

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

WEDNESDAY, NOVEMBER 6, 2024, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Lindsey P. Horvath
Chair
Third District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Supervisor
Fourth District



Holly J. Mitchell
Supervisor
Second District

Kathryn Barger
Chair Pro Tem
Fifth District

Executive Officer
Edward Yen

AGENDA POSTED: October 31, 2024

MEETING TELEVISED: Thursday, November 7, 2024 at 11:00 P.M. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 383, Los Angeles, California 90012, and is also accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Reverend Molly Vetter, Senior Pastor, Westwood United Methodist Church, Los Angeles (3).

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

I. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 24**1. Appointments to Commissions/Committees/Special Districts**

Recommendations for appointment/reappointment or removal for Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Hilda L. Solis

Barney Santos, Los Angeles County Small Business Commission
Eliana Ibarra, Los Angeles County Youth Climate Commission

Supervisor Lindsey P. Horvath

Preeti Kulkarni+, Commission on Human Relations, also waive limitation of length of service requirement pursuant to County Code Section 2.78.030B

Tyrique Shipp, Los Angeles Probation Oversight Commission
Sing Sing Lee, Small Craft Harbor Design Control Board
Toni Newman, Workforce Development Board

Supervisor Janice Hahn

Jeff Wood+, Consumer Affairs Advisory Commission
Tonya Martin, LGBTQ+ Commission

Supervisor Kathryn Barger

Donald Coduto, Engineering Geology and Solis Review and Appeals Board
Charles Trevino, Los Angeles County Commission for Older Adults (24-0110)

Attachments: [Public Comment/Correspondence](#)

2. Moving Forward with Recommendations to Speed Up Youth Movement Out of Los Padrinos

Recommendation as submitted by Supervisors Hahn and Solis: Instruct the Chief Probation Officer, in collaboration with the Director of Health Services, to do the following:

Implement the recommendations laid out in the Chief Probation Officer's September 23, 2024 report entitled "Speeding Up Youth Movement Out of Los Padrinos," in response to Board Order No. 9 of July 23, 2024, by doing the following:

Transport youth to Camp with outside medical appointments scheduled four or more days from the order date;

Cross train staff in the Camp Headquarters assessment unit to increase capacity for completing clearances;

Relocate one or more Camp Headquarters staff to Los Padrinos Juvenile Hall to expedite the assessment process;

Continue the Department of Health Services' process of completing a portion of their medical clearance once youth arrive at the Camp facility and Dorothy Kirby Center; and

Develop a process for better engaging youth who refuse to participate in any portion of the clearance process, in collaboration with the Department of Health Services and youth attorneys;

Implement the following additional processes:

Begin the process of Zero Incarceration Placement Program officers contacting community-based placement facilities prior to the disposition of youth who are likely to be found suitable for a Community Based Suitable Placement;

Work with Community Based Suitable Placement facilities to speed up the time it takes to pick up youth from Los Padrinos; and

Continue the Department of Health Services' process of beginning to conduct medical clearances for all youth at the time of the physician assessment that is conducted upon admission at Los Padrinos, allowing youth to have a cleared/not cleared order following their initial physical examination; and

Report back to the Board in writing in 30 days, and every 60 days thereafter, on the progress of the implementation of the recommendations and processes listed above, and with updated data on youth movement out of Los Padrinos, as laid out in Directive No. 1 of Board Order No. 9 of July 23, 2024, with the expectation that no youth waits longer than five calendar days at Los Padrinos post-disposition. (24-5082)

Attachments: [Motion by Supervisors Hahn and Solis](#)
[Chief Probation Officer's Report Dated September 23, 2024](#)
[Public Comment/Correspondence](#)

3. Acquisition to Expand Parks and Trails Along the Lower Los Angeles River Corridor

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Parks and Recreation to conduct due diligence tasks necessary to acquire a 1.16-acre parcel along the east bank of the Lower Los Angeles River that connects directly to 72nd Street Equestrian Park; instruct the Director of Parks and Recreation to work with the Director of Economic Opportunity to develop opportunities for social enterprises along the Los Angeles River, in collaboration with local, Southeast Los Angeles based community organizations; instruct the Director of Parks and Recreation to work with the Director of Public Works to streamline the review process for all permitting and develop an operations and maintenance funding strategy for lighting, stormwater capture opportunities, landscaping, etc.; and find that the proposed actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-P) (24-5083)

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

4. Proclaiming November 2024 as “Chronic Obstructive Pulmonary Disease Month” in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Proclaim November 2024 as “Chronic Obstructive Pulmonary Disease (COPD) Awareness Month” throughout Los Angeles County; and encourage all County residents, healthcare providers, and organizations, to participate in activities to foster awareness, promote early detection and treatment, and support individuals and families affected by COPD. (24-5081)

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

5. Support for Governor Gavin Newsom’s Expansion of the California Film and Television Tax Credit Program

Recommendation as submitted by Supervisors Barger and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Governor Gavin Newsom’s proposal to expand the California Film and Television Tax Credit Program from \$330,000,000 to \$750,000,000; and instruct the Director of Economic Opportunity to partner with the City of Los Angeles and Mayor Karen Bass’ Entertainment Industry Council to identify best practices and opportunities for the County to implement, including all 88 cities, continuing to attend all upcoming Entertainment Industry Council meetings as an observer, and report back to the Board in writing in 60 days. (24-5020)

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

6. Foster Family Agency Insurance Crisis County Implementation Plan

Recommendation as submitted by Supervisors Barger and Horvath: Instruct the Director of Children and Family Services, in collaboration with the Chief Executive Officer and in consultation with County Counsel, to report back to the Board in writing in 30 days on available existing one-time budget resources, including the potential for available philanthropic funds, to provide temporary support for contracted Foster Family Agencies (FFAs) impacted by the premium rate increases, the report back should include a proposed plan with an application process for FFAs to be considered for the subsidy that at a minimum sets forth the FFA's efforts to obtain insurance, a detailed statement on the financial impact of the insurance premium to the FFA, details regarding the FFAs loss history, and efforts made by the FFA to secure similar subsidies and/or patch rates from other counties with which the FFA contracts; direct the Chief Executive Officer to review other local County jurisdictions sexual misconduct insurance requirements and determine how to adjust and align our contract insurance coverage requirements to mirror other jurisdictions; and hire an insurance broker to provide a risk financing feasibility study, which will provide an independent assessment that examines multiple aspects of securing and maintaining insurance for FFAs/foster care homes, including technical, economic, financial, and legal considerations, this will help to identify feasible solutions for the County, this risk financing study could identify potential participants other than the County for a pooling agreement, determine potential costs of alternative programs, and explore potential solutions to finance the County's sexual misconduct exposures; and request the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch to advocate at the State level, to adjust the rate reform plans at the California Department of Social Services to include amendments reflecting the FFA insurance premium increases, and create a State insurer of last resort for some or all of the required types of liability insurance, possibly through expansion or replication of the Foster Family Home and Small Family Home Insurance Fund, offered through the California Department of Social Services. (24-5096)

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

7. California State Association of Counties Appointment

Recommendation as submitted by Supervisor Barger: Appoint Supervisor Kathryn Barger as the County's member to the Board of Directors of the California State Association of Counties and Supervisor Holly J. Mitchell as the alternate member for 2025. (24-5006)

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

8. Proclaiming November 2024 as "National Career Development Month" and November 13, 2024, as "National Career Development Day"

Recommendation as submitted by Supervisor Barger: Proclaim November 2024 as "National Career Development Month" and November 13, 2024, as "National Career Development Day" throughout Los Angeles County and commend its observance to all citizens. (24-5019)

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

9. Preventing Overdoses for Youth Engaging the Child Welfare System

Recommendation as submitted by Supervisors Solis and Horvath: Instruct the Director of Children and Family Services, in partnership with the Directors of Public Health, Health Services and Mental Health, and the Executive Director of the Office of Child Protection, and other relevant Department Heads, and in collaboration with contracted partners, labor partners, and community stakeholders, to take the following actions:

Develop a plan of action, including timelines to completion, for the Departments of Public Health (DPH), Health Services (DHS) and Mental Health (DMH), to assess the current array of trainings and make recommendations to the Department of Children and Family Services (DCFS) regarding any gaps in knowledge on substance use disorder and treatment for their social workers and resourcing parents, and on best practices to identify signs of substance abuse issues and to mitigate overdoses, which should include offering training on using naloxone and fentanyl test strips;

Assess the utility and utilization of assessment and screening tools, such as the Child and Adolescent Strengths and Needs, the Car Relax Alone Forget Friends Trouble, and Home Education Activities/Employment, Drugs, Suicidality, and Sex screening tool, and collaborate with health departments on proposed improvements to screening tools to help develop standardized processes that better assess and screen for behavioral health risk factors;

Collaborate with DCFS to ensure DCFS social workers and resource parents continue to be supplied with appropriate tools including, but not limited to, naloxone and fentanyl test strips;

Review existing referral pathways and explore the feasibility of creating additional streamlined pathways for ease and efficacy for DCFS social workers and resource parents to refer to service providers within or contracted by DPH, DMH, or DHS, including the Hub network, to provide the necessary interventions, including connecting patients to medical homes, to assist with families that are identified with behavioral health needs;

Ensure DCFS social workers and resource parents are trained on protocol to engage field teams from DPH, DHS, and DMH, including DMH alternative crisis response teams, psychiatric mobile response teams, and mobile crisis outreach teams; and

Report back to the Board in writing in 60 days on the progress of the above directives, with quarterly written updates thereafter, until the workforce has been fully trained, including funding streams that can support this initiative, including opioid settlement dollars and funding available through managed care plans. (24-5094)

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

10. Piloting Department of Public Health Directly Operated Substance Use Disorder Services

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health, in collaboration with the Directors of Mental Health and Health Services, to report back to the Board in writing in 90 days on the following:

Identify existing gaps in how substance use services are provided by County-operated and County-contracted field-based services, including in areas of disproportionate need and types of offered services;

Develop an action plan and timeline to pilot Department of Public Health (DPH)-directly operated field-based substance use disorder (SUD) services within 12 months of passage of this motion, to expand the SUD capabilities of the County's current field-based multidisciplinary teams in ways that include, but are not limited to the following:

Hiring of recommended field-based team, and considerations of approach and relation to other preexisting field-based teams, staff roles and responsibilities, and relevant qualifications; workflows ensuring the provision of addiction medications (MAT) and other identified gaps; prioritization of field team services focused on County regions experiencing disproportionate substance use and overdoses, including communities like Skid Row and MacArthur Park; coordination of needed physical health, mental health, and SUD services; and evaluation of the pilot and opportunities to enhance the County's approach to field-based services by expanding SUD capabilities, inclusive of MAT; and

Continue increasing the number of DPH contracted providers that offer MAT, and develop a plan to ensure that all clients who would benefit from MAT have access to it, including a target goal of the percentage of providers that should offer MAT; and

Instruct the Director of Public Health and the Chief Executive Officer, to support the Director of Public Health to identify funding and acquire the correct classification(s) and quantity of positions needed for the implementation, management, and evaluation of this pilot of DPH directly operated field-based teams. (24-5108)

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

11. Verbal Report to the Board on Policy Recommendations to Curtail Street Racing in Los Angeles County

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer, the Directors of Public Works and Youth Development, the Sheriff, County Counsel, and other relevant Department Heads, to provide a verbal presentation to the Board during the December 3, 2024 Board Meeting and quarterly thereafter, on the Chief Executive Officer's strategic plan to curtail street racing in Los Angeles County, and the status of the Sheriff Department's collaboration with the Los Angeles Police Department, California Highway Patrol, and other law enforcement agencies to address illegal street racing and takeovers. (24-4993)

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

12. Empowering Communities Through Free Tax Preparation and Individual Tax Identification Number Services

Recommendation as submitted by Supervisor Mitchell: Authorize the Director of Consumer and Business Affairs to apply for and accept grant funding from Federal, State, and philanthropic sources, that support Free Tax Prep Los Angeles, Claim Your Cash Los Angeles, tax preparation, Individual Tax Identification Number (ITIN) assistance and tax credit awareness efforts, with the requirement to notify the Board upon acceptance of such funding, subject to any applicable funding restrictions; negotiate, execute, and amend contracts and/or memorandum of understanding with relevant Departments, community-based organizations, consultants, and service providers, as necessary, to implement Free Tax Prep Los Angeles, tax preparation, ITIN assistance, and tax credit awareness efforts; and waive the requirements of Board Policy No. 5.100 for these agreements. (24-5004)

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

13. Ensuring the Safe Opening of Mental Health Rehabilitation Center Beds at Martin Luther King, Jr. Medical Campus' Behavioral Health Center

Recommendation as submitted by Supervisor Mitchell: Authorize the Director of Mental Health to negotiate, and execute Legal Entity (LE) contracts for the provision of Mental Health Rehabilitation Center (MHRC) services at the Behavioral Health Center (BHC) at the Martin Luther King, Jr. (MLK) Medical Campus with Life Generations Healthcare, LLC, NewGen Health, and Behavioral Health Management Systems, for a term of three fiscal years with two one-year extension options, at an estimated total annual amount not to exceed \$6,500,000 per contract, to be fully funded by Medi-Cal and State Realignment revenues; and take the following actions:

Authorize the Director of Mental Health to prepare, and execute future amendments to the contracts to add, delete, modify or replace the service exhibits and/or statements of work, reflect Federal, State, and County regulatory and/or policy changes, revise the annual Maximum Contract Allowances (MCAs), provided that the increase will not exceed 25% of the applicable MCA and sufficient funds are available, terminate the contract in accordance with the contract termination provisions, including termination for convenience or termination for any repeated performance or quality of care issues, and increase monitoring or require corrective action plans as appropriate;

Authorize the Director of Mental Health to make non-material modifications to the LE contract through administrative amendments or change notices for the following and other similar reasons, as appropriate: change the LE contractor's business name and/or headquarters address; change, revise, add, or delete the LE contractor's provider site address(es), site number(s), and/or site name(s); make technical corrections; revise County and contractor administration exhibits; and/or shift funds between currently contracted funded programs, so long as such shift(s) will not cause an increase in the MCA;

Exempt the Department of Mental Health's (DMH) LE contract from the six-month advance notification requirement under Board Policy No. 5.100, when DMH does not have delegated authority to extend the term of the contract;

Instruct the Director of Mental Health to take the following steps to ensure quality of care:

For all admitted clients, track and issue quarterly aggregate reports, by contractor, on contractor performance metrics including, but not limited to, client diagnosis, including any special behavior issues affecting the client's placement, client demographics, including race, ethnicity, age and language preference, if known, whether the client has a co-occurring substance use disorder, where the client was admitted from, the contractors' usage of seclusion or chemical/physical restraints including, for each contractor, the specific data that is required by California Health & Safety Code Section 1180; length of stay (average, short and longest stays); number (or percentage) of clients who were ready for discharge but remained, including a notation of discharge barriers and the number (or percentage) of clients who were successfully stepped down to lower levels of care; the number of clients on conservatorship status; the number of adverse client incidents, and corrective action taken; the number of client grievances and subject matter; the instances where clients require non-routine medical care, including treatment for pressure ulcers or medication errors, urgent care or emergency care; in preparation for clients needing emergency care, how contractors and DMH are coordinating with expected receiving hospitals for both psychiatric and non-psychiatric emergencies both before and after opening of the beds; and compliance with staff to patient staffing levels, including staff turnover rates;

Ensure the minimal use of seclusion and physical/chemical restraints by requiring contractors to comply with applicable Federal, State and local laws, rules and regulations and monitoring contractors' compliance with those practices, with DMH to encourage contractors to meet best community standards;

To the maximum extent possible, ensure the contractors' emergency and disaster plans align and are coordinated with those of other MLK Medical Campus providers, especially other providers inside the BHC;

Randomly, but no less than once a month, conduct unannounced site visits, as well as the weekly Health Access and Integration field liaison site visits, to ensure the services are meeting the standards of the Board's Care First/Jails Last restorative justice goals and directives of this motion;

Every six months, perform an audit by an appropriately licensed clinician on each contractor to ensure adherence to the contract components and include findings in the quarterly report, also, conduct written audits and utilization reviews by an independent contractor or appropriately licensed clinical Department staff of case files to ensure accuracy of data reports, appropriate staffing levels and training completion requirements are being met, and to understand reasons for delays in transfers to lower levels of care, especially for clients who have been placed in these beds for more than six months;

Prior to contract commencement, require contractors to submit detailed staff to patient/client ratios, specific protocols for preventing/addressing common adverse patient/client incidents, a plan for rapid response to deteriorating client conditions; and staff training requirements and training schedule; and

Immediately report back to the Board in writing, any significant adverse patient/client incidents including, but not limited to, suicide or suicide attempts, absence without leave, death or serious injury of clients, significant criminal behavior, significant medication errors, discovery of untreated but preventable serious medical conditions, such as pressure ulcers, and/or any other incident which may result in significant harm to the clients or staff, with both DMH and contractors to report these incidents immediately as required by contract, with all efforts made to ensure reporting within 72 hours of occurrence. (24-5084)

Attachments: [Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

14. Establish the Reward Offer in the Investigation of the Murder of Severino Gutierrez

Recommendation as submitted by Supervisor Mitchell: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 34-year-old Severino Gutierrez, who was fatally shot while working at his fruit stand near the Bank of America building located at 118 West Rosecrans Avenue in the unincorporated area of Athens on August 4, 2022, at approximately 5:48 p.m. (24-4918)

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

15. Reestablish and Increase the Reward Offer in the Investigation of the Disappearance and Death of Mitrice Richardson

Recommendation as submitted by Supervisor Mitchell: Reestablish and increase the reward previously offered from \$20,000 to \$25,000 in exchange for information leading to the apprehension and conviction of the person or persons responsible for the suspicious disappearance and heinous death of 24-year-old Mitrice Richardson, who was released from the Los Angeles County Sheriff's Department's Lost Hills Substation in Agoura on September 17, 2009, and on August 9, 2010, Ms. Richardson's remains were found in Dark Canyon by local rangers. (09-2319)

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

16. Reestablish and Increase the Reward Offer in the Investigation of the Murder of Christopher Cantero

Recommendation as submitted by Supervisor Mitchell: Reestablish and increase the reward previously offered from \$20,000 to \$25,000 in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 15-year-old Christopher Cantero, who was fatally shot while sitting inside a vehicle that was parked on the 100 block of East Cypress Street in the City of Compton, and later succumbed to his injuries at a local hospital on July 5, 2021, at approximately 7:00 p.m. (24-0748)

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

17. Reestablish and Increase the Reward Offer in the Investigation of the Murders of Javier Carachure Menchaca and Juan Antonio Orozco

Recommendation as submitted by Supervisor Mitchell: Reestablish and increase the reward previously offered from \$40,000 to \$50,000 in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murders of 19-year-old Javier Carachure Menchaca and 22-year-old Juan Antonio Orozco, who were fatally shot while seated in their vehicle while attending a street take-over racing event at the intersection of Pine Avenue and Bullis Road, adjacent to 1940 North Bullis Road in the City of Compton on November 14, 2021, at approximately 12:58 a.m. (22-2254)

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

18. Reestablish the Reward Offer in the Investigation of the Vandalism and Theft of Metal at "Woodlawn Celestial Gardens"

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous theft of metal, and destruction of property at Woodlawn Celestial Gardens, located near the 1700 block of West Greenleaf Boulevard in the City of Compton, on or before January 6, 2024. (24-0744)

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

19. Reestablish and Increase the Reward Offer in the Investigation of the Vandalism and Theft of Metal at "Lincoln Cemetery"

Recommendation as submitted by Supervisor Mitchell: Reestablish and increase the reward previously offered from \$20,000 to \$25,000 in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous theft of metal, and destruction of property at Lincoln Cemetery, located on the 16700 block of South Central Avenue in the City of Carson, which occurred on or before January 12, 2024. (24-0742)

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

20. 17th Annual Heroes of Hope Race Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive the \$250 beach use permit fee, the \$2,981.25 gross receipts fee, and \$45 in parking fees for five volunteers to set up the event on Saturday, November 9, 2024, and additional parking fees of \$1,710 for up to 190 volunteers and participants on Sunday, November 10, 2024, excluding the cost of liability insurance, at Dockweiler State Beach, for the Heroes of Hope Race for Brain Tumor Research event, to be held on November 10, 2024. (24-5005)

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

21. Declaring November 13 through 19, 2024 as “Transgender Awareness Week” and November 20, 2024 as “Transgender Day of Remembrance” in Los Angeles County

Recommendation as submitted by Supervisors Horvath and Solis: Proclaim November 13 through 19, 2024 as “Transgender Awareness Week” and November 20, 2024 as “Transgender Day of Remembrance” throughout Los Angeles County; and direct the Chief Executive Officer, through its County Communications Branch, to promote the City of West Hollywood’s Annual Transgender Day of Remembrance Vigil across social media platforms and to County Departments. (24-5098)

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

22. Bond Behavioral Health Continuum Infrastructure Program Round 1

Recommendation as submitted by Supervisors Horvath and Hahn: Authorize the Director of Mental Health and the Chief Deputy Director of Mental Health, to accept Behavioral Health Continuum Infrastructure Program (BHCIP) grant funds up to an aggregate amount of \$181,774,000, \$62,610,000 for the Los Angeles County Care Community Project, and \$119,164,000 for the Olive View Continuum of Care Facility, awarded to the County by the California Department of Healthcare Services (DHCS), or their third-party administrator, for BHCIP Round 1 funding; and authorize Director of Mental Health, and Chief Deputy Director to take the following related actions:

Accept future rounds of BHCIP funding awarded to the County by DHCS, or their third-party administrator.

Negotiate and execute a contract with DHCS, or their third-party administrator for Round 1 and future rounds of BHCIP funding, the contract may include terms that deviate from County standard contractual terms including, but not limited to, terms involving indemnification, in order to comply with the State's required terms and conditions; and

Amend the contracts including, but not limited to, extending the term, adding, deleting, modifying, or replacing the statement of work, modifying the amount of funding dedicated to specific projects or the total grant amount, rolling over unspent funds, and any other modifications required by DHCS or their third-party administrator, and includes the ability to terminate the contract in compliance with the contract termination provisions;

Negotiate and execute new and/or amend existing Department of Mental Health contracts, as necessary, to support investment in the expansion of the County behavioral health and long-term care continuums construction, acquisition, rehabilitation of existing real estate assets, or investment in needed infrastructure, the contracts may include terms that deviate from County standard contractual terms including, but not limited to, terms involving indemnification to comply with the State's required terms and conditions; and

Amend the contracts including, but not limited to extending the term, adding, deleting, modifying, or replacing statements of work, modifying the amount of funding appropriated for specific projects, and/or rolling over unspent funds, and terminate the Contracts or funded programs in existing contracts, in compliance with the contract's termination.
(24-5099)

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

23. Recognize November 11, 2024 as “Veterans Day” in Los Angeles County

Recommendation as submitted by Supervisors Horvath and Barger: Recognize November 11, 2024 as “Veterans Day” throughout Los Angeles County, and express immense gratitude and support to our nation’s veterans and current service members; approve a proclamation recognizing November 11, 2024 as Veterans Day and honoring our veterans; encourage all County residents to participate in special services, programs, and ceremonies in honor of our veterans; and participate in the National Association of Counties’ Operation Green Light public awareness campaign from November 4 through November 11, 2024, including illuminate by green light the Bob Hope Patriotic Hall, the Gloria Molina Grand Park fountain, and all other County facilities with the capability to do the same during these dates, and encourage County cities, businesses, communities, partners, and the military and veteran community in the County, to join the County by participating in Operation Green Light.
(24-5058)

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

24. 88 for 28: Creating a Regional Approach for the 2028 Olympic and Paralympic Games

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Parks and Recreation, in coordination with the Chief Executive Officer, to convene representatives from the 88 cities, as well as unincorporated communities, in the County, in collaboration with relevant County Department Heads, to coordinate and support planning efforts, at a minimum, on a quarterly basis effective January 1, 2025, with topics of the convenings to include, but not be limited to, arts and culture, transportation, legislative advocacy, safety, sustainability, practice and training facilities for teams, fan zones (planning and locations); request the Los Angeles Metropolitan Transportation Authority and LA28 to participate in the convenings, as needed; report back to the Board, on a quarterly basis, in writing, on the summary of the convenings with recommendations including, but not limited to, funding needs; direct the Chief Executive Officer, in coordination with the Director of Parks and Recreation to develop a landing page on the Countywide website to host up-to-date information on the Games, a directory of key contacts for cities and other partners to access, and a catalog of available practice and training facilities as identified by the cities and the County for teams, the webpage should also include best practices, lessons learned, and any other materials offered by the Olympics Summit held by the Mayor's office, which can assist our cities with developing activities to engage the public in the Olympics; and upon the completion of the catalogue of training and practice facilities, develop a marketing plan, in collaboration with the Office of Protocol, within the Executive Office of the Board, to promote sites to countries through local Consulates, with information to meet the needs of their teams, each identified facility should include details on the sport-use, facility type, location, point of contact, capacity, hours of availability, accessibility features, reservation or permitting requirements, and any other additional information. (24-5080)

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

ADMINISTRATIVE MATTERS 25 - 62**Chief Executive Office****25. 555 West 5th Street, 350 South Figueroa Street, and 333 South Flower Street Acquisition**

Recommendation: Approve and authorize the Chief Executive Officer to execute a Purchase and Sale Agreement to acquire the Gas Company Tower, located at 555 West 5th Street in Los Angeles, and airspace parcels located at 350 South Figueroa Street and 333 South Flower Street in Los Angeles, for \$200,000,000, including \$100 as independent consideration, plus an amount not to exceed \$5,000,000 for closing costs; find that approval of the recommended actions are either not a project or, in the alternative, are exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Chief Executive Officer to take all further actions necessary and appropriate to complete the acquisition, including opening and the management of escrow, any administrative adjustments to the transfer documents, execution of all the requisite documentation for the completion of the acquisition and acceptance of the deed conveying title to the Gas Company Tower to the County; execute any and all agreements, contracts, applications, assignments, and documents necessary for the County's occupancy and operation of the Gas Company Tower following acquisition;

Establish and approve the 555 West 5th Street, 350 South Figueroa Street, and 333 South Flower Street Acquisition, Capital Project (CP) No. 7A004;

Approve an appropriation adjustment to transfer \$205,000,000 as follows: \$133,000,000 from the Provisional Financing Uses budget unit; \$48,000,000 from the Hall of Administration Seismic Retrofit Project, CP No. 87599; \$10,000,000 from the Hall of Administration 7th Floor Renovation Project, CP No. 87702; \$8,000,000 from the Hall of Administration Electrical System Replacement Project, CP No. 87911; \$3,000,000 from the Various Refurbishment Mitigation/Remediation Project, CP No. 86612; and \$3,000,000 from the Various Septic System Improvements Project, CP No. 86726, to CP No. 7A004;

Adopt a reimbursement resolution of the Board declaring its intention to reimburse certain capital expenditures from the proceeds of tax-exempt obligations; and

Instruct the Assessor to place the Gas Company Tower under the complete ownership of the County, and remove the Gas Company Tower from the tax roll effective upon the transfer of title to the County.
(24-4494)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

26. Department of Public Social Services Lease

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with Glenoaks Business Park, a California limited partnership, for approximately 26,688 sq ft of office space and 82 on-site parking spaces located at 9188 Glenoaks Boulevard in the City of Sun Valley (5), to be occupied by the Department of Public Social Services (DPSS), with an estimated maximum first year base rental amount of \$635,000, a one-month rent abatement of approximately \$53,000 will equal \$582,000, and an estimated total proposed lease amount, including electricity, water, sewer, and janitorial costs of \$8,904,000 over the nine-year term, the rental costs will be 80.11 % funded by State and Federal funds and 19.89% by Net County Cost (NCC) that is already included in DPSS' existing budget, DPSS will not be requesting additional NCC; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act.
(24-4864)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

27. Department of Mental Health Lease

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with Tomy E. Drissi as Trustee of The Tomy E. Drissi Trust dated January 26, 2016, for approximately 6,500 sq ft of office space and 13 on-site parking spaces located at 947 Cole Avenue in the City of Los Angeles (3), and 22 off-site parking spaces located at 959 Seward Street in the City of Los Angeles, to be occupied by the Department of Mental Health (DMH) for the Hollywood Full-Service Partnership and the American Indian Counseling Center, with an estimated maximum first year base rental amount of \$387,000, the estimated total proposed lease amount, including parking, is \$4,359,000 over the nine-year term, the rental costs will be funded by the Mental Health Services Act and other State and Federal funds that are already included in DMH's existing budget, DMH will not be requesting additional Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (24-4865)

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

28. Recommendation to Continue Proclaimed Local Emergencies

Recommendation: Adopt and instruct the Chair to sign seven resolutions to continue the proclaimed local emergencies for the Fruit Fly Infestation proclaimed May 10, 1990; Homelessness proclaimed January 10, 2023; Severe Winter Storms proclaimed January 10, 2023; Frigid Winter Storms proclaimed March 1, 2023; Tropical Storm Hilary proclaimed August 20, 2023; Winter Storms proclaimed February 4, 2024; and Bridge Fire proclaimed September 10, 2024. (24-4862)

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

29. Lakewood Enhanced Infrastructure Financing District and Infrastructure Financing Plan

Recommendation: Adopt a resolution authorizing the County to participate in and contribute incremental property tax revenue to the Lakewood Enhanced Infrastructure Financing District (EIFD) (4) to finance approved infrastructure projects; approve the EIFD Infrastructure Financing Plan; designate the Supervisor of the Supervisorial District in which the EIFD is located as a member of the public financing authority that is the governing body for the EIFD; and find that the proposed resolution is not subject to the California Environmental Quality Act. (24-4863)

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

30. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to add one new employee classification for the Department of Health Services; reclassify 46 positions in the Department of Mental Health following a Financial Services Bureau - Budget and Financial Reporting Division and Human Resources Bureau Reorganization Studies (Phase I); reclassify seven positions in the Departments of Children and Family Services, Health Services, and Registrar-Recorder/County Clerk; extend negotiated market-based inequity adjustments and bonus incentives to certain non-represented employees in various Departments; and make various technical and administrative corrections. (Relates to Agenda No. 64) (24-4867)

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

31. Paid Family Leave Pilot Program

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to allow non-represented employees participating in the Flex and MegaFlex cafeteria benefit plans to participate in a two-year Paid Family Leave Pilot Program, beginning January 1, 2025, and terminating on December 31, 2026; and instruct the Auditor-Controller to make the payroll system changes necessary to implement the changes recommended herein for pay warrants issued on and after January 15, 2025. (Relates to Agenda No. 63) (24-4878)

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

32. New Board Policies - Requirements for the County's Healthcare Component Departments

Recommendation: Approve new Board Policies to establish minimum Health Insurance Portability and Accountability Act of 1996 compliance requirements pertaining to the County's Healthcare Component Departments. (24-4861)

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

County Operations**33. Phase V of the Assessor Modernization Project Sole Source Agreement**

Recommendation: Authorize the Assessor to execute a sole source agreement with Oracle America, Inc., effective upon execution, and delegate authority for necessary subsequent change orders and amendments for the implementation of the Assessor Modernization Project Phase V at a maximum amount of \$13,200,000, including a contingency of 10%. **(Department of Assessor)** APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)* (24-4911)

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

34. Revised Board Policy No. 9.040 - Investigations of Possible Criminal Activity Within County Government

Recommendation: Approve revised Board Policy No. 9040 - Investigations of Possible Criminal Activity County Government, which clarifies the purpose of the policy, defines fraud, waste, and abuse, clarifies the role and authority of the Auditor-Controller regarding Countywide investigations, and defines responsibilities of Departments designated to investigate allegations reported to the County Fraud Hotline, there is no direct fiscal impact related to the recommended adoption of this revised policy. **(Department of Auditor-Controller)** APPROVE (24-4880)

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

35. Rent Stabilization and Tenant Protections Ordinance Amendment

Recommendation: Approve an ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, to make amendments and clarifying changes to Chapter 8.52 - Rent Stabilization and Tenant Protections Ordinance, which are intended to incorporate additional protections as directed by the Board. **(Department of Consumer and Business Affairs)** APPROVE (Relates to Agenda No. 65) (24-4881)

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

36. California Energy Commission Southern California Equitable Build Decarbonization Program Funding

Recommendation: Accept \$328,720,000 from the California Energy Commission (CEC) for calendar years 2024 through 2029 to implement the Equitable Building Decarbonization Efficiency (EBD) grant program; and authorize the Director of Internal Services to execute contractual agreements with contractors, community-based organizations, Joint Powers Authority, and other public agencies, to implement and administer the CEC EBD grant program, and execute a budget and funding agreement with the corresponding grant agency for the grant program to allow for the disbursement of funds to the County. **(Internal Services Department) APPROVE (24-4856)**

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

Family and Social Services**37. Prevention and Aftercare Services Sole Source Contract Amendments**

Recommendation: Authorize the Director of Children and Family Services to execute amendments to the Prevention and Aftercare (P&A) Services contracts with Penny Lane Centers, The Help Group Child and Family Center, SPIRITT Family Services, Para Los Ninos, Children's Bureau of Southern California, South Bay Center for Counseling, Special Service for Groups, and United American Indian Involvement, to amend the contract language and increase the Maximum Annual Contract Amount (MACA) by \$6,420,993, from \$12,500,000 to \$18,920,993, effective upon the amendment execution date through June 30, 2025, with the funding increase to be financed using Family First Prevention Services (FFPS) Program State Block Grant (SBG) funds, American Rescue Plan Act (ARPA) Community-Based Child Abuse Prevention (CBCAP) funds, and Family First Transition Act (FFTA) funds, funding for these increases are included in the Department of Children and Family Services' (DCFS') Fiscal Year 2024-25 Adopted Budget, and will be included in the subsequent year's budget requests; and negotiate and execute amendments to the P&A contracts to add funds up to 50% of the MACA in the event that additional funding is provided by FFPS Program SBG, ARPA-CBCAP, or FFTA, the expenditure deadline is extended, or reallocate these funds amongst the P&A contractors in order to maximize the different funding revenues, provided that funding is available and DCFS notifies the Board in writing within 10 business days after execution. **(Department of Children and Family Services) APPROVE** (24-4793)

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

Health and Mental Health Services**38. Trauma-Focused Cognitive Behavioral Therapy Training Services Contract**

Recommendation: Approve and authorize the Director of Mental Health to execute a contract with The Sycamores to provide Trauma-Focused Cognitive Behavioral Therapy (TF-CBT) training services, effective upon Board approval through June 30, 2026, with two annual extension options, with a Total Contract Amount (TCA) for the term of the contract of \$540,000, \$270,000 for Fiscal Year (FY) 2024-25 and \$270,000 for FY 2025-26, fully funded by Mental Health Services Act - Prevention and Early Intervention revenue; and authorize the Director to take the following actions: **(Department of Mental Health)**
APPROVE

Execute future amendments to revise the boilerplate language, revise the TCA, add, delete, modify, or replace the statement of work, and/or, reflect Federal, State, and County regulatory, statutory and/or policy changes provided that the County's total payment will not exceed an increase of 10% from the Board-approved TCA, and sufficient funds are available; and

Terminate the contract in accordance with the termination provisions, including termination for convenience, if necessary. (24-4855)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

39. Health Care Program for Children in Foster Care Allocation

Recommendation: Authorize the Director of Public Health to accept and implement a Letter of Allocation (LOA) from the California Department of Health Care Services (DHCS) Children's Medical Services Branch to support the Department of Public Health's Health Care Program for Children in Foster Care (HCPCFC), in a total amount of \$22,594,015 for the period of July 1, 2024 through June 30, 2025; accept and implement future LOAs and/or amendments from the DHCS that are consistent with the requirements of the LOA, to extend the funding term at amounts to be determined by the DHCS, and/or provide an increase or decrease in funding; and accept and implement future amendments that are consistent with the requirements of the LOA that reflect revisions to the LOA's terms and conditions to allow for the rollover of unspent funds and/or redirection of funds. **(Department of Public Health) APPROVE (24-4857)**

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

Community Services**40. Virginia Robinson Gardens Roadway and Parking Renovation Project**

Recommendation: Establish and approve the Virginia Robinson Gardens Roadway and Parking Renovation Project, Capital Project No. 8A068 (Project), located at 1008 Elden Way in the City of Beverly Hills (3), with a total Project budget of \$917,000; approve an appropriation adjustment to transfer \$817,000 from the Virginia Robinson Gardens Trust Fund (S5M) and \$100,000 from the Alex Oser Trust Fund (V40) to the Project, to fully fund the proposed Project; authorize the Director of Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract; and find the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE 4-VOTES (24-4901)**

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

41. Park Maintenance, Mowing, and Landscape Maintenance Services Contracts

Recommendation: Find that the park maintenance, mowing, and landscape maintenance services can be performed more economically by independent contractors; approve and instruct the Chair to sign five contracts for park maintenance, mowing, and/or landscape maintenance services (1, 2 and 5) each for a term of three years, with two one-year and six month-to-month extension options, if needed, for a total term of five years and six months, as follows: with Parkwood Landscape Maintenance, Inc., for park maintenance services at Altadena Area Parks at an annual amount not to exceed \$368,627, and a total contract maximum amount of \$2,027,449, and for park maintenance services at La Puente Area Parks at an annual amount not to exceed \$583,188, and a total contract maximum amount of \$3,207,534; with Mariposa Landscapes, Inc. for mowing services at Frank G. Bonelli Regional Park at an annual amount not to exceed \$67,488, and a total contract maximum amount of \$371,184, for mowing services at Los Angeles Area Parks at an annual amount not to exceed \$48,456, and a total contract maximum amount of \$266,507, and for landscape maintenance services at the Los Angeles County Arboretum and Botanic Garden at an annual amount not to exceed \$265,380, and a total maximum contract amount of \$1,459,590, the total maximum amount for each contract is for the potential total term of 66 months and is inclusive of 10% increases annually for unforeseen services; find that the proposed actions are not a project under the California Environmental Quality Act; and authorize the Director of Parks and Recreation to take the following actions: **(Department of Parks and Recreation) APPROVE**

Exercise two additional one-year contract renewal options for each contract, if, in the Director's opinion, the contractors have effectively performed the services during the previous contract period and the services are still required, and, if needed, an additional six month-to-month extension for each contract, approve and execute change notices and amendments to incorporate necessary changes within the statement of work, assign rights or delegation of duties should the contracting entities merge, be acquired, or otherwise change entities, suspend or terminate any contract if, in the opinion of the Director, it is in the best interest of the County;

Increase the contract amount for each contract by up to 10% in any year, including any renewal option period, for any additional or unforeseen services within the scope of each contract;

Adjust the annual contracts amount for each option year to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contracts; and

Decrease the contract amount for each contract in any year, including any renewal option period, as necessary, to reflect required modifications in services and/or budget reductions. (24-4902)

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

42. **Jackie Robinson Park HVAC Replacement Project**

Recommendation: Establish and approve the Jackie Robinson Park HVAC Replacement Project, Capital Project No. 8A072 (Project) (5), with a total Project budget of \$325,000; approve an appropriation adjustment to transfer \$325,000 from the Department of Parks and Receptions' Operating Budget utilizing one-time Net County Cost funding for deferred maintenance to the Project, to fully fund the proposed Project; authorize the Director of Parks and Recreation to carry out the Project through a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE** (24-4900)

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

43. Marina Del Rey Parking Structure Project Construction Contract

Recommendation: Consider the Mitigated Negative Declaration (MND) for the Marina del Rey Parking Structure Project, Capital Project (CP) No. 67957 (2) (formerly referred to as the "New Marina del Rey Parking Structure Project"); together with any comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program and find that it is adequately designed to ensure compliance with the mitigation measures during project implementation; find on the basis of the whole record before the Board, that there is no substantial evidence the project may have a significant effect on the environment and adopt the MND; approve CP No. 67957 with a total budget of \$16,900,000, and establish and approve the Marina del Rey Parking Structure Project-Department of Beaches and Harbors, CP No. 6A025, with a total budget of \$11,700,000, for a total combined project budget of \$28,600,000; approve an appropriation adjustment to transfer \$6,881,000 from the Services and Supplies Marina Replacement Accumulative Capital Outlay Fund, \$418,000 from the Coastal Improvement Fund Trust Account, \$492,000 from the Beaches & Harbors Coastal Commission Agency Trust Fund, and \$347,000 of residual funds from completed Marina Replacement Accumulative Capital Outlay funded capital projects, specifically \$110,000 from the Parcel 45 & 47 General Improvements, CP No. 89002, and \$237,000 from Administration Building Walkway Improvements, CP No. 89003, to CP No. 67957, and \$11,700,000 from obligated fund balance Committed for American Rescue Plan Enabled Capital Programs to CP No. 6A025, to fully fund the proposed Marina del Rey Parking Structure Project; and take the following actions: **(Department of Public Works) ADOPT 4-VOTES**

Find that McCarthy Building Companies, Inc., is the responsive and responsible proposer that submitted the most advantageous and best value proposal for the Marina del Rey Parking Structure, and award and authorize the Director of Public Works to execute a Design-Build contract with McCarthy Building Companies, Inc., for a contract amount of \$20,790,820, plus a design completion allowance of \$500,000 for a maximum contract amount of \$21,290,820, contingent upon submission of acceptable performance and payment bonds, and evidence of required insurance filed by McCarthy Building Companies, Inc.;

Authorize the Director of Public Works, with concurrence from the Chief Executive Officer, to exercise control of the design completion allowance of \$500,000, including the authority to reallocate the allowance into the contract amount, as appropriate, in accordance with the contract requirements;

Approve and authorize the Director of Public Works to execute a consultant services agreement for a stipend amount of \$50,000 with Bomel Construction Company, Inc., the second highest ranked eligible Design-Build proposer, that met the stipend eligibility criteria in the Request for Proposals for preparation of proposal, funded by existing project funds; and

Authorize the Director of Beaches and Harbors to waive the Right of-Entry Permit and parking fees for the proposed Marina del Rey Parking Structure Project. (24-4877)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

44. Martin Luther King, Jr. Medical Campus Transitional Age Youth Drop-In Center Project Construction Contract

Recommendation: Certify that the Addendum to the previously certified Final Environmental Impact Report (FEIR) for the Martin Luther King, Jr. Medical Campus Transitional Age Youth Drop-In Center Project, Capital Project No. 8A055 (Project) (2), has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County, find that the Board has reviewed and considered the information contained in the Addendum and FEIR prior to approving the Project, and approve the Addendum; establish the Project, and approve the make-ready scope and budget of \$2,070,000; approve an appropriation adjustment to transfer \$2,070,000 to the proposed Project from the obligated fund balance Committed for American Rescue Plan-Enabled Capital Programs; and authorize the Director of Public Works to deliver the make-ready scope for the Project using a Board-approved Job Order Contract. **(Department of Public Works) APPROVE 4-VOTES** (24-4891)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

45. Transfer a Portion of Surplus Real Property in the Pacoima Community of the City of Los Angeles

Recommendation: Find that the fee interest in a portion of the County's surplus real property known as Assessor's Identification No. 2536-017-905 and referred to as Parcel 1-6EXF related to Whiteman Airport in the Pacoima community of the City of Los Angeles (3), is no longer required for the purposes of the County, and that the fee interest is exempt surplus land under the provisions of the Surplus Land Act, because the County is transferring the property to another local agency for its use; approve the project, which is the transfer of a portion of County surplus real property known as Assessor's Identification No. 2536-017-905 and referred to as Parcel 1-6EXF related to Whiteman Airport from the County to the City of Los Angeles; authorize the Director of Public Works to execute the quitclaim deed document and authorize delivery to the City of Los Angeles; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
APPROVE 4-VOTES (24-4905)

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

46. Acquisition of Property from the City of Santa Clarita and Sale of Properties from the County

Recommendation: Acting as the lead agency under the California Environmental Quality Act (CEQA), certify that the County's Addendum to the Environmental Impact Report (EIR) prepared and previously certified by the City of Santa Clarita (City) as the lead agency for the Lyons Avenue/Dockweiler Drive Extension Project (Project) (5), which has been completed in compliance with CEQA and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the Addendum together with the City's Final EIR prior to approving the County's actions related to the acquisition and sale of property, further, acting as a responsible agency for the previously approved Santa Clarita Valley Area Plan (SCVAP), find that the acquisition and sale of property are within the scope of the Project impacts analyzed in the Final EIR previously certified by the Board; adopt the City's Mitigation Monitoring and Reporting Program (MMRP) as applicable to the County's actions, finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation, as applicable; determine that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific considerations of the Project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which Findings and Statement are adopted, as applicable to the County's actions and incorporated herein by reference; find that all actions herein are within the scope of the impacts in the City's previously certified EIR for the Project and the County's Addendum for the currently proposed acquisition and sale by the County and is consistent with the County's previously certified EIR for the SCVAP; and take the following actions: **(Department of Public Works) APPROVE 4-VOTES**

Approve the acquisition of a portion of property and an easement for ingress and egress and utility purposes in Assessor's Identification No. 2840-001-906 from the City to the County;

Find that the properties known as Assessor's Identification Nos. 2833-005-902, 2833-005-903, and 2833-005-904, and all rights, title, and interest in Placerita Canyon Road, Lyons Avenue, and Emberbrook Drive, are no longer required for the purposes of the County;

Find that Assessor's Identification Nos. 2833-005-902, 2833-005-903, and 2833-005-904 and all rights, title, and interest in Placerita Canyon Road, Lyons Avenue, and Emberbrook Drive, are exempt surplus land under the provisions of the Surplus Land Act, because the County's surplus land is being exchanged for another property necessary for the County's use; and

Authorize the Director of Public Works to execute an agreement of Real Property Transfer, deeds, and any agreements or other documents necessary to carry out the exchange of property rights between the County and the City. (24-4908)

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

47. **Water Truck Services Contracts**

Recommendation: Find that water truck services can be more economically performed by an independent contractor; award and instruct the Chair to sign two contracts with Spadaro Enterprises, Inc., a Local Small Business and Community Business Enterprise, for water truck services for North County Group A and North County Group B (5), for a period of one year with four one-year and six month-to-month extension options, for maximum potential contract terms of 66 months and a maximum potential contract amount of \$5,930,650 for North County Group A, and \$5,930,650 for North County Group B, with funding included in the Department of Public Works' Road Fund (B03 - Services and Supplies) Fiscal Year 2024-25 Budget; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE**

Exercise the extension options if, in the opinion of the Director, Spadaro Enterprises, Inc., has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend and/or terminate the contracts for convenience, if it is in the best interest of the County; and

Annually increase the contracts' amounts up to an additional 10% of the annual contracts' amounts, which is included in the maximum potential contracts' amounts for unforeseen additional work within the scope of the contracts, if required, and adjust the annual contracts' amounts for each option year over the term of the contracts to allow for fuel adjustments costs in accordance with the contracts. (24-4903)

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

48. On-Call Pressure-Reducing Valve Annual Inspection and Repair Services for Seawater Barrier Projects Contract

Recommendation: Award a contract to Cla-Val Company, for on call pressure-reducing valve annual inspection and repair services for seawater barrier projects located within the County Flood Control District's South Maintenance Area (2 and 4), for a term of one-year with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$2,149,113, with funding available in various Department of Public Works funds (Services and Supplies) Fiscal Year 2024-25 Budgets; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE**

Execute the contract, exercise the extension options if, in the opinion of the Director, Cla-Val Company, has successfully performed during the previous contract period, and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend and/or terminate the contract for convenience if it is in the best interest of the County; and

Annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount, for unforeseen additional work within the scope of the contract, if required, and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract. (24-4907)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

49. On-Call Job Analysis Study and Related Services Agreement

Recommendation: Award and authorize the Director of Public Works to execute a consultant service agreement with Talogy, LLC, for on-call job analysis study and related services, for an initial term of one year with four one-year renewal options, if exercised, and an annual agreement amount not to exceed \$1,000,000, with sufficient funding available in the Department of Public Works' Internal Services Fund (B04 - Services and Supplies) Fiscal Year 2024-25 Budget; find that the proposed actions are not a project pursuant to the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Public Works) APPROVE**

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

Supplement the not-to-exceed annual agreement amount by up to 25% of the original agreement amount based on workload requirements; and

Administer the agreement and, at the discretion of the Director, exercise the extension options, based upon project demands and the level of satisfaction with the services provided with no change to the initial not-to-exceed agreement amount, and suspend/terminate the agreement for convenience, if it is in the best interest of the County. (24-4904)

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

50. Southern California Gas Company Gas Pipeline Franchise Ordinance and Graffiti Abatement and Coordination Agreement

Recommendation: Approve a resolution of intention to grant a Countywide gas pipeline franchise to Southern California Gas Company for an initial term of 10 years, and, subject to renewal, a renewal term of 10 years, for a total term of up to 20 years; advertise and set December 10, 2024 for public hearing; authorize the Director of Public Works to execute the Graffiti Abatement and Coordination Agreement between Southern California Gas Company and the County of Los Angeles; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (Relates to Agenda No. 66) (24-4906)

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

Public Safety**51. Bell 412 EPX Helicopter Sole Source Acquisition**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Director of Internal Services, as the County Purchasing Agent, to proceed with the sole source acquisition process for the District for the purchase of one Bell 412 EPX helicopter, at an approximate amount of \$18,600,000, including sales tax; approve a Fiscal Year 2024-25 appropriation adjustment to transfer \$18,600,000 from the District's Helicopter Accumulated Capital Outlay (ACO) Fund - Committed for Program Expansion to the District's Helicopter ACO Fund Capital Assets - Equipment appropriation for the purchase of a Bell 412 EPX helicopter; and find that this purchase is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE 4-VOTES** (24-4892)

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

52. One AbSCIEX Quadrupole Time-of-Flight Instrument Acquisition

Recommendation: Authorize the Director of Internal Services, as the County Purchasing Agent, to proceed with the sole source acquisition of one AbSCIEX Quadrupole Time Of-Flight instrument for the Department of Medical Examiner's Laboratories Toxicology section to improve forensic toxicological testing, with an estimated cost of \$500,000. **(Department of Medical Examiner) APPROVE** (24-4899)

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

53. Program Evaluation Services Contract

Recommendation: Authorize the Chief Probation Officer to execute a contract with Northwest Professional Consortium, Inc. for the provision of program evaluation services under the Juvenile Justice Crime Prevention Act (JJCPA) at an estimated annual contract amount of \$450,000, for a one-year period commencing upon execution by the Chief Probation Officer; execute contract modifications to extend the term for up to six one-year periods at an estimated annual amount of \$450,000; execute amendments to extend the contract period by an additional six months to the period of performance, pursuant to the terms of the contract; and approve non-material, technical, and administrative changes to the contract, approve necessary changes to the scope of service and the contract sum and, if necessary, authorize termination of, in whole or in part, the contract with Northwest Professional Consortium, Inc. **(Probation Department)** APPROVE (Continued from the meeting of 10-22-24) (24-4677)

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

54. Annual Equitable Sharing Agreement and Certification for Federally Forfeited Property

Recommendation: Instruct the Chair to sign an Equitable Sharing Agreement and Certification for equitable sharing of Federally forfeited property. **(Sheriff's Department)** APPROVE (24-4895)

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

55. 37th Annual Contract City Manager's Conference Agreement

Recommendation: Authorize the Sheriff to execute an agreement with Sheraton Cerritos Hotel, at an estimated amount not to exceed \$35,000 for conference site rental fees, venue space usage fees, food and beverage fees, and room fees to host the 37th Annual Contract City Manager's Conference, which will be held on March 13, 2025, and is fully funded by all 42 contract cities through the Law Enforcement Consolidated Cost Model. **(Sheriff's Department)** APPROVE (24-4894)

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

56. 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 \$17,252.63. **(Sheriff's Department)** APPROVE (24-4910)

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

Miscellaneous**57. City of Cerritos Election**

Request from the City of Cerritos: Render specified services relating to the conduct of the City of Cerritos General Municipal Election for the election of Municipal Officers, to be held March 4, 2025. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-4875)

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

58. Cerritos Community College District Levying of Taxes

Request from the Cerritos Community College 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 2024 General Obligation Refunding Bonds (Bonds), in an aggregate principal amount not to exceed \$138,200,000; and direct the Auditor-Controller to maintain on the 2024-25 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 (24-4866)

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

59. Torrance Unified School District Levying of Taxes

Request from the Torrance 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 General Obligation Refunding Bonds, Series 2024 (Bonds), in an aggregate principal amount not to exceed \$125,000,000; and direct the Auditor-Controller to maintain on the 2025-26 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 (24-4858)

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

Miscellaneous Additions

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

II. ORDINANCES FOR INTRODUCTION 63 - 66**63. County Code, Title 6 - Salaries Ordinance Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries by establishing a two-year Paid Family Leave Pilot Program that provides up to eight weeks of paid leave benefits to specified permanent, non-represented employees for the purpose of caring for a family member with a serious health condition, baby bonding, or a qualifying exigency related to military duty. INTRODUCE, WAIVE READING, AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 31) (24-4890)

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

64. County Code, Title 6 - Salaries Ordinance Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salary for one employee classification; changing the salary of two employee classifications; amending Section 6.08.425 to extend negotiated salary adjustments to non-represented management physicians; amending Section 6.08.450 to extend negotiated bonuses to non-represented management physicians; amending Section 6.08.455 to delete obsolete compensation provisions; amending Section 6.28.050-25 (Notes to Section 6.28.050) to establish a new salary note; amending Section 6.34.020 to extend negotiated bonus increases to non-represented employees in the Department of Animal Care and Control; amending Section 6.86.020D and 6.86.020E to update the eligibility date for recruitment incentives in the Department of Mental Health; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Children and Family Services, Health Services, Mental Health, and Registrar-Recorder/County Clerk. INTRODUCE, WAIVE READING, AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 30) (24-4873)

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

65. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Ordinance Amendment

Ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.52, Rent Stabilization and Tenant Protections to, effective January 1, 2025, limit annual rent increases for fully covered rental units to 60% of the change in the consumer price index over the previous 12-month period, not to exceed a maximum increase of 3%, allow qualifying small property landlords to exceed the maximum increase by an additional 1% annually, which in total shall not exceed 4%, allow luxury unit landlords to exceed the maximum increase by an additional 2% annually, which in total shall not exceed 5%, and allow tenants who have a permanent physical disability related to mobility and who live in fully covered rental unit, to move into an accessible rental unit if certain conditions are met. INTRODUCE, WAIVE READING, AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 35) (24-4888)

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

66. Southern California Gas Company Gas Pipeline Franchise Ordinance

Ordinance for introduction granting a gas pipeline franchise to Southern California Gas Company, a California Corporation (Franchisee), to construct, maintain, and operate a pipeline system for an initial term of 10 years, beginning on January 9, 2025, and expiring on January 8, 2035, and, subject to its renewal, immediately followed by one renewal term of 10 years, beginning on January 9, 2035, and expiring on January 8, 2045, for a total term of up to 20 years, in the unincorporated territory of the County, the base annual fee payable to the County by Franchisee will be determined according to a formula contained in Section 2 of this franchise ordinance, franchisee will also pay additional fees as provided in the ordinance. INTRODUCE, WAIVE READING, AND SET DECEMBER 10, 2024 FOR HEARING ON ADOPTION (Relates to Agenda No. 50) (24-4909)

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

III. SEPARATE MATTER 67**67. Issuance and Sale of the Los Angeles Unified School District 2024-25 Tax and Revenue Anticipation Notes**

Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles Unified School District (District) 2024-25 Tax and Revenue Anticipation Notes on behalf of the District in an aggregate principal amount not to exceed \$250,000,000, the execution and delivery of a Note Purchase Contract, and approving other matters relating thereto. **(Treasurer and Tax Collector) ADOPT (24-4893)**

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

IV. PUBLIC HEARING 68**68. Hearing on the 2025 Hollywood Bowl Season Ticket Price Schedule**

Hearing on adoption of a resolution to revise the 2025 Hollywood Bowl season maximum and minimum ticket price schedule proposed by the Los Angeles Philharmonic Association (5); and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Continued from the meeting of 10-29-24) (24-4351)

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

V. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, NOVEMBER 6, 2024
9:30 A.M.**

1-P. Acquisition to Expand Parks and Trails Along the Lower Los Angeles River Corridor

Recommendation as submitted by Supervisor Hahn: Allocate an amount not to exceed \$350,000 to the County, through the Department of Parks and Recreation, for the proposed Lower Los Angeles River Corridor project, comprised of \$350,000 of Excess Funds available to the Fourth Supervisorial District; authorize the Director of the Regional Park and Open Space District to award grants when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Excess Funds and Competitive Funds, otherwise funds shall remain in the Excess Funds account; and find that the proposed actions are not a project under the California Environmental Quality Act. (Relates to Agenda No. 3) (24-5085)

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

2-P. Mountain Oaks Acquisition

Recommendation as submitted by Supervisor Barger: Allocate an amount not to exceed \$2,500,000 in Proposition A Excess Funds, available to the Fifth Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority for the Mountain Oaks Acquisition Project; authorize the Director of the Regional Park and Open Space District to award grants when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed actions are not subject to California Environmental Quality Act. (24-5092)

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

3-P. Grants Management System Sole Source Agreement Amendment

Recommendation: Authorize the Director of Parks and Recreation, acting as the Director of Regional Park and Open Space District, to execute an amendment to a sole source agreement with Dulles Technology Partners, Inc., to extend the term for an additional six months to June 30, 2025, and 12 month-to-month extensions up to June 30, 2026, as needed, with the original contract amount of \$370,000 remaining unchanged, for the continued provision of hosting, maintenance, and servicing of the Grants Management System, which automates grant data collection, reporting, and tracking of the Regional Park and Open Space District's Proposition A and Measure A grant program services; and find that the proposed actions are not a project under the California Environmental Quality Act. APPROVE (*NOTE: The Chief Information Officer recommends approval of this item.*) (24-4897)

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

VI. GENERAL PUBLIC COMMENT 69**69. Telephonic Public Comment**

To address the Board during the live hybrid meeting call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m. *Note: Connect up to 30 minutes before the meeting begins.*

The operator will take your name, item number(s) you wish to address and place you in a **“listening-only”** queue. Please listen carefully to the instructions on providing live testimony to the Board. You will need to press **1** then **0** to be moved into a **“speaking”** queue when the item(s) you wish to address is called. You will hear, *“You are in queue.”* When it is your turn, the moderator will call your name and open your phone line. *Note: Your line will be muted when your time expires, and you will be moved back to the “listening-only” queue.*

Note: *If you press 1 then 0 twice, you will hear, “You are removed from the queue.” If you are inadvertently removed, you may press 1 then 0 to be placed back into the “speaking” queue.*

For additional instructions and tips, please visit our website at:
[Call-in Instructions and Tips](#)

Listen Only

To listen only by telephone call (877) 873-8017 and enter the access code when prompted: Access Code for English: 111111 Access Code for Spanish: 222222.

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. (12-9998)

Attachments: [Public Comment/Correspondence](#)

VII. ADJOURNMENT 70

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

VIII. 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 extreme peril to the safety of persons exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; (c) Conditions of extreme peril to the safety of persons and property arose as a result of severe winter storms beginning January 1, 2023 affecting areas throughout Los Angeles County, as proclaimed on January 10, 2023 and ratified by the Board on January 17, 2023; (d) Conditions of disaster or extreme peril to the safety of persons and property on the basis of the frigid winter storms beginning February 23, 2023 affecting the areas throughout Los Angeles County, as proclaimed on March 1, 2023 and ratified by the Board on March 7, 2023; (e) Conditions of extreme peril to the safety of persons and property exist on the basis of the arrival, presence, and impacts of Tropical Storm Hilary throughout Los Angeles County beginning August 20, 2023, as proclaimed on August 20, 2023 and ratified by the Board on August 22, 2023; (f) Conditions of disaster or of extreme peril to the safety of persons and property exist on the basis of winter storms in the County beginning February 1, 2024, as proclaimed on February 4, 2024 and ratified by the Board on February 6, 2024; and (g) Conditions of extreme peril to the safety of persons and property exist as a result of the Bridge Fire in the County beginning on September 8, 2024, as proclaimed on September 10, 2024 and ratified by the Board on September 17, 2024. (A-1)
- A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)
- Briefing by Sheriff Robert Luna or his designee and related emergency services representatives. (A-2)
- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by the Board at the meeting of January 12, 2016. (A-10)
- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016, and proclaimed as a local emergency on January 10, 2023. (A-11)

- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

IX. REPORT OF CLOSED SESSION FOR OCTOBER 29, 2024

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

Raul Gutierrez, et al. v. Los Angeles County Probation Department, Los Angeles County Superior Court Case No. 24STCV06193.

No reportable action was taken. (24-3888)

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

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309.

No reportable action was taken. (23-1790)

- (CS-3)** 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. (24-4859)

(CS-4) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Chief Probation Officer.

No reportable action was taken. (24-3887)

(CS-5) PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))

Consideration of candidate(s) for appointment to the position of Executive Director of the Jail Closure Implementation Team.

No reportable action was taken. (24-4860)

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.