



CELIA ZAVALA  
EXECUTIVE OFFICER

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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

## MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

January 5, 2024

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

**FROM:** Celia Zavala   
Executive Officer

**POSTED:** January 5, 2024

**RE:** Additions and/or corrections to the agenda for the Board meeting of  
Tuesday, January 9, 2024.

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2.

**ADD:**

### **Appointments to Commissions/Committees/Special Districts**

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

Supervisor Hilda L. Solis

Jose Miguel Ruiz, Commission for Public Social Services

Héctor Trinidad Plascencia, LGBTQ+ Commission (24-0063)

[Public Comment/Correspondence](#)

4. **REVISE:**

**Demanding Urging for the Immediate Release of Armenian Hostages Held Captive by Azerbaijan**

**Revised** recommendation as submitted by Supervisors Barger and Mitchell: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter to United States President Joseph R. Biden, Jr., Secretary of State Antony Blinken, and Secretary of the Treasury Janet Yellen, urging the Administration to ~~demand~~ urge Azerbaijan to immediately return all Armenian prisoners of war (POWs)... (24-0142)

[Motion by Supervisor Barger](#)

[Revised motion by Supervisors Barger and Mitchell](#)

[Public Comment/Correspondence](#)

6. **REVISE:**

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

**Revised** recommendation as submitted by Supervisors Barger and Hahn: Proclaim January 2024 as “Firefighter Cancer Awareness Month” throughout Los Angeles County... (24-0123)

[Motion by Supervisor Barger](#)

[Revised motion by Supervisors Barger and Hahn](#)

[Public Comment/Correspondence](#)

9. REWISE:

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

**Revised** recommendation as submitted by Supervisors Mitchell and Horvath: Instruct the Director of Internal Services, in collaboration with the Director of Economic Opportunity to, within 90 days, perform an analysis of the County's top 10% largest contracts, ... (24-0122)

[Motion by Supervisor Mitchell](#)

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

[Public Comment/Correspondence](#)

10. REWISE:

**Los Angeles County Support for the Clean Energy Partnership Roadmap**

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

*Electrify and decarbonize buildings: Accelerating the electrification of buildings, thereby achieving an additional 29% reduction in GHG emissions from buildings; ... (24-0139)*

[Motion by Supervisor Horvath](#)

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

[Public Comment/Correspondence](#)

**SUPPLEMENTAL AGENDA**

**56-A. Establishing the Antelope Valley Water Plan: Water Supply Reliability for Sustainable Growth**

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Works, in coordination with relevant County Departments, Water Districts, and the Cities of Palmdale and Lancaster to develop an Antelope Valley Water Plan as an expansion of the recently adopted Los Angeles County Water Plan, building upon the efforts of the Antelope Valley Integrated Regional Water Management Plan, which should include the following:

Establishment of a Los Angeles County Waterworks District No. 40 Water System Master Plan that addresses water supply reliability, necessary infrastructure improvements, water quality impacts, infrastructure hardening, and climate resilience investments needed to support the continued growth of the region and include a Capital Investment Plan for Los Angeles County Waterworks District No. 40;

Establishment of a Capital Improvement Program that addresses the financial requirements for the build out of the Water System Master Plan;

Instruct the Director of Public Works to pursue cooperative agreements with the Antelope Valley-East Kern Water Agency, Palmdale Water District, Quartz Hill Water District, and other agencies, water districts in the region, as well as the Cities of Lancaster and Palmdale to create necessary infrastructure to ensure long term reliability of water supply for Los Angeles County Waterworks District No. 40 and to provide greater water supply availability for existing and projected future growth, and report back to the Board in writing in 60 days; and

Instruct the Director of Public Health, in coordination with the Director of Public Works, and the Chief Sustainability Officer, to develop a strategy for coordination of and support for small water systems, including potential grant funding opportunities to support these efforts, as identified in the County Water Plan, and report back to the Board in writing in 60 days. (24-0188)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

**56-B. Recognizing the 121st Anniversary of “Korean American Day”**

Recommendation as submitted by Supervisor Barger: Recognize January 13, 2024, as the 121st Anniversary of “Korean American Day.” (24-0161)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

**56-C. Understanding How the Los Angeles County Sheriff’s Department Will Implement Assembly Bill 2773**

Recommendation as submitted by Supervisor Hahn: Request the Sheriff to report back to the Board in 90 days in writing, with a description of their plans to implement Assembly Bill (AB) 2773, legislation that mandates that during a traffic stop or pedestrian stop, law enforcement must first state the reason for the stop before engaging in any questioning unless the officer reasonably believes that withholding the reason for the stop is necessary to protect life or property from an imminent threat, including, but not limited to, updated policies and procedures to reflect the requirements of AB 2773, plans to train both new hires and current employees on the new law and updated policies, and plans for internal enforcement. (24-0190)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)