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LOS ANGELES COUNTY BOARD OF SUPERVISORS' MEETING



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EXECUTIVE OFFICE



BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES



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

TUESDAY, JULY 12, 2022, 9:30 A.M.

<http://bos.lacounty.gov/Board-Meeting/Live-Broadcast>

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

Holly J. Mitchell
Chair
Second District

Hilda L. Solis
First District

Janice Hahn
Supervisor
Fourth District



Sheila Kuehl
Chair Pro Tem
Third District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: July 7, 2022

MEETING TELEVISED: Wednesday, July 13, 2022 at 11:00 p.m. on KLCS

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To address the Board during the live virtual meeting please call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m. **Press 1 then 0 to address the Board.** Please listen carefully to the prompts for instructions on providing live testimony to the Board.

Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record.

For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors
Board Operations Division, Executive Office
500 West Temple Street, Room 383
Los Angeles, CA 90012

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

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

Attachments: [Public Comment/Correspondence](#)

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

Discussion and consideration of necessary actions on the Public Health Order related to COVID-19, as requested by the Chair of the Board and status on the COVID-19 vaccine. (20-4861)

Attachments: [Public Comment/Correspondence](#)

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 3 - 24**3. Appointments to Commissions/Committees/Special Districts**

Recommendations for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):

Documents on file in the Executive Office.

Supervisor Solis

Andrew Fung Yip (Alternate), Puente Hills Habitat Preservation Authority

Supervisor Mitchell

Martin Aiyetiwa, and Eugene Tseng, Solid Waste Facilities Hearing Board

Supervisor Kuehl

Leonora Gorelik, Los Angeles County Commission on Disabilities

Supervisor Hahn

Carlos Arreola Lopez, Audit Committee

Lisa Michelle Dabbs, and Dandy De Paula, Commission on Human Relations

Jonathan Beutler, Library Commission (22-0067)

Attachments: [Public Comment/Correspondence](#)

4. Five-Signature Letter to Support the Transportation Assistance for Olympic Cities Act of 2022 (House of Representatives 7642/Senate 4383)

Recommendation as submitted by Supervisors Hahn and Kuehl: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to United States Representative Julia Brownley and Senators Dianne Feinstein and Alex Padilla, in support of House of Representatives (H.R.) 7642 and Senate (S.) 4383, legislation which would allow the United States Department of Transportation (USDOT) to prioritize transportation grants for projects relating to international events, with a copy to the Los Angeles County Congressional Delegation; and support H.R. 7642 and S. 4383, or any similar legislation that would direct USDOT to prioritize innovative and strategic surface transportation projects, provide funding for temporary facilities, and provide planning assistance to United States cities hosting the Olympics, Paralympics and Special Olympics. (22-2655)

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

5. Proclaiming August 2022 as “National Breastfeeding Month” and Increasing Los Angeles County Support for Breastfeeding or Chestfeeding

Recommendation as submitted by Supervisor Hahn: Proclaim the month of August 2022 as “National Breastfeeding Month,” the week of August 1st through 7th as “World Breastfeeding Week,” the week of August 8th through 14th as “Indigenous Milk Medicine Week,” the week of August 15th through 21st as “Asian American Native Hawaiian Pacific Islander Breastfeeding Week” and the week of August 25th through 31st as “Black and African American Breastfeeding Week,” with the goals of reclaiming, celebrating and advancing breast/chestfeeding as part of community and family well-being, good nutrition, health protection, food security and poverty reduction; in partnership with the Women and Girls Initiative, Chief Executive Office, all Departments should work with the Department of Human Resources’ Countywide Lactation Program to ensure that each County facility (owned or leased) has lactation spaces and employees have breaktime to meet their needs, in accordance with existing County policy; instruct the Director of Public Health to report back to the Board in writing in 60 days summarizing its programs that promote and support breast/chestfeeding, identify additional opportunities and resources needed to expand services, including an option to designate a Countywide breastfeeding coordinator, and outline how the County can improve and increase services that support lactation, specifically in communities of color; and instruct the Director of Health Services to report back to the Board in writing in 60 days outlining its outreach and communication strategy to build awareness about its existing lactation support services and new resources that will be available through its new virtual group on LA Health Portal, among its empaneled patients who are pregnant or have young children. (22-2652)

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

6. Support Senate Bill 616 (Rubio): Child Custody: Child Abuse and Safety

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Senator Marco Rubio in support of Senate Bill 616 (Rubio), known as “Piqui’s Law,” legislation which will align California with Federal provisions within the Violence Against Women Act to prioritize child safety in the family court system. (22-2659)

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

7. Initiate Negotiations for the Proposed Transfer of William S. Hart Park to the City of Santa Clarita

Recommendation as submitted by Supervisor Barger: Instruct the Director of Parks and Recreation to initiate negotiations with the City of Santa Clarita for the proposed transfer of William S. Hart Park (Hart Park), the adjacent park property, the personal property associated with Hart Park and the trust fund for Hart Park to the City of Santa Clarita, and report back to the Board in writing in 90 days with an update; instruct the Director of the Museum of Natural History and the President of the Los Angeles County Natural History Museum Foundation, to initiate negotiations with the City of Santa Clarita for the Hart Collection and personal property associated with the Hart Collection and Museum, and report back to the Board in writing in 90 days with an update; instruct the Director of Parks and Recreation and the Chief Executive Officer to report back to the Board in writing in 90 days on the relocation of the Department of Parks and Recreation (DPR) offices and operations that support DPR’s North and Regional Agency operations currently at Hart Park and authorize the Director of Parks and Recreation to negotiate a gratis lease to temporarily lease-back a portion of Hart Park for DPR’s continued North and Regional Agency operations, should it be necessary for a seamless relocation; find that the proposed actions are either not a project or are exempt from the California Environmental Quality Act. (22-2656)

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

8. Extend the Reward Offer in the Investigation of the Suspicious Disappearance of Monique Figueroa

Recommendation as submitted by Supervisor Barger: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the suspicious and heinous disappearance of 27-year-old Monique Figueroa, who was last seen on May 19, 2015 at approximately 4:00 a.m. while driving away from her residence in the 7200 block of East Avenue U-12 in the unincorporated area of Little Rock, and whose abandoned vehicle was found on May 30, 2015 in the unincorporated area of Juniper Hills. (16-2691)

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

9. Extend the Reward Offer in the Investigation of the Murder of Robert Calderon

Recommendation as submitted by Supervisor Barger: Extend the \$25,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 28-year-old Robert Calderon, who was found lying on the parkway suffering from gunshot wounds on the 600 block of North Mentor Avenue in the City of Pasadena on December 18, 2015, at approximately 10:45 p.m. (16-1837)

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

10. Extend the Reward Offer in the Investigation of the Murder of Ernesto Jimenez

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 murder of 27-year-old Ernesto Jimenez, who was fatally shot while walking to Villa Park on the 200 block of Parke Street in the City of Pasadena on November 13, 2020, at approximately 8:00 p.m. (21-1649)

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

11. Abortion is Legal: Countywide Communication Strategy

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, working with the Directors of Public Health, Health Services and the Office of Immigrant Affairs, within the Department of Consumer and Business Affairs, Los Angeles County Women's Health Equity Coalition, the Community Clinic Association of Los Angeles County, and the community, to develop and immediately execute a comprehensive communication strategy, with a funding proposal inclusive of Senate Bill 1245 funding, in partnership with ethnic and hyperlocal media and reproductive rights, and justice providers and organizations, to ensure residents, with a focus on undocumented residents and residents enrolled in MyHealthLA, know abortion remains legal in the County and where residents can safely and confidentially receive abortion care. (22-2663)

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

12. Promoting Accountability and Community Safety Through Checks and Balances of the Los Angeles County Sheriff

Recommendation as submitted by Supervisors Mitchell and Solis: Instruct the Acting County Counsel to take the following actions for consideration at the July 26, 2022 Board meeting:

Draft the necessary documents, including an ordinance, to call a special election to be held on November 8, 2022 for the purpose of voting on an amendment to the County Charter that would grant the Board the authority to remove the Sheriff, by a four-fifths vote, for cause defined as a violation of any law related to the performance of their duties as Sheriff, flagrant or repeated neglect of duties, a misappropriation of public funds or property, willful falsification of a relevant official statement or document, or obstruction of any investigation into the conduct of the Sheriff by the Inspector General, Sheriff Civilian Oversight Commission, or any government agency with jurisdiction to conduct such an investigation;

Ensure that the proposed County Charter Amendment is clear that it shall not affect the independent and constitutionally designated functions of the Sheriff, and the Board shall not obstruct the investigative function of the Sheriff in criminal matters and any other statutory or constitutional authority or jurisdictional responsibility, nor shall the Sheriff's exercise of investigative or prosecutorial discretion in criminal matters provide cause for removal;

Ensure that the proposed County Charter Amendment clarifies that the Sheriff may be removed for cause, after such Sheriff has been served with a written statement of alleged grounds for such removal and such Sheriff has been given a reasonable opportunity to be heard in the way of explanation or defense;

Ensure that the proposed County Charter Amendment is clear that should any provision or part of the proposed County Charter Amendment be found unconstitutional or invalid, it would be severable, and its invalidity or unconstitutionality shall not affect the remaining provisions or application, which would be implemented without the invalid or unconstitutional part; and

Ensure that the proposed County Charter Amendment is clear that should another proposed County Charter Amendment with conflicting provisions appear on the same ballot, and each proposed County Charter Amendment receives a majority of votes, the proposed County Charter Amendment with the highest affirmative vote shall prevail. (22-2661)

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

13. Enhancing School District Capacity to Protect Student Safety

Recommendation as submitted by Supervisors Mitchell and Solis: Instruct the Director of the Office of Violence Prevention, in collaboration with the Superintendent of Schools of the Los Angeles County Office of Education, the Superintendent of the Los Angeles Unified School District, the Interim Director of Youth Development, the Acting Director of Mental Health, the Executive Director of the Human Relations Commission, the Director of Children and Family Services; the Chief Probation Officer, the Executive Director of the Los Angeles Mayor's Office of Gang Reduction and Youth Development, community service providers, community organizations and other relevant stakeholders, in consultation with the Chief Executive Officer, to report back to the Board in writing in 180 days with the following:

A list of school districts with school areas experiencing the highest rates of violence in the County, both on campus and in nearby areas, and work with stakeholders to identify metrics and analyze the impact of multiple forms of violence on school districts with the highest rates of violence;

A description of feedback and data from school districts and input from students and parents with schools in areas with the highest rates of violence on what supports and services the County should provide to improve school climate and safety, building on, but not limited to, the findings and recommendations of the Acting Chief Information Officer's November 24, 2021 report entitled, "Strengthening Oversight of School Law Enforcement Services" (in response to Board Order No. 2 of June 8, 2021);

Identification of two to three school districts with schools in areas most impacted by violence, and with existing safety initiatives including, but not limited to, the Trauma Prevention Initiative (TPI), Department of Public Health (DPH) Wellbeing Centers, Los Angeles Unified School District Wellness Centers, Community Schools Initiative (CSI), Dream Centers, Department of Mental Health's Prevention Division programs and School Threat Assessment Response Teams (START), to participate in a pilot effort to incorporate healing informed trainings for students, families, and all school personnel to improve school climate, social and emotional learning at all grade levels, peer mentorship and leadership training for youth, technical assistance to develop their Comprehensive School Safety Plan, including clear roles and responsibilities to address a range of safety issues and scenarios, and establishing a School Safety Collaborative to identify successes and challenges to guide implementation and inform Countywide recommendations;

An identification and assessment of models and strategies, conducted in partnership with impacted school districts, designed to comprehensively and collaboratively improve school safety and climate, building on the strategies identified in the Acting Chief Information Officer's report, with such models and strategies to do the following:

Include an assessment of opportunities to expand existing school-based safety initiatives including, but not limited to, student assessment and response teams, social-emotional learning curriculum, START, CSI, DPH Wellbeing Centers, Dream Centers and TPI safe passages and youth programs;

Enhance the capacity of schools to address a wide range of safety issues and scenarios, ranging from low level conflicts to high level emergencies;

Utilize a process that is inclusive of all relevant stakeholders and that supports school connections to the surrounding community as a safe hub;

Seek feedback and input from students and families from planning through implementation, to inform response strategies, protocols, and action measures, as well as efforts to create a positive school climate;

Identify concrete ways to empower youth and families in developing solutions to promote positive school climates and safety through innovative programs and technology; and

Develop protocols and action measures that define roles for all school personnel in identifying and responding to threats to student safety and encourage shared ownership of school safety among all school stakeholders;

Building on the report back requested above, the report should identify any key implementation needs and challenges including, but not limited to, any trainings necessary to implement safety models and strategies, barriers to successful implementation and recommendations on actions the County can take to assist school districts in addressing them, funding needed, with cost estimates, to implement models and strategies, with the goal of sustainably achieving improved school climate and safety over the long-term, and potential Federal, State and local public and private funding sources; and

Recommendations on how the County can best support schools, including trauma and healing informed supports for school personnel, students and families, in areas most impacted by violence with the goal of enhancing and expanding each school district's long-term capacity to address a wide range of threats to students' safety. (22-2658)

Attachments: [Motion by Supervisors Mitchell and Solis](#)
[Acting Chief Information Officer's report dated November 24, 2021](#)
[Public Comment/Correspondence](#)

14. Aligning Marina del Rey with Los Angeles County Priorities for Equity and Inclusion

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Beaches and Harbors, in collaboration with the Directors of Regional Planning, Public Works and Arts and Culture, the Executive Directors of the Los Angeles County Development Authority, the Poverty Alleviation Initiative and the Antiracism, Diversity and Inclusion Initiative, to incorporate the use of an equity lens, framework and tools, in consultation with other relevant County Departments, stakeholders, labor and community members/organizations, to report back to the Board in writing with the following:

Within 60 days, provide recommendations for the completion of an assessment that identifies urgent community needs, in light of the Board's adopted County Guiding Equity Principles, that can be strategically addressed in Marina del Rey (MdR), with these recommendations to take into consideration community input, the 2014 MdR Visioning Statement and include the estimated cost for the retention of a consultant to aid in completion of the assessment and potential funding sources to cover this cost;

Within 180 days, provide recommendations for the completion of a comprehensive plan for the best and highest use of real estate and water assets in MdR, in light of the Board's adopted County Guiding Equity Principles, as well as the needs assessment referenced above, these recommendations should take into consideration community input, the 2014 MdR Visioning Statement and include the estimated cost for the retention of a consultant to aid in completion of the assessment and potential funding sources to cover this cost, with the comprehensive plan to also identify the process for completing a potential Local Coastal Plan amendment, environmental clearance under the California Environmental Quality Act, technical studies and other necessary components of a comprehensive planning document;

Within 180 days, as part of the report requested above, provide any additional recommendations for an equitable, holistic, long-term land use plan for MdR that promotes, to the greatest extent possible, the priorities identified in the 2014 Visioning Statement including, but not limited to:

Increased inclusivity and accessibility of MdR and its waterside amenities for all County residents and visitors, including via public or multi-modal transportation;

Increased focus on community-serving amenities and the opportunity to incorporate youth-serving programming, including the Department of Beaches and Harbors' (DBH) Water Awareness, Training, Education and Recreation Program;

Sustainable and equitable development and business practices, including LEED Gold certification, payment of Prevailing Wage, and compliance with applicable County policies like Local and Targeted Worker Hiring and Labor Peace Policy;

A community aquatic center that is open to the public;

A community-serving one-stop civic center and plaza, to potentially include new consolidated DBH headquarters, an enhanced library facility and other County resources;

Increased or enhanced park and open spaces for public enjoyment;

Expansion of public recreation spaces at Mother's Beach and Burton W. Chace Park;

Activation of a more vibrant waterfront with an array of free and low-cost recreational and community programming accessible to all;

Incorporation of public art elements;

New and improved visual identification of MdR as a destination/ community, including monument, wayfinding, placemaking/ landmark, and informational/interpretive signage, etc.;

De-emphasized use of County property for surface parking lots;

Enhanced tenant and workforce protections;

Increased provision of affordable and “missing middle” housing;

Protection and expansion of wildlife habitats, especially marine bird rookeries;

Protection and enhancement of strategic scenic resources, especially marina and ocean view corridors; and

A transparent and community-focused approach to all aspects of any MdR redevelopment; and

Instruct the Director of Beaches and Harbors to carefully assess requests for lease extensions in MdR considering the goals set forth in this motion and, unless exigent circumstances exist, avoid long term commitments until the foregoing planning process is completed. (22-2625)

Attachments: [Motion by Supervisor Mitchell](#)
[Marina del Rey Vision Statement](#)
[Public Comment/Correspondence](#)

15. Expanding the Life Sciences Industry While Creating Equitable, High-Road Career Opportunities for our Local Communities

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Economic Opportunity to work with Bioscience LA, the South Bay Workforce Investment Board, trade associations and employer partners, to leverage the career exposure ecosystem of the BioFutures and BioFlex program, and report back to the Board in writing in 90 days with a *Life Sciences Cradle to Career* employment pipeline from local communities consisting of populations under-represented in the life sciences industry; and take the following actions:

Instruct the Director of Economic Opportunity to develop a suite of financial incentives, at no additional cost, that provides support and technical assistance for small life sciences firms who are navigating the business start-up and expansion process, where incentives must be tied to employer participation in local hire and workforce development programs and include recourse mechanisms if firms do not meet agreed upon outcomes, these supports should include recommendations for, but not be limited to, tax incentives that employers can access for start-up costs, and for hiring those with barriers to employment, business development services, and customized and on-the-job training for the current and future workforce;

Instruct the Director of Economic Opportunity, with support from the Director of Regional Planning, to develop a recommended structure for a tenant improvement fund to build out new life sciences spaces and upgrade existing spaces for firms that agree to hire locally, and report back to the Board in writing in 90 days with the structure for a fund conditioned on robust community benefits, with fund guidelines to include anti-displacement measures for both local residents and businesses, and provisions to recover funding if agreed upon outcomes are not met and should be coupled with robust community outreach and input;

Instruct the Director of Regional Planning, in coordination with their counterparts at relevant Departments, including the Departments of Public Works, Fire, Public Health and Economic Opportunity, to designate a life sciences ombudsperson to triage and streamline jobs that create life sciences development and report back to the Board in writing in 120 days with an implementation plan;

Instruct the Director of Regional Planning to explore innovative approaches to zoning in industrial areas that would serve to create jobs and incentivize the siting of life sciences firms modeled after the San Diego Employment Mixed Use Zones, and that would incorporate measures ensuring local communities benefit first from any life sciences uses, and report back to the Board in writing in 120 days with recommendations, including lessons learned from projects, such as Transit Oriented District specific plans including considerations for housing affordability and anti-displacement measures, and proposed mechanisms for ensuring community benefits; and

Direct the Chief Executive Officer, in close coordination with the Directors of Health Services and Public Works, to resume good faith collaboration and negotiation with the Lundquist Institute at Harbor-UCLA Medical Center Campus to advance development of a biotechnology park that would incubate new life sciences firms, in a manner that would not disrupt delivery of critically needed campus health and mental health services to the local community, and report back to the Board in writing within 90 days with an update on these efforts. (22-2653)

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

16. Adopting the Poverty Alleviation Initiative Strategic Framework for Alleviating Poverty in Los Angeles County

Recommendation as submitted by Supervisor Mitchell: Adopt the Poverty Alleviation Initiative's (PAI) Strategic Framework for Alleviating Poverty; instruct the Executive Director of the Poverty Alleviation Initiative, in consultation with the Chief Executive Officer and other relevant County Departments, to report back to the Board in writing in 60 days with a recommended set of three to five key priorities for the PAI, their associated high-level implementation timelines (e.g., one-year, three-year, five-year outcome goals) and the key Departments relevant to implementation; instruct County Departments to work with the PAI to implement the actions outlined in the plan, where appropriate, as determined by the PAI; and instruct the Executive Director of the Poverty Alleviation Initiative to report back to the Board in writing annually on the collective progress made in partnership with County Departments and other public and private entities, as well as any obstacles encountered during implementation. (22-2657)

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

17. Establish a Reward Offer in the Investigation of the Murder of Donte Lee Johnson

Recommendation as submitted by Supervisor Mitchell: Establish a \$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 Donte Lee Johnson, who was fatally shot at a shopping center located at 609 North Long Beach Boulevard in the City of Compton, while visiting friends and family at a social gathering on March 5, 2021, at approximately 2:09 p.m. and succumbed to his injuries at 2:20 p.m. (22-2651)

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

18. Reestablish the Reward Offer in the Investigation of the Murders of Boston Farley and Richard Williams

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murders of 24-year-old Richard Williams and 23-year-old Boston Farley, who were fatally shot while exiting the parking lot of a 76 gas station on the 1200 block of South Wilmington Avenue in the City of Compton on May 15, 2016, at approximately 8:58 p.m. (16-5963)

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

19. The Girl Scouts of Greater Los Angeles Camp Stuff 'n' Such Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive \$2,265 in facility fees and \$600 in parking fees for approximately 15 vehicles at Burton W. Chace Park in Marina del Rey, excluding the cost of liability insurance, for the Girl Scouts of Greater Los Angeles' Annual Camp Stuff 'n' Such day camp, to be held July 25 through July 29, 2022. (22-2627)

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

20. Housing for Health COVID-19 Programs and 10-Year Anniversary Celebration Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive the \$250 administrative fee, the \$13 per vehicle parking fee for approximately 405 vehicles, the \$326.10 cost to provide traffic direction and the 15% gross receipts at Dockweiler Beach, excluding the cost of liability insurance, for the Housing for Health COVID-19 programs event and 10-year anniversary celebration, to be held July 30, 2022. (22-2660)

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

21. Los Angeles County Arts Internship Program - Intern Outing Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive \$2,200 in parking fees for approximately 110 vehicles for interns and staff at the Music Center Garage, excluding the cost of liability insurance, for the County Arts Internship Program to convene a group of interns for a small reception and performance at The Ahmanson Theatre, to be held on September 11, 2022; and authorize the Director of Arts and Culture to sponsor and pay for costs associated with the reception, including food services and lunch refreshments in the amount of \$4,800. (22-2654)

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

22. Investing in Gun Violence Prevention

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Sheriff to immediately halt any change to the Los Angeles County's Carry Concealed Weapon (CCW) policy until California Attorney General Rob Bonta and the Acting County Counsel advise on the United States Supreme Court decision; direct the Chief Executive Officer, in collaboration with the Auditor-Controller and any other relevant partners, to conduct an analysis to determine the actual total reasonable costs incurred when the Sheriff's Department processes a new application for, issues or enforces a CCW license, with the analysis to examine all components of the actual reasonable cost, including administrative staffing costs; upon completion of the Chief Executive Officer's analysis, instruct the Sheriff to immediately submit an updated request to the Board to amend the County's ordinance setting the CCW license application fee to reflect the actual reasonable cost of processing a new application for, issuing, or enforcing a CCW license as determined by the Chief Executive Officer; instruct the Acting County Counsel to report back to the Board in writing in 30 days with a proposed ordinance, or an amendment to the existing ordinance, that regulates CCWs in compliance with the New York State Rifle & Pistol Assn. vs. Bruen decision, including an analysis of laws in other jurisdictions, including New York's ban of guns in public spaces, further, upon completion of the Chief Executive Officer's analysis above, report back with an analysis of whether any revenue from the CCW fees can be used for the County's violence prevention initiatives, with a specific analysis of whether the revenue representing the delta between the Sheriff's Department's current CCW license application fee and the new fee set, can be used for the County's violence prevention initiatives; and instruct the Sheriff to report back to the Board in writing in 30 days regarding the following:

The number of CCW licenses issued per year since 2016, as well as since the issuance of the New York State Rifle & Pistol Assn. vs. Bruen decision on June 23, 2022;

The Sheriff's Department policy on the training and "good moral character" requirements for issuance of a CCW license; and

How the Sheriff's Department will determine whether an applicant meets the "good moral character" requirement for issuance of a CCW license; and

Instruct the Auditor-Controller to conduct an audit of the Sheriff's Department's CCW process and report back to the Board in writing in 90 days. (22-2646)

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

23. Findings to Continue Teleconference Meetings Under Assembly Bill 361 and Related Actions

Recommendation: Acting on behalf of the Board of Supervisors, and on behalf of entities for which the Board members serve as governing members (Governing Members), and for commissions, task forces, etc., which were, or are, created either by the Board or Governing Members or at their direction, and are subject to the Brown Act: (1) find in accordance with Assembly Bill (AB) 361 Section 3(e)(3), California Government Code Section 54953(e)(3), that the Board has reconsidered the circumstances of the State of Emergency due to the COVID-19 pandemic and that the State of Emergency remains active and (2) find, in accordance with AB 361 Section 3(e)(3), California Government Code Section 54953(e)(3), that local officials continue to recommend measures to promote social distancing. (As requested at the Board meeting of November 2, 2021.) (21-4261)

Attachments: [Public Comment/Correspondence](#)

24. Board of Supervisors Meeting Minutes for May 2022

Executive Officer of the Board's recommendation: Approve minutes for the May 2022 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of May 2022 can be found online at:** <https://lacounty.gov/sop/> (22-2443)

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

ADMINISTRATIVE MATTERS 25 - 92**Chief Executive Office****25. Report on Board Established Priorities**

Report by the Chief Executive Officer on Board Directed Priorities, including the Sheriff's Department/Justice Reform, Child Protection, Health Integration, Homeless Initiative, Environmental Health Oversight and Monitoring, Immigration and Sustainability, Elimination of Racism and Bias, and Poverty Alleviation, as requested at the Board meetings of June 27, 2016, August 6, 2019, July 21, 2020 and May 18, 2021. **RECEIVE AND FILE NOTE: The Chief Executive Officer requests that this item be continued to January 24, 2023.**
(16-3277)

Attachments: [Public Comment/Correspondence](#)

26. Fraud Detection Analytics and Audit Management System Sole Source Contract

Recommendation: Authorize the Chief Executive Officer to execute a contract with 4aiSoft to provide Fraud Detection Analytics and Audit Management System and Related Services (FDAAMS), to develop a single-FDAAMS, solely under the authority of the Chief Executive Officer, capable of managing, administering and detecting fraud through analytics to reduce risk exposure Countywide through June 30, 2025, for a maximum contract amount of \$3,870,560, 100% funded by the Workers' Compensation (W/C) Budget; and authorize the Chief Executive Officer to take the following related actions: *(NOTE: The Acting Chief Information Officer recommends approval of this item.)*

Exercise a six-month extension option, through December 31, 2025, for a maximum amount of \$360,000, 100% offset by the W/C Budget, with funding adjustments commensurate with the system and service delivery development, enhancements and configurations;

Execute change orders to the FDAAMS contract, as needed, to promote fraud detection system enhancements that provide cutting-edge analytics; improve modern machine learning tools, augment the system to realize creative solutions that increase real time audit management, performance, capabilities and related services, implement system updates, and incorporate necessary changes within the statement of work, utilizing the Pool Dollars in an amount not to exceed \$634,584; and

Execute contract amendments to add, delete and/or change certain terms and conditions as required under Federal or State law or regulations, County policy and the Board; extend the term beyond the expiration date when change orders exercising modifications, additions, system or process requirements/functionalities, additional interfaces and customizations to work that goes beyond the FDAAMS contract expiration date; and effectuate name changes or assignment and delegations should the original contracting entity merge, be acquired, or otherwise have a change in entity. (22-2607)

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

27. Medical Malpractice, Hospital Liability Claims Administration and Legal Defense Management Services Contract

Recommendation: Approve and authorize the Chief Executive Officer to execute a contract with third-party administrator Sedgwick Claims Management Services, Inc. to provide medical malpractice, hospital liability claims administration and legal defense management services, for an initial five-year term from January 1, 2023 through December 31, 2027, and a total contract amount of \$9,577,199; and authorize the Chief Executive Officer to take the following related actions:

Exercise three one-year extension options through December 31, 2030, effective upon amendment execution at the beginning of the applicable contract term, and exercise a six-month extension option, if needed, for a contract amount of \$7,456,683 and a maximum contract amount if all option years are implemented of \$17,033,882; and

Approve and execute amendments and change notices pursuant to the contract provisions, and/or provide an increase or decrease in funding up to 10% above each term's annual maximum contract amount, with respect to changes and/or modifications to the program requirements, and to ensure compliance with Federal, State or County regulations.
(22-2608)

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

28. 2021 State Homeland Security Program Grant Funds

Recommendation: Accept \$10,192,647 in Department of Homeland Security Grant funds from the 2021 State Homeland Security Program (SHSP) Grant, as distributed through the California Governor's Office of Emergency Services, which enhances the capacity of State and local agencies to respond to incidents of terrorism, particularly those involving chemical, biological, radiological, nuclear and explosive incidents, as well as natural disasters, with enhancements to be provided through coordinated training, exercises, equipment acquisition, and technical assistance, with a performance period of September 1, 2021 through May 31, 2024, and with the allocation of a portion of such funds to County Departments; authorize the Chief Executive Officer to enter into subrecipient agreements with cities providing for use and reallocation of these funds, and execute all future amendments, modifications, extensions and augmentations relative to the subrecipient agreements, as necessary; approve the County activities to be funded with the 2021 SHSP Grant funds; authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and purchase of capital asset items in excess of \$250,000; and find that the County activities to be funded with the 2021 SHSP Grant funds do not constitute projects or are exempt from the California Environmental Quality Act. (22-2595)

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

29. Fiscal Year (FY) 2021 Emergency Management Performance Grant (EMPG) Program Funds and FY 2021 EMPG Program - American Rescue Plan Act Funds

Recommendation: Accept \$2,179,226 in funding for the Fiscal Year (FY) 2021 Emergency Management Performance Grant (EMPG) Program as distributed through the California Governor's Office of Emergency Services (Cal OES), to be used to support comprehensive emergency management activities at the local levels and to encourage the improvement of preparedness, response, recovery, and mitigation capabilities for all hazards and disasters, with a performance period of July 1, 2021 through June 30, 2023, and with the allocation of a portion of such funds to the County's Chief Executive Office - Office of Emergency Management (OEM) in the amount of \$726,337, to support County emergency preparedness and response activities; accept \$136,606 in funding for the FY 2021 EMPG-American Rescue Plan Act (ARPA) funds, as distributed through Cal OES with a performance period of July 1, 2021 through June 30, 2023, and with the allocation of a portion of such funds to OEM in the amount of \$45,531 to support County emergency preparedness and response activities; adopt a Governing Body Resolution, which authorizes the Chief Executive Officer to apply for and execute EMPG awards and all future amendments, modifications, extensions and augmentations, as necessary; authorize the Chief Executive Officer to enter into subrecipient agreements with Disaster Management Areas providing for use and reallocation of funds and execute all future amendments, modifications, extensions and augmentations relative to the subrecipient agreements, as necessary; and find that the County activities to be funded by FY 2021 EMPG and EMPG-ARPA funds from the Federal Department of Homeland Security do not constitute projects or, in the alternative, are exempt from the California Environmental Quality Act. (22-2599)

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

30. Department of Health Services Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with Antelope Valley Medical Center, a facility of the Antelope Valley Healthcare District, for the Department of Health Services' (DHS') use of approximately 27,565 sq ft of office space and 104 on-site parking spaces located at 38350 40th Street East in Palmdale (5), to extend the term of the existing lease by nine years, at an estimated maximum first-year base rental amount of \$511,284, including \$84,120 in rent credits, with an estimated total lease amount of \$11,653,000, including rent credits, low-voltage, janitorial and utility costs over the nine-year term, with the rental costs to be funded with DHS' existing resources and no impact on Net County Cost; authorize the Director of Health Services to contract with and instruct the Director of Internal Services, in coordination with the Chief Executive Officer, for the acquisition and installation of data, low-voltage and telephone systems (Low Voltage Items) at a total amount not to exceed \$160,000 to be paid in a lump sum payment, where the cost for the Low Voltage Items is in addition to the rental costs; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease amendment, and take actions necessary and appropriate to implement the proposed lease amendment including, without limitation, exercising applicable early termination rights; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (22-2609)

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

31. Purchase of Public Officials Bonds or Insurance County Code Amendment

Recommendation: Adopt a resolution to adopt a program of self-insurance in lieu of bonds for any officer or employee employed by the County; and approve an ordinance for introduction amending County Code, Title 2 - Administration, to allow any officer or employee employed by the County to file with the Clerk of the Board a bond or insurance for the faithful performance of the duties of their office. (Relates to Agenda No. 94) (22-2617)

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

32. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to update the Departmental staffing provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2022-23 Recommended Budget and to implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions; and approve in the Classification Plan the deletion of one vacant non-represented classification. (Relates to Agenda No. 95) (22-2620)

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

County Operations**33. Grant Awards for Cultural Services Fiscal Year 2022-23**

Recommendation: Approve grants to 227 nonprofit arts organizations in the amount of \$4,518,000 for the Fiscal Year 2022-23 Organizational Grant Program (Program), to help meet the needs of constituents by fostering excellence, diversity, vitality, understanding and accessibility of the arts in County; authorize the Director of Arts and Culture to execute contracts and approve expenditures necessary to implement the Program, reallocate forfeited grant awards, in aggregate amount not to exceed \$100,000, to existing Board-approved grantee organizations, and amend these contracts accordingly; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Arts and Culture) APPROVE (22-2533)**

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

34. Community Impact Arts Grants

Recommendation: Approve the Community Impact Arts Grant (CIAG) Program grants to 75 nonprofit organizations for a total amount of \$750,000 for Fiscal Year 2022-23, as approved by the Arts Commission; find that the expenditure of said funds is necessary to meet the social needs of the County and the programs funded thereby will serve a public purpose; authorize the Director of Arts and Culture to execute and amend, as necessary, contracts to implement the 2022-23 CIAG Program, and reallocate forfeited grant awards, not to exceed \$50,000, to existing Board-approved grantee organizations and amend these contracts accordingly; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Arts and Culture) APPROVE (22-2535)**

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

35. Acceptance of Grant Award for the Arts

Recommendation: Approve and authorize the Director of Arts and Culture to accept the grant award of \$425,000 from the Conrad N. Hilton Foundation (Hilton Foundation) to support mental health and resilience of foster youth and caregivers through the Creative Wellbeing approach; execute a grant agreement with the Hilton Foundation, and future amendments to extend the term, add, delete, modify or replace terms, including the statement of work, allow for the rollover of unspent funds, and reflect regulatory and/or policy changes. **(Department of Arts and Culture) APPROVE** (22-2536)

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

36. Findings, Conditions and Order for Project No. 2019-001009-(1), Vesting Tentative Tract Map No. 82498

Recommendation: Adopt findings, conditions and order for approval of Vesting Tentative Tract Map No. 82498 (RPPL2019001791-(1)), as part of Project No. 2019-001009-(1), consisting of Conditional Use Permit No. RPPL2019001792-(1), Plan Amendment No. RPPL2019001793-(1), Zone Change No. RPPL2019001794-(1) and Environmental Assessment No. RPPL2019001797-(1) to authorize the creation of one multi-family lot with 33 attached residential condominium units in 11 buildings on a property located at 15716 Tetley Street, in the unincorporated community of Hacienda Heights. (On April 19, 2022, the Board indicated its intent to approve the project.) **(County Counsel) ADOPT** (Relates to Agenda Nos. 37, 38 and 86) (22-1480)

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

**37. Findings, Conditions and Order for Project No. 2019-001009-(1),
Conditional Use Permit No. RPPL2019001792-(1)**

Recommendation: Adopt findings, conditions, and an order for approval of Conditional Use Permit No. RPPL2019001792-(1), as part of Project No. 2019-001009-(1), consisting of Vesting Tentative Tract Map No. 82498 (RPPL2019001791)-(1), Plan Amendment No. RPPL2019001793-(1), Zone Change No. RPPL2019001794-(1), and Environmental Assessment No. RPPL2019001797-(1), for the Development Program Zone associated with the Zone Change, to authorize a residential planned development within the proposed RPD-10,000-17U (Residential Planned Development - 10,000 Square Feet Minimum Required Lot Area - 17 Dwelling Units per Net Acre) Zone consisting of a 33-unit attached townhouse condominium development in 11 buildings on a property located at 15716 Tetley Street, in the unincorporated community of Hacienda Heights. (On April 19, 2022, the Board indicated its intent to approve the project.) **(County Counsel)** ADOPT (Relates to Agenda Nos. 36, 38 and 86) (22-2636)

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

38. Resolution on Project No. PRJ2021-002039 - (1-5) for the Safety Element Update

Recommendation: Adopt a resolution adopting the Negative Declaration associated with Environmental Assessment No. RPPL2021-005522-(1-5), as part of Project No. PRJ2021-002039-(1-5) and Plan Amendment No. RPPL2021-011001-(1-5) amending the General Plan with the Safety Element Update and the associated amendment to the Land Use Element (collectively, Safety Element Update), to include stronger policies to reduce the potential risk of death, injuries, property damage, economic loss and social dislocation resulting from natural and human-made hazards, to make the General Plan consistent with the State requirements and amend the Safety Element goals and policies regarding emergency response; find that the Safety Element is consistent with the goals, policies and principles of the General Plan, in the interest of public health, safety and general welfare; in conformity with good zoning practice, and consistent with other provisions of County Code, Title 22 - Planning and Zoning; and approve Plan Amendment No. RPPL2019-001793-(1), as part of Project No. 2019-001009-(1) (collectively, the Tetley Project), to authorize a 33-unit residential condominium development located at 15716 Tetley Street in the unincorporated community of Hacienda Heights within the Hacienda Heights Zoned District. (On April 5, 2022, the Board indicated its intent to approve the Safety Element Update, and on April 19, 2022, the Board indicated its intent to approve the Tetley Project.) **(County Counsel) ADOPT** (Relates to Agenda Nos. 36, 37 and 86) (22-1253)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

39. La Cañada Flintridge Library Refurbishment Project

Recommendation: Find that the recommended actions are within the scope of the previous finding of exemption for the La Cañada Flintridge Library Refurbishment Project Capital Project No. 87416 (Project) (5), under the California Environmental Quality Act; approve the revised total Project budget of \$400,000, from a previously adopted budget of \$270,000, to fully fund the remaining scope of work for the Project; and approve an appropriation adjustment to transfer \$130,000 from the LA County Library's Operating Budget to the Project to fully fund the Project. **(Internal Services Department)**
APPROVE 4-VOTES (22-2573)

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

40. June 7, 2022 Statewide Direct Primary and Assembly District 62 Special General Elections

Recommendation: Declare the election results of the June 7, 2022 Statewide Direct Primary Election and Assembly District 62 Special General Election officially concluded. **(Registrar-Recorder/County Clerk)** **APPROVE (22-2644)**

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

Children and Families' Well-Being**41. Temporary Shelter Care Facility Services Contracts**

Recommendation: Authorize the Director of Children and Family Services to execute Temporary Shelter Care Facility (TSCF) contracts with Five Acres - The Boys' and Girls' Aid Society of Los Angeles County (Five Acres), Optimist Boys' Home and Ranch (Optimist) and Wayfinder Family Services (Wayfinder) for TSCF services, for a maximum contract amount of \$11,044,623 to Five Acres, \$8,701,051 to Optimist and \$16,510,220 to Wayfinder, 100% financed using 2011 State Realignment funds, with sufficient funding included in the Department's Fiscal Year 2022-23 Recommended Budget, effective July 1, 2022 or on date of execution, whichever is later, through June 30, 2025; and authorize the Director of Children and Family Services to take the following related actions: **(Department of Children and Family Services) APPROVE**

Execute future contracts with qualified TSCF licensed nonprofit organizations that complete the ongoing solicitation process, and through any Request for Statement of Qualifications supplemental submission period or a negotiated contract solicitation process, throughout the term of the TSCF contract, provided that funding is available;

Execute extension options and amendments upon the California Department of Social Services' (CDSS) approval, provided that applicable Federal, State and County contracting regulations are observed and funding is available;

Execute amendments to the contracts in instances of acquisitions, mergers or other changes in ownership;

Execute amendments to increase or decrease the maximum annual contract amount exceeding 10% during the term of the contract to accommodate increase or decrease in services, provided that funding is available; and

Terminate the contracts for contractor's default, County's convenience or contractor initiates termination for convenience, if necessary. (22-2598)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

42. Infrastructure Financing Plan

Recommendation: Adopt a resolution authorizing the County to participate in the Carson Enhanced Infrastructure Financing District (EIFD) and contribute incremental property tax revenue to the District, to finance approved infrastructure projects in the City of Carson (2); approve the District's Infrastructure Financing Plan; and designate the Supervisor of the Supervisorial District in which the Carson EIFD is located as the member of the public financing authority that is the governing body for the District. **(Department of Economic Opportunity)** ADOPT (22-2597)

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

43. Cal-Learn Case Management Services

Recommendation: Authorize the Acting Director of Public Social Services to execute a sole source contract with four Adolescent Family Life Program (AFLP) agencies, AltaMed Health Services Corporation, Children's Hospital of Los Angeles, El Nido Family Centers and Foothill Family Services, for Cal-Learn Case Management Services to pregnant and/or parenting teens who have not completed their high school education, for a three-year term, effective September 1, 2022 through August 31, 2025, at an estimated annual amount for the four contracts of \$1,456,420 and an estimated three-year amount of \$3,509,330, funded with CalWORKs Single Allocation, with Fiscal Year (FY) 2022-23 funding for these contracts included in the Department of Public Social Services' FY 2022-23 budget, and funding for future years to be included in the Department's annual budget requests; and authorize the Acting Director to take the following related actions: **(Department of Public Social Services)** APPROVE

Extend the contract for up to two additional years or two one-year periods; and

Execute amendments to the contract for instances which affect the scope of work, term, contract amount, payment terms, or any other term or condition in the contract, additions and/or changes required by the Board, changes to be in compliance with applicable County, State and Federal regulations, or increases or decreases of no more than 10% of the original contract amount based on contractor's performance, community needs, and funding availability. (22-2547)

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

Health and Mental Health Services**44. Eating Disorders and Electroconvulsive Therapy Services Agreements**

Recommendation: Approve and authorize the Acting Director of Mental Health to execute Master Agreements (MAs) with Reasons at BHC Alhambra Hospital, Inc. and Bright Heart Health, Inc., for the provision of as-needed Eating Disorders (ED) services, effective July 1, 2022 through June 30, 2029, with two additional one-year extension options through June 30, 2031, with the total budget amount of \$5,000,000 for each fiscal year allocated for the new MAs, fully funded by 2011 Realignment Behavioral Health Subaccount - Managed Care; and authorize the Acting Director to take the following related actions: **(Department of Mental Health) APPROVE**

Execute additional MAs with additional qualified entities for the provision of as-needed ED and/or Electroconvulsive Therapy services that submit an application, during the ensuing nine-year period, provided that the agency meets all the requirements outlined in the Request for Statement of Qualifications (RFSQ) and sufficient funds are available, effective upon execution by the Acting Director and will expire no later than June 30, 2031;

Modify the RFSQ, including adding, deleting and/or modifying related services and rates, if applicable within each category based on the needs and requirements as identified by the Department of Mental Health;

Execute future amendments to the MAs to revise the language, if applicable, add, delete, modify or replace the statements of work and make corresponding service adjustments, as necessary, and/or reflect Federal, State and County regulatory and/or policy changes, provided that sufficient funds are available; and

Terminate the agreements in accordance with the MA's termination provisions, including termination for convenience, if necessary.
(22-2553)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

45. Vaccine Preventable Disease Control Program

Recommendation: Authorize the Director of Public Health to accept and execute a forthcoming Grant Agreement (GA) from the California Department of Public Health (CDPH), to support the Public Health Vaccine Preventable Disease Control Program's provision of its regular immunization services, for the period of July 1, 2022 through June 30, 2027, at an amount determined by CDPH, estimated not to exceed \$5,334,726 per fiscal year or \$26,673,630 over five years, plus a one-time additional estimated amount of \$33,297,693 in rollover funds from CDPH, to support COVID-19 related activities through June 30, 2024, for a total amount of \$59,971,323; and accept future GAs that are consistent with the provisions and requirements, and/or amendments that extend the funding periods at amounts to be determined by CDPH, reflect revisions to the GA's terms and conditions to include but not be limited to the rollover of unspent funds, redirection of funds, and/or increases or decreases in funding. **(Department of Public Health) APPROVE (22-2532)**

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

46. Sexually Transmitted Disease Program Management and Collaboration Project

Recommendation: Authorize the Director of Public Health to accept and execute a Grant Agreement (GA) received from the California Department of Public Health (CDPH) to support the continuation of the Sexually Transmitted Disease Program Management and Collaboration Project, for the period effective July 1, 2019 through June 30, 2024, which reflects a revised maximum obligation amount of \$3,685,245, reflecting an increase in the amount of \$1,198,245, increasing the year three budget from \$497,400 to \$1,695,645 for the term of July 1, 2021 through June 30, 2022, the general terms and conditions that are incorporated into the amended GA include provisions requiring the County to indemnify the State against all claims and losses related to this grant and waive all claims and recourse against the State related to this project; and accept future GAs from CDPH that are consistent with the requirements, and/or amendments that extend the funding period at amounts to be determined by CDPH, reflect revisions to the award's terms and conditions to include, but not be limited to, the rollover of unspent funds, redirection of funds, and/or an increase or decrease in funding. **(Department of Public Health) APPROVE (22-2530)**

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

47. Child Passenger Safety Training Contract

Recommendation: Approve and instruct the Director of Public Health to execute a contract amendment to the Child Passenger Safety Training Contract with SafetyBeltSafe U.S.A., to increase the contract annual maximum amount by \$18,969 from \$84,535 to \$103,504, effective upon execution, for the period of October 1, 2021 through September 30, 2022, 100% offset by the National Highway Traffic and Safety Administration, Catalog of Federal Domestic Assistance Number 20.616 funding passed through the State of California Office of Traffic Safety. **(Department of Public Health) APPROVE (22-2531)**

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

Community Services**48. Animal Care and Control Services Contract**

Recommendation: Find that animal care and control services can be performed more economically by an independent contractor; authorize the Director of Animal Care and Control to execute a Proposition A Contract with Pasadena Humane for animal care and control services in Altadena and the unincorporated areas of La Crescenta, East Pasadena and San Pasqual (5), effective August 1, 2022 for a two-year and 11-month term, and two additional one-year extension options, for a maximum total term of five years, at an amount not to exceed \$633,432 per year; authorize the Director to exercise the extension options if in the opinion of the Director, the contractor has performed successfully during the previous contract period, the services are still required and it is in the best interests of the County, and add, delete and/or change certain terms and conditions as required by Federal or State law or regulation, County policy or the Board; and authorize the Director to adjust the pricing based on the annual Consumer Price Index rate annually, as needed, during each contract year in the event that prices need to be increased. **(Department of Animal Care and Control)** APPROVE (22-2602)

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

49. California Department of Food and Agriculture Grant Award

Recommendation: Authorize the Director of Animal Care and Control to accept a grant award in the amount of \$50,000 from the California Department of Food and Agriculture as part of its 2022 Pet Lover's License Plate Grant Program, to provide free spay and neuter vouchers to pet owners with unaltered pets in underserved communities, and execute all required contracts, agreements, reports, exhibits and amendments associated with the acceptance and use of the grant; and authorize the Director to send a letter to the California Department of Food and Agriculture expressing the Board's appreciation for the generous grant award. **(Department of Animal Care and Control)** APPROVE (22-2601)

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

50. California Department of Food and Agriculture Grant Award

Recommendation: Authorize the Director of Animal Care and Control to accept a grant award in the amount of \$11,500 from the California Department of Food and Agriculture, as part of its 2022 Prevention of Animal Homelessness and Cruelty Voluntary Tax Contribution Fund, to provide free spay and neuter vouchers to pet owners and unaltered pets in underserved communities, and execute all required contracts, agreements, reports, exhibits and amendments associated with the acceptance and use of the grant; and authorize the Director to send a letter to the California Department of Food and Agriculture expressing the Board's appreciation for the generous grant award. **(Department of Animal Care and Control) APPROVE (22-2600)**

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

51. Parcel 130 Lease Amendment

Recommendation: Consent to the proposed assignment of the Parcel 130 Lease in Marina del Rey (2) to CAH Marina I, LLC, a California limited liability company; authorize the Director of Beaches and Harbors to execute any consents, estoppels and related documentation necessary to effectuate the assignment of the Parcel 130 lease; approve and authorize the Chair to sign an amendment to the lease to extend the term by three years to July 31, 2025, with two one-year extension options at the County's discretion; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) APPROVE 4-VOTES (22-2580)**

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

52. Parcel 132S Lease Amendment

Recommendation: Consent to the proposed new ownership transfer of LAACO, LTD, a California limited partnership (LAACO) of the Parcel 132S lease in Marina del Rey (2), which sold all of the assets of LAACO to a subsidiary of CubeSmart, a Maryland Real Estate Investment Trust, resulting in LAACO remaining as the lessee with new ownership; authorize the Director of Beaches and Harbors to execute any consents, estoppels and related documentation necessary to effectuate the ownership transfer of the Parcel 132 lease; approve and authorize the Chair to sign an amendment to the lease to extend the term by three years to July 31, 2025, with two one-year extension options, at the discretion of the County; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** APPROVE **4-VOTES** (22-2576)

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

53. Lunch at the Library Program Grant Award

Recommendation: Accept a grant award in the amount of \$56,250 from the California State Library to fund the “Lunch at the Library” Program (Program); authorize the County Librarian to execute documents, agreements or amendments associated with the acceptance and use of the grant; and accept and execute grants and awards from the California State Library, Federal, State and other public and private agencies in support of the Program. **(LA County Library)** APPROVE (22-2552)

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

54. Various Parks Capital Projects and Budgets

Recommendation: Establish and approve the following proposed Capital Projects (2) as listed below, with the cost of these Projects to be fully offset with revenue from the State of California Department of Parks and Recreation (State Parks) Proposition 68, California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018, Per Capita Grant Program (Proposition 68 Per Capita); approve an appropriation adjustment in the amount of \$10,140,000 by appropriating \$10,140,000 in grant revenue from the State Parks Proposition 68 Per Capita to fully fund the proposed Projects; authorize the Director of Parks and Recreation to deliver the proposed Projects through Board-approved Job Order Contracts; and find that the proposed Projects are exempt from the California Environmental Quality Act: **(Department of Parks and Recreation) APPROVE 4-VOTES**

Colonel Leon H Washington Park Playground Replacement Project, Capital Project (CP) No. 87852, in Los Angeles, with a total Project budget of \$940,000;

East Rancho Dominguez Park Playground Replacement Project, CP No. 87847, in East Compton, with a total Project budget of \$1,000,000;

Enterprise Park Playground Replacement Project, CP No. 87846, in Los Angeles, with a total Project budget of \$1,550,000;

Franklin D. Roosevelt Park Playground Replacement Project, CP No. 87848, in Los Angeles, with a total Project budget of \$1,960,000;

George Washington Carver Park Playground Replacement Project, CP No. 87845, in Los Angeles, with a total Project budget of \$1,490,000;

Jesse Owens Community Regional Park Playground Replacement Project, CP No. 87851, in Los Angeles, with a total Project budget of \$950,000;

Lennox Park Playground Replacement Project, CP No. 87849, in Lennox, with a total Project budget of \$690,000; and

Mona Park Playground Replacement Project, CP No. 87850, in Compton, with a total Project budget of \$1,560,000. (22-2605)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

55. Restroom Capital Projects and Budgets

Recommendation: Establish and approve the following proposed Capital Projects (5) as listed below; approve an appropriation adjustment in the amount of \$5,712,000 by appropriating \$5,712,000 in grant revenue from the California Department of Parks and Recreation through the Proposition 68, California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018, Recreational Infrastructure Revenue Enhancement Grant Program to fully fund the proposed Projects; authorize the Director Parks and Recreation to deliver the proposed Projects through Board-approved Job Order Contracts; and find that the proposed Projects are exempt from the California Environmental Quality Act: **(Department of Parks and Recreation) APPROVE 4-VOTES**

Loma Alta Park New Restroom and Restroom Renovation Project, Capital Project (CP) No. 87853, in Altadena, with a total Project budget of \$870,000;

Everett Martin Park Restroom Replacement Project, CP No. 87854, in Littlerock, with a total Project budget of \$574,000;

Eaton Canyon Natural Area New Restroom Project, CP No. 67003, in Pasadena, with a total Project budget of \$1,144,000;

Veterans Memorial Park Restroom Renovation Project, CP No. 87855, in Sylmar, with a total Project budget of \$789,000;

Two Strike Restroom Renovation Project, CP No. 87856, in La Crescenta-Montrose, with a total Project budget of \$345,000;

Apollo Community Regional Park Restroom Renovation Project, CP No. 87857, in Lancaster, with a total Project budget of \$730,000;

Crescenta Valley Community Regional Park Restroom Renovation Project, CP No. 87858, in Glendale, with a total Project budget of \$365,000;

Charles S. Farnsworth Park Restroom Renovation Project, CP No. 87859, in Altadena, with a total Project budget of \$365,000;

Arcadia Community Regional Park Restroom Renovation Project, CP No. 87860, in Arcadia, with a total Project budget of \$265,000; and

George Lane Park Restroom Renovation Project, CP No. 87861, in Quartz Hill, with a total Project budget of \$265,000. (22-2603)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

56. **Various Parks Capital Projects and Budgets**

Recommendation: Establish and approve the following proposed Capital Projects (2) as listed below; approve an appropriation adjustment in the amount of \$5,835,000 by appropriating \$5,235,000 in grant revenue from the California Department of Parks and Recreation through the Proposition 68, California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018, Recreational Infrastructure Revenue Enhancement Grant Program and appropriating \$600,000 in Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure Grant Program to fully fund the proposed Projects; authorize the Director of Parks and Recreation, or her designee, to deliver the proposed Projects through Board-approved Job Order Contracts; and find that the proposed Projects are exempt from the California Environmental Quality Act: **(Department of Parks and Recreation) APPROVE 4-VOTES**

Victoria Community Regional Park Restroom Renovation Project, Capital Project (CP) No. 87838, in Carson, with a total Project budget of \$577,000;

Roosevelt Park Restroom Replacement and Renovation Project, CP No. 87839, in Los Angeles, with a total Project budget of \$1,293,000;

Alondra Community Regional Park Restroom Renovation Project, CP No. 87840, in Lawndale, with a total Project budget of \$1,296,000;

Athens Park New Restroom Project, CP No. 67001, in Los Angeles, with a total Project budget of \$768,000;

Earvin "Magic" Johnson Recreation Area Restroom Renovation Project, CP No. 87841, in Los Angeles, with a total Project budget of \$298,000;

Ted Watkins Park Restroom Renovation Project, CP No. 87842, in Los Angeles, with a total Project budget of \$200,000;

Jesse Owens Community Regional Park Restroom Renovation Project, CP No. 87843, in Los Angeles, with a total Project budget of \$200,000; and

Colonel Leon H Washington Maintenance Yard/Restroom Replacement Project, CP No. 87844, in Los Angeles, with a total Project budget of \$1,203,000. (22-2606)

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

57. Belvedere Community Regional Park Playground Replacement Project

Recommendation: Establish and approve the proposed Belvedere Community Regional Park Playground Replacement Project, Capital Project No. 87832 (Project) (1), with a total Project budget of \$1,480,000; approve an appropriation adjustment to reflect an increase of \$1,480,000 in appropriation to the proposed Project fully offset with revenue from the State of California Department of Parks and Recreation Proposition 68, California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018, Per Capita Grant Program; authorize the Director of Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE 4-VOTES (22-2604)**

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

58. Department of Parks and Recreation Affiliation Agreement

Recommendation: Approve and instruct the Chair to sign an affiliation agreement between the Department of Parks and Recreation and the Los Angeles County Parks Foundation (Foundation), for the provision of services contemplated in the affiliation agreement by the Foundation to the Department of Parks and Recreation, with the term of the affiliation agreement to be open, and remain in effect unless and until terminated, with no Net County Cost; authorize the Director of Parks and Recreation to enter into the affiliation agreement and execute all future amendments, modifications, extensions, augmentations and termination relative to the affiliation agreement, as necessary; and approve the Director of Parks and Recreation to serve on the Foundation's Board of Directors and approve assignment of other County employees to serve the Foundation in non-leadership administrative roles. **(Department of Parks and Recreation) APPROVE (22-2610)**

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

59. Re-Employ a Retired County Employee to a Full-Time Permanent Position

Recommendation: Authorize the Director of Parks and Recreation to re-employ Los Angeles County Employees Retirement Association member, Hector Inzunza, to a full-time permanent status in compliance with the Los Angeles County Employees Retirement Law of 1937, subject to Board approval and the subsequent approval of the County Employee's Retirement Association's Board of Retirement, the member's re-employment date will be retroactive to June 14, 2021, the date Mr. Inzunza actually returned to work for the Department of Parks and Recreation as Regional Park Superintendent III, at a base rate of \$7,700.36 monthly and \$92,404.32 annually. **(Department of Parks and Recreation) APPROVE (22-2611)**

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

60. California Municipal Finance Authority Community Facilities District No. 2021-17 Acquisition Funding and Joint Community Facilities Agreement

Recommendation: Determine that the recommended action is within the scope of the Environmental Impact Report (EIR), certified by the Board on August 3, 2004 and the addendum to the Final EIR approved by the Board on June 25, 2019; adopt a resolution approving the Acquisition Funding and Joint Community Facilities District Agreement (Agreement) among the County, the California Municipal Finance Authority Community Facilities District No. 2021-17 and the Spring Canyon Recovery Acquisition LLC, to allow certain facilities and improvements that are financed by the Community Facilities District No. 2021-17 (5) to be transferred to, owned and operated by the County; and authorize and instruct the Chair to sign the Agreement. **(Department of Public Works) ADOPT (22-2629)**

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

61. From State Route 60 to Ocean Boulevard Interstate 710 Corridor Agreement

Recommendation: Approve and instruct the Chair to sign an amendment to an agreement between the County and the Gateway Cities Council of Governments providing for the County to pay an annual assessment of \$35,000 in each of Fiscal Years 2021-22 through 2025-26 to finance its proportional share of the administrative and planning activities to be performed by the Gateway Cities Council of Governments' staff toward an Environmental Impact Report/Environmental Impact Statement for the Interstate 710 Corridor from State Route 60 to Ocean Boulevard (1, 2 and 4). **(Department of Public Works) APPROVE (22-2634)**

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

62. Santa Clarita Valley Transit Services Agreement

Recommendation: Approve the continuation of public transit services for residents in the unincorporated area of Santa Clarita Valley (5) for four years, commencing on July 1, 2022 through Fiscal Year (FY) 2025-26, with an estimated amount for FY 2022-23 of \$3,771,000, FY 2023-24 of \$3,326,000, FY 2024-25 of \$3,592,000 and FY 2025-26 of \$3,680,000 for a maximum potential agreement amount of \$14,369,000, including a 10% contingency; authorize the Director of Public Works to execute an agreement with the City of Santa Clarita and the County to jointly finance and for the City to administer transit services for FYs 2022-23 through 2025-26, and increase the agreement amount up to an additional 10% of the annual agreement total for any unforeseen, additional work within the scope of the agreement, if required; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (22-2560)**

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

63. Hall of Records Regional Planning Headquarters and Hearing Room Renovation Project Construction Contract

Recommendation: Approve the Hall of Records Regional Planning Headquarters and Hearing Room Renovation Project, Capital Project No. 87605 (Project) (1), with a Project budget of \$14,487,000; adopt plans and specifications for construction of the Project at an estimated fair construction amount of \$8,500,000; advertise the Project for bids to be received by 1:00 p.m. on August 18, 2022; find that the proposed 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**

Execute a consultant services contract with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$20,000, funded by the Project funds; and

Determine that a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted, determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, award and execute the construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total budget, establish the effective date of the contract upon receipt by the Department of Public Works of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the Project. (22-2528)

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

64. Hall of Administration Seismic Retrofit Project Construction Contract

Recommendation: Certify that the Addendum to the previously certified Grand Avenue Final Environmental Impact Report has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the Addendum together with the previously certified Environmental Impact Report prior to approving the proposed Hall of Administration Seismic Retrofit Project, Capital Project (CP) No. 87599 (Project) (1) and approve the Addendum; approve the proposed Project; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE**

Execute a Construction Manager at Risk preconstruction and construction services agreement with McCarthy Building Companies, Inc., for the Project for the maximum contract amount of \$3,800,000, and authorize the issuance of a Notice to Proceed for the duration of the preconstruction phase until final determination of the recommended guaranteed maximum price;

Execute a consultant services agreement with Arcadis U.S., Inc., to provide project management/construction management services for the Project for an initial amount not to exceed \$7,000,000, and authorize the issuance of a Notice to Proceed for the duration of the preconstruction phase of the Project only;

Supplement the maximum contract amount of \$3,800,000 for the Construction Manager at Risk preconstruction and construction services agreement by up to 25% of the contract amount for the preconstruction phase services;

Supplement the initial amount not to exceed \$7,000,000 for the consultant services agreement with Arcadis U.S., Inc., by up to 25% of the original contract amount for the preconstruction phase services;

Use Board-approved Job Order Contracts to execute field investigations and make-ready work in a total amount not to exceed \$1,500,000; and

Proceed with the preconstruction phase of the Project only, which includes design and planning efforts for the seismic retrofit improvements to Kenneth Hahn Hall of Administration located at 500 West Temple Street in Los Angeles. (22-2529)

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

65. **On-Call Sweeping Services Contract**

Recommendation: Award a contract for on-call sweeping services as a part of flood control maintenance activities to CleanStreet, LLC, to provide on-call sweeping services for streets and access roads leading in and out of various flood control facilities within the County for a one-year term and three one-year and up to six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$7,524,000 with funding included in the Internal Service Fund Fiscal Year Budget, which will be reimbursed by the Flood Control District Fund; authorize the Director of Public Works to exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract term and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work if, it is in the best interest of the County; and authorize the Director to annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract, if required. **(Department of Public Works) APPROVE** (22-2555)

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

66. On-Call Geotechnical Professional and Technical Services Construction Contract

Recommendation: Approve and authorize the Director of Public Works to execute consultant services agreements with Fugro USA Land, Inc. and Kleinfelder, Inc., to provide on-call geotechnical professional and technical services for Federally funded and non-Federally funded projects throughout Los Angeles County for an initial aggregate amount not to exceed \$5,000,000, where sufficient funding to finance task orders for these agreements was requested in the appropriate capital, refurbishment, infrastructure, or various Public Works Funds Fiscal Year 2022-23 budgets, for a three-year term, with two one-year extension options; make any subsequent changes to the contract that Caltrans, as the approving entity for Federally-funded projects, may subsequently require, provided that such changes do not increase the cost of the contract, do not materially impact the performance of the contract and are acceptable to the consultant; and administer the agreements and at the discretion of the Director, exercise the options extending the contracts for the two one-year extension options based upon project demands and the level of satisfaction with the services provided. **(Department of Public Works)**
APPROVE (22-2624)

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

67. Vermont Avenue Pedestrian Improvements Project Construction Contract

Recommendation: Approve and adopt the plans and specifications for the Vermont Avenue Pedestrian Improvements Project (Project) in the City of Los Angeles and the unincorporated communities of Athens and Westmont (2) at an estimated construction contract amount between \$4,500,000 and \$6,700,000; advertise for bids when ready to advertise the Project; find that the proposed 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**

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 less than, within, or exceeding the estimate amount range by no more than 15% if additional and appropriate 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 Director, accept the Project upon its final completion and release retention money. (22-2626)

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

**68. Replacement of Trees Removed During the Santa Anita Debris Basin
Emergency Sediment Removal Project Agreement**

Recommendation: Authorize the Chief Engineer of the County Flood Control District to execute a cooperative agreement to provide for the planting of approximately 463 new trees by the City of Arcadia (5) to replace trees removed from the Santa Anita Debris Basin during the Emergency Sediment Removal Project, at a cost to the District of \$336 per tree, with a total cost of \$155,568. **(Department of Public Works) APPROVE (22-2635)**

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

**69. Kenneth Hahn Hall of Administration Public Restrooms Americans with
Disabilities Act Refurbishment Project**

Recommendation: Establish and approve the Kenneth Hahn Hall of Administration Public Restrooms Americans with Disabilities Act Refurbishment Project, Capital Project (CP) No. 87862 (Project) (1), with a total Project budget of \$1,864,000; approve an appropriation adjustment to transfer \$1,674,000 to the Project from Various Americans with Disabilities Act Program Compliance Projects, CP No. 87052; authorize the Director of Public Works 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. **(Department of Public Works) APPROVE (22-2630)**

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

70. Resolution of Summary Vacation in the Unincorporated Community of East Los Angeles

Recommendation: Find that the portion of Drainage Easement DDI 22 and the portion of the sanitary sewer easement at 3rd Street and Dangler Avenue, in the unincorporated community of East Los Angeles (1), have been determined to be excess by the easements holder, are no longer required for public use, there are no other public facilities located within the easements, and can be vacated; adopt a Resolution of Summary Vacation of a Portion of Drainage Easement DDI 22 and a Portion of the Sanitary Sewer Easement at 3rd Street and Dangler Avenue upon approval, authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (22-2575)**

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

71. Resolution of Summary Vacation in the Unincorporated Community of Stevenson Ranch

Recommendation: Find that the road easements to be vacated for public road and highway purposes on a portion of Media Center Lane and on portions of Magic Mountain Parkway west of Media Center Lane, in the unincorporated community of Stevenson Ranch (5), are not useful as nonmotorized transportation facilities, are excess, not required for street or highway purposes, and can be vacated; adopt a Resolution of Summary Vacation of a Portion of Media Center Lane and Portions of Magic Mountain Parkway west of Media Center Lane; upon approval, authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (22-2631)**

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

72. Acquisition of an Easement West of Crenshaw Boulevard and South of Redondo Beach Boulevard, Parcel 2-17E

Recommendation: Approve the project, which is the acquisition of an easement to the County for ingress and egress purposes located west of Crenshaw Boulevard and south of Redondo Beach Boulevard, designated as Parcel 2-17E, in the City of Torrance (4), from the El Camino Junior College District of the County for \$105,200; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
APPROVE (22-2614)

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

73. Annexation and Levying of Assessments for County Lighting Districts in the City of Diamond Bar

Recommendation: Approve the Engineer's Report for Petition No. 70-1019, either as filed or as modified, for the annexation of territory to County Lighting Maintenance District (CLMD) 10006 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Diamond Bar Zone and the levying of assessments within the annexed territory for street lighting purposes located in the City of Diamond Bar (1); adopt a resolution of intention to annex territory to CLMD 10006 and CLD LLA-1, Diamond Bar Zone; order the levying of assessments within the annexed territory for Fiscal Year 2023-24; advertise and set August 30, 2022 at 9:30 a.m. for public hearing on the proposed annexation and levying of annual assessments within the annexed territory for street lighting purposes based on the approved Engineer's Report, which establish assessments for the petition area based on land use type with an annual base assessment rate for a single-family residence of \$13 for the Diamond Bar Zone of CLD LLA-1; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (22-2572)

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

74. Proprietary Electrical Transmission Franchises to Raceway Solar 1, LLC, and Estrella Solar, LLC Resolution of Intention

Recommendation: Determine that the recommended actions are within the scope of the Silverado Power West Los Angeles Project impacts analyzed in the Environmental Impact Report and within the scope of the Estrella Solar Project impacts analyzed in the Mitigated Negative Declaration previously adopted by the Regional Planning Commission; adopt a resolution of intention to grant proprietary electrical transmission franchises to Raceway Solar 1, LLC and Estrella Solar, LLC within West Avenue A, 90th Street West, 95th Street West, West Avenue A-8, West Avenue B and 110th Street West, in the unincorporated Del Sur area of the County (5); and advertise and set August 30, 2022 at 9:30 a.m. for a public hearing to adopt proposed ordinances to grant propriety electrical transmission franchises to Raceway Solar 1, LLC, and Estrella Solar, LLC. **(Department of Public Works) ADOPT** (Relates to Agenda Nos. 96 and 97) (22-2616)

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

75. California Water/Wastewater Agency Response Network Agreement

Recommendation: Acting as the Governing Body of the County and the County Waterworks Districts, approve and authorize the Director of Public Works to execute the California Water/Wastewater Agency Response Network 2007 Omnibus Mutual Assistance agreement; and use and participate in the agreement, both by requesting assistance from other participating agencies when needed by the Department of Public Works and by providing assistance to other participating agencies who have requested it, each of which are subject to the Department's confirmation of adequate staffing and equipment resources. **(Department of Public Works) APPROVE** (22-2621)

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

76. Activities, Events and Publications with Various Associations

Recommendation: Authorize the Director of Public Works to sponsor various events, activities and publications with various associations and others that address issues related to Transportation, Small Business Outreach, Science, Technology, Engineering and Mathematics Outreach, Sustainability, Environmental Services and Water Resources, on behalf of the County, for Fiscal Year (FY) 2022-23 at a total amount not to exceed \$50,000 and execute any agreements necessary to implement such sponsorships;

Also, acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer of the District to sponsor various events, activities and publications on issues related to regional water supply, flood protection, water conservation, urban runoff management, water quality and funding for water infrastructure projects for FY 2022-23 at a total amount not to exceed \$30,000 and execute any agreements necessary to implement such sponsorships; and

Also, acting as the Governing Body of the County Waterworks Districts, authorize the Chief Engineer of the Districts to sponsor various events, activities and publications on issues related to regional water supply, water conservation, water quality and funding for water infrastructure projects for FY 2022-23 at a total amount not to exceed \$10,000; and execute any agreements necessary to implement such sponsorships. **(Department of Public Works) APPROVE (22-2628)**

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

77. Sale of Surplus Real Property in the City of West Covina

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the fee interest in Parcel 384EXF related to Walnut Creek in the City of West Covina (1), is surplus and no longer required for the purposes of the District; find that Parcel 384EXF related to Walnut Creek is exempt surplus land under the provisions of the Surplus Land Act; approve the project, which is the sale of Parcel 384EXF related to Walnut Creek, from the District to the adjacent property owner, RC West Covina, LP; instruct the Chair to sign a quitclaim deed document and authorize delivery to RC West Covina, LP; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (22-2615)

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

78. Encinal Canyon Pressure Zones 525 and 825 Improvements Project Construction Contract

Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, adopt plans and specifications for the previously approved Encinal Canyon Pressure Zones 525 and 825 Improvements Project (Project) located in the City of Malibu (3) at an estimated construction contract amount between \$3,400,000 and \$5,200,000; advertise for bids to be received by 11:00 a.m. on August 9, 2022; find that the recommended actions are within the scope of the previously approved exemption from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) ADOPT**

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 amount range or exceeds the estimated amount range by no more than 15% if additional and appropriate 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 Director, accept the Project upon its final completion and release retention money withheld. (22-2632)

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

79. Consolidated Coastal Development Permits

Recommendation: Adopt a resolution authorizing the Director of Regional Planning to consent to Consolidated of Coastal Development Permit (CDP) requests under the review and jurisdiction of the Coastal Commission pursuant to Section 30601.3 of the California Public Resources Code, allowing the Director of Regional Planning to choose to allow the California Coastal Commission to process a CDP rather than require multiple CDPs when a portion of a proposed development project is located partially within the Coastal Commission's exclusive jurisdiction and partially within the County's permitting jurisdiction, effective until revoked or modified by the Board. **(Department of Regional Planning) ADOPT (22-2596)**

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

Public Safety**80. 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. RECEIVE AND FILE (Continued from the meeting of 6-28-22) (17-3421)

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

81. Special Appropriation Funds Transfer

Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$6,929.91. **(Sheriff's Department)** APPROVE (22-2613)

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

Ordinances for Adoption**82. County Code Consistency with Title 22**

Ordinance for adoption amending County Codes, Title 2 - Administration, Title 3 - Advisory Commissions and Committees, Title 7 - Business Licenses, Title 12 - Environmental Protection, Title 13 - Public, Peace, Morals and Welfare, Title 15 - Vehicles and Traffic, Title 16 - Highways, Title 20 - Utilities, Title 21 - Subdivisions, Title 26 - Building Code, and Title 32 - Fire Code, to update and correct outdated references to Title 22 - Planning and Zoning of the Los Angeles County Code. ADOPT (22-2370)

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

83. County Code, Title 6 - Salaries Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries relating to the Los Angeles County Employees Retirement Association (LACERA) only, by amending Tier I and Tier II Management and Appraisal and Performance Plan salary tables specific to LACERA; and changing the salaries and/or effective dates of various LACERA non-represented classes to denote class designation changes in conjunction with the Tier I and Tier II Management Appraisal and Performance Plan, and reflect a 4% general salary adjustment effective January 1, 2022, and a 3% general salary adjustment effective January 1, 2023 and January 1, 2024. ADOPT (22-2386)

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

84. County Code, Title 8 - Consumer Protection, Business and Wage Regulations and Title 11 - Health and Safety Amendments

Ordinance for adoption amending County Codes, Title 8 - Consumer Protection, Business and Wage Regulations and Title 11 - Health and Safety to promote the health and safety of children's camps by establishing counselor-to-camper ratios, background and training requirements for camp counselors and directors, and operational and structural minimum standards, and by requiring each camp location to have written operating procedures and plans to address medical and other emergencies, transportation needs and oversight of swimming and other specialized recreational activities, with the ordinance to be known as the "Elena Matyas Children's Camp Safety Ordinance." ADOPT (22-1891)

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

85. County Code, Title 11 - Health and Safety Amendment

Ordinance for adoption amending County Code, Title 11 - Health and Safety relating to Countywide efforts to prevent drownings by expanding lifeguard requirements to certain public and private swimming pools, public swimming areas and other areas for swimming and recreative bathing, requiring aquatics safety plans for public swimming pools which require lifeguard services, and imposing additional reporting requirements on pool owners, operators and service technicians to report drownings, near-drownings and other incidents, with the ordinance to be known as "Roxie's Swim Safe Ordinance." ADOPT (22-2395)

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

86. County Code, Title 22 - Planning and Zoning Amendment

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, Section 22.16.230, changing regulations for the execution of the Hacienda Heights Community Plan, relating to the Hacienda Heights Zoned District Number 126. (On April 19, 2022, the Board indicated its intent to approve the ordinance.) ADOPT (Relates to Agenda Nos. 36, 37 and 38) (22-2637)

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

Miscellaneous**87. City of Alhambra Election**

Request from the City of Alhambra: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (22-2579)

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

88. City of Burbank Election

Request from the City of Burbank: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (22-2582)

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

89. Pomona Unified School District Levying of Taxes

Request from the Pomona Unified School 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 2022 Refunding General Obligation Bonds, in an aggregate principal amount not to exceed \$25,000,000; and direct the Auditor-Controller to maintain on the 2022-23 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (22-2574)

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

Miscellaneous Additions

90. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
91. 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)
92. 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)

III. ORDINANCES FOR INTRODUCTION 93 - 97**93. County Code, Title 1 - General Provisions Amendment**

Ordinance for introduction amending County Code, Title 1 - General Provisions, Chapter 1.08 - Supervisorial Districts, relating to redistricting in Los Angeles County, Chapter 1.08 is amended to make the chapter consistent with State law by incorporating a redistricting plan consistent with the redistricting plan filed with the Los Angeles County Registrar-Recorder/County Clerk pursuant to California Elections Code, Division 21 - State and Local Reapportionment, Chapter 6.3 - County of Los Angeles Citizens Redistricting Commission, Sections 21530 - 21535; providing that the redistricting plan adopted by the County of Los Angeles Citizens Redistricting Commission shall set the boundaries for the five Los Angeles County Supervisorial Districts upon filing with the Registrar-Recorder/ County Clerk, unless alternate boundaries are set by court order or unless otherwise required by law; and identifying the new Supervisorial District boundaries. (On December 7, 2021, the Board indicated its intent to approve this ordinance.) INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (22-2633)

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

94. County Code, Title 2 - Administration Amendment

Ordinance for introduction amending County Code, Title 2 - Administration to allow insurance including self-insurance in lieu of bonds for County officers and subordinate officers or deputies. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 31) (22-2623)

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

95. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries by deleting one employee classification; and adding, deleting and changing certain employee classifications and number of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Arts and Culture, Board of Supervisors, Chief Executive Office, Child Support Services, Consumer and Business Affairs, Fire, Health Services, Internal Services, LA County Library, Medical Examiner-Coroner, Mental Health, Military and Veterans Affairs, Parks and Recreation, Public Defender, Public Health, Public Social Services, Regional Planning, Registrar-Recorder/County Clerk, Sheriff and Workforce Development, Aging and Community Services. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 32) (22-2622)

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

96. Estrella Solar, LLC Electrical Transmission Franchise

Ordinance for introduction granting an electrical transmission franchise to Estrella Solar, LLC, a Delaware limited liability company (Franchisee), to conduct and transmit electricity for a period of 35 years, beginning August 30, 2022 and expiring August 29, 2057, the base annual fee payable to the County by the Franchisee will be determined according to a formula contained in Section 2 of the franchise ordinance, the Franchisee will also pay a granting fee of \$10,000. INTRODUCE, WAIVE READING AND PLACE ON THE AUGUST 30, 2022 AGENDA FOR HEARING ON ADOPTION **NOTE: Documentation not available at the printing of the agenda.** (Relates to Agenda Nos. 74 and 97) (22-2619)

Attachments: [Public Comment/Correspondence](#)

97. Raceway Solar 1, LLC Electrical Transmission Franchise

Ordinance for introduction granting an electrical transmission franchise to Raceway Solar 1, LLC, a Delaware limited liability company (Franchisee), to conduct and transmit electricity for a period of 35 years, beginning August 30, 2022 and expiring August 29, 2057, the base annual fee payable to the County by the Franchisee will be determined according to a formula contained in Section 2 of the franchise ordinance, the Franchisee will also pay a granting fee of \$10,000. INTRODUCE, WAIVE READING AND PLACE ON THE AUGUST 30, 2022 AGENDA FOR HEARING ON ADOPTION **NOTE: Documentation not available at the printing of the agenda.** (Relates to Agenda Nos. 74 and 96) (22-2618)

Attachments: [Public Comment/Correspondence](#)

IV. PUBLIC HEARING 98**98. Hearing on the Annual Levying of Assessments for County Landscaping Maintenance Districts Landscaping and Lighting Act Districts 1, 2 and 4 for Fiscal Year 2022-23**

Revised hearing on the revised Engineer's Report for ~~on~~ the levying of annual assessments in County Landscaping and Lighting Act Districts 1, 2, and 4 and zones therein located in County Supervisorial Districts 1, 3 and 5, for operation and maintenance of landscape improvements in all zones identified in the revised Fiscal Year (FY) 2022-23 Engineer's Report, and on a Resolution Confirming the Diagram and Assessments in County Landscaping and Lighting Act Districts 1, 2, and 4 and zones therein and ordering the levying of assessments for FY 2022-23; and advertise and set July 26, 2022 at 9:30 a.m. for public hearing for the proposed annual levy and collection of assessments; ~~and order the maintenance and operation work to be done for each landscaping and Lighting Act District and zones therein.~~ **(Department of Public Works)**
(Continued from the meeting of 6-28-22) (22-2212)

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

V. SPECIAL DISTRICT AGENDAS**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, JULY 12, 2022
9:30 A.M.****1-D. Approve Funding for the Rigby Project**

Recommendation as submitted by Supervisor Kuehl: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Board has considered the exemption determination for the Rigby Project (Project), a 64-unit affordable and special needs housing located at 15314 Rayen Street in the City of Los Angeles, which was prepared by the City of Los Angeles as lead agency, and find that this Project will not cause a significant impact on the environment; approve a loan to Abbey Road, Inc. for up to \$3,000,000 in Affordable Housing Trust Funds (AHTF) for the development of the Project and authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute and, if necessary, amend or reduce a loan agreement with Abbey Road, Inc. or a designee approved by the Los Angeles County Development Authority (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; and authorize the Executive Director to take the following related actions:

Incorporate, as needed, up to \$3,000,000 in AHTF into LACDA's approved Fiscal Year 2022-23 budget, as needed; and

Reallocate LACDA funding set aside for affordable housing at the time of Project 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. (22-2650)

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

2-D. Building Materials and Supplies Contract

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute a one-year contract with W.W. Grainger, Inc., to provide building materials and supplies to the various public and affordable housing developments and administrative sites managed by the Los Angeles County Development Authority (LACDA), using up to \$1,200,000 in program funds included in LACDA's approved Fiscal Year 2022-23 budget, effective upon execution by all parties; execute amendments to the contract to extend the term for a maximum of two one-year extension options, with an annual compensation of \$1,200,000 using funds to be included in LACDA's annual budget approval process; amend the contract to modify the statement of work, add services and increase the annual compensation by up to 10% of the contract amount, as needed for unforeseen costs; determine, as necessary and appropriate under the terms of the contract, to terminate the contract; and find that the contract is exempt from the California Environmental Quality Act.
APPROVE (22-2593)

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

3-D. Fleet Management Services Contract Amendment

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute an amendment to a contract with Enterprise Management, Inc., a Missouri Corporation, for fleet management services, to extend the term to December 31, 2023 and increase the maximum compensation by \$1,000,000 for a total of \$3,829,530, using program funds included in the Los Angeles County Development Authority's approved Fiscal Year 2022-23 budget, following execution by all parties; determine, as necessary and appropriate under the terms of the contract, to amend or terminate the contract for convenience; and execute amendments to add or delete services, modify the statement of work, revise the fee schedule or increase the total compensation by up to 10%, as needed for unforeseen costs. APPROVE (22-2592)

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

4-D. Temporary Personnel Services and Software Licenses for the Emergency Housing Voucher Program Contract Amendments

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute amendments to Temporary Personnel Services Contracts and all related documents with LA Business Personnel, Inc., Hart Employment Services, MoxieIT Solutions, Inc., Jada Systems, Inc. and Infojini, Inc. (Contractors) to increase the aggregate annual amount by \$1,000,000 for a maximum annual amount of up to \$3,000,000 to be shared by the Contractors, using program funds included in the Los Angeles County Development Authority's (LACDA) approved Fiscal Year 2022-23 budget, effective upon execution by all parties; and authorize the Executive Director to take the following related actions: APPROVE *(NOTE: The Acting Chief Information Officer recommends approval of this item.)*

Execute amendments to the contracts to extend the term for a maximum of four one-year extension options, with the annual amount not to exceed \$3,000,000, contingent upon satisfactory performance and continued funding, using program funds to be included in LACDA's annual budget approval process and upon execution by all parties;

Determine, as necessary and appropriate under the terms of the contracts, to amend the contracts to add or delete services, modify the scope of work and increase the annual amount by up to 10%, as needed for additional services and, if necessary, terminate for convenience; and

Amend the existing contract with Laserfiche to increase the maximum contract amount by \$130,575.50 for a new maximum contract amount of \$581,365.95, using program funds in LACDA's approved Fiscal Year 2022-23 budget and future budgets as needed. (22-2554)

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

5-D. Four Job Order Contracts and Construction Task Catalog

Recommendation: Adopt the September 2021 Job Order Contract (JOC) Construction Task Catalog; award JOC 67 and 69 to Vincor Construction, Inc., the lowest responsive and responsible bidder, for an amount not to exceed \$5,185,091 per JOC, to be financed through various funding sources included in the Los Angeles County Development Authority's approved Fiscal Year (FY) 2022-23 budget and to be included in the FY 2023-24 budget; award JOC 68 to Harry H. Hoh Construction, Inc., the lowest responsive and responsible bidder, for an amount not to exceed \$5,185,091, to be financed through various funding sources included in the Los Angeles County Development Authority's approved FY 2022-23 budget and to be included in the FY 2023-24 budget; award JOC 70 to PUB Construction, Inc., the lowest responsive and responsible bidder, for an amount not to exceed \$5,185,091 to be financed through various funding sources included in the Los Angeles County Development Authority's approved FY 2022-23 budget and to be included in the FY 2023-24 budget; and authorize the Executive Director of the Los Angeles County Development Authority to take the following related actions: ADOPT

Execute the JOCs and establish the effective date following receipt of approved Faithful performance and Payment for Labor and materials Bonds filed by the Contractors;

With respect to the projects not governed by the Public Contract Code, including work to be delivered under the RENOVATE community business façade upgrade program, authorize the Executive Director to issue work orders under the JOC in a per-contract aggregate amount not to exceed the maximum amount; and

Determine, as necessary and appropriate under the terms of the JOCs, amend, terminate for convenience, terminate the Contractors' right to proceed with the performance of the JOCs and determine and collect sums as liquidated damages in accordance with provisions stated in the JOCs for each calendar day that the Contractor shall be in default on an individual work order, accept Projects and file notices upon final completion of the Projects, release retention money withheld pursuant to the applicable provisions of the Public Contract Code, grant extensions of time on Project, as applicable, and assess liquidated damages under the contract specifications for each JOC. (22-2559)

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

6-D. Job Order Contracts

Recommendation: Award Job Order Contract (JOC) 71 to PUB Construction, Inc., the lowest responsive and responsible bidder, for an amount not to exceed \$5,185,091, to be financed through various funding sources included in the Los Angeles County Development Authority's approved Fiscal Year (FY) 2022-23 budget and to be included in the FY 2023-24 budget; award JOCs 72, 73, and 74 to Harry H. Joh Construction, Inc., the lowest responsive and responsible bidder, for an amount not to exceed \$5,185,091, per JOC, to be financed through various funding sources included in the Los Angeles County Development Authority's approved FY 2022-23 budget and to be included in the FY 2023-24 budget; and authorize the Executive Director of the Los Angeles County Development Authority to take the following related actions: ADOPT

Execute the JOCs and establish the effective date following receipt of approved Faithful performance and Payment for Labor and materials Bonds filed by the Contractors;

Authorize project work orders for repair, refurbishment, rehabilitation and other repetitive-type work for the Los Angeles County Development Authority (LACDA) public and affordable housing developments and/or projects, on an as-needed basis, to the Contractors in the aggregate work order amount not-to-exceed the maximum amount of each JOC;

Determine, as necessary and appropriate under the terms of the JOCs, amend, terminate for convenience, terminate the Contractors' right to proceed with the performance of the JOCs and determine and collect sums as liquidated damages in accordance with provisions stated in the JOCs for each calendar day that the Contractor shall be in default on an individual work order, accept Projects and file notices upon final completion of the Projects, release retention money withheld pursuant to the applicable provisions of the Public Contract Code, grant extensions of time on Project, as applicable, and assess liquidated damages under the contract specifications for each JOC; and

Determine, on a case-by-case basis, that the JOC work order shall be exempt from the application of the County's Local Targeted Worker Hire Policy, provided that the JOC work order will be funded in whole or in part by Federal funds, which prohibit geographic preferences.

(22-2591)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

7-D. Los Angeles County Development Authority Meeting Minutes for May 2022

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of May 2022. **NOTE: The minutes for the month of May 2022 can be found online at:** <https://lacounty.gov/sop/22-2441>

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, JULY 12, 2022
9:30 A.M.**

1-P. Rice Canyon Acquisition Project Excess Funds

Recommendation: Allocate \$85,000 in Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, for a grant to the Mountains Recreation and Conservation Authority for the Rice Canyon Acquisition Project (5); and authorize the Director of the Regional Park and Open Space District to award a grant when applicable conditions have been met and administer the grant as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel and Excess Funds Projects, otherwise, the funds shall remain in the Excess Funds account. APPROVE (22-2612)

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

VI. NOTICE OF CLOSED SESSION FOR JULY 12, 2022**CS-1. CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code Section 54957.6)

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

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

Unrepresented employees (all). (17-0363)

Attachments: [Public Comment/Correspondence](#)

VII. GENERAL PUBLIC COMMENT 99**99. Telephonic Public Comment**

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

To address the Board during the live virtual meeting please call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m. **Press 1 then 0 to address the Board.** Please listen carefully to the prompts for instructions on providing live testimony to the Board.

Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record.

For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors
Board Operations Division, Executive Office
500 West Temple Street, Room 383
Los Angeles, CA 90012 (12-9998) (12-9998)

Attachments: [Public Comment/Correspondence](#)

VIII. ADJOURNMENT 100

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

IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; (j) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of civil unrest in the County following the May 25, 2020 death of George Floyd by members of the Minneapolis Police Department, as proclaimed on May 30, 2020 and ratified by the Board on June 2, 2020; (k) Conditions of extreme peril to the safety of persons and property arose as a result of the Lake Fire that started in the unincorporated area of Lake Hughes on August 12,

2020, as proclaimed on August 13, 2020 and ratified by the Board on August 18, 2020; (l) Conditions of extreme peril to the safety of persons and property arose as a result of the Bobcat Fire that ignited in the Angeles National Forest on September 6, 2020 and rapidly spread to surrounding areas, as proclaimed on September 13, 2020 and ratified by the Board on September 15, 2020; (m) An imminent threat to public health from the Lake Fire and the Bobcat Fire that started on August 12, 2020 and September 6, 2020, respectively, in Los Angeles County, as proclaimed by the Public Health Officer on November 5, 2020 and ratified by the Board on November 10, 2020; and (n) Conditions of disaster arose involving the aerial emission of foul-smelling hydrogen sulfide gas/odors from portions of the Dominguez Channel near Carson that started on or about October 4, 2021 affecting surrounding areas, including Carson, West Carson, portions of Gardena, Torrance, Redondo Beach, Wilmington and Long Beach, and the surrounding unincorporated areas, as proclaimed and ratified by the Board on November 2, 2021. (A-1)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Alex Villanueva or his designee and related emergency services representatives. (A-2)

A-3. Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)

A-4. Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

A-5. Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

A-6. Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)

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

X. REPORT OF CLOSED SESSION FOR JUNE 28, 2022**(CS-1)** CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case).

No reportable action was taken. (22-2452)

(CS-2) DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(CS-3) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

No reportable action was taken. (17-0363)

**XI. REPORT OF CLOSED SESSION FOR THE SPECIAL CLOSED SESSION
MEETING ON TUESDAY, JULY 5, 2022**

(CS-1) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case).

No reportable action was taken. (22-2452)

(CS-2) PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Interview and consideration of candidate(s) for appointment to the position of Director, Military and Veterans Affairs.

The Board selected a final candidate for the position of Director, Military and Veterans Affairs and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract which is approved as to form by County Counsel subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous, with all Supervisors present. (22-2594)

(CS-3) DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(CS-4) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

No reportable action was taken. (17-0363)

E N D

AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

HELPFUL INFORMATION

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

LOBBYIST REGISTRATION

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

ADDRESSING THE BOARD:

NOTE: County locations to address the Board at both 500 West Temple Street, Los Angeles, CA 90012 and the alternate location at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available due to the public health crisis.