

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

TUESDAY, DECEMBER 5, 2023, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Lindsey P. Horvath
Chair
Third District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Supervisor
Fourth District



Holly J. Mitchell
Supervisor
Second District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: November 30, 2023

MEETING TELEVISED: Wednesday, December 6, 2023 at 11:00 p.m. on KLCS

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

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

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

Invocation led by Pastor Douglas Barclay, Trinity Lutheran Church, Manhattan Beach (2).

Pledge of Allegiance led by Steven Choi, former Corporal, United States Marine Corps, Northridge (3).

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

I. ANNUAL REORGANIZATION

Reorganization meeting and election of Chair Pro Tem for 2023-24. (23-4274)

II. SET MATTERS

Set **11:00 A.M.**

Matter

1. Report on Continuum of Care for Mental Health and Substance Use Disorder Beds

Report by the Director of Mental Health, and other relevant Departments, on the Continuum of Care for mental health and substance use disorder beds, as requested at the Board meeting of May 2, 2023. RECEIVE AND FILE (Continued from the meetings of 9-12-23 and 9-26-23) (23-1834)

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

Set **11:30 A.M.**

Matter

2. Report on the County's Implementation of the People Experiencing Homelessness Missions

Report by the Executive Director of the Homeless Initiative on the implementation of the people experiencing homelessness missions, including each Department's utilization of the Emergency Proclamation's tools and delegated authorities, as requested at the Board meeting of October 3, 2023. RECEIVE AND FILE (23-3603)

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

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 3 - 22**3. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Holly J. Mitchell

Sim-Marcel A Bilal+ and Alyssa Jaipersaud+, Los Angeles County Youth Climate Commission

Supervisor Lindsey P. Horvath

David Ryu (Rotational), Board of Retirement, effective January 1, 2024
Ruben Rodriguez, Commission on Alcohol and Other Drugs
Susan M. Sexton, Los Angeles County Commission for Older Adults
Isaac Michael Ybarra+, Los Angeles County Youth Climate Commission
Jennifer Cowan+, Policy Roundtable for Child Care and Development
J. Shawn Landres+, Quality and Productivity Commission

Supervisor Janice Hahn

Mike Gatto (Rotational), Board of Investments, effective January 1, 2024
Eli Romero+, Commission for Children and Families
Rebecca Gloyer+, Los Angeles County Youth Climate Commission

Supervisor Kathryn Barger

Pollyanna Lee+, Commission for Public Social Services
Timothy Craig+ and Erik Henry, Pasadena Glen Community Services District
Edward Scott Palmer+, Quality and Productivity Commission

Emergency Nursing Association Greater Los Angeles Chapter

Carole Snyder+, Emergency Medical Services Commission; Emergency Medical Services Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.20.020B (23-0105)

Attachments: [Public Comment/Correspondence](#)

4. Support for Assembly Bill 761 (Friedman): Support for Local Finance: Enhanced Infrastructure Financing Districts

Recommendation as submitted by Supervisors Horvath and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Assembly Bill 761 (Friedman), legislation which would match the statutory term of an Enhanced Infrastructure Finance District with that of a Federal Transportation Infrastructure Finance and Innovation Act loan; and send a five-signature letter to Assemblymember Laura Friedman in support of the bill. (23-4314)

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

5. Demonstrating Support for “Homeless Count Week 2024”

Recommendation as submitted by Supervisors Horvath and Barger: Proclaim the week of January 22, 2024 as “Homeless Count Week 2024;” and direct the Chief Executive Officer to work with the Chief Executive Officer of the Los Angeles Homeless Services Authority and every County Department to ensure support for the 2024 Homeless Count and encourage staff to volunteer. (23-4313)

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

6. Commission and Sanitation District Appointments and Departmental Assignments Made by the Chair of the Board

Recommendation as submitted by Supervisor Horvath: Make the commission and Sanitation District assignments and assign Departmental Chair responsibilities as specified in the motion. (23-4323)

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

7. Cancellation and Establishment of Board of Supervisors Meeting Dates and Times for the 2024 Calendar Year

Recommendation as submitted by Supervisor Horvath: Cancel the Board meetings on the following dates:

Tuesday, January 16, 2024;

Tuesday, February 20, 2024;

Tuesday, March 26, 2024;

Tuesday, April 2, 2024;

Tuesday, May 28, 2024;

Tuesday, July 2, 2024;

Tuesday, August 20, 2024;

Tuesday, August 27, 2024;

Tuesday, September 3, 2024;

Tuesday, October 15, 2024;

Tuesday, November 12, 2024;

Tuesday, December 24, 2024; and

Tuesday, December 31, 2024. (23-4312)

Attachments: [Motion by Supervisor Horvath](#)
[2024 Board Meeting Calendar](#)
[Public Comment/Correspondence](#)

8. Implementation of the Los Angeles County Water Plan: A Shared, Regional Path Towards Water Resilience

Recommendation as submitted by Supervisor Horvath: Instruct relevant Departments to incorporate the goals and directives of the Los Angeles County's Water Plan into their work plans; and instruct the Director of Public Works, in coordination with the Chief Sustainability Officer, the Director of Public Health, and relevant County Departments, to take the following actions:

Adopt a goal of achieving, in coordination with water agencies throughout the County, an additional 600,000-acre feet of local water supply including, 300,000-acre feet of annual stormwater capture and storage by 2045, and report back to the Board in writing in six months, on a plan to achieve this stormwater capture and storage;

In coordination with the Board, convene a Water Resiliency Summit with water agencies and stakeholders, including consulting engineers, academics, agency technical staff, tribal organizations, community-based organizations, and labor unions from throughout the County, to discuss implementation of the County's Water Plan, and launch its implementation, including the creation of thematic working groups;

Create and lead a Task Force to coordinate water conservation and drought preparedness communications and education Countywide, leveraging Water for LA as a Countywide communication hub;

Establish a Blue-Ribbon panel to develop standards for nature-based water management solutions, involving tribal, non-profit, academic, community, labor, technical experts, and water agencies, and report back to the Board in writing within 12 months on the findings;

Establish and convene, on a bi-weekly basis (twice per month), a meeting of environmental and sustainability policy deputies from each Board Office, including appropriate staff from the Chief Sustainability Office, the Department of Public Works, and other relevant Departments, to discuss and coordinate environmental sustainability efforts at the County, similar to other reoccurring policy deputy meetings;

Report back to the Board in writing in six months with funding needs and opportunities to achieve the goals of the Water Plan including grants, partnerships with other water agencies, and increasing revenue opportunities; and

Track and report back to the Board annually, in writing, on the progress toward achieving the Water Plan goals and targets; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to pursue and sponsor State legislation to amend the Los Angeles County Flood Control District's borrowing capacity and authorize the County's Legislative Advocates in Sacramento, to take all appropriate legislative advocacy actions to advance this effort. (23-4315)

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

9. Prioritizing Gender-Based Violence Prevention in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Instruct the Auditor-Controller, in coordination with the Chief Executive Officer, to perform a performance audit within 120 days of the Office of Violence Prevention, Department of Public Health to determine the following; and upon completion of the performance audit, present the findings at an Audit Committee meeting, and subsequently report back to the Board at a Board meeting:

How has the Office of Violence Prevention fulfilled its mission to date as originally envisioned by the Board?

Has the Board allocated adequate resources and/or authority to do the work with which it was charged?

How has the Office of Violence Prevention integrated, uplifted, and led on gender-based violence prevention? Are these efforts informing prevention methodologies, as well as service delivery to survivors of violence?

What data/metrics are being used to define and measure their work and success?

Also, instruct the Executive Officer of the Board, in coordination with the Chair of the Board's staff, the Chief Executive Officer, and all relevant Departments, to establish and convene, starting in January 2024, and occurring on a bi-weekly basis (twice per month) a meeting of policy deputies from each Board Office, as well as staff from appropriate Departments, to be known as the Gender-Based Violence Prevention Board Deputies Meeting, to focus County policy development and implementation, in partnership with the Office of Violence Prevention. (23-4322)

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

10. Proclaiming December 7, 2023, as “Pearl Harbor Remembrance Day”

Recommendation as submitted by Supervisor Horvath: Proclaim December 7, 2023, as “Pearl Harbor Remembrance Day” throughout Los Angeles County and urge all citizens to participate in ceremonies honoring the Americans who were killed and wounded in the attack and served at Pearl Harbor; and direct all flags throughout the County be flown at half-staff in honor of the American patriots who died as a result of their service at Pearl Harbor. (23-4320)

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

11. City of Malibu Homeless Outreach Parking Fee Waiver

Recommendation as submitted by Supervisor Horvath: Waive an estimated \$1,802 in parking fees at the Zuma Beach parking lot, excluding the cost of liability insurance, for The People Concern outreach team, Monday through Friday, from November 13, 2023 through November 13, 2024. (23-4318)

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

12. Eco-Rapid Transit Termination

Recommendation as submitted by Supervisor Hahn: Adopt a resolution terminating the Eco-Rapid Transit Joint Powers Authority (JPA) and the County’s participation in the JPA; and authorize the Chief Executive Officer to take all necessary actions to complete the County’s withdrawal from the JPA. (23-4319)

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

13. Artist Ian White at Charles White Park Sole Source Agreement

Recommendation as submitted by Supervisor Barger: Instruct the Director of Arts and Culture to enter into a sole source agreement with artist Ian White, in an amount not to exceed \$100,000, with funding from the Fifth District Civic Art Pooled Funds, to deliver civic art at Charles White Park celebrating the legacy of Charles White. (23-4316)

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

14. Moving Forward with Facilitated Property Tax Collection

Recommendation as submitted by Supervisor Barger: Instruct the Treasurer and Tax Collector to develop a pilot program with Easy Smart Pay for voluntary automated monthly tax payments in Los Angeles County; authorize the Treasurer and Tax Collector to negotiate and execute an agreement, and any amendments, with Easy Smart Pay for the pilot program to include necessary requirements to protect taxpayer funds in alignment with the County's existing investment policies; and report back to the Board in writing within two years after the launch of the program to provide an assessment of the pilot program and recommendations about the future of the program. (23-4307)

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

15. Extend the Reward Offer in the Investigation of the Suspicious Disappearance of Gloria Huerta

Recommendation as submitted by Supervisor Barger: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous misconduct and responsible for the suspicious disappearance of 27-year-old Gloria Huerta, also known as “Jessica,” who was reported missing on August 3, 2020, and was last seen on the 14700 block of East Avenue Q-14 in Lake Los Angeles. (20-5213)

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

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

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 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](#)

17. I-10 Freeway Fire Emergency Recovery

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of the Office of Emergency Management to coordinate with County Departments to take necessary actions to support the recovery phase for the communities impacted by the I-10 Freeway Fire (Fire); and instruct County Department Heads to take the following action, in coordination with Caltrans, the City of Los Angeles, and any other specific actions necessary to recovery:

Instruct the Director of Public Health to work with jurisdictional leads - Caltrans, the City of Los Angeles, South Coast Air Quality Management District, and the Los Angeles Unified School District, to assist with analysis of available air quality measurement data and highlight key insights on impacts from the fire debris, hazardous waste, and/or emissions related to the Fire, and increased congestion resulting from the I-10 Freeway closure and/or detour routes, as deemed feasible, to communicate any potential adverse health impacts;

Instruct the Director of Consumer and Business Affairs in partnership with the Director of Economic Opportunity, and pertinent agencies and offices responsible for advancing equity and inclusion in County services, including the Director of the Office of Immigrant Affairs, in the Department of Consumer and Business Affairs, and the Executive Director of Racial Equity, in coordination with the Director of the Office of Emergency Management, the City of Los Angeles, and local business leaders including, but not limited to, the Downtown Industrial District Business Improvement District, to conduct outreach to business owners and workers impacted by the Fire and provide business recovery resources including, but not limited to, case management, legal representation, and small business recovery support in multiple languages and with an aim to reduce administrative burdens to mitigate loss experienced due to the Fire, especially by small businesses;

Authorize the Director of Public Works, acting as the Road Commissioner, the Chief Engineer of the County Flood Control District, and County Engineer, to work with Caltrans and pertinent agencies to ensure stormwater and runoff pollution control practices are implemented during fire debris clean-up and repair work to reduce the pollutants contained in discharges to a District storm drain and/or receiving waters, and develop a strategy to prepare and implement Integrated Corridor Management plans in partnership with Caltrans and the Los Angeles County Metropolitan Transportation Authority for major freeway corridors traversing unincorporated areas to proactively integrate existing or future infrastructure and strengthen collaboration on operations and incident response;

Direct the Chief Executive Officer to work with the Directors of Internal Services, Regional Planning, Public Works, and other relevant Departments, to prepare a map-based inventory of Caltrans-owned properties leased by any and all County Departments, assess compliance with the lease terms, and recommend corrective action if needed, if any;

Direct the Chief Executive Officer to send a five-signature letter to Governor Gavin Newsom thanking him for proclaiming a State of Emergency for the Fire to expedite work to repair and reopen the critical transportation link as soon as possible and to request his continued support with financial assistance for the recovery phase for the communities impacted by the Fire; and

Instruct the Director of the Office of Emergency Management, in conjunction with the Directors of Public Works, Public Health, Mental Health, Consumer and Business Affairs, Economic Opportunity, and pertinent agencies, to report back to the Board in writing, in two weeks, on what actions have been taken and outcomes that have been achieved to support the recovery phase. (23-4266)

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

18. Transitional Housing Program (THP) Round 5, Housing Navigation and Maintenance Program Round 2, and THP-Plus Housing Supplement Program Round 3

Recommendation as submitted by Supervisor Solis: In order to participate in the State of California Transitional Housing Program (THP) Round 5, Housing Navigation and Maintenance Program (HNMP) Round 2, and THP-Plus Housing Supplement Program Round 3 funding allocations, adopt a resolution authorizing the Department of Children and Family Services to participate in the THP Round 5, HNMP Round 2, and THP-Plus Housing Supplement Program Round 3 and accept the additional funding allocation; and authorize the Director of Children and Family Services to take the following actions:

Accept the funding for the THP Round 5, HNMP Round 2, and THP-Plus Housing Supplement Program Round 3 for the County, by submitting the signed resolution to the California Department of Housing and Community Development;

In consultation with County Counsel, execute amendments to THP-Plus contracts to increase the maximum contract amount to distribute the new funding allocation to accommodate an increase in units of service and/or increase the current rate of the units, and update THP-Plus contracts for necessary programmatic changes; and

In consultation with County Counsel, execute amendments to the Memorandum of Understanding (MOU) between the Departments of Children and Family Services and Health Services for Housing Navigators to increase the MOU amount with the new funding allocation. (23-4310)

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

19. Honest Work, Fair Pay: Improving Worker Protection Enforcement at the Office of Labor Equity

Recommendation as submitted by Supervisors Mitchell and Solis: Authorize the Director of Consumer and Business Affairs, under Government Code Section 53060.4, to issue subpoenas relevant to any investigation of labor protection violations for the purposes of examination of any person, or books, papers, records, or other items relevant to investigations under the County's Office of Labor Equity's jurisdiction; grant authority to the Director of Consumer and Business Affairs, through the Office of Labor Equity, to enforce the California Labor Code to the extent permitted by State law; and instruct County Counsel, in collaboration with the Director of Consumer and Business Affairs, to return to the Board with an ordinance for adoption to consolidate and codify permanent authority, currently delegated by the Board, to the Director of Consumer and Business Affairs, to conduct all necessary activities to properly implement and enforce workplace and worker protection ordinances under the purview of the Office of Labor Equity. (23-4297)

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

20. Marina del Rey Holiday Boat Parade Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive \$1,166.25 in visitors boat dock fees, \$397.50 in community building fees, and \$160 in parking fees for 20 vehicles at Lot 4 in Marina del Rey, excluding the cost of liability insurance, for the 61st Annual Holiday Boat Parade, to be held December 9, 2023. (23-4295)

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

21. Broadcast, Management, and Production Services Contract

Executive Officer of the Board's Recommendation: Authorize the Executive Officer of the Board to award and execute a contract with Pegasus Studios, to provide broadcast, management and production services for televising meetings of the Los Angeles County Board of Supervisors and related services, for an annual contract amount of \$3,175,000, and an aggregate contract amount of \$33,337,500, for a term of eight years, plus two one-year and six month-to-month extension options, for a maximum total contract term of 10 years and six months, effective upon Board approval; exercise the extension options in accordance with the recommended contract, execute applicable amendments to the contract to make necessary changes which affect the statement of work, add/delete services and/or features to existing services, and/or revise the terms and conditions to align with Board policy changes and directives, and execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity; and by written notice to the contractor, increase the maximum contract amount by up to 10% of the not-to-exceed contract amount annually. *(NOTE: The Acting Chief Information Officer recommends approval of this item.)*
(Continued from the meeting of 11-7-23) (23-4026)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

22. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for Burbank-Glendale-Pasadena Regional Housing Trust, Rio Hondo/San Gabriel River Watershed Management JPA, Assessor, Bright Star Schools, Camino Nuevo Charter Academy, CHAMPS Charter School of the Arts, Crescenta Valley Water District, El Camino Real Charter High School, El Rancho Unified School District, Environmental Charter Schools, Foothill Transit, James Jordan Middle School, La Canada Unified School District, Los Angeles Care Health Plan, Los Angeles Care Health Plan JPA, Los Angeles City-County Native American Indian Commission, Pomona Unified School District, South Pasadena Unified School District, South Whittier School District, Temple City Unified School District, Teach-Inc, Tri-Cities Regional Occupational Program, Whittier City School District, William S. Hart Union High School District, and recognize the dissolution of Eagle Collegiate Academy, effective April 29, 2022, and the abolishment of its code, effective the day following Board approval. (23-4217)

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

ADMINISTRATIVE MATTERS 23 - 61**Chief Executive Office****23. Successor Memoranda of Understanding for Independent Unions Represented by Association of Deputy District Attorneys and Los Angeles County Child Support Attorneys' Association**

Recommendation: Approve successor memoranda of understanding for a three-year term ending September 30, 2025, for Bargaining Units 801- Deputy District Attorneys and 802 - Child Support Attorneys; and instruct the Auditor-Controller to make all the payroll system changes necessary to implement the recommendations. **4-VOTES** (23-4241)

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

24. Declaration of Surplus Property in Unincorporated Topanga Canyon

Recommendation: Find that the approximately 31 acres of 16 County-owned parcels and three County-owned minor lots (Proposed Parcels) in the unincorporated area of Topanga Canyon (3) that consist of numerous separate Assessor Parcel Numbers, are no longer necessary for the County or other public purposes and that the Proposed Parcels can be declared surplus; authorize the Chief Executive Officer to offer the Proposed Parcels as surplus to the appropriate public government agencies, California Housing Financing Agency-certified Housing Sponsors, State of California Department of Housing and Community Development (HCD), and to HCD-approved affordable housing developers (collectively, Public Agencies and Developers), in accordance with the Surplus Land Act, and negotiate the sale of any Proposed Parcel with any public agencies that are interested in acquiring a Proposed Parcel, and execute and issue a Notice of Availability to the Public Agencies and Developers once the Proposed Parcels have been declared surplus; and find that the Board's declaration of the Proposed Parcels as surplus is not a project under the California Environmental Quality Act. (23-4247)

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

25. Medicare Part B Premium Reimbursement Program for 2024

Recommendation: Renew the Medicare Part B Premium Reimbursement Program (Program) for the 2024 calendar year for retirees enrolled in a Los Angeles County Employees Retirement Association-administered Medicare Risk Health Maintenance Organization or Medicare Supplement Plan; direct the Chief Executive Officer to report back to the Board prior to January 1, 2025, with recommendations regarding the Medicare Part B reimbursement policy for the 2025 calendar year; and reaffirm the Board's right to change or terminate the Program at any time, if it ceases to be cost effective. (23-4246)

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

County Operations**26. Software and Implementation Services to Enhance the County's Enterprise Financial and Human Resources Applications Agreement Amendment**

Recommendation: Approve and authorize the Auditor-Controller to execute an amendment to an agreement with CGI Technologies and Solutions, Inc. (CGI) to upgrade to a new software version, CGI Advantage® software (Version 4), to provide modern architecture, enhanced functionality and maintenance services for the Enterprise Financial and Human Resources software applications (eCAPS and eHR), with the software upgrade, implementation services, and 10 years of maintenance being a fixed-price in the amount of \$116,185,170, effective upon execution through June 30, 2033; and approve and execute change notices utilizing contingency funds in the Services and License Agreement to obtain as-needed services not to exceed \$10,000,000 as outlined in the amendment, and do not affect the scope of work, term of agreement, maximum agreement sum, payments or any terms or conditions included under the agreement; and approve an appropriation adjustment to transfer \$13,201,000 from the Committed for Information Technology (IT) Enhancements, commonly known as the County's IT Legacy Modernization Fund, to fund Fiscal Year 2023-24 year-one implementation costs.

(Department of Auditor-Controller) APPROVE 4-VOTES *(NOTE: The Acting Chief Information Officer recommends approval of this item.)* (23-4223)

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

**27. Short-Term Disability, Long-Term Disability, and Survivor Benefit Claims
Third-Party Administration Services Contract**

Recommendation: Authorize the Director of Personnel to execute a Short-Term Disability (STD), Long-Term Disability (LTD), and Survivor Benefit (SB) Claims Third-Party Administration Services Contract (Contract) with Sedgwick Claims Management Services, Inc., for the provision of STD, LTD and SB Claims Third-Party Administration Services for all eligible County employees, effective upon execution through December 31, 2026, with up to three consecutive and automatic one-year extension options through December 31, 2029, for a total Contract amount not to exceed \$12,779,672, for the term of the Contract, including the optional extensions if exercised, plus expenses; and exercise the extension options, execute future amendments to the Contract, as necessary, in order to add, delete, and/or change terms and conditions required by the Board, and maintain compliance with County policy and Federal, State and local laws, rules, and regulations, reallocate the components comprising the total Contract amount, align the Contract with County standards and needs including, but not limited to, business workflows, protocols, and policies, and reduce the scope of services and the total Contract amount. **(Department of Human Resources) APPROVE (23-4256)**

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

Family and Social Services**28. Individualized Transition Skills Program Contracts**

Recommendation: Authorize the Director of Children and Family Services and the Chief Probation Officer, to execute two new contracts with The Community College Foundation, one in South County and one in North County, for the provision of Individualized Transition Skills Program services, effective January 1, 2024 through December 31, 2024, with two one-year extension options from January 1, 2025 through December 31, 2026, and an estimated contract amount of \$3,131,719 annually, financed using 57% Chafee Federal funds and 43% State funds; and authorize the Director of Children and Family Services and the Probation Department to take the following actions: **(Department of Children and Family Services and Chief Probation Officer) APPROVE**

Exercise the extension options by written notice or amendment, provided that sufficient funding is available;

Execute amendments to the contracts to make changes to the scope of work or terms and conditions, if such changes are necessary to meet any Federal, State, or County requirements or to meet program needs;

Execute amendments to increase or decrease the maximum annual contract amount by no more than 10% per year during the term of the contract to accommodate increases or decreases in units of service, provided that the Cost of Living Adjustment is not included, and sufficient funding is available for increases;

Extend the new contract by amendment for a period not to exceed six months beyond December 31, 2026, if such additional time is necessary to complete the negotiation or solicitation of a new contract, provided that the Cost of Living Adjustment is not included, and sufficient funding is available for the extension; and

Terminate the contracts for contractor default, if necessary. (23-4257)

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

29. Transitional Housing Program-Plus Contract Amendments

Recommendation: Authorize the Director of Children and Family Services and the Chief Probation Officer, to execute 15 Transitional Housing Program (THP) Plus contract amendments with Walden Family Services, Hathaway-Sycamores Child and Family Services, David & Margaret Home, Inc., Crittenton, First Place for Youth, St. Anne's Family Services, Wellnest, Emotional Health and Wellness, and United Friends of the Children, to extend the term effective January 1, 2024 through December 31, 2024, the total projected amount of the one-year extension is approximately \$8,542,800, financed using 25% 2011 State realignment funds and 75% THP funds; and authorize the Director and the Chief Probation Officer to take the following actions: **(Department of Children and Family Services and Probation Department) APPROVE**

Extend the contracts for up to six additional months by written notice, contingent upon the California Department of Social Services' approval, if necessary, to complete the Request for Proposals solicitation process, provided that funding is available;

Execute contract amendments, in the event there is a change in the THP-Plus rate of reimbursement, increase or decrease the maximum annual contract amount by no more than 10% to accommodate an increase or decrease in units of services, provided that funding is available and incorporate changes as mandated by Federal, State, County, or Municipal laws, regulations, or court orders, provided that funding is available;

Terminate a contract for contractor default or for convenience of the County;

Execute contract amendments to increase the maximum contract amount to reallocate funding in the event another contract is terminated for convenience or contractor's default, provided that funding is available; and

Prepare and execute amendments to the contracts for changes affecting the scope of work or any of the terms and conditions included under this contract provided that amendments are consistent with applicable Federal, State, and County requirements. (23-4243)

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

30. **Caregiver and Youth Support Services Sole Source Contract**

Recommendation: Authorize the Director of Children and Family Services to execute a sole source contract with Fostering UNITY which will provide caregivers and foster youth with direct supports and services to establish connection, strengthen relationships and promote permanency, effective January 1, 2024 or date of execution, whichever is later, through May 31, 2025, for a total maximum contract amount of \$550,000, financed using 100% Flexible Family Supports funds provided by Assembly Bill 179, with sufficient funding included in the Department of Children and Family Services Fiscal Year 2023-24 Final Adopted Budget; and authorize the Director to take the following actions: **(Department of Children and Family Services) APPROVE**

Execute amendments to the contract to meet program needs, provided that applicable Federal, State and County contracting regulations are observed, and sufficient funding is available;

Execute amendments to increase or decrease the maximum annual contract amount up to a total of 10% per year during the term of the contract to accommodate any increase or decrease in service, provided that sufficient funding is available;

Execute amendments in instances of acquisitions, mergers, or other changes in ownership; and

Terminate the contract for contractor's default, County's convenience, or contractor initiates termination for convenience. (23-4235)

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

31. Community Services Block Grant Program Agreements

Recommendation: Authorize the Director of Public Social Services to accept the Program Year (PY) 2024 Community Services Block Grant (CSBG) funding from the California Department of Community Services and Development (CSD), which is estimated to be \$6,207,978, and any additional CSBG funding allocations; execute all State standard agreements for the PY 2024 CSBG funding; and execute any CSD required term extensions, modifications, and/or amendments to all State Standard Agreements referenced above, and accept additions or reductions of the anticipated CSBG grant award. **(Department of Public Social Services) APPROVE (23-4263)**

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

Health and Mental Health Services**32. Landscape Maintenance Services Sole Source Agreement Amendments**

Recommendation: Authorize the Director of Health Services to execute sole source amendments to seven agreements for Landscape Maintenance Services, four with Parkwood Landscape Maintenance, Inc. and three with Stay Green Inc., to extend the term of each agreement for 12 months until December 31, 2024, for a maximum amount of \$2,389,254, and increase the hourly rates effective January 1, 2024, to align with the increase in the Living Wage Ordinance rate pursuant to the Chief Executive Office's notice of Annual Adjustment to the Living Wage Rate, dated August 16, 2023; find that the Landscape Maintenance Services continue to be performed more economically by independent contractors; and authorize the Director to amend the agreements to add, delete or and/or modify certain terms and conditions as required by law, County policy, or the Board, modify the agreements, including the scope of services and operations, to implement improvements and address changes in service needs and requirements and adjust the maximum County obligation under the agreements by up to 10% accordingly, incorporate and/or revise non-substantive and administrative terms and conditions with all amendments, and exercise the County's right to terminate the agreements in accordance with the termination provisions. **(Department of Health Services)** APPROVE (23-4251)

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

33. Mental Health Services Act Revised Annual Update for Fiscal Year 2023-24

Recommendation: Adopt the Department of Mental Health's Mental Health Services Act Revised Annual Update for Fiscal Year 2023-24 to include mid-year adjustments. **(Department of Mental Health)** ADOPT (23-4261)

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

34. COVID-19 Information Technology Sole-Source Service Contract Amendments

Recommendation: Approve and authorize the Director of Public Health to execute two sole source contract amendments with HSO Enterprise Solutions, LLC and Accenture LLP, for the continued provision of COVID-19 Information Technology services to extend the term and increase the amount by \$875,300, from \$4,413,040 to \$5,288,340, effective January 1, 2024 through June 30, 2024, funded by Centers for Disease Control and Prevention Epidemiology and Laboratory Capacity for Infectious Diseases Assistance Listing Number 93.323; and authorize the Director to take the following actions: **(Department of Public Health) APPROVE** *(NOTE: The Acting Chief Information Officer recommends approval of this item.)*

Execute amendments to the contracts that extend the term through December 31, 2024, at amounts determined by the Director, allow a no-cost extension to the term through June 30, 2025, provide an increase or decrease in funding up to 10% above or below the maximum contract amount, make corresponding service adjustments, as necessary, and make revisions to the statement of work; and

Immediately suspend the contract(s) upon issuing a written notice to contractors who fail to perform and/or fully comply with program requirements, terminate the contract(s) for convenience by providing a 30-calendar day advance written notice to the contractors, and accept voluntary contract termination notices from contractors. (23-4258)

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

35. Comprehensive Human Immunodeficiency Viruses and Sexually Transmitted Diseases (STD) Testing and STD Treatment Services Sole Source Contracts

Recommendation: Approve and authorize the Director of Public Health to execute four sole source renewal contracts with AIDS Healthcare Foundation, APLA Health & Wellness, St. Mary Medical Center and The LGBTQ Center Long Beach, for the continued provision of Comprehensive Human Immunodeficiency Viruses (HIV) and Sexually Transmitted Diseases (STD) Testing and STD Treatment Services in the City of Long Beach (4), effective upon execution, for the period of January 1, 2024 through December 31, 2024, at a combined annual maximum obligation of \$1,200,000, 100% funded by the Centers for Disease Control and Prevention Integrated HIV Surveillance and Prevention Program funds and existing Departmental resources; and authorize the Director to take the following actions: **(Department of Public Health)**
APPROVE

Execute future amendments that allow a no-cost adjustment through June 30, 2025, allow the rollover of unspent contract funds as applicable by the grant, provide an internal reallocation of funds between budgets up to 10% of each term's annual base maximum obligation, and/or provide an increase or decrease in funding up to 10% above or below each period's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract period, and make corresponding service adjustments to the statement of work and/or scope of work, as necessary;

Execute change notices to the contracts that authorize budget modifications, and corresponding service adjustments to the statement of work and/or scope of work, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions; and

Immediately suspend any contract upon issuing a written notice to contractors who fail to perform and/or fully comply with program requirements, terminate contracts for convenience by providing a 30-calendar day advance written notice to contractors, and accept voluntary contract termination notices from contractors. (23-4237)

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

36. Substance Use Disorder Prevention Services Sole Source Amendment

Recommendation: Approve and authorize the Director of Public Health to execute an amendment to extend the term of a contract with San Fernando Valley Partnership, Inc., effective January 1, 2024 through June 30, 2026, for the continued provision of substance use disorder prevention services for the Capacity-Building Prevention Project, in the amount of \$1,125,000, 100% funded by Substance Abuse Prevention and Treatment Block Grant funds, Assistance Listing Number 93.959; and authorize the Director to take the following actions: **(Department of Public Health) APPROVE**

Execute amendments to the contract that extend the term for one additional year through June 30, 2027, at an amount to be determined by the Director, based on funding availability, allow the rollover of unspent funds, and provide an increase or decrease in funding up to 10% above or below each period's base maximum obligation, effective upon amendment execution, which may include corresponding revisions to the scope of work, as necessary, and make corresponding service adjustments, as necessary;

Execute change notices to the contract that authorize modifications to, or within, budget categories within each budget, and corresponding service and funding adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the Contract's terms and conditions; and

Immediately suspend the contract upon issuing five calendar days' advance written notice if the contractor fails to comply with contract requirements or terminate the contract for convenience by providing five calendar days' advance written notice if the contractor is in substantial breach of contract terms and conditions. (23-4262)

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

37. Ending the Human Immunodeficiency Viruses Epidemic Services Contract Amendment

Recommendation: Approve and authorize the Director of Public Health to execute an amendment to a contract with Heluna Health for the provision of additional Ending the Human Immunodeficiency Viruses Epidemic (EHE) services, to increase the total maximum obligation by \$18,649,209 through February 28, 2025, 100% funded by Health Resources and Services Administration EHE funds and the Centers for Disease Control and Prevention EHE funds; and authorize the Director to take the following actions:
(Department of Public Health) APPROVE

Execute amendments to the contract that extend the term through February 28, 2027, at the revised annual base maximum obligation, allow for the rollover of unspent contract funds, as allowed by the grant, and/or provide an increase or decrease in funding up to 10% above or below each period's revised base maximum obligation, effective upon amendment execution or at the beginning of the applicable period, as necessary;

Execute change notices to the contract that authorize budget modifications, modifications to the statement of work and/or scope of work, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions; and

Immediately suspend the contract upon issuing a written notice to the contractor if it fails to perform and/or fully comply with contract requirements; and terminate the contract for convenience by providing a 30-calendar day advance written notice to the contractor. (23-4264)

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

Community Services**38. Los Angeles County Water Plan**

Recommendation: Adopt the County Water Plan, including all appendices; authorize the Director of Public Works to update and/or revise the County Water Plan, including all appendices, consistent with the targets and strategies of the County Water Plan, as the Director deems necessary or appropriate to advance the vision of the County Water Plan, and consistent with the requirements of the California Environmental Quality Act (CEQA), and negotiate, enter into and amend agreements with partner agencies to collaboratively advance the County Water Plan; and find that the recommended actions are not a project under CEQA and are exempt and not subject to CEQA. **(Department of Public Works) APPROVE (23-4273)**

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

39. Repeal an Existing Ordinance for the County of Kern and a Cooperative Road Maintenance Agreement

Recommendation: Approve an ordinance for introduction to repeal Ordinance No. 11,508, which authorized the County of Kern to improve and maintain a certain portion of Frazier Mountain Park Road located within the unincorporated West Antelope Valley area of the County Los Angeles (5); approve and authorize the Director of Public Works to sign the cooperative Road Maintenance Agreement between the County and the County of Kern to delineate responsibilities for roadway maintenance, becoming effective following the repeal of Ordinance No. 11,508; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (Relates to Agenda No. 62) (23-4224)**

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

Public Safety**40. Fire Protection Services Agreement**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to enter into an agreement for the provision of fire protection services to the State Responsibility Areas effective July 1, 2023, and to receive reimbursement for such services in the amount up to \$124,968,219 for Fiscal Year (FY) 2023-24 through FY 2025-26 as defined in the agreement; execute any amendments, notice of termination to the agreement, and accept additional reimbursement from the State of California Department of Forestry (CAL FIRE); approve similar agreements with CAL FIRE for reimbursement of fire protection and emergency medical services; and find that this agreement is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE (23-4270)**

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

41. California Department of Corrections and Rehabilitation Services Agreement

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to enter into an agreement to operate five correctional fire suppression camps in the County in conjunction with the California Department of Corrections and Rehabilitation (CDCR), effective July 1, 2023, and receive reimbursement for such services in the amount up to \$4,846,894 for Fiscal Year 2023-24; execute any amendments, notice of termination, accept additional reimbursement from CDCR, the Board will be notified via Board Memo if the amount increases more than \$500,000 annually; approve similar agreements with CDCR for the reimbursement of costs incurred from fire protection and emergency medical services; and find that this renewal is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE (23-4268)**

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

42. Helicopter Maintenance, Engineering and Repair Services

Recommendation: Approve a Model Master Agreement (Model Agreement) that will be used to execute Master Agreements (Agreements) with qualified vendors to provide as-needed helicopter maintenance, engineering, and repair services for the Department's Aero Bureau for the term of December 7, 2023 through December 6, 2026, with four one-year extension options, for a total term not to exceed seven years; authorize the Sheriff to execute Agreements substantially similar to the Model Agreement with qualified vendors, commencing December 7, 2023, or upon execution by the Sheriff, whichever is later, to meet the needs of the Department; and authorize the Sheriff to execute amendments and change notices to the Agreements as set forth throughout the Model Agreement, to effectuate modifications which do not materially affect any term of the Agreements, add new or revised standard County contract provisions adopted by the Board as required periodically, exercise option terms, effectuate the assignment and delegation/mergers or acquisitions provision, and terminate Agreements, either in whole or in part, by the provision of a ten-day written notice. **(Sheriff's Department)** APPROVE (Continued from the meeting of 11-21-23) (23-4114)

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

43. Special Appropriation Fund Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$1,133.25. **(Sheriff's Department)** APPROVE (23-4259)

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

Ordinances for Adoption**44. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.52 - Rent Stabilization and Tenant Protections, requiring that any tenant in the unincorporated areas of the County presented with a voluntary buyout agreement be offered an amount equal to or greater than the relocation assistance amount a tenant would be entitled to under a no-fault eviction, clarifying that tenants have an affirmative defense to an unlawful detainer action should a landlord fail to provide a copy of the notice of termination or eviction to the Department of Consumer and Business Affairs as required under Chapter 8.52, requiring that for any at-fault termination of tenancy, the termination notice set forth specific facts to permit a determination of the date, place, witnesses, and circumstances concerning the eviction reason, increasing the current 3% rental increase cap to 4% effective January 1, 2024, and extending it through June 30, 2024; and providing additional technical or clarifying language as recommended by Department of Consumer and Business Affairs and County Counsel. ADOPT (23-4171)

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

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

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, amending Chapter 8.57 - Mobilehome Rent Stabilization and Mobilehome Owner Protections, by increasing the current 3% rental increase cap to 4% effective January 1, 2024, and extending it through June 30, 2024. ADOPT (23-4172)

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

46. County Code, Title 17 - Parks, Beaches, and Other Open Areas Amendment

Ordinance for adoption amending County Code, Title 17 - Parks, Beaches, and Other Open Areas, with changes to Section 17.04.260, to authorize enforcement officials to remove and exclude individuals from County parks who fail to comply with applicable laws, rules, and regulations, and establishes set periods, starting with 30 days, for which an individual will be excluded, as well as an appeal process and a database to keep track of exclusion orders. ADOPT (23-4178)

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

47. County Code, Title 17 - Parks, Beaches, and Other Open Areas Amendment

Ordinance for adoption amending County Code, Title 17 - Parks, Beaches, and Other Open Areas, by adding section 17.04.455, to establish permit requirements for events and activities. ADOPT (23-4156)

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

Miscellaneous**48. Settlement of the Matter Entitled, S.S. (Stephen Santiago, a Minor), et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, S.S. (Stephen Santiago, a Minor), et al. v. County of Los Angeles, et al., United States District Court Case No. 21-cv-070619-MRW, in the amount of \$580,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges Federal civil rights violations and deliberate indifference by Sheriff's Department jail staff for the death of an inmate at Men's Central Jail. (23-4269)

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

49. City of Avalon Election

Request from the City of Avalon: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide Direct Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-4225)

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

50. City of Bell Election

Request from the City of Bell: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-4260)

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

51. City of Covina Election

Request from the City of Covina: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-4226)

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

52. Glendale Community College District Election

Request from the Glendale Community College District: Render specified services relating to the conduct of a General District Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-4227)

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

53. Glendale Unified School District Election

Request from the Glendale Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-4236)

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

54. City of La Verne Election

Request from the City of La Verne: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-4265)

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

55. City of Lakewood Election

Request from the City of Lakewood: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide Presidential Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-4242)

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

56. City of Paramount Election

Request from the City of Paramount: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-4245)

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

57. Pasadena Area Community College District Election

Request from the Pasadena Area College Community District: Render specified services relating to the conduct of a General District Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-4244)

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

58. City of Rosemead Election

Request from the City of Rosemead: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Presidential Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-4249)

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

Miscellaneous Additions

59. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
60. 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 - (3) (12-9996)
61. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

IV. ORDINANCE FOR INTRODUCTION 62**62. Repeal of Ordinance No. 11,508**

Ordinance for Introduction to repeal Ordinance No. 11,508, which authorized and permitted the County of Kern to improve and thereafter maintain that portion of Frazier Mountain Park Road located within the County of Los Angeles. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 39) (23-4271)

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

V. SEPARATE MATTER 63**63. Department of Public Social Services Lease Agreement**

Recommendation: Authorize the Chief Executive Officer to execute a proposed 15-year lease with Omninet Freeway LP, a Delaware limited partnership (Landlord), for the Department of Public Social Services' (DPSS) use of approximately 207,289 sq ft of office space and 915 on-site parking spaces located at 1500 Hughes Way in Long Beach (Premises) (4), with an estimated maximum first-year base rental amount of \$7,213,657, with a one-time rent concession of \$249,461 at inception of the proposed lease, which will equal \$6,964,196, the estimated total proposed lease amount, including Tenant Improvement (TI) costs, and low-voltage, is \$166,659,000 over the 15-year term, with rental costs to be funded by 80.11% State and Federal funds and 19.89% by Net County Cost that is already included in DPSS' existing budget; find that the proposed lease is exempt from the California Environmental Quality Act (CEQA); find that the issuance of taxable commercial paper notes (Notes) through the County Capital Asset Leasing Corporation Lease Revenue Note Program (Note Program) to finance TI costs at the Premises is not subject to CEQA; and take the following actions: **(Chief Executive Office)**

Authorize the Chief Executive Officer to reimburse the Landlord up to \$23,838,235 for the County's TI contribution, to be paid in lump sum;

To finance the County's TI contribution, establish TI Project No. 57333 for the proposed lease at the Premises;

Authorize the issuance of Notes through the Note Program in an amount not to exceed \$23,838,235 for the TI costs;

Authorize the Director of Public Social Services to contract with, and instruct the Director of Internal Services, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data, and low-voltage systems and vendor installation (Low-Voltage Items) at a total amount not to exceed \$15,105,756 if paid in a lump sum, or \$17,182,884 if amortized over five years at 8% interest per annum, with the cost for the Low-Voltage Items to be in addition to the rental costs and the County's TI contribution payable to the Landlord; and

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and take actions necessary and appropriate to implement the terms of the proposed lease including, without limitation, exercising any early termination rights. (23-4248)

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

VI. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT NO. 27
AND THE NEWHALL RANCH SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 5, 2023
9:30 A.M.**

**SD-1. County Sanitation District No. 27 and Newhall Ranch Sanitation District
Recommendations and Approval of Minutes**

1. Recommendation: Receive and Order filed certificate of the Presiding Officer of the Board of Supervisors and the action electing the Chairperson Pro Tem (both Districts);
2. Recommendation: Approve minutes of the regular meeting held September 12, 2023 (both Districts); and
3. Recommendation: Approve July and August 2023 expenses in total amounts of \$1,332 (District No. 27) (3) and \$56,233 (Newhall Ranch Sanitation District) (5). (23-4250)

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

**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, DECEMBER 5, 2023
9:30 A.M.**

1-D. Amend Funding Agreement for the Los Angeles County Community Land Trust Partnership Program

Recommendation as submitted by Supervisor Solis: Authorize the Executive Director of the Los Angeles County Development Authority to allocate \$100,000, in Construction Management Interest Funds from First District Projects to Fideicomiso Comunitario Tierra Libre and Little Tokyo Service Center Community Development Corporation, for the rehabilitation of the project located at 700 Simmons Avenue in East Los Angeles (Project); and find that the proposed Project is exempt from the California Environmental Quality Act. (23-4321)

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

VII. GENERAL PUBLIC COMMENT 64**64. 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 hybrid meeting please call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m. Please listen carefully to the prompts for instructions on providing live testimony to the Board.

Written Testimony

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

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

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

Attachments: [Public Comment/Correspondence](#)

VIII. ADJOURNMENT 65

- 65.** 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 extreme peril to the safety of persons exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; (c) Conditions of extreme peril to the safety of persons and property arose as a result of severe winter storms beginning January 1, 2023 affecting areas throughout Los Angeles County, as proclaimed on January 10, 2023 and ratified by the Board on January 17, 2023; (d) Conditions of disaster or extreme peril to the safety of persons and property on the basis of the frigid winter storms beginning February 23, 2023 affecting the areas throughout Los Angeles County, as proclaimed on March 1, 2023 and ratified by the Board on March 7, 2023; and (e) Conditions of extreme peril to the safety of persons and property exist on the basis of the arrival, presence, and impacts of Tropical Storm Hilary throughout Los Angeles County beginning August 20, 2023, as proclaimed on August 20, 2023 and ratified by the Board on August 22, 2023. (A-1)
- A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)
- Briefing by Sheriff Robert Luna or his designee and related emergency services representatives. (A-2)
- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by the Board at the meeting of January 12, 2016. (A-10)
- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016, and proclaimed as a local emergency on January 10, 2023. (A-11)
- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

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

X. REPORT OF CLOSED SESSION FOR THE MEETING ON NOVEMBER 28, 2023

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

Consideration of candidate(s) for appointment to the position of Interim Executive Officer of the Board.

No reportable action was taken. (23-4272)

(CS-2) 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: Local 721, SEIU; Union of American Physicians & Dentists (UAPD).

No reportable action was taken. (23-4150)

E N D

AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

HELPFUL INFORMATION

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

LOBBYIST REGISTRATION

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

ALTERNATE LOCATION TO ADDRESS THE BOARD

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