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EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

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LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

September 29, 2023

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

FROM:

Celia Zavala
Executive Officer

POSTED: September 29, 2023

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, October 3, 2023.

3.

REVISE:

Reducing Medical Debt in Los Angeles County Through Improved Data Collection and Innovative Strategies to Retire Medical Debt

Revised recommendation as submitted by Supervisors Hahn and Mitchell: Instruct the Director of Public Health to work with and the Director of Consumer and Business Affairs, the Chief Executive Officer, and County Counsel, to develop an ordinance within 90 days to require collection of data and policies on debt collection and financial assistance activities from hospitals operating in the County, the information must be posted publicly and updated regularly on an online dashboard on the Department of Public Health's website with the option to provide printed copies upon request; and take the following actions:

Instruct the Director of Public Health to work with the Director of Consumer and Business Affairs, the Chief Executive Officer, and County Counsel, to partner with hospitals operating in the County to identify best practices related to debt collection and financial assistance activities, including data collection and systems change, and post this information publicly; ...

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to work in collaboration with County Counsel, and the Directors of Public Health, Consumer and Business Affairs, and Health Services, to advocate ~~report back to the Board in writing in 90 days, on-~~ ~~legislative and regulatory advocacy options~~ at the State and Federal levels on policies to such as aligning with upcoming Federal rulemaking that would bar medical debt from impacting credit scores, additionally, advocate on ~~consider~~ policy changes that would mitigate and reduce medical debt, such as improved community benefit reporting requirements, greater hospital pricing transparency, and consistency across the County, expanded consumer protections, and measures to reduce the cost of care and the cost of insurance. (23-3602)

[Motion by Supervisors Hahn and Mitchell](#)

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

[Public Comment/Correspondence](#)

6.

REVISE:

Proclaiming October 2023 as “Faith Leader Appreciation Month”

Revised recommendation as submitted by Supervisors Hahn and Barger: Proclaim the month of October 2023 as “Faith Leader Appreciation Month” in Los Angeles County; encourage all County Departments to establish ways to recognize partnerships with Faith leaders and celebrate their contributions to improve the health and well-being of vulnerable youth, adults, and families in need of support; and encourage relevant County Departments to strengthen existing faith-based networks or efforts, as well as streamline and enhance communication with the faith community for better engagement; and direct the Chief Executive Officer to work with County Department Heads, relevant community-based organizations, and faith leaders, including the Faith-Based Engagement Working Group as established by Board Order No. 39 of May 17, 2022, entitled, “Coordinating Faith-Based Outreach by County Departments,” to report back to the Board in writing in 120 days on an annual Countywide event, to begin in October of 2024, that celebrates Faith Leadership Appreciation Month. (23-3594)

[Motion by Supervisor Hahn](#)

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

[Public Comment/Correspondence](#)

10.

REVISE:

Remodel the Glenchur Medical Building Facility to an Interim Housing Site

Revised recommendation as submitted by Supervisor Barger: Establish and approve the proposed Glenchur Interim Housing Project, Capital Project No. 8A019 (Project), with a total budget of ~~\$1,360,000~~ \$1,320,000; approve an appropriation adjustment to ~~transfer \$1,360,000, offset by \$860,000 Homeless and Housing - Measure H - Special Tax revenue and \$500,000 from the Fifth Supervisorial District's Department of Health Services' Interim Housing Capital Pool Fund to the Project,~~ reallocate \$1,320,000 in appropriation for the Project, offset by \$820,000 Homeless and Housing - Measure H Special Tax revenue and \$500,000 2011 Realignment-AB 109 revenue, ~~to fully fund the proposed Project; ... (23-3589)~~

[Motion by Supervisor Barger](#)

[Revised motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

17.

REVISE:

Proclaiming October 2023 as “Adopt-a-Shelter Dog Month”

Revised recommendation as submitted by Supervisors Solis and Horvath: Proclaim October 2023 as “Adopt-a-Shelter Dog Month” in Los Angeles County and instruct the Director of Animal Care and Control to waive adoption fees during the month of October for residents of Los Angeles County; and instruct the Director of Animal Care and Control to work with County Communications Branch, Chief Executive Officer, to share information about Department of Animal Care and Control (DACC) resources, services, incentives, and adoptable pets in all the County animal care centers, including events where DACC will be providing opportunities for residents to adopt a pet, and waiving adoption fees; and encourage County employees to adopt pets and learn more about DACC resources and services. (23-3581)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

18.

REVISE:

Addressing Physical Safety and Mental Health for Women Fleeing Domestic Violence

Revised recommendation as submitted by Supervisors Mitchell and Barger: Instruct the Director of Public Health, in collaboration with the Directors of Public Social Services, Health Services, Mental Health, and Consumer and Business Affairs, through the Office of Immigrant Affairs, and the Executive Directors of the Domestic Violence Council, Women and Girls' Initiative, and Homeless Initiative, Chief Executive Office, to work in collaboration with the Chief Executive Officer of the Los Angeles Homeless Services Authority, to report back to the Board in writing in 90 days with a proposed plan to make mandatory the domestic violence training program created by the Los Angeles Homeless Services Authority (LAHSA), and the Inter-Agency Council on Child Abuse and Neglect (ICAN), for all domestic violence regional coordinators and homeless service providers that are contracted through the County, including the following: ...

Recommendations to develop and implement the use of culturally-sensitive and trauma-informed release of information forms for relevant County contracted providers based on feedback from persons with lived experience, the Domestic Violence Council, LAHSA and ICAN; and

The components above should take into account the intersecting needs of survivors of sexual violence and human trafficking;

Instruct the Director of Public Health, in collaboration with the Director of Public Social Services, to report back to the Board in writing in ~~60~~ 90 days outlining the current process for helping unaccompanied women who are actively fleeing domestic violence, sexual violence and human trafficking, including: ... (23-3566)

[Motion by Supervisors Mitchell and Barger](#)

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

[Public Comment/Correspondence](#)

22.

REVISE:

Updating the County's Implementation of the Proclamation of a Local Emergency for Homelessness in the County of Los Angeles

Revised recommendation as submitted by Supervisors Horvath and Barger: Designate “~~Homelessness and Eviction Prevention~~” as the fourth People Experiencing Homelessness (PEH) mission, in response to the "Proclamation of a Local Emergency for Homelessness in the County of Los Angeles," proclaimed by the Board on January 10, 2023 (Emergency Proclamation), apply the delegated authorities and processes already approved by Board Order No. 16 of February 7, 2023, entitled, “Declaration of Local Emergency for Homelessness - Implementation Actions,” to the agencies implementing the fourth PEH Mission; to expedite the leasing of property to implement or support the four PEH missions, authorize the Chief Executive Officer to negotiate, execute and amend leases or other agreements for the use of real property, after compliance with the California Environmental Quality Act (Public Resources Code Section 21000 et seq.) and the notice requirements of Government Code Section 25351 for real property located within incorporated cities, provided that: ...

Instruct the Executive Director of the Homeless Initiative and the leadership of County Departments that are a part of the above directive, to verbally report back to the Board monthly, as a set matter on the Board agenda, starting at the October 3, 2023 Board Meeting, on implementation of the four PEH missions, ...

Direct the Chief Executive Officer and the Executive Director of the Homeless Initiative to report back to the Board with a condensed written report, not to exceed five pages, in writing in 60 days including an assessment of the HI’s capacity and authority to coordinate, align, and steer each Department’s work to address homelessness and support the Emergency Proclamation ... (23-3567)

[Motion by Supervisors Horvath and Barger](#)

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

[Public Comment/Correspondence](#)

23.

REVISE:

Los Angeles County's Response to the Sexually Transmitted Infection (STI) Crisis

Revised recommendation as submitted by Supervisors Horvath and Barger: Instruct the Director of Public Health to present at the October 17, 2023 Board meeting on current investments and programs that address the Sexually Transmitted Infection (STI) crisis, including current strategies that address STI health disparities and inequities among disproportionately impacted communities, a review of the planned investment of new resources, and new strategies to reduce rates of infection. (23-3593)

[Motion by Supervisor Horvath](#)

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

[Public Comment/Correspondence](#)

CS-1. REVISE:

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Unrepresented employees: (~~MAPP Tier 1 Unrepresented Employees- As Defined in Los Angeles County Code Section 6.08.310~~) (All Department Heads). (23-3278)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

44-A. Sanctions Against Azerbaijan for Continued Attacks in Nagorno-Karabakh

Recommendation as submitted by Supervisors Barger and Hahn:
Instruct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter to President Joseph R. Biden, Jr., United States Secretary of State Anthony Blinken, and Secretary of Treasury Janet Yellen, urging the Biden Administration to take the following actions:

Impose Global Magnitsky Human Rights Accountability Act sanctions against Azerbaijan;

Provide humanitarian assistance for the Armenian people who are being forcibly exiled from their ancient homeland of Nagorno-Karabakh;

Introduce a United Nations (UN) Security Council Resolution to establish a UN Peacekeeping Mission in Nagorno-Karabakh; and

End all United States military and economic assistance to Azerbaijan. (23-3639)

[Motion by Supervisors Barger and Hahn](#)

[Public Comment/Correspondence](#)

44-B. Extend the Reward Offer in the Homicide Investigation of Murder Victim Terry Alford

Recommendation as submitted by Supervisor Barger: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the fatal shooting of 46-year-old Terry Alford, who was found in front of a residence located on the 100 block of Los Angeles Avenue in the City of Monrovia suffering from multiple gunshot wounds on January 29, 2021, at approximately 5:00 p.m. (22-0478)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

44-C. Funding to Address Department of Public Health's Health Permit Fees

Recommendation as submitted by Supervisors Solis and Mitchell: Direct the Chief Executive Officer, in collaboration with the Directors of Public Health and Economic Opportunity, to report back to the Board in writing in 60 days before the Board approves the new ordinances to implement Senate Bill 972 and codify sidewalk vending in unincorporated Los Angeles County with options for the Board's consideration to subsidize, either partially or fully, the permit and/or other costs that street vendors have to pay and a process to determine eligibility for the subsidies; and instruct the Directors of Public Health and Economic Opportunity, to pursue grant funding at the State and Federal level, and through philanthropic partners, to seek funds to enhance the work of street vendors. (23-3637)

[Motion by Supervisors Solis and Mitchell](#)

[Public Comment/Correspondence](#)

44-D. Mobilizing County Resources During the Federal Government Shutdown

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, working with the Directors of Public Social Services, Public Health, Aging and Disabilities and Internal Services, and the Chief Sustainability Officer, to develop and immediately implement a plan to address food insecurity if a Federal shutdown occurs, including the following:

Ensure that emergency food relief that is culturally competent and healthy, is available to residents to mitigate the effects of the Federal government shutdown through existing contracts and benefit programs, where applicable;

Include robust partnerships with community-based organizations that specialize in addressing food insecurity to scale up food distributions, food drives and donations, as appropriate, and widely disseminate information about local and State food relief programs and opportunities to vulnerable residents, all done in a culturally-competent, linguistically-sensitive manner;

Instruct the Director of Public Social Services to work with the California Department of Social Services to shape stopgap measures for food relief in the event of a Federal government shutdown;

Direct the Chief Executive Officer, with relevant Department Heads, to coordinate and develop a plan in the event of a Federal government shutdown to ensure residents continue accessing critical services; and

Direct the Chief Executive Officer to report back to the Board in writing in 30 days on the results of the above directives. (23-3636)

[Motion by Supervisors Solis and Hahn](#)

[Public Comment/Correspondence](#)

44-E. Extension of the Reward Offer in the Investigation of the Hit and Run of Pomona Resident

Recommendation as submitted by Supervisor Solis: 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 death of a 36-year-old male, who was tragically struck and killed by an unidentified vehicle, while walking to cross the lanes of the Interstate 10 Freeway, west of Kellogg Drive, when his vehicle ran out of gas on November 23, 2016. (18-2324)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

44-F. Recognizing Bobby Arias for “Latino Heritage Month”

Recommendation as submitted by Supervisor Horvath: In honor of “Latino Heritage Month” in Los Angeles County, acknowledge and recognize Bobby Arias for his contributions to the residents of the San Fernando Valley, the County, and the Third Supervisorial District. (23-3638)

[Motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

44-G. Employment and Life Readiness Program for Current or Former Foster Transition-Age Youth Contract

Recommendation: Authorize the Director of Children and Family Services to execute a contract with the RightWay Foundation for the provision of its flagship Employment and Life Readiness Program for current or former foster Transition-Age Youth, effective October 23, 2023 through October 22, 2026, for a term of three years with two one-year extension options, with a maximum annual contract amount of \$135,000, financed using 100% Assembly Bill 2994 funds deposited in the Children's Trust Funds, with the extension option to be exercised by written notice or amendment, provided that sufficient funding is available; and authorize the Director to take the following actions: **(Inter-Agency Council on Child Abuse and Neglect) APPROVE**

Execute amendments to the contract to change terms and conditions, if necessary, to accommodate unanticipated changes in service needs and increase or decrease the contract amount not to exceed 10% of the annual contract amount, provided that sufficient funding is available;

Amend the contract for programmatic changes to the statement of work, and any of its exhibits, provided that sufficient funding is available; and

Terminate the contract for convenience or default by written notice of amendment, if necessary. (23-3633)

[Board Letter](#)

[Public Comment/Correspondence](#)

SEPARATE MATTER

44-H. Appointment of the Probation Officer for the Probation Department

Recommendation: Appoint Guillermo Viera Rosa to serve as the Probation Officer for the Probation Department at an annual salary of \$375,098.33, effective October 3, 2023; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Probation Officer for the Probation Department. **(Chief Executive Office)** (23-3634)

[Board Letter](#)

[Public Comment/Correspondence](#)

ADDITIONAL CLOSED SESSION

CS-2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Government Code Section 54957(b)(1))

All Department Heads. (23-3640)

[Public Comment/Correspondence](#)