



JEFF LEVINSON  
INTERIM EXECUTIVE OFFICER

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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## MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

February 23, 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:** Jeff Levinson   
Interim Executive Officer

**POSTED:** February 23, 2024

**RE:** Additions and/or revisions to the agenda for the Board meeting of  
Tuesday, February 27, 2024.

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1.

**ADD:**

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

**Revised** 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

Mercedes Barba+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (24-0093)

[Public Comment/Correspondence](#)

4. **REVISE:**

**Fiscal Audit of the Los Angeles Homeless Services Authority**

**Revised** recommendation as submitted by Supervisors Horvath and Barger: Instruct the Auditor-Controller, in collaboration with the Chief Executive Officer, with all relevant County Department Heads, and the Chief Executive Officer of the Los Angeles Homeless Services Authority, to conduct an audit of the Los Angeles Homeless Services Authority's (LAHSA's) fiscal operations including, but not limited to, the Finance, Contracts, Risk Management, and Grants Management and Compliance units, where the audit should leverage relevant prior LAHSA audits to assess the coordination between organizational units and make additional recommendations for improvement, and report back to the Board in writing within 60 days with a detailed scope of work for this engagement, including, if needed, expansion of the audit scope beyond the aforementioned areas, to potentially include a strategic business process analysis and workplan based on the audit's findings; ~~direct the Chief Executive Officer to identify funding for the fiscal audit;~~ and authorize the Auditor-Controller to enter into negotiations and execute contract amendments to perform the audit and aforementioned directives. (24-0767)

[Motion by Supervisors Horvath and Barger](#)

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

[Public Comment/Correspondence](#)

**5. REVISE:**

**Reducing Greenhouse Gas Emissions through Food Procurement**

**Revised** recommendation as submitted by Supervisors Horvath and Solis: Instruct the Director of Public Health to review their Nutritional Standards for Prepared Foods, Snacks and Beverages and incorporate up to date evidence-based recommendations on purchasing, selling, and serving of more plant-based and plant-forward foods for integration in County food service requests for proposals and contracts, and report back to the Board in writing in 120 days on the following:... (24-0771)

[Motion by Supervisor Horvath](#)

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

[Public Comment/Correspondence](#)

**8. CORRECTION:**

**Combating Racially Motivated Eminent Domain - County Support for Senate Bill 1050**

Recommendation as submitted by Supervisors Hahn and Mitchell: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to advocate in support of Senate Bill 1050 (Bradford), legislation which would establish a process for the State of California to review and investigate public complaints from individuals who claim their property was taken without just compensation as a result of racially motivated eminent domain and establishes a process for providing compensation to the rightful owner. (24-0756)

[Motion by Supervisors Hahn and Mitchell](#)

[Public Comment/Correspondence](#)

15.

**REVISE:**

**Addressing Fire Insurance Challenges Impacting Homeowners**

**Revised** recommendation as submitted by Supervisors Barger and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support legislation that will further stabilize California's fire insurance market and enhance protections for homeowners; and direct the ~~Chief Executive Officer~~ Interim Executive Officer, in consultation with the Fire Chief, to send a five-signature letter to the California Board of Forestry and Fire Protection requesting they consider input from local fire agencies when determining their implementation plan for Assembly Bill 3074, legislation which mandates the removal of flammable materials within a five-foot radius of any structure, and send a five-signature letter to State Insurance Commissioner Ricardo Lara, requesting he investigate the compliance measures insurance companies are requiring from homeowners to keep their coverage. (24-0761)

[Motion by Supervisor Barger](#)

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

[Public Comment/Correspondence](#)

19.

**REVISE:**

**Thank You for Your Service: Proclaiming March 2024 as “Veteran Women’s Month” and Improving Support for Veteran Women**

**Revised** recommendation as submitted by Supervisors Solis and Horvath: Proclaim March 2024 as “Veteran Women’s Month;” instruct the Chief Executive Officer, through its County Communications Branch, to work with the Departments to promote Veteran Women’s Month on the County’s websites and social media during March 2024; instruct the Director of Military and Veterans Affairs to collaborate with the Directors of Mental Health, Public Health, Health Services, Children and Family Services and Public Social Services, Gender-Based Violence Workgroup, and other relevant Department Heads, within 30 days to do the following:

Secure a consultant within 60 days, after the passage of the motion, through philanthropic resources ~~and authorize the Director of Military and Veterans Affairs to execute an agreement with the identified consultant~~ to conduct a gap analysis and assessment on the availability of County gender-specific resources and services for veteran women, such as supporting single veteran women; (24-0759)

[Motion by Supervisors Solis and Horvath](#)

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

[Public Comment/Correspondence](#)

**39. REQUEST:**

**The Director of Health Services requests that the following item be continued one week to March 6, 2024:**

**On-Call Architectural/Engineering and Support Services Agreements**

Recommendation: Authorize the Director of Health Services to execute agreements with RBB Architects Inc., HMC Group (HMC), Huitt-Zollars, Incorporated and Taylor & Associates Architects, Inc., for the provision of On-Call Architectural/Engineering and Support Services throughout the County for the Department of Health Services, effective upon execution for a period of three years, with two one-year extension options, with a contract annual amount not to exceed \$1,000,000 for each agreement; any unspent agreement amounts will be rolled over to the next contract year, including option years, if exercised; and take the following related actions: **(Department of Health Services)...**  
(24-0664)

[Board Letter](#)

[Public Comment/Correspondence](#)

80.

**REVISE:**

**Temporary Reinstatement Appointment, Without Reinstatement, of Retired County Employee**

Revised recommendation: Authorize the Sheriff to immediately ~~reinstatement~~ appoint, without reinstatement, retired employee, Elizabeth Quesada, as a 120-day temporary employee, upon Board approval, due to her critically needed subject matter expertise, waiving the 180-day waiting period required under the California Public Employees' Pension Reform Act of 2013; and approve the request to allow Ms. Quesada to return at a rate and classification commensurate with her assignment for up to 960 total hours of work in a fiscal year. **(Sheriff's Department) APPROVE (24-0657)**

[Board Letter](#)

[Revised Board Letter](#)

[Public Comment/Correspondence](#)

**ADDITIONAL CLOSED SESSIONS**

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

Significant exposure to litigation (two cases)

Suitability Determination of the Barry J. Nidorf Secure Youth Treatment Facility and the Los Padrinos Juvenile Hall by the Board of State and Community Corrections. (24-0791)

[Public Comment/Correspondence](#)

**CS-3.**            **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of Litigation (two cases) (24-0792)

[Public Comment/Correspondence](#)