

AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA
RELATING TO THE 2023-24 RECOMMENDED BUDGET
MONDAY, JUNE 26, 2023, 9:30 A.M. *

***NOTE:** *The time for this Meeting originally scheduled at 9:30 a.m.
will be changed to 1:00 p.m. at the same location.
(Adjourned Meeting - California Government Code Section 54955.)*

BOARD HEARING ROOM 381-B
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: June 22, 2023

MEETING TELEVISED: Wednesday, June 28, 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. 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.

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/>

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) 336-4437** and enter Participant Code: **1366786** starting at 9:00 a.m. Please listen carefully to the prompts for instructions on providing live testimony to the Board.

Opportunity for members of the public to address the Board on the following:

I. FISCAL YEAR 2022-23 BUDGET ISSUES 1

1. Request for appropriation adjustments to various budget units and capital projects (All Districts). **APPROVE 3- and 4-VOTES**
 1. Find that the proposed capital project actions are not considered a project under the California Environmental Quality Act based on the record of the proposed activities;
 2. Approve the operating budgets appropriation adjustments necessary to realign and adjust the Fiscal Year (FY) 2022-23 Final Adopted Budget;
 3. Approve appropriation adjustments necessary to realign and adjust the FY 2022-23 Final Adopted Budget to address the financing requirements of certain capital projects; and
 4. Authorize the Chief Executive Officer, or her designee, to execute and, if necessary, to amend or terminate the funding agreement with the Los Angeles County Museum of Natural History Foundation in the amount not to exceed \$6,000,000 to fund the deferred maintenance scope associated with mechanical systems to be executed as part of the Commons Renovation Project. (23-2200)

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

II. 2023-24 BUDGET ITEMS 2**2a.** Issues raised at Public Budget Hearings. RECEIVE AND FILE (23-2201)

Attachments: [Board Letter](#)

2b. Chief Executive Officer's recommended adjustments to the 2023-24 Recommended County Budget. ADOPT

1. Find that the proposed capital project actions are not considered a project under the California Environmental Quality Act based on the record of the proposed activities;
2. Adopt the changes to the 2023-24 Recommended County Budget;
3. Authorize the Chief Executive Officer, or her designee, to execute and, if necessary, amend or terminate funding agreements totaling \$86,126,000 with the Los Angeles County Development Authority (LACDA) for the following: Affordable Housing Development Trust Fund Notice of Funding Availability in an amount not to exceed \$75,000,000; the Open Doors Program in an amount no to exceed \$9,065,000; Affirmatively Furthering Fair Housing programs in an amount not to exceed \$880,000; Pilot Community Land Trust Partnership Program for Rehabilitation of Chapter 8 Properties in an amount not to exceed \$540,000; South County Public Housing Scattered Sites in an amount not to exceed \$425,000; and LACDA Homeless Coordinator in an amount not to exceed \$216,000;
4. Authorize the Director of Economic Opportunity, or her designee, to execute and, if necessary, amend or terminate funding agreements totaling \$1,482,000 with LACDA for the Community Policing Program in public housing sites in an amount not to exceed \$1,007,000 and Cooperative Extension Program in an amount not to exceed \$475,000; and
5. Authorize the Executive Officer of the Board to execute and, if necessary, amend or terminate funding agreements totaling \$775,000 with the following: LA Opera for the annual simulcast events in an amount not to exceed \$650,000; and the Los Angeles County High School for Arts for various costs associated with the Arts Program in an amount not to exceed \$125,000. (23-2204)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

[Revised Board Letter](#)

[Presentation](#)

**III. ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFERRED TO
BUDGET DELIBERATIONS 3**

- 3a.** Consideration of the additional Marina del Rey revenues resulting from the Marina del Rey leasehold extensions. RECEIVE AND FILE (23-2205)
Attachments: [Report](#)
- 3b.** Report by the Chief Executive Officer to identify the funding required in the Affordable Housing budget unit, to the extent possible, and make recommendations on expenditures. RECEIVE AND FILE. (23-2206)
Attachments: [Report](#)
- 3c.** Report by the Chief Executive Officer on recommended position allocations and funding to implement the actions needed to address the local emergency for homelessness. RECEIVE AND FILE (23-2208)
Attachments: [Report](#)
- 3d.** Report by the Chief Executive Officer on identifying a dedicated funding source for the purpose of combating illegal dumping and addressing environmental justice concerns. RECEIVE AND FILE (23-2211)
Attachments: [Report](#)
[Public Comment/Correspondence](#)

IV. BUDGET ITEMS 4 - 5

- 4a.** Adopt the resolution to modify the appropriations limit resolution for FYs 2021-22 and 2022-23 and approve the appropriations limit and appropriations subject to limit for FY 2023-24, under the California Constitution Article XIII (Gann initiative) and Government Code Section 7910. ADOPT (23-2213)

Attachments: [Board Letter](#)

- 4b.** Approve, if applicable, the revised figures as the Final Budget for 2023-24 and instruct the Interim Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption. APPROVE (23-2214)

- 4c.** Approve the following miscellaneous actions: APPROVE

1. Until otherwise ordered by the Board, authorize the Director of Arts and Culture, or their designee, to award, execute, administer, amend, and/or terminate contracts and approve expenditures for the Department on behalf of the County provided the following criteria are satisfied: (1) funds have been budgeted by the Board; (2) the contract or expenditure relates to activities or programs involving the Department; and (3) in the case of contracts, the agreement has been approved, as to form, by the County Counsel. For purposes of this delegation of authority, the phrase "activities or programs involving the Department of Arts and Culture" shall include, at a minimum, the following: (1) Organizational Grant and Technical Assistance Programs; (2) Arts Internships; (3) Cross Sector Initiatives; (4) Arts Education; (5) the Civic Art Program; and (6) programs administered by the Los Angeles City/County Native American Indian Commission, or other programs for which the Board has allocated funds; additionally, authorize the Director of Arts and Culture, or their designee, to accept grant awards that do not exceed \$250,000, subject to review and approval by County Counsel and notification to the Board and the Chief Executive Officer;

2. Until otherwise ordered by the Board, authorize the Chief Executive Officer to prepare and execute contracts and make other expenditures on behalf of the County provided the following criteria are satisfied: (1) funds have been budgeted by the Board, (2) the contract or expenditure relates to activities or programs involving the government programming channel commonly referred to as The County Channel and other Countywide Communications operations, and (3) in the case of contracts, the agreement has been approved, as to form, by County Counsel. For purposes of this delegation of authority, the phrase “activities or programs involving the government programming channel and other Countywide Communications operations” shall include, at a minimum, the following: (1) production service contracts to develop new programming and support ongoing programming, (2) service contracts to support live broadcast, rebroadcast, webcast, and social media dissemination of County video content, or (3) service contracts that support County website content, messaging outreach, and various strategic communication efforts;

3. Unless otherwise ordered by the Board or required by law, waive the sole source policy and authorize the Chief Executive Officer, or her designee, to prepare and execute agreements and any and all amendments that support homeless programs within the County with the following parameters: (1) the agreement implements or supports administration of any Board-approved Homeless Initiative Strategy, (2) funds have been approved by the Board or by a Board office in its County Homeless Prevention Initiative - Homeless Services Fund, (3) the agreement, including all amendments, shall not exceed \$250,000, and (4) the agreement and all amendments are approved, as to form, by County Counsel;

4. Until otherwise ordered by the Board, authorize the Director of Economic Opportunity, or their designee, to prepare and execute Social Program Agreements with entities that can advance the goals of: (1) timely and relevant economic information and analysis, (2) directing business assistance to attract, retain and expand business, (3) networking and assisting technology-based businesses to help create new industries, and (4) focused economic development strategies supported by timely results-oriented initiatives for the Los Angeles region;

5. Until otherwise ordered by the Board, instruct the Chief Executive Officer and the Executive Officer of the Board to round to the nearest thousand dollars all financing uses, revenue and Net County Cost figures adopted by the Board during deliberations on the Final County Budget and authorize the Chief Executive Officer to impose those fiscal controls necessary to ensure conformance with the Final County Budget;
6. Authorize the Chief Executive Officer to approve transfers of appropriation within a budget unit without monetary limitations and provide quarterly reports on these transfers to the Board by December 15th (Q1), March 15th (Q2), June 15th (Q3) and September 15th (Q4);
7. Authorize the Chief Executive Officer to approve the temporary transfer of positions among Departments with multiple budget units and related staffing ordinances, as long as the receiving budget units have sufficient appropriation authority to fund the position(s) without increasing the overall appropriations of the budget units through June 30, 2024; and
8. Authorize the Chief Executive Officer to negotiate and execute a funding agreement with the Performing Arts Center of Los Angeles County to provide funding for the Annual Holiday Celebration; and authorize the Chief Executive Officer to execute any necessary amendments to the funding agreement, including without limitation, amendments to adjust the funding as approved by the Board. (23-2215)

Attachments: [Public Comment/Correspondence](#)

5. Adopt the 2023-24 Budget Resolution, as presented by the Interim Auditor-Controller. ADOPT (23-2216)

Attachments: [Public Comment/Correspondence](#)

V. MISCELLANEOUS 6

6. Additions to the agenda requested by Board members and the Chief Executive Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (23-2217)

E N D