



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

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

June 2, 2023

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

FROM: Celia Zavala
Executive Officer

A handwritten signature in black ink that reads "Celia Zavala".

POSTED: June 2, 2023

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, June 6, 2023.

ADD:

Pledge of Allegiance led by Athena Fleming, former E-4 Operations
Specialist 3rd Class, United States Coast Guard, Los Angeles (2).

I. SET MATTER 11:00 A.M.

Set Matter 1. REVISE:

Report on Continuum of Care for Mental Health and Substance Use Disorder Beds

Report by the Executive Director of the Homeless Initiative in the Chief Executive Office, Director of Mental Health, and other relevant Departments, on the funding streams for Continuum of Care for mental health and substance use disorder beds, as requested at the Board meeting of May 16, 2023. RECEIVE AND FILE (23-1834)

[Public Comment/Correspondence](#)

4.

REVISE:

Supporting Youth-Centered Programming at Secure Track Youth Facilities

Revised recommendation as submitted by Supervisors Mitchell and Horvath: Authorize the Director of Arts and Culture, in partnership with the Director of Youth Development and the Interim Chief Probation Officer, to launch the Drum Corp Program at Barry J. Nidorf Juvenile Hall ... (23-2104)

[Motion by Supervisor Mitchell](#)

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

[Public Comment/Correspondence](#)

9. REVISE:

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

Revised recommendation as submitted by Supervisor Mitchell:
Establish a \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 37-year-old Andrew Price, who died from injuries sustained in a drive-by shooting that occurred near a sidewalk on 13301 South Wilkie Avenue in the City of Gardena on November 30, 2019, at approximately 8:49 p.m. (23-2106)

[Motion by Supervisor Mitchell](#)

[Revised motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

10. REVISE:

Silicosis Prevention and Care

Recommendation as submitted by Supervisors Horvath and Mitchell:
Proclaim the month of June as “Silicosis Awareness Month” throughout Los Angeles County to raise awareness of the negative health effects of silica; ...

Instruct the Director of Public Works, in collaboration with the Director of Internal Services, County Departmental facilities management staff, and others, and in consultation with County Counsel, and in consultation with the Los Angeles/Orange Counties Building and Construction Trades Council and the Southwest Mountain States Regional Council of Carpenters, and other interested labor partners, to report back to the Board in writing in 45 days with recommendations concerning the Board potentially enacting a County ban on the future use, specification, or purchase of silica engineered stone, also known as human-made stone, on all County capital projects by all County Departments, which should include guidance that any fabrication and installation of already purchased silica

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

Instruct the Director of Public Health, in collaboration with the Directors of Economic Opportunity, Health Services and Consumer and Business Affairs, and in consultation with County Counsel, and in consultation with the Los Angeles/Orange Counties Building and Construction Trades Council and the Southwest Mountain States Regional Council of Carpenters, and other interested labor partners, to report back to the Board in writing in 90 days on the options to ban the sale, fabrication, and installation of silica fabricated stone in the County, ... (23-2098)

[Motion by Supervisors Horvath and Mitchell](#)

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

[Public Comment/Correspondence](#)

12. **REVISE:**

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

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

House Joint Resolution 25, by Congresswoman ~~Aryanna~~ Ayanna Pressley, legislation which affirms the ratification of the Equal Rights Amendment, which is a bi-partisan bill with 202 co-authors; (23-2131)

[Motion by Supervisor Horvath](#)

[Revised motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

15. **REVISE:**

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

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

[Motion by Supervisor Horvath](#)

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

[Public Comment/Correspondence](#)

28.

REVISE:

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

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

Instruct the Director of Health Services, after consultation and guidance from the Executive Director of the Anti-Racism, Diversity, and Inclusion Initiative, to report back to the Board in writing in 30 days on the status of adding staff for its Equity Diversity Inclusion and Antiracism (EDIA) initiative, ... (23-2120)

[Motion by Supervisors Solis and Horvath](#)

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

[Public Comment/Correspondence](#)

105. REQUEST:

The Medical Examiner-Coroner requests that the following item be continued to June 27, 2023:

Countywide Classification Actions to Change the Name of the Department of Medical Examiner-Coroner

Recommendation: Approve and ordinance amending County Codes, Title-2-, Administration, Title 5 - Personnel, and Title 6 - Salaries, to reflect a Department name change from "Department of Medical Examiner-Coroner" to "Department of Medical Examiner."

(Department of Medical Examiner-Coroner) APPROVE (Relates to Agenda No. 125) (23-2051)

[Board Letter](#)

[Public Comment/Correspondence](#)

125.

REQUEST:

The Medical Examiner-Coroner requests that the following item be continued to June 27, 2023:

County Codes, Title 2 - Administration, Title 5 - Personnel, and Title 6 - Salaries Amendment

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

[Ordinance](#)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

122-A. Delegate Authority to the Director of Parks and Recreation to Amend Operating Agreement Number 10353 with the South Coast Botanic Garden Foundation, Inc. for the Operation of the South Coast Botanic Garden

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Parks and Recreation to negotiate and execute an amendment to an agreement between the County and the South Coast Botanic Garden (SCBG) Foundation, to incorporate conditions related to alcohol sales at the SCBG as approved by the Department of Regional Planning, and to improve and enhance the community benefit requirements of the agreement to include free school field trips to SCBG for schools, with a Department of Parks and Recreation approved School Memorandum of Agreement; and find that the proposed amendment is exempt from the California Environmental Quality Act. (23-2169)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

122-B. San Pedro Courthouse Redevelopment Project, Authorize Option to Lease Agreement and Ground Lease Amendments

Recommendation as submitted by Supervisor Hahn: Approve and authorize the Chief Executive Officer to execute amendments to the Option to Lease Agreement with GENTON COCKRUM PARTNERS (GCP) for the San Pedro Courthouse Redevelopment Project (Project), by six months with a new expiration date of December 31, 2023, on the condition GCP provides evidence to the County of the simultaneous closing of the construction loan (the balance of construction financing) concurrent with the exercise of the option/conversion to the Ground Lease; approve the condition to exercise the Option to Lease by requiring only excavation and shoring permits in lieu of requiring all building permits, and add a condition to exercise the Option to Lease by requiring GCP to deposit \$2,000,000 into an escrow account for the County to use to pay for expenses for a future defined remedy of any unsafe site conditions if GCP cannot obtain all building permits, and, as a result, cannot continue with the construction of the Project; find that the execution of the proposed Option to Lease Agreement amendments and Ground Lease amendments are within the scope of the previous finding of exemption under the California Environmental Quality Act (CEQA), and that the proposed revisions to the Project scope are also exempt under CEQA; and authorize the Chief Executive Officer to take the following related actions:

Execute the proposed amendments to the Ground Lease with GCP to allow the right to serve alcohol in connection to an eating establishment, with the conditions that GCP meets all the requirements from Alcoholic Beverage Control, License Type No. 47 (i.e., On-Sale General - Eating Place - Restaurant) County, and City of Los Angeles Conditional Use Permit requirements;

Execute amendments to the Option to Lease Agreement that modifies the Project description by increasing the amount of commercial space from approximately 25,479 sq ft to approximately 30,000 sq ft, and decreasing the amount of parking spaces from approximately 559 to approximately 500;

Execute the proposed amendment to the Ground Lease with GCP to reduce the limits of coverage for professional liability insurance from \$3,000,000 to \$2,000,000; and

Amend the proposed Ground Lease to eliminate the earthquake insurance requirement from the Builder's Risk Course of Construction insurance with the condition that if earthquake insurance is required by any third party including, without limitation, a lender or investor, then the County will be added as an additional insured to that earthquake policy, and approve the amendment to defer the required Property Insurance and Liquor Liability insurance requirements until the Certificate of Occupancy is ready to issue. (23-2168)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

122-C. Proclaiming June 12 through 18, 2023 as “Social Isolation Global Awareness Week”

Recommendation as submitted by Supervisor Hahn: Proclaim the week of June 12 through 18, 2023 as “Social Isolation Global Awareness Week” throughout Los Angeles County; and instruct the Director of Aging and Disabilities to increase public awareness regarding social isolation by providing outreach and education materials to the community and at various outreach events, and develop computer labs within the 14 County Service and Senior Centers so that there are opportunities for growth, development, training, and social engagement. (23-2167)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

122-D. Presentation Update on Support for the Residents of the Cali Lake RV Resort

Recommendation as submitted by Supervisor Barger: Instruct the Executive Director of the Homeless Initiative in the Chief Executive Office, in coordination with the Director of Consumer and Business Affairs, and the Executive Director of the Los Angeles Homeless Services Authority, to present to the Board at its June 27, 2023 regular Board meeting, on the County's efforts to provide services, housing, and other supportive resources, to the residents of the Cali Lake RV Resort (Cali Lake), including the following:

Data (number of residents assessed, number of residents who accepted services, number of residents who refused services, and reasons/barriers for refusal), and outcomes of the Los Angeles Homeless Services Authority on-site visits to the Cali Lake;

Recommendations for additional housing and other resources and assistance programs for residents;

An assessment of existing mobile homes and RV parks in the Service Planning Area 2 - Santa Clarita Valley Region, with availability to accommodate Cali Lake residents;

An overview of the availability of Affordable Housing Program resources to fund replacement RVs for residents with older vehicles who are interested in housing at another RV park; and

An overview of the current tenant protections applicable to the residents of Cali Lake; and

Instruct the Director of Regional Planning to present to the Board at its June 27, 2023 regular Board meeting, on the current status of both any ongoing enforcement actions and permit application for Cali Lake. (23-2173)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

122-E. Los Angeles Lawyers Philharmonic Concert Parking Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$10 per vehicle parking fee for 210 vehicles, for a total amount not to exceed \$2,100, at the Walt Disney Concert Hall parking garage, excluding the cost of liability insurance, for the Los Angeles Lawyers Philharmonic Concert, to be held on June 17, 2023. (23-2152)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)