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EXECUTIVE OFFICER

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

August 4, 2023

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

FROM: Celia Zavala 
Executive Officer

POSTED: August 4, 2023

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, August 8, 2023.

1. ADD:

Appointments to Commissions/Committees/Special Districts

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

Supervisor Solis

Gabriel Michael Monares, (Alternate), Puente Hills Habitat
Preservation Authority (23-0098)

[Public Comment/Correspondence](#)

3. REVISE:

Supporting Mental Health for Latino Residents

Revised recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Mental Health to develop a strategic plan and outreach campaign focusing on the system of hiring and retaining bilingual and Spanish-speaking clinicians, including partnerships with local universities and Hispanic-Serving Institutions, to develop the workforce pipeline; ... (23-2860)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

4. REVISE:

Affirmative Efforts to Foster the Educational Futures of Current and Former Los Angeles County Foster Youth

Revised recommendation as submitted by Supervisor Solis: Instruct the Director of Children and Family services, in collaboration with the Superintendent of Schools of the Los Angeles County Office of Education, to develop an outreach campaign to widely disseminate information about The Fostering Futures Program (Program), including clear eligibility requirements and additional resources geared at assisting with the application process, to encourage current and former foster youth to apply; through the use of staff and/or in collaboration with other relevant stakeholders ~~other resources~~, such as educational counselors, advocates, foster youth district liaisons, mentors, peer counselors, or others with experience navigating education applications processes, to assist current foster youth with completion of the requisite steps and applications needed to qualify and apply for the Program including, but not limited to, the Program application, a free application for Federal Student Aid, a California Dream Act application, any other applications necessary to determine a student's financial eligibility, and applications for all other Federal, State, or institutionally administered grants or fee waivers for which the student is eligible; and instruct the Superintendent of Schools for the Los Angeles County Office of Education, through the use of staff and/or in collaboration with

other relevant stakeholders ~~other resources~~, such as educational counselors, advocates, foster youth district liaisons, mentors, peer counselors, or others with experience navigating educational application processes, to assist qualifying former foster youth enrolled in high school in the County with completion of the requisite steps and applications needed to ~~qualify and~~ apply for the Program, including, but not limited to, The Fostering Futures Program application; a free application for Federal Student Aid; a California Dream Act application; any other applications necessary to determine a student's financial eligibility; and applications for all other Federal, State, or institutionally administered grants or fee waivers for which the student is eligible.
(23-2833)

[Motion by Supervisor Solis](#)

[Revised motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

14.

REVISE:

Moving Forward with Improving Access to Gun Violence Restraining Orders

Revised recommendation as submitted by Supervisors Hahn and Solis: Instruct the Director of Public Health, through the Office of Violence Prevention (OVP), to take the following actions: ...

Direct the Chief Executive Officer, in collaboration with the Director of Public Health, through the Office of Violence Prevention, the Sheriff, and County Counsel, to report back to the Board during the Fiscal Year 2023-24 Supplemental Budget phase on potential funding options to support efforts to expand GVRO awareness and assistance as described in the proposal included in the Office of Violence Prevention's July 7, 2023 report entitled, "Responding to the Board's Motion: Increasing Access to Gun Violence Restraining Orders," with the report back to specifically consider funding for the following: ...

~~Two System Navigator positions within OVP, subject to allocation at appropriate levels recommended by the Chief Executive Officer's Classification and Compensation Division, to provide support to members of the public requesting GVROs, work with County and community partners to develop and provide trainings on GVROs, and develop outreach plans to meet specific and most impacted populations; and~~

~~Appropriate dedicated attorney staffing within A Senior Deputy County Counsel position, subject to allocation by the Chief Executive Officer's Classification and Compensation Division, dedicated to support GVRO filings by LASD and serve as counsel in GVRO hearings/proceedings. (23-2857)~~

[Motion by Supervisors Hahn and Solis](#)

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

[Department of Public Health's July 7, 2023 Report](#)

[Public Comment/Correspondence](#)

17. **REVISE:**

Award a Design-Build Contract for the North Hollywood Health Center

Revised recommendation as submitted by Supervisors Barger and Horvath: Approve the North Hollywood Health Center Project (NHHHC), Capital Project (CP) No. 69989 (Project), with a revised Project budget of \$92,975,000... (23-2869)

[Motion by Supervisor Barger](#)

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

[Public Comment/Correspondence](#)

22. **CORRECTION:**

Successor Memoranda of Understanding for Bargaining Units ~~685-701 - Deputy Probation Officers~~ and ~~724-301 - Pharmacists~~

Recommendation: Approve the successor Memoranda of Understanding (MOU) for Bargaining Unit (BU) 701 - Deputy Probation Officers, for a three-year term ending January 31, 2025; approve the successor MOU for BU 301 - Pharmacists, for a three-year term ending September 30, 2025; approve the negotiated agreement with the Service Employees International Union to align with the County's minimum wage increase effective July 1, 2023; and take the following actions: **4-VOTES** (Relates to Agenda No. 91) (23-2811)

[Board Letter](#)

[Public Comment/Correspondence](#)

38.

REQUEST:

Supervisor Mitchell requests that the following item be continued to September 12, 2023:

**Financial Management and Financial Billing and Recovery Services
Sole Source Agreements**

Recommendation: Approve and authorize the Director of Health Services to execute an amendment to a sole source agreement with Sutherland Healthcare Solutions, Inc., for the continued provision of Financial Management Services for the Departments of Health Services and Public Health ... (23-2812)

[Board Letter](#)

[Revised Board Letter](#)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

87-A. El Grito Los Angeles 2023 Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive \$4,000 in parking fees for 400 vehicles, for the use of Lot 10, and \$9,000 in parking fees for 1,000 vehicles for partial use of the Music Center Garage, excluding the cost of liability insurance, for the celebration of El Grito sponsored by the City of Los Angeles, to be held September 15, 2023. (23-2862)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

87-B. Project Angel Food Funding Allocation

Recommendation as submitted by Supervisor Horvath: Find that, pursuant to Government Code Section 26227, the use of funds in an amount up to \$1,000,000 in American Rescue Plan Act (ARPA)-enabled funding 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 Chief Executive Officer to execute, and if necessary, amend or terminate a funding agreement with Project Angel Food in an amount up to \$1,000,000, to provide support for capacity expansion at Project Angel Food's facility located at 922 Vine Street in Los Angeles, with the funding agreement to specify performance milestones to ensure that funds are used solely for the purposes specified in the funding agreement and consistent with this motion, which must include, but not be limited to, the following:

In the event the County funds are insufficient to completely fund Project Angel Food's capacity expansion, Project Angel Food must demonstrate it has other available funds sufficient to complete the planned capacity expansion as a condition of drawing down County funds;

If funds are paid other than on a reimbursement basis, the County may only release funds to Project Angel Food if specific criteria are met, as set forth in the funding agreement, that demonstrate funds will immediately be used to pay for eligible costs incurred and owed;

Funds must be used only for capacity expansion costs and should not be used to reimburse staff costs or the cost of continuing to provide existing services;

All unused funds must be returned to the County; and

Project Angel Food must provide regular reporting on the status of its projected capacity expansion and must provide an annual report to the County each year for three years following completion of the expansion documenting the measurable service impacts and client outcomes of the expansion;

Instruct the Executive Director of Racial Equity to evaluate Project Angel Food's proposal and recommend provisions in the funding agreement that will ensure the investment of ARPA-enabled funding will result in equitable outcomes;

Approve an appropriation adjustment to re-align \$1,000,000 of ARPA Coronavirus Local Fiscal Recovery Funds from the Sylvan Place Interim Housing Acquisition, Capital Project No. 77042, which was funded via ARPA's revenue loss provisions, to the Project and Facility Development budget unit to support a funding agreement with Project Angel Food;

Authorize the Chief Executive Officer to accept \$500,000 of one-time funding allocated to the County in the 2023-24 State budget to support Project Angel Food's expansion at its facility located at 922 Vine Street, execute contracts and other relevant actions to serve as Local Government Fiscal Agent for this funding, and withhold reasonable administrative fees, as allowed by law, such as to administer costs, and for project oversight and costs; and

Find that the proposed actions are either not a project or are exempt from the California Environmental Quality Act. (23-2880)

[Motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

87-C. Proclaiming "Women's Equality Day"

Recommendation as submitted by Supervisor Horvath: Proclaim August 26, 2023, as "Women's Equality Day" throughout Los Angeles County. (23-2876)

[Motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

87-D. Support the Local 9-8-8 Response Act of 2023 (H.R. 4974)

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter in support of H.R. 4974, the Local 988 Response Act of 2023, to United States Representative Tony Cárdenas (D-CA); send a letter to the Los Angeles County Congressional Delegation encouraging them to co-sponsor the bill; and advocate in support of H.R. 4974 or similar legislation. (23-2879)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

**87-E. Extend the Reward Offer in the Investigation of Murder Victims
Cesar Rodriguez and Larry Villegas**

Recommendation as submitted by Supervisor Hahn: 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 murders of 19-year-old Cesar Rodriguez and 24-year-old Larry Villegas, who were fatally shot while standing in a driveway of a residence located at 11819 Painter Avenue in the unincorporated area of Whittier on August 28, 2011. (18-4772)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

**87-F. Extend the Reward Offer in the Investigation of Murder Victim
Robert Garcia**

Recommendation as submitted by Supervisor Hahn: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the unlawful killing of 22-year-old Robert Garcia, who was fatally shot on the 13500 block of Norwalk Boulevard in the City of Norwalk on June 28, 2012, at approximately 11:54 p.m. (18-2161)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

**87-G. Extend the Reward Offer in the Investigation of Murder of Eric
Brown**

Recommendation as submitted by Supervisor Hahn: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 12-year-old Eric Gregory Brown III, who was fatally shot while walking on the sidewalk with friends near the 2200 block of Lewis Avenue in Long Beach on May 9, 2023, at approximately 11:32 p.m. (23-2103)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

87-H. Proclaiming September 2023 as “Childhood Cancer Awareness Month” in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Proclaim the month of September 2023 as "Childhood Cancer Awareness Month" throughout Los Angeles County to help raise awareness and urge all residents to become educated on the issue of early cancer detection in children, to do their part in striving toward the end of childhood cancer. (23-2878)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

87-I. Establish a Reward Offer in the Investigation of the Robbery at Rodeo Jewelers

Recommendation as submitted by Supervisor Barger: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the robbery at Rodeo Jewelers in the City of La Verne, on July 1, 2023, which resulted in the destruction of property and an assault on an employee. (23-2875)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

87-J. America's Job Centers of California Operations Limited Duration Agreement

Recommendation: Authorize the Director of Economic Opportunity to retroactively execute a limited duration agreement with Community Career Development (CCD) for necessary program and transition services, for a term not to exceed three months, beginning July 1, 2023, and make payments to CCD at an amount not to exceed \$1,103,350, for approved expenditures during the transition to Managed Career Solutions (MCS); increase the MCS current subaward by \$1,103,350, to operate as the Rancho Dominguez America's Job Center of California (AJCC) operator, for continued services in the Rancho Dominguez subregion until the completion of the open AJCC procurement process, with financing for the anticipated cost consisting of various workforce program funds; and execute amendments with MCS to add new, relevant or updated Federal, State and/or County subaward terms, increase or decrease the subaward amount that may exceed 10% based on the availability of funding and/or based on subrecipient's performance provided that total allocation does not exceed available funding, and accept and allocate new or additional funding for workforce services programs.

(Department of Economic Opportunity) APPROVE (23-2874)

[Board Letter](#)

[Public Comment/Correspondence](#)

87-K. Department of Mental Health's Alternative Crisis Response Unit

Recommendation: Approve interim ordinance authority, pursuant to County Code, Title 6 - Salaries, Section 6.06.020, to recruit and hire 34 key personnel to the Department of Mental Health to manage and oversee the network of Countywide Alternative Crisis Response services within the County (1), subject to allocation by the Chief Executive Officer's Classification Division. **(Department of Mental Health) APPROVE (23-2873)**

[Board Letter](#)

[Public Comment/Correspondence](#)