

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

TUESDAY, AUGUST 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: August 1, 2024

MEETING TELEVISED: Wednesday, August 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 Kathy Cooper Ledesma, Hollywood United Methodist Church, Hollywood (3)

Pledge of Allegiance led by Josie Benford, former Sergeant 92A, United States Army, Long Beach (4)

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 - 38**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 Janice Hahn

Janice Hahn and Mat Rosauro Talag, Lakewood Enhanced Infrastructure Financing District

Supervisor Kathryn Barger

Lisa Wilson, Juvenile Justice Coordinating Council

Chair, Child Care Planning Committee

Manuel Fierro, Policy Roundtable for Child Care and Development

Commission on HIV

DeeA'na Saunders, Commission on HIV

Rental Housing Oversight Commission

Ira Spiro, Rental Housing Oversight Commission (24-0105)

Attachments: [Public Comment/Correspondence](#)

2. Los Angeles County Fire Station 164 Refurbishment

Recommendation as submitted by Supervisor Hahn: Establish and approve the proposed Fire Station 164 Restoration Project, Capital Project No. 89286 (Project), with a total budget of \$16,031,000; authorize the Director of Internal Services to proceed with the delivery of the proposed Project, to include the design and construction with an estimated Project budget of \$16,031,000; authorize an appropriation adjustment to transfer \$16,031,000 from the Reserve for Budget Uncertainties to the Project; authorize the Director of Internal Services to deliver the proposed Project using Board-Approved Architect and Engineers, Job Order Contracts, and Internal Services Department Crafts; authorize Project work orders, accept the Project and file notices upon final completion of the Project, release retention money withheld, grant extensions of time on the Project, as applicable, and assess liquidated damages as authorized under Government Code Section 53069.85 and the contract specifications; and find that the proposed Project is exempt from the California Environmental Quality Act. **4-VOTES** (24-3187)

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

3. Ensuring Los Angeles Sheriff's Department Compliance with Juvenile Record Sealing Law

Recommendation as submitted by Supervisors Hahn and Barger: Request the Sheriff, in collaboration with the Director of Youth Development, to report back to the Board in writing in 90 days with a plan to develop a Department-wide record-sealing protocol and enforcement mechanism for youth who qualify, including youth who have successfully completed diversion programs, in compliance with Welfare and Institutions Code (WIC) Section 827.95, including, but not be limited to, plans to update the Sheriff's Department policies to reflect the requirements of WIC Section 827.95, plans to conduct trainings for both new hires and current employees on the law and the Sheriff's Department's updated policies, and strategies for internal enforcement; and report back to the Board in writing in 60 days with a plan for the Sheriff's Department to prioritize pre-booking diversion, whenever legally permissible, for youth diversion, including the following:

A plan to update the Diversion Directive policy to prioritize pre-booking diversion when applicable, including steps needed to confirm whether there is any record created by taking a young person into custody that requires record sealing procedures;

A plan to amend the Field Operations protocols to incorporate the procedure for diversion, including the prioritization of pre-booking diversion whenever possible;

A plan to ensure all Field Operations staff and patrol deputies are trained in the diversion procedures and know to prioritize pre-booking diversion, with the training plan to consider rolling out the trainings starting with stations that have lower pre-booking diversion numbers; and

A plan to analyze other law enforcement agencies that use pre-booking diversion for youth as their default model, to explore ways that the Sheriff's Department can move toward making pre-booking youth diversion the default model, whenever legally permissible. (24-3194)

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

4. Century Sheriff's Station Community Academy Fee Waiver

Recommendation as submitted by Supervisor Hahn: Rescind Board Order No. 73-B of July 9, 2024; and waive the \$4 per vehicle parking fee for 120 vehicles, in the total amount of \$480, excluding the cost of liability insurance, for attendees of the Los Angeles County Sheriff's Community Academy, held at the Century Sheriff's Station Kenneth Hahn Auditorium on July 10, 2024, and every Wednesday thereafter during the month of July 2024. (24-3181)

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

5. Reestablish the Reward Offer in the Investigation of the Murder of Huntington Park Police Officer Robert Keller

Recommendation as submitted by Supervisor Hahn: 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 murder of Officer Robert Keller, who exchanged gunfire with a suspect, suffered gunshot wounds, and succumbed to his injuries, while investigating a "silent" burglar alarm call at 6509 Pacific Boulevard in Huntington Park on October 5, 1967. (23-1537)

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

6. Reestablish the Reward Offer in the Investigation of the Murder of Carlos Alvarez-Diaz

Recommendation as submitted by Supervisor Hahn: 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 murder of 40-year-old Carlos Alvarez-Diaz, who was fatally shot while he drove north on Norwalk Boulevard at 226th Street in the City of Hawaiian Gardens on October 8, 2022, at approximately 1:09 a.m. (23-1503)

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

7. Palos Verdes High School Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive up to \$26,015 in parking fees for 55 vehicles, excluding the cost of liability insurance, at Torrance Beach, for students and teachers attending surf classes sponsored by Palos Verdes High School, to be held Monday through Friday, from August 19, 2024 through June 27, 2025. (24-3190)

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

8. Palos Verdes Peninsula High School Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive up to \$15,500 in parking fees for 35 vehicles, excluding the cost of liability insurance, at Torrance Beach, for students and teachers attending surf classes sponsored by Palos Verdes Peninsula High School, to be held Monday through Friday, from August 19, 2024 through June 27, 2025. (24-3188)

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

9. Torrance High School Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive up to \$15,500 in parking fees for 35 vehicles, excluding the cost of liability insurance, at Torrance Beach, for students and teachers attending surf classes sponsored by Torrance High School, to be held Monday through Friday, from August 19, 2024 through June 27, 2025. (24-3192)

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

10. South Bay Children's Health Center - 10K Swim for Mental Health Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$250 permit fee and the \$450 gross receipts fees, excluding the cost of liability insurance, at Torrance Tower in Torrance, for the South Bay Children's Health Center 10K Swim for Mental Health, to be held September 22, 2024, from 7:00 a.m. to 1:00 p.m. (24-3193)

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

11. Transfer of William S. Hart Park to the City of Santa Clarita

Recommendation as submitted by Supervisor Barger: Find that the certain real property (Trust Property) and park property surrounding William S. Hart Park (Hart Park) in the fee title (Expansion Properties) are local in character, pursuant to Government Code Section 25550.5; find that the Trust Property and Expansion Properties proposed to be conveyed to the City of Santa Clarita (City) for use by the City as a public park is exempt surplus land, pursuant to Government Code Section 54221(f)(1)(D) and, therefore, not subject to the requirements for the disposition of surplus land, pursuant to the California Surplus Land Act; find that the proposed transfer of the Trust Property, Expansion Properties, personal property (Trust Collection), Associated Trust Collection Items, and Trust Fund to the City is not a project or is exempt from the California Environmental Quality Act; and take the following actions:

5-VOTES

Direct the Chief Executive Officer, or the Director of Parks and Recreation, to submit a copy of the Surplus Land Act exemption determination to the California Department of Housing and Community Development at least 30 days prior to the transfer, pursuant to Section 400(e) of the Surplus Land Act Guidelines;

Approve the gratis transfer of the County's right, title, and interest in the Trust Property, Expansion Properties, Trust Collection, and Associated Trust Collection Items to the City, pursuant to Government Code Section 25550.5;

Direct the Natural History Museum (NHM) Board of Governors to deaccession the Trust Collection and Associated Trust Collection Items, pursuant to Public Resources Code Sections 5120 et seq. and any relevant authorities including, without limitation, NHM deaccession policies, contingent upon probate court approval and a transfer agreement execution;

Approve and authorize County Counsel to take all appropriate actions, including filing a petition in probate court, to nominate the City as the new trustee for the Trust Property, Trust Collection, and Trust Fund and to remove the County as a trustee and authorize the transfer of the trust corpus to the City;

Authorize the Directors of Parks and Recreation and the Natural History Museum, to execute a transfer agreement with the City to transfer, by quitclaim deed, fee title of the Expansion Parcels, including the Senior Center and Heritage Junction property to the City; assign any grant responsibilities on the Trust Property and Expansion Properties to the City, including executing an assumption agreement with the Regional Parks and Open Space District and the State of California; transfer ownership of, and responsibility for, the various animals and livestock at the parks to the City without the County's obligation or guarantee; lease back a portion of the Expansion Property for the County's use as a facility yard for up to a five-year term on a gratis basis, where the City may terminate the lease with 180-day notice, provided they have secured funding, permits, and have a contractor who is ready to break ground; and transfer the Trust Collection and Associated Trust Collection Items;

Subject to the appropriate transfer agreements and upon probate court approval, authorize the Chief Executive Officer and the Directors of Parks and Recreation and the Natural History Museum, to execute the appropriate quitclaim deed(s) and any other documents necessary to complete the conveyance of the Trust Property, Trust Collection, Trust Fund, Expansion Properties, Associated Trust Collection Items, and livestock to the City;

The transfer of the Trust Property shall be made subject to the City's compliance with the provisions of the bequest of William S. Hart and the County's standard deed restrictions for the transfer of public parks, including that the City shall operate and maintain the property as a public park in perpetuity, the property shall be for the benefit and use of all residents of the County and that there shall be no discrimination against, or preference, gratuity, benefit, bonus, or other benefit granted to residents of the City not also equally accorded to the residents of the County, and the County may enforce these conditions by several means, including revision of the property to the County;

The transfer of the Senior Center Property shall be made subject to the following restrictions: the property shall be for the benefit and use of all residents of the County and that there shall be no discrimination against, or preference, gratuity, benefit, bonus, or other benefit granted to residents of the City not also equally accorded to the residents of the County; the Senior Center Property shall be maintained as a public community and recreational center and for programs for arts and veterans; and the County may enforce these conditions by several means, including revision of the property to the County;

The transfer of the remaining Expansion Properties shall be subject to the County's standard deed restrictions for the transfer of public parks, including that the City shall operate and maintain the property as a public park in perpetuity, and that the property shall be for the benefit and use of all residents of the County and that there shall be no discrimination against, or preference, gratuity, benefit, bonus, or other benefit granted to residents of the City not also equally accorded to the residents of the County;

Authorize the Chief Executive Officer and the Directors of Parks and Recreation and the Natural History Museum, to execute, amend, and terminate a contribution funding agreement with the City for the actual expenditures incurred, currently estimated at \$200,000 as for the County's (including the Department of Parks and Recreation, Chief Executive Office, and NHM) costs associated with the transfer of Hart Park, the Trust Collection, Associated Trust Collection Items, and Trust funds;

Authorize the Chief Executive Officer and the Directors of Parks and Recreation and the Natural History Museum, to execute any other documents necessary to complete the transfer, and any amendments;

Approve an appropriation adjustment for the Department of Parks and Recreation's Operating Budget to increase Services and Supplies appropriation, currently estimated at \$200,000 for the actual costs incurred associated with the transfer of Hart Park, the Trust Collections, and Trust funds, fully offset by the revenue from the City's contribution;

Direct the Chief Executive Officer to work with the Director of Parks and Recreation to reassign 14.0 existing budgeted positions and associated ordinance positions, formerly assigned to Hart Park in the Department of Parks and Recreation's (DPR's) Operating Budget, which includes 1.0 Regional Park Superintendent II, 1.0 Recreation Services Supervisor, 1.0 Park Animal Keeper, 4.0 Grounds Maintenance Worker I, 1.0 Grounds Maintenance Worker II, 1.0 Senior Grounds Maintenance Worker, 1.0 Custodian, 1.0 Senior Typist Clerk, 1.0 permanent Recreation Services Leader, 1.0 recurrent Recreation Services Leader and 2.0 recurrent Park Aide, to support the Natural Areas Operation which have significant unmet needs for similar positions, in order to address critical and longstanding gaps in DPR's stewardship of wildlife sanctuaries, nature centers, natural areas and the San Dimas Raptor Rescue, serving and benefitting residents in all Supervisorial Districts;

Authorize the Auditor-Controller and the Director of Parks and Recreation to transfer the responsibility of trust funds to the City upon approval from the probate court and issue the final statement of receipts and disbursement; and

Authorize the Chief Executive Officer to grant a utility easement to the Santa Clarita Valley Water Agency to operate and maintain pipelines on the expansion Property. (24-3191)

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

12. Ensuring Access to Affordable Arts Experiences

Recommendation as submitted by Supervisor Barger: Instruct the Director of Parks and Recreation to work with the Los Angeles Philharmonic to create a media campaign and social media toolkit to share with relevant Departments for the 2024 season and future seasons, including the Departments of Public Social Services, Children and Family Services, and Arts and Culture, the LA County Library, and others, to educate residents about affordable ticket and transportation options to the Hollywood Bowl. (24-3182)

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

13. Extend the Reward Offer in the Investigation of Murder Victim Ismael Zabala

Recommendation as submitted by Supervisor Barger: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the fatal shooting of 26-year-old Ismael Zabala, and willful injuries sustained by his brother, Charlie Zabala, who were attending a family member's birthday party at the 400 block of West Avenue J-12 in the City of Lancaster on December 20, 2020, at approximately 2:30 a.m. (21-2538)

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

14. Proclaiming “National Health Center Week”

Recommendation as submitted by Supervisor Barger: Proclaim August 4 through 10, 2024 as “National Health Center Week” throughout Los Angeles County to celebrate and raise public awareness for the vital work that Community Health Centers do to heal, serve, and empower all those they care for. (24-3185)

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

15. Proclaiming October 2024 as “Greater Los Angeles Heart and Stroke Walk”

Recommendation as submitted by Supervisor Barger: Proclaim the month of October 2024 as “Los Angeles County Heart Walk and Stroke Month” in support of the event, which encourages all employees to live a healthier lifestyle and reduce the risk for cardiovascular disease; instruct all County Departments to support the Greater Los Angeles Heart and Stroke Walk by registering and supporting fundraising efforts; instruct all County Department Public Information Officers to promote and distribute materials related to the Los Angeles Heart and Stroke Walk; and instruct all County Department Wellness Coordinators to promote the 2024 Los Angeles Heart and Stroke Walk and encourage colleagues to participate and support. (24-3184)

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

16. Setting Youth Up for Success: Adulthood, Money Management, Personal Rights, and Education

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Children and Family Services and the Los Angeles County Ombudsperson for Youth in Short-Term Residential Therapeutic Programs (STRTPs), in collaboration with the Executive Director of the Youth Commission, LGBTQ+ Commission, Director of Youth Development, community-based youth providers, and youth with lived experience, where appropriate, to:

Review and create an implementation plan to address and resolve the findings and areas of concerns listed in the July 1, through December 31, 2023 Semi-Annual Report, focusing at minimum on the following:

As it relates to the Personal Rights:

Train Department of Children and Family Services (DCFS) staff on changes to the Foster Youth Bill of Rights (FYBOR);

Provide DCFS guidance and training on how to engage youth in developmentally appropriate conversations about FYBOR;

Provide all foster youth a copy of the FYBOR, multiple times a year, including reviewing and ensuring the FYBOR is available in the threshold languages; and

Engage with impacted youth, former STRTP youth, Youth Commission, Department of Youth Development, and other relevant groups to create a better process in which grievances about staff and living conditions can be reported, documented, and investigated, with no retaliation or harassment, as well as including an early warning system for staff who have multiple misconduct allegations and discipline for staff who engage in retaliation or harassment of youth for using grievance process;

As it relates to Adulthood and Money Management:

Partner with SCE Union and other financial institutions, expand to ensure that all youth have the information and ability to open their own bank accounts without the need for an adult, as well as provide information and education on financial literacy; and

Work with the Independent Living Program, to ensure funding process is accessible, transparent, and free of unnecessary bureaucratic obstacles and hurdles that delay or restrict a youth's access to Independent Living Program fundings, and information is accessible and available to the public;

As it relates to Education:

Ensure processes and protocols are in place to make sure:

Youth can attend their School of Origin (SOO), especially during the Best Interest Determination process and that the youth is informed throughout the process;

To have the Office of Child Protection's Education Coordinating Council to continue working with the Los Angeles County Office of Education and the impacted schools to ensure they are consulted in a timely and frequent manner to create a timeline, plan, and process for the youth to be able to attend their SOO; and

Youth are aware and informed of their education rights throughout the process, including in an age-appropriate and language inclusive manner;

Ensure that all youth have a current and active Education Rights Holder (ERH) in collaboration with the youth's Children's Social Worker (CSW) and attorney; and

In collaboration with the Executive Director of the Office of Child Protection, create a transportation plan, including accessing available transportation programs, such as Metro's GoPass program, Assembly Bill 130 funds, and other relevant and appropriate funding sources;

As it relates to Family and Social Connections:

In discussions related to Directive No. 1 (iii) (3) in the motion, ensure transportation accessibility for visits, including with family and others;

Address barriers to visitation plans including distance between placement and location of family members or non-relative extended family members; schedule conflicts between the youth and family member or friend; and extended waits for CSWs approval for the youth to visit certain people;

Ensure that Child and Family Team meetings are taking place consistently and with correct supports; and

As it relates to Other Requests:

Address requests for assistance retrieving personal belongings from prior placements; status of their placement change; request to change their CSW, issues with other residents, among others; and

Instruct the Director of Children and Family Services, with support from the Ombudsperson for Youth in Short-Term Residential Therapeutic Programs (STRTPs), to report back to the Board in writing in 120 days, in response to Directive No. 1 in the motion, and report back to the Board quarterly with updates until completion or further notice; and to the extent that there have been attempts to resolve the Ombudsperson's findings listed in Directive No. 1 of the motion, and in the June 12, 2024 Semi-Annual Report, include in the report back, the ways in which they are being addressed and identify the gaps that led to the findings by the Ombudsperson. (24-3200)

Attachments: [Motion by Supervisors Solis and Hahn](#)
[Ombudsperson for Youth Semi-Annual Report](#)
[Public Comment/Correspondence](#)

17. Amplifying Metro Public Transportation Benefits to Low-Income Youth and Young Adults in Los Angeles County

Recommendation as submitted by Supervisor Solis: Instruct the Directors of Children and Family Services, Public Social Services, Youth Development, and Economic Opportunity, and request the Superintendent of Schools of the Los Angeles County Office of Education and the Chief Executive Officer of the Los Angeles Homeless Services Authority, to share and disseminate information about, in threshold languages, including assistance with applying to, the Los Angeles County Metropolitan Transportation Authority's (Metro's) Mobility Wallet Pilot expansion, GoPass, and Low Income Fare is Easy programs, among other discounted or free fare programs, to relevant clients; assist Metro with improving its outreach to group homes, youth shelters, and other transition age youth serving entities; and establish a process for keeping up to date with Metro about discounted fare programs and sharing and collaborating on future opportunities and initiatives to target populations they serve and support, and report back to the Board in writing in 30 days on what the mechanism, process, or pathway will be. (24-3195)

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

18. Uplifting the Paris 2024 Games Watch Party at the Music Center

Recommendation as submitted by Supervisor Solis: Promote the Music Center's watch party of the 2024 Summer Olympic Games on Saturday, August 10, 2024, by directing all County Departments, including the Chief Executive Officer, through the Countywide Communications Office, to disseminate information on social media, newsletters, and other internal and external communication platforms; instruct the Director of Personnel, in partnership with the Director of Arts and Culture, to share information on the passive viewings of the 2024 Summer Olympic and Paralympics Games with County employees; encourage the Los Angeles County Metropolitan Transportation Authority (Metro) to advertise The Music Center's watch party of the 2024 Summer Olympic Games, on social media by asking residents to ride public transportation to and from the event, and deploy Metro Ambassadors at the Civic Center/Grand Park station and Grand Avenue Arts/Bunker Hill station, so that Angelenos can be connected to their free fare reduction programs and initiatives, such as the Mobility Wallet pilot, GoPass, and the Low Income Fare is Easy program; and waive \$2,500 in parking fees for 250 vehicles on August 10, 2024, excluding the cost of liability insurance, for the partial use of the Music Center Garage. (24-3202)

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

19. Expanding Metro LIFE Program through Cross-Agency Collaboration

Recommendation as submitted by Supervisors Mitchell and Solis: Instruct the Director of Public Social Services to collaborate with the Los Angeles County Metropolitan Transportation Authority (Metro), and relevant State and Federal partners, in coordination with the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to evaluate a range of options and associated costs and make the necessary technical and system upgrades to the EuroPay, Mastercard, and Visa systems to accept Electronic Benefit Transfer (EBT) cards in order to enroll residents into the Low Income Fare Is Easy (LIFE) Program upon qualification without undergoing an additional LIFE application, and enable upgraded, chip/tap EBT card holders enrolled in the LIFE Program to use their cards in lieu of Metro fare media to access LIFE's free and discounted rides; and report back to the Board in writing within 120 days with a progress update on the above that includes, but is not limited to, social benefit programs identified for automatic LIFE enrollment, including availability of an EBT card for Program participants, technical and system upgrade requirements, and a plan to implement automatic LIFE enrollment and utilization of the EBT card as fare media. (24-3166)

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

20. Promoting the Voluntary Participation of Community Members in Prevention Initiatives

Recommendation as submitted by Supervisors Mitchell and Horvath: Direct the Chief Executive Officer, in collaboration with the Auditor-Controller and County Counsel, to report back to the Board in writing in 180 days with a draft Board policy and/or enabling ordinance for a universal Stakeholder Incentive Program, consistent with the recommendations in the Chief Executive Officer's June 26, 2024 report entitled, "Report Back on Building Los Angeles County's Prevention Infrastructure;" instruct the Prevention and Promotion Systems Governing Committee (PPSGC) to implement the community outreach and engagement plan set forth in the PPSGC's July 22, 2024 report entitled, "Report Back on Building Los Angeles County's Prevention Infrastructure;" authorize the Executive Officer of the Board to directly purchase and provide stakeholder incentives, or execute purchase orders or agreements with contractors to procure, manage, and administer the distribution, including gift cards, to community members who assist the PPSGC through their voluntary participation in approved PPSGC activities, effective upon Board approval through Fiscal Year 2026-27, in amounts ranging from \$25 to \$600 per participant per activity, the total amount to be provided to each participant shall not exceed \$5,000 per fiscal year, and the total cost of cards shall not exceed \$125,000 for the period of authorization from existing funding sources; and find that the foregoing is necessary to meet the social needs of the population of the County by enhancing the prevention and promotion policies, procedures, and programs that seek to serve the community. (24-3189)

Attachments: [Motion by Supervisors Mitchell and Horvath](#)
[Chief Executive Officer Report - June 26, 2024](#)
[Prevention and Promotion Systems Governing Committee Report - July 22, 2024](#)
[Public Comment/Correspondence](#)

21. Expanding Breathe: Los Angeles County's Guaranteed Income Program to Foster Youth

Recommendation as submitted by Supervisor Mitchell: Authorize the Chief Executive Officer to expand Breathe: Los Angeles County's Guaranteed Income Program (Breathe), with the expansion to include the following:

Using Board-allocated existing Breathe program funding and Department of Children and Family Services (DCFS) funds for a program expansion to serve a minimum additional 2,000 nonminor dependents in foster care between the ages of 18 and 21 across two cohorts as follows:

Cohort One - nonminor dependents in foster care between the ages of 18 and 19 and not anticipated to age out of care during the 18-months of stipend issuance, with this cohort of approximately 1,000 youth to receive \$500 monthly stipends for 18-months with access to career and education counseling, financial empowerment training, and other supportive services; and

Cohort Two - nonminor dependents in foster care between the ages of 19 and 21 and anticipated to age out of care during the 18-months of stipend issuance, with this cohort of approximately 1,000 youth to receive \$1,500 quarterly stipends for up to 18-months, or six quarters, with final stipends issued during the quarter in which the youth turn 21, and to have access to career and education counseling, financial empowerment training, and other supportive services;

Using the data available through DCFS to determine eligibility, which shall include all nonminor dependents who are in foster care and between the ages of 18 and 21 at the time of program launch and therefore eligible and encouraged to participate in the program;

Using the existing program mechanism for disbursing funds to Breathe participants; and

Using a program research design that meets the requirements of the State and determines other appropriate metrics that may be unique to this population;

Authorize the Chief Executive Officer to amend the existing contract with Strength Based Community Change, to increase the contract amount by an additional amount up to \$4,427,151 that covers the operational and programmatic implementation of services to more than 2,000 eligible foster youth through the expansion of Breathe, and perform an evaluation of the impact and use of the expansion stipends towards the goals of the Flexible Family Support funding; and amend the agreement, as needed, to update the statement of work and/or pricing, increase/decrease the contract amount up to 10%, extend the term of the agreement, make changes to the terms and conditions, or terminate the agreement; and

Authorize the Director of Consumer and Business Affairs to amend the existing contract with MoCaFi to increase the contract amount to include the additional \$15,040,000 in monthly and quarterly stipend payments for the additional participants and for additional administrative costs up to \$180,000, for debit card distribution, reporting, and funding services to serve the additional program participants; and amend the agreement, as needed, to update the statement of work and/or pricing, increase/decrease the contract amount up to 10%, extend the term of the agreement, make changes to the terms and conditions, or terminate the agreement. (24-3167)

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

22. Establishing a Memorandum of Understanding Between the Auditor-Controller, Treasurer and Tax Collector, and the Los Angeles County Affordable Housing Solutions Agency

Recommendation as submitted by Supervisor Mitchell: Find that supporting the operations of the Los Angeles County Affordable Housing Solutions Agency (LACAHSAs) through the contemplated Memorandum of Understanding (MOU) will serve a public purpose pursuant to Government Code Section 26227; approve and authorize the Executive Officer of the Board, the Auditor-Controller, and the Treasurer and Tax Collector, to negotiate, execute, implement, and amend a MOU with LACAHSAs pursuant to County Charter Section 56 3/4, for a term of at least 12 months, and at least two one-year extension options, in an amount not to exceed \$1,000,000 in payments from LACAHSAs to the County, for the County to provide fee-based Auditor-Controller, Treasurer and Tax Collector, and related services in support of LACAHSAs operations and administration including, but not limited to, County staff and consultant services for financial and technical services, billing/data support management, payroll, claims and disbursements, check writing and other payments, general accounting, cost, revenue and budget services, financial reporting, banking services, tax collection, accounting and distribution services, and any other related services; and authorize the Executive Officer of the Board, Auditor-Controller, and the Treasurer and Tax Collector, to prepare, sign, execute, implement, and amend any and all agreements and contracts necessary to carry out and fulfill the terms of the MOU, including all amendments. (24-3169)

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

23. Leveraging Existing Health Expenditures to Promote the Local Economy

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Health Services, in coordination with the Executive Director of Racial Equity, and in consultation with the Director of Internal Services, to report back to the Board in writing in 90 days on steps taken by the Director of Health Services to implement each of the recommendations identified in their December 14, 2023, report entitled, "Advancing Countywide Strategic Diversity Goals," with the report to include, at a minimum, the following:

Any progress made, since Board Order No. 106-A of September 12, 2023, to promote equity, diversity, and local economic recovery through the Department of Health Services' (DHS') contracting; and

Progress in adding one or more new Fiscal Year 2023-24 Equity, Diversity, Inclusion, and Anti-Racism (EDIA) positions to aid in efforts to promote EDIA goals through DHS contracting;

Instruct the Director of Health Services, in consultation with the Directors of Internal Services and Economic Opportunity, to report back to the Board in writing in 90 days on its progress implementing Board Order No. 4 of August 9, 2022, "Implementing the Priority Strategies of the Equity in County Contracting Project Team," regarding County contracting equity strategies, including the following:

How DHS will work with the Office of Countywide Contracting within the Internal Services Department to forecast potential solicitations and contracting opportunities, reach out to diverse communities and build a pipeline of contract-ready firms, and how the Department could amend its solicitation and contracting documents and process to ensure greater inclusion;

DHS' efforts to implement each of the above directives, in particular which DHS existing contractors have been certified as County Local Small Business Enterprises, Disabled Veteran Business Enterprises and Social Enterprises; use by DHS of any prompt payment programs, and/or interest-free, revolving, or low-interest loan funds to assist smaller businesses, non-profits, and community-based organizations; and utilization by DHS of Community Business Enterprises, Women Business Enterprises, Minority Business Enterprises, Disadvantaged Business Enterprises and LGBTQ-Owned Business Enterprises in its contracts; and

The ratio of DHS contractors with headquarters located in the County vs. contractors with headquarters outside the County, by overall spending and percentage utilization;

Instruct the Directors of Economic Opportunity and Internal Services to work with the Director of Health Services, to include in the next report back to the Board in response to Board Order No. 9 of January 9, 2024, "Advancing High Road Jobs by Harnessing the County's Procurement Power as a Market Participant," DHS' progress implementing high road training partnership programs and other pre-apprenticeship and job training programs, including DHS' participation in County pipeline programs, such as the Preparing Los Angeles for County Employment and Delete the Divide internship programs, numbers of placements made by DHS in these internship programs, and how many jobs these DHS contracts have created for County residents (vs. residents from outside the County);

Direct the Chief Executive Officer, in consultation with the Directors of Health Services, Internal Services, and Economic Opportunity, and other appropriate Department Heads, to report back to the Board in writing in 90 days, and semi-annually thereafter, with any other recommendations that promote Anti-Racism, Diversity, and Inclusion and DHS' EDIA goals and the local economy through contracting and other means; and

Direct the Chief Executive Officer, and the Directors of Internal Services, Economic Opportunity and Health Services, to provide a verbal report back to the Board at the November 26, 2024 Policy and Presentations Board meeting on the progress to improve contracting equity and local business opportunities through County contracts. (24-3164)

Attachments: [Motion by Supervisor Mitchell](#)
[Director of Health Services Report](#)
[Public Comment/Correspondence](#)

24. Girl Scouts of Greater Los Angeles “Camp Stuff ‘n’ Such” Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Retroactively waive facility fees in the amount of \$4,532, excluding the cost of liability insurance, at Burton W. Chace Park in Marina del Rey, for the Girl Scouts of Greater Los Angeles’ Annual “Camp Stuff ‘n’ Such” day camp, held July 29, 2024 through August 2, 2024. (24-3165)

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

25. Proclaiming August 2024 as “Child Support Awareness Month” in Los Angeles County

Recommendation as submitted by Supervisors Horvath and Mitchell: Proclaim August 2024 as “Child Support Awareness Month” throughout Los Angeles County, recognizing the Child Support Services Department for improving the quality of life for children and families in the County; and instruct the Director of Child Support Services to conduct community outreach education at events and locations throughout the County in August, and provide ongoing information to the public through the Department’s website and social media accounts to bring awareness about the services available to mothers, fathers, and caregivers. (24-3179)

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

26. Establishing new Reporting and Accountability Structure for the Child Trafficking Strategic Plan

Recommendation as submitted by Supervisors Horvath and Hahn: Instruct the Los Angeles County Child Trafficking Steering Committee, under the leadership of the Director of Children and Family Services, in consultation with the Directors of Public Health and Youth Development, the Executive Director of the Los Angeles County Youth Commission, the Chief Probation Officer, and the County's Child Trafficking Consultant, to provide a verbal report back to the Board at the October 1, 2024 Board meeting with the following:

Creation of a newly formed Child Trafficking Leadership Team (CTLT) consisting of the Departments of Children and Family Services (DCFS), Probation, Sheriff, Public Health (DPH), the Los Angeles County Office of Education (LACOE), Youth Development (DYD), the Los Angeles County Youth Commission (LACYC) and the County's Child Trafficking Consultant;

The CTLT to collaborate on the implementation of a reporting structure for the County's five-year outcome oriented *Strategic Plan*;

A plan for CTLT to form sub-committees based on the goals, strategic priorities, and tasks outlined in the final *Strategic Plan*, initial sub-committees and sub-committee membership, should include, but are not limited to, the following:

Child Trafficking Steering Committee, as mandated by Senate Bill 855 (2014), focused on youth impacted by exploitation who are involved in the DCFS and Probation systems, to be co-chaired by DCFS and Probation;

Youth Development Committee, co-chaired by a representative of DYD and a representative of the Youth Commission, with representatives from LACOE, the Departments of Mental Health, Health Services, DPH, and community-based organizations, with a focus on prevention intervention, and alternatives to system involvement within the community, including schools, community-based organizations, and advocacy, with the committee to also include individuals with lived experience;

Labor Trafficking Committee, co-chaired by the DPH and DCFS, prioritizing awareness building, education, and capacity building to identify and serve individuals impacted by labor trafficking;

In alignment with best practices and Board priorities, the CTLT shall ensure that membership of sub-committees is inclusive of youth and individuals with lived experience;

The CTLT to be facilitated by the County's Child Trafficking Consultant, who will serve as the CTLT Coordinator (Coordinator), the Coordinator's responsibilities should include, but not be limited to:

Convening CTLT meetings with subcommittee chairs monthly to ensure accountability for all tasks, deliverables, and deadlines, as defined by each sub-committee; and

Coordination with the sub-committees to report back to the Board biannually;

The CTLT Coordinator and sub-committee chairs shall collaborate to review and develop any additional sub-committee implementation plans, as needed, implementation plans will include specific tasks and/or deliverables, budget, along with anticipated deadlines for task completion, thereby ensuring adherence to the *Strategic Plan's* objectives to be presented in April 2025 by each sub-committee chair;

By April 2025, the CTLT shall collaborate with other County agencies engaged in similar prevention work, such as the Mandated Supporting Initiative, peer navigation, Prevention and Promotion Steering Governance Committee, Youth Development Networks, Decarceration of Girls and Young Women initiative, and System of Care work to leverage existing resources that support the *Strategic Plan* wherever possible; and

By April 2025, the CTLT Coordinator and sub-committee Chairs shall collaborate on examining and evaluating all funding sources available, (State, Federal, local), to bolster support for the *Strategic Plan* and work plan, including identifying any unspent funds, existing funds, assessing expenditure patterns, and identifying any alignment that can be made in funding allocations, to ensure outcomes of the *Strategic Plan* are met. (24-3183)

Attachments: [Motion by Supervisors Horvath and Hahn](#)

[Public Comment/Correspondence](#)

27. Authorize Los Angeles County Department of Regional Planning to Accept Grants to Support the Renewable Energy and Battery Energy Storage System Ordinance Update

Recommendation as submitted by Supervisors Horvath and Barger: Accept the \$100,000 California Energy Commission California Clean Energy Planning Program grant, which will be used to procure a consultant to conduct a technical study, as well as any subsequent external grants to support this Board-directed work; and authorize the Director of Regional Planning to enter into any contracts, memoranda of understanding, and agreements needed to develop and implement the actions required by the grant. (24-3172)

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

28. 2024 Countywide Wellness Challenge - Frank G. Bonelli Regional Park and El Cariso Community Regional Park

Recommendation as submitted by Supervisors Horvath and Barger: Encourage Department Heads and Wellness Managers to support attendance at the next two Countywide Wellness Challenge events: Saturday, September 14, 2024, at Frank G. Bonelli Regional Park, and Saturday, October 26, 2024, at El Cariso Community Regional Park, from 8:00 a.m. to 12:00 p.m.; and authorize the Director of Personnel to incur incidental expenses above her delegated authority to pay for event and promotional items for each Countywide Wellness Challenge event at an amount not to exceed \$1,000 per event. (24-3186)

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

29. West Hollywood Recovery Center Funding Allocation (American Rescue Plan Funds)

Recommendation as submitted by Supervisor Horvath: Find that, pursuant to Government Code Section 26227, the use of funds in the amount of up to \$3,000,000 in American Rescue Plan (ARP)-enabled funding is deemed by the Board to be necessary to meet the social needs of population of the County and serves a public purpose; authorize the Chief Executive Officer to execute, and if necessary, amend or terminate a funding agreement with the City of West Hollywood (City) in an amount of up to \$3,000,000, to contribute to the renovation and expansion costs for Component B of the West Hollywood Recovery Center Log Cabin Refurbishment and Expansion Project; instruct the Executive Director of Racial Equity to evaluate the City's proposal and recommend provisions in the funding agreement that will ensure the investment of ARP-enabled funding will result in equitable outcomes; approve an appropriation adjustment to transfer \$3,000,000 of ARP Coronavirus Local Fiscal Recovery Funds via ARP's revenue loss provisions from the Department of Health Services - Community Programs budget unit to the Project and Facility Development budget unit to support a funding agreement with the City for renovation and expansion work at the West Hollywood Recovery Center; and find that the execution of the funding agreement with the City, and related actions herein, are exempt from the California Environmental Quality Act. (24-3201)

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

30. Enacting Bubble Zones for Sensitive Sites in Unincorporated Los Angeles County

Recommendation as submitted by Supervisor Horvath: Instruct County Counsel to draft an ordinance modeled after the State of Colorado's "bubble zone" law to protect individuals entering or exiting a hospital, medical clinic, other healthcare facility, educational facility, or place of worship, thereby making it a misdemeanor crime for a person to do any of the following:

Knowingly obstruct, detain, hinder, impede, or block another person's entry to or exit from a healthcare facility, educational facility, or place of worship;

Knowingly approach another person within eight feet of such person, unless such person consents, for the purpose of passing a leaflet or handbill to, displaying a sign to, or engaging in oral protest, education, or counseling with such other person in the public way or sidewalk area within a radius of one hundred feet from any entrance door to a healthcare facility, educational facility, or place of worship;

Request the Sheriff to inform and train its law enforcement personnel on the new ordinance upon enactment;

Direct the Chief Executive Officer, through the Countywide Communications Office, in consultation with the Sheriff, to perform the following outreach:

Conduct a forum to educate the 88 cities within the County of the new ordinance and encourage the cities to adopt a similar ordinance; and

Create a toolkit consisting of fact sheets, a draft ordinance, and outreach materials for use by cities and to inform community sensitive sites of the new ordinance. (24-3171)

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

31. Shower Program at Rose Avenue Parking Lot

Recommendation as submitted by Supervisor Horvath: Authorize the Director of Beaches and Harbors to negotiate and execute a right of entry permit, on a gratis basis, for a term of one year, with two 12-month renewal options, upon receiving a request to exercise the option by End to Homelessness California and approval by the Director; and waive \$4,080 in parking fees for three vehicles, excluding the cost of liability insurance, for “The Shower of Hope” staff and mobile shower trailer, which will operate weekly on Thursdays, beginning August 1, 2024 until July 31, 2026. (24-3178)

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

32. Rory M. Shaw Fencing and Landscaping

Recommendation as submitted by Supervisor Horvath: Acting as the Governing Body of the County Flood Control District (District), establish and approve the Rory M. Shaw Fencing and Landscaping Project (Project) and authorize the Chief Engineer of the District to adopt the plans and specifications and advertise for bids at an estimated construction contract amount between \$2,800,000 and \$4,100,000; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Chief Engineer to take the following actions:

Advertise for bids when ready to advertise the Project;

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid;

Award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range, or that exceeds the estimated cost range by no more than 15%, if additional funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Chief Engineer, accept the Project upon its final completion, and release retention money withheld. (24-3170)

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

33. Proclaiming September 2024 as “Childhood Cancer Awareness Month” in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Proclaim September 2024 as "Childhood Cancer Awareness Month" throughout Los Angeles County, to help raise awareness and urge all residents to become educated on the issue of early cancer detection in children, to do their part in striving toward the end of childhood cancer. (24-3180)

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

34. Palisades Charter High School 2024 Fee Waiver

Recommendation as submitted by Supervisor Horvath: Approve the use of Will Rogers State Beach for surfing classes by Palisades Charter High School’s Physical Education Program; and waive \$9,750 in parking fees for 30 vehicles, excluding the cost of liability insurance, at Will Rogers State Beach, for attendees of the surf classes from September 2024 through June 2025. (24-3173)

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

35. Heal the Bay California Coastal Cleanup Parking 2024 Fee Waiver

Recommendation as submitted by Supervisor Horvath: Waive parking fees for approximately 7,000 vehicles for volunteers and support staff at County-operated beach parking lots, excluding the cost of liability insurance, and contingent upon submission of the list of beach sites and expected numbers of volunteers at each location to the Department of Beaches and Harbors no later than August 15, 2024, for the Annual California Coastal Cleanup Day hosted by Heal the Bay, to be held September 21, 2024. (24-3176)

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

36. Scholastic Surf Series 2024 Fee Waiver

Recommendation as submitted by Supervisor Horvath: Waive the \$1,000 gross receipts fee and reduce the permit fee to \$100, excluding the cost of liability insurance, at Zuma Beach, for the Scholastic Surf Series competitions to be held October 12 and 13, 2024. (24-3174)

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

37. Petition to Rescind the Sale of Tax Defaulted Property in Los Angeles

Executive Officer of the Board's recommendation: Approve the recommendation in the Hearing Officer's report to not rescind the sale of Tax-Defaulted parcel, Assessor Identification No. 4431-042-025, vacant property located at 16709 Calle Arbolada, in the City of Los Angeles; and instruct the Executive Officer of the Board to notify the Assessor and the other parties to the sale that the sale will not be rescinded. (24-3139)

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

38. Board of Supervisors Meeting Minutes for June 2024

Executive Officer of the Board's recommendation: Approve minutes for the June 2024 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of June 2024 can be found online at:** <https://lacounty.gov/sop/> (24-2906)

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

ADMINISTRATIVE MATTERS 39 - 108**Chief Executive Office****39. Harbor-UCLA Medical Center Campus Option to Lease Agreement Amendment**

Recommendation: Find that the recommended actions are within the scope of the Harbor-UCLA Medical Center Campus Master Plan (Master Plan) Project impacts analyzed in the Environmental Impact Report previously certified by the Board; and authorize the Chief Executive Officer to take the following related actions:

Execute the Second Amendment to the Option to Lease Agreement (Option Agreement) with the Lundquist Institute for Biomedical Innovation (TLI) at the Harbor-UCLA Medical Center Campus for a Bioscience Technology Park (Biotech Park) (2); to extend the deadlines, modify the location of the Phase 1 and Future Development sites, and change the boundaries of the Future Development so the final sites are set forth in the Option Agreement; and

Execute any ancillary documentation that is necessary to effectuate the Second Amendment to the Option Agreement, and to implement and effectuate the terms of the Second Amendment to the Option Agreement and the development of the Biotech Park, as set forth herein. (24-3097)

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

40. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to update the Departmental staffing provisions to add two new employee classifications to the Probation Department; add two new classifications for the Probation Department; and reclassify 25 positions in the Departments of Arts and Culture, Chief Executive Office, Fire, Health Services, Medical Examiner, and Sheriff. APPROVE (Relates to Agenda No. 109) (24-3096)

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

41. Employee Relations Commissioner Reappointment

Recommendation: Approve the re-appointment of Mr. Najeeb Khoury to the position of Commissioner on the three-member Employee Relations Commission, effective retroactive to March 1, 2024. APPROVE (24-3093)

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

County Operations**42. Taskforce for Regional Autotheft Prevention Paramount Facility Improvements Project**

Recommendation: Establish and approve the proposed Sheriff's Department Taskforce for Regional Autotheft Prevention Paramount Facility Improvements Project, Capital Project No. 8A061 (Project) (4), with a total budget of \$2,220,000; approve an appropriation adjustment to transfer \$2,038,000 from the Sheriff Department's Vehicle Theft Program Fund to the Project; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** APPROVE **4-VOTES** (24-3037)

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

43. Zev Yaroslavsky Family Support Center Playground Project

Recommendation: Establish and approve the proposed Zev Yaroslavsky Family Support Center Playground Project, Capital Project No. 8A063 (Project) (3), with a total budget of \$699,000; approve an appropriation adjustment to transfer \$622,000 from the cancelled Zev Yaroslavsky Family Support Center Cafeteria Project, CP No. 87580, to the Project; authorize the Director of Internal Services to deliver the Project using Board-approved On-Call Architect and Engineer, Job Order Contract, Master Agreement and approved vendors; and find the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** APPROVE (24-3026)

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

Family and Social Services**44. Tracking and Reporting System Sole Source Amendment**

Recommendation: Approve and authorize the Director of Aging and Disabilities to execute a sole source amendment with RTZ Associates, Inc., for the continued provision of the GetCare System, which automates data collection, reporting, and tracking of the Department's Area Agency on Aging (AAA) clients residing in the County, to extend the agreement term for one year, with one and six month-to-month extension options, effective September 10, 2024, for an additional amount not to exceed \$735,000 in AAA grant funds, contingent upon the availability of funding, for a maximum term of twelve years and six months, for an aggregate contract total of \$4,039,180; and authorize the Director to take the following actions: **(Department of Aging and Disabilities)** APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)*

Execute amendments with the subrecipient, which serve the best interests of the County during the agreement term as follows: add new, relevant, or updated State, and/or County Agreement terms and conditions and increase or decrease the agreement amounts, including but not limited to baseline funds, one-time only funds, and/or supplemental monies, which may exceed 10% of the maximum agreement amount, in response to the availability of funding and/or based on subrecipient's performance, provided that the total allocation does not exceed available funding; and terminate the agreement with subrecipient for default of the agreement, or for the convenience of the County, if necessary. (24-3052)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

45. Long Beach Early Learning Hub Sole Source Contract

Recommendation: Authorize the Director of Children and Family Services to execute a sole source contract with the City of Long Beach, to extend the provision of tutoring and education support services for the Department of Children and Family Services' at-risk youth, for a term of thirteen months, effective September 1, 2024, or upon date of execution, though September 30, 2025, with a maximum contract amount of \$480,000, 100% funded by Family First Transition Act funds; and authorize the Director to take the following actions: **(Department of Children and Family Services)** APPROVE

Execute amendments to increase or decrease the maximum annual contract amount up to 10%, if such an amendment is necessary, to meet change in service demands, with the necessary funding available in the budget;

Prepare and execute amendments to the contract for changes affecting the statement of work or any of the terms and conditions included under this contract, provided that amendments do not include Cost of Living Adjustments, and sufficient funding is available for increases; and terminate the contract in accordance with the termination provisions, including termination for convenience. (24-3071)

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

46. Family Preservation Services Contracts

Recommendation: Authorize the Director of Children and Family Services to prepare and execute contracts with various contractors, to provide Family Preservation (FP) services and execute contracts, for an initial ten-month period, effective September 1, 2024 through June 30, 2025, with four, one-year extension options from July 1, 2025 through June 30, 2029, at the County's sole discretion, with the total amount for the contracts for the initial 10-month period is \$26,332,150, with the total contract amount for each one-year period of \$31,767,286, and with a maximum contract amount for the four-year, and 10-month period of \$153,401,294, with funding included in the Fiscal Year 2024-25 Adopted Budget, and to be included in the Department's budget requests for subsequent fiscal years; and authorize the Director to take the following actions: **(Department of Children and Family Services)** APPROVE

Exercise the County's four options to extend these contracts for one-year periods by written notice or amendment, provided that sufficient funding is available;

Extend the contracts by written notice or amendment for an additional six months beyond June 30, 2029, if such time is necessary to allow time to complete a solicitation, provided that sufficient funding is available;

Execute amendments to increase or decrease the maximum contract sum not to exceed 10%, which may include carry-overs of unspent funds, to meet unanticipated demands or, when an increase is necessitated by additional and necessary services, provided that the amendment does not include Cost of Living Adjustments, and sufficient funding is available for increases;

Execute amendments to the contracts for any mergers, acquisitions or changes in ownership, any revisions necessitated by changes to County, State or Federal requirements, or to meet programmatic needs;

Execute amendments when contractors are willing to perform work left from an agency that chooses to sunset or terminate their contract, by increasing the maximum annual contract amount not to exceed 75%, with such increase to be reallocated among the remaining contracts providing services in the same Regional Service Area (RSA) or contiguous RSA for current and future extension periods, provided that funding is available; and

Terminate contracts with FP Contractors upon their request, or for contractor default, if necessary. (24-3073)

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

Health and Mental Health Services**47. Data Capture and Clinical Documentation Improvement System and Related Services Agreement**

Recommendation: Authorize the Director of Health Services to execute an agreement with Accenture, LLP, for the provision of the Data Capture and Clinical Documentation Improvement System and Related Services (DCCDIS) at the Department of Health Services (DHS), effective August 13, 2024 through August 12, 2034, with five one-year extension options, with a maximum contract amount not to exceed \$140,720,483, including the extension periods, which includes \$22,138,947 in general Pool Dollars for the purchase of optional work and \$21,118,272 for the purchase of optional work in the form of specific DCCDIS capabilities and services as described below, with the option to reallocate any unspent amounts to general Pool Dollars; and authorize the Director to take the following actions: **(Department of Health Services)** APPROVE (Continued from the meeting of 7-23-24) *(NOTE: The Chief Information Officer recommends approval of this item.)*

Execute amendments to the agreement to exercise the extension options, add, delete and/or change terms and conditions as mandated by Federal or State law or regulation, County policy, and the Board, reduce scope of services and the maximum contract amount, consent to any assignments of the agreement as provided in the agreement, and to provide for rate adjustments for the fixed hourly rates for professional services, starting with the sixth contract year, in accordance with the terms of the agreement;

Approve and execute change notices to the agreement for modifications to the project schedule and changes that do not incur additional costs or expenses or that do not otherwise materially affect any term or condition of the agreement, and change orders or amendments using Pool Dollars included as part of the maximum contract amount to acquire optional work, including the specific DCCDIS capabilities as described below, provided the amounts payable under such change orders do not exceed the available amount of designated or general Pool Dollars, as applicable;

Issue written notice(s) of partial or full termination to suspend and/or terminate the agreement in accordance with the termination provisions in the agreement without further action by the Board, if necessary, and modify or waive certain requirements of the County's standard subcontracting, sub-processing, and third-party license provisions to

address changes to subcontractors, sub-processors, and third-party licensors, on condition that the contractor and its subcontractors' and licensors' obligations and accountability to the County are not significantly diminished and DHS, in consultation with County Counsel and outside counsel, determines the risk of such modifications are outweighed by the objectives to be achieved; and

Amend equipment maintenance and information technology agreements to facilitate successful and timely deployment of the DCCDIS including, but not limited to, acquisition of interfaces and systems required to facilitate the implementation of DCCDIS and related services, migration or archiving of data and related professional services, extension of the term of agreements or purchase orders to allow for orderly transition to DCCDIS including, but not limited to, the extension of the agreement with 3M Health Information Systems, Inc. on a sole source basis without providing a further sole source notice, to prevent a disruption of the services and software currently provided to DHS, increase of maximum contract amounts to effectuate the required aforementioned changes at a total estimated cost not to exceed \$2,750,000, and termination of such agreements, in whole or in part in, accordance with terms of each agreement. (24-2977)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

48. Peer Support Specialist Certification Program Sole Source Agreement

Recommendation: Approve and authorize the Acting Chief Deputy Director of Mental Health to execute a new sole source participation agreement with the California Mental Health Services Authority (CalMHSA) to fund the State Mental Health Peer Specialist Certification Program, effective upon Board approval through June 30, 2026, with a two annual extension options, fully funded by Mental Health Services Act (MHSA) revenue, with an annual total compensation amount (TCA) for the term agreement of \$434,000, fully funded by Mental Health Services Act revenue; execute future amendments or modifications to the agreement with CalMHSA, to revise agreement language, shift unspent funds to future years, use other funding sources if necessary, revise the TCA, add, delete, modify, or replace the scope of work and/or responsibilities of the parties, and reflect Federal, State and County regulatory and/or policy changes, provided that the County's total payment does not exceed an increase of 10% from the last Board-approved TCA, sufficient funds are available; and terminate the agreement in accordance with the termination provisions, including termination for convenience if necessary. **(Department of Mental Health) APPROVE (24-2983)**

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

49. Child And Youth Behavioral Health Initiative Agreement

Recommendation: Authorize the Director of Mental Health to accept grant funds for the Child and Youth Behavioral Health Initiative (CYBHI) in the amount of \$750,000 from the California Department of Health Care Services; execute an agreement with Heluna Health, as the third-party administrator for the CYBHI grant funds, commencing upon execution until June 30, 2025, with a one-year, no cost, extension option, and execute future amendments to the agreement with Heluna Health as applicable to extend the term, add, delete, modify, or replace terms, including the statement of work; allow rollover of unspent funds; and reflect County regulatory and/or policy changes. **(Department of Mental Health) APPROVE (24-2978)**

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

50. Mental Health Service Agreements

Recommendation: Authorize the Director of Mental Health to execute future no-cost Memoranda of Understanding (MOUs), Memoranda of Agreement (MOAs), data use agreements, and/or other like agreements (collectively, Mental Health Services Agreements) with governmental/non-governmental and public entities, including but not limited to, cities, counties, State entities, Federal entities, school districts and other educational institutions that allow for collaboration on mental health activities, effective for the applicable project periods, and may include revisions to the County's standard provisions for indemnification, with no cost associated with these Agreements; and authorize the Director to take the following actions: **(Department of Mental Health)**
APPROVE

Execute future no-cost amendments to the new Agreements to extend the length of term, which may include adjusting the term to complete project activities, change or add activities required for the project, modify County's standard provisions, including indemnification and damages, and/or reflect other necessary modifications;

Execute future no-cost amendments to existing MOUs/MOAs and Agreements to extend the length of term, which may include adjusting the term to complete project activities, change or add activities required for the project, modify County's standard provisions, including indemnification and damages, and/or reflect other necessary modifications; and terminate any of the Agreements in accordance with the termination provisions. (24-3024)

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

51. County Code, Title 11 - Health and Safety Code Ordinance Amendment

Recommendation: Approve an ordinance for introduction amending County Code, Title 11 - Health and Safety Code, to amend Section 11.02.085 to clarify applicability and add Chapter 11.41, Addressing Medical Debt Through Data Collection, which authorizes the Department of Public Health (DPH) to collect and publish data and policies concerning debt collection and financial assistance to enhance transparency around medical debt, and establishes authority for DPH to create rules for reporting the collection of debt and financial assistance data and policies and gives the DPH enforcement authority for violations, if any. **(Department of Public Health) APPROVE** (Relates to Agenda No. 110) (24-3095)

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

Community Services**52. Senior Animal Wellness Program Memorandum of Understanding**

Recommendation: Approve and authorize the Director of Animal Care and Control to execute a Memorandum of Understanding (MOU) with Old Blue, Inc. (OBI), to facilitate the Department of Animal Care and Control's participation in OBI's free senior wellness program; and execute a one-year extension option for a maximum contract term of five years. **(Department of Animal Care and Control) APPROVE** (24-3039)

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

53. Maintenance and Support Sole Source Amendment

Recommendation: Approve and authorize the County Librarian to execute an amendment to a sole source agreement with SirsiDynix (Sirsi or SirsiDynix) to extend the term by five years, with five one-year extension options, for a total contract term of 17 years, and increase the contract amount by \$8,119,080.56 for the additional work and term, which will increase the maximum contract amount to \$12,619,080.56, and of the \$8,119,080.56, \$36,700 will be for implementation work, \$6,735,317.13 for subscription software and maintenance fees for up to ten years and \$1,347,063.40 for Pool Dollars for optional work, as needed, which will upgrade the current Integrated Library System (ILS) Maintenance and Support by migrating to a fully cloud-based software-as-a-service solution; find that the sole source amendment is not subject to the California Environmental Quality Act; and authorize the County Librarian to take the following actions: **(LA County Library) APPROVE (NOTE: The Chief Information Officer recommends approval of this item.)**

Execute change notices and amendments to the agreement, as applicable, or otherwise modify the agreement as set forth in the agreement in order to add and/or update standard County contract provisions, exercise term extensions, modify the statement of work or system requirements without materially impacting the scope of work under the agreement, provide written consent to an assignment of rights and/or delegation of duties pursuant to the Assignment and Delegation provision under the agreement, acquire optional work, as needed for the ILS, using Pool Dollars allocated for the term of the agreement without increasing the maximum contract amount and terminate for convenience the agreement, as needed. (24-3042)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

54. Mother's Beach Restroom and Non-Motorized Boat Storage Project

Recommendation: Approve the Mother's Beach Restroom and Non-Motorized Boat Storage Project, Capital Project No. 89109 (Project) (2), with a total project budget of \$4,800,000; approve an appropriation adjustment to transfer \$150,000 from the Marina Replacement Accumulative Capital Outlay Fund, and \$4,300,000 from the obligated fund balance committed for American Rescue Plan-Enabled Capital Programs, via Project and Facility Development budget unit, to the proposed Project; adopt plans and specifications that are on file with Public Works for construction of the Project; advertise for bids to be received and opened on September 10, 2024 by 11:00 a.m.; find that the Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) ADOPT 4-VOTES**

Execute a consultant services agreement with the apparent lowest, responsive, and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$5,000, funded by the existing Project funds;

Determine that a bid is nonresponsive and reject a bid on that basis, waive inconsequential and nonmaterial deficiencies in bids submitted, determine, in accordance with applicable contract and bid, documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions in a timely manner for contract award, award and execute to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total project budget, and to take all other actions necessary and appropriate to deliver the Project; and

Authorize the Director of Beaches and Harbors to waive the Right-of-Entry Permit and parking fees for the proposed Project. (24-2990)

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

55. On-Call Skilled Accounting Services Contract

Recommendation: Award a contract to AppleOne, Inc., a Community Business Enterprise, for on-call skilled accounting services for a one-year term, with four one-year and up to six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of \$5,734,856; authorize the Director of Public Works to execute the contract, renew the contract for reach additional renewal option and extension period if, in the opinion of the Director, AppleOne, 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, suspend and/or terminate this contract for convenience, if it is in the best interest of the County to do so, 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, and adjust the annual contract total for each option year over the term of the contract to allow for an annual Cost of Living Adjustment; and find that recommended actions are not a project, pursuant to the California Environmental Quality Act. **(Department of Public Works) APPROVE** (24-3074)

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

56. Pitchess Detention Center Landfill Closure Repairs Project

Recommendation: Approve the Pitchess Detention Center Landfill Closure Repairs Project, Capital Project (CP) No. 8A029 (Project) (5), with a total project budget of \$2,015,000; approve an appropriation adjustment to transfer \$2,015,000 from the Pitchess Honor Rancho Landfill Closure Maintenance Project, CP No. 86575, to the proposed Project, to fully fund the Project; authorize the Director of Public Works to deliver the proposed project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (24-3088)

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

57. Non-Aeronautical Rental Rate Adjustments

Recommendation: Approve the rental rate adjustments for aircraft hangars used for non-aeronautical storage purposes at five County airports in the San Gabriel Valley in the City of El Monte, Compton/Woodley in the City of Compton, Whiteman in the Pacoima area of the City of Los Angeles, Brackett Field in the City of La Verne, and General William J. Fox Airfield in the City of Lancaster (1, 2, 3, and 5), effective September 1, 2024, with rates to be increased incrementally by no more than 20% every four months until the fair market commercial rental rates are attained; instruct the Director of Public Works to incrementally implement the rental rate adjustments and to serve appropriate notice to airport tenants; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Public Works)**
APPROVE (24-3072)

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

58. Water Resources Core Service Area Quitclaim of Easements

Recommendation: Acting as the Governing Body of the County Flood Control District (District), and acting as a responsible agency for the City of Los Angeles' LAX Landside Access Modernization Program (Project), consider the Environmental Impact Report (EIR) together with addendums prepared and adopted by the City of Los Angeles (2) as the lead agency for the Project; certify that the Board has independently reviewed, considered, and reached its own conclusions regarding the environmental effects related to the Project; adopt the Mitigation Monitoring Program as applicable to the Project finding that it is adequately designed to ensure compliance with the mitigation measures during Project implementation; and 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; find that the easements for drainage purposes in Parcels 4EXE, 5EXE, 6EXE, 7EXE, 7EXE.1, and 13EXE and for storm drain and appurtenant structures in Parcels 3EXE and 15EXE related to Project No. 181-113 Aviation Boulevard-96th Street Drain, in the community of Westchester in the City of Los Angeles (2), are no longer required for the purposes of the District; approve the quitclaim of easements from the District to the underlying fee property owners identified as the City of Los Angeles, the Los Angeles County Metropolitan Transportation Authority, Charles C. Amburgey and Sandra R. Amburgey as Trustees of the Charles C. Amburgey and Sandra R. Amburgey Living Trust dated, January 27, 2011, and Robert J. Hutting Jr. and Anna M. Hutting, as Trustees of the Hutting Family Trust under Declaration of Trust dated, March 1, 2011; and authorize the Chief Engineer of the District to execute the quitclaim of easement documents and authorize delivery to the underlying fee property owners. **(Department of Public Works) APPROVE (24-3075)**

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

59. Henry Dart Greene House Landmark Designation Project

Recommendation: Adopt a resolution designating the Henry Dart Greene House, located at 1405 La Solana Drive in the unincorporated community of Altadena (5), as a County Landmark (Project); and find that the Project is exempt from the California Environmental Quality Act. **(Department of Regional Planning) ADOPT (24-3044)**

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

Public Safety**60. Community Law Enforcement and Recovery Program Participation Agreement**

Recommendation: Authorize the District Attorney and the Chief Probation Officer to execute and enter into a Subaward Services Agreement (SSA) with the City of Los Angeles in the amount of \$589,992.97 for participation in the Community Law Enforcement and Recovery (CLEAR) Program, a multi-agency gang intervention project funded by the U.S. Department of Justice, for services provided by the District Attorney's Office in the amount of \$369,992.97 and the Probation Department in the amount of \$220,000 at nine CLEAR sites, including Foothill, Hollenbeck (Boyle Heights), Hollenbeck (Ramona Gardens), Newton, Northeast, Rampart, Southeast, Southwest (Baldwin Village), and 77th Street, for the period of July 1, 2020, through June 30, 2021, funded from the Fiscal Year 2020, U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant (JAG) Program funds; and authorize the District Attorney and the Chief Probation Officer, upon award of grant funding, to accept and serve as project directors for their respective segments of the CLEAR program and approve any subsequent amendments, modifications, and/or extensions to the SSA that do not increase the Net County Cost of the program; and terminate for convenience the SSA when it is in the best interest of the County. **(District Attorney and Probation Department) APPROVE (24-3060)**

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

61. Federal Equitable Sharing Agreement and Annual Certification Report for Fiscal Year 2023-24

Recommendation: Authorize the District Attorney, on behalf of the County, to execute a Federal Equitable Sharing Agreement and Annual Certification Report for Fiscal Year (FY) 2023-24, which enables the District Attorney's Office to continue participation in the Federal equitable sharing Program and report the use of Federal Equitable Sharing funds received in FY 2023-24; and instruct the Chair to sign the Equitable Sharing Agreement and Certification report. **(District Attorney) APPROVE (24-3027)**

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

62. Licensing Agreement

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to execute a six-year license agreement between the District and Southern California Toyota Dealers Advertising Association (Toyota) for Toyota to provide four-wheel drive pickup trucks and sport utility vehicles, including hybrid, plug-in hybrid, and electric vehicles (EV) for beach patrol and emergency response, in exchange for the exclusive rights to advertise their company as the “Official Truck/Vehicle” and the “Official Vehicle Sponsor” of the Los Angeles County Lifeguards (2, 3, and 4); authorize the Fire Chief to execute amendments, suspensions, termination, or supplements associated with the administration and management of the agreement, in accordance with the approved agreement terms and conditions; and find that this agreement is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE (24-2980)**

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

63. Acquisition of One Quadrupole Time-Of-Flight (QTOF) Instrument

Recommendation: Authorize the Director of Internal Services, as the County’s Purchasing Agent, to proceed with the sole source acquisition of one AbSCIEX Quadrupole Time-Of-Flight (QTOF) instrument, in an estimated amount not to exceed \$500,000. **(Department of Medical Examiner) APPROVE (24-3092)**

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

64. Report on the Implementation of the California Public Safety Realignment Act

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016.
RECEIVE AND FILE (Continued from the meeting of 7-23-24) (13-0268)

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

65. Comprehensive Education Advocacy and Support Services Sole Source Contract

Recommendation: Authorize the Chief Probation Officer to execute a sole source contract with the Los Angeles County Office of Education (LACOE), for the provision of comprehensive education advocacy and support services to both foster youth under the Probation Department's supervision and justice-involved youth, commencing upon execution by the Chief Probation Officer, for an initial term of two years, at an estimated amount of \$500,000, with three one-year extension options, upon available funding; prepare and execute amendments to extend the contract for 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, necessary changes to the scope of service, contract amount and, if necessary, terminate for convenience in whole or in part, the contract with LACOE. **(Probation Department)** APPROVE (24-3038)

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

66. Report on Compliance with the Rosas Agreement

Report by the Sheriff on the use of force in the County jails and the status of compliance with the Rosas Agreement, as requested at the Board meeting of December 19, 2023. RECEIVE AND FILE (17-3421)

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

67. Electronic Offender Monitoring Services Contract

Recommendation: Approve and instruct the Chair to sign a contract with Sentinel Offender Services, LLC. (Sentinel), to provide electronic offender monitoring services (Services), known as the Los Angeles County Offender Monitoring Services, for the Sheriff's Department's Population Management Bureau, on an as-needed basis, effective August 6, 2024 through and including August 5, 2027, with four one-year extension options at the sole discretion of the County; authorize the Sheriff to execute amendments and change notices to the contract, as set forth throughout the contract, in order to effectuate modifications, which do not materially affect the term of the contract, exercise extension options, add new or revised standard County contract provisions adopted by the Board, as periodically required, effectuate the assignment and delegation/mergers or acquisitions provision, and terminate the contract, either in whole or in part, by the provision of a 30-day written notice. **(Sheriff's Department)** APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)* (24-3051)

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

68. Inmate Commissary and Vending Machine Service Sole Source Amendments

Recommendation: Approve and instruct the Chair to sign a sole source amendment to the agreement with Keefe Commissary Network, LLC (Keefe), for the continued commissary and vending services for persons incarcerated in the County jails, to extend the agreement for an additional one-year period, from August 28, 2024 through August 27, 2025, and approve the revised revenue share with Keefe, and decrease the County's revenue rate by 1.5%, from 53% to 51.5%, for the extension term; approve and instruct the Chair to sign a sole source amendment to the agreement with First Class Vending, Incorporated, for the continued commissary and vending services for persons incarcerated in the County jails, to extend the agreement for an additional one-year period, from August 28, 2024, through August 27, 2025; and authorize the Sheriff to terminate both agreements for convenience, either in whole or in part, if necessary, with 30 calendar days advance written notice following the Department's successful implementation of the successor contract. **(Sheriff's Department)** APPROVE (24-3045)

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

69. Helicopter Law Enforcement Services Agreement

Recommendation: Approve a boilerplate agreement for the provision of Helicopter Law Enforcement Services (Services) in the County to local contracted cities for the period commencing upon execution by the Sheriff through June 30, 2029; authorize the Sheriff to execute agreements, substantially similar to the boilerplate agreement, with various local contracted cities in the County requesting such Services, commencing upon execution by the Sheriff through June 30, 2029; and publish the annual billing rates and execute amendments and/or supplemental agreements as set forth in the agreement. **(Sheriff's Department)** APPROVE (24-3047)

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

70. Airplane Maintenance, Engineering and Repair Services Master Agreement

Recommendation: Approve a Model Master Agreement that will be used to execute Master Agreements (Agreements) with qualified vendors to provide as-needed Airplane Maintenance, Engineering and Repair Services for the Sheriff's Department's Aero Bureau for the term of three years, with four one-year extension options, for a total term not to exceed seven years; and authorize the Sheriff to take the following actions: **(Sheriff's Department)** APPROVE

Execute Agreements with qualified vendors, commencing upon execution by the Sheriff, and terminating three years from the date the Board approves the Model Agreement, with four one-year extension options, to meet the needs of the Department; and

Execute amendments and change notices to the Agreements, as set forth throughout the Model Agreement, to effectuate modifications which do not materially affect any term of the Agreements, add new or revised standard County contract provisions adopted by the Board as required periodically, exercise option terms, effectuate the assignment and delegation/mergers or acquisitions provision, and terminate Agreements, either in whole or in part, by the provision of a ten-day written notice. (24-3050)

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

71. School Law Enforcement Services Agreement

Recommendation: Approve a boilerplate school law enforcement services agreement, by and between the County and various school districts, for the continued provision of full-time law enforcement services on school campuses through the Sheriff's Department's School Resource Deputy Program, from July 1, 2024 through June 30, 2026, unless sooner terminated or extended, with a one-year extension option from July 1, 2026 through June 30, 2027, subject to prior approval by the Board; authorize the Sheriff to execute agreements with school districts in the County requesting full-time law enforcement services, effective July 1, 2024 through June 30, 2026, unless sooner terminated or extended; and execute any and all amendments to the agreements, ensuring any negative fiscal impact to the County is avoided. **(Sheriff's Department)** APPROVE (24-3059)

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

72. Alcohol Policing Partnership Program Grant Award Agreement

Recommendation: Authorize the Sheriff, as an agent for the County, to accept and execute a Fiscal Year (FY) 2024-25 Alcohol Policing Partnership Grant Award Agreement with the State Department of Alcoholic Beverage Control (ABC), for the Alcohol Policing Partnership Program (Program), in the amount of \$100,000 to fund the Sheriff's Department's East Patrol Division (2 and 4), for the grant period from July 1, 2024, through June 30, 2025, with no match requirement for the Program; and take the following actions: **(Sheriff's Department)** ADOPT

Adopt a resolution authorizing the Sheriff to sign and submit all required grant documents including, but not limited to, applications, agreements, amendments, modifications, augmentations, extensions, payment requests, and grant renewals that may be necessary for the completion of this Program; and

Apply and submit a grant applicant to ABC for this Program in future FYs and to execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. (24-3046)

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

Ordinances for Adoption**73. County Codes, Title 5 - Personnel, and Title 6 - Salaries Ordinance Amendment**

Ordinance for adoption amending County Codes, Title 5 - Personnel and Title 6 - Salaries, by amending Sections 5.36.075 to make a technical correction related to life insurance for Retirement Plan E members, 6.12.070 to update the accrual and usage limitations for sick personal leave, and 6.18.020, 6.18.080, 6.20.010, 6.20.020, 6.20.025, and 6.20.030 to update obsolete terminology related to leave accruals. ADOPT (24-2858)

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

74. County Code, Title 6 - Salaries Ordinance Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries by changing the salary of two employee classifications; amending Section 6.127.030 to extend bonuses to certain employee classifications assigned to the Los Angeles County Employees Retirement Association; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Child Support Services, Children and Family Services, Health Services, Internal Services, Parks and Recreation and Public Social Services. ADOPT (24-2863)

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

Miscellaneous**75. Settlement of the Matter Entitled, Yogi Grantz v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize Settlement of the matter entitled, Yogi Grantz v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV29768 in the amount of \$115,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegation of an automobile accident involving a Sheriff's Deputy. (24-3054)

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

76. Settlement of the Matter Entitled, Paola Araiza v. County of Los Angeles Department of Mental Health

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Paola Araiza v. County of Los Angeles Department of Mental Health, Los Angeles Superior Court Case No. 23STCV04285, in the amount of \$145,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Mental Health's budget.

This lawsuit concerns allegations that an employee of the Department of Mental Health was subjected to disability discrimination, and failure to accommodate, and engage in the interactive process. (24-3053)

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

77. Settlement of the Matter Entitled, Carlos Towns, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Carlos Towns, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:23-cv-01635, in the amount of \$5,250,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This civil rights lawsuit seeks compensation for the alleged wrongful death of Decedent after he was shot by Sheriff's Department deputies. (24-3058)

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

78. Antelope Valley Joint Union High School District Election

Request from the Antelope Valley Joint Union High School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-2998)

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

79. City of Baldwin Park Election

Request from the City of Baldwin Park: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-2992)

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

80. Bassett Unified School District Election

Request from the Bassett Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-3000)

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

81. Castaic Union School District Election

Request from the Castaic Union School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-3017)

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

82. City of Diamond Bar Election

Request from the City of Diamond Bar: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-2993)

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

83. City of Duarte Election

Request from the City of Duarte: Render specified services relating to the conduct of a General Municipal Election with measure and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-2994)

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

84. Eastside Union School District Election

Request from the Eastside Union School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-3001)

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

85. El Camino Community College District Election

Request from the El Camino Community College District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-3002)

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

86. City of El Segundo Election

Request from the City of El Segundo: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-2995)

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

87. Garvey Unified School District Election

Request from the Garvey Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-2996)

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

88. City of Hawaiian Gardens Election

Request from the City of Hawaiian Gardens: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-2997)

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

89. Hughes-Elizabeth Lakes Union School District Election

Request from the Hughes-Elizabeth Lakes Union School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-3004)

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

90. Keppel Union School District Election

Request from the Keppel Union School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-3005)

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

91. City of La Mirada Election

Request from the City of La Mirada: Render specified services relating to the conduct of a Special Municipal Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-3028)

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

92. Lawndale School District Election

Request from the Lawndale School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-3006)

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

93. Little Lake City School District Election

Request from the Little Lake City School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-3030)

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

94. Long Beach Community College District Election

Request from the Long Beach Community College District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-3007)

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

95. Monrovia Unified School District Election

Request from the Monrovia Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-3008)

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

96. Rio Hondo Community College District Election

Request from the Rio Hondo Community College District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-3009)

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

97. City of Rolling Hills Election

Request from the City of Rolling Hills: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-3031)

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

98. South Pasadena Unified School District Election

Request from the South Pasadena Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-3012)

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

99. Temple City Unified School District Election

Request from the Temple City Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-3013)

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

100. City of Walnut Election

Request from the City of Walnut: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-3032)

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

101. Walnut Valley Unified School District Election

Request from the Walnut Valley Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-3014)

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

102. Whittier City School District Election

Request from the Whittier City School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-3010)

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

103. Whittier Union High School District Election

Request from the Whittier Union High School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-3015)

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

104. Wilsona School District Election

Request from the Wilsona School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-3016)

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

105. Culver City Unified School District Levying of Taxes

Request from the Culver City 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 2024 General Obligation Bonds, Series A (Bonds), in an aggregate principal amount not to exceed \$80,000,000; and direct the Auditor-Controller to place 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 (24-3091)

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

Miscellaneous Additions

- 106.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 107.** 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)
- 108.** 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 109 - 110**109. County Code, Title 6 - Salaries Ordinance Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salaries for two employee classifications; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Arts and Culture, Chief Executive Officer, Fire, Health Services, Medical Examiner, and Sheriff. INTRODUCE, WAIVE READING, AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 40) (24-3138)

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

110. County Code, Title 11 - Health and Safety Ordinance Amendment

Ordinance for introduction amending County Code, Title 11 - Health and Safety by amending Section 11.02 and adding Chapter 11.41, Addressing Medical Debt through Data Collection, this ordinance clarifies that unless otherwise specified in this Code, Title 11 is applicable in the unincorporated areas of the County and any incorporated city that adopts this Title 11, in whole or in part, into its municipal code by adoption or resolution; authorizes the Department of Public Health to collect and publish data and policies on debt collection and financial assistance activities from hospitals operating in the County of Los Angeles; and establishes that the Department of Public Health has the authority to enforce violations of this ordinance. INTRODUCE, WAIVE READING, AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 51) (24-3083)

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

III. SEPARATE MATTERS 111 - 114**111. Department of Mental Health Lease Agreement**

Recommendation: Authorize the Chief Executive Officer to execute a proposed 10-year lease with Omninet Pacific Pointe LP, a Delaware limited partnership (Landlord), for the Department of Mental Health's (DMH's) use of approximately 13,468 sq ft of office space and 56 on-site parking spaces located at 879 West 190th Street, Suite 720, in Gardena (2) (Premises) for the DMH's Coastal Asian Pacific Islander Family Mental Health Center with an estimated maximum first-year base rental amount of \$461,000, but with a two-month rent abatement of \$77,000, will be approximately \$384,000, and an estimated total proposed lease amount of \$7,448,000 over the 10-year term, with the rental costs to be 100% funded by State and Federal funds that are already included in DMH's existing budget, and additional Net County Cost will not be requested for this action; find that the proposed lease is exempt from the California Environmental Quality Act (CEQA); find that the issuance of taxable commercial paper notes (Notes) through to finance is not subject to CEQA; and take the following actions: **(Chief Executive Office)**

Authorize the Chief Executive Officer to reimburse the Landlord up to \$1,819,000, for the County's TI contribution, to be paid in lump sum;

To finance the County's TI contribution, establish TI Project No. 57255 for the lease at the Premises;

Authorize the issuance of Notes through the Note Program in the amount not to exceed \$1,819,000 for the TI costs; and approve an amount not to exceed \$181,900 to be funded by the benefiting Department, for interest due to the Landlord until County payment is received;

Authorize the Director of Mental Health to contract with and direct MCM Integrated, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data, and low-voltage systems and vendor installation (Low-Voltage Items) at a total amount not to exceed \$425,000, paid in a lump sum, with the cost for the Low-Voltage Items to be in addition to the rental costs and the County's TI contribution payable to the Landlord; and

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease and take actions necessary and appropriate to implement the terms of the proposed lease, including, without limitation, exercising any early termination rights. (24-3094)

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

112. Issuance and Sale of Los Angeles County Public Works Financing Authority Lease Revenue Bonds

Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles County Public Works Financing Authority (Authority) Lease Revenue Bonds, 2024 Series H (2024 Series H Bonds), on a tax-exempt basis with a par amount not to exceed \$650,000,000 to finance the construction of Phase 1 of the Harbor-UCLA Medical Center Replacement Project, which includes a Support Services Building, Parking Structure, Regional Laboratory Building, Outpatient/Support Building and Central Utility Plant, repay certain outstanding lease revenue obligation commercial paper notes and refund the Authority's Lease Revenue Bonds, 2015 Series A Bonds, and the execution and delivery of various legal documents that are required to issue the 2024 Series H Bonds and complete the proposed transaction; and ratify the public hearing related to the issuance of the 2024 Series H Bonds held by the Treasurer and Tax Collector on July 30, 2024, in accordance with Section 6586.5 of the California Government Code. **(Treasurer and Tax Collector) ADOPT 4-VOTES** (Relates to Agenda No. 1-F) (24-3035)

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

113. Special Tax Levy for Community Facilities District No. 2021-01 (Valencia - Facilities)

Recommendation: Acting as the Legislative Body of the County of Los Angeles Community Facilities District No. 2021-01 (Valencia - Facilities) (District) (5), adopt a resolution authorizing the issuance and sale of the 2024 Bonds, on a tax-exempt basis in an aggregate principal amount not to exceed \$30,000,000, to finance certain public improvements benefiting the property within the District, the execution and delivery of a Bond Purchase Agreement, Continuing Disclosure Certificate, Indenture, and other legal documents required to issue the Improvement Area No. 2 Special Tax Bonds, Series 2024 (2024 Bonds), and the distribution of a Preliminary Official Statement and Final Official Statement, in connection with the sale of the 2024 Bonds. **(Treasurer and Tax Collector)** ADOPT (24-3034)

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

114. County School Districts 2024-25 Pooled Tax and Revenue Anticipation Note, Series A

Recommendation: Adopt a resolution authorizing the issuance of the 2024-25 Pooled Tax and Revenue Anticipation Note, Series A, on behalf of certain County school districts (2) and providing for the sale of Participation Certificates, in an aggregate principal amount not to exceed \$15,000,000. **(Treasurer and Tax Collector)** ADOPT (24-3029)

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

IV. SPECIAL DISTRICT AGENDAS**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, AUGUST 6, 2024
9:30 A.M****1-D. Multifamily Housing Mortgage Revenue Bonds for the Casa de la Luz Project**

Recommendation as submitted by Supervisor Solis: Adopt and instruct the Chair to sign a resolution, as required under Treasury regulations, declaring an intent for the Hollywood Community Housing Corporation (HCHC), which will form a limited partnership, or a Los Angeles County Development Authority (LACDA) approved affiliate or assignee, to undertake bond financing in an amount not to exceed \$45,536,387, to finance the Casa de la Luz Development (Project), a 95-unit new construction to be located at 744-754 Kern Avenue in Unincorporated East Los Angeles; authorize the Executive Director of the Los Angeles County Development Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation of an aggregate amount not exceeding \$45,536,387 for this purpose; approve a loan to HCHC for up to \$7,000,000 in No Place Like Home (NPLH) funds for the development of the Project; find that approval of these actions is not subject to the California Environmental Quality Act; and authorize the Executive Director to take the following actions:

Negotiate, execute, and if necessary, amend, or reduce a loan agreement with HCHC, or a designee approved by LACDA, and all related documents including, but not limited to, documents to subordinate the loan to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the Project;

Incorporate, as needed, up to \$7,000,000 in NPLH funds into LACDA's approved Fiscal Year 2024-25 budget, as needed; and

Reallocate LACDA funding set aside for affordable housing at the time of Project's funding, as needed, and within the Project's approved funding limit, in line with the Project's needs, and within the requirements for each applicable funding source. (24-3197)

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

2-D. Multifamily Housing Mortgage Revenue Bonds for the Century + Restorative Care Village Project

Recommendation as submitted by Supervisor Solis: Adopt and instruct the Chair to sign a resolution, as required under Treasury regulations, declaring an intent for the Century Affordable Development, Inc. (CADI), which will form a limited partnership, or a Los Angeles County Development Authority (LACDA) approved affiliate or assignee, to undertake bond financing in an amount not exceeding \$55,000,000 to finance the Century + Restorative Care Village Phase I Project; authorize the Executive Director of the Los Angeles County Development Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation of an aggregate amount not exceeding \$55,000,000 for this purpose; approve a loan to CADI for up to \$10,000,000 in Affordable Housing Trust Funds (ATHF) funding for the development of the Century + Restorative Care Village Phase II Project; find that approval of these actions is not subject to the California Environmental Quality Act; and authorize the Executive Director to take the following actions:

Negotiate, execute, and if necessary, amend, or reduce a loan agreement with CADI, or a designee approved by LACDA, and all related documents including, but not limited to, documents to subordinate the loan to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the Century + Restorative Care Village Phase I and Phase II Projects to be located on County-owned land at 1321 and 1318 North Mission Road in the City of Los Angeles (Project);

Incorporate up to \$10,000,000 in ATHF into LACDA's approved Fiscal Year 2024-25 budget, as needed; and

Reallocate LACDA funding set aside for affordable housing at the time of the Project's funding, as needed and within the Project's approved funding limits, in line with Project needs, and within the requirements for each applicable funding source. (24-3199)

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

3-D. Disposition of Property to Centro de Niños

Recommendation as submitted by Supervisor Solis: Find that the disposition of property located at 4850 East Cesar Chavez Avenue in unincorporated East Los Angeles (Property) is governed by Section 18 of the United States Housing Act 42 USC §1437 and associated Federal regulations; find that the requirement that the Property be offered to a resident organization does not apply, because the Los Angeles County Development Authority seeks a disposition outside the public housing program to benefit low-income families through support of the existing daycare facility, and the disposition of the Property is a disposition of a non-dwelling property; find that the disposition of the Property to Centro de Niños (Centro) meets the specific criteria for the United States Department of Housing and Urban Development (HUD) approval of the disposition request because the disposition of the Property is incidental to, and does not interfere with, continued operation of the remaining portion of the public housing development; find that, because the disposition of the Property is governed by Federal law, the disposition of the Property is not subject to the California Surplus Land Act, and that, in the alternative, a disposition of the Property, subject to the recordation of the Use Covenant, for the Daycare Use, in perpetuity, constitutes a disposition for “agency’s use” pursuant to the Surplus Land Act; adopt and instruct the Chair to sign a resolution, as required by HUD, for submission and approval of the Inventory Removal Application for the disposition of the Property; authorize the Executive Director of the Los Angeles County Development Authority to take all actions required for the implementation of the disposition process including, but not limited to, negotiating and executing all documents needed to lease, finance and dispose of the Property with Centro, including submission of all required documents to HUD and execution of amendments to all documents necessary for this Property, enter into a grant agreement with Centro providing up to \$1,500,000 in Economic Development Administration de-Federalized revolving loan funds, and authorize a seller carry back loan on the Property of \$1,400,550, with a monthly payment of \$8,199.62, based on a 6.5% interest rate and a 40-year repayment period; and find that the project is either exempt or not subject to the California Environmental Quality Act. (24-3196)

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

4-D. Multifamily Housing Mortgage Revenue Bonds or Notes to Finance the Development and Construction of the Cudahy Seniors Project

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under Treasury regulations, declaring an intent by Cudahy Senior Apartments LP (Borrower), or an approved affiliate or assign thereof, to undertake bond financing in an amount not to exceed \$60,000,000, to finance the acquisition, construction, rehabilitation, and/or development of the Cudahy Senior Apartments Project, a 140-unit affordable housing development, located at 4610 Santa Ana Street in the City of Cudahy (4); authorize the Executive Director of the Los Angeles County Development Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation on an aggregate amount not to exceed \$60,000,000, for the purposes described herein, and take further action relating to the aforesaid financial assistance may be deemed reasonable and desirable, provided that the terms and conditions under which the bonds or notes are to be issued and sold shall be approved by the Los Angeles County Development Authority in the manner provided by law prior to the sale thereof; and find that adoption of the resolution is not subject to the California Environmental Quality Act. ADOPT (24-3040)

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

5-D. Gap Financing for Multifamily Affordable Housing Development

Recommendation: Approve an increased loan amount to Excelerate Housing Group, LLC, in an amount of up to \$1,995,000 in Affordable Housing Trust Funds (AHTF), for one affordable multifamily rental housing development funded by the Los Angeles County Development Authority (LACDA), which requires additional funding due to a financing gap, located in the City of Long Beach (4); find that approval of funding for this project is not subject to the California Environmental Quality Act; and authorize the Executive Director of the Los Angeles County Development Authority to take the following actions: APPROVE

Incorporate, as needed, up to \$1,995,000 in AHTF into LACDA's approved Fiscal Year 2024-25 budget, as needed; and

Negotiate, execute, and if necessary, amend, or reduce the loan agreement and all related documents including, but not limited to, documents to subordinate the loan to construction and permanent financing and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the development. (24-3041)

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

6-D. Los Angeles County Development Authority Meeting Minutes for June 2024

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of June 2024. **NOTE: The minutes for the month of June 2024 can be found online at:** <https://lacounty.gov/sop/> (24-2905)

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

**AGENDA FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 6, 2024
9:30 A.M**

1-F. Issuance and Sale of Los Angeles County Public Works Financing Authority Lease Revenue Bonds

Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles County Public Works Financing Authority (Authority) Lease Revenue Bonds, 2024 Series H Bonds (2024 Series H Bonds), on a tax-exempt basis with a par amount not to exceed \$650,000,000, to finance the Phase 1 of the Harbor-UCLA Medical Center Replacement Project, which includes a Support Services Building, Parking Structure, Regional Laboratory Building, Outpatient/Support Building and Central Utility Plant, repay certain outstanding Commercial Paper Notes and refund the Authority's Lease Revenue Bonds, 2015 Series A Bonds; and the execution and delivery of various legal documents required to issue the 2024 Series H Bonds and complete the proposed transaction. **ADOPT 4-VOTES** (Relates to Agenda No. 112) (24-3036)

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

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

1-P. Regional Park and Open Space District Meeting Minutes for June 2024

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of June 2024. **NOTE: The minutes for the month of June 2024 can be found online at:** [https://lacounty.gov/sop/\(24-2904\)](https://lacounty.gov/sop/(24-2904))

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

V. GENERAL PUBLIC COMMENT 115**115. 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](#)

VI. NOTICE OF CLOSED SESSION FOR AUGUST 6, 2024

CS-1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Property: 555 W. 5th Street and 350 S. Figueroa Street,
Los Angeles, California

County Negotiators: John T. Cooke, Assistant Chief Executive
Office;
Thomas J. Faughnan, Senior Assistant
County Counsel

Negotiating Parties: Gregg Williams - Receiver for Maguire
Properties - 555 W. Fifth, LLC, and
Maguire Properties - 350 S. Figueroa, LLC

Under Negotiation: Price and Terms (24-3203)

Attachments: [Public Comment/Correspondence](#)

VII. ADJOURNMENT 116

- 116.** 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; and (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. (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)

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.