

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

TUESDAY, JULY 11, 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: July 6, 2023

MEETING TELEVISED: Wednesday, July 12, 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 Chaplain Joseph Hepburn, Church in Ocean Park, Santa Monica (3).

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

**I. CONSENT CALENDAR**

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

**BOARD OF SUPERVISORS 1 - 25****1. Appointments to Commissions/Committees/Special Districts**

Recommendations for appointment/reappointment or removal for the following Commissions/Committees/Special Districts (+ denotes reappointments):

**Documents on file in the Executive Office.**

Supervisor Solis

Andrew Yip, Puente Hills Habitat Preservation Authority

Supervisor Mitchell

Yasmine-Imani McMorris, Los Angeles Homeless Services Authority

Los Angeles County Youth Commission

Sherry Bradford, Los Angeles County Youth Commission (23-0096)

Attachments: [Public Comment/Correspondence](#)

**2. Strengthening Bridge Housing Resources Through the Behavioral Health Bridge Housing Program for People Experiencing Homelessness Living with Serious Behavioral Health Conditions**

Recommendation as submitted by Supervisors Hahn and Barger: Authorize the Director of Mental Health to accept up to \$259,280,749 and the Director of Public Health to accept up to \$61,908,489, for a total of up to \$321,189,238, and any additional funds that may be applied for and awarded by the State through its third-party administrator, Advocates for Human Potential (AHP), and negotiate and execute contracts with AHP for Behavioral Health Bridge Housing (BHBH) Program funds to increase bridge housing beds and services for people with serious behavioral health conditions experiencing homelessness; and authorize the Directors of Mental Health and Public Health to take the following actions:

Negotiate and execute new agreements for the provisions of BHBH programs and related services in an equitable manner including, but not limited to, direct work order contracts and/or amendments with existing providers, and use existing master agreements, such as the Supportive and/or Housing Master Agreements list, to find qualified bridge housing operators, grant additional authority to amend the agreements as detailed above to revise agreement language; add, delete, modify, or replace BHBH statements of work and make corresponding funding changes; extend agreement terms and/or increase or decrease contract amounts; allow for the rollover of unspent funds; and/or reflect Federal, State, and County regulatory and/or policy changes, provided such actions do not exceed BHBH funding awarded by the State and approved by the Board to deliver BHBH services, including infrastructure costs, which may include capital purchases;

Terminate the BHBH contracts in accordance with the termination provisions set forth in the contracts;

Work with the Chief Executive Officer to review the BHBH Program plan, and as necessary through existing, available financial resources to sustain programming, allocate the necessary clinical, administrative, and programmatic items needed to implement the BHBH Program, including taking any steps needed to allow the Departments to immediately and successfully recruit and hire for these positions, including, but not limited to, using existing delegated authority from the Homeless Emergency Response and, if necessary, providing additional delegated authority to the Directors of Mental Health and Public Health for ordinance position authority and special step placements for a period to be determined by

the Chief Executive Officer, approving job-related specialty exams that recognize relevant expertise and lived experience, and immediately identifying and hiring a manager (and/or clinical and support team members) dedicated to BHBH Program implementation and starting the process to identify and hire additional staff;

Enter into non-monetary agreements (including memoranda of understanding and data use agreements) to facilitate the communication and information exchange needed to comply with legislative mandates for service coordination, outcome reporting, and financial reimbursement of County services rendered to participants of the BHBH Program and the Community Assistance, Recovery, and Empowerment (CARE) Court; and

In consultation with the Chief Executive Officer, report back to the Board in writing on progress achieved on the items listed above on the same schedule and within the report back for CARE Court updates. (23-2524)

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

**3. Improving the Process for Undocumented Immigrant Victims and Survivors to Request Immigration Visa Certifications from County Agencies**

Recommendation as submitted by Supervisor Hahn: Instruct Department Heads that maintain records related to the certification of U and T visas, including the Sheriff, District Attorney, and the Director of Children and Family Services, in consultation with the Executive Director of the Office of Immigrant Affairs, in the Department of Consumer and Business Affairs, the Los Angeles County Domestic Violence Council (DVC), and County Counsel, to review existing policies and practices relating to the access of police reports and other records impacting crime victims, including identification documents required of the victim to access such records, as well as the ability of legal representatives of the victim to access the records; assess current policies and procedures related to visa certification to ensure that there is adequate access, consistency, and uniformity for eligible individuals to obtain visa certifications, and said policies and procedures are effectively disseminated to the public in a culturally and linguistically appropriate manner; assess current training protocols for impacted Department staff, and determine how to strengthen training standards to ensure that eligible individuals obtain visa certifications in a consistent and uniform manner; and take the following actions:

Instruct the Executive Director of the Office of Immigrant Affairs, in collaboration with the DVC, County Counsel, the Sheriff, the District Attorney, and the Director of Children and Family Services, to report back to the Board in writing within 180 days on the above directives, as well as recommendations on how to standardize certification requests, establish uniform procedures to certify requests, and implement a clear and uniform appeals process for certification denials across all certifying County Departments; and

Instruct the Executive Director of the Office of Immigrant Affairs, in collaboration with Chief Executive Officer and the Directors of Public Social Services and Public Health, including their DVC and Office of Women's Health, and in consultation with other relevant County Departments, to identify gaps in services for immigrant survivors of domestic violence, trafficking, and other violent crime, and report back to the Board in writing within 120 days with recommendations to address identified service gaps, with such recommendations to include, but not be limited to, legislative solutions to allow State funding to support legal and social services for immigrant domestic violence survivors, and solutions leveraging existing County programs to bridge identified service gaps by providing necessary County resources and funding. (23-2528)

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

**4. Extend the Reward Offer in the Investigation of the Murder of Huntington Park Police Officer Robert Keller**

Recommendation as submitted by Supervisor Hahn: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of Officer Robert Keller, who exchanged gunfire with a suspect, suffered gunshot wounds, and succumbed to his injuries, while investigating a "silent" burglar alarm call at 6509 Pacific Boulevard in Huntington Park on October 5, 1967. (23-1537)

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

**5. Extend the Reward Offer in the Investigation of the Murder of Carlos Alvarez-Diaz**

Recommendation as submitted by Supervisor Hahn: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 40-year old Carlos Alvarez-Diaz, who was fatally shot while he drove north on Norwalk Boulevard at 226th Street in the City of Hawaiian Gardens on October 8, 2022, at approximately 1:09 a.m. (23-1503)

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

**6. Support for H.R. 3681 (Chu): San Gabriel Mountains Protection Act**

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support H.R. 3681 (Chu), legislation which seeks to expand the San Gabriel Mountains National Monument, and send a letter to Congresswoman Judy Chu and the Chair of the House Natural Resources Subcommittee on Federal Lands, with a copy to the Los Angeles County Congressional Delegation, and to advocate for the passage of this legislation. (23-2431)

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

**7. Landmark Status for Old Glory**

Recommendation as submitted by Supervisor Barger: Instruct the Director of Regional Planning, with support from relevant Departments, and in collaboration with community stakeholders, to initiate the nomination process for Old Glory as a Los Angeles County Historic Landmark. (23-2433)

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

**8. Norwood Library Project**

Recommendation as submitted by Supervisor Solis: Authorize the Executive Director of the Los Angeles County Development Authority to act as the agent of the County for the refurbishment of the Norwood Library Project located at 4550 North Peck Road in the City of El Monte; and direct the Chief Executive Officer to execute a funding agreement, and any necessary amendments to existing funding agreements, between the County and the Los Angeles County Development Authority to reallocate funds for the Project in an amount not to exceed \$600,000. (Relates to Agenda No. 1-D) (23-2516)

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

**9. Preparing Los Angeles County in Advance of the 2026 Men's FIFA World Cup and 2028 Olympic and Paralympic Games**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to convene a County inter-Departmental working group to review the Games Agreement of the 2028 Olympic and Paralympic Games, by and between the City of Los Angeles (City) and the Los Angeles Organizing Committee of the Olympic and Paralympic Games 2028 (LA28), any amendments thereto (hereafter, 2028 Games Agreement), and any other relevant plans, agreements, and materials, and identify and review any publicly available public benefit plans, agreements, or commitments made by FIFA or the World Cup Host Committee in anticipation of the 2026 Men's World Cup; and direct the Chief Executive Officer to take the following actions:

Report back to the Board in writing in 120 days on LA28's commitments and the City's goals, as detailed in the 2028 Games Agreement, identifying and analyzing those commitments and the City's goals that align with County priorities, and describing LA28 and the City's plan to fulfill those commitments and goals, and report back to the Board in writing in 120 days from the date the County's working group identifies FIFA's Men's World Cup organizing committee's public benefits commitments with analogous analysis; and

Report back in to the Board in writing in 12 months with County resources and programming, including in-kind and at cost, that can be leveraged in coordination with these events to further County priorities, anticipated regional impacts and risks that these events could cause or exacerbate, and recommendations for potential strategies and approaches for how the County and/or local jurisdictions might mitigate those effects including, but not limited to, the County working in close collaboration with the City and LA28 as part of operational and legacy planning groups (e.g., Games Mobility Executives and LA28 Working Groups) and other advisory bodies, the Host Committee and Los Angeles Sports & Entertainment Commission, and the Los Angeles County Metropolitan Transportation Authority, local and regional agencies, and community-based organizations to address regional and other concerns. (23-2520)

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



**10. New Actions to Provide Debt Relief and Support to Student Borrowers**

Recommendation as submitted by Supervisor Solis: Instruct all County Department Heads, leveraging support from the Director of Consumer and Business Affairs, to:

Remain abreast of the United States Department of Education's (USDE's) initiated rulemaking process aimed at opening an alternative path to debt relief under the Higher Education Act, and include information about the new student loan debt relief efforts resulting from this rulemaking process on their respective websites, electronic newsletters, and other modes of communication for those without internet access, to ensure eligible borrowers apply;

Disseminate information pertaining to the USDE's income-driven Saving on a Valuable Education student loan repayment plan on their respective websites, electronic newsletters, and other modes of communication for those without internet access, to ensure that residents are aware of the program and to encourage eligible borrowers to apply; and

Disseminate information about the USDE's 12-month "on-ramp" plan on their respective websites, electronic newsletters, and other modes of communication for those without internet access, to ensure that the most vulnerable borrowers are shielded from the harshest consequences of late, missed, or partial payments;

Instruct the Director of Personnel to work with all County Department Heads to inform County employees about these new student debt relief efforts; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to work with the Director of Consumer and Business Affairs to submit written comments on the issuance of new regulations under the "negotiated rulemaking" process including the impact of student loan debt forgiveness on Los Angeles County residents. (23-2518)

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

**11. Extend the Reward Offer in the Investigation of the Death of Pomona Resident**

Recommendation as submitted by Supervisor Solis: Extend and increase the reward previously offered from \$10,000 to \$20,000 in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous death of a 36-year-old male, who was tragically struck and killed by an unidentified vehicle, while walking to cross the lanes of the Interstate 10 Freeway, west of Kellogg Drive, when his vehicle ran out of gas on November 23, 2016. (18-2324)

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

**12. Proclaiming July 2023 as “Parks Make Life Better!” Month**

Recommendation as submitted by Supervisor Solis: Proclaim the month of July 2023 as “Parks Make Life Better!” Month, commend the employees of the Department of Parks and Recreation for their hard work and continuous commitment to providing quality recreational facilities and exemplary stewardship of parklands for all to enjoy, and encourage the strengthening of recreation and aquatic programming. (23-2521)

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

**13. Expediting Critical Community Benefits for Local Residents by Streamlining the Permitting Process for Small, Community-Serving Projects**

Recommendation as submitted by Supervisors Mitchell and Solis: Instruct the Director of Public Works, in consultation with the Directors of Regional Planning, Public Health and Economic Opportunity, the Acting Chief Sustainability Officer, the Fire Chief, and County Counsel, in consultation with the EPIC-LA Governance workgroup to, within 120 days, develop and launch a Community-Serving Economic Opportunity Program aligned with the Anti-Racism Diversity and Inclusion (ARDI) Initiative Strategic Plan and the use of ARDI tools to identify outcome and impact metrics rooted in equity (i.e. demographic information of enterprises applying for permits, location and type of project, timeline to completion with and without technical assistance), to deliver a single point of entry for small business applicants seeking permits where the permitted project will deliver a defined community benefit, including the following:

Create climate resilient jobs leading to a reduction in greenhouse gas emissions;

Create opportunities for wealth building through small business ownership and development while prioritizing community benefits for historically marginalized communities;

Prioritize projects and opportunities to enhance and improve environmental quality in communities disadvantaged by persistent pollution and health risk challenges according to Senate Bill 535 CalEnviroScreen Data;

Prioritize projects for individuals in highest need census tracts according to the COVID-19 Vulnerability and Recovery Index; and

Allow for employee-ownership of shared business ownership models;

Instruct the Director of Public Works, in consultation with the Directors of Regional Planning, Public Health and Economic Opportunity, the Fire Chief, and County Counsel, to explore opportunities to develop required timelines under the Community-Serving Economic Opportunity Program, in consultation with ARDI and aligned with their Strategic Plan, for processing both entitlements and issuing permits at all points of construction in order to more expeditiously open projects with a defined benefit to the community, and report back to the Board in writing in 180 days with recommendations on timelines and process improvements, potential ordinance changes, and opportunities for additional funding, and in developing recommendations, the exploration should include a review of best practices from other jurisdictions, consultation with stakeholders, end users of the County's permitting process, public utilities, and labor partners; and

Instruct the Director of Public Works, in consultation with the Directors of Regional Planning, Public Health and Economic Opportunity, the Acting Chief Sustainability Officer, the Fire Chief and County Counsel, to report back to the Board in writing in 180 days with recommendations around whether the County can provide a technical assistance program to small, community-serving businesses with an equity-based framework for service prioritization to help submit and expedite entitlements and permitting packages and how to implement such a program, including a plan to identify funding, with the recommendations to be made in alignment with the ARDI Strategic Plan and the use of ARDI's equity tools to ensure that service delivery is rooted in equity. (23-2525)

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

**14. Establishing Right to Counsel and Sustainably Expanding Eviction Defense Services in Los Angeles County**

Recommendation as submitted by Supervisors Mitchell and Solis: Instruct County Counsel, in coordination with the Director of Consumer and Business Affairs to return to the Board within 10 months with a Right to Counsel (RTC) ordinance for adoption that will codify legal representation to eligible tenants who have received an unlawful detainer in unincorporated Los Angeles County, to be fully effective for all eligible tenants by Fiscal Year (FY) 2024-25, contingent upon securing the funding, with the ordinance to determine eligibility criteria, and provision of legal services based on eligibility, per Recommendation 1a as outlined in the Director of Consumer and Business Affairs' April 8, 2023 report entitled, "Report on Sustainably Expanding Eviction Defense Services in Los Angeles County;" instruct the Director of Consumer and Business Affairs to report back to the Board in writing in 180 days with a written reassessment and plan to phase in the implementation of a Universal Access to Legal Representation program for eviction services to expand coverage of legal representation services and wraparound services to additional non-City of Los Angeles (LA) incorporated cities as the Department of Consumer and Business Affairs (DCBA) scales up program capacity, to achieve universal access Countywide by FY 2030-31, and work with non-City of LA incorporated cities to develop funding models for cities to develop funding models for cities to contribute to Stay Housed LA (SHLA) in order to support standing up services within each jurisdiction interested in providing the SHLA program to their residents, and continue to engage key stakeholders, such as incorporated cities, tenants, private and nonprofit housing providers/landlords, and community-based organizations to inform this plan, per Recommendation 1b as outlined in the Director of Consumer and Business Affairs' April 8, 2023 report entitled, and take the following actions:

Instruct the Director of Economic Opportunity and County Counsel, in collaboration with the Director of Consumer and Business Affairs, to report back to the Board in writing in 180 days including resources and programs available to mom-and-pop rental property owners and recommendations for a policy defining mom-and-pop rental property owners, including potential eligibility criteria for a legal advice and representation program, and the feasibility of expanding and/or implementing new programs for mom-and-pop rental property owners who do not have the means or resources for legal advice and representation;

Direct the Chief Executive Officer, in consultation with the Director of Consumer and Business Affairs, the Executive Director of the Los

Angeles County Development Authority, and the Los Angeles County Affordable Housing Solutions Agency, to report back to the Board in writing within 120 days on the feasibility of identifying a sustainable funding source to implement the RTC ordinance and Universal Access program under the SHLA umbrella, starting as early as FY 2024-25, to eligible tenants Countywide;

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, in collaboration with the Director of Consumer and Business Affairs, to support State and Federal level legislative budget proposals that would support funding sources for the RTC and/or expansion of SHLA;

Authorize the Director of Consumer and Business Affairs to enter into agreements, partnerships, and seek funding opportunities including, but not limited to, philanthropic entities, as necessary to execute the directives of this motion; and

As recommended by the Chief Executive Officer's June 26, 2023, report entitled, "Recommended Adjustments to the 2023-24 Recommended Budget to Reflect Various Changes and Request Authorization to Execute Funding Agreements", direct the Chief Executive Officer, as part of the FY 2023-24 Supplemental Budget phase, to allocate \$5,000,000 from the Affordable Housing Trust Fund in the Affordable Housing Programs budget unit to the Department of Consumer and Business Affairs to supplement the SHLA budget and other eviction prevention services to address service delivery gaps. (23-2511)

**Attachments:** [Motion by Supervisors Mitchell and Solis](#)  
[Department of Consumer and Business Affairs' Report](#)  
[Chief Executive Office Report](#)  
[Public Comment/Correspondence](#)

**15. Supporting the Doula Workforce’s Ability to Claim Medi-Cal Reimbursement and Provide Quality Birthing Services to At-Risk Pregnant Women**

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer to report back to the Board during the 2023-24 Supplemental Budget on available funding sources, including local, State, Federal, health plan, and philanthropic sources, to establish a doula hub as recommended in the Department of Public Health’s May 17, 2023 report entitled, “Supporting and Expanding the Doula Workforce in Los Angeles County;” instruct the Directors of Public Health and Health Services, and the Chief Executive Officer, to report back to the Board in writing in 60 days with a timeline for implementation, pending funding availability, including an update as to how the Department of Health Services can work with the Department of Public Health (DPH) on the proposed doula hub efforts and detail how DPH will complement efforts that the California Department of Health Care Services implements in regard to the Doula Implementation Workgroup, as required by Senate Bill 65 and other efforts to implement the new doula benefit at the State level. (23-2517)

**Attachments:** [Motion by Supervisor Mitchell](#)  
[Department of Public Health's Report](#)  
[Chief Executive Office Report](#)  
[Public Comment/Correspondence](#)

**16. Further Advancing Antiracism, Diversity, Equity and Inclusion in Los Angeles County: Adopt the Countywide Racial Equity Strategic Plan and Creation of Board Policy**

Recommendation as submitted by Supervisor Mitchell: Adopt the Countywide Racial Equity Strategic Plan and its five racial equity strategic goals and instruct the Executive Director of the Anti-Racism, Diversity, and Inclusion Initiative to implement the plan in collaboration with County Departments; direct the Chief Executive Officer to report back to the Board during the 2024-25

Recommended Budget on the availability of additional funding for two positions in the Anti-Racism, Diversity, and Inclusion Initiative (ARDI) needed to implement the Countywide Racial Equity Strategic Plan; and take the following actions:

Instruct County Departments Heads to work with the Executive Director of the Anti-Racism, Diversity, and Inclusion Initiative to develop Departmental equity action plans to align their existing efforts with the strategic goals and strategies in the Countywide Racial Equity Strategic Plan, with the action plans to include outcomes and shared data points to assess and evaluate progress on the Countywide Racial Equity Strategic Plan;

Instruct County Department Heads to report back to the Board, in a format to be provided by the Executive Director of the Anti-Racism, Diversity, and Inclusion Initiative, detailing what was accomplished, progress methodology and alignment with the Countywide Racial Equity Strategic Plan, with the Executive Director to compile and report back to the Board annually on Departmental progress, challenges and opportunities related to Departmental compliance efforts needed to further advance the Countywide Racial Equity Strategic Plan; and

Instruct the Executive Director of the Anti-Racism, Diversity, and Inclusion Initiative to prepare and submit to the Board for review, within 90 days, a new draft Board Policy setting forth the County's policy on Anti-Racism, Diversity, Equity and Inclusion, which will apply to all County Departments and entities, and will also include language designating ARDI as the entity responsible for leadership and accountability under the policy and the Countywide Racial Equity Strategic Plan. (23-2510)

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



**17. Reestablish the Reward Offer in the Investigation of the Murder of Kejon (Wayne) Atkins**

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 22-year-old Kejon (Wayne) Atkins, who was shot while walking along the 1800 block of East 126th Street, west of Wilmington Avenue, in the unincorporated area of Willowbrook on July 23, 2015 at approximately 11:25 a.m. and succumbed to his injuries on July 27, 2015. (16-2078)

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

**18. Reestablish and Increase the Reward Offer in the Investigation of the Murder of Demetrius Bracken**

Recommendation as submitted by Supervisor Mitchell: Reestablish and increase the reward previously offered from \$10,000 to \$20,000 in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 46-year-old Demetrius Bracken, who was fatally shot an unknown male suspect who exited a black Chevrolet Tahoe while standing on the sidewalk on the 2000 block of North Parmalee Avenue in the City of Compton on December 30, 2018, at approximately 1:37 p.m. (20-1019)

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

**19. Reestablish and Increase the Reward Offer in the Murder of Brian Greene**

Recommendation as submitted by Supervisor Mitchell: Reestablish and increase the reward previously offered from \$10,000 to \$20,000 in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 34-year-old Brian Greene, who was fatally shot while entering his dark purple Infiniti M37s vehicle parked in the Jack's Liquor Store parking lot at 4700 West Imperial Highway in the City of Hawthorne on January 19, 2021, at approximately 4:10 p.m. (21-2321)

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

**20. Marina Del Rey for All One-Year Anniversary Celebration Event Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Waive an estimated \$3,335 in parking fees in Marina del Rey Fisherman's Village (Lot 1), Public Launch Ramp (Lot 2), Lot 4, and Parcel 77, excluding the cost of liability insurance, for the Marina del Rey for All Celebration event, to be held July 15, 2023. (23-2503)

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

**21. Heal the Bay Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Waive \$450 in parking fees, and \$60 in room use fees at Dockweiler Youth Center, excluding the cost of liability insurance, for the film screening of "Paya: The Story of the Paiute," hosted by Heal the Bay, in partnership with the Department of Beaches and Harbors, to be held July 27, 2023. (23-2504)

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

**22. Wade in the Water Film Screening and Community Beach Activities Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Waive \$1,950 in parking fees at Dockweiler Beach and the Dockweiler Youth Center, excluding the cost of liability insurance, for the "RJLE Wade in the Water Film Screening and Community Beach Activities" event, to be held July 29, 2023. (23-2502)

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

**23. Strengthening Tenant Protections to Prevent Homelessness**

Recommendation as submitted by Supervisors Horvath and Solis: Instruct County Counsel, in consultation, with the Director of Consumer and Business Affairs, to return to the Board in 90 days with revisions to the Los Angeles County Code Chapter 8.52 to provide further technical or clarifying protections for tenants, as well as include the additional protections to: require that any tenant in the unincorporated areas of the County, when presented with a voluntary buyout agreement, be offered an amount equal to or greater than the relocation assistance amount a tenant would be entitled to under a no-fault eviction; clarify that tenants have an affirmative defense to an unlawful detainer action should a landlord fail to provide a copy of the notice of termination or eviction to the Department of Consumer and Business Affairs, as required under Section 8.52.090; require that for any at-fault termination of tenancy, the termination notice sets forth specific facts to permit a determination of the date, place, witnesses and circumstances concerning the eviction reason; and include any additional technical or clarifying language needed as recommended by the Director of Consumer and Business Affairs and County Counsel for the Rent Stabilization and Tenant Protections Ordinance. (23-2523)

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

**24. Support for Assembly Bill 1679 (Santiago): Los Angeles County Transaction and Use Tax**

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Assembly Bill 1679 (Santiago), legislation which would allow the County to exceed the current sales tax rate at no more than one-half of one cent and would require all revenue from the tax be dedicated to services for people experiencing homelessness, to homelessness prevention, and to providing affordable housing; and direct the County's Legislative Advocates in Sacramento advocates to take the appropriate legislative advocacy actions to advance this effort. (23-2519)

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

**25. Board of Supervisors Meeting Minutes for May 2023**

Executive Officer of the Board's recommendation: Approve minutes for the May 2023 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of May 2023 can be found online at: <https://lacounty.gov/sop/>** (23-2246)

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

**ADMINISTRATIVE MATTERS 26 - 54****Chief Executive Office****26. Successor Memoranda of Understanding for Bargaining Units 603, 604, 611, 612, 614, 621, 631, 632, 641 and 642**

Recommendation: Approve successor memoranda of understanding (MOU) between the County and Fire Specialists for Bargaining Unit (BU) 603, Supervising Fire Specialists for BU 604, Criminalists for BU 614, Coroner Investigator for BU 631 and Supervising Coroner Investigator for BU 632 for a three-year term ending September 30, 2025; approve a MOU for Peace Officers BU 611 and Supervising Peace Officers for BU 612 for a three-year term ending January 31, 2025; approve a MOU for Custody Assistants/ Corrections Officers for BU 621 for a three-year term ending March 31, 2025; approve MOU amendments for Beach Lifeguards for BU 641 and Supervisory Beach Lifeguards for BU 642; approve an ordinance for introduction amending County Code, Title 6 - Salaries, providing for salary adjustments and related changes to non-represented employees; and instruct the Interim Auditor-Controller to make all payroll system changes necessary to implement the recommendations. **4-VOTES** (Relates to Agenda No. 55) (Continued from the meeting of 6-27-23) (23-2350)

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

**27. Disposition and Development Agreement in the City of Compton**

Recommendation: Approve the proposed development of County-owned properties located at 12617 and 12625 South Willowbrook Avenue in the City of Compton (2) (Property), with a supportive housing project commonly referred to as Willowbrook III, which will consist of 50 affordable units for low-income households, and one onsite manager's unit (Project), and authorize the Executive Director of Los Angeles County Development Authority to act on behalf of the County to manage the predevelopment phase of the proposed Project, negotiate and execute a Disposition and Development Agreement (DDA) between the County and LINC Housing Corporation (LINC), a California non-profit public benefit corporation, collect the value of the Property from LINC in connection with the terms of the DDA, pay affected taxing entities for the value of the Property, execute any and all related or ancillary documents or amendments to the DDA, and proceed with the sale of the Property upon satisfaction of the conditions set forth in the DDA; find that the recommended actions are within the scope of the proposed Project's impacts analyzed in the Initial Study/Mitigated Negative Declaration previously adopted by the Board; find that the Property was purchased with redevelopment funds for the development of affordable housing, designated by the Long Range Property Management Plan (approved by the California Department of Finance during the implementation of the State's dissolution of redevelopment agencies) for sale to the public at fair market value, is vacant and underutilized land not needed for County use, and that, pursuant to Government Code Section 26227, the proposed use of the Property for supportive housing will serve public purposes and be in the County's best interest; and authorize the Chief Executive Officer to execute a quitclaim deed, upon satisfaction of the conditions set forth in the DDA, and execute any and all related or ancillary documents or amendments to the quitclaim deed, which are necessary to effectuate the action. **(Chief Executive Office and Los Angeles County Development Authority)** (Relates to Agenda No. 2-D) (23-2490)

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

**28. Administrative and Subleases, Agreements and Amendments**

Recommendation: Authorize the Chief Executive Officer to renew, amend, or extend, 60 existing Gratis leases, with a rental amount not to exceed \$1 per year, and terms of the renewal, amendment or extension shall not to exceed a 15-years from the date of approval; find that the proposed Administrative Leases are exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following actions:

Renew, amend, or extend, including the exercise of any options, the three existing Gratis Sublicense Agreements with Los Angeles Regional Interoperable Communications System (LA-RICS), a joint-power authority, as sub-licensor, with a rental amount not to exceed \$1 per year, and a term not to extend beyond December 31, 2049;

Renew, amend, or extend 116 existing Non-Gratis Administrative Leases, with rental amounts of these Non-Gratis Administrative Leases not to exceed \$10,000 per month throughout the term of the Administrative Leases, including, without limitation, the base rent, any base rent adjustments, and any tenant improvement costs, if any, and with term for the renewal, amendment, or extensions not exceed eight-year terms from the date of approval; and for the existing Non-Gratis Administrative Leases at 640 South Maple Avenue and 646 South Maple Avenue, the rental amount of these Non-Gratis Administrative Leases will not exceed \$13,000 per month;

Renew, amend, or extend one existing Gratis Sublicense Agreement with LA-RICS, as sub-licensor, to obtain the property owner's, Saddle Peak Communications, consent to the Sublicense Agreement, renew, amend, or extend the Consent to Sublicense Agreement and pay Saddle Peak Communications a fee, with a rental amount not to exceed \$10,000 per month throughout the term of the Sublicense Agreement, as renewed, amended, or extended, and the Agreement not to extend beyond September 7, 2051; and

Continue those Administrative Leases previously entered into under the Chief Executive Officer's existing delegated authority found under Sections 2.08.160 and 2.08.163 of the County Code that have since expired and are in holdover, but which have not yet been renewed, amended, or extended, and such Administrative Leases will be authorized to continue on a holdover basis, on a month-to-month term, which terminate upon the date a new lease or amendment is executed, or 24 months from the date of approval of this action. (23-2487)

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

**29. Countywide Classification/Compensation Actions**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to reclassify two positions in the Department of Health Services. (Relates to Agenda No. 57) (23-2466)

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



**County Operations****30. Revised Board Delegated Authority Policy 20.170 - Contracts for Legal Services**

Recommendation: Approve the recommended revisions to Board Delegated Authority Policy 20.170 - Contracts for Legal Services, to clarify the policy and extend the policy's sunset review date by five years. **(County Counsel)**  
APPROVE (23-2477)

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

**31. 2023 Tech Empowerment Day and Computer Devices for Constituents in Need**

Recommendation: Authorize the Director of Internal Services to negotiate and execute agreements, including sole source agreements, and amend and terminate such agreements, with a venue to host the 2023 Tech Empowerment Day during the first week of October 2023; in consultation with the Chief Executive Officer and County Counsel, take any actions necessary and appropriate to facilitate and identify funding for the 2023 Tech Empowerment Day, in an amount not to exceed \$400,000; and authorize the Director to take the following actions: **(Internal Services Department)** APPROVE

As an agent of the County, solicit and receive sponsorships, donations, or in-kind gifts in any amount, subject to County budgetary guidelines and practices, on behalf of the Delete the Divide Initiative to support the 2023 Tech Empowerment Day in order to benefit schools, students, and educators who participate in the event;

Through the Delete The Divide Initiative, procure and distribute computer devices to constituents in the County, subject to a needs assessment; and

Find that these actions are deemed necessary to meet the social needs of the population of the County and serve a public purpose. (23-2391)

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

**32. Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell (2023B)**

Recommendation: Adopt a resolution approving the online auction of "Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell (2023B)," to be held Saturday, October 21 through October 24, 2023, at [www.bid4assets.com/losangeles](http://www.bid4assets.com/losangeles). **(Treasurer and Tax Collector) ADOPT (23-2432)**

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

**Health and Mental Health Services****33. COVID-19 Telehealth Program Funding**

Recommendation: Authorize the Director of Health Services to accept forthcoming funding in the amount of \$1,000,000 from the Federal Communications Commission for the COVID-19 Telehealth Program that will provide reimbursement of costs for eligible connected devices that were needed to provide telehealth services in response to the COVID-19 pandemic, and execute any necessary documents to accept the funding, effective upon execution. **(Department of Health Services) APPROVE (23-2441)**

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

**34. Integrated Correctional Health Services Sole Source Acquisition**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of seven Parata automated tablet packagers from Parata Systems at an aggregated total cost of approximately \$3,278,000, for the Department of Health Services' Integrated Correctional Health Services (ICHS), which will allow ICHS to upgrade the outdated 20-plus years automated system located at Twin Towers Correctional Facility, Century Regional Detention Facility and North County Correctional Facility (1, 2 and 5). **(Department of Health Services) APPROVE (23-2444)**

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

**35. Emergency Medical Services Commission Ordinance Amendment**

Recommendation: Approve an ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, Chapter 3.20, Emergency Medical Services Commission, to amend the provisions relating to Section 3.20.040 - Composition, to correct the names of certain nominating agencies as they are registered with the California Secretary of State, and to change nominating agencies and membership titles of nominated members to require that the nominating agency's nominee either be working, or practicing, in Los Angeles County. **(Department of Health Services)** APPROVE (Relates to Agenda No. 56) (23-2448)

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

**36. Application for Driving-Under-the-Influence Program License**

Recommendation: Adopt a resolution authorizing the Director of Public Health to submit for approval to the California Department of Health Care Services an application for a Driving-Under-the-Influence (DUI) program license for Fred Kennedy Associates, Inc. (3), as recommended by the Los Angeles County Commission on Alcohol and Other Drugs and the Department of Public Health, in accordance with State regulations for DUI program licenses. **(Department of Public Health)** ADOPT (23-2493)

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

**Community Services****37. Donation of a Trailer and Supplies to Support Disaster Relief Efforts**

Recommendation: Authorize the Director of Animal Care and Control to accept an in-kind donation of a trailer and supplies from the American Kennel Club Companion Animal Recovery Corporation to support displaced pets and service animals in the event of a disaster or emergency, and execute the necessary agreements to effectuate the donation. **(Department of Animal Care and Control)** APPROVE (23-2475)

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

**38. San Dimas Canyon Community Regional Park, Castaic Regional Sports Complex and Stephen Sorensen Park Restroom Renovation Projects**

Recommendation: Establish and approve the proposed projects (5) and project budgets as detailed below; approve an appropriation adjustment in the amount of \$874,000 by appropriating \$874,000 in grant revenue from the California Department of Parks and Recreation through the Proposition 68, California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018, Recreational Infrastructure Revenue Enhancement Grant Program to fully fund the proposed projects; authorize the Director of Parks and Recreation to deliver the proposed projects through Board-approved Job Order Contracts; and find that the proposed projects are exempt from the California Environmental Quality Act: **(Department of Parks and Recreation)** APPROVE  
**4-VOTES**

San Dimas Canyon Community Regional Park Restroom Renovation Project, Capital Project (CP) No. 87969, with a total project budget of \$450,000;

Castaic Regional Sports Complex Restroom Renovation Project, CP No. 87970, with a total project budget of \$174,000; and

Stephen Sorensen Park Restroom Renovation Project, CP No. 87971, with a total project budget of \$250,000. (23-2480)

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

**39. Residential Parking Study Contract Amendment**

Recommendation: Authorize the Director of Regional Planning to execute an amendment to a contract with Walker Parking Consultants/Engineers Inc., to prepare the Los Angeles County residential parking study, and increase the maximum contract amount by \$20,617, from \$486,775 to \$507,392, funded from the Department's Fiscal Year 2023-24 Operating Budget; and find that the amendment to the contract is exempt from California Environmental Quality Act. **(Department of Regional Planning) APPROVE (23-2482)**

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

**Public Safety****40. Report by the Inspector General on Reforms and Oversight Efforts**

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. RECEIVE AND FILE (Continued from the meeting of 6-27-23) (12-5525)

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

**41. Incidental And Non-Incidental Expenses for Fiscal Years 2023-24 and 2024-25**

Recommendation: Authorize the Interim Chief Probation Officer to expend up to \$50,000 in addition to the Department's \$50,000 annual incidental expense authority, from each of the Department's Fiscal Years (FYs) 2023-24 and 2024-25 appropriations to provide for staff-related incidental expenses for food and beverages at various official functions and meetings; instruct the Director of Internal Services to collaborate with the Interim Chief Probation Officer to procure food, beverages, and any other products or services, as needed, related to the FYs 2023-24 and 2024-25 incidental and non-incidental expenses; and authorize the Interim Chief Probation Officer to take the following actions: **(Probation Department) APPROVE**

Expend up to \$184,000 from each of the Probation Department's FYs 2023-24 and 2024-25 appropriations to provide for youth-related non-incidental expenses for food and beverages at various events;

Increase the food and beverage amount up to 3% for incidental expenses in FYs 2023-24 and 2024-25, contingent on available funds, to provide for unanticipated official staff functions and meetings; and

Increase the food and beverage amount up to 3% for non-incidental expenses in FYs 2023-24 and 2024-25, contingent on available funds, to provide for unanticipated official youth-related events and extend this authority. (23-2498)

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

**42. Report on Compliance with the Rosas Agreement**

Report by the Sheriff on the use of force in the County jails and the status of compliance with the Rosas Agreement. (17-3421)

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

**43. Consulting Services Sole Source Contract**

Recommendation: Authorize and instruct the Chair to sign a contract with 9th Wonder Global LLC, to provide as-needed recruitment and advertising consulting services for personnel, with an emphasis on sworn staffing, commencing upon execution by the Board through June 30, 2024, with four one-year extension options, with a maximum contract amount not to exceed \$1,500,000 which includes an allocation of \$250,000 in contingency funds, with allocations to be established in the Department annual budget to meet the anticipated need each Fiscal Year; and authorize the Sheriff to execute amendments and change orders to the contract, including amendments and change notices 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 option terms, effectuate the assignment and delegation/mergers or acquisitions provision, engage the contractor to provide services as required by the County, with up to \$250,000 in contingency funds for unforeseen services, for the term of the contract, and terminate the contract, either in whole or in part, if necessary. **(Sheriff's Department) APPROVE (23-2462)**

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

**44. 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 \$57,907.43. **(Sheriff's Department) APPROVE (23-2479)**

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



**Ordinances for Adoption****45. County Codes, Title 2 - Administration, Title 5 - Personnel, and Title 11 - Health and Safety Amendments**

Revised ordinance for adoption amending County Codes Title 2 - Administration, Title 5 - Personnel, and Title 11 - Health and Safety, by changing all references to "Medical Examiner-Coroner" to "Medical Examiner", to reflect the name change of the Department of Medical Examiner-Coroner and to update the associated titles of its ordinance positions. ADOPT (23-2069)

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

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

Ordinance for adoption amending County Code, Title 6 - Salaries by adding and establishing the salaries for three unclassified classifications and two employee classifications; deleting one employee classification; changing the title of one employee classification; adding salary movements for one unclassified classification; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Aging and Disabilities, Alternate Public Defender, Assessor, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Children and Family Services, Consumer and Business Affairs, County Counsel, District Attorney, Economic Opportunity, Fire, Health Services, Human Resources, Internal Services, LA County Library, Medical Examiner-Coroner, Mental Health, Military and Veterans Affairs, Museum of Art, Museum of Natural History, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Sheriff and Treasurer and Tax Collector. ADOPT (23-2295)

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

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

Ordinance for adoption amending County Code, Title 7 - Business Licenses, relating to Ambulance Operator Changes, to revise the maximum rates that may be charged for the services of a ground ambulance operator and the methodology for the annual adjustment of these rates. ADOPT (23-2283)

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

**48. County Code, Title 11 - Health and Safety Amendment**

Ordinance for adoption amending County Code, Title 11 - Health and Safety to amend the definition of Public Health Council to continue the anti-retaliation protections for Public Health Councils beyond the termination of the COVID-19 local emergency ratified by the Board of Supervisors on March 4, 2020; and expand the Public Council's purpose to be inclusive of educating and informing workers on public health protections and public health-related emergencies, as requested at the Board meeting of November 15, 2022. ADOPT (23-1806)

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

**Miscellaneous****49. Settlement of the Matter Entitled, Jacqueline Kroll v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jacqueline Kroll v. County of Los Angeles, et al., United States District Court Case No. 2:21-CV-00832, in the amount of \$575,000, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal civil rights lawsuit concerns allegations of sexual assault by a Sheriff's Department employee at a detention facility. (23-2489)

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

**50. Settlement of the Matter Entitled, Raquel Tamayo v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Raquel Tamayo v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV12912, in the amount of \$400,000, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Department of Mental Health's budget.

This lawsuit concerns allegations that plaintiff suffered injuries while receiving care at a Department of Mental Health facility. (23-2488)

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

**51. Pasadena Area Community College District Levying of Taxes**

Request from the Pasadena Area Community College District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2022 Election General Obligation Bonds 2023 Series A (Bonds), in an aggregate principal amount not to exceed \$130,000,000; and direct the Interim Auditor-Controller to place on the 2023-24 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, that will be provided to the Interim Auditor-Controller by the District following the sale of Bonds. ADOPT (23-2461)

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

**Miscellaneous Additions**

52. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
53. 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 - (4) (12-9996)
54. 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)

**II. ORDINANCES FOR INTRODUCTION 55 - 57****55. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries by amending Section 6.10.070 excluding the Management Physician Pay Plan from eligibility under this section; amending Section 6.10.150 removing the term Manpower and add In-Flight Maintenance Bonus for one non-represented classification; amending Section 6.28.050 changing the salary of 12 non-represented classifications; amending Section 6.76.020 extending negotiated bonus increases to non-represented employees in the Fire Department; and amending Section 6.100.020 amending the classifications eligible and bonus amounts for certain non-represented employees assigned to a Juvenile Hall in the Probation Department. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 26) (Continued from the meeting of 6-27-23) (23-2346)

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

**56. County Code, Title 3 - Advisory Commissions and Committees Ordinance Amendment**

Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, relating to the Emergency Medical Services Commission, and modifying the composition of its representatives to reflect the current state of expertise in the field of Emergency Medical Services. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 35) (23-2453)

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

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

Ordinance for introduction amending County Code, Title 6 - Salaries, by adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Department of Health Services. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 29) (23-2469)

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

**III. SEPARATE MATTER 58****58. Appointment of the Auditor-Controller**

Recommendation: Appoint Oscar Valdez to serve as the Auditor-Controller for the Office of the Auditor-Controller at an annual salary of \$329,389.83, effective July 11, 2023; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Auditor-Controller. **(Chief Executive Office)**  
(23-2495)

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

**IV. SPECIAL DISTRICT AGENDA****AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, JULY 11, 2023  
9:30 A.M.****1-D. Norwood Library Project**

Recommendation as submitted by Supervisor Solis: Authorize the Executive Director of the Los Angeles County Development Authority to act as the agent of the County for the refurbishment of the Norwood Library (Project), located at 4550 North Peck Road in the City of El Monte; execute a funding agreement, and any necessary amendments to existing funding agreements, between the County and the Los Angeles County Development Authority (LACDA) to reallocate funds for a total amount of \$600,000, and all related documents for the Project, and incorporate these funds into LACDA's approved Fiscal Year 2023-24 budget, as needed; and allocate administrative and Project related costs to this Project effective July 11, 2023. (Relates to Agenda No. 8) (23-2522)

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



**2-D. Disposition and Development Agreement in the City of Compton**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to act as an agent to the County for the proposed development of County-owned properties located at 12617 and 12625 South Willowbrook Avenue in the City of Compton (2) (Property), with a supportive housing project commonly referred to as Willowbrook III, which will consist of 50 affordable units for low-income households, and one onsite manager's unit (Project); find that the recommended actions are within the scope of the proposed Project's impacts analyzed in the Initial Study/Mitigated Negative Declaration previously adopted by the Board; and authorize the Executive Director to take the following actions: **(Chief Executive Office and Los Angeles County Development Authority) APPROVE** (Relates to Agenda No. 27)

Manage the predevelopment phase of the proposed Project;

Negotiate and execute a Disposition and Development Agreement (DDA) between the County and LINC Housing Corporation (LINC), a California non-profit public benefit corporation, collect the value of the Property in connection with the terms of the DDA, and pay affected taxing entities for the value of the Property;

Proceed with the sale of the Property and coordinate with the Chief Executive Officer, for the execution of a quitclaim deed upon satisfaction of the conditions set forth in the DDA; and

Execute any and all related or ancillary documentation or amendments, which are necessary to effectuate the action. (23-2491)

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

**3-D. Multifamily Affordable Housing Development Housing Development**

Recommendation: Approve a loan to LINC Housing Corporation (LINC), a California non-profits public benefit corporation, for the Project for the development of the Willowbrook III affordable multifamily rental housing development located in the unincorporated Willowbrook (2) (Project), using up to a total of \$7,000,000 in Affordable Housing Development Trust Funds (AHTF), which will be incorporated into the Los Angeles County Development Authority's (LACDA's) approved Fiscal Year 2023-24 budget; acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Project, which was prepared by the Department of Regional Planning as lead agency, find that the mitigation measures identified in the Mitigation Monitoring and Reporting Program are adequate to avoid or reduce potential impacts below significant levels, and find that this Project will not cause a significant impact on the environment; and authorize the Executive Director of the Los Angeles County Development Authority to take the following actions:

Negotiate, execute, and if necessary, amend, or reduce the loan agreement with LINC, or their LACDA-approved assignee, and all related documents, including, but not limited to, documents to subordinate the loan to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the development;

Accept and incorporate, as needed, up to \$7,000,000 in AHTF into LACDA's approved Fiscal Year 2023-24 budget, as needed, for the purposes described herein; and

Reallocate the LACDA funding set aside for affordable housing at the time of Project funding, as needed and within the Project's approved funding limit, in line with the Project's needs, and within the requirements for each funding source. (23-2496)

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

**4-D. Project Tracking Software and Database Services Contract Amendment**

Recommendation: Approve and authorize the Executive Director of the Los Angeles County Development Authority to execute an amendment to an existing contract with HKA Global, Inc. for construction and project tracking software and database services to purchase additional add-on licenses for the remaining four years of the contract, and increase the original contract amount of \$500,000 by \$212,790.85 and \$71,279.09 in pool dollars, for a total amount of \$784,069.94, with no impact to the County General Fund, funds for year two included in the Department's approved Fiscal Year 2023-24 budget, and with year three through five to be included through the Department's annual budget approval process; and upon determination, and as necessary and appropriate under the terms of the contract, amend, add or delete services and utilize pool dollars, and if necessary, terminate for convenience. *(NOTE: The Acting Chief Information Officer recommends approval of this item.)* APPROVE (23-2492)

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

**5-D. Arista Hardware Equipment Purchase Order**

Recommendation: Approve and authorize the Executive Director of the Los Angeles County Development Authority to execute a purchase order with TWE Solutions, Inc. to purchase Arista hardware equipment, for the Los Angeles County Development Authority's (LACDA's) Alhambra data center and associated support services, for a total amount not to exceed \$756,319.22, using program funds to be incorporated into LACDA's approved Fiscal Year 2023-24 budget; and upon determination, and as necessary and appropriate under terms of the purchase order, amend, add or delete services and utilize pool dollars, and if necessary, terminate for convenience. *(NOTE: The Acting Chief Information Officer recommends approval of this item.)* APPROVE (23-2484)

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

**6-D. Los Angeles County Development Authority Meeting Minutes for May 2023**

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of May 2023. **NOTE: The minutes for the month of May 2023 can be found online at: <https://lacounty.gov/sop/> (23-2245)**

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

**V. GENERAL PUBLIC COMMENT 59****59. 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 60**

- 60.** 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; and (g) Conditions of disaster or extreme peril to the safety of persons and property on the basis of the frigid winter storms beginning February 23, 2023 affecting the areas throughout Los Angeles County, as proclaimed on March 1, 2023 and ratified by the Board on March 7, 2023. (A-1)
- A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES  
(Government Code Section 54957)
- Briefing by Sheriff Robert Luna or his designee and related emergency services representatives. (A-2)
- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by the Board at the meeting of January 12, 2016. (A-10)

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



**VIII. REPORT OF CLOSED SESSION FOR THE MEETING ON JUNE 27, 2023**  
**AT 9:30 A.M.**

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

Phillip Urquidi, et al. v. City of Los Angeles, Los Angeles County, et al., Los Angeles County Superior Court Case No. 22STCP04044.

**No reportable action was taken.** (23-2378)

- (CS-2)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Art Hernandez, et al. v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 19STCV33158.

**No reportable action was taken.** (23-2379)

- (CS-3)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

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

**No reportable action was taken.** (23-2076)

**(CS-4)** PUBLIC EMPLOYMENT  
(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Auditor-Controller.

**The Board selected a final candidate for the position of the Auditor-Controller, and instructed the Chief Executive Officer to negotiate and execute an at-will employment contract, which is approved as to form by the County Counsel. The vote of the Board was unanimous, with Supervisor Hahn being absent. (19-6735)**

**(CS-5)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken. (11-1977)**

**(CS-6)** CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

**No reportable action was taken. (17-0363)**

- (CS-7)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

United States v. County of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 15-cv-05903-DDP.

**No reportable action was taken.** (22-2686)

- (CS-8)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Rutherford, et al. v. Robert Luna, et al., U.S. District Court, Central District of California, Case Number: CV-75-04111-DDP.

**No reportable action was taken.** (23-2407)

**E N D**

**AGENDA**

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

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

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

**INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS**

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

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

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

**HELPFUL INFORMATION**

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

**LOBBYIST REGISTRATION**

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

**ALTERNATE LOCATION TO ADDRESS THE BOARD**

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