



CELIA ZAVALA  
EXECUTIVE OFFICER

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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## MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL


SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

September 23, 2022

**TO:** Supervisor Holly J. Mitchell, Chair  
Supervisor Hilda L. Solis  
Supervisor Sheila Kuehl  
Supervisor Janice Hahn  
Supervisor Kathryn Barger  
Fesia Davenport, Chief Executive Officer  
Dawyn Harrison, Acting County Counsel  
Press Room

**FROM:** Celia Zavala   
Executive Officer

**POSTED:** September 23, 2022

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, September 27, 2022.

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30.

**REVISE:**

### **Care First, Jails Last: Advancing the County's Care First Jails Last Priorities**

**Revised** recommendation as submitted by Supervisors Kuehl and Hahn: Direct the Chief Executive Officer, in consultation with the Director of Personnel, the Auditor-Controller, and any other relevant County Departments, to ensure that the Justice Care and Opportunities Department (JCOD) is prepared to launch its Office of Adult Programs by November 4 15, 2022, by ~~transferring existing items and the budget from the Department of Health Services' Office of Diversion and Re-Entry to JCOD in the Fiscal Year 2022-23 Supplemental Changes~~

Budget, and find solutions to filling any vacant items within 60 days returning to the Board on or before November 15, 2022, with a budget adjustment that transfers all existing funding from the Department of Health Services' (DHS') Office of Diversion and Re-Entry's (ODR's) Re-Entry Division, to the JCOD budget unit, to fund the positions and other appropriation needed to establish the Office of Adult Programs within JCOD, the budget adjustment should also include the transfer of all ODR Re-Entry Division funding within the Care First and Community Investment (CFCI) budget unit from the CFCI-DHS/ODR Level 2 budget unit to the CFCI-JCOD Level 2 budget unit, to ensure that JCOD has operational and budgetary purview of all available funding for the Office of Adults Programs; instruct the Director of Personnel, in consultation with any other relevant Departments, to assist the Executive Director of Alternatives to Incarcerations and the Interim Director of the Justice Care and Opportunities Department (once appointed), to find solutions to filling any vacant items and report back to the Board in writing in 60 days with a status report on these efforts; instruct the Executive Director of the Alternatives to Incarceration...

**Also, consideration of Supervisor Solis' amendment to direct the Chief Executive Officer, in consultation with the Director of Personnel, the Auditor-Controller, and any other relevant County Departments, to ensure that the Justice Care and Opportunities Department (JCOD) is prepared to launch its Office of Adult Programs by November 1, 2022, by transferring existing items and the budget from the Department of Health Services' Office of Diversion and Re-Entry to JCOD in the Fiscal Year 2022-23 Supplemental Changes Budget, and find solutions to filling any vacant items within 60 days; ...**

**Ensuring clinical components of the program are coordinated with the appropriate health Department(s) either directly with said Departments, or with the Alliance for Health Integration; and gathering best practices for temporary housing and/or emergency housing placements and the provision of appropriate services, such as meals, showers, and transportation for people experiencing homelessness on the property with Homeless Initiative;**

**Ensuring that community-based organization(s) that regularly work with, and hire, individuals who are formerly incarcerated and justice-involved, and people who were formerly experiencing homelessness and who currently are, partner with the County in operating the WLP; and ...**  
(22-3476)

[Motion by Supervisors Kuehl and Hahn](#)

[Public Comment/Correspondence](#)

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

[Motion by Supervisor Solis](#)

32.

**REVISE:**

**Developing an Opt-In Model for the County's Land Bank Pilot Program**

**Revised** recommendation as submitted by Supervisor Hahn: As part of the Chief Executive Officer's ongoing development of a Land Banking Pilot Program (Program), direct the Chief Executive Officer to include cities as part of the working group responsible for the development of the interim and long-term organizational structure and program criteria of the land bank program; and report back to the Board in writing in 30 days on the feasibility of an opt-in mechanism to ensure that cities have a choice of whether or not to participate in the County's Program while also maintaining the County's existing authority to acquire and entitle property, and cities that do not opt-in to the Program ~~would not be able to participate in the development and implementation of the Program, and their jurisdictions~~ would be excluded from consideration for locations for property acquisition in the Program. (22-3479)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

[Revised motion by Supervisor Hahn](#)

**75. REQUEST:**

**Supervisor Mitchell requests that the following item be continued one week to October 4, 2022:**

**Appointment of the Interim Director of the Justice, Care and Opportunities Department**

Recommendation: Appoint Songhai Armstead to the position of Interim Director of the Justice, Care and Opportunities Department at an annual salary of \$296,681, effective September 27, 2022; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Interim Director of the Justice, Care and Opportunities Department. **(Chief Executive Office) APPROVE (22-3493)**

[Board Letter](#)

[Public Comment/Correspondence](#)

**SUPPLEMENTAL AGENDA**

**72-A. License Agreement for the Santa Clarita Valley Historical Society for the Operation of the Heritage Junction Historic Park**

Recommendation as submitted by Supervisor Barger: Instruct the Director of Parks and Recreation to execute an amendment to a license agreement between the County and the Santa Clarita Valley Historical Society to extend the term of the agreement for a maximum period of one year, with an additional month-to-month extension option not to exceed 24 months, for a maximum extension term of 36 months beginning October 1, 2022, for the continued operation of the Heritage Junction Historic Park until the transfer of William S. Hart Park to the City of Santa Clarita is finalized, and to incorporate and update several Board required contract provisions, and amend, suspend, terminate, or assign the agreement, if deemed necessary, in accordance with the approved terms and conditions of the license agreement; and find that the approval of the license agreement is exempt from the California Environmental Quality Act. (22-3529)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

**72-B. Proclaiming “National Suicide Prevention Awareness Month”**

Recommendation as submitted by Supervisor Barger: Proclaim September 2022 as “National Suicide Prevention Awareness Month” throughout Los Angeles County, to increase awareness of suicide prevention in order to help reduce the number of suicide deaths in the County. (22-3520)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

**72-C. Amendment to “Approve Sole Source Amendment No. 12 to Agreement No. 77655 with Public Communications Services, Inc. for Inmate Telephone System and Services” Board Letter**

Recommendation as submitted by Supervisor Solis: Request the Sheriff to make the following changes to the “Approve Sole Source Amendment No. 12 to Agreement No. 77655 with Public Communications Services, Inc. (PCS) for Inmate Telephone System and Services” Board letter, prior to executing the requested amendment with PCS: (Relates to Agenda No. 53)

Authorize the Sheriff, or his designee, to execute an Amendment, substantially similar to the attached amendment, to (1) extend the Agreement for eighteen months through April 30, 2024, ~~plus a six month option period, exercisable in any increment, through October 31, 2024.~~ (22-3548)

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

**72-D. Increasing Health and Safety Protections for Communities on the Frontlines of Oil Drilling Operations**

Recommendation as submitted by Supervisors Mitchell and Hahn: Instruct the Director of Public Health, in coordination with the Directors of Regional Planning and Public Works, the Fire Chief, through the Fire Health HazMat Materials Division (i.e. the Oil and Gas Strike Team), and the Acting Chief Sustainability Officer, to report back to the Board in writing within 120 days on potential policies and programs, including funding sources, to better protect the health and safety of communities in close proximity to oil and gas operations in alignment with the County’s Oil Well Ordinance and Senate Bill 1137; instruct the Director of Public Health, in consultation with the Director of Regional Planning, to report back to the Board in writing within 90 days with a detailed framework, budget, and any staffing or consultant resources needed, for the development of a continuous Community Air Monitoring Pilot Program, prioritizing oil and gas operations within 500 feet of sensitive receptors, with the pilot program to include an environmental justice lens to identify air monitoring sites, and include an evaluation component to develop additional long-term policy, program, and

funding recommendations, and to also explore opportunities to utilize community science in air quality monitoring; and direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in coordination with the Director of Public Health and the Acting Chief Sustainability Officer, to proactively advocate for State and Federal policies and funding to support health and safety protections, including continuous air monitoring programs near oil and gas operations. (22-3536)

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

**72-E.                   Swiftly Creating More Beds for Persons Mentally Incompetent to Stand Trial with Newly Available State Funding**

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Health Services, and the Acting Director of Mental Health, in coordination with the Chief Executive Officer and the Acting County Counsel as appropriate, to develop a written proposed plan on how the County should spend the newly available \$50,000,000 of State funds, to immediately expand the number of Misdemeanor Incompetent to Stand Trial-level beds, with the plan to be both compliant with the Budget Act of 2022, Assembly Bill 178, and effectively leverage existing expertise and resources to quickly yield the most quality beds with the available funding; and instruct the Director of Health Services and the Acting Director of Mental Health, to report back to the Board in writing in no more than 30 days. (22-3534)

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

**72-F. Recognizing October 3 through October 7, 2022 as “Digital Inclusion Week: Turning Our Moment into Movement”**

Recommendation as submitted by Supervisor Mitchell: Recognize October 3 through October 7, 2022 as “Digital Inclusion Week: Turning Our Moment into Movement,” throughout Los Angeles County; and authorize the Director of Internal Services to take the following actions, which are deemed necessary to meet the social needs of the population of the County and serve a public purpose consistent with Government Code Section 26227:

Negotiate and execute agreements, including sole source agreements, with Google, and any other contractors to amend and terminate such agreements, in an amount not to exceed \$200,000 and take any other actions necessary and appropriate to facilitate and identify funding for the 2022 Tech Empowerment Day at SoFi Stadium on October 6, 2022;

Ask for and receive donations or other gifts in any amount, subject to County budgetary guidelines and practices, on behalf of the Delete the Divide Initiative, to benefit schools, students, and families from historically underserved areas of the County who participate in the October 6, 2022, Tech Empowerment Day; and

Through the Delete the Divide Initiative, distribute computer devices to households that enroll in the Affordable Connectivity Program for the first time, subject to a needs assessment.  
(22-3537)

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



**72-G. Identifying Funding for the Medical Legal Partnership Program**

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Health Services, in consultation with the Chief Executive Officer, and the Directors of Consumer and Business Affairs and Economic Opportunity, to do the following:

Identify potential Federal and State funding sources including, but not limited to, the American Rescue Plan Act and other sources, to support continuing the Medical Legal Community Partnership;

Monitor new funding streams from State and Federal sources to sustain and potentially expand, the Medical Legal Community Partnership;

Evaluate other County-funded efforts to provide no- or low-cost legal services to County residents that could be leveraged to sustain the services provided by Medical Legal Community Partnership providers including, but not limited to, the Self-Help Legal Access Centers operated by Neighborhood Legal Services of Los Angeles County (LAFLA), Stay Housed LA County led by LAFLA, and other nonprofit legal services providers, and legal services for small business owners provided by Bet Tzedek; and

Report back to the Board in writing within 14 calendar days on the results of these efforts. (22-3547)

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

**72-H. Education Transition Services Sole Source Contract**

Recommendation: Approve and instruct the Chair to sign a sole source contract with Los Angeles County Office of Education (LACOE) for the purpose of providing education transition services to Probation youth and justice involved youth, commencing upon Board approval for a five-year term and a one-year extension option, for an estimated contract amount of \$6,480,000; authorize the Chief Probation Officer to prepare and execute amendments to extend the contract period by an additional six months to the period of performance, pursuant to the contract terms; and approve non-material, technical and administrative changes to the contract, necessary changes to the scope of service, contract amount and, if necessary, termination of, in whole or in part, the contract with LACOE. **(Probation Department) APPROVE**  
(22-3420)

[Board Letter](#)

[Public Comment/Correspondence](#)

**ADDITIONAL CLOSED SESSIONS**

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

Significant exposure to litigation (one case). (22-3542)

[Public Comment/Correspondence](#)

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

Initiation of litigation (two cases). (22-3540)

[Public Comment/Correspondence](#)

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

Department Head performance evaluations. (11-1977)

[Public Comment/Correspondence](#)