. Ryu (Rotational), Board of Investments

KeAndra D. Cylear Dodds+, Rental Housing Oversight Commission

Lindsey P. Horvath, Westside Cities Council of Governments

Supervisor Hahn

Clint Patterson, Rental Housing Oversight Commission

Supervisor Barger

David Owens+, Antelope Valley Cemetery District

Paul H. Weisman, Assessment Appeals Board

Dickran Tevrizian+, Civil Service Commission

David George Gevorkyan, Consumer Affairs Advisory Board

Frieda Hovsepian, Los Angeles County Care First and Community Investment Advisory Committee

Marilyn Sparks+, Los Angeles County Commission on Insurance

Judy Cooperberg+, Los Angeles County Mental Health Commission; also  
waive limitation of length of service requirement pursuant to County  
Code Section 3.100.030A

Vartan Djhanian, Los Angeles County Small Business Commission

Michael R. Hastings+, Regional Planning Commission (23-0086)

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

**2. Establishing Ordinances to Enhance Gun Regulation in Los Angeles County**

Recommendation as submitted by Supervisors Hahn and Solis: Approve ordinances for introduction amending County Code, Title 13 - Public Peace, Morals and Welfare, Division 8 - Weapons, to prohibit the sale of .50 caliber firearms and ammunition, with certain exceptions, in the unincorporated County, and to prohibit the carrying or possession of firearms on County property, with certain exceptions; and take the following actions: (Relates to Agenda Nos. 61 and 62)

Instruct the Director of Regional Planning to prepare the ordinance to implement zoning regulations with a 1,000 ft buffer zone between firearm dealers and sensitive areas (i.e. "child safety zones") and between firearm dealers and other firearm dealers in the unincorporated County as set forth in the February 1, 2023 Report, and submit the final ordinance to the Board for its consideration; and

Instruct the Treasurer and Tax Collector to prepare the final amendments to County Code, Title 7 - Business Licenses, Chapter 7.46 - Gun Dealers, to enhance the regulation of firearm and ammunition dealers in the unincorporated County as set forth in the February 1, 2023 Report, and to submit the ordinance to the Board for its consideration, with these regulations to include the following:

Require ammunition dealers to obtain a Los Angeles County business license;

Restrict minors' presence in gun and ammunition stores and requires corresponding signage to be posted at entrance;

Require firearms dealers to maintain annual sales reports and make them available to the Department of Treasurer and Tax Collector (TTC) and/or law enforcement upon request;

Require firearms dealers to maintain a fingerprint log and make it available to TTC and/or law enforcement upon request;

Require firearms dealers to maintain and report inventory in real-time and make it available to TTC and/or law enforcement upon request;

Require firearms dealers to install and maintain security cameras and make footage available to law enforcement immediately upon request;

Require firearms and ammunition dealers to provide purchasers a letter regarding gun owner responsibilities and gun laws; and

Update all references to the California Penal Code in County Code Sections 7.46.010 and 7.46.030. (23-0593)

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

### 3. The Future of the Food Equity Roundtable

Recommendation as submitted by Supervisors Hahn and Horvath: Utilize the Food Equity Roundtable's Strategic Plan (Plan) as a roadmap to equitable food access for Los Angeles County and instruct the Acting Chief Sustainability Officer, to report back to the Board in writing within 90 days with the following:

Identify County leads and implementation steps for Roundtable priorities, by working in consultation with the Roundtable and County Departments listed, but not limited to, the Departments of Public Social Services, Children and Family Services, Public Health, Aging and Disabilities, Regional Planning, Public Works, Youth Development, Probation, and Economic Opportunity, and engage with the Roundtable in support of this work moving forward; and

Include a recommended set of priorities from the Plan, their associated implementation timelines, and the Departments relevant to implementation;

Direct the Acting Chief Sustainability Officer to include in the same report back a proposed structure, placement, staffing plan, etc., for an Office of Food Equity to facilitate future County efforts in support of implementing the Plan; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to continue working with the Acting Chief Sustainability Officer to advocate at State and Federal levels in support of the Roundtable's policy platform to improve food equity and food system resilience in the Los Angeles region. (23-0590)

**Attachments:** [Motion by Supervisors Hahn and Horvath](#)  
[Public Comment/Correspondence](#)  
[Los Angeles County Food Equity Round Table Report](#)

**4. Continuation of Virtual Agenda and Policy Committees (Also Known as Cluster Meetings)**

Recommendation as submitted by Supervisor Hahn: Suspend the application of Board Policy No. 3.055 - Policy of the Board of Supervisors Concerning Meetings of the Deputies on Matters to Be Calendared for Board Action, until June 30, 2023; direct the Chief Executive Officer to work with the Interim County Counsel, and the Executive Officer of the Board, to evaluate amendments to Board Policy No. 3.055 consistent with the priorities set forth above; and report back to the Board in writing in 60 days with recommended amendments, including a summary of any costs that may be needed to implement the recommended amendments. (23-0597)

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

**5. Proclaiming the Month of February 2023 as “Fight For Air Climb” Month**

Recommendation as submitted by Supervisor Hahn: Proclaim the month of February as “Los Angeles Fight For Air Climb Month” in support of the event, which encourages County residents and employees to get appropriate screenings, prevent or quit tobacco and e-cigs, advocate for cleaner air and reduce the risk for developing lung disease; urge County employees and residents to learn about the Fight For Air Climb in Downtown Los Angeles on February 26, 2023 by visiting [FightForAirClimb.org/SoCal](http://FightForAirClimb.org/SoCal); instruct Los Angeles County Public Information Officers to promote and distribute materials related to the Fight For Air Climb SoCal event; and instruct all County Department Wellness Coordinators to promote the 2023 Fight For Air Climb SoCal and encourage colleagues to participate and support. (23-0591)

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

**6. Honor Ranch Development Project**

Recommendation as submitted by Supervisor Barger: Authorize the Chief Executive Officer to negotiate and execute, and if necessary amend, extend, or terminate an Exclusive Negotiating Agreement (ENA) with TC LA Industrial Development, Inc., a subsidiary of Trammell Crow Company (Developer), for the Honor Ranch Development Project (Project) to be located on a County-owned property consisting of approximately 206 contiguous acres of undeveloped land located in the Santa Clarita Valley, for an initial 12-month term, which term may be extended at the discretion of the developer for a maximum of up to three additional six-month ENA extension periods, provided the developer meets certain stated milestones specified in the ENA, and where the ENA may be further extended for a maximum of six months due to County delays, but the total term of the ENA shall not exceed three years; authorize the Chief Executive Officer to negotiate the development agreements and any other ancillary documents, and execute any and all related or ancillary documents or amendments to the ENA and documents as contemplated by the ENA and to take such actions necessary to effectuate the ENA; and authorize the Director of Public Works, in consultation with the Chief Executive Officer, to manage the predevelopment phase of the proposed Project and to take such actions necessary to effectuate the ENA, including collecting deposits and fees in connection with the terms of the ENA, and administer the expenses and accounting associated with the ENA. (23-0603)

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

**7. Constitutional Rights Foundation 42nd Annual State Mock Trial Competition Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive the \$20 per vehicle parking fee for up to 450 vehicles, for an estimated total of \$9,000, at the Music Center Garage, excluding the cost of liability insurance, for participants, volunteers and attendees of the Constitutional Rights Foundation's 42nd Annual State Mock Trial Competition, to be held on March 17 and 18, 2023. (23-0561)

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

**8. Support for Key Federal Gun Safety Legislation: Banning the Sale of Assault Weapons and High-Capacity Magazines and Raising the Age to Purchase Assault Weapons**

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Senator Dianne Feinstein with a copy to the Los Angeles County Congressional Delegation, in support of Senate Bill (S.) 25 (Feinstein) - the Assault Weapons Ban of 2023, and similar measures that would ban the sale, transfer, manufacture, and importation of military-style assault weapons, high-capacity magazines, and other high-capacity ammunition feeding devices, and S. 14 (Feinstein) - the Age 21 Act, and similar measures that would raise the minimum age to purchase assault weapons from 18 to 21. (23-0582)

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



**9. Applying for the Ending Girls' Incarceration Initiative in Support of Los Angeles County's Efforts to Decarcerate Girls and Young Women**

Recommendation as submitted by Supervisor Solis: Instruct the Chief Probation Officer and Executive Director of the Probation Oversight Commission, in collaboration with the Public Defender, the District Attorney, the Interim Director of Youth Development, the Director of Children and Family Services, the Superintendent of Schools of the Los Angeles County Office of Education, and most importantly, youth with lived experience, as well as engagement with the Courts, to apply for the California Health and Human Services Agency's Office of Youth and Community Restoration's and Vera Institute's Ending Girls' Incarceration Initiative by February 28, 2023; and take the following actions:

Instruct the Chief Probation Officer, Executive Director of the Probation Oversight Commission, and the Public Defender, to report back to the Board in writing in 30 days with the current status, and steps taken that addresses the County's efforts to decarcerate girls and young women, per Board Order No. 8 of November 30, 2021, "Decarceration of Girls and Young Women: Addressing the Incarcerated Youth Population in the Los Angeles County Camps and Halls", and with updates every 60 days, in writing, until completion, including, at a minimum, the following:

A status on completing the plan, with timelines and clear objectives, to decrease and decarcerate girls and gender-expansive youth;

A running census on the number of girls and gender expansive youth in the Probation's detention facilities for youth;

Identification of trends that are leading to the increase in girls and gender-expansive youth and proposed plan to address, with recommendations; and

Updates on engagement with County and community stakeholders and partners. (23-0584)

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

**10. Action for American Heart Month 2023**

Recommendation as submitted by Supervisor Solis: Proclaim the month of February 2023 as “Los Angeles County Heart Month,” affirming the County’s commitment to fighting cardiovascular disease; instruct the Director of Public Health, in collaboration with the Directors of Health Services and Aging and Disabilities, and the Interim Directors of Mental Health and Public Social Services, and other relevant Departments, to take the following actions:

Engage with health plans to promote evidence-based interventions to prevent heart disease, such as home blood pressure monitoring, reducing copays for antihypertensive medications, and removing pre-authorization for treatments that improve overall cardiovascular health;

Provide resources, messaging, and best practices to *promotoras* and community health workers to help prevent and/or manage complications from heart disease;

Engage with community-based organizations, academia, labor, and employers to promote strategies spearheaded by the American Heart Association to support cardiovascular and cerebrovascular health;

Implement a public messaging campaign utilizing social and ethnic media and distributing materials to promote heart health to key community partners to increase awareness of best practices for heart-health care;

Connect these efforts with the Department of Public Health’s efforts, pursuant to Board Order No. 18 of November 15, 2022, “Healthy Food Access for Diabetes and Prediabetes Prevention;” and

Report back to the Board in writing in 90 days with the results of the above directives. (23-0583)

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

**11. Acting to Expand Services for the Misdemeanor Incompetent to Stand Trial Population**

**Substitute** recommendation as submitted by Supervisor Mitchell: Instruct and authorize the Interim Director of Mental Health or the Director of Health Services, to be determined upon further discussion with the State Department of Health Care Services (DHCS), to accept \$100,000,000 in Assembly Bill (AB) 178 funds and authorize the Interim Director of Mental Health to enter into and/or amend any contracts, as necessary, to accept the funds. County Departments are not authorized to expend AB 178 funds unless they meet the requirements, as outlined below, or as stipulated in any agreement by the State; and take the following actions: (Continued from the meeting of 1-24-23)

Direct the Interim County Counsel, in coordination with the Chief Executive Officer, the Director of Health Services, the Interim Director of Mental Health, the Executive Director of Justice, Care and Opportunities Department, the Director of the State Department of Health Care Services, and/or other relevant parties, to review the Budget Act, AB 178, seek State guidance, and ensure any plans developed by the assigned Departments in response to Board Order Nos. 72-E, “Swiftly Creating More Beds for Persons Mentally Incompetent to Stand Trial (MIST) with Newly Available State Funding” and 16, “Addressing the Mental Health Crisis in Los Angeles County: Developing Mental Health Care Facilities to Help Depopulate the Jail,” from September 27, 2022, comply with the Budget Act’s provisions, with the written plans to be shared with the Board before implementation; instruct the Director of Health Services and the Interim Director of Mental Health, in coordination with the Chief Executive Officer, the Interim County Counsel and the Executive Director of the Justice, Care and Opportunities Department, to report back to the Board within 30 days with a revised written plan to implement the plans related to the MIST Funding, that among other things, addresses how the MIST Funding and Non-MIST Funding programming plans relate, and the Interim County Counsel will confirm in writing that proposed AB 178 plans comply with the Budget Act;

Instruct the Director of Health Services and the Interim Director of Mental Health, to implement the revised written plan for MIST funding upon confirmation by the Interim County Counsel that it complies with AB 178, and take the following actions:

Direct the Chief Executive Officer to authorize the Director of Health Services and the Interim Director of Mental Health, to hire, consistent with the revised written compliant MIST plan, via the Ordinance Position Authority, and authorize the Director and Interim Director to immediately recruit positions utilizing ordinance only positions; and

Authorize the Director of Health Services and the Interim Director of Mental Health to negotiate and execute Budget Act-compliant agreements, consistent with the revised compliant written MIST plan, with qualified Mental Health providers to provide acute hospital transitional beds to carry out the intent of the Board in adopting the plan, where the foregoing delegated authority includes authority to negotiate, on a case-by-case basis, appropriate changes to the standard County insurance and indemnification provisions, and other standard County contract terms;

Instruct the Director of Health Services and the Interim Director of Mental Health, and other relevant Departments, to report back to the Board in writing in six months after implementation of any AB 178 plan, and quarterly thereafter, on key metrics such as the number of MIST or non-MIST beds created, the contracted agencies providing services, the demographics of persons being served, the amount, average length of stay, and types of services (e.g. enhanced clinical care, inpatient care, mental health stabilization housing and supportive interim housing) provided, the number of clients referred to Department of Mental Health Intensive Care Division, Lanterman-Petris-Short conservatorship, Assisted Outpatient Treatment, and community-based treatment, and funding balance; and

Instruct the Director of Health Services and the Interim Director of Mental Health, to report back to the Board in writing in six months, and quarterly thereafter, if needed, on sustainable funding sources to support this program when the one-time funding is expected to be fully exhausted (i.e., Fiscal Year 2025-26 under the current plan), with the report to include strategies to explore all available potential State and Federal funding sources, including ongoing Medi-Cal funding, that will ensure the County has ongoing funds to carry on at least the same level of services for the program when the current one-time State funding is depleted. (23-0326)

**Attachments:** [Substitute motion by Supervisor Mitchell](#)  
[Department of Health Services November 18, 2022 Report](#)  
[Public Comment/Correspondence](#)

**12. Investigation into the Death of April Valentine While Giving Birth at Centinela Hospital**

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send five-signature letters to Governor Gavin Newsom, California Health and Human Services Secretary Dr. Mark Ghaly, State Attorney General Rob Bonta, State Senator Steven Bradford, and State Assemblymember Tina McKinnor, urging a State investigation into the care and circumstances surrounding the death of Ms. April Valentine, with a report back from State officials to Ms. Valentine's family, as soon as reasonably possible, on the outcomes of the investigation, with the letter to also request a review of Centinela Hospital's compliance with the California Dignity in Pregnancy and Childbirth Act. (23-0586)

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

**13. Implementing Medi-Cal's Doula Benefit in Los Angeles County**

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Public Health, in collaboration with the Director of Health Services, the Executive Director of the Anti-Racism, Diversity & Inclusion Initiative, managed care plans (MCPs), health care delivery system stakeholders, and key community partners, to report back to the Board in writing in 60 days with a proposal, including cost estimates and identification of potential State, Federal, and philanthropic funding sources (as a source of ongoing funding), to create (directly or through a contract with an outside agency) a hub for doula service providers to increase access to doula services, with the report to include an option for the hub entity to either contract with MCPs and subcontract with individual doula providers, to simplify contracting and billing, or to offer doula providers robust technical assistance to contract and directly bill MCPs or to explore both options, the report should also identify any other doula provider needs that can be addressed by the hub and incorporate proposals to meet those needs; and instruct the Director of Public Health, in collaboration with the Director of Health Services and the Executive Director of the Anti-Racism, Diversity & Inclusion Initiative, to report back to the Board in writing in 45 days on additional options to support the doula workforce and expand doula access in the County, including:

Enhanced efforts to increase the size and diversity of the County doula workforce by coordinating resources for pre-service and in-service education for doulas and doula trainees;

Opportunities to utilize existing and new funding resources to expand the Department of Public Health's African-American Infant and Maternal Mortality's capacity to support the Medi-Cal doula benefit rollout as part of a larger person-centered approach to pregnancy and birth (e.g., midwifery models of care, freestanding birth centers, group prenatal care, home visiting, etc.);

Any additional proposals to improve doula access throughout the County, including community information campaigns and methods of integrating doulas into existing birthing teams; and

Additional funding and staffing needed to carry out these proposed activities, if any, including an analysis of existing funding sources, gaps that would need to be filled to carry out this work, and potential funding sources. (23-0579)

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

**14. Reestablish the Reward Offer in the Investigation of the Murder of Richard Allen Jefferson, Sr.**

Recommendation as submitted by Supervisor Mitchell: Reestablish a \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 65-year-old Richard Allen Jefferson, Sr., who was fatally shot while standing on the east sidewalk on the 1400 block of Paulsen Avenue in the City of Compton on September 19, 2018, at approximately 6:38 p.m. (20-6114)

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

**15. Strengthening Gun Regulations in Los Angeles County**

Recommendation as submitted by Supervisors Horvath and Solis: Instruct the Interim County Counsel to draft an ordinance within 90 days and report back to the Board with the proposed language, or incorporate language into pending gun licensing amendments, requiring signs to be displayed with specific language warning customers about the risk associated with access to firearms at any site where firearm sales or transfers are conducted in the locality; and to take the following actions:

Within 90 days, draft an ordinance and report back to the Board with the proposed language, requiring all firearms in a residence be securely stored in a locked container or disabled with a trigger lock; and

Report back to the Board in 90 days with options for draft ordinance language that would mandate liability insurance for gun owners in the County and the feasibility of implementing a County gun registry, or in coordination with the Sheriff's Department, ways to use existing data/records to create a gun database that is easily accessible for law enforcement first responders. (23-0602)

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

**16. Declaration of Local Emergency for Homelessness - Implementation Actions**

Recommendation as submitted by Supervisors Horvath and Barger: Adopt the three strategic missions - Encampment Resolution, Housing, and Mental Health and Substance Use Disorder Services (collectively, the PEH Missions), recommended in the Chief Executive Officer's report dated January 23, 2023, and instruct the Executive Director of the Homeless Initiative to develop a governance and implementation framework leveraging the Anti-Racism, Diversity and Inclusion (ARDI) equity tools to ensure equitable implementation of the PEH Missions, and establish goals and key performance metrics for each PEH Mission, with the encampment resolution and solutions to be led with care first, to ensure that when encampments are resolved, individuals living in those encampments have a safe place to go and are provided the housing and services they need; and take the following actions: (Relates to Agenda No. 1-D)

Authorize the Chief Executive Officer, in collaboration with the Interim County Counsel, Auditor-Controller, and impacted County Departments, to implement contracting and procurement changes in response to the proclamation of local emergency for homelessness (Homeless Emergency), unless otherwise required by State or Federal law:

Authorize the Chief Executive Officer and impacted County Departments, to enter into and/or amend agreements, for professional and other services, that support the Homeless Emergency and PEH Missions within the County, without adhering to the requirements of the County's Sole Source Policy or any other competitive procurement requirements and terminate said agreements as necessary, provided:

The Chief Executive Officer confirms in writing that there is good cause justification for the execution of the agreement, and/or amendment, in that it implements or is in support of a PEH Mission in response to the Homeless Emergency;

The Chief Executive Officer confirms in writing that funds have been approved by the Board, or by a Board office, in its County Homeless Prevention Initiative - Homeless Services Fund, or are otherwise budgeted Federal, State or local funds that can be used to implement or support a PEH Mission in response to the Homeless Emergency; and



The term of the agreement, including all change or work orders, shall expire no later than two years after the Board terminates the Homeless Emergency, unless the Department has obtained Board authority to extend the agreement for a longer term;

For purchases of goods, including supplies, equipment, and services needed to implement or support a PEH Mission in response to the Homeless Emergency:

Increase impacted County Departments' delegated purchasing authority to \$50,000 and, to the extent legally permitted, authorize impacted County Departments to enter into and amend agreements, including work or purchase orders, and other services or commodities, without adhering to the requirements of the County's Sole Source Policy, or any other competitive procurement requirements, provided the Department has good cause justification for the execution of the agreement, and/or amendment, in that it implements or is in support of a PEH Mission in response to the Homeless Emergency, and terminate said agreements, as necessary; and

Authorize the Chief Executive Officer, and instruct the County's Purchasing Agent, as applicable, to the extent legally permitted, to approve any purchases that otherwise would require Board approval under current law, regulations, or Board policies, take any procurement or other actions necessary for the expedited acquisition of all goods, including supplies, equipment, and services needed, without adhering to the requirements of the County's Sole Source Policy, Purchasing Policies, or any other competitive procurement requirements, provided the Chief Executive Officer confirms in writing that there is good cause justification for the purchase, in that it implements or is in support of a PEH Mission in response to the Homeless Emergency, and when necessary, authorize the Purchasing Agent to make purchases in excess of \$250,000 without prior Board approval;

To improve hiring in support of PEH Missions in response to the Homeless Emergency:

Instruct the Director of Personnel to approve Departmental hiring without an examination, as authorized pursuant to Civil Service Rule 13.04, for all positions that support a PEH Mission, provided the Chief Executive Officer confirms in writing that the positions support a PEH Mission, in response to the Homeless Emergency, and that relevant qualifications have been met by the applicant;

Authorize Departments, to the extent legally permitted, to provide hiring and retention incentives for positions with a direct connection to a designated PEH Mission, including, but not limited to, signing bonuses, retention bonuses, longevity bonuses, bonuses for field-based work, or housing stipends, provided the Chief Executive Officer confirms in writing that the proposed positions support a PEH Mission in response to the Homeless Emergency, and sufficient funds are budgeted to support the positions; and

Authorize the Chief Executive Officer to temporarily delegate authority, for a period to be determined by the Chief Executive Officer, to Departments to approve new ordinance-only items and special step placements for positions that support a PEH Mission, provided the Chief Executive Officer confirms in writing that the proposed positions support a PEH Mission in response to the Homeless Emergency, and sufficient funds are budgeted to support the positions;

To expedite the use of property to support interim and permanent housing for people experiencing homelessness, find that making available County property or acquiring property to support a PEH Mission meets the social needs of the population of the County, pursuant to California Government Code Section 26227, and is in the best interest of the County and the general public, and authorize the Chief Executive Officer, using funds budgeted by the Board for this purpose, to:

Negotiate, execute and amend leases or other agreements, to make available, at less than fair market value to a public agency, nonprofit corporation, or nonprofit association, any real property of the County that is not and, during the time of possession, will not be needed for County purposes, to be used to support a PEH Mission in response to the Homeless Emergency, in compliance with Government Code Section 26227 and the California Environmental Quality Act (CEQA);

Negotiate, execute, and amend purchase and sale agreements and other agreements, to acquire real property for the purposes of subsection a, above, in compliance with Government Code Section 26227 and CEQA, and subject to the Chief Executive Officer conducting customary due diligence, with the purchase price supported by an appraisal, and take all further actions necessary and appropriate to complete the transactions, including opening and management of escrow, any administrative adjustments to the transfer documents, execution of all the requisite documentation for the completion of the transfer, and acceptance of the deed conveying title to the real property to the County of Los Angeles;

Negotiate, execute, and amend funding agreements and other agreements with public agencies, nonprofit corporations, or nonprofit associations receiving real property for the purposes of subsection a, above, to fund the improvement or development of facilities to support the PEH Mission on the real property transferred, in compliance with Government Code Section 26227 and CEQA; and

Authorize the Auditor-Controller to issue warrants, as directed by the Chief Executive Officer, for the above actions and any other related costs;

To improve homeless service delivery, delegate authority to the Departments to apply for, and accept new or expanded grant agreements, that support a PEH Mission, provided the Chief Executive Officer confirms in writing that the services funded by the grant support a PEH Mission in response to the Homeless Emergency, sufficient funds are budgeted for matching or other grant requirements, and adopt and instruct the Chair to sign a resolution authorizing County Departments to apply for, and receive State, Federal, or local funds and to execute all necessary agreements for use of such funds and to take all related actions, including execution of any necessary documents;

To optimize spending in support of the Homeless Emergency, delegate authority to the Chief Executive Officer to increase or decrease allocation amounts to County Departments, as well as the Los Angeles Homeless Services Authority and Los Angeles County Development Authority, and across service types for any Board-approved budgeted funding sources administered by the Homeless Initiative, including, but not limited to, Measure H revenue and Homeless Housing, Assistance and Prevention grant funds;

Clarify and declare that, in approving the above authorities and delegations of authority, it is also the intent of the Board to ensure appropriate oversight and stewardship of public funds, and therefore, direct the Chief Executive Officer to work with all impacted Departments to develop an implementation protocol for the above directives, which includes appropriate controls, tracking, metrics, auditing and regular public reporting, and report back to the Board in writing in 45 days on the implementation protocols; and

Direct the Chief Executive Officer to begin hiring the necessary staff within HI to implement the above authorities, as specified in the Chief Executive Officer's report dated January 31, 2023, and report back to the Board during the Fiscal Year 2023-24 Final Changes budget phase, with recommended position allocations and funding. (23-0600)

**Attachments:** [Motion by Supervisors Horvath and Barger](#)  
[Chief Executive Officer's Report dated January 23, 2023](#)  
[Chief Executive Officer's Report dated January 31, 2023](#)  
[Public Comment/Correspondence](#)

**17. Modernizing Critical Water Infrastructure to Adapt to a Changing Climate**

Recommendation as submitted by Supervisors Horvath and Barger: Instruct the Director of Public Works, in coordination with the Chief Executive Officer and the Acting Chief Sustainability Officer, to report back to the Board in writing within 60 days on its continued community outreach on the County Water Plan and an expedited implementation schedule, efforts to advance the Safe, Clean Water Program to increase local water supply, and strategies to secure the new Federal and State funding, announced by the Biden Administration, to help accelerate and improve our region's water resilience. (23-0580)

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

**18. Findings to Continue Teleconference Meetings Under Assembly Bill 361 and Related Actions**

Recommendation: Acting on behalf of the Board of Supervisors, and on behalf of entities for which the Board members serve as governing members (Governing Members), and for commissions, task forces, etc., which were, or are, created either by the Board or Governing Members or at their direction, and are subject to the Brown Act: (1) find in accordance with Assembly Bill (AB) 361 Section 3(e)(3), California Government Code Section 54953(e)(3), that the Board has reconsidered the circumstances of the State of Emergency due to the COVID-19 pandemic and that the State of Emergency remains active and (2) find, in accordance with AB 361 Section 3(e)(3), California Government Code Section 54953(e)(3), the state of emergency continues to directly impact the ability of the members to meet safely in person. (As requested at the Board meeting of November 2, 2021.) (21-4261)

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

**ADMINISTRATIVE MATTERS 19 - 58****Chief Executive Office****19. Facility Reinvestment Program**

Recommendation: Establish and approve various proposed projects, including 15 Capital Projects, and establish the proposed Hall of Administration Electrical System Replacement Project, Capital Project (CP) No. 87911, and the Hall of Records Electrical System Replacement Project, CP No. 87912; approve an aggregate Total Project Cost Estimate (TPCE) of \$100,198,000 for the 17 proposed projects and approve the revised TPCE of previously approved projects, increasing the Facility Reinvestment Program TPCE to \$750,000,000; approve the revised Fiscal Year (FY) 2022-23 budgets totaling \$332,500,000 for the proposed and approved projects, revising the total Facility Reinvestment Program budget to \$531,331,000; find that the proposed projects are either not a project or are exempt from the California Environmental Quality Act; and take the following actions: **4-VOTES**

Authorize the Directors of Internal Services and Public Works to deliver the proposed projects using Board-approved Job Order Contracts; and

Approve an appropriation adjustment transferring \$8,719,000 in Net County Cost, from the Extraordinary Maintenance Budget to various proposed and approved General Fund Capital Projects and reduce \$110,259,000 in Lease Revenue Obligation Notes appropriation and revenue in special fund capital projects for the Facility Reinvestment Program. (23-0499)

**Attachments:** [Board Letter](#)

[Public Comment/Correspondence](#)

**20. Chief Executive Officer's Risk Management Annual Report**

Chief Executive Officer's Risk Management Annual report for Fiscal Year 2021-22. **NOTE: The Chief Executive Officer requests that this item be continued to February 28, 2023.** (23-0512)

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

**21. Countywide Classification/Compensation Actions**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to add one unclassified classification in the Department of Youth Development; change the title of one non-represented classification in the Department of Mental Health; change the title and salary range of one non-represented classification and change only the salary range of one non-represented classification in the Department of Arts and Culture; delete three non-represented classifications; reclassify 21 positions in the Departments of Health Services, Internal Services, Medical Examiner-Coroner, Parks and Recreation, and Registrar-Recorder/County Clerk; and adjust the staffing provision to reflect the addition of two positions at the Los Angeles County Employees Retirement Association. (Relates to Agenda No. 60) (23-0516)

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

**22. Fiscal Year 2023-24 Homeless Initiative Funding Recommendations**

Recommendation: Approve Fiscal Year (FY) 2023-24 Measure H funding in the amount of \$524,537,000 and conditionally approve State Homeless Housing, Assistance and Prevention Program (HHAP) Round 4 funding in the amount of \$85,120,000, included in the funding recommendations for Measure H-eligible Homeless Initiative (HI) strategies, with the HHAP Round 4 funding to be contingent upon authorization by the State Business, Consumer Services and Housing Agency; approve FY 2022-23 one-time Measure H carryover funding in the amount of \$23,202,000 and all prior-year HHAP carryover funding, to be used to continue implementation of selected Measure H and HHAP-funded strategies in FY 2023-24; approve the use of \$76,998,000 in one-time Measure H fund balance to be allocated for one-time investments in the FY 2022-23 and FY 2023-24 HI spending plan for the Measure H funded strategies to support various projects including Local Solutions Fund, specialized outreach, encampment resolution, interim housing, permanent housing, and homeless delivery system enhancements; and authorize the Chief Executive Officer to take the following actions:

Submit any and all documents required or deemed necessary or appropriate to secure the HHAP Round 4 funds, to enter into, execute, and deliver a Standard Agreement for HHAP Round 4 funding in an amount not to exceed \$85,120,000, and accept the HHAP Round 4 funds from the State; and

Reallocate, if necessary, Measure H and/or HHAP funding that has been approved for a specific strategy under the HI's legacy homelessness strategies framework, to the new strategy(ies) under the County's New Framework to End Homelessness, the reallocation shall not exceed the Board approved funding, and adjust the maximum funding amount by no more than 10% for any Board approved strategy under the County's New Framework to End Homelessness. (23-0500)

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



**County Operations****23. Annual Litigation Cost Report**

Annual report by the Interim County Counsel on the Litigation Cost Report for Fiscal Year 2021-22. **NOTE: The Interim County Counsel requests that this item be continued to February 28, 2023.** (23-0513)

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

**24. Florence-Firestone Transit Oriented District Resolution**

Recommendation: Adopt and approve the General Plan Amendment No. RPPL2021-002373-(2), as part of Project No. 2020-003127-(2), to authorize the proposed Florence-Firestone Transit Oriented District Specific Plan, for the unincorporated community of Florence-Firestone, which incorporates changes to land use, zoning and development standards centered around the Slauson, Florence, and Firestone rail stations, and updates the Florence-Firestone Community Plan, redesignates land use and zoning categories in Florence-Firestone to facilitate more affordable housing opportunities, economic development, pedestrian and other multi-modal access around transit stations and within the community, addresses industrial/residential incompatibility, and implements the Housing Element; as a part of this project, the Florence-Firestone Community Standards District in Los Angeles County Code, Title 22 - Planning and Zoning, Chapter 22.324, will be repealed and replaced with Chapter 22.418, the Florence-Firestone Transit-Oriented District Specific Plan Zones and Development Standards, which comprises development standards to encourage active transportation and community-serving uses. (On March 15, 2022, the Board indicated its intent to approve the ordinance.) **(County Counsel)** ADOPT (Relates to Agenda Nos. 49 and 50) (22-0847)

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

**25. Camp Routh Demolition Project**

Recommendation: Establish and approve the Camp Routh Demolition Project, Capital Project No. 87828 (Project) located at 12500 Big Tujunga Road in the City of Tujunga (5), with a total budget of \$2,917,000; authorize the Director of Internal Services 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. **(Internal Services Department) APPROVE**  
(23-0475)

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

**Health and Mental Health Services****26. All-Electric Shuttle Bus for Olive View-UCLA Medical Center Acquisition**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of an all-electric shuttle bus for the Department of Health Services' Olive View-UCLA Medical Center (3), with a total estimated amount of approximately \$280,000, to provide patient transport between the hospital and various clinics outside of the hospital.

**(Department of Health Services) APPROVE (23-0484)**

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

**27. Compromise Offers of Settlement**

Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement for patients who received medical care at the following County facilities under the Trauma Center Service Agreement:

**(Department of Health Services) APPROVE**

Harbor-UCLA Medical Center

Account No. 102209362 in the amount of \$2,000;

Olive-View UCLA Medical Center

Account No. 101685808 in the amount of \$4,000; and

LAC+USC Medical Center

Account No. 101659588 in the amount of \$8,000. (23-0463)

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

**28. Re-Employ a Retired County Employee to a Full-Time Permanent Position**

Recommendation: Authorize the Director of Public Health to re-employ retired Los Angeles County Employees Retirement Association (LACERA) member, Susan Frank, to a full-time permanent status in compliance with the Los Angeles County Employees Retirement Law of 1937, subject to your Board's approval and the subsequent approval of LACERA's Board of Retirement, the member's re-employment date will be retroactive to February 5, 2019, the date Ms. Frank actually returned to work. **(Department of Public Health) APPROVE**  
(Continued from the meeting of 1-24-23) (23-0269)

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

**29. HIV Care Services Sole Source Contract Amendments**

Recommendation: Authorize the Director of Public Health to execute amendments to 23 HIV care services sole source contracts with various providers, to extend the terms as follows: four Residential Services (RS) contracts, effective March 1, 2023 through February 29, 2024, three Benefit Specialty Services (BSS) contracts, effective March 1, 2023 through February 29, 2024, one Medical Subspecialty Services (MSS) contract and one Substance Use Disorder Transitional Housing (SUDTH) contract effective March 1, 2023 through February 29, 2024, nine BSS contracts, effective April 2023 through February 29, 2024, five Transitional Case Management (TCM) justice involved services contracts, effective April 1, 2023 through September 30, 2023, for total maximum obligation of \$11,995,991, 100% offset by Health Resources and Services Administration Ryan White Program (RWP) Part A and Minority AIDS Initiative funds, Assistance Listing Number 93.914, California Department of Public Health (CDPH) RWP Part B funds, CDPH Monkeypox Response Award (MPX-005) funds, and Non-Drug Medi-Cal Realignment funds; and authorize the Director to take the following related actions: **(Department of Public Health) APPROVE**

Execute amendments to the contracts to extend the term through February 28, 2025, at the same amount as indicated above, for RS, BSS, MSS and SUTH services, and March 31, 2024 for TCM services; allow a six-month, no-cost adjustment for each of the above-referenced terms; and/or 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, and make corresponding service adjustments, as necessary;

Execute change notices to the contracts that authorize modifications to or within budget categories within each budget, and make corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions; and

Immediately suspend any contract upon issuing a written notice to contractors who fail to perform and/or fully comply with program requirements, terminate contracts for convenience by providing a 30-calendar day advance written notice to contractors, and accept voluntary contract termination notices from contractors, if necessary. (23-0508)

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

**30. Domestic Violence Shelter-Based Program Services Sole Source Contract Amendments**

Recommendation: Approve and authorize the Director of Public Health to execute 18 sole source contract amendments with the Domestic Violence Shelter-Based Program (DVSBP) services contractors to increase funding for Fiscal Year 2022-23, by \$957,000 from \$1,222,379 to \$2,179,379, for the period effective March 1, 2023 through June 30, 2023; extend the contracts through June 30, 2025, in the total maximum obligation of \$8,186,758, fully offset by the Domestic Violence Special Fund and Net County Cost; and authorize the Director to take the following related actions: **(Department of Public Health) APPROVE**

Execute amendments to the contracts that extend the term through June 30, 2026, at amounts to be determined by the Department of Public Health based on funding availability, provide an increase or decrease in funding up to 75% above or below each term's annual base maximum obligation, effective upon amendment execution, or at the beginning of the applicable contract term, and make corresponding service adjustments, which may include adjustments to funding distributions between County Supervisorial Districts and, reflect other necessary modifications to the contract;

Execute change notices to the contracts that permit non-material and/or ministerial revisions, that include but are not limited to, the statement(s) of work, budget(s), and other changes to the contracts' terms and conditions; and

Immediately suspend any contract upon issuing a written notice to the contractors that fail to fully comply with program requirements, terminate contracts for convenience by providing a 30-calendar day advance written notice to contractors, and accept voluntary contract termination notices from contractors, if necessary. (23-0510)

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

**31. Data Management Services Sole Source Contract Amendment**

Recommendation: Approve and authorize the Director of Public Health to execute a sole source contract amendment with Automated Case Management Systems, Inc., for the provision of Data Management services for various HIV/STD services contracts, to extend the term for 12 months, at an annual maximum obligation of \$660,000, effective March 1, 2023 through February 29, 2024, with a one-year extension option through February 28, 2025, contingent upon performance and the availability of funding, and exercised through written notification from the Director to the contractor prior to the end of the contract term, 100% offset by Health Resources and Services Administration Ryan White Program Part A funds; and authorize the Director to take the following related actions: **(Department of Public Health) APPROVE** (*NOTE: The Acting Chief Information Officer recommends approval of this item.*)

Execute amendments to the contact that allow a no-cost adjustment through August 31, 2025, allow the rollover of unspent contract funds as allowed by the grant, provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution, and make corresponding service adjustments, as necessary;

Execute change notices to the contracts that authorize modifications to the budget or within budget categories, and make corresponding service adjustments, as necessary, changes to hours of operation and/or service delivery locations, and/or corrections of errors in the contract's terms and conditions; and

Immediately suspend the contract upon issuing written notice to the contractor who fails to perform and/or fully comply with program requirements, terminate contracts for convenience by providing a 30-calendar day advance written notice to the contractor, and accept a voluntary contract termination notice from the contractor, if necessary.  
(23-0509)

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

**32. Los Angeles County Home Visiting Integration Project Memorandum of Understanding Amendment**

Recommendation: Approve and authorize the Director of Public Health to execute an amendment to a memorandum of understanding with California Hospital Medical Center, for the benefit of LA Best Babies Network, to increase the maximum funding obligation by \$106,200, from \$150,000 to \$256,200, effective upon execution, for the period of June 22, 2022 through June 30, 2023; extend the term through June 30, 2024, at a maximum funding obligation of \$75,000, fully offset by funding from the Los Angeles County Quality and Productivity Commission Productivity Investment Fund and the Conrad Hilton Foundation; and execute future amendments that extend the term, at amounts determined by both parties, adjust the term to complete project activities, provide an increase or decrease in funding based on funding availability, and make other necessary modifications. **(Department of Public Health)**  
APPROVE (23-0511)

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



**Community Services****33. Acquisition Five Ford F750 Rear Loaders**

Recommendation: Approve and authorize the Director of Internal Services, as the County's purchasing agent, to acquire five Ford F750 Rear Loader vehicles for the Department of Agricultural Commissioner/Weights and Measures (ACWM), for the use of the collection and disposal of hazardous and invasive vegetation, illegally dumped rubbish, and other flammable debris, in a total amount of \$1,500,000, with sufficient funds available in the ACWM's budget should an unforeseen cost increase occur due to price volatility. **(Department of Agricultural Commissioner/Weights and Measures) APPROVE** (23-0486)

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

**34. Award As-Needed On-Site Veterinary Services Contract to Former County Employee**

Recommendation: Authorize the Director of Animal Care and Control to hire a veterinarian who was employed with the County within the last 12 months based on special circumstances as required by County Code Section 2.180.010 (A), which precludes the Department from immediately contracting with the veterinarian unless approved by the Board as a special circumstance; and award a contract to Dr. Monique Di Santo for as-needed veterinarian services based on the Request For Statement of Qualifications. **(Department of Animal Care and Control) APPROVE** (23-0502)

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

**35. Revised Rules for the Los Angeles County Beach Commission**

Recommendation: Approve an ordinance for introduction amending County Code, Title 2 - Administration, Sections 2.116.230 and 2.116.280, consistent with Board Order No. 11 of March 15, 2022 updating the composition of the Los Angeles County Beach Commission to reflect changes in the boundaries of the Supervisorial Districts that took effect in 2021, reducing its size from 20 to 11, and extending its sunset review date to December 31, 2025; and approve revisions to the Los Angeles County Beach Commissions Rules as required by County Code Section 2.116.240. **(Department of Beaches and Harbors)**  
APPROVE (Relates to Agenda No. 59) (23-0517)

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

**36. State Emergency Solutions Grant-CV Funds**

Recommendation: Authorize the Executive Director of the Los Angeles County Development to enter into an agreement with the State to receive an amount not to exceed \$1,020,107 in State Emergency Solutions Grants (ESG)-CV funds for programs that assist persons who are homeless; and incorporate these funds into the Los Angeles County Development Authority 's Fiscal Year 2022-23 budget, as needed, and include the final distribution of State ESG-CV funds to homeless services programs. **(Los Angeles County Development Authority)**  
APPROVE (Relates to Agenda No. 2-D) (23-0488)

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

**37. Terminate Current Operating Agreement for El Cariso County Golf Course**

Recommendation: Authorize the Director of Parks and Recreation to execute an amendment to the current operating agreement for the El Cariso County Golf Course (3) with GolfLinks Management, LLC, in order to terminate the agreement no later than March 31, 2023, which is in the County's best interest, and to settle the final amount of rent owed to the County, utilizing the transfer of ownership of certain property and of responsibility for certain operating cost from GolfLinks Management, LLC to the County; authorize the Director to execute any other documents ancillary to the amendment, and take other actions consistent with the implementation of these recommendations; approve an appropriation adjustment to increase Services and Supplies in Fiscal Year 2022-23 by \$1,020,000 in the Golf Operating Fund (CAB) for the start-up cost and the cost to operate and maintain El Cariso County Golf Course under a temporary management agreement operator, fully offset by golf course revenues; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE 4-VOTES (23-0485)**

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

**38. LAC+USC Medical Center Pipe Corrosion Repairs and Emergency Room-Computed Tomography Uninterrupted Power Supply Installation Projects Construction Contracts**

Recommendation: Establish and approve the LAC+USC Medical Center Pipe Corrosion Repairs Project, Capital Project (CP) No. 87878, with a total budget of \$2,867,000, and the LAC+USC Medical Center Emergency Room Computed Tomography Uninterrupted Power Supply Installation Project, CP No. 87879 (1), with a total project budget of \$1,391,000; approve the Fiscal Year (FY) 2022-23 appropriation adjustment of \$2,441,000 to reallocate \$1,146,000 and \$1,295,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the estimated FY 2022-23 expenditures for CP Nos. 87878 and 87879; authorize the Director of Public Works to deliver the projects using Board-approved Job Order Contracts; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES (23-0487)**

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

**39. On-Call Real Estate Title, Acquisition, and Relocation Assistance Services and On-Call Real Estate Appraisal Services Agreements**

Recommendation: Award and authorize the Director of Public Works to execute one consultant services agreement with Monument ROW to provide on-call real estate title, acquisition, and relocation assistance services for various Federally and non-Federally funded County projects, throughout the County, the agreement will commence upon execution by the County with an initial three-year term, plus two one-year extension options if exercised, with a maximum contract amount of \$5,000,000 for the five-year term; execute one consultant services agreement with Bender Rosenthal, Inc., to provide on-call real estate appraisal services for various Federally and non-Federally funded County projects throughout the County, the agreement will commence upon execution by the County with an initial three-year term, plus two one-year extension options for a total contract term of five years, and a maximum contract amount of \$5,000,000 for the five-year term; award the recommended agreements to the next highest rated proposer in the event that the initially selected proposer is determined to be nonresponsive due to extensive and complicated Caltrans Conformance Review requirements; administer each of the agreements and, at the discretion of the Director, exercise the extension options to extend the term of the agreements based upon project demands and the level of satisfaction with the services provided with no change to the initial contract amount. **(Department of Public Works)** APPROVE (Continued from the meeting of 1-10-23) (23-0079)

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

**40. On-Call Real Estate Title, Acquisition, and Relocation Assistance Services and On-Call Real Estate Appraisal Services Agreements**

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with Monument ROW and Clark Land Resources, Inc., to provide on-call real estate title, acquisition, and relocation assistance services for various County projects throughout the County, the agreements will commence upon execution by the County for an initial three-year term and two one-year extension options if exercised, subject to supplemental provisions, for a maximum contract amount of \$2,500,000 for both agreements for the five-year term; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)** (Continued from the meeting of 1-10-23)

Award and execute consultant services agreements with Bender Rosenthal, Inc. and Integra Realty Resources to provide on-call real estate appraisal services for various County projects throughout the County, the agreements will commence upon execution by the County, for an initial three-year term and two one-year extension options if exercised, subject to supplemental provisions, for a maximum contract amount of \$3,750,000 for both agreements for the five-year term;

Supplement the initial not to exceed contract amount for each of the agreements by up to 25% of the original contract amount based on workload requirements;

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

Administer each of the agreements and, at the discretion of the Director exercise the two one-year extension options to extend the term of the agreements based upon project demands and the level of satisfaction with the services provided with no change to the initial not to exceed contract amount. (23-0067)

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

**41. Mandatory Organic Waste Disposal Reduction Ordinance Update**

Recommendation: Approve an ordinance for introduction amending County Code, Title 20 - Utilities, Division 4B, Chapter 20.91, to include additional persons and entities subject to this ordinance for the purpose of diverting organic waste from landfills and to comply with the regulations adopted by CalRecycle, in accordance with the requirements of Senate Bill 1383; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (Relates to Agenda No. 63) (23-0501)

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

**42. Accept Offers of Dedication for Public Use in the Unincorporated Community of Del Sur Resolution**

Recommendation: Find that the rejection of the offers to dedicate rights of way on portions of Avenue A-8 and 95th Street West, in the unincorporated community of Del Sur (5), be rescinded and that they may be accepted for public use; adopt a resolution to accept the offers of dedication for public use on portions of Avenue A-8 and 95th Street; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (23-0491)

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

**43. Quitclaim of Easements in the Unincorporated Community of Stevenson Ranch**

Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the portions of the easements for covered storm drain, appurtenant structures, and ingress and egress purposes within Parcels 1EXE, 1EXE.1, and 1EXE.2 related to Private Drain No. T1835, in the unincorporated Stevenson Ranch area (5) of the County, are no longer required for the purposes of the District; approve the quitclaim of easements from the District to the underlying fee property owner, Marquis Valley View, LLC.; authorize the Chief Engineer of the District to execute the quitclaim of easements document and authorize delivery to Marquis Valley View, LLC.; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (23-0495)

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

**44. Confirmation of Hearing Officers within the Department of Regional Planning**

Recommendation: Confirm the appointment of Tina Fung, Thuy Hua, David Munoz, Edward Rojas and Diane Temple as Hearing Officers within the Department of Regional Planning, to conduct public hearings and make determinations on discretionary applications such as, land divisions, land use permits, and variances. **(Department of Regional Planning)** APPROVE (23-0494)

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



**Public Safety****45. Multiprotocol Label Switching Retroactive Purchase Order**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Director of Internal Services, as the County's Purchasing Agent, to issue a confirming purchase order to Verizon Business, to enable the District to pay outstanding invoices in the amount of \$94,203, for Multiprotocol Label Switching services, which provides a virtual network for communication to interface with the County's network; and find that the proposed purchase is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE (23-0469)**

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

**46. Probation Department Drug Testing Services Contract Amendment**

Recommendation: Authorize the Chief Probation Officer to execute an amendment to a contract with Phamatech Inc., for the provision of drug testing services, to extend the current contract period for an additional 12 months, at an estimated amount of \$300,000, effective April 1, 2023 through March 31, 2024, with an additional 12-month extension option from April 1, 2024 through March 31, 2025, at an estimated annual amount of \$300,000; and authorize the Chief Probation Officer to take the related actions: **(Probation Department)**  
APPROVE

Execute modifications to the contract for any decrease or increase, from the approved contract period and/or contract amount above, not to exceed 15% of the contract rates, and/or 180 days to the period of performance, pursuant to the terms of the contract; and

Approve necessary changes to the scope of service, as well as non-material, technical, and administrative changes, and terminate, in whole or in part, the contract with Phamatech Inc., once the Department has completed its solicitation process and entered into a new contract for Drug Testing services. (23-0444)

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

**Ordinances for Adoption****47. County Code, Title 2 - Administration Amendment**

Ordinance for adoption amending County Code, Title 2 - Administration, by adding Chapter 2.213 Business Utilization Goals to set a 25% annual utilization goal for local small business enterprises and a 3% annual utilization goal for disabled veteran business enterprises for the County. (On August 9, 2022, the Board indicated its intent to approve the ordinance.) ADOPT (23-0276)

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

**48. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries, by adding and establishing the salaries for one unclassified classification and one employee classification; deleting two employee classifications; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Aging and Disabilities, Alternate Public Defender, Animal Care and Control, Arts and Culture, Assessor, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Child Support Services, Children and Family Services, Consumer and Business Affairs, District Attorney, Economic Opportunity, Fire, Health Services, Human Resources, Internal Services, LA County Library, Los Angeles County Employees Retirement Association, Medical Examiner-Coroner, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff, and Youth Development. ADOPT (23-0284)

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

**49. County Code, Title 22 - Planning and Zoning Amendment**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to authorize the proposed Florence-Firestone Transit Oriented District Specific Plan, for the unincorporated community of Florence-Firestone, which incorporates changes to land use, zoning and development standards centered around the Slauson, Florence, and Firestone rail stations, and updates the Florence-Firestone Community Plan, redesignates land use and zoning categories in Florence-Firestone to facilitate more affordable housing opportunities, economic development, pedestrian and other multi-modal access around transit stations and within the community, addresses industrial/residential incompatibility, and implements the Housing Element; as a part of this project, the Florence-Firestone Community Standards District in County Code, Chapter 22.324, will be repealed and replaced with Chapter 22.418, the Florence-Firestone Transit-Oriented District Specific Plan Zones and Development Standards, which comprises development standards to encourage active transportation and community-serving uses.

(On March 15, 2022, the Board indicated an intent to approve the ordinance.)  
ADOPT (Relates to Agenda Nos. 24 and 50) (23-0556)

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

**50. County Code, Title 22 - Planning and Zoning Amendment**

Ordinance for adoption and approval of Zone Change No. RPPL2020-009556-(2), as part of Project No. 2020-003127-(2), to authorize the proposed Florence-Firestone Transit Oriented District Specific Plan, for the unincorporated community of Florence-Firestone, which incorporates changes to land use, zoning and development standards centered around the Slauson, Florence, and Firestone rail stations, and updates the Florence-Firestone Community Plan, redesignates land use and zoning categories in Florence-Firestone to facilitate more affordable housing opportunities, economic development, pedestrian and other multi-modal access around transit stations and within the community, addresses industrial/residential incompatibility, and implements the Housing Element. As a part of this project, the Florence-Firestone Community Standards District in the Los Angeles County Code, Chapter 22.324, will be repealed and replaced with Chapter 22.418, the Florence-Firestone Transit-Oriented District Specific Plan Zones and Development Standards, which comprises development standards to encourage active transportation and community-serving uses. (On March 15, 2022, the Board indicated its intent to approve the ordinance.) ADOPT (Relates to Agenda Nos. 24 and 49) (23-0557)

**Attachments:** [Ordinance](#)

[Public Comment/Correspondence](#)

**Miscellaneous****51. Settlement of the Matter Entitled, Los Angeles Times Communications, LLC v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Los Angeles Times Communications, LLC v. County of Los Angeles, Los Angeles Superior Court Case No. BS162607, in the amount of \$426,836.79, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit involves a dispute regarding the production of records by the Sheriff's Department under the California Public Records Act. (23-0465)

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

**52. Settlement of the Matter Entitled, Marlene Orozco, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Marlene Orozco, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:21-cv-5481, in the amount of \$2,500,000, 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 deliberate indifference to safety needs by Sheriff's Department jail staff following the death of an inmate at Men's Central Jail. (23-0466)

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

**53. Settlement of the Matter Entitled, Idelfonso Perez v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Idelfonso Perez v. County of Los Angeles, et al., Los Angeles Superior Court Case Number BC706040, in the amount of \$750,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged injuries plaintiff sustained in automobile accident involving a Sheriff's Department employee. (23-0462)

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

**54. Settlement of the Matter Entitled, Natia Sampson v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Natia Sampson v. County of Los Angeles, et al., United States District Court Case No. 5:17-CV-00599 FLA, in the amount of \$300,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit alleges civil rights violations and negligence against the Department of Children and Family Services. (23-0464)

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

**55. Settlement of the Matter Entitled, Eric Omar Tarrango Barrenada, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Eric Omar Tarrango Barrenada, et al. v. County of Los Angeles, et al., Orange County Superior Court Case No.: 30-2020-01163429, in the amount of \$125,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged injuries plaintiff sustained in an automobile accident involving a Sheriff's Department employee. (23-0467)

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



**Miscellaneous Additions**

56. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
57. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (4) (12-9996)
58. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

**II. ORDINANCES FOR INTRODUCTION 59 - 63****59. County Code, Title 2 - Administration Amendment**

Ordinance for introduction amending County Code, Title 2 - Administration, to make changes to the Los Angeles County Beach Commission, to update the composition to reflect changes in the boundaries of the Supervisorial Districts that took effect in 2021, reduce the size from 20 members to 11, and extend the sunset review date to December 31, 2025. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 35) (23-0518)

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

**60. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salary for one unclassified classification; deleting three non-represented classifications; changing the title of one non-represented classification; changing the title and salary of one non-represented classification; changing the salary of one non-represented classification; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Health Services, Internal Services, Los Angeles County Employees Retirement Association, Medical Examiner-Coroner, Parks and Recreation, and Registrar Recorder/County Clerk. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 21) (23-0497)

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

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

Ordinance for introduction amending County Code, Title 13 - Public Peace, Morals and Welfare, adding Chapter 13.68, to prohibit the carrying or possession of firearms on County property with certain exceptions. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. 2 and 62) (23-0598)

Attachments: [Ordinance](#)

[Public Comment/Correspondence](#)

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

Ordinance for introduction amending County Code, Title 13 - Public Peace, Morals and Welfare, by adding Chapter 13.69, to prohibit the sale of .50 caliber firearms and ammunitions with certain exceptions. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. 2 and 61) (23-0596)

Attachments: [Ordinance](#)

[Public Comment/Correspondence](#)

**63. County Code, Title 20 - Utilities Amendment**

Ordinance for introduction amending County Code, Title 20 - Utilities, Chapter 20.91 - Mandatory Organic Waste Disposal Reduction, to clarify its applicability to organic waste generators within the unincorporated area of the County, and within a Garbage Disposal District, as defined herein, for purposes of enforcement as required by regulations adopted in 2020 by the California Department of Resources Recycling and Recovery, in accordance with Senate Bill 1383 (2016). INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 41) (23-0527)

Attachments: [Ordinance](#)

[Public Comment/Correspondence](#)

**III. SPECIAL DISTRICT AGENDA**

**AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, FEBRUARY 7, 2023  
9:30 A.M.**

**1-D. Declaration of Local Emergency for Homelessness - Implementation Actions**

Recommendation as submitted by Supervisors Horvath and Barger: Instruct the Director of Public Works, in collaboration with the Chief Executive Officer, the Interim County Counsel, Director of Regional Planning, the Executive Director of the Los Angeles County Development Authority, and other relevant Departments, to report back to the Board in writing in 30 days identifying specific County Code provisions or rules that should be amended to support the rapid development of interim and permanent housing for the three strategic missions - Encampment Resolution, Housing, and Mental Health and Substance Use Disorder Services (collectively, the PEH Missions), and identify potential impacts of doing so, including, but not limited to, identification of any required environmental review; and take the following actions: (Relates to Agenda No. 16)

Instruct the Interim Director of Mental Health and the Chief Executive Officer, to report back to the Board in writing in 30 days with recommended legislative changes that would create flexibility to use Mental Health Services Act (MHSA) funding in support of the PEH Missions in response to the proclamation of local emergency for homelessness (Homeless Emergency), as well as remove silos and other restrictions that create barriers and prevent counties from effectively spending MHSA funding where it is needed, when it is needed, and in what form it is needed;

Instruct the Director of Personnel, in collaboration with the Chief Executive Officer, the Interim County Counsel, and other relevant Departments, to identify amendments to the County Code, Civil Service Rules, and other authorities governing County employment, that would support accelerated hiring and hiring incentives in support of the PEH Missions in response to the Homeless Emergency, and report back to the Board in writing in 30 days with recommendations;

Instruct the Interim County Counsel to convene all Departments that contract with the Los Angeles Homeless Services Authority, including, but not limited to, the Chief Executive Officer, the Interim Director of Public Social Services, the Director of Aging and Disabilities, and the Executive Director of the Los Angeles County Development Authority, to develop a streamlined uniform contract and present the uniform contract to the Board for consideration and approval within 60 days;

Instruct the Director of Public Works, in collaboration with the Chief Executive Officer, the Interim County Counsel, the Director of Regional Planning, the Executive Director of the Los Angeles County Development Authority, and other relevant Departments, to report back to the Board in writing in 60 days recommending legislative proposals at the State and Federal level to further streamline the review, approval, and construction of interim and permanent housing for PEH; and

Instruct the Director of Military and Veterans Affairs, in collaboration with the Chief Executive Officer, to report back to the Board in writing in 60 days on the following:

Convene all relevant County Departments that provide services to veterans, related to the Homeless Emergency and PEH, to identify services provided, and provide recommendations to remove silos and improve integration and coordination to effectively serve veterans experiencing homelessness; and

Convene all relevant State and Federal partners and stakeholders, including the United States Department of Veterans Affairs and the California Department of Veterans Affairs, to provide recommendations to streamline the delivery of services, identify opportunities to develop veterans-specific housing, and increase intergovernmental collaboration to serve all sub-demographics of veterans experiencing homelessness. (23-0604)

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

**2-D. State Emergency Solutions Grant-CV Funds Agreement**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to enter into an agreement with the State to receive an amount not to exceed \$1,020,107 in State Emergency Solutions Grants Program (ESG-CV) funds for programs that assist persons who are homeless, and incorporate these funds into the Los Angeles County Development Authority's Fiscal Year 2022-23 budget, as needed, and include the final distribution of State ESG-CV funds to other agencies to administer programs for persons who are homeless; adopt and instruct the Chair to sign an authorizing resolution to accept an amount not to exceed \$1,020,107 in State ESG-CV funds, which will be used to provide services to persons who are homeless, or at the risk of becoming homeless, in the County; and authorize the Executive Director to enter into an agreement with other agencies to fund programs that assist persons who are homeless, or at the risk of becoming homeless. ADOPT (Relates to Agenda No. 36) (23-0489)

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

**3-D. Affirmatively Further Fair Housing with the Housing Rights Center Contract**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute and, if necessary, reduce or terminate a one-year contract, and all related documents on behalf of the County, in the amount of \$720,000, with the Housing Rights Center, to affirmatively further fair housing to residents within the unincorporated areas of the County and 48 participating cities in the Community Development Block Grant program; and execute amendments to the contract to make necessary changes to the scope of services, add, delete and/or change certain terms and conditions, and/or extend the term of the contract at the same annual amount, contingent upon satisfactory contract performance and continued funding. APPROVE (23-0470)

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

**4-D. Senate Bill 721 Balcony and Deck Inspection Services Contract**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute a three-year contract with Pacific InterWest to provide Senate Bill 721, Balcony and Deck Inspection Services, for various Los Angeles County Development Authority (LACDA) public and affordable housing developments located throughout the County, for an amount not to exceed 550,000, using Capital Fund Program funds allocated by the United States Department of Housing and Urban Development and included in LACDA's approved Fiscal Year 2022-23 budget; amend the contract to extend the term for a maximum of two additional years at no additional cost, and increase the original contract amount by up to \$55,000, for any unforeseen services associated with the contract, using the same source of funds; and find that the contract is exempt from the California Environmental Quality Act. APPROVE (23-0468)

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

**5-D. Elevator Maintenance and Repair Services Contract Amendment**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute an amendment to a contract with Next Level Elevator, Inc., for elevator and repair services, to increase the annual compensation by \$100,000, for a total amount of \$300,000, using program funds included in the Los Angeles County Development Authority's approved Fiscal Year (FY) 2022-23 budget and to be included in the FY 2023-24 annual budget approval process, and execute an amendment to the contract. APPROVE (23-0471)

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

**IV. NOTICES OF CLOSED SESSION FOR FEBRUARY 7, 2023****CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case). (23-0601)

**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](#)



**V. GENERAL PUBLIC COMMENT 64****64. 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](#)

**VI. ADJOURNMENT 65**

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

**VII. 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 arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) 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; (i) 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; (j) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of civil unrest in the County following the May 25, 2020 death of George Floyd by members of the Minneapolis Police Department, as proclaimed on May 30, 2020 and ratified by the Board on June 2, 2020; (k) 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; (l) 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; (m) 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; (n) Conditions of disaster arose involving the aerial emission of foul-smelling hydrogen sulfide gas/odors from portions of the Dominguez Channel near Carson that started on or about October 4, 2021 affecting surrounding areas, including Carson, West Carson, portions of Gardena, Torrance, Redondo Beach, Wilmington and Long Beach, and the surrounding unincorporated areas, as proclaimed and ratified by the Board on November 2, 2021; (o) Conditions of disaster or of extreme peril to the safety of persons and property caused by the monkeypox in the County, as proclaimed on August 1, 2022 and ratified by the Board on August 2, 2022; (p) 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; and (q) 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. (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)

**VIII. REPORT OF CLOSED SESSION FOR THE PUBLIC HEARING AND  
CLOSED SESSION MEETING ON TUESDAY, JANUARY 31, 2023 AT 9:30 A.M.**

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

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-cv-02291-DOC-KES.

This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles.

**No reportable action was taken.** (20-2724)

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

Significant exposure to litigation (one case).

**No reportable action was taken.** (23-0293)

- (CS-3)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

**(CS-4)** 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: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, and

Unrepresented employees (all).

**No reportable action was taken.** (17-0363)

**E N D**

**AGENDA**

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. During the reading of the Agenda, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a certain time may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda." At the request of a Supervisor, the A-items may be called up for consideration at any time.

**INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS**

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://bos.lacounty.gov> under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

**HELPFUL INFORMATION**

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas .....(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board .....(213) 974-1424	
<b>Board Meeting Live.....(877) 873-8017</b>	<i>Access Code: 111111# (English) 222222# (Spanish)</i>

**LOBBYIST REGISTRATION**

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

**ALTERNATE LOCATION TO ADDRESS THE BOARD**

**NOTE: The Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available.**