

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

TUESDAY, JUNE 6, 2023, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Janice Hahn
Chair
Fourth District

Hilda L. Solis
Supervisor
First District

Lindsey P. Horvath
Chair Pro Tem
Third District



Holly J. Mitchell
Supervisor
Second District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: June 1, 2023

MEETING TELEVISED: Wednesday, June 7, 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 Father Vasile Sauciu, St. Volodymyr Ukrainian Orthodox Church, East Hollywood (1)

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

I. SET MATTER 11:00 A.M.**Set Matter** **Report on Continuum of Care for Mental Health and Substance Use Disorder Beds****1.**

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 (23-1834)

Attachments: [Public Comment/Correspondence](#)

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 2 - 39**2. 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

Jackson Schiefelbein (Removal), Los Angeles County Youth Climate Commission

Supervisor Horvath

Kathleen Rawson, Economic Development Corporation of Los Angeles County
Kevin Peng Xu, Los Angeles County Mental Health Commission

Supervisor Hahn

Irene Muro+, Los Angeles Homeless Services Authority
James P. Harris+, Sheriff Civilian Oversight Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.79.050A

Supervisor Barger

Donald D. Meredith+, Los Angeles Probation Oversight Commission
Mark Mariscal, Measure A: Citizens Oversight Advisory Board
Harold Suetsugu, Small Craft Harbor Design Control Board

Chief Executive Officer and Chair, Quality and Productivity Commission

Rodney C. Gibson+, Edward T. McIntyre+ and
William R. Wright+, Quality and Productivity Commission (23-0094)

Attachments: [Public Comment/Correspondence](#)

3. Ensuring the Uninterrupted Operation of Harbor-UCLA Medical Center's Teaching Programs

Recommendation as submitted by Supervisors Mitchell and Horvath: Instruct the Director of Health Services to negotiate, prepare, execute, and operationalize a sole source agreement with The Lundquist Institute (TLI), which may include modifications to, or waivers of, the County's contracting requirements for standard indemnification and other standard County contract terms not mandated by County ordinance, to provide personnel, specialized education and administrative services, and supplies to support the academic infrastructure of the Harbor-UCLA Medical Center (Harbor-UCLA) medical education physician training programs and the operational needs of Harbor-UCLA, execute future amendments to the agreement with TLI, as necessary; the agreement and any amendments shall not be less than 15 calendar days prior to the anticipated execution of any agreement, be submitted to the Chief Executive Officer and Board in its then-current draft form with the opportunity for the Board and Chief Executive Officer to provide feedback to the Director of Health Services within five calendar days thereafter; and the Director will proceed to execute the agreement and any amendments unless there are any unresolved Board or Chief Executive Officer concerns or questions following the previously mentioned five calendar days. (23-2108)

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

4. Supporting Youth-Centered Programming at Secure Track Youth Facilities

Recommendation as submitted by Supervisor Mitchell: Authorize the Director of Arts and Culture, in partnership with the Director of Youth Development and the Interim Chief Probation Officer, to launch the Drum Corp Program at Barry J. Nidorf Juvenile Hall and at other facilities where youth are housed, with the Probation Department to provide safety, staffing, and space for the programming; and authorize the Director of Arts and Culture to take the following actions:

Negotiate, execute, and amend (if necessary) a sole source agreement, not to exceed two years, with the Inner City Youth Orchestra Los Angeles to implement the Drum Corp Program, with a maximum contract amount not to exceed a grand total of \$500,000, which will be fully supported by funds provided by the Probation Department; and

In partnership with the Director of Youth Development and the Interim Chief Probation Officer, report back to the Board in writing within 180 days on efforts to launch the Drum Corp Program and progress on its implementation, as well as funding and staffing needed to sustain this level of programming. (23-2104)

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

5. Implementing Paid Family Leave as a Gender Equity and Poverty Alleviation Strategy for the County of Los Angeles to Remain an Employer of Choice

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer to report back to the Board in writing in 30 days with an implementation framework for a pilot program, to commence January 1, 2024, that provides eight weeks of Paid Family Leave (PFL) annually, for employees receiving Flex or Megaflex benefits who take leave under the Federal Family and Medical Leave Act or California Family Rights Act, with the framework to identify potential costs and the funding source for the pilot; work with the County's Joint Labor-Management Committee to, upon mutual agreement, re-open discussion regarding adding PFL as a benefit to County employees; and report back to the Board in writing in 90 days with a plan to implement a system to track employee retention and attrition rates by tracking separation numbers in eHR that accurately reflects the demographics of those voluntarily separating from the County and the reason for separation, including the cost associated with employee attrition. (23-2116)

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

6. Assessing the Los Angeles County's Risk Management Apparatus and Risk Readiness

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer to report back to the Board in writing within 120 days with an analysis and recommendations to enhance the County's Risk Management practices, including the following:

An evaluation of existing risk management data analysis, dashboards, scorecards, and practices, along with a plan to standardize the best risk management analyses, dashboards, and practices to help inform County Department Heads' strategies to improve the liability risks of their Departments;

A recommendation on a standard the Board can establish for Departments as a baseline ceiling, such as Fiscal Year 2021-22 numbers, for the number of liability claims and percentage of their budget for payments of vehicle liabilities, general liabilities, employment malpractice, or employment practice liabilities, law enforcement liabilities, and medical malpractice liabilities;

A recommendation on the cadence the Board should use to review/reset the baseline standard, as well as revisit the claims cost and payment reduction target;

A recommendation of a reasonable reduction target by which all County Departments must reduce their number of claims on an annual basis and by the end of Fiscal Year 2026-27 (July 1, 2027);

A recommendation on the feasibility of reinvesting a portion of the savings from non-workers compensation moneys paid (savings determined by the amount the actual annual cost is below the baseline level), into an appropriate strategy to improve the County's risk resiliency, including a recommendation on the appropriate portion of the savings to be used and strategies that may be considered to improve the County's risk resiliency;

A recommendation on the timelines Departments should comply with to implement non-worker's compensation liabilities corrective action plans;

Recommendations on a framework of accountability for Department Heads to successfully implement corrective action plans and reach reduction target levels; and

Recommendations to recognize and incentivize Departments and Department Heads for meeting the annual liability claims reduction target;

Direct the Chief Executive Officer, in consultation with County Counsel and the Interim Auditor-Controller, to report back to the Board in writing within 120 days on the following:

Identification of the five most risk-vulnerable County Departments using liability claims data;

An analysis of the five most risk-vulnerable Departments which includes:

A tally of the risk management corrective action plans that were recommended to these Departments over the past five years;

Identification of the corrective action plans that were and were not implemented;

Evaluation of whether implemented corrective action plans were appropriate/thorough in addressing the risk/issue; and

Details of which unimplemented corrective action plans directly or indirectly resulted in further liabilities to the County;

Instruct the Interim Auditor-Controller to report back to the Board in writing within 90 days with a review of the County's processes for tracking risk management corrective action plans, monitoring and verifying implementation of the corrective action plans, reporting on the implementation status of corrective actions plans, and for linking prior corrective action plans with subsequent liability events, including any recommendations to improve these processes and related controls;

Direct the Chief Executive Officer, in collaboration with County Counsel, to review the risk management corrective action plan implementation every two years, starting in calendar year 2025, of the five most risk-vulnerable County Departments, and include the results of the review in the Chief Executive Officer's Risk Management Division's Annual report, biennially, and reflect the progress against the established baseline ceiling and reduction target; and

Authorize the Chief Executive Officer to contract with a third party, or leverage existing risk management consultant contracts, to assess the County's Risk

Management as it pertains to Risk Mitigation, Liability claims and Privacy apparatus and determine strengths, deficiencies, and opportunities for improvement, and report back to the Board in writing within 120 days, with the analysis, funded from existing Chief Executive Office resources, to include assessing the risk management structure, framework, operations, and budget and the cost should not exceed \$250,000, and also review existing and potential Federal and State laws to determine the County's level of exposure to risks given those laws and provide corrective action plans for the County to be more risk resilient. (23-2118)

Attachments: [Motion by Supervisor Mitchell](#)
[CEO Board Memo - Annual Risk Management Report 2021-22 \(2-16-23\)](#)
[Public Comment/Correspondence](#)

7. **Proclaiming June 24, 2023, as “Play Day” in Los Angeles County**

Recommendation as submitted by Supervisor Mitchell: Proclaim June 24, 2023 as “Play Day” throughout Los Angeles County, and recognize the LA84 Foundation and the Play Equity Fund for their dedication and service to the community and for developing “Play Day” as a national movement and a National Day of Play for youth; direct the Chief Executive Officer, through the Countywide Communications Office, to work with all County Departments to highlight this day on the County websites and social media platforms, and encourage all County residents to go out and play on June 24, 2023; and take the following actions:

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Senate Bill 291 (Newman) - Pupil Rights: Recess, legislation which would advance play equity by ensuring all K-6 pupils in California have access to a minimum standard of recess while prohibiting the withholding of recess as a form of punishment or discipline; and

Instruct the Director of Parks and Recreation, in collaboration with the Chief Executive Officer, the Directors of Youth Development, Public Health and Mental Health, the Superintendent of Schools of the Los Angeles County Office of Education, and other relevant Departments and community partners, to report back to the Board in writing within 120 days with recommended actions the Board can take to accelerate closing the Play Equity Gap for youth in the County. (23-2124)

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

8. Establish a Reward Offer in the Investigation of the Murder of Keith Jackson

Recommendation as submitted by Supervisor Mitchell: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 43-year-old Keith Jackson, who was fatally shot while sitting in his parked vehicle near the 1700 block of East Alondra Boulevard in the City of Compton, on December 29, 2016, at approximately 8:13 p.m. (23-2109)

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

9. Establish a Reward Offer in the Investigation of the Fatal Shooting of Andrew Price

Recommendation as submitted by Supervisor Mitchell: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of Andrew Price, who died from injuries sustained in a drive-by shooting that occurred near a sidewalk on 13301 South Wilkie Avenue in the City of Gardena on November 30, 2019, at approximately 8:49 p.m. (23-2106)

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

10. Silicosis Prevention and Care

Recommendation as submitted by Supervisors Horvath and Mitchell: Proclaim the month of June as “Silicosis Awareness Month” throughout Los Angeles County to raise awareness of the negative health effects of silica; instruct the Director of Public Health, in consultation with the Directors of Health Services, Consumer and Business Affairs, Economic Opportunity, and Public Social Services, in collaboration with State and community partners, to report back to the Board in writing in 120 days on outreach and education plans targeting stone fabricators, employees in the industry, impacted communities, and consumers, regarding the health risks associated with silica-fabricated stone, including the following:

The development of targeted multilingual outreach and education materials and messaging to be distributed via media and physical outreach to the various groups;

Outreach efforts including, but not limited to, communications activities in partnership with the Department of Consumer and Business Affairs’ Office of Labor Equity and Office of Immigrant Affairs, the use of Promotoras, and in collaborations;

Strategies to engage workers in the stone industry to understand risks and protective measures and to get screened and receive treatment if symptomatic, and further, to offer support services where applicable, including, but not limited to, linkage to public assistance and social services programs, Healthcare enrollment, and linkage to employment opportunities;

Collaboration with the California Department of Public Health, California’s Division of Occupational Safety and Health, Cal/OSHA, the Department of Consumer and Business Affairs’ Office of Labor Equity, and others, as appropriate, on the outreach strategy and efforts to engage stone fabricator businesses to provide information and ensure compliance with existing standards and regulations;

Instruct the Director of Public Works, in collaboration with the Director of Internal Services, County Departmental facilities management staff, and others, and in consultation with County Counsel, to report back to the Board in writing in 45 days with recommendations concerning the Board potentially enacting a County ban on the future use, specification, or purchase of silica engineered stone on all County capital projects by all County Departments, which should include guidance that any fabrication and installation of already

purchased silica stone should only be done by the County and contractors following best practices and State guidance, in consultation with the Department of Public Health;

Instruct the Director of Public Health, in collaboration with the Directors of Economic Opportunity, Health Services and Consumer and Business Affairs, and in consultation with County Counsel, to report back to the Board in writing in 90 days on the options to ban the sale, fabrication, and installation of silica fabricated stone in the County, including a plan to educate and advise businesses, with options for the use of other construction materials with less health risks to workers, and an outreach and engagement plan for Department of Economic Opportunity to provide guidance to businesses who might be affected by the ban of sale of silica engineered stone in the unincorporated County, and provide them with grant, loan and technical assistance, including outreach to transitioning businesses for worker-ownership opportunities, and rapid reemployment and training, and to provide support for workers for rapid reemployment and training opportunities; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in collaboration with County Counsel, and the Directors of Public Health and Health Services, to report back to the Board in writing in 60 days on legislative and regulatory advocacy options at the State and Federal levels to educate regarding the health risks associated with the use of silica-fabricated stone, strengthening regulatory enforcement, and banning the product. (23-2098)

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

11. Support for the Writers Guild of America in their Strike Against the Alliance of Motion Picture and Television Producers

Recommendation as submitted by Supervisors Horvath and Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to the Alliance of Motion Picture and Television Producers (AMPTP) supporting the Writers Guild of America, and urging the AMPTP to return to the negotiating table and end this strike by paying workers what they deserve, providing consistent assignments, and providing a working environment that allows them to thrive. (23-2102)

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

12. Support for the Ratification, Certification, and Publication of the Equal Rights Amendment

Recommendation as submitted by Supervisor Horvath: Support the ratification, certification, and publication of the Equal Rights Amendment as the 28th Amendment of the United States Constitution; direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send five-signature letters to the authors of the following bills, House and Senate leadership, and President Joseph R. Biden, Jr. and Vice President Kamala D. Harris, supporting:

House Joint Resolution 25, by Congresswoman Aryanna Pressley, legislation which affirms the ratification of the Equal Rights Amendment, which is a bi-partisan bill with 202 co-authors;

Senate Joint Resolution 4, by Senator Benjamin L. Cardin, which Majority Leader Chuck Schumer has filed for reconsideration and would provide for certification of the Equal Rights Amendment; and

Forthcoming legislation by Congresswoman Cori Bush that would direct immediate adoption and publication of the Equal Rights Amendment, with support to only be provided if the text of the bill is in alignment with the intent of this motion, to support the adoption and publication of the Equal Rights Amendment. (23-2131)

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

13. Support for Assembly Bill 28 (Gabriel): Funding for Gun Violence Prevention

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Assembly Bill 28 (Gabriel), legislation which would impose an excise tax on firearms and ammunition sold in the State of California to fund evidence-based gun violence prevention programs, school safety measures, and other initiatives that will help end gun violence in the State; and direct the County's Legislative Advocates in Sacramento to take the appropriate legislative advocacy actions to advance this effort. (23-2107)

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

14. Support for Senate Bill 407 (Wiener): LGBTQ Foster Youth Protections

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Senate Bill 407 (Wiener), legislation which would strengthen the resource family approval process for LGBTQ foster youth; and instruct the County's Legislative Advocates in Sacramento to take the appropriate legislative advocacy actions to advance this effort. (23-2105)

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

15. Support for Assembly Constitutional Amendment 4 (Bryan): Voting Rights for All Californians

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate in support of Assembly Constitutional Amendment 4 (Bryan), legislation which would provide voting rights to individuals that are incarcerated, including sending a five-signature letter in support of the bill to Assemblymember Isaac Bryan. (23-2125)

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

16. Moving Forward with Steps to Implement CARE Court in LA County

Recommendation as submitted by Supervisors Hahn and Barger: Instruct the Director of Mental Health to take the following actions:

Work with the Chief Executive Officer to review the Community Assistance, Recovery, and Empowerment (CARE) Court program plan, and as necessary through existing, available financial resources to sustain programming, allocate the necessary clinical, administrative, and programmatic items needed to implement the CARE Court program, including taking any steps needed to allow the Department to immediately and successfully recruit and hire for these positions, including, but not limited to, the following:

Using existing delegated authority and if necessary, providing existing delegated authority to the Director of Mental Health for ordinance position authority and special step placements for a period to be determined by the Chief Executive Officer;

Utilizing the County Emergency Declaration on Homelessness hiring protocols for emergency appointments;

Approving job-related specialty exams that recognize relevant expertise and lived experience;

Extending any relevant incentives, bonuses, special pay practices for these field-based items, so long as sufficient existing resources exist to allocate and sustain such incentives; and

Immediately identifying and hiring a manager, and/or clinical and support team members, dedicated to CARE Court implementation and starting the process to identify and hire additional staff;

Coordinate with the Chief Executive Officer to identify potential properties and facilities that are needed to support CARE Court activities and personnel;

Collaborate with the Director of Public Health, through Substance Abuse Prevention and Control (DPH-SAPC), to develop referral workflow, eligibility requirements and treatment coordination plans to ensure alignment of SAPC housing resources funded by Behavioral Health Bridge Housing for the CARE participants;

Advocate for the Mental Health Services Oversight and Accountability Commission, with support from the Chief Executive Officer, to prioritize the Innovations project for CARE Court Peer/Supporter items to be heard as soon as possible, so that the Department of Mental Health (DMH) can hire and train staff to be in place by December 1, 2023;

In consultation with the Chief Executive Officer, report back to the Board in writing in 90 days on progress achieved on these items listed above, as well as general updates on the CARE Court implementation project, and every 120 days thereafter until the implementation is complete; and report back to the Board in writing in 60 days with the estimated ongoing and one-time costs of implementation, any offsetting ongoing and one-time State, Federal, and Departmental revenues, and any resulting funding gap and options to bridge the funding gaps within DMH's existing resources; and

Authorize the Director of Mental Health to negotiate and execute new agreements, including sole source and/or amendments with qualified providers, including revisions to statements of work, extension to agreement terms and/or increase contract sums, provided such actions do not exceed Board approved funding to deliver services to CARE Court populations; and enter into non-monetary agreements, including statements of work and memoranda of understanding, with other private and public entities to facilitate increased communication and information exchange to comply with the legislative mandates for service coordination, outcome reporting, and financial reimbursement of County services rendered to members of managed care plans and private insurance. (23-2119)

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

17. Addressing the Lifeguard Shortage in Los Angeles County Department of Parks and Recreation

Recommendation as submitted by Supervisors Hahn and Mitchell: Instruct the Director of Parks and Recreation, the Chief Executive Officer, including the Chief Executive Officer's Risk Management Division, County Counsel and the Director of Personnel, including Occupational Health Program, to evaluate the length and efficiency of the lifeguard hiring process, including medicals, and develop recommendations to increase access to lifeguarding, decrease the length of the hiring process including, but not limited to, hiring, recruitment, training, salary, and salary competitiveness, and report back to the Board in writing in 90 days. (23-2123)

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

18. Making the Los Angeles County Ceremony of the Unclaimed Dead Open to the Public

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Health Services to report back to the Board in writing in 60 days on options to open the 2023 Ceremony of the Unclaimed Dead to members of the public for in-person attendance, including a funding assessment and options to increase the attendance capacity for the public over the next three years. (23-2100)

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

19. Support for Assembly Bill 620: Health Care Coverage for Metabolic Disorders

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Assembly Bill 620 (Connolly), legislation which seeks to expand existing law requiring every health care plan contract or disability insurance to cover the testing and treatment of phenylketonuria; and direct the County's Legislative Advocates in Sacramento to take the appropriate legislative advocacy actions to advance this effort. (23-2127)

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

20. Proclaiming June 2023 as Refugee Awareness Month

Recommendation as submitted by Supervisor Hahn: Join with local refugee service organizations, the Chief Executive Office - Office of Emergency Management, and the Departments of Consumer and Business Affairs' Office of Immigrant Affairs, Public Health, and Public Social Services, to proclaim June 2023 as "Refugee Awareness Month" throughout Los Angeles County; commend the invaluable efforts of local refugee service organizations; and recognize the significant contributions of refugees to the County. (23-2099)

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

21. Proclaiming June 2023 as "Elder and Dependent Adult Abuse Awareness Month" and June 15, 2023, as "World Elder Abuse Awareness Day"

Recommendation as submitted by Supervisor Hahn: Proclaim June 2023 as "Elder and Dependent Adult Abuse Awareness Month" and June 15, 2023, as "Elder Abuse Awareness Day" throughout Los Angeles County; instruct the Director of Aging and Disabilities to provide outreach and educational material to all County Departments about prevention, reporting, and elimination of elder and dependent adult abuse in the County, with the goal of educating the public to ensure that our elderly residents and dependent adults maintain a safe quality of life with dignity, respect, and safety, and to share elder and dependent adult abuse information with all County Departments so they can share with the clients they serve. (23-2122)

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

22. 2023 Countywide Wellness Challenge

Recommendation as submitted by Supervisor Hahn: Encourage Department Heads and Wellness Managers to support attendance at the inaugural Countywide Wellness Challenge at Dockweiler Youth Center and market the event to their employees; encourage all County employees to attend the Countywide Wellness Challenge event on July 15, 2023 from 8:00 a.m. to 12:00 p.m.; authorize the Director of Personnel to incur incidental expenses above her delegated authority to pay for refreshments and promotional items at an amount not to exceed \$500; and waive \$1,235 in Dockweiler Youth Center facilities fees, the \$586.98 parking contractor fee, \$11,700 in parking fees for 900 vehicles, and other associated permit fees, excluding the cost of liability insurance, at Dockweiler Youth Center and Beach, for the Countywide Wellness Challenge event. (23-2101)

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

23. Establish the Reward Offer in the Murder of Eric Brown

Recommendation as submitted by Supervisor Hahn: Establish a \$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)

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

24. Expanding Epic-LA to Streamline County Permitting and Entitlement Processes to Address the Regional Housing Crisis

Recommendation as submitted by Supervisors Barger and Hahn: Instruct the Director of Regional Planning, in collaboration with the Chief Executive Officer and the Directors of Public Works, Parks and Recreation, Public Health, Economic Opportunity, the Fire Chief and the Treasurer and Tax Collector, to expedite implementation of the 2023 Gartner Study recommendations, notably the following:

Broaden the Los Angeles County Electronic Permitting and Inspections (EPIC-LA) system internal support structure and reformulate the Governance model, consistent with the Gartner recommendations and including the Chief Executive Officer, to ensure comprehensive, organized, and responsive decision-making for use of resources, system development, and strategic direction;

Ensure that the primary Governance representatives for each Department is at the level of Deputy Director or higher, and require centralized reporting and coordination under the direct purview of said representative;

Identify immediate funding for consultant services to assist with organizing, structuring and implementing the recommended Governance model;

Establish a plan for a working foundation for the new customer centric service model, to be implemented in the next 9 to 12 months, including a structure for cross-departmental teams accountable for streamlining EPIC-LA enhancements;

Redesign and enhance the customer interface with EPIC-LA;

Including consultation with the Director of Economic Opportunity as a Governance Committee advisor in support of the EPIC-LA customer interface;

Re-envision the customer experience and implement equity-based solutions;

Solutions should be informed through engagement with and input from a stakeholder group that includes large and small developers, as well as mission-driven developers, such as those with

developments for childcare facilities, retail small businesses, nonprofits and community spaces;

Complete the current service model cross-departmental integration and implementations at the Fire Department and Treasurer and Tax Collector;

Complete the EPIC-LA Interface with the Public Health systems in the next 15 to 18 months;

Develop a decision tree to support streamlined customer interaction with the County, clearly defined permitting requirements at project initiation and increased automation;

Begin negotiations with Tyler Technologies, Inc. to extend the existing County contract for five years plus one optional one-year extension; and

Report back to the Board in writing quarterly;

Instruct the Directors of Regional Planning, Public Works, Parks and Recreation, Public Health, the Fire Chief and Treasurer and Tax Collector, in consultation with the Director of Personnel and the Chief Executive Officer - Classification and Compensation Division, to report back to the Board in writing in 90 days on the following:

Current staffing structures, staffing levels, and workload for the groups within the Departments involved in the permitting and entitlement process, including:

Staffing shortages and vacancies, including specific positions and length of time vacant; and

Current access to and use of consultants to provide aforementioned services for permitting and entitlement;

Identified hurdles for hiring new and retaining existing staff, including identified salary structures that lead to low to no applicants for specific positions, existing classification challenges, as well as existing hiring processes internal to each Department, the Chief Executive Office, and the Department of Human Resources;

Review each Department's fee structure with the Interim Auditor-Controller to maximize cost recovery for the implementation of the enhanced EPIC-LA system

Reporting on current plan review and plan check processes, including:

Current turnaround times for plan review and plan check;

Historic turnaround times for the last six months and one year, with turnaround time measured from applicant's submittal for plan review to return of plan with comments;

Ideal turnaround times to ensure timely and responsive customer service; and

The development and recommendation of key metrics to be publicly reported on a monthly basis, through a unified, forward-facing website and dashboard for all Departments, to track the success of the expansion of EPIC-LA;

Instruct the Director of Personnel and the Chief Executive Officer to ensure that the Department Heads involved in EPIC-LA include a MAPP Priority beginning FY 2023-24 that supports the implementation of the Gartner recommendations, notably the new service model, and report back to the Board annually during the MAPP review process until implemented or otherwise sunset; and work with the EPIC-LA Departments to expedite the hiring process, reclassification studies and related efforts, to overcome staffing shortages, case backlogs and long turnaround times, all key findings of the Gartner report;

Direct the Chief Executive Officer to report back to the Board during the 2023-24 Supplemental Budget phase on the following:

Identification of alternative funding solutions to support efficient permitting operations and full implementation of the Gartner recommendations for all EPIC-LA Departments;

Collaborate with the Fire Department to review the funding model for EPIC-LA within the Fire Prevention Division;

Work with the Department of Public Health to review the funding model for EPIC-LA and the Public Health system within the Environmental Health Division;

Identification of funding during the Fiscal Year 2023-24 Supplemental Budget phase so that the County can proceed with department-level short-term solutions, including additional staffing and one-time funding,

as recommended in the Updated Gartner Study;

In consultation with the EPIC-LA Departments, study the current alignment of development permitting services across multiple Departments, determine whether services are operating optimally, and identify potential improved service delivery by shifting services within the County's permitting Departments; and

In coordination with the EPIC-LA Departments, consolidate reporting on this motion with current quarterly reporting on previous EPIC-LA and development services motions, with the next report due in 90 days and continuing quarterly thereafter. (23-2132)

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

25. Demolition Of Former Probation Camp Routh and Transfer of Property to Mountains Recreation and Conservation Authority

Recommendation as submitted by Supervisor Barger: Establish and approve the proposed Camp Routh Demolition Project, Capital Project No. 87828 (Project), located at 12500 Big Tujunga Road in the City of Los Angeles (Camp Routh property) with a total budget of \$2,917,000; authorize the Director of Internal Services to deliver the proposed Project using a Board-approved job order contract; find that pursuant to California Government Code Section 25365(a), the County may quitclaim real property or interest therein belonging to the County to a joint powers authority, or any public agency, within the County if the interest to be quitclaimed is not required for County use; find that the Camp Routh property is not required for County use and that the quitclaim will not interfere with the open space use; find that a notice of intent to transfer the Camp Routh property has been published in a newspaper of general circulation at least one week in advance of this action pursuant to Government Code Section 6061; find that the County-owned real property is exempt surplus land, as defined in Government Code Section 54221(f)(1)(D), in that it is surplus land that a local agency is transferring to another local, State, or Federal agency for the agency's use; approve the gratis transfer of the County's right, title, and interest in the Camp Routh property to the Mountains Recreation and Conservation Authority (MRCA) pursuant to Government Code Section 25365, and instruct the Chief Executive Officer to execute the quitclaim deed to convey the Camp Routh property to the MRCA; authorize the Chief Executive Officer to execute any other documents necessary to complete the Camp Routh property conveyance, including any restrictive covenants restricting use of the Camp Routh property as open space, and any amendments; and find that the Project is exempt from the California Environmental Quality Act. (23-2128)

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

26. 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 the City of Palmdale. (20-5213)

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

27. 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](#)

28. Care with Pride: Supporting Gender Affirming Health Care, Mental Health Services, and Care Management for LGBTQ+ Residents, Including Transgender, Gender Nonconforming, and Intersex (TGI) People

Recommendation as submitted by Supervisors Solis and Horvath: Instruct the Directors of Health Services, Mental Health, Children and Family Services, Public Health, and the Executive Director of the Anti-Racism, Diversity, and Inclusion Initiative, in collaboration with the Executive Director of the Human Relations Commission, to report back to the Board in writing in 90 days on the progress of the Gender Health Program and include:

Data and reporting issues;

The status of clinical standards of the Gender Health Program;

Feasibility of developing and offering educational webinars in gender-affirming care to the Departments of Health Services, Mental

Health, Public Health and Children and Family Services' front-line workforce members;

Considerations for clinical and administrative staff needed to ensure the continued success of the program as it grows to serve more residents;

Develop a communications and outreach strategy, including the use of traditional and local media, social media, community-based organizations, and community partners, to raise awareness to the community of the Gender Health Program; and

A plan to create a public-facing County website offering resources and referral links to gender-affirming health care services within County Departments, including recommendations on the location of the website to maximize access for this target population, including a plan for creating and maintaining the website with an identified website owner for creation and maintenance to continue elevating this patient service; and

Instruct the Director of Health Services to report back to the Board in writing in 30 days on the status of adding staff for its Equity Diversity Inclusion and Antiracism (EDIA) initiative, including the status of hiring onto existing items added previously to the Department of Health Services' budget to focus on EDIA work, as well as a description and status of EDIA budget requests submitted for consideration as part of the 2023-24 budget cycle. (23-2120)

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

29. Support of Governor Newsom's May Revision Budget Proposal for the Cleanup of Parkways Polluted by Exide

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Governor Gavin Newsom and to the Chairs of the Assembly and Senate Budget Committees, in support of the Governor's May Revision Budget Proposal for Fiscal Year 2023-24, to provide \$67,300,000 over two years, to clean up parkways in the communities surrounding the former Exide Technologies Facility, and to send a copy to the Los Angeles County Legislative Delegation in Sacramento. (23-1930)

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

30. Creating and Establishing an LGBTQ+ Commission in Los Angeles County

Recommendation as submitted by Supervisors Solis and Hahn: Create an LGBTQ+ Commission, in 180 days, supported by the Executive Office of the Board, that will serve in an advisory capacity to the Board, County Departments, and County Commissions, with the Commission to have fifteen members, including two nominated by each Supervisor (10) and the remaining five to serve as “at-large” community representatives, with final appointment by the Board; adopt the following duties and scope of work for the LGBTQ+ Commission to:

Review existing, make recommendations about, and propose new policies, budgets, budgetary processes, programs and trainings for County employees and contractors, legislation and practices and protocols that impact LGBTQ+ communities to the Board and County Departments;

Provide an annual report to the Board and community apprising of the LGBTQ+ activities and accomplishments during the year on the state of County services, programs, and resources impacting the LGBTQ+ communities, with attention to focusing on specific areas of reform or change, as needed;

Engage consistently with LGBTQ+ communities and key stakeholders in the County to carry out its duties and responsibilities, such as:

Review outcomes, the quality and accessibility of services, and type of resources provided to LGBTQ+ communities, in collaboration with County Departments and other relevant stakeholders, including: visiting sites and conducting interviews with LGBTQ+ recipients of these services to the extent permitted by law; receiving input from all stakeholders, including public, private, and community-based stakeholders regarding County administered or County-contracted services; conveying information received to the Board and relevant County Departments; and, where appropriate, make associated recommendations for improvement;

Instruct the Director of Personnel to make the “Transgender Awareness: Working with Constituents and Colleagues” training part of the mandatory training for all County employees and contractors; and offer additional trainings for County employees to better serve the LGBTQ+ communities;

Direct the Chief Executive Officer, in consultation with the Executive Officer of the Board, to report back to the Board in writing during the final or supplemental budget phase with a recommended funding and staffing plan for the LGBTQ+ Commission, with the funding plan to include: a proposed budget for commissioner compensation, transportation, and other costs; LGBTQ+ Commission staffing and administrative support, including a full-time Executive Director with experience promoting, supporting, advocating, and creating programs, services, and resources for LGBTQ+ communities; and with the Executive Officer of the Board to immediately work with the Director of Personnel to begin recruitment for the Executive Director, but no formal offer shall be made without Board approval of the funding plan; and

Instruct County Counsel to draft the LGBTQ+ Commission ordinance and bylaws and submit to the Board for approval within 90 days. (23-2111)

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

31. Protecting Los Angeles County Youth from Negative Impacts of Social Media

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Mental Health, in collaboration with the Superintendent of Schools of the Los Angeles County Office of Education, to develop and distribute media literacy curricula and materials centered around the harms associated with the use of social media by youth, practical ways to mitigate identified harms, and readily available resources that affected youth can access; and utilize the Department of Mental Health’s Youth Ambassador Program to amplify and distribute these resources. (23-2115)

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

32. Establishing Older Adult Services and Programming in the Greater Avocado Heights Community

Recommendation as submitted by Supervisor Solis: Instruct the Directors of Aging and Disabilities and Parks and Recreation, the Chief Executive Officer, and County Counsel, to move forward with the required steps to identify a dedicated space, programming, and services that will directly support older adults and adults with disabilities in the Avocado Heights and surrounding area, and report back to the Board in writing within 90 days on the following:

Work with the community to develop program priorities for older adults in the greater Avocado Heights area;

Identify opportunities in existing County facilities or a space in the existing facility that can support senior programming for the community;

Plans for the Aging and Disabilities Department to partner with the Department of Parks and Recreation for programming, including the weekly "Senior Hour" Parks After Dark program at San Angelo Park; and

Identified funding from the Aging and Disabilities Department and the Department of Parks and Recreation for the necessary staffing, programming, services, and one-time facility improvements to support Senior programming at the identified location. (23-2130)

Attachments: [Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

33. Proclaiming June as “Refugee and Immigrant Heritage Awareness Month”

Recommendation as submitted by Supervisor Solis: Proclaim the month of June 2023 as “Refugee and Immigrant Heritage Awareness Month” to honor the invaluable contributions of refugees and immigrants to the County; recognize the Refugee Forum of Los Angeles, its committee members, the Coalition for Human Immigrant Rights, the American Red Cross, Pars Equality Center, the International Institute of Los Angeles, Church World Services and the Departments of Public Social Services, Arts and Culture, the Office of Immigrant Affairs in the Department of Consumer and Business Affairs, and renowned Creative Strategist Artist Phung Huynh, for their commitment to serving the refugees and immigrants who have made the County their home; request the Music Center to waive \$2,500 in fees, excluding the cost of liability insurance, for use of the Gloria Molina Grand Park, Block 2, Lawn and Olive Court Areas; and waive up to \$6,000 in parking fees for approximately 300 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Refugee Day: Building a Brighter Future event, to be held June 20, 2023. (23-2110)

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

34. Proclaiming “Arts and Health Week” in the County of Los Angeles

Recommendation as submitted by Supervisor Solis: Proclaim the week of June 5, 2023 as “Arts and Health Week” throughout Los Angeles County; encourage County Departments to share information about Arts and Health Week with their staff and constituents on their social media accounts throughout the week in partnership with Arts and Culture; and waive parking fees in the amount of \$6,000 for approximately 300 vehicles at the Music Center Garage, excluding the cost of liability insurance, for individuals attending the Arts and Health Week Summit, to be held on June 9, 2023. (23-2114)

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

35. Proclaiming June 12, 2023 as “Women Veterans Day”

Recommendation as submitted by Supervisor Solis: Proclaim June 12, 2023 as “Women Veterans Day,” encouraging the County to celebrate the long lineage of women who have answered the call to serve. (23-2129)

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

**36. Gloria Molina Grand Park + The Music Center's 4th of July Block Party
2023 Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the following fees, excluding the cost of liability insurance, for the Annual 4th of July Block Party, hosted by the Gloria Molina Grand Park and The Music Center:

\$2,061 in parking fees for 229 vehicles for the use of Lot 26, from July 3, 2023 at 5:00 p.m. to July 4, 2023 at 11:59 p.m.;

\$6,390 in parking fees for 639 vehicles for use of Lot 10 on July 4, 2023 for 24 hours;

\$1,350 in parking fees for 150 vehicles for partial use of Lot 16 on July 4, 2023 for 24 hours;

\$900 in parking fees for 100 vehicles for partial use of Lot 18 on July 4, 2023 for 24 hours;

\$450 in parking fees for 50 vehicles for partial use of Lot 14 on July 4, 2023 for 24 hours; and

\$120 in parking fees for the full use of Lot 11A from July 3, 2023 at 7:00 p.m. to July 4, 2023 at 11:59 p.m. (23-2112)

Attachments: [Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

**37. Anahuacalmecac International University Preparatory of North America
Graduation Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the \$10 per vehicle parking fee for 200 vehicles, for a total amount of \$2,000, at the Music Center Parking Garage, excluding the cost of liability insurance, for the Anahuacalmecac International University Preparatory of North America graduation, to be held on June 9, 2023. (23-2121)

Attachments: [Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

38. Women's Recovery Response Grant Award

Recommendation: Accept the 2023-24 Women's Recovery Response Grant Opportunity in the amount of \$50,000 from the California Commission on the Status of Women and Girls to partially offset the Los Angeles County Commission for Women's expenses for events and activities associated with gender equity for women and girls in the areas of health, education, domestic violence and safety; instruct the President of the Los Angeles County Commission for Women to send a letter of appreciation to the California Commission on the Status of Women and Girls expressing the Board's appreciation for the generous grant award and submit regular progress reports and a final assessment to the California Commission on the Status of Women and Girls, and the Executive Officer of the Board, outlining all related outcomes resulting from the use of funding provided according to the provided deadlines. (23-1855)

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

39. Assessment Appeals Hearing Officer Program

Executive Officer of the Board's Recommendation: Adopt a resolution increasing the assessment property value limitation of any property involved in an assessment appeal that may be heard by an assessment hearing officer in an amount not to exceed \$5,000,000, except for single-family residence, condominium or cooperative, or multiple-family dwelling of four units or less, that will continue to qualify regardless of value. (23-2073)

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

ADMINISTRATIVE MATTERS 40 - 124**Chief Executive Office****40. General Services Agreements Renewal**

Recommendation: Approve the renewal of General Services Agreements (GSAs) for a five-year term commencing July 1, 2023 through June 30, 2028, with the cities of Carson, Claremont, Gardena, Huntington Park, Irwindale, Lakewood, Palmdale, Rancho Palos Verdes, Rolling Hills Estates, and Santa Clarita (Cities), which authorize the County to provide essential services requested by participating Cities; and instruct the Chair to sign the GSAs with the Cities upon presentation. (23-2019)

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

41. Department of Aging and Disabilities Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with Burbank Office Building, LLC, a California limited liability company, for the Department of Aging and Disabilities' continued use of approximately 5,702 sq ft of office space, and 15 on-site parking spaces, located at 2501 West Burbank Boulevard in the City of Burbank (5), with an estimated maximum first-year base rental amount of \$165,586, and an estimated aggregate amount of \$1,308,000 over the seven-year term, the rental costs will be funded with ongoing funding from the Department's Adult Protective Services program, with no impact to Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed amendment, and to take actions necessary and appropriate to implement the proposed amendment; and find that the proposed lease is exempt from the California Environmental Quality Act. (23-2021)

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

42. Information and Referral Program Services Agreement Amendment

Recommendation: Authorize the Chief Executive Officer to execute an agreement amendment between the County and 211 LA County to extend the term for an initial period of 12 months from July 1, 2023 through June 30, 2024, with two additional six-month extension options to extend through June 30, 2025, if needed, and increase the total contract amount by up to \$17,984,315, for a total maximum contract amount of \$52,706,425 to provide Information and Referral Program services through the 2-1-1 dialing code, in health and human service areas. (23-2082)

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

43. Insurance Brokerage Services Contracts Amendments

Recommendation: Approve and authorize the Chief Executive Officer to amend an existing contract with Aon Risk Insurance Services West, Inc., for Aviation and Airport Insurance including electronic certificates, to increase funding by up to \$9,080,000, as applicable, and to amend an existing contract with Arthur J. Gallagher Risk Management Services, LLC, for Consolidated Property Insurance, including Boiler and Machinery Insurance services, to increase funding by up to \$27,730,000, as applicable, and extend both contracts for three one-year and one six-month extension option, effective January 1, 2023 through June 30, 2026, with each funding increase commensurate with the anticipated service delivery, including carry-overs of unspent funds between contract terms, and are 100% offset by the Chief Executive Office Insurance Budget; and authorize the Chief Executive Officer to the following related actions:

Approve and execute amendments and change notices, pursuant to the provisions of these two contracts, and/or to increase funding, up to 20% above the approved amount for each one-year renewal option and six-month optional extension, or to the amount which meets the governing prevailing rate at the time of renewal, in order to ensure compliance with Federal, State, or County requirements, modifications to the program requirements, or to address a natural disaster, pandemic, and/or any other unforeseen and unavoidable incidents relative to these services; and

Initiate contract amendments, approve the Chief Executive Officer's Corrective Action Plan for the aforementioned services authorized by the Board, and require notification to the Board when the funding increase triggers the prevailing rate. (23-2078)

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

44. Sheriff's Department Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed amendment to a lease with MONT-PARK, L.P., a California limited partnership, for the Sheriff's Department's continued use of approximately 42,547 sq ft of office and warehouse space, and 102 on-site parking spaces, located at 1 Cupania Circle in the City of Monterey Park (1), with an estimated maximum first-year base rental amount of \$1,204,931 and a one-month rent abatement of \$100,411, totaling \$1,104,520, and an estimated aggregate total lease amount, including utility costs, of \$13,204,000 over the nine-year term, 100% funded by Net County Cost, which is already included in the Sheriff's Department's existing budget; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed amendment, and take actions necessary and appropriate to implement the proposed amendment including, without limitation, exercising any early termination rights; and find that the proposed amendment is exempt from the California Environmental Quality Act. (23-2079)

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

45. Department of Mental Health Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with DMP Real Estate Investors, LLC, a Delaware limited liability company, for the Department of Mental Health's continued use of approximately 3,702 sq ft of office space, and 17 on-site parking spaces, located at 10515 Balboa Boulevard in the City of Granada Hills (3), with an estimated maximum first-year base rental amount of \$115,502, and an estimated aggregate total lease amount of \$1,174,000 over the nine-year term, fully funded by State and Federal funds; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (23-2081)

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

46. Probation Department Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with Rami Darghalli, Trustee of the Rami Darghalli Revocable Living Trust, dated January 13, 2005 (Landlord), for the Probation Department's continued use of approximately 13,800 sq ft of office space, and 52 on-site parking spaces, located at 43423 Division Street in the City of Lancaster (5), with an estimated maximum first-year base rental amount of \$298,080, and an estimated aggregate total lease amount, including utility costs and janitorial costs, of \$3,838,000 over the eight-year term, 100% funded by a block grant from the State of California Assembly Bill 109 program, with no impact to Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (23-2080)

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

County Operations**47. As-Needed Historical Document Preservation and Imaging Services Contract Amendments**

Recommendation: Authorize the Assessor to execute amendments to As-Needed Historical Document Preservation and Imaging Services Contracts with Avenu Insights and Analytics, LLC, and Kofile Technologies, Inc., effective upon execution, to exercise the first of two one-year extension options, to extend the term of each contract from July 8, 2023 through July 7, 2024, and amend the contracts to include imaging services for the Executive Office of the Board. **(Department of the Assessor and the Executive Office of the Board)** APPROVE (23-1998)

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

48. Request for Temporary Transfers from Available Funds to Meet Financial Obligations

Recommendation: Adopt a resolution authorizing temporary transfers of available funds to meet the financial obligations of special districts and other entities, which will occur between July 1, 2023 and April 29, 2024. **(Department of Auditor-Controller)** ADOPT (23-1964)

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

49. City of Sierra Madre Special Municipal Election

Recommendation: Declare the May 9, 2023, City of Sierra Madre Special Municipal Election officially concluded. **(Registrar-Recorder/County Clerk)** APPROVE (Continued from the meeting of 5-16-23) (23-1857)

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

50. Beverly Hills Special Municipal Election

Recommendation: Declare the May 23, 2023, Beverly Hills Special Municipal Election officially concluded. **(Registrar-Recorder/County Clerk)** APPROVE (23-2062)

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

51. Transfer of Unclaimed Funds to the County's General Fund

Recommendation: Authorize the Treasurer and Tax Collector to transfer to the County's General Fund, approximately \$3,700,000 in unclaimed funds and unsecured property tax overpayments for various fiscal years as revenue in Fiscal Year 2022-23. **(Treasurer and Tax Collector)** APPROVE (23-1989)

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

Children and Families' Well-Being**52. America's Job Centers of California Modernization Procurement Process Sole Source Contract Amendment**

Recommendation: Authorize the Director of Economic Opportunity to extend sole source subawards with current America's Job Centers of California (AJCC) operators for a period of six months, with an option to add additional time if needed, but not to exceed one year, or June 30, 2024, to ensure continuity of workforce development services to County constituents during the AJCC Modernization procurement process; amend sole source subawards with AJCC operators to add new, relevant, or updated Federal, State and/or County subaward terms, increase the maximum subaward amount that may exceed 10% based on the availability of funding, and/or based on subrecipient's performance, provided that the total allocation does not exceed available funding; and accept and allocate new or additional funds for workforce development services from sources including, but not limited to, the California Employment Development Department. **(Department of Economic Opportunity) APPROVE (23-2087)**

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

53. Long-Term Care Ombudsman Program Services Subaward

Recommendation: Approve and authorize the Director of Aging and Disabilities to award and execute the Long-Term Care Ombudsman Program (LTCOP) Subaward with WISE & Healthy Aging for the term effective July 1, 2023 through June 30, 2024, and execute up to three annual renewal options with six month-to-month extension options, for a maximum subaward term of four years and six months, for an anticipated annual amount of \$1,710,000, or a maximum amount of \$7,695,000, with allocation to subrecipient to be subject to availability of funding and contingent upon subrecipient's performance in meeting the goals of LTCOP, as well as subrecipient's adherence to its Subaward terms; and authorize the Director to take the following related actions: **(Department of Aging and Disabilities) APPROVE**

Execute amendments with the subrecipient, which serve the best interests of the County, during the Subaward term to add new, relevant, or updated Federal, State, and/or County Subaward terms and conditions, increase or decrease the Subaward amounts including, but not limited to, baseline funds, one-time-only funds, and/or supplemental monies, which may exceed 10% of the maximum subaward amount, in response to the availability of funding and/or based on subrecipient's performance provided that the total allocation does not exceed available funding; and

Terminate contracts with the subrecipient upon their request, and those that have closed or are in default of their Subaward requirement, for subrecipient default or for the convenience of the County. (23-2085)

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

54. Traditional Legal Assistance Program Services Subaward

Recommendation: Approve and authorize the Director of Aging and Disabilities to award and execute the Traditional Legal Assistance Program (TLAP) Subaward with Bet Tzedek for the term effective July 1, 2023 through June 30, 2024, with up to three six month-to-month extension options, for a maximum subaward term of four years and six months for an anticipated annual amount of \$399,000, or a maximum total amount of \$1,795,500, with allocation to subrecipient to be subject to availability of funding and contingent upon subrecipient's performance in meeting the goals of TLAP, as well as subrecipient's adherence to its Subaward terms; and authorize the Director to take the following related actions: **(Department of Aging and Disabilities)**
APPROVE

Execute amendments with the subrecipient, which serve the best interests of the County, during the Subaward term to add new, relevant, or updated Federal, State, and/or County Subaward terms and conditions, increase or decrease the Subaward amounts including, but not limited to, baseline funds, one-time-only funds, and/or supplemental monies, which may exceed 10% of the maximum subaward sum, in response to the availability of funding and/or based on subrecipient's performance provided that the total allocation does not exceed available funding; and

Terminate contracts with the subrecipient upon their request, and those that have closed or are in default of their Subaward requirement, for subrecipient default or for the convenience of the County. (23-2086)

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

55. Pre-Employment/Post-Offer Psychological Evaluation Services Contract

Recommendation: Authorize the Director of Children and Family Services to execute contracts with Psychological Consulting Associates, Inc., for Pre-Employment/Post-Offer Psychological Evaluation Services, on an as-needed basis, for Children's Social Workers, Human Services Aides, and any individuals seeking employment with the Department of Children and Family Services in a "Safety-Sensitive" classification, effective July 1, 2023 through June 30, 2024, with four one-year and one six-month extension options, if necessary to complete the solicitation for replacement contracts, with a maximum annual contract budget of \$500,000 for each one-year extension option, and \$250,000 for the additional six-month extension, 22.5% financed by Federal funds and 77.5% local funds; and authorize the Director to take the following related actions: **(Department of Children and Family Services)**
APPROVE

Execute similar contracts in the future with qualified Psychologists or entities that complete the on-going solicitation process, and through any Request for Statement of Qualification supplemental submission period, throughout the term of the contracts provided that funding is available;

Execute amendments for programmatic changes to the statement of work, terms and conditions, and any exhibits, increase or decrease the maximum contract budget up to 10% to meet any unanticipated changes in service demand, provided that sufficient funding is available; and

Terminate the contract(s) for convenience or default, if necessary.
(23-1960)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

56. Locate and Recover Commercially Sexually Exploited Children Memorandum of Agreement

Recommendation: Authorize the Director of Children and Family Services and the Interim Chief Probation Officer to execute a Memorandum of Agreement (MOA) with the Los Angeles Police Department for a three-year term, effective July 1, 2023 through June 30, 2026, with a maximum annual agreement amount of \$100,000 for each fiscal year, with the maximum annual agreement total of \$300,000, 100% financed by Senate Bill 794 funds, and funding available in the Department's proposed budget for Fiscal Year 2023-24; execute amendments to increase or decrease the maximum annual amount by 10% and for programmatic changes, provided that sufficient funding is available; and terminate the MOA for convenience or default by amendment. **(Departments of Children and Family Services and Probation)** APPROVE (23-1983)

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

57. Commercial Sexual Exploitation Advocacy Services Sole Source Contract Amendments

Recommendation: Authorize the Director of Children and Family Services to execute amendments to six contracts with Saving Innocence, Inc., and ZOE International, for the Commercial Sexual Exploitation Advocacy Services for children and youth who are identified as commercially sexually exploited or at-risk of being commercially sexually exploited, effective July 1, 2023 through March 31, 2024, with a maximum contract budget of \$1,086,000, shared among the six contracts, financed with Senate Bill 855 County and Healthier Communities, Stronger Families, and Thriving Children (HST) funds; and execute amendments to the contracts for programmatic changes, budget and budget narratives, including carry-overs of unspent funds to meet unanticipated demands, and increase or decrease the maximum annual contract budget in an amount not to exceed 10%, when such a change is necessary to meet service needs, provided that sufficient funding is available. **(Department of Children and Family Services)** APPROVE (23-1982)

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

58. Urine Sample Collection for Drug and Alcohol Testing Services Contract Amendment

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to a contract with Phamatech Inc., for urine sample collection for Program and Alcohol testing services, to extend the current contract, effective July 1, 2023 through June 30, 2025, and update the terms and conditions, with the maximum annual contract amount to be \$4,642,470 for each of the extended terms, effective July 1, 2023 through June 30, 2024, and effective July 1, 2024 through June 30, 2025, 25% financed using Federal funds and 75% local funds, with sufficient funding included in the Department's Fiscal Year 2022-23 adopted budget. **(Department of Children and Family Services) APPROVE (23-1961)**

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

59. Child Abuse Prevention, Intervention and Treatment Contract Amendments

Recommendation: Authorize the Director of Children and Family Services to execute amendments to increase the hourly rate for 10 Child Abuse Prevention, Intervention and Treatment Services (CAPIT) contracts with Personal Involvement Center, Strength United, Parents Anonymous, Children's Institute, El Nido, Helpline Youth Counseling Center, South Bay Center for Counseling, Special Service for Groups, and United American Indian Involvement, this amendment will also exercise the first optional year under delegated authority as approved by the Board on June 16, 2020, for a term effective July 1, 2023 through June 30, 2024, with a maximum annual contract amount of \$3,101,999, 100% financed by 2011 State Realignment funds, and with sufficient funding included in the Fiscal Year 2023-24 Recommended Budget request, and will be included in the Department's subsequent budget requests; and authorize the Director to take the following related actions: **(Department of Children and Family Services)** APPROVE

Exercise the County's options to extend the contracts by written notice for an additional one-year term from July 1, 2024 through June 30, 2025, negotiate and execute amendments to the contracts for the reallocation of funds among the contracts, including unspent funds, to meet unanticipated demands, increase or decrease the maximum annual contract amount up to 10% when such a change is necessitated by additional services, accommodate increases or decreases in units of services, provided that funding is available;

Terminate the contracts for contractor default; and

Negotiate and execute amendments to the contracts for any mergers, acquisitions or changes in ownership, for any revisions required by changes in local, State and Federal regulations, or for necessary changes to meet the needs of the County's CAPIT program. (23-1962)

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

60. Stage One Child Care Services Sole Source Contracts

Recommendation: Authorize the Director of Public Social Services to execute sole source contracts with 10 Alternative Payment Program (APP) agencies for Stage One Child Care (S1CC) services, for three-year terms effective July 1, 2023 through June 30, 2026, in an estimated annual contract amount of \$236,656,000 and an aggregate three-year term amount of \$709,968,000 for all 10 contracts, fully funded with CalWORKS Child Care funding, with funding for Fiscal Year 2023-24 included in the Department's budget, funding for future years will be included in the Department's annual budget requests; extend the contracts for up to two one-year periods; execute amendments to the contracts for instances which affect the scope of work, terms, contract amount, payment terms, or any other term or condition in the contract, additions and/or changes required by the Board, changes to be in compliance with applicable County, State, and Federal regulations, or increases or decreases of no more than 10% of the operational/administrative (O/A) fee based on additional services or extended contract requirements and funding availability; and provide each APP with one advance payment per fiscal year to cover one month of O/A costs and one-and-a-half months of direct provider reimbursements, in the event direct provider reimbursements increase at a rapid rate and the APP agencies request an additional advance payment in writing, the Director may provide one additional advance payment per fiscal year to cover up to one additional month of direct provider reimbursements, the County shall fully recoup all advances in the fiscal year in which they are issued. **(Department of Public Social Services) APPROVE (23-2029)**

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

Health and Mental Health Services**61. Departments of Health Services and Public Health Contract Extensions**

Recommendation: Authorize the Directors of Health Services and Public Health (Directors), to negotiate and execute amendments to certain contracts, following the termination of the Proclamation of a Local and Public Health Emergency, expiring by September 30, 2023, to extend the terms on a month-to-month basis in any increments, as determined by the Directors to be in the best interest of the County, through September 30, 2024; reaffirm previously authorized delegations of authority, including adding Board-required requirements, and increase the contract rates and/or maximum County obligation, if any, as necessary to ensure there is no service interruption and, where applicable, allow the Director of Health Services to implement the directives included in Board Order No. 5 of April 4, 2023, a revised motion by Supervisors Hahn and Supervisor Solis entitled, "Equitable Access to Healthcare for Contracted Employees," with the corresponding contract budget adjustment; roll over unspent, budgeted funds to subsequent contract year; provide for an internal reallocation of funds among various contract budgets and make appropriate changes to the scopes of work, provided that sufficient appropriation is available within each respective County Department's existing budget; and authorize the Directors to take the following related actions: **(Departments of Health Services and Public Health) APPROVE** (Continued from the meeting of 5-16-23)

Prepare and execute amendments to the expiring contracts to modify statement(s) of work, including changes to service delivery sites and scopes of services and to reflect Federal, State, and County regulatory and/or policy changes, provided that sufficient appropriation is available within the respective Departments' existing budget;

Execute change notices or other appropriate modifications to the expiring contracts, make revisions to the scopes of work, as necessary, including changes to hours of operation and service locations, without impacting contract rates or maximum County obligation, if any, authorize program revisions within its budget and corresponding service adjustments, as necessary, and/or correct errors in the terms and conditions; and

Terminate the expiring contracts in accordance with the applicable termination provisions, including for the convenience of County and contractor's default, if necessary. (23-1807)

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

62. Physician and Clinical Services at Los Angeles General Medical Center

Recommendation: Approve interim ordinance authority pursuant to County Code, Section 6.06.020, to add 367 positions to the Department of Health Services (DHS) to enable hiring in County positions for the backfill of contract positions in the existing medical school affiliation agreement between the County and the University of Southern California, identified by DHS as being needed to continue current operations, if necessary, subject to allocation by the Chief Executive Office; use existing delegated authority and if necessary, provide additional delegated authority to the Director of Health Services for ordinance position authority and special step placements for a period to be determined by the Chief Executive Officer; authorize the Chief Executive Officer to establish any new classifications necessary to enable hiring for the positions allocated; and authorize the Director of Health Services to take the following related actions: **(Department of Health Services) APPROVE**

In collaboration with the Chief Executive Officer, Interim Auditor-Controller, the Director of Personnel, and County Counsel, to rehire individuals who wish to return to County employment who previously underwent an Early Separation Plan pursuant to Sections 5.20.070 and/or 5.20.075 of the County Code, in accord with Board Policy 9.150, to fill any of these 367 positions, consistent with Civil Service Rules and to the extent permitted by law; and

Negotiate and execute one or more agreements that may contain modifications to the County's standard terms and conditions in a Professional and Technical Services Master Agreement (PAT SMA), with qualified vendors for the provision of professional and technical services such as, but not limited to, national search/recruitment services, in cases when such a vendor is determined to be qualified and the highest ranking respondent to a PAT SMA solicitation related to fulfilling the purpose of this board letter, and the vendor takes exception to the County's terms and conditions, with costs not to exceed existing delegated authority granted to the Director by the Board in relation to PAT SMA. (23-2072)

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

63. Non-County Trauma Center Provisions for Reimbursement Memorandum of Agreement Amendments

Recommendation: Approve the funding methodology and allocation of Trauma Center Provisions for Reimbursement (TCPR) funding for Fiscal Year (FY) 2022-23; authorize the Director of Health Services to execute amendments to the TCPR memorandum of agreement with 13 non-County trauma centers to extend the term for the period of July 1, 2023 through June 30, 2024, and include the funding terms for the period of July 1, 2023 through June 30, 2024, for a total County obligation of approximately \$58,564,000, comprised of \$55,827,000 from the Measure B funds, \$2,035,000 from the Maddy Emergency Medical Services Fund, and \$702,000 from the Richie's Fund; and authorize the Director to allocate up to a maximum of \$41,432,000 of the Measure B funds to be used as an Intergovernmental Transfer to the California Department of Health Care Services to draw down Federal matching dollars for supplemental Medi-Cal payments to eligible non-County trauma centers, and allocate the amount of \$51,000 from Richie's Fund to two County Pediatric Trauma Centers. **(Department of Health Services) APPROVE (23-2059)**

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

64. Magnetic Resonance Imaging Services Sole Source Agreement Amendment

Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with Insight Health Corporation (Insight), for the continued provision of Magnetic Resonance Imaging (MRI) services for multiple Department of Health Services (DHS) facilities, effective upon execution, extend the term of the agreement for five years through June 30, 2028, with five one-year extension options, with an estimated approximate County obligation of \$11,000,000 for the first year of the extension; and authorize the Director to take the following related actions: **(Department of Health Services) APPROVE**

Execute amendments to incorporate and/or revise certain non-substantive terms and conditions, make changes to the agreement, including the statement of work, and, if needed, rates to reflect those changes, for operational efficiencies, meeting service requirements and/or changes to the needs of the serviced facilities and/or technology, and for addressing emergencies, restate the agreement in its entirety consistent with the current DHS contracting format and standards, comply with revisions to Federal and/or State reimbursement directives for Medicare and/or Medi-Cal programs and any National Medical Society recommendations such as American Medical Association, and adjust compensation for services to remain competitive with prevailing market rates;

Terminate for convenience the MRI services provided for any of the DHS facilities upon 180-day written notice, terminate the agreement in accordance with other termination provisions specified in the agreement, and upon agreement termination, purchase any MRI equipment from Insight at fair-market value of such equipment, as agreed to by the parties, if the Director determines it is in the best interest of the County, and execute all necessary documents to effectuate such purchase(s); and

Execute amendments to ground leases and a building lease with Insight to extend the term of each agreement to be co-terminus with the provision of MRI Services at each DHS facility and revise the terms to accommodate fluctuations in service needs at the facilities. (23-2060)

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

65. Felony Incompetent to Stand Trial Community-Based Restoration Program and the Pre-Trial Felony Mental Health Diversion Program Agreement

Recommendation: Authorize the Director of Health Services to accept an award from the California Department of State Hospitals (DSH) in the amount of \$629,677,190, with no impact to Net County Cost, effective November 1, 2022 through June 30, 2027, and execute an agreement with DSH, and all other related documents, to further implement the Office of Diversion and Re-Entry Felony Incompetent to Stand Trial Community-Based Restoration (FIST CBR) Program and Pre-Trial Felony Mental Health Diversion (Diversion) Program; authorize the Director to execute future no-cost amendments to an agreement with DSH on the condition that the amendments do not materially alter the legal obligations of the County under the base agreement; and authorize the Director to take the following related actions: **(Department of Health Services)**
APPROVE

Negotiate and execute new agreements and/or amendments to agreements with qualified Mental Health providers to provide acute and Institute of Mental Disease hospital transitional beds that are necessary to provide care to eligible Incompetent to Stand Trial clients, including revisions to statements of work, extension to agreement terms, and/or increase contract amounts, provided such actions do not exceed Board approved funding to deliver such services, the foregoing delegated authority includes negotiating on a case-by-case basis appropriate changes to the standard County insurance and indemnification provisions, and other standard County contract terms; and

Execute new Supportive and/or Housing Services Master Agreement (SHSMA) Work Orders with qualified community-based organizations and amendments to existing SHSMA Work Orders that are necessary to implement FIST CBR and Diversion Programs. (23-2070)

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

66. Human Patient Simulator for Los Angeles General Medical Center Sole Source Acquisition

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of a Human Patient Simulator from CAE Healthcare, Inc., for a total estimated amount of \$319,000, an offsetting trade-in credit of \$78,000 can be applied to this equipment purchase, resulting in a net cost of \$241,000, with funding included in the Fiscal Year 2022-23 Final Budget, for the Department of Health Services' Los Angeles General Medical Center (1). **(Department of Health Services)**
APPROVE (23-2057)

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

67. Southern California Grantmakers for the Veteran Peer Access Network Program Contract Amendment

Recommendation: Approve and authorize the Director of Mental Health to execute an amendment to an existing contract with Southern California Grantmakers to continue the Veteran Peer Access Network program on a sole source basis for three fiscal years, effective July 1, 2023 through June 30, 2024, with two automatic one-year extension options through June 30, 2026, the funding amount per fiscal year is \$5,786,000, for a Total Compensation Amount (TCA) of \$17,358,000, fully funded by State Mental Health Services Act revenue; and execute future amendments or modifications to revise the contract language, add, delete, modify, or replace the statement of work, and/or reflect Federal, State, and County regulatory and/or policy changes, shift unspent funds from one fiscal year to other(s) during the term of the contract, and increase the TCA provided that the County's total payment does not exceed an increase of 10%. **(Department of Mental Health) APPROVE (23-2002)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

68. Legal Entity and 24-hour Residential Treatment Contract Amendments

Recommendation: Approve and authorize the Director of Mental Health to execute amendments to nine existing Department of Mental Health (DMH) Legal Entity (LE) contracts to increase the Maximum Contract Amounts (MCAs) for Fiscal Year (FY) 2022-23 and FY 2023-24, effective upon Board approval, with a total aggregate increase of \$5,796,136 for FY 2022-23 and \$4,174,246 for FY 2023-24, fully funded by Federal Financial Participation (FFP) and State Aid Mental Health Medical, and State Mental Health Services Act (MHSA) revenues; execute amendments to four existing DMH 24-Hour Residential Treatment contracts to increase the MCA for FY 2022-23 and FY 2023-24, effective upon Board approval, with a total aggregate increase of \$3,450,731 for FY 2022-23 and \$3,730,549 for FY 2023-24, fully funded by FFP and State Aid Mental Health Medi-Cal, and MHSA revenues; and authorize the Director to take the following related actions: **(Department of Mental Health) APPROVE**

Execute future amendments to the contracts to revise the language, revise the annual MCAs, add, delete, modify, or replace the service exhibit(s) and/or statement(s) of work, and/or reflect Federal, State, and County regulatory and/or policy changes provided that the County's total payment will not exceed 25% of the board-approval MCA, and sufficient funds are available; and

Terminate the contracts in accordance with the termination provisions, including termination for convenience. (23-2005)

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

69. Facilities Management Services Contract Amendment

Recommendation: Approve and authorize the Director of Mental Health to execute an amendment to an existing Department of Mental Health Facilities Management Services contract with CBRE Managed Services, Inc., for the continued provision of FMS and to include 24-hour custodial services to maintain the building and grounds of the Behavioral Health Center on the Martin Luther King, Jr. Medical Campus (2), increase the Total Contract Amount (TCA) by \$446,643, effective upon Board approval through December 31, 2023, and by \$595,287 for the period of January 1, 2024 through December 31, 2024, fully funded by 2011 Realignment funds and Interfund Transfers from the Departments of Public Health and Health Services; execute future amendments to the contract to revise the boilerplate language, revise the annual TCA, rollover unspent funds to future years, add, delete, modify, or replace statements of work, and/or reflect Federal, State, and County regulatory and/or policy changes provided that the County's total payment will not exceed 10% of the Board-approved TCA, and sufficient funds are available; and terminate the contract in accordance with the termination provisions, including termination for convenience. **(Department of Mental Health) APPROVE (23-2007)**

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

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

Recommendation: Adopt the Department of Mental Health's Mental Health Services Act (MHSA) Annual Update for Fiscal Year 2023-24, which has been certified by the Director of Mental Health and the Interim Auditor-Controller to meet specified MHSA requirements, in accordance with Welfare and Institutions Code Section 5847. **(Department of Mental Health) ADOPT (23-2004)**

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

71. Substance Use/Misuse Prevention and Treatment Media Services Agreement Amendment

Recommendation: Approve and instruct the Director of Public Health to execute an amendment to a Master Agreement Work Order (MAWO) with Rescue Agency Public Benefit, LLC (Rescue Agency) for the provision of substance use/misuse prevention and treatment media services, to extend the term through June 30, 2025, at a maximum annual obligation of \$3,312,830 for the period of July 1, 2023 through June 30, 2024, and \$2,687,170 for the period of July 1, 2024 through June 30, 2025, 100% offset by Substance Abuse Prevention and Treatment Block Grant funds; and execute future MAWO amendments that extend the term for an additional one year period through June 30, 2026, allow the rollover of unspent MAWO funds, and provide an increase or decrease in funding up to 50% above or below each period's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable MAWO period, which may include corresponding revisions to the scope of work, as necessary. **(Department of Public Health) APPROVE (23-2009)**

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

72. Youth Suicide Prevention Reporting and Crisis Response Pilot Program Agreement

Recommendation: Authorize the Director of Public Health to accept and sign a forthcoming agreement from the California Department of Public Health (CDPH), to support the Youth Suicide Prevention Reporting and Crisis Response Pilot Program, which aims to develop and test models for rapid reporting and comprehensive crisis response at the local level related to youth suicide and suicide attempts in youth 25 and under, effective upon execution, through June 30, 2025, in an estimated amount not to exceed \$5,185,185; and accept future agreement(s) and/or amendment(s) that are consistent with the requirements of the forthcoming agreement, that extend the funding periods, at amounts to be determined by CDPH, and reflect revisions to the agreement's terms and conditions to include, but not be limited to, the rollover of unspent funds, redirection of funds, and/or increase or decreases in funding.

(Department of Public Health) APPROVE (23-2010)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

73. Trauma Prevention Initiative: Hospital Violence Intervention Program Services Contracts

Recommendation: Approve and instruct the Director of Public Health to execute four new contracts with Southern California Crossroads and Soledad Enrichment Action, Inc., selected under a competitive solicitation process, for the provision of Trauma Prevention Initiative: Hospital Violence Intervention Program services, effective July 1, 2023 through June 30, 2026, for an annual maximum obligation of \$1,050,000, with a total maximum obligation of \$3,150,000, 100% offset by Measure B, AB109 funds and existing Department Net County Cost; and authorize the Director to take the following related actions: **(Department of Public Health) APPROVE**

Execute future amendments to the contracts that extend the term for up to two additional one-year periods through June 30, 2028, at amounts to be determined by the Director, allow a no-cost adjustment to the term through December 31, 2028, allow the rollover of unspent funds, and/or provide an increase or decrease in funding up to 50% above or below the term's annual base maximum obligation, effective upon amendment execution, or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary;

Execute change notices to the contracts that authorize modifications to or within budget categories, and corresponding service 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 any contract upon issuing a written notice to contractors who fail to 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. (23-2048)

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

**74. African American Infant and Maternal Mortality Prevention Initiative
Activities Memorandum of Understanding**

Recommendation: Approve and instruct the Director of Public Health to execute an amendment to the Memorandum of Understanding (MOU) with the Los Angeles County Children and Families First - Proposition 10, for the continued development and implementation of standardized communication efforts to support the African American Infant and Maternal Mortality Prevention Initiative activities, effective upon date of execution, for the term of July 1, 2023 through June 30, 2024, in the total amount of \$360,000, fully offset by the California Department of Public Health California Perinatal Health Initiative, California Home Visiting Program State General Fund Innovative home visiting project, and the Pritzker Children's Initiative Community Innovation Grant; and execute amendments to the MOU that extend the term through June 30, 2026, and/or provide an increase or decrease in funding at amounts to be determined by the funders, and reflect other necessary modifications. **(Department of Public Health) APPROVE (23-2011)**

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

75. School Novel Coronavirus 2019 Prevention Partnership Services Sole Source Contract Amendments

Recommendation: Authorize the Director of Public Health to execute amendments to two sole source contracts for School COVID-19 Prevention Partnership services with the Los Angeles County Office of Education and Heluna Health (Heluna), to extend the term for the period of July 1, 2023 through June 30, 2024, at no additional cost, and make changes to the statement of work for the Heluna contract, 100% offset by Center for Disease Control and Prevention Cooperative Agreement for Emergency Response, Assistance Listing No. 93.354; and authorize the Director to take the following related actions: **(Department of Public Health) APPROVE**

Execute future amendments to the contracts that allow for extending the term through December 31, 2024, at amounts determined by the Director, make changes to the statement of work, allow for the rollover of unspent funds, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, as necessary, effective upon amendment execution, and make corresponding service adjustments, as necessary;

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

Immediately suspend the contracts upon issuing a written notice to contractors who fail to perform and/or fully comply with program requirements, terminate the contracts for convenience by providing a 30-calendar day advance written notice to the contractors, and accept voluntary contract termination notices from contractors. (23-2012)

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

76. Black Infant Health Services Contract Amendments

Recommendation: Approve and authorize the Director of Public Health to execute contract amendments to three contracts as sole source contracts, for the continued provision of Black Infant Health services (2, 4, and 5), effective July 1, 2023 through June 30, 2024, with The Children's Collective, Inc. for \$1,808,000, Children's Bureau of Southern California for \$904,000, and with the City of Pasadena for \$904,000, fully offset by State General Funds, Federal Title V, Assistance Listing Number (ALN) 93.994, and Federal Title XIX, ALN 93.778, awarded by the California Department of Public Health (CDPH); and authorize the Director to take the following related actions: **(Department of Public Health) APPROVE**

Execute amendments to the contracts that extend the term for one additional year through June 30, 2025, at amounts to be determined by the Director, based on funding availability, allow a no-cost adjustment to the term of the contracts for up to six months, provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, and/or reflect other necessary modifications to the contract to meet Public Health, County, and/or CDPH requirements, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary;

Execute change notices to the contracts that authorize budget modifications, and corresponding service 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 any contract upon issuing a written notice to contractors who fail to 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. (23-2013)

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

Community Services**77. Detection of Exotic Insect Pests Agreement**

Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to sign an agreement with the California Department of Food and Agriculture (CDFA), for the continued detection trapping of fruit flies and other exotic pests, in the amount of \$4,768,722 for the term beginning July 1, 2022 through June 30, 2023; and execute future amendments to the agreement, including amending the amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures)**
APPROVE (23-2018)

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

78. As-Needed Septic Tank Maintenance Services Contract

Recommendation: Award and instruct the Chair to sign a three-year contract with A+ Superior Sanitation, Inc., for as-needed maintenance of septic tank systems located at County-owned, controlled or managed beaches (2, 3 and 4), with three one-year extension options, commencing on July 1, 2023 through June 30, 2026, at an annual contract amount of \$573,965, for a total maximum amount of \$3,788,169 over the potential total term of six years, which is inclusive of any potential increase of up to 10% annually for unforeseen services, but excludes any potential Cost-of-Living Adjustments; and authorize the Director of Beaches and Harbors to take the following actions:

(Department of Beaches and Harbors) APPROVE

Execute contract amendments to exercise the extension options if, in the opinion of the Director, A+ Superior Sanitation, Inc. has effectively performed the services during the previous contract period and the services are still needed and required;

Increase the contract amount by up to an additional 10% in any year of the contract, including any extension option period, for any additional or unforeseen services within the scope of this contract, subject to the availability of funds in the Department's budget, and make any potential Cost-of-Living Adjustments after the first three years of the contract; and

Approve and execute change orders and amendments to incorporate necessary changes within the scope of work, execute amendments should the contracting entity merge, be acquired or otherwise change entities, and suspend or terminate the contract if, in the opinion of the Director, it is in the best interest of the County. (23-2014)

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

79. 2023-28 Housing and Community Development Consolidated Plan and the 2023-24 Action Plan

Recommendation: Approve the Fiscal Year (FY) 2023-24 Action Plan (Action Plan), which will enable the Los Angeles Urban County to receive and administer a total of \$43,827,259 in FY 2023-24 funding, comprised of \$21,345,486 in Community Development Block Grant (CDBG) funds for the County and the cities of Cerritos and Torrance, which are joint applicants, \$3,800,000 in future CDBG program income, \$9,403,271 in HOME Investment Partnerships (HOME) Program funds, \$7,500,000 in future HOME program income, and \$1,778,502 in Federal Emergency Solutions Grants from the United States Department of Housing and Urban Development for housing and community development activities in the 48 participating cities and the unincorporated areas of the Los Angeles Urban County; designate the Executive Director of the Los Angeles County Development Authority to serve as the agent of the County for administration of the Five-Year 2023-2028 Consolidated Plan and the Action Plan, and the allocated funds described herein, and authorize the transfer of these allocated funds to the Los Angeles County Development Authority; approve cooperation agreements between the County and participating cities for the 50th, 51st, and 52nd program years (July 1, 2024 through June 30, 2027), to include Federal provisions, to enable the County to administer the CDBG Program within these jurisdictions; and authorize the Executive Director to execute the agreements with participating cities and any new participating cities, for all future program years, for the purpose described above. **(Los Angeles County Development Authority)** APPROVE (Relates to Agenda No. 3-D) (23-2028)

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

80. Landscape Services Agreement

Recommendation: Approve and authorize the County Librarian to execute a five-year agreement the City of Claremont (1) for landscape and grounds maintenance services for the Claremont Library, at a total amount of \$20,812 for the first year of the agreement, increasing annually based on the United States Department of Labor Consumer Price Index for all Urban Consumers for Los Angeles, Anaheim and Riverside, not to exceed 3% per year, plus an additional 20% annually, for unanticipated work for a total first-year amount of \$24,974.40, effective upon execution through June 30, 2028; approve unanticipated work within the scope of the agreement; and execute amendments to adjust the annual cost due to increases in the City of Claremont's sub-contractor costs. **(LA County Library) APPROVE (23-1993)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

81. Memorandum of Understanding with the City of Carson

Recommendation: Approve and authorize the County Librarian to sign a memorandum of understanding with the City of Carson (2) for funding of \$858,951 towards facility improvements at Dr. Martin Luther King Jr. and Carson Libraries; and execute amendments to modify or terminate the agreement. **(LA County Library) APPROVE (23-1995)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

82. Campus Kilpatrick Wastewater Treatment System Replacement Project

Recommendation: Approve and adopt the plans and specifications for the Campus Kilpatrick Wastewater Treatment System Replacement Project, Capital Project (CP) No. 87693 (Project) located in Malibu (3), with a total Project budget of \$10,000,000; approve an appropriation adjustment to transfer funds into the Project as follows: \$591,000 prior year Net County Cost from the Camp Miller New Site Development Project, CP No. 69820; \$3,788,000 appropriation offset with Community Development Block Grant - Disaster Recovery revenue from the Campus Kilpatrick Expansion Project, CP No. 6A016; and increase appropriation by \$4,971,000 offset with anticipated revenue from the Federal Emergency Management Agency for Woolsey Fire disaster relief for a total transfer of \$9,350,000, to fully fund the Project; advertise for bids to be received on July 20, 2023 at 10:00 a.m.; find that the recommended actions are within the scope of the previously approved exemption from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE 4-VOTES**

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

Determine that a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted, determine whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award, and award and execute the contract to the apparent lowest and responsive and responsible bidder, if the contract can be awarded within the approved Project budget, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the Project. (23-2023)

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

83. Southern California Gas Company Gas Pipeline Franchise Ordinance and Agreement Amendment

Recommendation: Introduce an ordinance to amend the Countywide gas pipeline franchise granted to Southern California Gas Company and extend the term of the franchise for six months through December 31, 2023; and execute an amendment to the Graffiti Abatement and Coordination Agreement by and between Southern California Gas Company and the County. **(Department of Public Works)** APPROVE (Relates to Agenda No. 127) (23-2043)

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

84. Monteith Park Stormwater Capture Project

Recommendation: Find that the recommended actions are within the scope of project impacts analyzed in the Final Program Environmental Impact Report for the Enhanced Watershed Management Programs, previously certified by the County Flood Control District, and the Addendum thereto for the Monteith Park Stormwater Capture Project, Capital Project (CP) No. 69813 (Project), located in the unincorporated community of View Park (2), previously certified by the County; approve the revised budget for the Project, at a revised estimated total Project budget of \$12,223,000, from the previously approved budget of \$10,163,000; and approve an appropriation adjustment to transfer \$2,060,000 from the Hasley Canyon Park Stormwater Capture Project, CP No. 69814, to the Project, to fully fund the Project. **(Department of Public Works)** APPROVE (23-2024)

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

85. County Landscaping Maintenance Districts Landscaping and Lighting Act Districts 1, 2, and 4 Annual Assessment Procedure Fiscal Year 2023-24

Recommendation: Approve and file the Engineer's Report for the proposed annual levying of assessments for Landscaping and Lighting Act Districts 1, 2, and 4 (1, 3, and 5) and zones therein for Fiscal Year (FY) 2023-24; adopt a resolution of intention to order the annual levy and collection of assessments for the Landscaping and Lighting Act Districts 1, 2, and 4 and zones therein for FY 2023-24; advertise and set July 18, 2023 at 9:30 a.m. for public hearing for the proposed annual levy and collection of assessments for the Landscaping and Lighting Act Districts 1, 2, and 4 and zones therein for FY 2023-24; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (23-2055)**

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

86. Certification of Decreased Maintained Mileage of County Roads and Alleys

Recommendation: Adopt a resolution certifying that the total mileage of maintained roads and alleys in the unincorporated territory of Los Angeles County has decreased by 8.73 miles and that the revised mileage as of December 31, 2022, is 3,280.51 miles, and submit to the California Department of Transportation. **(Department of Public Works) ADOPT (23-2030)**

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

87. Environmental Collection Center at EDCO Recycling and Transfer Agreement Amendment

Recommendation: Determine that the recommended actions are within the scope of the EDCO Recycling and Transfer Facility Project impacts analyzed in an Environmental Impact Report previously certified by the Board, acting as a responsible agency; approve an increase to the annual funding for the continued operation of the environmental collection center at EDCO Recycling and Transfer, from \$800,000, with 20% contingency, to a maximum total of \$1,200,000 per year, with 20% contingency, for unforeseen additional work within the scope of the agreement commencing Fiscal Year 2022-23; and authorize the Director of Public Works to exercise the County's option to the agreement to increase the County's funding commitment of \$800,000, with 20% contingency, to \$1,200,000, with 20% contingency. **(Department of Public Works) APPROVE (23-2053)**

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

88. Road Repair and Accountability Act of 2017, Road Maintenance and Rehabilitation Account Project List

Recommendation: Approve the list of proposed road improvement projects to be financed in-part or solely with State of California Road Repair and Accountability Act of 2017 funds, for submission to the California Transportation Commission in Fiscal Year 2023-24 under the Road Maintenance and Rehabilitation Account to enable the Department of Public Works to receive the funds and proceed with implementation of the proposed road improvement projects. **(Department of Public Works) APPROVE (23-2035)**

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

89. Acquisition of Maintenance Equipment

Recommendation: Approve and authorize the Director of Internal Services, acting as the County's purchasing agent, to purchase 12 maintenance equipment items, which includes heavy-duty trucks and off-road equipment that are used in various maintenance activities, each with a unit cost that may exceed \$250,000. **(Department of Public Works) APPROVE (23-2054)**

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

90. Amendments to the County Code to Allow Bicycle Riding on Sidewalks

Recommendation: Approve an ordinance for introduction amending the County Code, Title 15 - Vehicles, Section 15.76.080 and adding Sections 15.76.081, 15.76.082, 15.76.084, 15.76.086, 15.76.088, and 15.76.089, to allow bicycle riding on sidewalks in the unincorporated County Communities except where prohibited by a sign, establish when signs prohibiting bicycle riding on sidewalks are authorized, establish exceptions to compliance with signs prohibiting bicycle riding on sidewalks, establish when temporary restrictions prohibiting bicycle riding on sidewalks are authorized, and establish responsibilities of a bicyclist riding on or from a sidewalk; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (Relates to Agenda No. 126) (23-2088)**

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

91. Annexation and Levying of Assessments for County Lighting Districts and Negotiated Exchange of Property Tax Revenues in the Unincorporated Area of Canyon Country

Recommendation: Adopt a resolution of intention to Annex Approved Tentative Subdivision Territory to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone, located in the unincorporated area of Canyon Country (5), and order the levying of assessments within the annexed territory for Fiscal Year (FY) 2024-25; advertise and set August 15, 2023 for a public hearing regarding the proposed annexation of territory and levying of annual assessments based on the FY 2023-24 Annual Engineer's Report, which establishes assessments based on land use type for all zones within CLD LLA-1 for street lighting purposes with an annual base assessment rate for a single family residence of \$5 for the Unincorporated Zone; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
ADOPT (23-2077)

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

92. Traffic Regulations in the Unincorporated Communities of Acton, Altadena, Del Sur, Duarte, La Crescenta-Montrose, Stevenson Ranch, and West Antelope Valley

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated communities of Acton, Altadena, Del Sur, Duarte, La Crescenta-Montrose, Stevenson Ranch, and West Antelope Valley (5); and find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (23-2064)**

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

93. Traffic Regulations in the Unincorporated Communities of Avocado Heights, Azusa, City Terrace, East Los Angeles, Hacienda Heights, South San Gabriel, and West Puente Valley

Recommendation: Adopt traffic regulation orders to support traffic safety, enhance traffic flow, encourage parking turnover, facilitate street sweeping services, and provide adequate parking for disabled persons in the unincorporated communities of Avocado Heights, Azusa, City Terrace, East Los Angeles, Hacienda Heights, South San Gabriel, and West Puente Valley (1); and find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (23-2061)**

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

94. Traffic Regulations in the Unincorporated Communities of Florence-Firestone, Ladera Heights, West Carson, and Wiseburn

Recommendation: Adopt traffic regulation orders to support traffic safety, enhance traffic flow, and facilitate loading in a commercial area in the unincorporated communities of Florence-Firestone, Ladera Heights, West Carson, and Wiseburn (2); and find that adopting traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (23-2066)**

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

95. Traffic Regulations in the Unincorporated Communities of South Whittier and West Whittier/Los Nietos

Recommendation: Adopt traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated communities of South Whittier and West Whittier/Los Nietos (4); and find that adopting traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (23-2058)**

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

96. East Los Angeles - Cesar E. Chavez Avenue Project Construction Contract

Recommendation: Approve the East Los Angeles - Cesar E. Chavez Avenue Project (Project) located in the City of Monterey Park and in the unincorporated community of East Los Angeles (1), and adopt the plans for the Project at an estimated construction contract amount between \$3,000,000 and \$4,500,000; advertise for bids to be received before 11:00 a.m. on July 5, 2023; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions:
(Department of Public Works) ADOPT

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

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

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and release retention money withheld.
(23-2033)

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

97. Treasurer and Tax Collector Warehouse Deferred Maintenance Repairs Project Construction Contract

Recommendation: Adopt plans and specifications for construction of the Treasurer and Tax Collector Warehouse Deferred Maintenance Repairs Project Capital Project Nos. 87787 and 89245 (Project), located in the City of Industry (1); advertise for bids to be received before 11:00 a.m. on July 13, 2023; find that the Project is within the scope of the previous finding of exemption from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) ADOPT**

Execute a consultant services agreement with the apparent lowest, responsive, and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$10,000, funded by the existing Project funds;

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

Execute any easements, permits, and utility connection agreements necessary for the completion of the Project, provided that the costs is within the previous Board-approved budget for the Project. (23-2036)

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

98. Walnut Park - Walnut Street, et al. Project

Recommendation: Approve the proposed Walnut Park - Walnut Street, et al. Project (Project), located in the City of Huntington Park and in the unincorporated community of Walnut Park (4), and authorize the Director of Public Works to adopt the plans and specifications and advertise for bids at an estimated construction contract amount between \$8,250,000 and \$12,500,000 for the Project; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions: **(Department of Public Works) ADOPT**

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

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

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and release retention money withheld. (23-2075)

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

99. Continuation of Member Agency Annual Contributions for the Santa Clarita Valley Groundwater Sustainability Agency

Recommendation: Acting as the Governing Body of the County Waterworks District No. 36, Val Verde and the County, authorize the Directors of Public Works and Regional Planning to approve annual contributions of \$20,000 by each member agency for the next five fiscal years starting in Fiscal Year (FY) 2022-23 through FY 2026-27, to continue to fund the Santa Clarita Valley Groundwater Sustainability Agency (5). **(Departments of Public Works and Regional Planning)** APPROVE (23-1997)

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

100. Safe, Clean Water Program Sole Source Agreement

Recommendation: Acting as the Governing Board of the County Flood Control District (District), approve a sole source agreement with the Water Foundation for the development and administration of a public education and community engagement grants program to be implemented as part of the Safe, Clean Water Program-District Program, in an amount not to exceed \$10,000,000 over a three-year term; authorize the Director of Public Works to execute the agreement on behalf of the District and make minor amendments to the scope of work of the agreement, provided that the amendments do not increase the not-to-exceed amount; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (23-2038)

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

101. Study to Evaluate Low-Impact Development and Surface Water-Groundwater Interactions Agreement Amendment

Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve and authorize the Chief Engineer of the District to execute an amendment to an existing agreement with the United States Department of Interior, Bureau of Reclamation to collaboratively perform a study to evaluate interactions between low-impact development type projects and groundwater at an estimated additional cost to the District of \$962,000, most of which will be in the form of in-kind services, including use of previously authorized as-needed consultant services, negotiate and enter into additional amendments to the agreement with the Department of the Interior, Bureau of Reclamation, provided the total additional aggregate cost to the District in connection with the agreement and all amendments does not exceed the amount of \$1,106,000; and find that the proposed study is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (23-2074)

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

102. Negotiated Property Tax Exchange Joint Resolution

Recommendation: Acting as the Governing Body of the LA County Library, the Consolidated Fire Protection District (District), and the County Waterworks District No. 40, Antelope Valley, adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-65 (4-135), Local Agency Formation Commission Designation 2022-01 (5), on behalf of the LA County Library, the District, and Waterworks District No. 40, Antelope Valley; find that the district resulting from the annexation may be more efficiently and economically operated than if a separate district were formed; authorize the Director of Public Works, the County Librarian, and the Fire Chief, to take all actions necessary to effectuate the Negotiated Property Tax Exchange Joint Resolution; and find that the adoption of the Negotiated Property Tax Exchange Joint Resolution for Annexation 40-65 (4-135) and the resulting share of the ad valorem tax is for the purpose of meeting the operation, maintenance, and capital project expenses of the County Waterworks District No. 40, Antelope Valley, and, therefore, is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (23-2017)**

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

103. Waterworks District Standby Charges for Fiscal Year 2023-24

Recommendation: Acting as the Governing Body of the County Waterworks District Nos. 21, Kagel Canyon; 29, Malibu; 36, Val Verde; 37, Acton; and 40, Antelope Valley (3 and 5), find that the water service availability standby charges, authorized by Section 55501.5 of the State Water Code, are to partially finance maintenance and operating expenses and fund water system capital improvement projects within existing service areas; and adopt the water service availability standby charges for Fiscal Year 2023-24 to collect approximately \$1,900,000 in revenue in order to partially finance maintenance and operating expenses and fund water system capital improvement projects. **(Department of Public Works) ADOPT (23-2027)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

104. Water Supply Assessment for the Avenue G Industrial Project

Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, approve the Water Supply Assessment for the Avenue G Industrial Project in the City of Lancaster (5); and authorize the Director of Public Works to sign the Notice of Determination for the Avenue G Industrial Project's environmental documentation. **(Department of Public Works) APPROVE (23-2031)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Public Safety**105. Countywide Classification Actions to Change the Name of the Department of Medical Examiner-Coroner**

Recommendation: Approve and ordinance amending County Codes, Title-2-, Administration, Title 5 - Personnel, and Title 6 - Salaries, to reflect a Department name change from "Department of Medical Examiner-Coroner" to "Department of Medical Examiner." **(Department of Medical Examiner-Coroner)** APPROVE (Relates to Agenda No. 125) (23-2051)

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

106. Mobile Probation Service Centers Grant Funds

Recommendation: Authorize the Interim Chief Probation Officer to accept grant funding in the amount of \$2,114,000 from the Board of State and Community Corrections (BSCC) to purchase seven full size high roof office mobile cargo vans that will be transferred into Mobile Probation Service Centers; adopt a resolution to operate and administer the Mobile Probation Service Centers to provide services to the Probation Department's adult offender homeless population, and executive any agreements, amendments, related documents with the BSCC; and approve an appropriation adjustment in the amount of \$2,114,000 to Probation Department's Fiscal Year 2022-23 operating budget. **(Probation Department)** ADOPT **4-VOTES** (23-2001)

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

107. Dialectical Behavior Therapy Training Services Contract

Recommendation: Authorize the Interim Chief Probation Officer to execute a contract between the Probation Department and Brad Beach DBT to provide Dialectical Behavior Therapy Training services for a one-year period, in an estimated annual amount of \$150,000, commencing upon execution by the Interim Chief Probation Officer; execute contract modifications to extend the term for up to two additional one-year periods, for an estimated annual amount of \$150,000, for any decrease or increase to the hourly rates not to exceed 20%, and to the period of performance pursuant to the terms of the contract, not to exceed 180 days; and approve non-material, technical, and administrative changes to the contract, necessary changes to the scope of service, and if necessary, termination of, in whole or in part. **(Probation Department)** APPROVE (23-2000)

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

108. Educational Courses through the Probation Department's Training Program Agreement

Recommendation: Approve and authorize the Interim Chief Probation Officer to execute an agreement between the Probation Department and the Los Angeles Community College District (District) to provide educational courses through the Probation Department's training programs, commencing July 1, 2023 through June 30, 2028; and execute future agreements with the District and other community colleges. **(Probation Department)** APPROVE (23-2008)

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

109. Food Services Agreement

Recommendation: Approve a boilerplate agreement for the provision of food services by the Sheriff's Department to local public entities for the period of July 1, 2023 through June 30, 2028; and authorize the Sheriff to execute Food Services Agreements, substantially similar to the boilerplate agreement, with public entities in requesting such services, for the period commencing on July 1, 2023, or upon execution by the Sheriff, whichever is later, through June 30, 2028, unless sooner terminated or extended, execute any and all amendments to the agreements, ensuring any negative fiscal impact to the County is avoided, and terminate any agreement, if it is in the best interest of the County. **(Sheriff's Department) APPROVE (23-1951)**

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

110. Fuel Dispensing and Storage Equipment Inspection, Compliance, and Repair Services Master Agreements

Recommendation: Authorize the Sheriff to execute Master Agreements (MAs), substantially similar to the Model Master Agreement, with qualified vendors to provide fuel dispensing and storage equipment inspection, compliance, and repair services on an as-needed basis, commencing upon execution by the Sheriff, and terminating four years from the date the Board approves the Model Master Agreement, with four one-year extension options; and execute change orders and amendments to the MAs to effectuate modifications which do not materially affect any term of the MAs, add new or revised standard County contract provisions adopted by the Board as required periodically, exercise extension options, effectuate the assignment and delegation/mergers or acquisitions provision, and terminate the MAs, either in whole or in part, by the provision of a ten-day written notice. **(Sheriff's Department) APPROVE (23-1999)**

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

111. 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 \$39,565.89. **(Sheriff's Department) APPROVE (23-2084)**

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

Ordinance for Adoption**112. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries, by adding and establishing the salary for one unclassified classification; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Beaches and Harbors, Children and Family Services, Consumer and Business Affairs, and Mental Health. ADOPT (23-1851)

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

Miscellaneous**113. Settlement of the Matter Entitled, Claudia Ramirez v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Claudia Ramirez v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV10949, in the amount of \$750,000, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (23-1956)

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

114. Settlement of the Matter Entitled, Non-Litigated Claim of William and Pamela Chen

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Non-litigated Claim of William and Pamela Chen, in the amount of \$257,830.40, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This claim seeks compensation from the Department of Public Works for property damage allegedly caused by a backflow of sewage due to a mainline blockage. (23-2056)

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

115. Settlement of the Matter Entitled, Jane Doe V.L. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jane Doe V.L. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV47892, in the amount of \$600,000, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit concerns allegations against the Department of Children and Family Services for injuries plaintiff suffered while in foster care. (23-2050)

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

116. Settlement of the Matter Entitled, Robert Griendling, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Robert Griendling, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case Number 21STCV25378, in the amount of \$287,500, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Department of Beaches and Harbors' budget.

This dangerous condition lawsuit arises from injuries allegedly sustained in a bicycle accident at a Recreational Vehicle lot maintained by the Department of Beaches and Harbors. (23-2052)

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

117. Settlement of the Matter Entitled, Non-Litigated Claim of Reginaldo Guzman-Serrato

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Non-Litigated Claim of Reginaldo Guzman-Serrato, in the amount of \$250,000, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This claim against the Department of Health Services alleges medical malpractice for injuries claimant suffered during a surgical procedure at High Desert Regional Health Center. (23-2047)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

118. Settlement of the Matter Entitled, Pamela Mejia v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Pamela Mejia v. County of Los Angeles, Los Angeles Superior Court Case No. 20STCV08884, in the amount of \$130,000, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit concerns allegations that a Department of Children and Family Services employee was subjected to failure to accommodate and failure to engage in the interactive process. (23-2045)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

119. Los Angeles Community College District Levying of Taxes

Request from the Los Angeles Community College District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2022 Election General Obligation Bonds, Series A (Bonds), in an aggregate principal amount not to exceed \$300,000,000; and direct the Interim Auditor-Controller to place on the 2023-24 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Interim Auditor-Controller by the District following the sale of the Bonds. ADOPT (23-2006)

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

120. Pasadena Unified School District Levying of Taxes

Request from the Pasadena Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2020 General Obligation Bonds, Series C and Election of 2020 General Obligation Bonds, Series C-1 (Bonds), in an aggregate principal amount not to exceed \$80,000,000; and direct the Interim Auditor-Controller to place on the 2023-24 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, that will be provided to the Interim Auditor-Controller by the District following the sale of the Bonds. ADOPT (23-2067)

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

121. Wiseburn Unified School District Levying of Taxes

Request from the Wiseburn Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2023 General Obligation Refunding Bonds (Bonds), in an aggregate principal amount not to exceed \$29,000,000; and direct the Interim Auditor-Controller to maintain on the 2023-24 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Interim Auditor-Controller by the District following the sale of the Bonds. ADOPT (23-1988)

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

Miscellaneous Additions

- 122.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 123.** 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 -(2) (12-9996)
- 124.** Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

III. ORDINANCES FOR INTRODUCTION 125 - 127**125. County Codes, Title 2 - Administration, Title 5 - Personnel, and Title 6 - Salaries Amendment**

Ordinance for introduction amending County Codes Title 2 - Administration, Title 5 - Personnel, and Title 6 -Salaries, by amending Chapter 2.22 - Department of Medical Examiner-Coroner and Sections 2.22.010 - Creation - Name, 2.22.020 - Chief medical examiner-coroner - Appointment and authority, 2.22.030 - Chief medical examiner-coroner duties, 2.22.040 - Chief medical examiner-coroner - Title of office, 2.22.060 - Fee for copying documents or records, 2.22.070 - No charge for documents or records when, 2.22.080- Embalming costs, 2.22.090 - Deposit of fees, 2.22.100 - Charge for removing and keeping dead bodies, 2.22.110 - POST training and reimbursement program, 5.56.040 Professional dues reimbursed when, and 6.08.465 - Compensation for travel and continuing medical education, to reflect the name change for the Department of Medical Examiner-Coroner; and updating certain titles of ordinance positions in the Department of Medical Examiner-Coroner. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 105) (23-2069)

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

126. County Code, Title 15 - Vehicles and Traffic Amendment

Ordinance for introduction amending County Code, Title 15 - Vehicles and Traffic, relating to Decriminalizing Mobility through Implementation of the Vision Zero Action Plan, to allow and establish standards for the use of bicycles, as defined in California Vehicle Code Section 231, on sidewalks in the unincorporated communities of the County. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 90) (23-2089)

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

127. Southern California Gas Company Gas Pipeline Franchise Ordinance Amendment

Ordinance for introduction amending the gas pipeline franchise granted by Ordinance No. 6765, as amended, to Southern California Gas Company, a California corporation, to extend the term of the franchise for six months, through December 31, 2023; the franchisee will also pay a one-time granting fee of \$5,000 in accordance with the terms of the ordinance; and separately, the County and Franchisee will be extending the term of a supplemental agreement to implement a coordinated program for graffiti prevention and the removal of graffiti from Franchisee's above-ground facilities located in the County right-of-way. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 83) (23-2063)

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

IV. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT NOS. 27
AND THE NEWHALL RANCH SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 6, 2023
9:30 A.M.**

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

1. Recommendation: Approve minutes of the regular meeting held March 7, 2023 (both Districts);
2. Recommendation: Approve October, November, December 2022, and January and February 2023 expenses in a total amount of \$24,956 (County Sanitation District No. 27) (3) and \$164,286 (Newhall Ranch Sanitation District) (5);
3. Recommendation: Adopt resolutions as follows:
 - a) Resolution of the Board of Directors of County Sanitation District No. 27 of Los Angeles County Adopting Policies and Procedures for Providing Service to Affordable Housing Projects (3); and
 - b) Resolution of the Board of Directors of Newhall Ranch Sanitation District of Los Angeles County Adopting Policies and Procedures for Providing Priority Service to Affordable Housing Projects (5)
4. Recommendation: Establish by resolution appropriation limit of \$1,132,414, as required by Government Code Section 7910 (3);
5. Recommendation: Adopt operating fund budget and adopt resolution request tax levy of \$477,000 (3);
6. Recommendation: Authorize appropriations per budget (3);
7. Recommendation: Adopt operating fund budget; and
8. Recommendation: Authorize appropriations per budget (5). (23-1952)

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

**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, JUNE 6, 2023
9:30 A.M.**

1-D. Settlement of Litigation Arising Out of a Personal Injury Matter

Recommendation: Approve a settlement in the amount of \$1,350,000 in Mark Kranston Jones v. Los Angeles Community Development Authority, et al., Los Angeles Superior Court Case No. 20STCV48293; and instruct the Executive Director of the Los Angeles County Development Authority to draw warrants to implement the settlement from the Los Angeles County Development Authority budget. **(County Counsel)** (23-2042)

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

2-D. Photocopier and Maintenance Services Contract Amendment

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute an amendment to a contract with Konica Minolta Business Solutions U.S.A., Inc., for photocopier and maintenance services, to extend the term by one year and increase the total compensation by \$25,000 to a total of \$225,000, using program funds included in the Los Angeles County Development Authority's approved Fiscal Year 2023-24 budget, following execution by all parties; upon determination, and as necessary and appropriate under the terms of the contract, amend or terminate the contract for convenience; and execute further amendments to the contract as needed, to add or delete services, modify the statement of work, revise the fee schedule, and/or increase the total compensation by up to 10% for unforeseen costs. APPROVE (23-2022)

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

3-D. 2023-2028 Housing and Community Development Consolidated Plan and the 2023-2024 Action

Recommendation: Designate the Executive Director of the Los Angeles County Development Authority (LACDA) to serve as the agent of the County for the administration of the Five-Year 2023-2028 Housing and Community Development Consolidated Plan (Consolidated Plan) for the Los Angeles Urban County, and the Fiscal Year (FY) 2023-24 Action Plan (Action Plan) for the County, and accept \$43,827,259 in FY 2023-24 funding from the County, comprised of \$21,345,486 in Community Development Block Grant (CDBG) grant funds for the County and the cities of Cerritos and Torrance, which are joint applicants, \$3,800,000 in future CDBG program income, \$9,403,271 in HOME Investment Partnerships (HOME) Program funds, \$7,500,000 in future HOME program income; and \$1,778,502 in Federal Emergency Solution Grants (ESG) funds from the United States Department of Housing and Urban Development (HUD), which will be included in LACDA's FY 2023-24 budget through the annual budget approval process, all subject to final notification of approval by HUD; designate the Executive Director as the official responsible for completing all required actions to be taken by LACDA for administration of the Consolidated Plan, the Action Plan, and the allocated funds described within; and authorize the Executive Director to take the following related actions: APPROVE (Relates to Agenda No. 79)

Execute CDBG Reimbursable and Advance Contracts to provide a total of \$2,610,561 in CDBG funds for 58 projects with 27 community-based organizations and other public agencies described in the Action Plan, effective from July 1, 2023 through June 30, 2024;

Execute CDBG Reimbursable Contracts with 48 participating cities to provide a total of \$9,076,700 in CDBG funding for eligible activities, effective from July 1, 2023 through June 30, 2024;

Execute a CDBG Reimbursable Contract with the City of Covina for the purpose of repaying a Section 108 Loan previously approved by the Board, and set aside approximately \$182,369 of the City of Covina's FY 2023-24 CDBG allocation for repayment of the Section 108 loan;

Execute an amendment to the cooperation agreements to include required Federal provisions, and execute cooperation agreements with participating cities for all future program years, for the purpose described above;

Approve the use of Federal ESG funds in the amount of approximately

\$1,778,502;

Execute agreements with the Los Angeles Homeless Services Authority to fund programs that assist persons who are unhoused, as described in the Action Plan;

Accept and incorporate additional FY 2023-24 CDBG, HOME, or ESG funding, into the Action Plan and LACDA budget, in the event that HUD makes changes to the allocations that result in additional funding for the Los Angeles Urban County Program, and if necessary, reprogram such funds, whether unexpended, disallowed, or recovered, in order to fully expend the grants for the purposes described in the Action Plan, within the limits prescribed by HUD;

Modify funding at the project level, as needed, to incorporate and utilize all FY 2023-24 CDBG, HOME, and ESG funds allocated by HUD;

Amend the Action Plan from time to time, as necessary, to address the cancellation and/or inclusion of off-cycle projects, as well as any necessary non-monetary and monetary amendments up to \$200,000, to projects being undertaken by the County, participating cities, and recipient agencies during FY 2023-24, and include Federal regulatory changes and new HUD directives;

Terminate CDBG Reimbursable and Advance Contracts utilizing FY 2023-24 or prior year funds, when the operating agencies fail to address administrative deficiencies, CDBG Program compliance issues, or other contract obligations;

Execute agreements with Los Angeles Urban County participating cities, or other entitlement cities, to provide administrative and construction management and oversight of their CDBG and HOME Programs, including procurement, contracting for, and carrying out construction projects within these jurisdictions;

Administer and execute agreements with participating cities for the CDBG Revolving Grant Fund, comprised of funding reallocated by participating cities, to sign agreements with cities that would utilize such funds for specific CDBG-eligible activities upon application by jurisdictions that participate in the Los Angeles Urban County Program; and

Execute any necessary non-monetary, as well as monetary amendments, up to \$200,000. (23-2071)

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

4-D. As-Need Architectural and Engineering Services Contracts

Recommendation: Award and authorize the Executive Director of the Los Angeles County Development Authority to execute 10 consultant contracts with IDS Group, Inc., J.C. Chang & Associates, Inc., Egan Simon Architecture, Carde Ten Architects, John T. Chan Architects, LOC Architects, Lewis Schoepfle Architects, Radar, Inc., Swift Lee Office, Inc, and Emar Studio for Public Architecture, to provide as-needed architectural and engineering services for various Los Angeles County Development Authority projects, for a term of five years, commencing on the date of full execution, with two one-year extension option, for an annual amount not to exceed \$5,000,000, across all the contracts, and a potential aggregate amount not to exceed \$35,000,000, if all option years are exercised; execute the extension options at the discretion of the Executive Director based upon workload demands and the level of satisfaction with the services provided; and amend or terminate any of the contracts for convenience. APPROVE (23-2020)

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

5-D. Los Angeles County Development Authority Fiscal Year 2023-24 Budget

Recommendation: Adopt and instruct the Chair to sign a resolution approving the \$962,925,700 Fiscal Year (FY) 2023-24 Los Angeles County Development Authority (LACDA) Budget and sign a Public Housing Agency Board Resolution approving the operating budget and certifying submission of LACDA's FY 2023-24 Budget to the United States Department of Housing and Urban Development; and instruct the Executive Director to implement LACDA's FY 2023-24 Budget and take all related actions, including execution of all required documents, and execute Funding Agreements or amendments to existing Funding Agreements with the County and all required documents necessary to accept \$700,000 in South Whittier Resource Center funds, \$475,000 for the Cooperative Extension Program, \$1,007,000 for the Community Policing Program, \$425,000 for South County Public Housing Scattered Sites, \$13,853,000 for Measure H (Homeless Prevention Initiative), and \$216,000 for the Homeless Coordinator and ancillary services. ADOPT (23-2026)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 6, 2023
9:30 A.M.**

1-P. Lake Hughes Area Acquisition Project

Recommendation: Allocate an amount not to exceed \$1,300,000 in Excess Funds, available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, for a grant to the Mountains Recreation and Conservation Authority, for the Lake Hughes Area Acquisition Project (5); and authorize the Director of the Regional Park and Open Space District to award a grant when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel and Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account. APPROVE (23-2025)

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

2-P. 2023 Annual Plan of Revenues and Expenditures

Recommendation: Adopt the 2023 Plan of Revenues and Expenditures of the Los Angeles County Regional Park and Open Space District, which identifies no new available excess funds for allocation in Fiscal Year 2023-24; and reallocate prior year Excess Funds in the amount of \$11,611,211. ADOPT (23-2034)

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

V. NOTICES OF CLOSED SESSION FOR JUNE 6, 2023

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309. (23-1790)

Attachments: [Public Comment/Correspondence](#)

- CS-2.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case). (23-1791)

Attachments: [Public Comment/Correspondence](#)

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

Department Head performance evaluations. (11-1977)

Attachments: [Public Comment/Correspondence](#)

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

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

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

Unrepresented employees (all). (17-0363)

Attachments: [Public Comment/Correspondence](#)

VI. GENERAL PUBLIC COMMENT 128**128. 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](#)

VII. ADJOURNMENT 129

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

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arose as a result of the Lake Fire that started in the unincorporated area of Lake Hughes on August 12, 2020, as proclaimed on August 13, 2020 and ratified by the Board on August 18, 2020; (c) Conditions of extreme peril to the safety of persons and property arose as a result of the Bobcat Fire that ignited in the Angeles National Forest on September 6, 2020 and rapidly spread to surrounding areas, as proclaimed on September 13, 2020 and ratified by the Board on September 15, 2020; (d) An imminent threat to public health from the Lake Fire and the Bobcat Fire that started on August 12, 2020 and September 6, 2020, respectively, in Los Angeles County, as proclaimed by the Public Health Officer on November 5, 2020 and ratified by the Board on November 10, 2020; (e) 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; (f) 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; and (g) 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. (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)

**IX. REPORT OF CLOSED SESSION FOR THE MEETING ON MAY 23, 2023 AT
9:30 A.M.**

(CS-1) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

In Open Session, this item was taken off calendar. (17-0363)

**X. REPORT OF CLOSED SESSION FOR THE SPECIAL CLOSED SESSION
MEETING ON MAY 30, 2023 AT 1:00 P.M.**

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

The People of the State of California, ex rel. Xavier Becerra, Attorney General
of the State of California vs. County of Los Angeles, et al., Los Angeles County
Superior Court Case No. 21STCV01309.

No reportable action was taken. (23-1790)

- (CS-2)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

Allegations by the Los Angeles Times Communications of violations of the
Ralph M. Brown Act.

No reportable action was taken. (23-2076)

- (CS-3)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Paragraph (4) of Subdivision (d) of Government Code Section 54956.9

Initiation of Litigation (two cases).

No reportable action was taken. (23-1791)

(CS-4) DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

(CS-5) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

No reportable action was taken. (17-0363)

E N D

AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

HELPFUL INFORMATION

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

LOBBYIST REGISTRATION

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

ALTERNATE LOCATION TO ADDRESS THE BOARD

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