

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

TUESDAY, NOVEMBER 7, 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: November 2, 2023

MEETING TELEVISED: Wednesday, November 8, 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.

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Invocation led by Reverend Megan Katerjian, Chief Executive Officer, Door of Hope, Pasadena (5)

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

**I. SET MATTER 11:00 AM****Set Matter**      **Report on the County's Implementation of the People Experiencing Homelessness Missions****1.**

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

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

**II. CONSENT CALENDAR**

*All matters are approved by one motion unless held.*

**BOARD OF SUPERVISORS 2 - 31****2. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Hilda L. Solis

Waqas Rehman, Los Angeles County First District Consolidated Oversight Board

Supervisor Lindsey P. Horvath

Robert B. Amidon+, Debra C. Cohen+, Hilda Cohen+, Oshrit Dorian+, Michelle Rofeh-Lensky+, Cori Sampson+, Victor Sampson+, Carl Schiff II+, Maggie Soleimani+, Assessment Appeals Board  
Charles Robbins, Commission on Alcohol and Other Drugs  
Cathy J. Hood and Steven Lei, Los Angeles County Citizens' Economy and Efficiency Commission  
Susan Kim, Los Angeles County Small Business Commission

Supervisor Janice Hahn

Noramae R. Munster+, Board of Governors, Department of Museum of Natural History

Supervisor Kathryn Barger

Harvey Holloway+, Aviation Commission  
Jeremiah Dockray+ and Bob Lewis+, Chiquita Canyon Landfill Community Advisory Committee  
Jeanette Mann+, Commission for Children and Families  
Mihran Kalaydjian+, Commission for Public Social Services  
Vivian Chan and David George Gevorkyan+, Consumer Affairs Advisory Commission  
Geneviève M. Clavreul+, Hospitals and Health Care Delivery Commission  
James Brooks+, Housing Advisory Committee  
Michael Bustamante+, Los Angeles County Beach Commission  
Fran Sereseres+ and Mary Winners+, Los Angeles County Commission for Older Adults

Mark Mariscal+, Measure A: Citizens Oversight Advisory Board  
Natalie Vartanian (Alternate), San Fernando Valley Council of Governments  
Anish Saraiya, San Gabriel Valley Mosquito and Vector Control District

American College of Emergency Physicians, California Chapter  
Atilla Under, M.D.+, Emergency Medical Services Commission

Hospital Association of Southern California  
Tarina Kang, M.D., Emergency Medical Services Commission

Los Angeles Area Fire Chiefs Association  
Kenneth Powell+, Emergency Medical Services Commission

Los Angeles County Ambulance Association  
Kenneth Liebman, Emergency Medical Services Commission

Southern California Chapter American College of Surgeons  
Lydia Lam, M.D.+, Emergency Medical Services Commission

Southern California Psychiatric Society  
Erick H. Cheung, M.D.+, Emergency Medical Services Commission  
(23-0103)

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

**3. Supporting the County's Application to The Department of Homeland Security Case Management Pilot Program**

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, in partnership with the Office of Immigrant Affairs (OIA), to send a five-signature letter to Alejandro Mayorkas, Secretary of the Department of Homeland Security, in support of the OIA's application to the Case Management Pilot Program. (23-4057)

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

**4. Increasing Local Bicycle Shop and Resident Participation in the California Air Resources Board California E-Bike Incentive Project**

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Economic Opportunity, in coordination with the Director of Consumer and Business Affairs, and the Chief Sustainability Officer, to develop and implement an outreach strategy to inform Los Angeles County small businesses about the California Air Resources Board (CARB) E-Bike Incentive Project (Project), and provide those businesses with technical assistance to become an authorized retailer and develop a marketing campaign for the Project; instruct the Directors of Public Health, Economic Opportunity and Consumer and Business Affairs, and the Chief Sustainability Officer, to design and implement, in coordination with the Executive Director of the Los Angeles Homeless Services Authority, and County Departments including, but not limited to, the Departments of Economic Opportunity, Justice, Care and Opportunity, Youth Development, Public Social Services, and LA County Library, an outreach strategy to inform qualifying constituents of the Project, and assist them in finding an authorized retailer, conduct multi-lingual outreach in partnership with Community-Based Organizations, collaborate with the Council of Governments, their participating cities, the Los Angeles Metropolitan Transportation Authority (Metro), and CARB, to prioritize historically underserved communities, as defined as Senate Bill 535 Disadvantaged Communities or Metro Equity Focused Communities, and jointly report back to the Board in writing in 90 days after the Project launches on the outreach conducted and its effectiveness. (23-4051)

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

**5. Approval of an Extension for the Exclusive Negotiating Agreement for the Recuperative Care Village**

Recommendation as submitted by Supervisor Solis: Authorize the Executive Director of the Los Angeles County Development Authority to act on behalf of the County to extend the term of the Exclusive Negotiation Agreement between the County and Century Affordable Development, Inc., a California nonprofit public benefit corporation, for an additional 120 days, for the development of County-owned property located at 1321 North Mission Road in Los Angeles, with Bienestar Restorative Care Village, an affordable and supportive housing project that will consist of 292 units for low-income seniors and people experiencing homelessness and two manager's units. (Relates to Agenda No. 1-D) (23-4053)

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

**6. Expanding and Improving Coordination of Los Angeles County's Service Delivery to Justice-Involved Veterans**

Recommendation as submitted by Supervisor Solis: Instruct the Director of Military and Veterans Affairs, in close collaboration with the Directors of Justice, Care and Opportunities, Health Services, Mental Health and Public Health, the Public Defender, the Alternate Public Defender, the Executive Directors of the Los Angeles Homeless Services Authority and Homeless Initiative, the Sheriff, Chief Probation Officer, the District Attorney, the County's Center for Strategic Partnerships, and other relevant stakeholders, to report back to the Board in writing in 90 days, on, but not limited to, the following:

With the Chief Executive Officer, identify one-time funding, including the use of Assembly Bill 109 funds, to retain a consultant to work with named County Departments and appropriate State and Federal stakeholders, such as, CalVet and the Veterans Administration, to design and develop recommendations specific to creating a County approach to enhancing services for justice-involved veterans; and

Upon securing a consultant, within 90 days, create an implementation plan with a timeline, including relevant benchmarks, on how to enhance services for justice-involved veterans, which would cover:

Data sharing between involved Departments;

Create standardized jail intake screening questions that would cover areas, such as housing and employment;

Expand identification strategies of veterans upon jail intake;

Train County staff, who engage with incarcerated veterans, on how to provide trauma-informed care for this population;

Recruit and hire County staff and County contractors with lived experience and a military background to engage with the justice-involved veteran community;

Create and expand alternative sentencing and diversion opportunities for veterans, including partnering with community-based providers who have experience working with the veteran community;

Streamline re-entry services specifically tailored and appropriate for justice-involved veterans;

Develop strategies on how to engage and support veterans who are not eligible for VA healthcare by identifying other sources of healthcare support or resources;

Provide opportunities for expungement and record clearing services and sentence reduction;

Expand current pretrial release for incarcerated veterans in order to retain VA benefits;

With support from the Sheriff, and the Sheriff's Department, create a working partnership with the Police Chiefs Association and other law enforcement partners to support coordination for services for justice-involved veterans; and

Engage with Court partners to support coordination of services for justice-involved veterans. (23-4050)

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



**7. Paul Botello Mural at Rubén F. Salazar Park Sole Source Agreement**

Recommendation as submitted by Supervisor Solis: Instruct the Director of Arts and Culture to enter into a sole source agreement with artist Paul Botello, in an amount not to exceed \$200,000, to create a mural at Rubén F. Salazar Park in East Los Angeles. (23-4055)

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

**8. Proclaiming November 2023 as “Native American Heritage Month” and Investing in American Indian and Alaska Native Communities**

Recommendation as submitted by Supervisor Solis: Proclaim November 2023 as “Native American Heritage Month” throughout Los Angeles County, and encourage County Departments and residents to participate in Native American Heritage Month events and programming; acknowledge and celebrate the 2023 Native American Heritage Month Honorees - Jimi Castillo (Tongva/Acjachemen) - Spirit of Tradition posthumous, Roberta Javier (Cherokee/Sac and Fox) - Spirit of Community, and Chris “Spanto” Printup (White Mountain Apache and Seneca) - Spirit of Creativity posthumous; direct the Chief Executive Officer to conduct an in-depth review and study to explore the establishment of an Office of Tribal Affairs, as well as an assessment of the Los Angeles City/County Native American Indian Commission as it relates to roles and responsibilities shared between the County and the City of Los Angeles, and report back to the Board in writing within 180 days. (23-4058)

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

**9. The Music Center Parking Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the \$10 per vehicle parking fee for 250 vehicles, for a total amount of \$2,500, at the Music Center Parking Garage, excluding the cost of liability insurance, for two public events converging at The Music Center: Gloria Molina Grand Park's Downtown *Día de los Muertos* and the film screening of *Macario* with the GuadaLajara Film Festival, and *Amal's Wish*, in partnership with Center Theatre Group and The Music Center, to be held November 2, 2023. (23-4052)

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

**10. Proclaiming November 12 through 19, 2023, as "Diane E. Watson Week" in Los Angeles County**

Recommendation as submitted by Supervisors Mitchell and Hahn: Proclaim November 12 through 19, 2023, as "Diane E. Watson Week" throughout Los Angeles County, in celebration of her 90th birthday, and in recognition of her many contributions through her years of public service at the local, State, national and international levels. (23-4047)

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

**11. Authorizing a Shade Structure Gift for the Jacqueline Avant Children and Family Center Play Area**

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer to initiate discussions with the Martin Luther King, Jr. (MLK) Health and Wellness Community Development Corporation (CDC) to develop, among other things, scope of work, cost estimates, and timelines for the design, procurement, and installation of the proposed shade structure over the outdoor play area at the Jacqueline Avant Children and Family Center (Avant Center) on the MLK Medical Campus; find that the proposed acceptance and installation of the shade structure, and related actions are exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Director of Mental Health to negotiate and execute a donation agreement on behalf of the County, with MLK-CDC and any other appropriate party, in which, among other things, MLK-CDC would donate to the County a 40-ft by 20-ft shade structure to be installed over the outside children's play area at the Avant Center on the MLK Medical Campus, MLK-CDC's donation would include the \$115,000 amount of the shade structure cost and the \$10,000 amount associated with the design and construction of the shade structure and all applicable permits, MLK-CDC would retain the appropriate entities to design, manufacture and construct the shade structure, in coordination with the appropriate County Department(s) and all applicable County requirements, and the County would accept the donation and permit the installation of the shade structure as specified above; and

Authorize the Director of Mental Health and/or the Chief Executive Officer, to execute any other ancillary documents or amendments, necessary to install the proposed shade structure over the outside children's play area at the Avant Center on the MLK Medical Campus and effectuate the donation agreement. (23-4034)

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

**12. Los Angeles County Department of Public Health's COVID-19 Masking Policy During the 2023-24 Respiratory Virus Season**

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Public Health to present at the Board meeting of November 7, 2023 on the latest COVID-19 metrics and Health Officer Order outlining its masking policy for the general public and in licensed healthcare facilities. (23-4046)

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

**13. First Amendment to the Joint Exercise of Powers Agreement of the Baldwin Hills Regional Conservation Authority**

Recommendation as submitted by Supervisor Mitchell: Approve the First Amendment to the Joint Exercise of Powers Agreement of the Baldwin Hills Regional Conservation Authority to replace Santa Monica Mountains Conservancy with Baldwin Hills and Urban Watersheds Conservancy as a member agency; and find that the recommended action is not a project pursuant to the California Environmental Quality Act. (23-4033)

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

**14. Heroes of Hope Race Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Waive the \$250 beach use permit fee, the \$3,442.50 gross receipts fee, which is 75% of the estimated gross receipts, and \$45 in parking fees for five volunteers to set up the event on Saturday, November 11, 2023, and up to \$900 for up to 100 volunteers on Sunday, November 12, 2023, at Dockweiler State Beach, excluding the cost of liability insurance, for the Heroes of Hope Race for Brain Tumor Research event, to be held on November 12, 2023. (23-4022)

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

**15. Los Angeles County Awareness Campaign and Volunteer Aid to the Displaced Refugees in Armenia Resulting from the Azerbaijan/Artsakh War**

Recommendation as submitted by Supervisors Horvath and Barger: Condemn the human rights violations, war crimes, and crimes against humanity carried out by the government of Azerbaijan against the Republic of Artsakh toward ethnic Armenian civilians; encourage humanitarian aid by instructing the Director of Health Services to collaborate with Traveling Doctors (travelingdoctors.org) in providing volunteer opportunities and educational materials, including participating in telehealth services specific to treating burn wounds and skin grafting techniques for current victims; and raise awareness through the Department of Health Services and Countywide Communications about the ongoing atrocities since the start of the war in September of 2020, and the need for medical professionals across the County to volunteer their services through Traveling Doctors. (23-4060)

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

**16. Support for Senate Joint Resolution 33 (Merkley), House Joint Resolution 72 (Williams), and California Assembly Constitutional Amendment 8 (Wilson): Prohibit the Use of Slavery and Involuntary Servitude as a Punishment for a Crime**

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Senate Joint Resolution 33 (Merkley), House Joint Resolution 72 (Williams), and California Assembly Constitutional Amendment 8 (Wilson), legislation which would prohibit the use of slavery and involuntary servitude as a punishment for a crime; and take the appropriate legislative advocacy actions to advance this effort. (23-4045)

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

**17. Community Resources App for Youth by Youth**

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Internal Services, through the Delete the Divide Internship Program, in collaboration with the Directors of Youth Development and Mental Health, to develop a community resources application for youth, and the app should include information on population-specific resources, services, and supports that affirm the diverse cultural and community identities of youth, including the following:

Collaboration with the County Youth Commission, and the Director of Children and Family Services, and any other relevant County Departments and community stakeholders on ideas and strategies for the contents of the youth app, including branding and name; and

Collaboration with the Directors of Public Health, Health Services, Children and Family Services, Arts and Culture, the Chief Probation Officer, and other County Departments as needed, to develop and implement an outreach and engagement plan and strategy in cultural and linguistic appropriate ways, to ensure that youth can be connected to the app; and

Instruct the Director of Internal Services, in collaboration with the Directors of Youth Development and Mental Health, to report back to the Board in writing in 120 days, and biannually thereafter, on the status of the app, and implementation and outreach strategies. (23-4036)

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

**18. Protecting Los Angeles County's Beaches from Coastal Erosion through the Beneficial Reuse of Sediment and by Deploying Living Shorelines**

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Beaches and Harbors, with the assistance of the Chief Sustainability Officer and the Director of Public Works, to report back to the Board in writing within 90 days with an outreach and fundraising strategy for the implementation of the Coastal Resiliency Strategy based on deploying living shorelines at County beaches, with the funding strategy to identify Federal, State, and foundation funding targets, and a proposed coalition of partners, including coastal cities, tribes, non-profits, academic institutions, and potential technical and regulatory experts that can participate in regular convenings; and take the following actions:

Instruct the Director of Public Works, acting as the Chief Engineer of the County Flood Control District, with the assistance of the Chief Sustainability Officer, to report back to the Board in writing in 120 days with a strategy for the beneficial reuse of sediment, including environmental and transportation considerations (including consideration of natural sediment transport), and including fiscal impacts and funding opportunities, that could be used to address coastal erosion and other potential uses of sediment;

Instruct the Director of Beaches and Harbors, with the assistance of the Chief Sustainability Officer, to report back to the Board in writing in 120 days with a strategy for beneficial reuse of dredged marina and ocean sediment and of the feasibility, permitting requirements, and other considerations for reusing sediment - regardless of source - on beaches and for Departmental uses; and

Instruct the Directors of Beaches and Harbors and Public Works, acting as the Chief Engineer of the County Flood Control District, to separately report back to the Board in writing within 120 days on any staffing or other resources needed to implement these strategies. (23-4048)

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



**19. Extension of Rental Increase Limits**

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Consumer and Business Affairs to report back to the Board in writing in 90 days with recommendations to the Rent Stabilization and Tenant Protections Ordinance, based on an assessment of recently enacted rent increase formulas from jurisdictions in the County, taking into account the potential economic impacts of rental increases under the current formula for tenants in rent stabilized units in unincorporated Los Angeles County; extend the current 3% rental increase cap through June 30, 2024, for rent stabilized units and mobilehome owners in mobilehome spaces in unincorporated Los Angeles County instituted by the Board on November 1, 2022; and instruct County Counsel, in consultation with the Director of Consumer and Business Affairs, to include with the tenant protections ordinance amendments previously requested by the Board under Board Order No. 23 of July 11, 2023, amendments to County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapters 8.52 and 8.57, reflecting the extension of the 3% rental increase cap through June 30, 2024. (23-4049)

**Attachments:** [Motion by Supervisor Horvath](#)  
[Public Comment/Correspondence](#)  
[Revised motion by Supervisors Horvath and Solis](#)  
[Motion by Supervisor Mitchell](#)

**20. Reimagining Whiteman Airport**

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Public Works to report back to the Board in writing within 90 days with a plan to implement measures to reduce, and ultimately eliminate, the impacts related to the use of leaded aviation gasoline at Whiteman Airport, including measures that are not limited to increasing the use and availability of 94UL, moving the aircraft runup areas further away from the runway ends, and ultimately restricting the sale of 100LL when a drop-in unleaded replacement aviation gasoline becomes commercially available for all piston-engine aircraft, and implement a County administered curfew, restricting the use of the runway, during nighttime hours from 10:00 p.m. to 6:00 a.m. at Whiteman Airport, except for emergency, lifesaving, firefighting, law enforcement, governmental agencies, and services to the public, such as news media, and report back to the Board in writing in 90 days with the steps necessary to implement a mandatory restriction; instruct the Director of Public Health to assess existing and available blood lead level data and air quality monitoring data surrounding Whiteman Airport, and make recommendations to further characterize ambient lead levels in the surrounding area, with their findings to be shared with relevant regulatory authorities, including the California Department of Public Health, for further review to ensure the safety of residents living in proximity to Whiteman Airport; and direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to advocate to the California Department of Public Health to undertake a study to assess statistical association between the blood lead levels of sampled children living within 1.5 miles of Whiteman Airport. (23-4056)

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

**21. California State Association of Counties Appointment**

Recommendation as submitted by Supervisor Horvath: Appoint Supervisor Kathryn Barger as the County's member to the Board of Directors of the California State Association of Counties and Supervisor Holly J. Mitchell as the alternate member for 2024. (23-4044)

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

**22. Venice Ocean Front Walk Homeless Outreach Pilot Program Fee Waiver**

Recommendation as submitted by Supervisor Horvath: Retroactively waive parking fees, in an amount not to exceed \$22,450, for 25 vehicles at the Rose Avenue parking lot located at 300 Ocean Front Walk, excluding the cost of liability insurance, for the Departments of Mental Health and Health Services, Los Angeles Homeless Services Authority, Venice Community Clinics, and St. Joseph's Center staff parking for the Venice Ocean Front Walk Homeless Outreach Pilot Program, to be held Monday through Friday from October 16, 2023 through March 31, 2024. (23-4042)

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

**23. Assessor's Office Certificate of Excellence in Assessment Administration Recognition**

Recommendation as submitted by Supervisor Hahn: Recognize the achievements of the Los Angeles County Assessor's Office during the October 17, 2023 Board Meeting. (Continued from the meeting of 10-17-23) (23-3805)

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

**24. Establishing the Los Angeles County Office of Public-Private Partnerships for Food Equity**

Recommendation as submitted by Supervisors Hahn and Horvath: Direct the Chief Executive Officer, in consultation with the Chief Sustainability Officer, the Directors of Public Health, and Public Social Services, and in consideration of the recommendations included in the June 14, 2023 report entitled, "On the Future of Los Angeles County Food Equity Roundtable," to do the following:

Establish the Los Angeles County Office of Food Equity (OFE), which will support the Los Angeles County Food Equity Roundtable (Roundtable);

Report back to the Board in writing within 90 days, or sooner, regarding:

The structure, including the structure for leadership of the OFE that can help facilitate ongoing cooperation and partnership between philanthropy, the Roundtable and County agencies engaged with food equity, and proactively link nonprofit leaders and organizations to the work of the OFE and all engaged County agencies;

Placement of the OFE;

Staffing plan developed by the Chief Executive Officer, the Chief Sustainability Officer, and the Directors of Public Health and Public Social Services, in consultation with the Chief Executive Officer - Classification and Compensation, that considers the items listed in the Action Plan; and

A public-private, cost-sharing budget of the OFE, and in developing this budget, with the Chief Executive Officer to consult with three representatives from philanthropy, and also obtain input from Roundtable members to assist with the possibility of developing a plan for an innovative third-party administrator that includes support for, and implementation of, the Action Plan, and include implementation costs as needed; and

Authorize the Chief Executive Officer, in consultation with County Counsel, to execute agreements with a third-party administrator to support, develop, and operate the OFE. (23-4039)

**Attachments:** [Motion by Supervisors Hahn and Horvath](#)  
[Report dated June 14, 2023](#)  
[Public Comment/Correspondence](#)

**25. Maximizing California Advancing and Innovating Medi-Cal's Enhanced Care Management Benefit for Children and Youth Involved in Child Welfare**

Recommendation as submitted by Supervisor Hahn: Authorize the Executive Officer of the Board to execute a sole source contract with Health Management Associates (HMA) for a term of one year, to provide technical assistance to the Office of Child Protection (OCP) in the planning and implementation of Enhanced Care Management (ECM) for the child welfare population of focus in the County in the context of, and in alignment with, other newly available sources of funding for child and family support, with the OCP to develop a scope of work and clear deliverables for HMA, in collaboration with the Director of Children and Family Services, that will include technical assistance to the Department of Children and Family Services (DCFS) in the following areas:

Identification and assessment of the ECM eligible child welfare population, including recommendations related to transition to managed care Medi-Cal to improve access;

Facilitation of a joint Medi-Cal managed care plan (MCP)/County collaborative on ECM for child welfare that includes, but is not limited to, California Advancing and Innovating Medi-Cal (CalAIM)/ECM subject matter experts from OCP, DCFS, MCPs, and the Departments of Mental Health, Health Services, and Public Health;

Creation of a workplan for launch and ongoing implementation of ECM within the child welfare population; and

ECM implementation support to DCFS, MCPs, and ECM-contracted providers;

Authorize the Executive Officer of the Board to exercise options to extend the term of the contract for up to two additional one-year periods;

Authorize the Executive Officer of the Board to execute amendments to the contract with HMA for changes that pertain to the general project and tasks/deliverables needed to meet the County's goals around ECM implementation for child welfare, terminate for convenience when such action is deemed to be in the County's best interest, and/or revise the terms and conditions to align with Board policy changes and directives, and authorize non-material changes to the contract, pursuant to a change notice, for general County updates; and

Approve a Fiscal Year 2023-24 appropriation adjustment to transfer \$160,000 from the Provisional Financing Uses budget unit designated for Children and Families/Board Priorities to the Board of Supervisors - Executive Office operating budget, to provide funding to the OCP for its contract with HMA. (23-4041)

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

**26. Recognizing November 11, 2023, as “Veterans Day” in Los Angeles County**

Recommendation as submitted by Supervisor Hahn: Recognize November 11, 2023 as “Veterans Day” throughout Los Angeles County, and express immense gratitude and support of our nation’s veterans and current service members; encourage all residents to participate in special services, programs, and ceremonies in honor of our veterans; and adopt a resolution declaring the County’s participation in the National Association of Counties’ Operation Green Light public awareness campaign from November 6, 2023 through November 12, 2023, illuminate by green light the Bob Hope Patriotic Hall, the Gloria Molina Grand Park fountain, and all other County facilities with the capability to do the same during these dates, and encourage our cities, businesses, communities, partners, and the military and veteran community in the County to join the County by participating in Operation Green Light. (23-4040)

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

**27. Proclaiming November 7, 2023 as “Regional Park and Open Space District Day”**

Recommendation as submitted by Supervisor Hahn: Proclaim November 7, 2023 as “Regional Park and Open Space District Day” throughout Los Angeles County. (23-4043)

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

**28. VetDay LA at Bob Hope Patriotic Hall Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive the \$5 per vehicle parking fee for 1,000 vehicles, totaling \$5,000, and the parking lot attendant fees for seven hours of services at \$24.48 per hour, totaling \$171.36, at the parking lot located at 2615 South Grand Avenue in Los Angeles, excluding the cost of liability insurance, for attendees of the inaugural Veterans Day LA Event at the Bob Hope Patriotic Hall, to be held November 11, 2023. (23-4037)

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



**29. Extend the Reward Offer in the Homicide Investigation of Salvador Esparza III**

Recommendation as submitted by Supervisor Barger: Extend the \$75,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 4-year-old Salvador Esparza III, who was fatally shot and found lying on his front porch on the 300 block of West Figueroa Drive in the unincorporated area of Altadena on July 5, 2016, at approximately 10:40 p.m. (16-3899)

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

**30. Extend the Reward Offer in the Homicide Investigation of Murder Victim Michael Moreno**

Recommendation as submitted by Supervisor Barger: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 35-year-old Michael Moreno, who was fatally shot while talking with two of his friends outside on the 200 block of South Acacia Street in the City of San Dimas on December 23, 2018, at approximately 6:30 p.m. (22-0932)

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

**31. Broadcast, Management, and Production Services Contract**

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

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**ADMINISTRATIVE MATTERS 32 - 93****Chief Executive Office****32. Department of Public Social Services Lease Amendment**

Recommendation: Authorize the Chief Executive Officer to execute a proposed one-year lease amendment with 17600 Santa Fe Avenue Partners, L.P., a California limited partnership, which will extend the Department of Public Social Services' (DPSS') use of approximately 133,000 sq ft of office space and 600 on-site parking spaces located at 17600 Santa Fe Boulevard in Rancho Dominguez (2) until December 15, 2024, the estimated maximum rental amount for the amendment is \$3,901,000, the estimated total proposed lease amendment amount, including operating expenses, day porter services, taxes and utilities is \$6,288,000 over the one-year term, funded by 80.11% State and Federal funds and 19.89% Net County Cost (NCC) that is already included in DPSS' existing budget, and will not be requesting additional NCC for this action; find that the proposed lease amendments are exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following actions:

Execute a proposed three-month lease amendment with 2959 Victoria Street Partners, L.P., a California limited partnership, which will extend DPSS' use of approximately 54,000 sq ft of office space and 300 on-site parking spaces located at 2959 Victoria Street in Rancho Dominguez, the estimated maximum rental amount for the extension is \$559,000, the estimated total proposed lease amount, including taxes and utilities is \$595,000 over the three-month term, the rental costs will be funded by 80.11% State and Federal funds and 19.89% NCC that is already included in DPSS' existing budget, DPSS will not be requesting additional NCC for this action; and

Execute any other ancillary documentation necessary to effectuate the terms of the proposed lease amendments, and take actions necessary and appropriate to implement the terms of the proposed lease amendments. (23-3913)

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

**33. Negotiated Exchange of Property Tax Revenue as a Result of Proposed Annexations to County Sanitation Districts Joint Resolutions**

Recommendation: Approve and adopt joint resolutions between the Board, as the governing body of the LA County Library, the Consolidated Fire Protection District, and the County Flood Control District, Road District Nos. 1, 4, 5, and Lighting Maintenance District No. 1687; County Sanitation Districts Nos. 2, 14, 20, 21, 22, and the Santa Clarita Valley Sanitation Districts (SCV), and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 2-58 in the City of Los Angeles, 14-438 in the City of Palmdale, 14-440 in unincorporated Quartz Hill, 20-103 in the City of Palmdale, 21-765 in unincorporated Hacienda Heights, 21-767 in unincorporated North Pomona, 21-769 in the City of Laverne, 21-770 in the City of Claremont, 22-438 and 22-440 in the City of West Covina, 22-441 and 22-442 in the City of Covina, 22-443 in unincorporated East Azusa, SCV-1107, SCV-1108, SCV-1110, SCV-1111, SCV-1115, SCV-1117, SCV-1118, and SCV-1119 in the City of Santa Clarita, SCV-1112 in unincorporated Santa Clarita Valley (1 and 5); and find that the proposed actions are not subject to the provisions of the California Environmental Quality Act. (23-3473)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**34. Countywide Classification/Compensation Actions**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, by adding five new employee classifications for the Departments of Health Services, Fire, and Medical Examiner; delete two represented classifications; reclassify 35 positions in the Departments of Auditor-Controller, Children and Family Services, County Counsel, Health Services, Human Resources, Internal Services, Medical Examiner, Mental Health, Parks and Recreation, Public Defender, Registrar-Recorder/County Clerk, and Treasurer and Tax Collector; and adjust the staffing provision to reflect the addition of 42 positions at the Los Angeles County Employees Retirement Association. (Relates to Agenda No. 94) (23-3914)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**County Operations****35. Coordination of Homeless Services and Related Social Services Master Operating Agreement**

Recommendation: Approve and instruct the Chief Executive Officer, to execute the Master Operating Agreement (MOA) with the Los Angeles Homeless Services Authority (LAHSA), which contains the County's standard terms and conditions, and amend the MOA to effectuate modifications necessary for the purpose of the program, add new or revised Board or Chief Executive Officer required contractual terms and conditions, and terminate the MOA, either in whole or in part, in accordance with the MOA and when it is in the best interest of the County; and approve the template funding agreement for County Departments to use with LAHSA for the coordination of homeless services and related social services. **(County Counsel)** (23-4011)

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

**36. Construction Project Management and Support Services Contract**

Recommendation: Authorize the Director of Internal Services to execute a contract with Turner & Townsend Heery, LLC, for the provision of construction project management and support services for various projects to the Internal Services Department, effective December 3, 2023, for an initial term of three years, with two two-year, and six month-to-month extension options, for a maximum total contract term of seven years and six months, in an amount not to exceed \$18,000,000 per year, and an aggregate amount not to exceed \$54,000,000 for the initial contract term, with a total contract amount not to exceed \$135,000,000, with funding included in the Internal Services Department's and other County Department's Fiscal Year 2024-25 adopted budgets and sufficient funding will be requested in the future years; find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Director to take the following actions: **(Internal Services Department) APPROVE**

Execute amendments where the aggregate total amount of the amendments will not exceed 10% of the not-to-exceed annual contract amount of the original agreement; and

Exercise the extension options in accordance with the contract terms, make necessary changes, which affect the scope of work, term, contract amount, payments, or any term or condition included under the contract, and execute amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity. (23-3965)

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

**37. Acquisition of Computer Equipment for County's Data Center**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to purchase IBM computer equipment for a total capital asset expenditure amount not to exceed \$2,009,000, to replace the old Z13S with a Z15 server, and replace end-of-life Storage Array hardware, respectively at the County's primary Data Center 1, to support mission critical County applications. **(Internal Services Department)** APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)* (23-3860)

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

**38. Acquisition of Computer Equipment for County's Primary Data Center**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to purchase computer equipment for a total capital asset expenditure amount of \$1,120,315, which includes hardware, software and sales tax, to acquire one large-capacity IBM Power10 server to replace end-of-life hardware for hosted customer Departments in the County's primary Data Center 1, to support mission critical Countywide applications. **(Internal Services Department)** APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)* (23-3861)

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

**Family and Social Services****39. Emerging Aging and Disability Resource Connection Program Sole Source Contracts**

Recommendation: Approve and authorize the Director of Aging and Disabilities to award and execute six sole source contracts with 211 LA, Disabled Resources Center, Inc., Disability Community Resource Center, Independent Living Center of Southern California, Service Center for Independent Life, and Southern California Resource Services for Independent Living, to develop and operate a Los Angeles County Emerging Aging and Disability Resource Connection (ADRC), for the planning period beginning July 1, 2023 through June 30, 2024, for a maximum contract term of one year with a one-year extension option, contingent upon availability of funds for year two, with funding in a total amount of \$1,437,193 for Fiscal Year 2023-24, ADRC services will be provided within all Supervisorial Districts, allocations to contractors were based on California of Aging/ADRC infrastructure guidelines, and is contingent upon contractor's performance in meeting performance outcomes, as well as contractor's adherence to its contract terms; and authorize the Director to take the following actions: **(Department of Aging and Disabilities) APPROVE**

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

Terminate contracts with contractor's upon their request, and those that have closed or are in default of their contract requirement, for contractor's default or for the convenience of the County. (23-3992)

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



**40. Relative Home Assessment Services Contract Amendments**

Recommendation: Authorize the Director of Children and Family Services to execute amendments to the Relative Home Assessment Services contracts to use Flexible Family Supports (FFS) funding, amend the statement of work, and add exhibits to the contracts, the FFS funding budget is approximately \$450,000, financed utilizing FFS funds; and execute amendments to the contracts for changes affecting the scope of work or to any of the terms and conditions included under the contract, provided that amendments do not include Cost of Living Adjustments, and sufficient funding is available for increases. **(Department of Children and Family Services) APPROVE (23-3966)**

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

**41. Re-Employ a Retired County Employee to a Full-Time Permanent Position as a Children's Social Worker II**

Recommendation: Authorize the re-employment of retired Los Angeles County Employees Retirement Association (LACERA) member, Valerie J. Mayfield, to a full-time permanent status in compliance with the Los Angeles County Employees Retirement Law of 1937, upon your Board's approval and the subsequent approval of LACERA's Board of Retirement, the member's re-employment date will be retroactive effective May 27, 2022, the date the Department rehired Ms. Mayfield. **(Department of Children and Family Services) APPROVE (23-3958)**

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

**42. Re-Employ a Retired County Employee to a Full-Time Permanent Position as a Children's Social Worker Trainee**

Recommendation: Authorize the Director of Children and Family Services to re-employ retired Los Angeles County Employees Retirement Association (LACERA) member, Aline T. Bourgeois, to a full-time permanent status in compliance with the Los Angeles County Employees Retirement Law of 1937, subject to the Board's approval and the subsequent approval of LACERA's Board of Retirement, the member's re-employment date will be retroactive effective February 10, 2023, the date the Department rehired Ms. Bourgeois. **(Department of Children and Family Services) APPROVE (23-3953)**

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

**43. West Los Angeles Courthouse and City Civic Center Project Agreement**

Recommendation: Authorize the Director of Economic Opportunity to extend the term of the Exclusive Negotiation Agreement between the County and West LA Commons, LLC through March 22, 2024, with two 12-month extension options, if necessary, for the potential development of the West Los Angeles Courthouse and City Civic Center Project (Project) (3) and to effectuate predevelopment needs of the Project to the County's satisfaction; and find that the proposed extension request is exempt from the California Environmental Quality Act. **(Department of Economic Opportunity) APPROVE (23-3990)**

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

**Health and Mental Health Services****44. Sole Source Agreement Amendment**

Recommendation: Authorize the Director of Health Services to execute an amendment to a sole source agreement with Crothall Laundry Services, Inc. (Crothall), for the continued provision of laundry services for the Department of Health Services and the Probation Department facilities, and extend the term through November 30, 2024, with up to six one-month extension options, at an estimated amount of \$6,628,304 for the maximum allowable extension period through May 31, 2025; modify the agreement, including the statement of work, for operational efficiencies and address changes in service needs and requirements, and adjust payment terms accordingly, increase rates payable under the agreement by up to the Cost of Living Adjustment, add, delete, and/or modify certain terms and conditions of the agreement and incorporate and/or revise non-substantive and administrative terms and conditions; and effectuate the termination of the agreement in accordance with the provisions specified in the agreement. **(Department of Health Services) APPROVE (23-3967)**

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

**45. California Advancing and Innovating Medi-Cal 1915(b) Waiver, Contracting and Implementation Authority Extension**

Recommendation: Approve the extension of the authority delegated to authorize the Directors of Mental Health, Public Health and Health Services, to negotiate, prepare, execute, and operationalize new agreements with health plans, provider groups, and pharmacy benefit networks necessary to establish or maintain California Advancing and Innovating Medi-Cal (CalAIM) initiatives up to one year after the end of CalAIM, and all other delegated authorities adopted under Board Order No. 23 of December 7, 2021 will remain the same.

**(Departments of Mental Health, Public Health and Health Services)**  
APPROVE (23-3863)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**46. Specialty Mental Health Services Contract Amendments**

Recommendation: Approve and authorize the Director of Mental Health to execute amendments to four existing Department of Mental Health (DMH) Legal Entity (LE) contracts with BRIDGES Community Treatment Services, Inc., Five Acres - The Boys' & Girls' Aid Society of Los Angeles County, Korean American Family Service, Inc., and Tarzana Treatment Centers, Inc., for the continued provision of specialty mental health services, increase the Maximum Contract Amounts (MCAs) for Fiscal Year (FY) 2023-24, effective upon Board approval, with a total aggregate increase amount for the contracts of \$632,792, fully funded by Federal Financial Participation (FFP), 2011 Realignment, Assembly Bill (AB) 109, and State Mental Health Services Act (MHSA) revenues; exempt DMH LE and 24-Hour Residential Treatment (24-Hour) contracts from the six-month advance notification requirement under Board Policy No. 5.100 when DMH does not have delegated authority to increase the maximum amount of current LE and 24-Hour contracts; and authorize the Director to take the following actions: **(Department of Mental Health)**  
APPROVE

Execute amendments to four existing DMH 24-Hour contracts with Didi Hirsch Psychiatric Service, Gateways Hospital and Mental Health Center, Homes for Life Foundation, and Special Service for Groups, for the continued provision of specialty mental health services, increase the MCA for FYs 2023-24, 2024-25, and 2025-26, effective upon Board approval, the total increase for FY 2023-24 is \$4,644 and the increase for FYs 2024-25 and 2025-26 is \$6,461,218 per fiscal year, fully funded by FFP, 2011 Realignment, AB 109, and MHSA revenues;

Execute future amendments to the contracts to revise the language, revise the annual MCAs, add, delete, modify, or replace the service exhibits and/or 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 25% of the Board-approved MCA and sufficient funds are available; and

Terminate the contracts in accordance with the termination provisions, including termination for convenience. (23-3862)

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

**47. Optimizing Systems Technology Comprehensive Data Management System Appropriation Adjustment**

Recommendation: Approve and authorize an appropriation adjustment for the Department of Public Health (DPH) to reallocate \$165,000 from the County's Information Technology Infrastructure Fund from Services and Supplies to Other Financing Uses, and to increase the DPH's Services and Supplies Budget to implement Nursing Early Intervention for Better Outcomes Through Optimizing Systems Technology, Phase II of Comprehensive Data Management System development for DPH's Child Welfare Public Health Nursing program at Children's Medical Services. **(Department of Public Health) 4-VOTES APPROVE** (NOTE: *The Chief Information Officer recommends approval of this items*) (23-4023)

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

**48. Report on the Sexually Transmitted Infection Crisis**

Report by the Director of Public Health on current investments and programs that address the Sexually Transmitted Infection (STI) crisis, including current strategies that address STI health disparities and inequities among disproportionately impacted communities, a review of the planned investment of new resources, and new strategies to reduce rates of infection, as requested at the Board meeting of October 3, 2023. RECEIVE AND FILE (Continued from the meeting of 10-17-23) (23-3716)

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

**49. Innovative Solutions for Cardiovascular Health Grant Award**

Recommendation: Authorize the Director of Public Health to accept and implement a grant award from the Centers for Disease Control and Prevention (CDC), Assistance Listing Number 93.426, for Innovative Solutions for Cardiovascular Health, for the period of September 30, 2023 through September 29, 2028, with a first year budget period of September 30, 2023 through September 29, 2024, in the amount of \$1,129,396, with an optional cost sharing of \$86,063 from the Department of Public Health's existing Departmental resources; accept future awards and/or amendments that are consistent with the requirements of the CDC Grant that extend the term at amounts to be determined by the CDC, and/or provide an increase or decrease in funding; and accept future amendments that are consistent with the requirements of the CDC Grant that reflect non-material and/or ministerial revisions to the award's terms and conditions and allow for the rollover of unspent funds and/or redirection of funds. **(Department of Public Health) APPROVE (23-3934)**

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

**Community Services****50. Urban State Parks of Los Angeles County Project Grants**

Recommendation: Accept grant funding of \$106,238 from the California State Library for the Library's Urban State Parks of Los Angeles County Project; authorize the County Librarian to execute documents, agreements or amendments associated with the acceptance and use of the grant, and accept and execute grants and awards from the State Library, Federal, State, and other public and private agencies, in support of State Parks programs; and find that the proposed actions are not a project under the California Environmental Quality Act. **(LA County Library) APPROVE (23-4003)**

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

**51. Kenneth Hahn Park Japanese Garden Renovation Project**

Recommendation: Establish and approve the Kenneth Hahn Park Japanese Garden Renovation Project, Capital Project No. 8A020 (Project) (2), with a total Project budget of \$2,600,000; approve an appropriation adjustment in the amount of \$2,600,000 in grant revenue from the Regional Park and Open Space District Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A) to the Project, to fully fund the proposed Project; authorize the Director of Parks and Recreation, as an agent of the County, to accept grant funds, conduct all negotiations, execute and submit all documents including, but not limited to, agreements, deed restrictions, amendments, and payment requests which may be necessary for the completion of the Project, from the Regional Park and Open Space District's annual allocation funding, under Measure A in the amount of \$2,600,000, and carry out the Project through a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES APPROVE (23-3956)**

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



**52. South Whittier Area Parks Contract Amendment**

Recommendation: Find that additional park maintenance services can be more economically performed by an independent contractor, as amended, and remains cost effective; authorize the Director of Parks and Recreation to execute an amendment to the South Whittier Area Parks Maintenance contract with LandCare USA LLC, to expand the scope of work by adding park maintenance services at Greater Whittier Regional Aquatic Center (4), for an annual amount of \$44,288, increasing the annual contract amount from \$395,749 to \$440,037, and increase the annual amount by up to 10%, in any year, including any renewal options, as needed, for any unforeseen services/emergencies and/or additional work, within the scope of the contract; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Parks and Recreation)** APPROVE (23-3955)

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

**53. Castaic Lake Operating Agreement**

Recommendation: Authorize the Director of Parks and Recreation to extend the current operating agreement for the management, operation, and maintenance of the Castaic Lake State Recreation Area (5) for two years, with an additional month-to-month holdover not to exceed 12 months, for a total of three years, in order to complete negotiations with the State for a new agreement; and find that the approval of the operating agreement is not a project under the California Environmental Quality Act. **(Department of Parks and Recreation)** APPROVE (23-3957)

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

**54. Altadena - Altadena Drive and Washington Boulevard Roadway Improvement Project Construction Contract**

Recommendation: Instruct the Chair to sign a cooperative agreement between the County and the City of Pasadena (City) (5) related to the funding of the Altadena - Altadena Drive and Washington Boulevard Roadway Improvement Project (Project), which provides for the County to perform the preliminary engineering and administer construction of the Project, with the City and the County to finance their respective jurisdictional shares of the Project amount estimated to be between \$880,000 and \$8,843,000, respectively; approve the Project and adopt the plans and specifications for the Project at an estimated construction contract amount between \$4,750,000 and \$7,000,000; advertise for bids to be received before 11:00 a.m. on December 5, 2023; find that the proposed Project and recommended actions are exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) ADOPT**

Execute amendments and modifications of a nonmaterial nature to the agreement to incorporate necessary nonmaterial, programmatic, and administrative changes; and

Determine whether the bid of the apparent responsible contractor with the lowest 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 by no more than 15% if additional funds have been identified; and

Extend the date and time for 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. (23-3993)

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

**55. Frank G. Bonelli Regional Park and Recreation Area Lease Agreement, and Bonelli Park, Peck Road Park Funding Agreement**

Recommendation: Authorize the Director of Parks and Recreation to execute a lease agreement on behalf of the County giving the County Flood Control District (District) a leasehold interest in the Frank G. Bonelli Regional Park (Bonelli Regional Park), beginning on July 1, 2023, through and including, June 30, 2024, and execute a funding agreement on behalf of the County, providing for the District to contribute up to \$4,900,000 to the County for recreational features in the Bonelli Regional Park, Peck Road Park, and certain hiking and equestrian trails located at various facilities owned by the District (1, 4 and 5) in Fiscal Year (FY) 2023-24; find that the proposed lease agreement is exempt from the California Environmental Quality Act (CEQA); and find that the proposed funding agreement is not a project or, in the alternative, is exempt from CEQA; and

Also, acting as the Governing Body of the District, find that the acquisition by the District of a leasehold interest in Bonelli Regional Park, contiguous to the Puddingstone Reservoir, is necessary for the recreational use of the reservoir and is for the purposes of protection, preservation, and use of the scenic beauty and natural environment of the reservoir and the park; authorize the Chief Engineer of the District to execute the lease agreement between the County and the District for Bonelli Regional Park on behalf of the District, with the County, giving the District a leasehold interest in Bonelli Regional Park, beginning on July 1, 2023, through and including, June 30, 2024, and execute a funding agreement on behalf of the District, with the County, providing for the District to contribute up to \$4,900,000 to the County for the maintenance and preservation of recreational features in Bonelli Regional Park, Peck Road Park, and certain hiking and equestrian trails located at various facilities owned by the District in FY 2023-24; find that the proposed lease agreement between the County and the District is exempt from CEQA; and find that the proposed funding agreement is not a project or, in the alternative, is exempt from CEQA. **(Department of Public Works) APPROVE (23-4008)**

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

**56. On-Call Sweeping Services for Flood Control Maintenance Activities Contract**

Recommendation: Award a contract to CleanStreet, LLC, for on-call sweeping services for flood control maintenance activities, for a term of one year, with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$7,985,340; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE**

Execute the contract, exercise the extension options, if in the opinion of the Director, the contractor has successfully performed during the previous contract period, and the services are still required;

Approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work, if it is in the best interest of the County to do so; and

Annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract, if required, and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract. (23-3989)

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

**57. On-Call West Coast Basin Barrier Project Injection Well Redevelopment Services Contract**

Recommendation: Award a contract to Layne Christensen Company for on-call west coast basin barrier project injection well redevelopment services located in the Cities of El Segundo, Hermosa Beach, Manhattan Beach, Redondo Beach, and Torrance (2 and 4), for a contract term of one-year with three one-year and six month-to-month extension options, for month to month extension for a maximum potential contract term of 54 months and a maximum potential contract amount of \$6,631,501; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE**

Execute the contract, exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required;

Approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work if, it is in the best interest of the County; and

Annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract if required, and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract. (23-3981)

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

**58. On-Call Environmental Laboratory Services - Drinking Water Services Contract**

Recommendation: Award a contract to Eurofins Eaton Analytical, LLC, for on-call environmental laboratory services - drinking water, for a term of three years with one one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$1,633,500; find that the contract is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE**

Execute and exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period, and the services are still required;

Approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work if, it is in the best interest of the County; and

Annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract if required, and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract. (23-3968)

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

**59. On-Call Parking Meter Coin Collection and Maintenance Services Contract**

Recommendation: Award a contract to Parking Concepts, Inc., for on-call parking meter coin collection and maintenance services in the unincorporated County areas of Belvedere, Walnut Park, and Montrose (1, 4 and 5), for a term of one year with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$446,654; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE**

Execute the contract and exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period, and the services are still required;

Approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work if, it is in the best interest of the County; and

Annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract if required, and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract. (23-3973)

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

**60. Exclusive Residential Waste Collection Franchise Contract Amendments**

Recommendation: Determine that the extension of the six existing exclusive franchise contracts for residential waste hauling services through sole source amendments and related actions is within the scope of the County's previously adopted Negative Declaration and Addendum; find that public health, safety, and welfare require that the County extend the exclusive franchise contracts for residential waste handling services for the unincorporated areas of Bassett/Valinda/South San Jose Hills, Citrus/Charter Oak/Ramona, South San Gabriel, West Whittier, La Crescenta/Montrose, and Rowland Heights (1, 4 and 5); approve sole source amendments to the six exclusive residential waste collection franchise contracts for the unincorporated areas of Bassett/Valinda/South San Jose Hills with Valley Vista Services, Inc., Citrus/Charter Oak/Ramona Contract, South San Gabriel and West Whittier with Universal Waste Systems, Inc., La Crescenta/Montrose Contract with Burrtec Waste Industries, and Rowland Heights with Athens Services, to extend the term of the contracts on a month-to-month basis for up to one year, while the Department of Public Works completes the solicitation process for new contracts, all other terms, conditions, and specifications shall remain in full force and effect; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE**

Fund the increased cost of providing Task 2-County Services resulting from the increased demand for these services and another year of Task 2-County Services beyond the original maximum term of the contracts by increasing the potential maximum contract amount for Task 2-County Services as follows: from \$787,500 to \$1,806,789 for Bassett/Valinda/South San Jose Hills; from \$262,500 to \$602,263 for Citrus/Charter Oak/Ramona; from \$75,600 to \$173,452 for La Crescenta/Montrose; from \$262,500 to \$602,263 for Rowland Heights; from \$105,000 to \$240,905 for South San Gabriel; and from \$210,000 to \$481,810 for West Whittier;



Adjust the monthly rate for basic services billed to the customers, the monthly rate as billed by the contractor for additional customer services, such as additional containers, billed directly to the customers, and the monthly rate billed to the County by the contractor for Task 2-County Services, by up to a total maximum cumulative service fee adjustment of 55% over the total maximum contract term of 11 years to allow for Cost of Living Adjustments, fuel cost adjustments, and diversion/disposal facility fee adjustments with an additional 10% of the annual amount for unforeseen additional work within the scope of work, if required; and

Execute sole source amendments to the six exclusive residential waste collection franchise contracts upon approval and proper execution by the contractor. (23-3987)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**61. General Hospital Structural Improvements Project Construction Contract**

Recommendation: Establish and approve the proposed Los Angeles General Medical Center General Hospital Structural Improvements Project, Capital Project (CP) No. 87958 (Project) (1), with an estimated total Project budget of \$2,072,000; approve the Fiscal Year 2023-24 appropriation adjustment to allocate \$1,883,000 from the General Hospital West Campus, CP No. 87883 to the Project, to fully fund the Project; authorize the Director of Public Works to deliver the proposed Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (23-3933)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**62. Aubrey Austin Park Rehabilitation Project Construction Contract**

Recommendation: Approve the proposed Aubrey Austin Park Rehabilitation Project, Capital Project, No. 89222 (Project), located at 4500 Via Marina in Marina del Rey (2), with a total Project budget of \$1,500,000; approve an appropriation adjustment to transfer \$973,000 from the Services and Supplies Marina Replacement Accumulative Capital Outlay Fund to the Project, to fully fund the Project; authorize the Director of Public Works to deliver the proposed Project using a Board-approved Job Order Contract; authorize the Director of Beaches and Harbors to waive the right-of-entry permit fees for the proposed Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (23-4007)

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

**63. Acquisition of Maintenance Equipment**

Recommendation: Approve and authorize the Director of Internal Services, acting as the County's purchasing agent, to purchase 57 maintenance equipment items, which includes heavy-duty trucks and off-road equipment items that are essential to support the Department of Public Works' operations and will be used to perform specialized services, each with a unit cost that may exceed \$250,000; and find that the proposed action is not a project under the California Environmental Quality Act. **(Department of Public Works)** APPROVE (23-3982)

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

**64. Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Area of Azusa**

Recommendation: Approve the Engineer's Report for Petition No. 56-1017, for the annexation of territory to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone, and the levying of assessments within the annexed territory for street lighting purposes, located in the unincorporated area of Azusa (1); adopt a resolution of intention to Annex Territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone, and order the levying of assessments within the annexed territory for Fiscal Year 2025-26 whose area and boundary is identified on the diagram included in the resolution; advertise and set January 2024 for a public hearing regarding the proposed annexation and levying of annual assessments within the annexed territory for street lighting purposes based on the approved Engineer's Report, which establishes assessments for the petition area based on land use type with an annual base assessment rate for a single-family residence of \$5 for the Unincorporated Zone of CLD LLA-1; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (23-4009)**

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

**65. Pavement Preservation Seal Coats and Resurfacing, and Pavement Reconstruction Sustainable Construction Contracts**

Recommendation: Adopt the Job Order Contract (JOC) Unit Price Books and Specifications for work involving pavement preservation, resurfacing, and rehabilitation and reconstruction of streets, highways, alleys, and access roads; approve each of the 49 pavement preservation, resurfacing, and roadway improvement projects for an aggregate total cost estimate not to exceed \$105,108,000, including an aggregate construction cost estimate not to exceed \$78,405,000; find that the 49 pavement preservation and roadway improvement projects to be approved through work orders are exempt from the California Environmental Quality Act (CEQA) and that the award of JOC Nos. 6769 through 6783 and related actions and the adoption of the Unit Price Books and Specifications recommended for approval do not constitute projects under CEQA; and authorize the Director of Public Works, acting as the Road Commissioner, to take the following actions: **(Department of Public Works)**  
ADOPT

Advertise for bids when ready to advertise the 15 separate JOC Nos. 6769 through 6783;

Determine that a bidder is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted, determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award, and award and execute 15 separate JOCs, each for an amount not to exceed \$5,250,000, for a total aggregate amount not to exceed \$78,750,000, and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractors;

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, accept any project assigned by work order under the contracts upon the project's final completion, and release retention money withheld;

Deliver the proposed projects using JOCs; and

Issue work orders to the selected contractors in an aggregate per JOC amount not to exceed the maximum amount of each JOC for each of the 49 proposed pavement preservation, resurfacing, rehabilitation, and reconstruction of streets, highways, alleys, and access roads projects. (23-3988)

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

**66. Bridge Preventive Maintenance Program Group 10 Project Construction Contract**

Recommendation: Approve and authorize the Director of Public Works to negotiate and execute a change order in an amount not to exceed \$275,000, for costs associated with the additional removal and repair of unsound portions of the concrete girders, repairs of spalled concrete, and associated traffic control for the Bridge Project Preventive Maintenance Program Group 10 Project, in the Cities of Baldwin Park, Glendale, Industry, Irwindale, Pasadena, Pomona, Sierra Madre, and South Pasadena and in the unincorporated communities of Avocado Heights and East Irwindale (1 and 5), with Peterson-Chase General Engineering Construction; and find that the recommended action is within the scope of the previously approved exemption from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (23-3998)

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

**67. Mesa Heights Garbage Disposal District Award of Services Contract**

Recommendation: Acting as the Governing Body of the County Garbage Disposal District, Mesa Heights (District), determine that the recommended actions are within the scope of the Mesa Heights Garbage Disposal District (GDD) Project (Project) impacts analyzed in the Negative Declaration and Addendum previously adopted by the Board; award a contract for the GDD to Universal Waste Systems, Inc., consisting of two separate tasks in the communities of Ladera Heights and View Park/Windsor Hills (2): Task 1-Customer Services, with an initial annual contract amount of \$3,451,845, which includes collection of refuse, recyclables, organic waste, and Task 2-County Services, with an initial annual contract amount of \$302,666, which includes daily monitoring for illegal dumping and collection of solid waste discarded in public rights of way and alleys, effective upon Board approval and final execution by both parties, whichever occurs last, with the waste collection services to start as early as December 1, 2023, and to expire on June 30, 2030, with up to two two-year and 12 month-to-month extension options, for a maximum potential contract term of 11 years and 7 months, and a maximum potential contract amount of \$43,489,752, which does not include rate adjustments for changes affecting the solid waste industry, including prices for labor, fuel, and the processing of various types of commodities, unforeseen additional work, and changes in law as authorized by the contract; and authorize the Director of Public Works to take the following actions:  
**(Department of Public Works) APPROVE**

Adjust the monthly rate per customer as billed by the contractor for additional customer services, such as more containers or collection at a higher frequency, billed directly to the customers, the monthly rate billed to the County by the contractor for County services, and the contract amount, if applicable, as follows: by up to 10% of the annual contract amount for unforeseen, additional work within the scope of the contract, by up to 10% of the annual contract amount for applicable changes in law, adjust the annual contract amount for any change in unit counts based on the Office of the Assessor's tax roll, which determines the contractor's annual compensation, and adjust the unit rates annually up to 5% each year over the initial seven-year period and up to 5% annually for each optional renewal year, if applicable, to allow for changes affecting the solid waste industry, including prices for labor, fuel, and the processing of various types of commodities; and

Execute the contract, take all the necessary and appropriate steps to carry out the contract, exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period, and the services are still required; and approve and execute amendments to incorporate necessary changes within the Task 1-Customer Services and Task 2-County Services and specifications, and suspend work if, in the opinion of the Director, it is in the best interest of the County. (23-3986)

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

**68. Charter Oak Wash, Parcel 65GE Grant of Easement**

Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the grant of easement for access and the operation, maintenance, and construction of water pipelines and appurtenant structures within Parcel 65GE related to Charter Oak Wash in the City of Covina (1), and the subsequent use of said easement will not interfere with the use of the affected parcel for any purposes of the District; approve the project, which is granting an easement for access and the operation, maintenance, and construction of water pipeline and appurtenant structures within Parcel 65GE from the District to the Metropolitan Water District of Southern California (MWD); authorize the Chief Engineer of the District to execute the easement document and authorize delivery to the MWD of Southern California; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (23-3969)

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

**Public Safety****69. Acquisition of One Computer Tomography Scanner System and Trailer**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of one Computer Tomography (CT) Scanner System and one CT Scanner Trailer, which will be used to determine manner and cause of death for decedents who fall within the Department of Medical Examiner's jurisdiction, for an amount not to exceed \$776,000. **(Department of Medical Examiner) APPROVE (23-3959)**

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

**70. Comprehensive Services Contract**

Recommendation: Authorize the Chief Probation Officer to execute a contract between the Probation Department and HealthRight 360 for the provision of comprehensive services to the Assembly Bill 109 Population for a one-year period, in an estimated annual amount of \$10,000,000, commencing January 1, 2024 through December 31, 2024; execute contract modifications to extend the term for up to six one-year periods for an estimated annual amount of \$10,000,000, for any decrease or increase to the contract rates, not to exceed 20% of the annual contract amount, and 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 services, and if necessary, termination of, in whole or in part, the contract with HealthRight 360. **(Probation Department) APPROVE (23-3975)**

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



**71. Intelligence Analyst Services Contract**

Recommendation: Approve and instruct the Chair to sign a contract with General Dynamics Information Technology, Inc. for the provision of Intelligence Analyst Services for the Joint Regional Intelligence Center, for the period commencing December 19, 2023 through December 18, 2026, with up to four one-year extension options, and a Maximum Contract Amount (MCA) not to exceed \$39,500,248.96 for the term of the contract, which will be funded by two grants from the United States Department of Homeland Security: the Urban Areas Security Initiative Grant Program distributed through the California Governor's Office of Emergency Services, through the City of Los Angeles, and the Homeland Security Grant Program, which funds the Regional Threat Assessment Center; and authorize the Sheriff to execute change notices and amendments to the contract as set forth throughout the contract to effectuate modifications which do not materially affect any term of the contract, add new or revised standard County contract provisions adopted by the Board as required periodically, exercise the extension options, effectuate the assignment of rights or delegation of duties pursuant to the assignment and delegation/mergers or acquisitions provision, decrease the number or position type of intelligence analysts, increase the number or position type of intelligence analysts provided such increase does not increase the MCA by more than 10%, and terminate the contract, either in whole or in part, by the provision of a 10-day written notice. **(Sheriff's Department) APPROVE** (23-3985)

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

**72. Fiscal Year 2023-24 Improved Alcohol Impaired Driving Toxicology Testing Program Grant Award Agreement**

Recommendation: Authorize the Sheriff, as an agent for the County, to accept and execute an agreement from the State Office of Traffic Safety (OTS) for the Fiscal Year (FY) 2023-24 Improved Alcohol Impaired Driving Toxicology Testing Program (Program), in the amount of \$26,400, for a term effective from October 1, 2023 through September 30, 2024; execute and submit all required grant documents including, but not limited to, agreements, modifications, extensions, and payment requests that may be necessary for the completion of the Program; and authorize the Sheriff to take the following actions: **(Sheriff's Department) APPROVE**

Apply and submit a grant application to the State OTS Program in future fiscal years, and execute all required grant application documents, including assurances and certifications when, and if, such future funding becomes available; and

Accept all grant awards for the OTS Program in future fiscal years if awarded by the State, and execute all required grant award documents including, but not limited to, agreements, modifications, extensions, and payment requests that may be necessary for the completion of the Program in future fiscal years. (23-3984)

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

**73. 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 \$32,681.70. **(Sheriff's Department) APPROVE** (23-3960)

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

**Ordinances for Adoption****74. County Code, Title 2 - Administration Amendment**

Ordinance for adoption amending County Code, Title 2 - Administration, by repealing Section 2.07.040 relating to the County of Los Angeles' COVID-19 Vaccination Policy. ADOPT (23-3751)

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

**75. County Code, Title 5 - Personnel Amendment**

Ordinance for adoption amending County Code, Title 5 - Personnel, Appendix 1, by repealing Civil Service Rule 18.10 relating to the County of Los Angeles' COVID-19 Vaccination Policy. ADOPT (23-3748)

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

**76. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries, by adding and establishing the salaries for five employee classifications. ADOPT (23-3735)

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

**77. County Code, Title 7 - Business Licenses Amendment**

Ordinance for adoption amending County Code, Title 7 - Business Licenses, by adding Ammunition Dealers to Chapter 7.46 - Gun Dealers, to regulate both Gun and Ammunition Dealers in the unincorporated areas of Los Angeles County, requiring: Gun and Ammunition Dealers to apply for a Business License and annually renew a valid license, security camera systems consistent with the California Penal Code, restricts minors' presence where gun and ammunition are sold, display signs warning of risks associated with guns, in accordance with the California Penal Code, approved firearm safety device upon delivery of any gun sold, leased, or transferred, Gun and Ammunition Dealers to secure and maintain on the business premises, a record of every gun and ammunition purchaser's thumbprint, maintenance of annual sales reports of guns and ammunition sold on the business premises for five years and maintenance of inventory in real time, with the names of suspended and revoked licenses to be publicly posted by the Treasurer and Tax Collector, and updates various citations of State law; and amending Chapter 7.14 - Fee Schedule, to update fees for the reasonable regulatory costs for issuing the license and renewals and enforcing Chapter 7.46, the updated annual fees are \$954 for an initial license application and \$577 for an annual renewal. ADOPT (23-3786)

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

**Miscellaneous****78. Settlement of the Matter Entitled, Non-Litigated Matter of Jennifer Flagler, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Non-Litigated Matter of Jennifer Flagler, et al., in the amount of \$2,950,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This claim for damages alleges negligence against the Fire Department.  
(23-3995)

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

**79. Settlement of the Matter Entitled, Josephine Huang v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Josephine Huang v. County of Los Angeles, et al., in the amount of \$700,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This prospective lawsuit against the Sheriff's Department alleges false arrest and assault. (23-3997)

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

**80. Settlement of the Matter Entitled, Nemore v. Renovate America, Inc., et al. and Ocana v. Renew Financial Holdings, Inc., et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Nemore v. Renovate America, Inc., et al., Los Angeles Superior Court Case No. BC701810, and Ocana v. Renew Financial Holdings, Inc., et al., Los Angeles Superior Court Case No. BC701809, in the amount of \$9,000,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Internal Services Department's budget.

These class action lawsuits allege breach of contract by the Internal Services Department. (23-4001)

**Attachments:** [Board Letter](#)

[Public Comment/Correspondence](#)

**81. Settlement of the Matter Entitled, Mario Morones v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Mario Morones v. County of Los Angeles, et al., United States District Court Case No. 2:21-CV-07690, in the amount of \$430,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This civil rights lawsuit against the Sheriff's Department alleges excessive use of force and unlawful arrest. (23-3999)

**Attachments:** [Board Letter](#)

[Public Comment/Correspondence](#)

**82. Settlement of the Matter Entitled, Miguel De Los Santos v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Miguel De Los Santos v. County of Los Angeles, et al., United States District Court Case No. 2:22-CV-04302, in the amount of \$400,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This civil rights lawsuit against the Sheriff's Department alleges excessive use of force. (23-3996)

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

**83. Settlement of the Matter Entitled, Deidra Shaw v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Deidra Shaw v. County of Los Angeles, Los Angeles Superior Court Case No. 19STCV11957, in the amount of \$375,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Service's budget.

This lawsuit against the Department of Children and Family Services alleges disability discrimination and failure to accommodate. (23-3994)

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

**84. Settlement of the Matter Entitled, Ricardo Valenzuela v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Ricardo Valenzuela v. County of Los Angeles, et al., United States District Court (C.D. Cal) Case No. 21-cv-09374-GW-JPRx, in the amount of \$300,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries allegedly sustained in an incident involving Sheriff's Department deputies. (23-4000)

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

**85. City of La Cañada Flintridge Election**

Request from the City of La Cañada Flintridge: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-3920)

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



**86. City of La Mirada Election**

Request from the City of La Mirada: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide Primary Election, to be held on March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-3918)

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

**87. City of Los Angeles Election**

Request from the City of Los Angeles: Render specified services relating to the conduct of a Primary Nominating Election and consolidate this election with the Statewide Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-3924)

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

**88. City of Monrovia Election**

Request from the City of Monrovia: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-3925)

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

**89. City of San Dimas Election**

Request from the City of San Dimas: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide Primary Election, to be held March 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-3919)

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

**90. South Pasadena Unified School District Levying of Taxes**

Request from the South Pasadena Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2016 General Obligation Bonds, Series C, in an aggregate principal amount not to exceed \$23,010,000; and direct the Auditor-Controller to place on the 2024-25 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (23-3932)

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

**Miscellaneous Additions**

91. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
92. 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 - (1) (12-9996)
93. 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. ORDINANCE FOR INTRODUCTION 94****94. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salaries for five employee classifications; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Auditor-Controller, Children and Family Services, County Counsel, Health Services, Human Resources, Internal Services, Los Angeles County Employees Retirement Association, Medical Examiner, Mental Health, Parks and Recreation, Public Defender, Registrar-Recorder/County Clerk, and Treasurer and Tax Collector. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 34) (23-3915)

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

**IV. SPECIAL DISTRICT AGENDA****AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, NOVEMBER 7, 2023  
9:30 A.M.****1-D. Approval of an Extension for the Exclusive Negotiating Agreement for the  
Recuperative Care Village**

Recommendation as submitted by Supervisor Solis: Authorize the Executive Director of the Los Angeles County Development Authority to serve as the agent of the County, to extend the term of the Exclusive Negotiation Agreement between the County and Century Affordable Development, Inc., a California nonprofit public benefit corporation, for an additional 120 days, for the development of County-owned property located at 1321 North Mission Road in Los Angeles, with Bienestar Restorative Care Village, an affordable and supportive housing project that will consist of 292 units for low-income seniors and people experiencing homelessness and two manager's units. (Relates to Agenda No. 5) (23-4054)

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

**2-D. Photocopier and Maintenance Services Contract**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute a contract with Pacific Office Automation for photocopier and maintenance services, and all related documents effective December 1, 2023, for a one-year term, in the amount of \$125,000, using program funds included in the Los Angeles County Development Authority's (LACDA's) approved Fiscal Year 2023-24 budget, execute amendments to the contract to extend the term for a maximum of four additional years, in one-year increments, with the \$18,750 annual compensation for maintenance and supplies for each year using funds to be included in LACDA's annual budget approval process, increase compensation under the contract by a total amount not to exceed 10% annually for any unforeseen, needed photocopier and maintenance services; and find that the approval of the contract is not subject to the provisions of the California Environmental Quality Act. APPROVE (23-3963)

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

**V. GENERAL PUBLIC COMMENT 95****95. 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](#)

**VI. ADJOURNMENT 96**

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



**VII. 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; (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; and (h) Conditions of extreme peril to the safety of persons and property exist on the basis of the arrival, presence, and impacts of Tropical Storm Hilary throughout Los Angeles County beginning August 20, 2023, as proclaimed on August 20, 2023 and ratified by the Board on August 22, 2023. (A-1)

**A-2.** **CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES**  
(Government Code Section 54957)

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

- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by the Board at the meeting of January 12, 2016. (A-10)
- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016, and proclaimed as a local emergency on January 10, 2023. (A-11)
- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

**VIII. REPORT OF CLOSED SESSION FOR THE CLOSED SESSION MEETING  
OF OCTOBER 24, 2023**

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

Initiation of litigation (one case).

**No reportable action was taken.** (23-3903)

**(CS-2) CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: 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; and Los Angeles County Public Defenders.

**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>

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**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.**