



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 30, 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 30, 2022

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, October 4, 2022.

6.

REVISE:

LAC+USC Medical Center Farmer's Market

Revised recommendation as submitted by Supervisor Solis: Find that the portion of the main courtyard at the LAC+USC Medical Center proposed for the farmers market and food truck event will not be needed for exclusive County purposes during the specific hours of operation of the farmers market;... (22-3623)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

[Revised motion by Supervisor Solis](#)

8. **REVISE:**

Transfer Ownership of Eight Properties Acquired Through Homekey Round 1 and Provide Funding for Rehabilitation

Revised recommendation as submitted by Supervisors Mitchell and Hahn: Approve the proposed eight Homekey 1 sites (Projects); find that the Projects, including the transfer of Homekey 1 properties to the Proposed Owners are necessary to meet the social needs of the population of the County, and find that the properties to be transferred are not needed for other County uses; and take the following actions:...

4-VOTES

Authorize the Chief Executive Officer to disburse ARP SLFRF in an amount not to exceed \$110,571,000 to entities that are awarded Homekey 1 funding with the County for rehabilitation of permanent housing projects or to County Departments providing support for Homekey 1 related efforts;

Instruct the Chief Executive Officer-Homelessness Initiative, in consultation with the Interim Executive Director of the Los Angeles Homeless Service Authority, and the Director of Health Services, through the Housing for Health Division, to report back to the Board in writing in 30 days with a relocation plan for the clients currently at the eight Project Homekey Sites listed; ...
(22-3629)

[Motion by Supervisors Mitchell and Hahn](#)

[Public Comment/Correspondence](#)

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

15. REVISE:

Proclaiming “Filipino American History Month”

Revised recommendation as submitted by Supervisors Hahn and Solis:
Proclaim October 2022 as “Filipino American History Month”
throughout the County recognizing the rich history of Filipino
Americans and their many contributions that have made our Country
and our County stronger. (22-3617)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

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

19. REQUEST:

**The Auditor-Controller requests that the following item be
continued to November 1, 2022:**

Biennial Reviews of the Probation Department

Recommendation: Approve the Auditor-Controller’s recommendation to
conduct biennial reviews of the Probation Department’s accounting
records and controls for funds related to juvenile reimbursements, fines
and restitutions, and donations, in accordance with the California
Welfare and Institutions Code, Chapter 2, Section 275(b).

(Department of Auditor-Controller) APPROVE (22-3498)

[Board Letter](#)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

53-A. Authorization to Extend Contracts with Morrison Management Specialists, Inc. to Provide Food Services for the Los Angeles County Probation Department

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Chief Probation Officer to make the following changes to their "Authorization to Extend Contracts with Morrison Management Specialists, Inc. to Provide Food Services for the Los Angeles County Probation Department" Board letter, prior to extending existing contracts with Morrison Management Specialists, Inc. to provide food services at Barry J. Nidorf Juvenile Hall (BJNJH) and Central Juvenile Hall (CJH): (Relates to Agenda No. 50)

1. Authorize the Chief Probation Officer or his designee to prepare and execute, upon approval as to form by County Counsel, modifications to two (2) existing food services contracts with Morrison Management Specialists, Inc. at BJNJH and CJH, to extend contract periods for 12-months effective November 1, 2022, through October 31, 2023, ~~and for a subsequent 12-month option period~~, in the estimated annual amounts of \$1.8 million each.
2. Delegate authority to the Chief Probation Officer or his designee to prepare and execute amendments to these contracts, for any decrease or increase not to exceed fifteen percent (15%) of per unit cost and/or 180 days to the period of performance, pursuant to the terms contained herein, upon approval as to form by County Counsel.
3. Delegate authority to the Chief Probation Officer or his designee to approve necessary changes to the scope of service, and to terminate, in whole or in part, contract numbers 79243 and 79244, with Morrison Management Specialists, Inc., once Probation has completed its solicitation process and entered into new contracts for food services at BJNJH and CJH. (22-3666)

[Motion by Supervisors Solis and Kuehl](#)
[Public Comment/Correspondence](#)

53-B. Cooling Strategies in our Parks

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate for State funding to provide cooling strategies in parks in Fiscal Year (FY) 2022-23; and direct the Chief Executive Officer and the Director of Parks and Recreation, to consult with the Acting Chief Sustainability Officer on identifying high-priority locations for new park cooling features in alignment with the Climate Resilience Initiative, and to develop a funding plan to erect shade structures, install hydration stations and plant trees in line with County Sustainability goals in County-operated parks; and report back to the Board during the FY 2023-24 Recommended Budget. (22-3660)

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

53-C. Adopting A Countywide Land Acknowledgment Policy

Recommendation as submitted by Supervisor Solis: Instruct the Executive Director of the Los Angeles City/County Native American Indian Commission and the Director of Arts and Culture, to return to the Board with a Countywide Land Acknowledgment as soon as it is approved by the Los Angeles City/County Native American Indian Commission (LANAIC); promote “Indigenous Peoples Day 2022” by encouraging all County Departments and County residents to participate in Indigenous Peoples Day celebrations and activities taking place on and around October 10, 2022; and waive \$2,000 in parking fees for 250 vehicles for the use of Lot 10, excluding the cost of liability insurance, for the 2022 Indigenous Peoples Day Celebration at Grand park, hosted by LANAIC and Los Angeles City Councilmember Mitch O’Farrell, to be held on October 10, 2022. (22-3658)

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

53-D. Support H.Res.1400 (Speier) and S.Res.797 (Menendez)

Recommendation as submitted by Supervisors Barger and Mitchell: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter in support of H.Res. 1400 (Speier), which calls for the United States and the international community to hold Azerbaijan accountable for war crimes against the Armenian people, to Congresswoman Jackie Speier with copies to the Los Angeles County Congressional Delegation; send a five-signature letter in support of S.Res. 797 (Menendez), which expresses the Senate's condemnation of Azerbaijani forces' illegal and unprovoked assault on Armenian territory and insisting upon the cessation of security assistance to Azerbaijan in accordance with Federal law, to Senators Robert Menendez and Marco Rubio with copies to Senators Dianne Feinstein and Alex Padilla; and support H.Res. 1400 (Speier) and S.Res. 797 (Menendez) and other similar measures that call for the United States and the international community to hold Azerbaijan accountable for war crimes against the Armenian people. (22-3653)

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

53-E. Resolving the Transition of the Residential Franchise in Altadena and Kinneloa Mesa

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Works to report back to the Board in writing within 30 days on the following:

A plan to provide residents with additional organic waste and recycling carts to customers to maintain their existing service levels;

A plan to provide additional bear carts, at no charge, in areas with recent bear incursions;

Review practices regarding the transition between waste hauling contracts and report back to the Board on options for improvements including, but not limited to, additional requirements for waste haulers, and enhanced outreach to constituents regarding changes in services; and

Recommendations for existing and future waste hauling contracts to establish customer service standards, including response times, monitoring and reporting requirements, and penalties for poor performance. (22-3662)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)