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COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

December 15, 2023

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

FROM: Celia Zavala 
Executive Officer

POSTED: December 15, 2023

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, December 19, 2023.

1.

REVISE:

Appointments to Commissions/Committees/Special Districts

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

Supervisor Janice Hahn

Abigail R. Marquez (~~Alternate~~), Los Angeles County Children and Families First-proposition 10 Commission (aka First 5 L.A.)

ADD:

Supervisor Hilda L. Solis
Reina Schmitz, Los Angeles County Commission for Older
Adults (23-0106)

[Public Comment/Correspondence](#)

5.

REVISE:

**Addressing In-Custody Overdose Deaths in the Los Angeles
County Jails**

Revised recommendation as submitted by Supervisors Solis and Hahn:
Request the Sheriff to collect and track data outlining narcotics
recovery in County jail facilities to evaluate the efficacy of drug
detection interventions and ...

Instruct the Director of Health Services, through the Office of
Correctional Health Services, and request the Sheriff, in
collaboration and consultation with the Inspector General, and
the Director of Public Health's Substance Abuse Prevention and
Control, to ...

Provide additional recommendations to ~~reduce~~ stop illicit
substances from entering the facilities, limit accessibility
of illicit substances in the facilities; and increase the
availability of resources and services to be provided in
and out of the facilities; ... (23-4514)

[Motion by Supervisors Solis and Hahn](#)

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

[Public Comment/Correspondence](#)

6. **Item 6 is being moved:**

From: I. CONSENT CALENDAR

To: III. SEPARATE MATTERS

8. **REVISE:**

**Capping Fees for Third-Party Delivery Service Platforms in
Unincorporated Communities**

Revised recommendation as submitted by Supervisors Solis and
Horvath: Instruct the Director of Economic Opportunity, in
consultation with County Counsel, to report back to the Board in
writing within 180 days with an ordinance to amend the County Code
to remove the existing 20% cap on all fees charged to restaurants by
food delivery platforms, ... (23-4537)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

9. **REVISE:**

Advancing Revitalization of the Former Old General Hospital and West Campus that Optimizes Community Benefits

Revised recommendation as submitted by Supervisor Solis: Instruct the Director of Economic Opportunity to take the following actions; and find that the recommended actions do not constitute a project under the California Environmental Quality Act: ...

Ensure that the ENA negotiations incorporate the County's Community Benefits policy including, but not limited to, the Community Workforce Agreement policy pertaining to apprenticeship and training programs for the creation of permanent career pathways, aspirational local targeted worker hiring goals that exceed County requirements, and Labor Peace Policy, that requires that lessees or subcontractors enter into Labor Peace agreements with any labor organization(s) representing or seeking to represent the employees consistent with the requirements of the RFP and to engage relevant community, labor, workforce and other stakeholders throughout the ENA process to develop a participation and collaboration plan for the adaptive reuses and future development on the campus; and ... (23-4543)

[Motion by Supervisor Solis](#)

[Revised motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

10.

REVISE:

Authorize the Department of Consumer and Business Affairs to Accept a Grant from the United States Department of Homeland Security to Implement a Case Management Pilot Program

Revised recommendation as submitted by Supervisors Solis and Hahn: Accept a \$5,000,000 Case Management Pilot Program grant (Grant) from the United States Department of Homeland Security, for the Department of Consumer and Business Affairs to provide case management services to clients as required by the Grant; and authorize the Director of Consumer and Business Affairs to enter into any contracts, memorandums of understanding, and agreements needed to develop and implement the services required by the Grant. (23-4546)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

12.

REVISE:

Creating an Independent Process for Complaints Related to School Law Enforcement Services

Revised recommendation as submitted by Supervisors Mitchell and Solis: Instruct County Counsel, in collaboration with the Executive Director of the Probation Oversight Commission, and in consultation with the Sheriff, Inspector General, the Executive Director of the Sheriff Civilian Oversight Commission, the Directors of Youth Development and Public Health, through the Office of Violence Prevention, and the Superintendent of Schools of the Los Angeles County Office of Education, to report back to the Board in writing in 150 days with a draft ordinance to provide the Probation Oversight Commission (POC) with authority to receive complaints related to school law enforcement services provided by the Los Angeles County Sheriff's Department ... (23-4512)

[Motion by Supervisor Mitchell](#)

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

[Public Comment/Correspondence](#)

14.

REVISE:

Expanding Care-First Violence Prevention Strategies in County Parks

Revised recommendation as submitted by Supervisors Mitchell and Solis: Instruct the Director of Parks and Recreation, in coordination with the Executive Director of the Office of Violence Prevention, and the Sheriff, in consultation with the Executive Director of Racial Equity, to report back to the Board in writing in 60 days with a plan that includes any resources needed to incorporate County Parks safety data into a public facing dashboard that will be implemented by July 1, 2024 (23-4509)

[Motion by Supervisor Mitchell](#)

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

[Public Comment/Correspondence](#)

23.

REVISE:

Establishing an LA County Climate Budget to Achieve Carbon Neutral County Operations

Revised recommendation as submitted by Supervisors Horvath and Solis: Instruct the Director of Internal Services, with the assistance of the Directors of Regional Planning and Public Works, the Chief Executive Officer, and the Chief Sustainability Officer, to report back to the Board in writing within 120 days with a plan to regularly prepare and present an accounting of the greenhouse gas emissions ...

Present a list of items ~~projects~~ funded in each year's budget that are intended to advance the County's climate change mitigation and adaptation goals, with the list to identify in which tier of the Anti-Racism, Diversity, and Inclusion Initiative Equity Explorer a project is located, and findings should be submitted annually to the Board during the budget process ~~alongside the recommended budget~~; ... (23-4521)

[Motion by Supervisor Horvath](#)

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

[Public Comment/Correspondence](#)

24. REVISE:

Silicosis Prevention Education

Revised recommendation as submitted by Supervisors Horvath and Mitchell: Authorize the Director of Public Health to execute agreements, or to amend agreements, including sole source agreements for silicosis education, prevention, and outreach and related activities, increase funds to existing agreements to extend the term through December 31, 2024 of existing agreements, allow for a 12-month no cost extension to December 31, 2025 of existing agreements, and execute further amendments as required as long as funding is available; ... (23-4519)

[Motion by Supervisor Horvath](#)

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

[Public Comment/Correspondence](#)

26. REVISE:

Scheduling Presentations for the January 30, 2024, Board of Supervisors' Meeting

Revised recommendation as submitted by Supervisors Horvath and Solis: Schedule two presentations for the Board meeting on January 30, 2024, in addition to the Office of Violence Prevention presentation: ... (23-4542)

[Motion by Supervisor Horvath](#)

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

[Public Comment/Correspondence](#)

36.

REVISE:

Employee Drug and Alcohol Testing Program Services Contract

Revised recommendation: Authorize the Director of Personnel to execute a contract with American Substance Abuse Professional Drug Solutions, Inc. to procure a network of clinics to perform United States Department of Transportation (DOT) and Non-DOT employee drug and alcohol testing program services administration, effective January 1, 2024 through December 31, 2028~~9~~, with up to three, one-year extension options, for a maximum total contract term of eight years, with an approximate yearly obligation of \$75,000, for an approximate total amount of \$375,000; ... **(Department of Human Resources)**
APPROVE (23-4426)

[Board Letter](#)

[Revised Board Letter](#)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

98-A. Developing a Los Angeles County Ordinance for Renewable Energy Zoning, Standards, and Requirements

Recommendation as submitted by Supervisor Barger: Instruct the Director of Regional Planning to amend County Code, Title 22 - Planning and Zoning, to regulate Battery Energy Storage Systems (BESS), with definitions, permitting structure, and development and operational standards, with the following considerations:

Discretionary Conditional Use Permit process for BESS projects depending on their size and if they are primary or accessory uses;

Appropriate siting criteria, including proximity to critical infrastructure and sensitive land uses, such as residences and schools;

Differentiation of primary use projects by size, such as storage capacity or project acreage, and consideration of scale in relation to the surrounding area;

Overconcentration of larger, primary use BESS projects as evaluated by existing infrastructure and the number of grid interconnection points in a particular area;

Potential hazards, such as Very High Fire Hazard Severity Zones, and safety measures for BESS installations, including emergency response protocols, technologies and chemistries proposed, and proper storage and disposal of battery components;

Noise impacts measures, such as perimeter wall/fencing requirements and maximum decibel ratings;

Emerging technologies;

Decommissioning protocols to facilitate the recycling and

disposal of batteries at the end of the project life and to restore the property; and

Any amendments to related energy storage systems and renewable energy facilities provisions in County Code, Title 22 - Planning and Zoning; and

Instruct the Director of Regional Planning to convene meetings with key energy, labor, and community stakeholders to seek feedback on policy design, including, at a minimum, the California Energy Storage Alliance, Southern California Edison, City of Los Angeles Department of Water and Power, Clean Power Alliance, the Los Angeles-Orange County Building Trades, environmental and environmental justice groups involved in clean energy, and community groups, such as local Town Councils based in all five Supervisorial Districts. (23-4551)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

98-B. Support for Businesses Impacted by Public Works Projects in Unincorporated Communities

Recommendation as submitted by Supervisors Solis and Horvath: Find that, pursuant to Government Code Section 26227, the use of funds to establish eligibility criteria and disburse grants through a Pilot Project to impacted micro and small businesses initially centered on the East Los Angeles Roadway Improvement Project is deemed by the Board to be necessary to meet the social needs of the population of the County and serves a public purpose; authorize the Director of Economic Opportunity to execute a Social Program Agreement with PACE Finance Corporation, a 501 (c)(3) corporation, for the costs associated with a Pilot Project, and the Service Planning Area (SPA) must be reviewed and approved by the Executive Officer of the Board, County Counsel and the Auditor-Controller, with the entire cost of the SPA to be funded by eligible First Supervisorial District Discretionary Funds; and instruct the Director of Economic Opportunity to take the following actions:

In consultation with the Director of Public Works and relevant partners, to report back to the Board in writing in 30 days on Pilot Project outcomes and lessons learned including, but not limited to, total amount of grants awarded, statistics of recipient business characteristics, and strategies implemented or advised to reduce or eliminate administrative burdens; and

With support from the Chief Executive Officer, Director of Public Works, and other pertinent agencies and offices responsible for advancing equity and inclusion in County services, including the Directors of Consumer and Business Affairs and the Office of Immigrant Affairs, and the Executive Director of Racial Equity, and relevant partners, to report back to the Board in writing in 90 days with recommendations to resource and establish a

permanent Business Interruption Fund and other new solutions for “mom-and-pop” micro and small businesses directly impacted by the Department of Public Works transportation and construction projects, as well as other economic development disruptors within unincorporated areas of the County. (23-4550)

[Motion by Supervisors Solis and Horvath](#)

[Public Comment/Correspondence](#)

98-C. Los Angeles County Medical Professionals Strike

Recommendation as submitted by Supervisor Horvath: Authorize the Director of Health Services to enter into new contracts, or amend existing contracts, on a sole source basis if needed, including, but not limited to, personnel services contracts, to mitigate the risk of any direct or ancillary services gaps, augment existing rates of payment, waive inclusion of standard terms and conditions, such as insurance and indemnification, and take any other contracting actions necessary to ensure that the Department of Health Services (DHS) can augment staffing or otherwise respond during any strike; and negotiate payment rates that exceed those set forth in County Code, Title 2 - Administration, Section 2.76.530 to allow DHS to transfer patients to private or other suitable health care facilities and reimburse those providers at augmented rates including, but not limited, to prevailing or market rates for those services; and authorize potentially impacted County Departments to contract, on a sole source basis if needed, for critical services to ensure no impact on the public. (23-4549)

[Motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

III. SEPARATE MATTERS 6 and 104

6. REVISE:

Approve the Projects and Budgets and Award a Design-Build Contract for the Los Angeles General Medical Center Residential Withdrawal Management Facility and Mental Health Urgent Care Center Projects and Establish the Psychiatric Subacute Facility

Revised recommendation as submitted by Supervisor Solis: Certify that the Addendum to the previously certified Final Environmental Impact Report (EIR) for the LAC+USC Medical Center (LAC+USC MC) Campus Master Plan 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 Second Addendum, together with the previously certified Final EIR and previous Addendum prior to approving the projects and actions herein, and approve the Second Addendum; establish and approve the Los Angeles General (LA General) Medical Center Residential Withdrawal Management Facility (RWMF) Project, Capital Project (CP) No. 67966, with a total project budget of \$34,983,000, the Los Angeles General Mental Health Urgent Care Center (MHUCC) Project, CP No. 69929, with a total project budget of \$23,324,000, and the LA General Psychiatric Subacute Facility (PSF), CP No. 6A018, with an estimated cost of \$169,000,000; and direct the Chief Executive Officer and the Director of Mental Health to return to the Board ~~with budget allocations to~~ appropriate additional funding for the proposed LA General PSF, ~~with which was~~ previously identified funding in the amount of \$44,200,000, including funding from the Justice Care and Opportunities Department in the amount of \$7,300,000, the Behavioral Health Continuum Infrastructure Project in the amount of \$20,000,000, and the American Rescue Plan Act funds in the amount of \$16,900,000; and take the following actions: **4-VOTES**

Approve an appropriation adjustment of \$10,520,000, to fund the estimated Fiscal Year (FY) 2023-24 for the proposed LA General RWMF, CP No. 67966 for FY 2023-24, and \$23,324,000, from the Department of Mental Health to fully fund

the proposed LA General MHUCC, CP No. 69929;

Approve an appropriation adjustment of ~~\$101,200,000~~, \$101,220,000 to partially fund ~~project expenditures~~ for the proposed LA General PSF, CP No. 6A018;

Find that Charles Pankow Builders, Ltd., is the responsive and responsible proposer that submitted the best value and most advantageous proposal to the County for design and construction of the LA General RWMF and MHUCC Projects using the Design-Build (D-B) project delivery method, based on best value criteria stated in the RFP, including qualifications, technical design, construction expertise, proposed delivery plan, price, workforce commitment, design excellence, acceptable safety record, and lifecycle cost;

Authorize the Director of Public Works to award and execute a D-B contract with Charles Pankow Builders, Ltd., for the design and construction of the Projects, for a contract amount not to exceed \$38,876,188, including a \$985,000, design completion allowance for a maximum contract amount not to exceed \$39,861,188; 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 Projects;

Authorize the Director of Public Works, with coordination of the Chief Executive Officer, to exercise control over the \$985,000 design completion allowance, including the authority to reallocate the design completion allowance into the contract amount, as appropriate, in accordance with the project specifications;

Authorize the issuance of short-term notes through the Los Angeles County Capital Asset Leasing Lease Revenue Note Program (Note Program) and long-term lease revenue bonds or a combination of both types of financing mechanisms in the amount up to \$34,983,000, to fund Project expenditures of the RWMF, CP No. 67966;

Authorize the Director of Public Works to award and execute consultant services agreements with Abbott Construction LLC and Kemp Bros. Construction, Inc., to pay stipends in the amount of \$45,000, each to the second and third ranked qualifying proposers that were not selected as the best value design-builder;

Direct the Chief Executive Officer, the Directors of Mental Health, Public Health and Public Works, in consultation with County Counsel, to establish and apply a Local and Targeted Worker Hiring Program, aspirational goal of an additional 20% over the mandated 30% for California craft worker hours for the construction of the Projects; and

Authorize the Directors of Mental Health and Public Health to contract with and instruct the Director of Internal Services, in coordination with the Director of Public Works, for the acquisition and installation of telephone, data, and low-voltage systems, and vendor installation of Low Voltage Items at a total cost not to exceed \$3,000,000. (23-4545)

[Motion by Supervisor Solis](#)

[Revised motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)