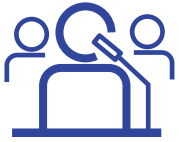


HYBRID IN-PERSON/VIRTUAL BOARD MEETINGS

The Board Hearing Room is now open for hybrid meetings.
You may attend in-person or participate telephonically.
We will alternate between in-person and telephonic participants.



TO ADDRESS THE BOARD:



**Public Comment on
Regular Agenda items**
90 minutes total.

- **1 min** for one item
- **2 mins** for multiple items
- **3 mins total** for multiple items
and general public comment



**Additional time for
Public Hearing items** on
the last Regular Meeting of
the month.

- **1 min** for one item
- **2 mins** for multiple items

In-Person:



Occupancy limited to
100 members of the public
(first come, first served).



All in attendance,
please wear a mask.

By Telephone:



For all Regular Agenda items
(excluding the public hearing items)
(877) 226-8163

Participant code: 1336503
starting at 9:00 A.M.
Press 1 then 0 to address the Board

For Public Hearing Agenda items
(Nos. 3 through 6)
(877) 692-8955

Participant code: 4433663
starting at 10:00 A.M.
Press 1 then 0 to address the Board



TO LISTEN ONLY CALL:

(877) 873-8017

Enter the access code when prompted.
Access Code for English: **111111** Spanish: **222222**



TO SUBMIT WRITTEN COMMENTS:

Public comments may be submitted through our website at

<https://publiccomment.bos.lacounty.gov>

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

TUESDAY, OCTOBER 18, 2022, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Holly J. Mitchell
Chair
Second District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Supervisor
Fourth District



Sheila Kuehl
Chair Pro Tem
Third District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: October 13, 2022

MEETING TELEVISED: Wednesday, October 19, 2022 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 W. 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.

I. SET MATTERS**Set 10:30 A.M.****Matter****1. American Rescue Plan Funding Report**

Report by the Chief Executive Officer and appropriate Department Heads as necessary, on the status of the American Rescue Plan Funding, and consideration of necessary actions, as requested by the Chair of the Board. (Continued from the meeting of 10-4-22) (21-4859)

Attachments: [Public Comment/Correspondence](#)

Set 11:00 A.M.**Matter****2. Public Health Orders**

Discussion and consideration of necessary actions on the Public Health Order related to COVID-19, updates on Monkeypox, and the status on the COVID-19 and Monkeypox vaccines, as requested by the Chair of the Board. (Continued from the meeting of 10-4-22) **NOTE: Supervisor Mitchell requests that this item be continued two weeks to November 1, 2022.** (20-4861)

Attachments: [Public Comment/Correspondence](#)

II. PUBLIC HEARINGS 3 - 6**3. Hearing on Levying of Assessments for Drainage Benefit Assessment Area No. 35 in the Unincorporated Community of Santa Clarita Valley**

Hearing on the establishment of Drainage Benefit Assessment Area (DBAA) No. 35 in the unincorporated community of Santa Clarita Valley (5), order the tabulation of assessment ballots submitted and not withdrawn, in support of or in opposition to the proposed assessments for DBAA No. 35; determine whether a majority protest against the proposed assessment exists; if there is no majority protest, adopt a resolution to establish DBAA No. 35 and determine and levy an annual assessment on the parcels of real property located therein, either as proposed or as modified by the Board, for the purpose of providing funds for the operation and maintenance of a runoff treatment system ordered as a condition of approval for Tract Map No. 51644-1; and find that the recommended actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-3112)

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

4. Hearing on the 2023 Hollywood Bowl Season Ticket Price Schedule

Hearing on adoption of a resolution to revise the 2023 Hollywood Bowl season maximum and minimum ticket price schedule proposed by the Los Angeles Philharmonic Association (3); and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (22-3730)

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

5. Hearing on Appeal of Project No. 2019-002271-(2), for the New Charter School for Grades K-8 in the unincorporated community of Florence-Firestone

Hearing on appeal of Project No. 2019-002271-(2), Conditional Use Permit No. RPPL2019004082-(2), Parking Permit No. RPPL2020005800-(2) and Environmental Assessment No. RPPL2021000118-(2), to authorize a new charter school for Grades K-8 and a parking permit to authorize the use of on-site tandem parking spaces in conjunction with the proposed charter school located at 1628 East 81st Street in the unincorporated community of Florence-Firestone, within the Compton-Florence Zoned District, applied for by KLARE 15, LLC. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning) NOTE: This item is taken off calendar due to the withdrawal of the appeal.** (22-3713)

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

6. Hearing on Project No. PRJ2021-003909-(1-5) for the County Code, Title 22 - Planning and Zoning Tune Up "Series 002" Ordinance

Hearing on Project No. PRJ2021-003909-(1-5) and Advance Planning Case No. RPPL2021010991-(1-5), amending County Code, Title 22 - Planning and Zoning, to make modifications, including but not limited to correcting discrepancies and typographical errors, clarifying provisions, reformatting/reorganizing sections and ensuring consistency with State law and other County regulations; and find that the proposed action is exempt from the California Environmental Quality Act. (The Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning)** (22-3699)

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

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 7 - 27**7. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Hahn

Cory Allen, Consumer Affairs Advisory Commission

Alfonso Noyola, Los Angeles County Veterans' Advisory Commission

Supervisor Barger

Vince R. Lawler+, Board of Governors, Department of Museum of Natural
History

Tony Wong+, Small Craft Harbor Design Control Board

In Lieu of Election

George M. Lane (Division 4), Shelley Sorsabal+ (Division 1) and Rob
Parris+ (Division 5), Antelope Valley-East Kern Water Agency

Jason D. Capell and Katie Clark, Altadena Library District

Richard H. Myers+ (Division 1), and Sheree Butts+ (Division 4), La
Cañada Irrigation District

Karen I Baroldi and Brad Cooke, La Habra Heights County Water
District

Cesar Javier Barajas+, John P. Escalera+, and Henry P. Hernandez+,
La Puente Valley County Water District

Andy Coradeschi (Division 2) and Jay Lewitt+ (Division 5), Las Virgenes
Municipal Water District

Brett Valasek+ (Division 2) and Sal Spalla+ (Division 4), Palm Ranch
Irrigation District

Scott Kellerman (Division 1) and Vincent Dino (Division 5), Palmdale
Water District

Jonathan Beutler, Rosa Kwon Easton, and Bob Parke, Palos Verdes
Library District

David Angelo, Victor Caballero, and Raymond M. Rodriguez, Pico Water
District

Allen Grant Flick, Rodney C. “Rod” Holtz, and Drew Mercy, Quartz Hill Water District

Vanessa Hsu (Division 1), Robert Lewis+ (Division 4) and Szu Pei Lu-Yang+ (Division 5), Rowland Water District

Charles N. Delatorre+, Anagh Mamdapurkar and Domingo Saucedo, San Gabriel County Water District

Mark R. Paulson+ (Division 1), Miles L. Prince+ (Division 4) and Bruce H. Knoles (Division 5), San Gabriel Valley Municipal Water District

Darrell H. Heacock+ (Division 1) and Annette Sanchez+ (Division 2), South Montebello Irrigation District

Mary “Jody” Roberto (Division 5), Three Valleys Municipal Water District
Jazmin Lopez Leos, David Lewis Muse, and Lenet Pacheco, Valley County Water District

Theresa Lee+ (Division 3), Walnut Valley Water District

Gloria D. Gray+ (Division 2), West Basin Municipal Water District

Mirta C. Abel, Peter Michel and Gerald D. Melton, Westfield Recreation and Park District

California Contract Cities Association

Chris Constantin (Alternate), Contract Cities Liability Trust Fund Claims Board (22-0080)

Attachments: [Public Comment/Correspondence](#)

8. Supporting the Programming and Transition of Secure Track Youth to Secure Track Facilities

Substitute recommendation as submitted by Supervisor Mitchell: Authorize the Interim Director of Youth Development to launch the Credible Messenger Pilot Program (Pilot) at facilities where youth who are dispositioned to a secure youth track facility are housed; execute, and amend, if necessary, agreements with the Anti-Recidivism Coalition and Healing Dialogue in Actions, not to exceed one year, plus one six-month extension option, to be exercised at the discretion of the Interim Director, with a maximum contract amount for all agreements not to exceed \$2,000,000, fully supported by funds in the Department of Youth Development's Fiscal Year 2022-23 budget, to support the needs of the Pilot and the Los Angeles Center for Alcohol & Drug Abuse for Credible Messenger staff training; and report back to the Board in writing within 120 days with progress on this effort, and on efforts to launch the Pilot solicitation. (Continued from the meeting of 9-27-22) (22-3473)

Attachments: [Substitute motion by Supervisor Mitchell](#)
[LA Youth Justice Workgroup 2022 Report](#)
[Credible Messenger Pilot Program Report](#)
[Public Comment/Correspondence](#)

9. Aligning Marina del Rey with Los Angeles County Priorities for Equity and Inclusion: Marina del Rey for All - Implementation of Initial Report Recommendations

Recommendation as submitted by Supervisor Mitchell: Authorize the Director of Beaches and Harbors, in collaboration with the Directors of Regional Planning, Public Works, and Arts and Culture, and the Executive Directors of the Los Angeles County Development Authority, the Poverty Alleviation Initiative, and the Anti-Racism, Diversity and Inclusion Initiative, to implement the recommendations set forth in the Director of Beaches and Harbors' September 26, 2022 report entitled, "Aligning Marina del Rey with Los Angeles County Priorities for Equity and Inclusion" including, without limitation, the following:

Negotiate, enter into, amend and terminate, if necessary, a contract with Somos Group, a land use and planning consulting firm and/or any such other consultant(s) deemed appropriate by the Director of Beaches and Harbors, to assist with the work and coordination required by Board Order No. 14 of July 12, 2022, at a cumulative cost not to exceed \$325,000, including assisting the Marina del Rey for All workgroup with the preparation and delivery of an assessment that identifies urgent community needs, as well as a comprehensive plan for community and stakeholder engagement that specifically seeks the input of those who are currently under-represented in Marina del Rey, consistent with the Board's adopted County Guiding Equity Principles;

Continue to work with Anti-Racism, Diversity and Inclusion Initiative staff and pertinent consultant(s) to develop a framework for analyzing the needs and future development of Marina del Rey that is based on and consistent with the County's Guiding Equity Principles;

Continue to explore and pursue funding sources and opportunities to cover the Marina del Rey for All work; and

Continue to coordinate with the Director of Regional Planning to ensure that the 2014 Marina del Rey Vision Statement helps to inform the Marina del Rey for All work, and report back to the Board in writing on these efforts as required by Board Order No. 14 of July 12, 2022. (22-3791)

Attachments: [Motion by Supervisor Mitchell](#)

[September 26, 2022 Department of Beaches and Harbor Report](#)

[Public Comment/Correspondence](#)

10. Recognizing Second District Hispanic Heritage Month Honorees

Recommendation as submitted by Supervisor Mitchell: In honor of Hispanic Heritage Month, acknowledge and recognize the contributions of Susana Fattorini, Compton Health Bar, Elizabeth Caamal, Teresa Jasso, and Sociedad Jose Marti for their numerous contributions to the County of Los Angeles. (22-3811)

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

11. County Employee Appreciation Event Parking Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive the \$20 per vehicle parking fee for approximately 500 vehicles at the Music Center Parking Garage and Lot 10, if necessary, excluding the cost of liability insurance, for the County Employee Appreciation event in Grand Park located in downtown Los Angeles, to be held November 9, 2022. (22-3796)

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

12. 2022 Cal Tri LA Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive \$6,118.15 in gross receipts fee, which is 15% of the estimated gross receipts, at Dockweiler State Beach, excluding the cost of liability insurance, for the Cal Tri LA Event to be held on October 23, 2022. (22-3790)

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

13. Authority to Publish Notice of Intention to Purchase the West Los Angeles Courthouse located at 1633 Purdue Avenue, Los Angeles, by the County from the Judicial Council of California and Authorize the Chief Executive Officer to Locate Funds to Complete the Purchase

Recommendation as submitted by Supervisor Kuehl: Instruct the Chief Executive Officer to work with appropriate County Departments and the Board to locate the balance of the purchase price in the amount of \$32,202,000 to complete the purchase of the West Los Angeles Courthouse located at 1633 Purdue Avenue in Los Angeles (Property), and funds for closing costs, estimated to be \$30,000, with the County's proposed acquisition of the Property subject to the identification of this funding; approve a Notice of Intention to purchase for the proposed acquisition of the Property for a purchase price of \$35,780,000, from the Judicial Council of California, and advertise and set November 15, 2022 to receive public comment and consummate the proposed acquisition; and find that the proposed acquisition is exempt from the California Environmental Quality Act. (22-3756)

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

14. Proclaiming October 23 through 29, 2022 as “Lead Poisoning Prevention Week”

Recommendation as submitted by Supervisors Hahn and Solis: Proclaim October 23 through 29, 2022 as “Lead Poisoning Prevention Week” throughout Los Angeles County and urge all residents, public officials, and community organizations, to take action to make all Los Angeles communities lead-safe; encourage parents and caregivers, healthcare providers, public officials, community organizations and advocates, to promote lead screening of all children at ages one, two, and anytime they are potentially exposed to lead from water or other sources, encourage residents to check if they have a lead service pipe and use water filters certified for lead, flush pipes that have not been used for more than six hours, and use only cold water for drinking, cooking, and baby formula, with free lead testing for children and people who are pregnant to be available October 24 through 28 daily from 7:30 a.m. to 5:00 p.m. at the Roybal Comprehensive Health Center located at 245 South Fetterly Avenue in East Los Angeles, sign up is available at: <https://forms.office.com/g/fvFkHPwVyv>; and instruct the Director of Public Health, through the Childhood Lead Poisoning Prevention Program, to provide resources that highlight the many ways parents and caregivers can reduce children’s exposure to lead in their environment and prevent serious health effects, use social media to share these resources on ways to celebrate Lead Poisoning Prevention Week and how to protect their families. (22-3759)

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

15. Student Mental Health Trainees

Recommendation as submitted by Supervisors Hahn and Barger: Instruct the Acting Director of Mental Health, in collaboration with the Director of Personnel, to report back to the Board in writing in 90 days with a plan to expand and enhance the number of directly operated programs that serve as training sites for students in key mental health-related fields, to promote expansion of the mental health workforce, in alignment with the Board’s efforts to enhance recruitment and retention of mental health clinicians. (22-3810)

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

16. Facility Reinvestment Program Management Support

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, Director of Internal Services, and other relevant Departments, to report back to the Board in writing in 120 days on the feasibility of bringing the remaining components of the AECOM program management services and technology support for the Facility Reinvestment Program in-house, including a plan for the Internal Services Department to fully support the program management for it, and transition the Strategic Asset Management System database to be operated by County Information Technology staff, with the report to include a cost benefit analysis, in adherence with a Proposition A review, for bringing the work in-house and provide a breakdown of Department resources needed to take on this work. (Relates to Agenda No. 28) (22-3799)

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

17. Improving Coordination Between the County and LA Metro to Improve the Homeless Response

Recommendation as submitted by Supervisor Hahn: Instruct the Executive Director of the Homeless Initiative, in collaboration with the Chief Executive Officer of the Los Angeles County Metropolitan Transportation Authority (Metro), to evaluate opportunities to improve coordination and service delivery targeting unhoused individuals on Metro, including, but not limited to the following actions:

Evaluating the efficacy of transferring oversight over the Metro-dedicated multi-disciplinary teams to the County and identifying funding to expand the number of teams;

Working with Metro to explore opportunities for “Navigation Hubs” in the Metro system, where unhoused individuals who are on Metro and in the surrounding communities could go to seek services;

Exploring the feasibility of operating such navigation hubs on a 24/7 or nighttime basis as a location where individuals who offboard the Metro system at the end of passenger service can go to access shelter and begin connecting to other supportive services and coordinating winter shelter bed pick-up sites in a manner that targets individuals that ride the system until close of passenger service;

Creating opportunities to promote homeless outreach resources, such as the Los Angeles Homeless Outreach Portal and homeless prevention resources, throughout the Metro system; and

Exploring the possibility of setting up a Homeless Task Force, including representation from Metro, Metro’s contracted law enforcement partners, Los Angeles Homeless Services Authority, Homeless Initiative, and the Service Planning Area Lead Providers from those areas where the Metro bus and rail system is located; and

Instruct the Executive Director of the Housing Initiative to report back to the Board in writing within 90 days and six months after with progress updates. (22-3804)

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

18. Proclaiming October 24, 2022 as “World Polio Day” in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Proclaim October 24, 2022, as “World Polio Day” throughout Los Angeles County and, in doing so, urge all residents and city officials, as well as community groups, clubs, and organizations, to join this effort in promoting awareness of poliovirus and the need for vaccination throughout all communities. (22-3781)

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

19. Evaluating the Opportunities of Distinct Part-Skilled Nursing Facilities

Recommendation as submitted by Supervisors Barger and Hahn: Instruct the Director of Health Services, in consultation with the Acting Director of Mental Health, the Alliance for Health Integration, the Chief Executive Officer, and the Acting County Counsel, to explore the feasibility of establishing distinct part-skilled nursing facilities (DP/NFs) in the County, and report back to the Board in writing in 60 days on their findings including, but not limited to, evaluating the following:

Best practices of DP/NFs operated by other California counties;

Projected patient population that could be served in these facilities;

Financial projections to operate a DP/NF, as well as State and Federal funding streams and reimbursement structures to support these facilities;

Legal and regulatory limitations to operating DP/NFs; and

Space and bed requirements to effectively establish a DP/NF, as well as County and non-County property options for housing these programs.
(22-3772)

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

20. Extend the Reward Offer in the Investigation of Murder Victim John Ruh

Recommendation as submitted by Supervisor Barger: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 61-year-old John Ruh, who was fatally shot while working in a convenience store on the 44400 block of Division Street, in the City of Lancaster on February 19, 2018, at approximately 8:30 a.m. (22-3786)

Attachments: [Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

21. Extend the Reward Offer in the Homicide Investigation of Murder Victim Terry Alford

Recommendation as submitted by Supervisor Barger: Extend the \$10,000 reward in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 46-year-old Terry Alford, who was fatally shot on the front porch of a residence located on the 100 block of Los Angeles Avenue in the City of Monrovia while visiting family on January 29, 2021, at approximately 5:00 p.m. (22-3785)

Attachments: [Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

22. Supporting Women and Girls in Iran

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to President Joseph R. Biden and the United States Secretary of State Anthony Blinken, to:

Proclaim Los Angeles County's support of women's rights in Iran and for Iranians protesting for women's rights and freedom abroad and here in the United States;

Commend the Biden Administration's actions including sanctions on Iran's morality police and senior security and government officials who have engaged in human rights violations responding to the protests; and

Express the County's opposition of the State-imposed internet restrictions and call for lifting the restrictions to restore and expand internet access in Iran. (22-3778)

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

23. Immediate Action for the Growing Number of Latinos Experiencing Homelessness

Recommendation as submitted by Supervisor Solis: Instruct the Executive Director of the Anti-Racism, Diversity, and Inclusion (ARDI) Initiative to work in tandem with the Los Angeles Homeless Services Authority's (LAHSA's) working group on Latino homelessness to assess how gaps in the County social service system can result in increased numbers of Latinos falling into homelessness, including the following:

Leveraging qualitative and quantitative data from the Department of Health Services' Housing for Health's Homeless Prevention Unit (HPU), to gain insights on the number of Latinos at risk of falling into homelessness and the success of HPU's intervention for Latinos;

Consulting with the Executive Director of the Homeless Initiative, the Office of Immigrant Affairs, the Los Angeles Homeless Services Authority, the Los Angeles County Development Authority, and the Directors of Health Services, Public and Social Services, Public Health, Children and Family Services, Aging and Disabilities, and Employment Opportunities, and the Acting Director of Mental Health, as well as representatives from Latino-serving non-profits, faith-based organizations, and Latinos with lived experience of homelessness, to:

Identify gaps in the County's homeless services continuum for Latino residents;

Determine what barriers, including Indigenous language barriers, may prevent Latinos from accessing County mainstream services, and collect best practices for effective engagement and successful outcomes; and

Assess whether social services and housing programs managed by the County are equitably accessed by Latinos and whether outcomes for those services are equitable;

Develop Countywide strategies and policy recommendations for reversing the trend of growing Latino homelessness, incorporating the recommendations from LAHSA's report entitled, "Services for Undocumented Individuals and Immigrants Experiencing," under Board Order No. 8 of October 19, 2021, to better serve immigrants and undocumented people experiencing homelessness, as well as best practices from the Black People Experiencing Homelessness Steering Committee efforts to further address racial disproportionality in homelessness; and

Report back to the Board in writing in 180 days on the above directives;

Instruct the Executive Director of the Anti-Racism, Diversity, and Inclusion Initiative to report back to the Board in writing in 180 days on the below directives and authorize the Chief Executive Officer to retain a consultant and execute a contract, with any necessary amendments to identify opportunities to improve the effectiveness of the County's social safety net to prevent homelessness broadly, and assess how the County's safety net can reduce disparities and be responsive to changing trends in who becomes homeless. (22-3773)

Attachments: [Motion by Supervisor Solis](#)
[Los Angeles Homeless Services Authority Report dated May 3, 2021](#)
[Public Comment/Correspondence](#)

24. Empowering Schools and Youth to Respond to the Drug Overdose Epidemic

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health, through the Substance Abuse Prevention and Control Division, in collaboration with the Superintendent of Schools of the Los Angeles County Office of Education and the Acting Director of Mental Health, to report back to the Board in writing within 60 days on the following efforts:

Develop an accessible toolkit in multiple languages with Substance Abuse Prevention and Control resources available for students, teachers, school staff, and parents, to help provide education to prevent overdoses;

Proactively reach out to school districts to raise awareness of the resources available, including opportunities to acquire supplies of naloxone for interested school campuses;

Instruct the Director of Public Health to work with the Youth Advisory Council and Superintendent of Schools of the Los Angeles County Office of Education and the Department of Public Health's Student Ambassadors, to train and provide peer support and outreach to students;

Utilize the Community Schools Initiative to incorporate substance use prevention and treatment materials into community resources;

Raise awareness of overdose risks associated with youth, utilizing traditional and social media, as well as engaging with ethnic and local media for culturally and linguistically appropriate outreach; and

Conduct extensive public outreach, including utilizing promotoras and community health workers, as well as holding public town halls and forums, both in-person and virtually, in the appropriate languages, to further raise awareness of the dangers of fentanyl and other drugs.
(22-3771)

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

25. Safe Cruising in Unincorporated Los Angeles County

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Works, in consultation with the Sheriff and the California Highway Patrol, to develop a plan in 90 days, as well as a summary of multi-lingual education and outreach strategies that encourages work with local car clubs, stakeholders and community members, to conduct safe and organized cruising events in the unincorporated areas of the County. (22-3775)

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

26. Los Angeles County Employees Retirement Association Election of the Fourth Member of the Board of Investments and the Seventh Member and Alternate Safety Member of the Board of Retirement

Executive Officer of the Board's Recommendation: Declare the following persons elected to the positions indicated, each for a term of three years beginning January 1, 2023 and expiring December 31, 2025; and instruct the Executive Officer of the Board to send notices of the election results to the Chairpersons of the Board of Investments and Board of Retirement:

Jason E. Green elected to the office of the Fourth Member, Board of Investments;

Jason E. Green elected to the office of the Seventh Member, Board of Retirement; and

Shawn R. Kehoe elected to the office of the Alternate Safety Member, Board of Retirement. (22-3715)

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

27. Board of Supervisors Meeting Minutes for August 2022

Executive Officer of the Board's recommendation: Approve minutes for the August 2022 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of August 2022 can be found online at:** <https://lacounty.gov/sop/> (22-3561)

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

ADMINISTRATIVE MATTERS 28 - 49**Chief Executive Office****28. Strategic Asset Management System Sole Source Agreement Amendment**

Recommendation: Approve and authorize the Chief Executive Officer to execute an amendment to a supplemental services agreement with AECOM Technical Services, Inc., to extend deferred maintenance program management services for one year in an amount not to exceed \$2,932,717, with one one-year extension option, for an additional amount not to exceed \$2,822,283, which will increase the deferred maintenance program services phase III total to \$26,003,727. (Relates to Agenda No. 16) (22-3735)

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

County Operations**29. Findings and Order for Project No. R2012-02971-(5)**

Recommendation: Adopt findings and order denying Project No. R2012-02971-(5) and Conditional Use Permit No. 2012-00163-(5) (Project) to authorize a special event center in the Resort and Recreation (R-R) Zone located at 32222 Agua Dulce Canyon Road in the unincorporated community of Agua Dulce within the Soledad Zoned District. (On July 26, 2022, the Board indicated it's intent to deny the Project.) **(County Counsel)** (22-2717)

Attachments: [Findings and Order](#)
[Public Comment/Correspondence](#)

Children and Families' Well-Being**30. Caseload Tracking Software for Adult Protective Services Sole Source Contract Amendment**

Recommendation: Authorize the Director of Aging and Disabilities to approve and execute a sole source contract amendment with WellSky Human and Social Services Corporation for the provision of the Harmony Adult Protective Services (HAPS) application that allows caseload tracking of all Adult Protective Services Clients, to extend the contract term for one year to December 5, 2023, with three one-year extension options, and increase the maximum contract amount by an estimated total of \$1,537,190, at no Net County Cost; execute amendments with the contractor to add or change certain terms of conditions in the contract, as required, increase or decrease the contract amounts including, but not limited to, baseline funds, one-time only funds, supplemental monies, and/or local/Federal funds, which may not exceed 10% of the maximum contract amount in response to the availability of funding and/or based on contractor's performance, provided that the total allocation does not exceed available funding; and terminate the contract for convenience, in whole or in part, permanently or from time to time, when such action is deemed by the County to be in its best interest provided that the contractor is provided a notice of termination specifying the extent to which performance of work is terminated and the date upon which such termination becomes effective, which shall be no less than thirty calendar days after the notice is sent. **(Aging and Disabilities Department)** APPROVE *(NOTE: The Acting Chief Information Officer recommends approval of this item.)* (22-3750)

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

31. Senior and Community Centers Client Tracking Software Sole Source Contract Amendment

Recommendation: Authorize the Director of Aging and Disabilities to approve and execute a sole source contract amendment with Xavus Solutions, LLC, for the provision of the MySeniorCenter system that allows for tracking of all services provided to clients of the Department's 14 senior and community centers, to extend the contract term for one year November 15, 2023, with three one-year extension options, and increase the maximum contract amount by an estimated total of \$310,006, with funding provided by the Older Americans Act through the California Department of Aging and County General Funds the Department received through its annual budget for the operations of community centers; execute amendments to add or change certain terms of conditions in the contract, increase or decrease the contract amounts including, but not limited to, baseline funds, one-time only funds, supplemental monies, and/or local/Federal funds, which may not exceed 10% of the maximum contract amount in response to the availability of funding and/or based on contractor's performance, provided that the total allocation does not exceed available funding; and terminate the contracts for convenience, in whole or in part, permanently or from time to time, when such action is deemed by the County to be in its best interest provided that the contractor is provided a notice of termination specifying the extent to which performance of work is terminated and the date upon which such termination becomes effective, which shall be no less than thirty calendar days after the notice is sent. **(Aging and Disabilities Department)** APPROVE *(NOTE: The Acting Chief Information Officer recommends approval of this item.)* (22-3749)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

32. Preparation and Support for Families Considering Adopting Children with Special Needs Sole Source Contract

Recommendation: Authorize the Director of Children and Family Services to execute a contract with the Regents of the University of California for the provision of Preparation and Support (P&S) services, effective November 1, 2022 through October 31, 2023, with two one-year extension options, in an aggregate three-year maximum contract amount of \$1,437,000 and a maximum annual contract amount of \$479,000, 75% financed by Federal revenue, 17.5% State revenue, and 7.5% Net County Cost, with funding included in the Department's Fiscal Year 2022-23 Adopted Budget, and to be included in the Department's budget request for subsequent years; exercise the extension options by written notice or amendment, provided sufficient funding is available, and further extend the contract by written notice or amendment for an additional six months, on a month-to-month basis beyond October 31, 2025, if such time is necessary to allow time to complete a solicitation, provided sufficient funding is available; terminate the contract for contractor default or for convenience; and execute amendments to the contract to increase or decrease the maximum contract amount by no more than 10% during the contract term, accommodate increases or decreases in units of service provided the amendment does not include Cost-of-Living Adjustments, and sufficient funding is available for increases. **(Department of Children and Family Services)**
APPROVE (22-3711)

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

Health and Mental Health Services**33. Report on Adequate Staffing and Capacity to Serve those Suffering from Severe Mental Illness**

Report by the Acting Director of Mental Health on steps for adequate staffing and capacity to serve those at risk or suffering from severe mental illness, as requested at the Board meeting of September 27, 2022. RECEIVE AND FILE (22-3718)

Attachments: [Public Comment/Correspondence](#)

34. Medi-Cal Specialty Mental Health Services Agreement

Recommendation: Adopt and instruct the Chair to sign a resolution, approving the Mental Health Plan agreement with the California Department of Health Care Services; ratify and approve the agreement for the continued provision of specialty mental health services to Medi-Cal beneficiaries of the County and for the receipt of Federal and State funds, for the period of July 1, 2022 through June 30, 2027, with no impact on Net County Cost; and authorize the Acting Director of Mental Health to execute the agreement, and sign subsequent amendments or modifications to the agreement. **(Department of Mental Health)** ADOPT (22-3708)

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

35. Community-Based Incubation Academy Contract Amendment

Recommendation: Authorize the Acting Director of Mental Health to execute an amendment to an existing contract with Community Partners, to continue serving as the fiscal intermediary for the Mental Health Community-Based Incubation Academy (Academy), including coordinating training and convening logistics, providing coaching to the Academy participants, facilitating peer-learning communities, and conducting mid-term and end-of-year evaluations, effective upon Board approval, with an increase of \$2,497,000 for Fiscal Year 2022-23, fully funded by State Mental Health Services Act revenue, with a revised Total Contract Amount (TCA) of \$5,827,000; execute future amendments to extend the term for one fiscal year, revise the contract language, revise the TCA by no more than 10% of the last Board-approved TCA, add, delete, modify, or replace the statement of work, and/or reflect Federal, State, and County regulatory and/or policy changes, provided that sufficient funds are available; and terminate the contract in accordance with the termination provisions, including termination for convenience. **(Department of Mental Health) APPROVE (22-3700)**

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

36. Pedestrian Plans for Five High-Collision Disadvantaged Communities in Los Angeles County Project Agreement

Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming agreement from the State of California Department of Transportation (Caltrans), to support the Pedestrian Plans for Five High-Collision Disadvantaged Communities in Unincorporated Los Angeles County Project (Project) (1 and 2), funded by the State of California's Active Transportation Program, at an estimated amount of \$1,968,250, for a 36-month term, effective upon execution of new service provider contracts for the Project, with funding to be included in the Department of Public Health's Recommended Budget for Fiscal Year 2024-25, and to be included in future fiscal years, as necessary, at no Net County Cost; authorize the Director to accept future agreements and/or amendments that are consistent with the requirements of the forthcoming agreement that extend the funding periods, at amounts to be determined by Caltrans, reflect revisions to the agreement's terms and conditions to include, but not be limited to, the rollover of unspent funds, redirection of funds, and/or increase or decrease in funding; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Health) APPROVE (22-3714)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Community Services**37. Existing Ground Lease, Option to Amend Existing Ground Lease Agreement and Approval of Revised Amended and Restated Ground Lease Agreement to Facilitate Redevelopment Parcel 113 - Marina del Rey**

Recommendation: Approve and authorize the Chair to sign an amendment to an agreement with Marina Admiralty Company, LP, a California limited partnership, for Parcel 113, Marina del Rey (2) (Existing Ground Lease), providing a short-term extension of the lease term from March 31, 2023 through October 29, 2023; authorize the Chair to sign an amendment to the Option Agreement for Parcel 113, providing a short-term extension of the Option Agreement term from October 29, 2022 through October 29, 2023, to allow the Lessee to satisfy the conditions required for the Lessee to exercise its option to extend the Existing Ground Lease term for 42 years and 10 months, terminating on January 31, 2066; authorize the Chair to sign the revised Amended and Restated Lease Agreement for Parcel 113 (A&R Lease), upon confirmation by the Director of Beaches and Harbors that the Lessee has fulfilled and satisfied the conditions to exercise the option which are set forth in the Option Agreement as amended, and a Memorandum of Ground Lease as referenced in the A&R Lease; authorize the Director of Beaches and Harbors to execute and deliver ancillary documentation including, without limitation, a lender Estoppel Certificate for Parcel 113, as required by a lender to Lessee in connection with the development of Parcel 113; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) APPROVE 4-VOTES** (22-3726)

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

38. 2023 Los Angeles County Building, Electrical, Plumbing, Mechanical, Residential, Green Building Standards and Existing Building Codes Ordinance Amendments

Recommendation: Approve ordinances for introduction amending County Codes, Title 26 - Building Code, Title 27 - Electrical Code, Title 28 - Plumbing Code, Title 29 - Mechanical Code, Title 30 - Residential Code, Title 31 - Green Building Standards Code and Title 33 - Existing Building Code, to adopt by reference the 2022 California Building, Electrical, Plumbing, Mechanical, Residential, Green Building Standards and Existing Building Codes, with amendments; and set November 15, 2022 for public hearing for adoption of ordinances. **(Department of Public Works) APPROVE** (Relates to Agenda Nos. 50, 51, 52, 53, 54, 55, and 56) (22-3710)

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

Public Safety**39. Report on the Implementation of the California Public Safety Realignment Act**

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016; and approve the updated AB 109 Community Corrections Partnership Implementation Plan. APPROVE (Continued from the meeting of 7-26-22) (13-0268)

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

40. Special Appropriation Fund Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$7,707.01. **(Sheriff's Department)** APPROVE (22-3721)

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

Ordinance for Adoption**41. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries, by changing the title of one non-represented classification; changing the title and salary of three non-represented classifications; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Board of Supervisors, District Attorney, Health Services, Internal Services, Medical Examiner-Coroner, Parks and Recreation, Public Health, Public Social Services, Public Works, and Youth Development. ADOPT (22-3546)

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

Miscellaneous**42. Settlement of the Matter Entitled, Victor Avalos, et al. v. County of Los Angeles et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Victor Avalos, et al. v. County of Los Angeles et al., Los Angeles Superior Court Case No. 19STCV27032, in the amount of \$32,000,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This wrongful death lawsuit alleges civil rights violations, fraud, and negligence against the Department of Children and Family Services arising out of the death of a minor. (22-3717)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

43. Settlement of the Matter Entitled, Jullian Cassianis v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jullian Cassianis v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 18STCV04340, in the amount of \$4,000,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit against the Department of Health Services alleges that Harbor-UCLA Medical Center delayed providing care to plaintiff. (22-3716)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

44. Alhambra Unified School District Levying of Taxes

Request from the Alhambra Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2016 General Obligation Bonds, Series B (Bonds), in an aggregate principal amount not to exceed \$34,700,000; and direct the Auditor-Controller to place on the 2023-24 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (22-3746)

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

45. La Cañada Unified School District Levying of Taxes

Request from the La Cañada Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2017 General Obligation Bonds, Series C (Bonds), in an aggregate principal amount not to exceed \$30,000,000; and direct the Auditor-Controller to place on the 2023-24 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (22-3748)

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

46. Sulphur Springs Union School District Levying of Taxes

Request from the Sulphur Springs Union School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's General Obligation Bonds, Election of 2012, Series 2022F (Bonds), in an aggregate principal amount not to exceed \$13,466,913.75; and direct the Auditor-Controller to place on the 2023-24 tax roll, and all subsequent tax rolls through the final maturity of the Bonds, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (22-3747)

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

Miscellaneous Additions

- 47. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 48. 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 - (2) (12-9996)
- 49. 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)

IV. ORDINANCES FOR INTRODUCTION 50 - 56**50. County Code, Title 26 - Building Code Amendment**

Ordinance for introduction amending County Code, Title 26 - Building Code, to repeal those provisions of the Building Code that incorporate by reference portions of the 2019 Edition of the California Building Code and replace them with provisions incorporating by reference portions of the 2022 California Building Code, published by the California Building Standards Commission, with certain changes and modifications. INTRODUCE, WAIVE READING, AND SET NOVEMBER 15, 2022 FOR HEARING ON ADOPTION (Relates to Agenda Nos. 38, 51, 52, 53, 54, 55, and 56) (22-3725)

Attachments: [Ordinance](#)

[Public Comment/Correspondence](#)

51. County Code, Title 27 - Electrical Code Amendment

Ordinance for introduction amending County Code, Title 27 - Electrical Code, to repeal those provisions of the Electrical Code that incorporate by reference portions of the 2019 California Electrical Code and replace them with provisions incorporating by reference portions of the 2022 California Electrical Code, published by the California Building Standards Commission, and unless deleted or modified herein, the previously-enacted provisions of Title 27 continue in effect. INTRODUCE, WAIVE READING, AND SET NOVEMBER 15, 2022 FOR HEARING ON ADOPTION (Relates to Agenda Nos. 38, 50, 52, 53, 54, 55, and 56) (22-3727)

Attachments: [Ordinance](#)

[Public Comment/Correspondence](#)

52. County Code, Title 28 - Plumbing Code Amendment

Ordinance for introduction amending County Code, Title 28 - Plumbing Code, to repeal those provisions of the Plumbing Code that incorporate by reference portions of the 2019 Edition of the California Plumbing Code and replace them with provisions incorporating by reference portions of the 2022 California Plumbing Code, published by the California Building Standards Commission, with certain changes and modifications, and unless deleted or modified herein, the previously-enacted provisions of Title 28 continue in effect. INTRODUCE, WAIVE READING, AND SET NOVEMBER 15, 2022 FOR HEARING ON ADOPTION (Relates to Agenda Nos. 38, 50, 51, 53, 54, 55, and 56) (22-3729)

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

53. County Code, Title 29 - Mechanical Code Amendment

Ordinance for introduction amending County Code, Title 29 - Mechanical Code, to repeal those provisions of the Mechanical Code that incorporate by reference portions of the 2019 California Mechanical Code and replace them with provisions incorporating by reference portions of the 2022 California Mechanical Code, published by the California Building Standards Commission, and unless deleted or modified herein, the previously-enacted provisions of Title 29 continue in effect. INTRODUCE, WAIVE READING, AND SET NOVEMBER 15, 2022 FOR HEARING ON ADOPTION (Relates to Agenda Nos. 38, 50, 51, 52, 54, 55, and 56) (22-3736)

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

54. County Code, Title 30 - Residential Code Amendment

Ordinance for introduction amending County Code, Title 30 - Residential Code, to repeal those provisions of the Residential Code that incorporate by reference portions of the 2019 California Residential Code and replace them with provisions incorporating by reference portions of the 2022 California Residential Code, published by the California Building Standards Commission, with certain changes and modifications. INTRODUCE, WAIVE READING, AND SET NOVEMBER 15, 2022 FOR HEARING ON ADOPTION (Relates to Agenda Nos. 38, 50, 51, 52, 53, 55, and 56) (22-3737)

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

55. County Code, Title 31 - Green Building Standards Code Amendment

Ordinance for introduction amending County Code, Title 31 - Green Building Standards Code, to repeal those provisions of the Green Building Standards Code that incorporate by reference portions of the 2019 California Green Building Standards Code and replace them with provisions incorporating by reference portions of the 2022 California Green Building Standards Code, published by the California Building Standards Commission, with certain changes and modifications. INTRODUCE, WAIVE READING, AND SET NOVEMBER 15, 2022 FOR HEARING ON ADOPTION (Relates to Agenda Nos. 38, 50, 51, 52, 53, 54, and 56) (22-3738)

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

56. County Code, Title 33 - Existing Building Code Amendment

Ordinance for introduction amending County Code, Title 33 - Existing Building Code, to repeal provisions of the Existing Building Code that incorporate by reference those portions of the 2019 California Existing Building Code, and replace them with provisions incorporating by reference portions of the 2022 California Existing Building Code, published by the California Building Standards Commission, with certain changes and modifications, and unless deleted or modified herein, the previously-enacted provisions of Title 33 continue in effect. INTRODUCE, WAIVE READING, AND SET NOVEMBER 15, 2022 FOR HEARING ON ADOPTION (Relates to Agenda Nos. 38, 50, 51, 52, 53, 54, and 55) (22-3739)

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

V. SEPARATE MATTERS 57 - 59**57. Appointment of the Interim Director of the Justice, Care and Opportunities Department**

Recommendation: Appoint Songhai Armstead to the position of Interim Director of the Justice, Care and Opportunities Department at an annual salary of \$296,681, effective September 27, 2022; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Interim Director of the Justice, Care and Opportunities Department. **(Chief Executive Office)**
(Continued from the meetings of 9-27-22 and 10-4-22) (22-3493)

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

58. Temporary Reinstatement of a Retired County Employee

Recommendation: Find that as a result of Rachel Civen, M.D.'s retirement on May 13, 2022, it is critically necessary to address significant provider shortages and that she is uniquely qualified to assure the continuation of physician-provided patient care services in public health clinics, waive the 180-day waiting period under California Public Employee's Pension Reform Act of 2013; and approve the Director of Public Health's request to allow Dr. Civen to be reinstated as a 120-day retiree as a part-time Clinic Physician, M.D., effective upon Board approval, at a salary level commensurate with the assignment, for up to 960 total hours of work in a fiscal year. **(Department of Public Health) APPROVE** (22-3719)

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

59. Issuance and Sale of Recovery Zone Facility Refunding Bonds

Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles County Regional Financing Authority (Authority) Recovery Zone Facility Refunding Bonds (Fairplex Project), Series 2022 (2022 Refunding Bonds) on a tax-exempt basis with a par amount not to exceed \$25,465,000 to refinance the Authority Fairplex Project, Series 2010, and the execution and delivery of various legal documents required to issue the 2022 Refunding Bonds and complete the proposed transaction. **(Treasurer and Tax Collector)**
ADOPT (Relates to Agenda No. 1-R) (22-3712)

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

VI. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, OCTOBER 18, 2022
9:30 A.M.**

1-D. Custodial Bank Services Contract

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute a contract with U.S. Bank National Association to provide custodial bank services for the Los Angeles County Development Authority, effective following execution by all parties; execute amendments to the contract to modify the statement of work or to add services, as necessary; upon determination, and as necessary and appropriate under the terms of the contract, terminate the contract; and find that approval of the contract is exempt from the California Environmental Quality Act. APPROVE (22-3707)

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

2-D. Los Angeles County Development Authority Meeting Minutes for August 2022

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of August 2022. **NOTE: The minutes for the month of August 2022 can be found online at:** <https://lacounty.gov/sop/> (22-3559)

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

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 18, 2022
9:30 A.M.**

1-P. Regional Park and Open Space District Meeting Minutes for August 2022

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of August 2022. **NOTE: The minutes for the month of August 2022 can be found online at:** [https://lacounty.gov/sop/\(22-3560\)](https://lacounty.gov/sop/(22-3560))

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

**AGENDA FOR THE MEETING OF THE
REGIONAL FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 18, 2022
9:30 A.M.**

1-R. Issuance and Sale of Recovery Zone Facility Refunding Bonds

Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles County Regional Financing Authority (Authority) Recovery Zone Facility Refunding Bonds (Fairplex Project), Series 2022 (2022 Refunding Bonds) on a tax-exempt basis, with a par amount not to exceed \$25,465,000 to refinance the Authority Fairplex Project, Series 2010 Bonds, and the execution and delivery of various legal documents required to issue the 2022 Refunding Bonds and complete the proposed transaction. ADOPT (Relates to Agenda No. 59) (22-3743)

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

VII. NOTICE OF CLOSED SESSION FOR OCTOBER 18, 2022**CS-1. 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](#)

VIII. GENERAL PUBLIC COMMENT 60**60. 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:

- **For all Regular Agenda Items** (excluding the Public Hearing Items) please call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m.
- **For Public Hearing Agenda Item Nos. 3 through 6**, please call **(877) 692-8955** and enter Participant Code: **4433663** starting at 10:00 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](#)

IX. ADJOURNMENT 61

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

**X. 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; and (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. (A-1)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)

Briefing by Sheriff Alex Villanueva 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 Supervisor Ridley-Thomas 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. (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)

XI. REPORT OF CLOSED SESSION FOR OCTOBER 4, 2022

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

Chiquita Canyon, LLC v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. BS171262.

County Counsel's request to continue this item for two weeks was revised to continue for one week to October 11, 2022. (22-3632)

- (CS-2)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Chiquita Canyon, LLC v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. BS173299.

County Counsel's request to continue this item for two weeks was revised to continue for one week to October 11, 2022. (22-3633)

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

Initiation of litigation (one case).

No reportable action was taken. (22-3634)

- (CS-4)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(CS-5) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

No reportable action was taken. (17-0363)

**XII. REPORT OF CLOSED SESSION FOR THE SPECIAL CLOSED SESSION
MEETING ON TUESDAY, OCTOBER 11, 2022**

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

Chiquita Canyon, LLC v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. BS171262.

The Board authorized a conditional settlement of two related lawsuits filed by Chiquita Canyon, LLC, against the County. The settlement contemplates modification of the conditional use permit for operation of Chiquita Canyon landfill ("CUP") in accordance with the settlement terms. The proposed CUP modification is subject to review by the Regional Planning Commission after a duly noticed public hearing and any legally required California Environmental Quality Act review. The vote of the Board was unanimous, with all Supervisors being present. (22-3632)

- (CS-2)** **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Chiquita Canyon, LLC v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. BS173299.

The Board authorized a conditional settlement of two related lawsuits filed by Chiquita Canyon, LLC, against the County. The settlement contemplates modification of the conditional use permit for operation of Chiquita Canyon landfill ("CUP") in accordance with the settlement terms. The proposed CUP modification is subject to review by the Regional Planning Commission after a duly noticed public hearing and any legally required California Environmental Quality Act review. The vote of the Board was unanimous, with all Supervisors being present. (22-3633)

(CS-3) 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.

The Board authorized a settlement as to the Plaintiffs, LA Alliance for Human Rights, Joseph Burk, Harry Tashdjian, Wenzial Jarrell, Karyn Pinsky, Charles Malow, and George Frem, in the matter entitled LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., in the amount of \$2,000,000 for attorneys' fees and costs and a commitment to provide millions in new funding to address the homelessness crisis. The vote of the Board was unanimous, with all Supervisors being present. (20-2724)

(CS-4) 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. (22-3741)

(CS-5) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case).

The Board authorized County Counsel to initiate/join litigation. The defendant(s) and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was unanimous, with all Supervisors being present. (22-3742)

(CS-6) DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(CS-7) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

No reportable action was taken. (17-0363)

E N D

AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

HELPFUL INFORMATION

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

LOBBYIST REGISTRATION

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

ALTERNATE LOCATION TO ADDRESS THE BOARD

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